NICOLAS KIRBY

Curriculum Vitae

ADMISSIONS

Admitted as Legal Practitioner in 2004.

Called to the Bar in September 2009.

MEMBERSHIPS

Bar Councillor since 2021

Member of NSW Bar Council Professional Conduct Committee since 2018

Nationally Accredited Mediator (NMAS); Member of Resolution Institute

Member of Commercial Law Association of Australia

Member of Australian Association of Constitutional Law

PRINCIPAL AREAS OF PRACTICE

Appellate Commercial Commissions & Inquiries Corporations & Insolvency Criminal law Equity & Trusts Insurance Intentional torts, professional negligence & defamation Mining & Energy Property Protective matters Revenue & Tax Trade Practices Wills, Probate & Succession

SELECTED CASES (HYPERLINKED)

Commissions & Inquiries

<u>Special Commission of Inquiry into the Ruby Princess</u> – Counsel Assisting the Commissioner, Bret Walker SC.

The Royal Commission into Misconduct in the Banking, Superannuation and Financial Services Industry – Acting for Commonwealth Bank of Australia, instructed by Clayton Utz.

Independent Commission Against Corruption – Appeared for clients in various inquiries including Operation Dasha and Operation Keppel.

Appellate

<u>Armada Balnaves Pte Ltd v Woodside Energy Julimar Pty Ltd [2022] WASCA 69</u> – Contract – Construction of services agreement – Essential terms – Time in the performance of contracts – Repudiation: willingness and ability – Credit findings: erroneous – Rejection of evidence assessment of damages (with Walker SC).

<u>Cigno Pty Ltd v Australian Securities and Investments Commission</u> [2021] FCAFC 115 – Corporations – Financial services – Appeal concerning regulator's use of Product intervention Orders in Pt 7.9A of the Corporations Act 2001 (with Walker SC & Free SC).

<u>AIG Australia Limited v Kaboko Mining Limited</u> [2019] FCAFC 96 – Insurance – professional indemnity insurance - directors and officers liability policy - whether an insolvency exclusion applies - proper construction of the insolvency exclusion.

Fu Tian Fortune Pty Ltd v Park Cho Pty Ltd [2018] NSWCA 282 – Contract – Real Property - Appeal on whether contract was assigned or novated.

Esposito v Commonwealth of Australia [2015] FCAFC 160 – Constitutional law – whether property acquired contrary to s 51(xxxi) – Administrative law – whether Minister empowered to prevent rezoning of land – Unjust enrichment.

<u>*Tobin v Ezekiel*</u> [2012] NSWCA 285 per Basten, Campbell & Meagher JJA – Wills and Estates – revocation of probate – suspicious circumstances – knowledge and approval – evidentiary presumptions – Family Provision Order.

<u>SPAR Licensing v MIS Qld</u> [2014] FCAFC 50 per Buchanan, Foster & Farrell JJ. Trade Practices – Franchise agreement. Breach of agreement. Whether misleading or deceptive conduct.

<u>Hyder v Commonwealth</u> [2013] HCATrans 194 – Special leave application in relation to powers of arrest; grounds for arrest. False imprisonment. (with D. Brogan).

<u>Hung and Anor v Anthony John Warner and Steven Kugel in their Capacities as Joint & Several</u> <u>Liquidators of Bellpac Pty Ltd (Receivers & Managers Appointed) (in Liquidation)</u> [2013] HCATrans 280 – Special leave application concerning the beneficial ownership of bonds.

<u>Krecichwost v The Queen</u> [2012] HCATrans 294 – Special leave application – Criminal appeal – Crown alleged motive on the basis of arguably erroneous statement of the law in relation to the circumstances a dividend may be paid.

<u>Shannessy v Beattie & Ors</u> [2012] NSWCA 88 per Basten JA and Sackville AJA– Appeal - civil - arguable case for appeal against primary judge's conclusions of law – leave refused where matter in issue \$100,000 or less.

<u>Goodridge v Macquarie Bank Ltd & Anor</u> [2011] HCATrans 154 – Special Leave Application – Contract - Margin Loans (with Rayment QC and Kennett SC).

<u>Northern NSW Football Ltd v Chief Commissioner of State Revenue</u> [2011] NSWCA 51 per Allsop P, Handley AJA and Gzell J – Taxation - Charitable exemption from payroll tax.

Contract & Commercial

<u>Armada Balnaves Pte Ltd v Woodside Energy Julimar Pty Ltd [2022] WASCA 69</u> – Contract – Construction of services agreement – Essential terms – Time in the performance of contracts – Repudiation: willingness and ability – Credit findings: erroneous – Rejection of evidence assessment of damages (with Bret Walker SC).

<u>Narellan Franchise Pty Ltd v RBME Pty Ltd (No 2)</u> [2022] NSWSC 1590 - Restraint of trade – Franchisee – Reasonableness of contractual restraint – Contractual construction – Injunctions (with Fernon SC).

<u>Armada Balnaves Pte v Woodside Energy Julimar [No 2]</u> [2020] WASC 14 – Contract – Breach of contract – Repudiation – Election – Affirmation – Damages – Counterfactual – Readiness, willingness & ability to perform (with Bret Walker SC).

<u>Moorstone Financing Partners Pty Ltd v Stable Properties Pty Ltd</u> [2018] NSWSC 582 – Contract – Application for commission from finance obtained by defendant.

John v Toll North [2014] NSWSC 152 per Button J – Appeal from Local Court decision concerning contract.

Mining & Energy

<u>Armada Balnaves Pte v Woodside Energy Julimar [No 2]</u> [2020] WASC 14 – Contract – Breach of contract – Repudiation – Election – Affirmation – Damages – Counterfactual – Readiness, willingness & ability to perform (with Bret Walker SC).

In the matter of Timor Sea Oil & Gas Australia Pty Ltd (in liq) [2020] NSWSC 1832 – led by Kennett SC – Practice and Procedure – Notice to Produce – Claim for Public Interest Immunity – Court suppression and non-publication orders.

<u>AIG Australia Limited v Kaboko Mining Limited</u> [2019] FCAFC 96 – Insurance – professional indemnity insurance – directors and officers liability policy – whether an insolvency exclusion applies – proper construction of the insolvency exclusion.

<u>Kaboko Mining Limited v Van Heerden (No 3)</u> [2018] FCA 2055 – Insurance – Construction of Insurance Policy – Whether exclusion applies.

<u>Kaboko Mining Limited v Van Heerden (No 2)</u> [2018] FCA 706 – Insurance – Whether plaintiff should be given leave to join defendants' (who were plaintiff's directors and officers) insurer.

Public & Administrative

<u>Cigno Pty Ltd v Australian Securities and Investments Commission</u> [2020] FCA 479 – Corporations – Financial Services and markets – product intervention orders in Pt 7.9A of the Corporations Act – Judicial Review (with Bret Walker SC and Stephen Free SC).

<u>Pearlman v The University of Western Australia</u> [2018] WASC 245 – Freedom of information – Application for judicial review of decision by Information Commissioner.

<u>Esposito v Commonwealth of Australia</u> [2015] FCAFC 160 – Constitutional law – whether property acquired contrary to s 51(xxxi) – Administrative law – whether Minister empowered to prevent rezoning of land – Unjust enrichment.

<u>Pearce & Anor (formerly Pascoe) v Liprini</u> [2014] NSWSC 1316 per Hidden J – Vexatious Proceedings Act – application to set aside vexatious proceedings order.

Equity, Trusts & Property

<u>Mouin Junior Dalati v Shereen Rifat Brown</u> [2020] NSWSC 783 – Equity – Resulting trusts – Purchase money trusts.

<u>Fu Tian Fortune Pty Ltd v Park Cho Pty Ltd</u> [2018] NSWCA 282 – Contract – Real Property - Appeal on whether contract was assigned or novated.</u>

<u>Walker v Australian Forestry Holdings Pty Ltd</u> [2018] NSWSC 1535 – Real Property – Caveat – Whether leave should be given to lodge further caveat – Costs.

Fu Tian Fortune Pty Ltd v Park Cho Pty Ltd [2018] NSWSC 528 – Real Property – Contract – Whether contract novated – Whether contract assigned – Whether notices to complete and terminate contract valid – Requisitions.

<u>*Re Hegarty*</u> [2011] NSWSC 1194 per Gzell J – Trusts. Acting for RSPCA. Non-charitable purpose trusts.

<u>Bondi Beach Astra Retirement Village Pty Ltd v Gora</u> [2010] NSWSC 81 per Bryson AJ – Strata title – Vendor and purchaser – Retirement Villages – Laches – Restraint on alienation of property.

<u>Sydneywide Pipecleaning Pty Ltd v McGee</u> [2016] NSWSC 424 – Freezing orders sought against the defendant – application dismissed.

<u>QBE Insurance (Australia) Limited v Gregory Robert Hotchin and Ors</u> [2011] NSWSC 681 per Bergin CJ in Eq – Anti-suit injunction (with Fagan SC).

<u>QBE Workers Compensation (NSW) Ltd v BAe Systems Regional Aircraft Ltd</u> [2010] NSWSC 82 per Latham J. Claim in relation to a certain class of aircraft. Summary dismissal, Abuse of Process (with R Williams QC).

Wills, Probate, Succession & Protective

Pilotto v Cosoleto; Papi & Papi v Cosoleto and Cosoleto v Cosoleto [2019] NSWSC 1454 – Succession – Family Provision – Four plaintiffs: former de facto partner, a previous former de facto partner, a daughter and a grandson.

<u>Elizabeth Joan Paulsen as executor of the estate of the late Miriam Lesley Jean Douglass v</u> <u>Northern Sydney Local Health District</u> [2018] NSWSC 1473 – Judicial Advice – Application by executor concerning whether named trust in will had ceased to exist.

<u>The Estate of Drummond; Drummond v Drummond</u> [2017] NSWSC 856 – Succession – Probate – Documents amending will – testamentary intention – Costs – applicability of offers of compromise in probate suits.

<u>*Re R*</u> [2014] NSWSC 1810 per White J – Mental health – Financial Management Order – NSW Trustee & Guardian.

<u>Smirski v Macander (No 2)</u> [2011] NSWSC 373 per Hallen AsJ. Succession – Property (Relationships) Act.

Insolvency

David & Anor v Cohen [2019] FCCA 70 – Bankruptcy – Service of bankruptcy notice – Meaning of *"last known address"*.

<u>Haridemos, in the matter of ACT Builders Pty Ltd v ACT Builders Pty Ltd</u> [2017] FCA 25 – Corporations – Winding up – whether writ returned unsatisfied – whether writ returned unexecuted – whether insolvency established – whether otherwise just and equitable to wind up company.

Warner v Mayfair Limited, in the matter of the Personal Insolvency Agreement of Gore [2015] FCA 441 per Farrell J – Bankruptcy – Personal Insolvency Agreement – Entitlement to dividends – Trustees costs.

<u>Product People (International) v Box Seat Company (in liq)</u> [2013] FCA 277 per Farrell J. Winding up. Statutory demand.

<u>Product People (International) v Box Seat Company (in liq)</u> [2013] FCA 1437 per Farrell J. Costs award made against non-party funder.

<u>ASIC v ActiverSuper (No 2)</u> [2013] FCA 234 per Gordon J- Corporations – Appointment of Provisional Liquidators to trustee company (with Robins SC).

Corporations

<u>Cigno Pty Ltd v Australian Securities and Investments Commission</u> [2021] FCAFC 115 – Corporations – Financial services – Appeal concerning regulator's use of Product intervention Orders in Pt 7.9A of the Corporations Act 2001 (with Walker SC & Free SC).

<u>Gordana Smith & Anor v Colin Steingold</u> [2018] NSWSC 1390 – Corporations – Legal representatives – Application to restrain solicitor from acting for the defendants in connection with oppression claim.

In the matter of Ryde Ex-Services Memorial & Community Club Limited (subject to Deed of Company Arrangement) [2016] NSWSC 916 - Deed of company arrangement — Application by deed administrator for orders under s 447D of the Corporations Act 2001 (Cth) and certain declarations – Application by deed administrator for correction of register of members of incorporated club under s 175 of *Corporations Act.*

<u>Australian Securities and Investments Commission v ActiveSuper Pty Ltd (in liq)</u> [2015] FCA 342 per White J – Corporations – Financial Services – SMSFs – Offshore funds – Misleading or deceptive conduct - Accessorial liability – Knowing concern.

Australian Securities and Investments Commission v ActiveSuper Pty Ltd (in liq) (No 2) [2015] FCA 527 – Corporations – declarations and injunctions.

Trade Practices

<u>Snapperhead Productions Pty Ltd v Qantas Airways Limited</u> [2013] NSWLC 8 – Trade Practices – Misleading or deceptive conduct.

<u>SPAR Licensing v MIS Qld</u> [2014] FCAFC 50 per Buchanan, Foster & Farrell JJ. Trade Practices – Franchise agreement. Breach of agreement. Whether misleading or deceptive conduct.