ROYAL COURT

(Samedi Division) 25th July, 1996

Before: The Judicial Greffier

Between

John Arthur Burnett Bower

Appellant

And

The Planning & Environment Committee of the States of Jersey

Respondent

Applications by the Respondent:-

- (1) for an extension of the time within which to file an amended Notice of Appeal and within which to lodge certain documents with a view to applying for leave to file an amended Appellant's case:
- (2) for discovery of certain documents;
- (3) for a stay of the costs Order made on 28th March, 1996, pending the determination of the administrative appeal; and
- (4) for a stay of the effect of the notices served by the Respondent Committee pending an appeal against the Orders made on 28th March, 1996,

The Appellant in person
Advocate N.M. Santos-Costa for the Respondent

THE JUDICIAL GREFFIER: On 28th March, 1996, I heard an interlocutory Summons which was brought on behalf of the Respondent and as a result of this I struck out both the Appellant's Notice of Appeal and the Appellant's case. However, during that hearing the Appellant indicated that he would be seeking to rely upon certain 5 lines of argument which had not been pleaded either in his Notice of Appeal or in his case, and I, therefore, gave the Appellant leave, within seven days from the striking out to file an amended Notice of Appeal covering three grounds of appeal which are mentioned in paragraph (2) of the Act dated 28th March, 1996. I 10 also gave the Appellant leave to apply for the filing of an amended Appellant's case provided that, within fourteen days from the date of the Order, he lodged with me both a draft Summons seeking leave to file the amended Appellant's case and the draft amended Appellant's case and gave notice to the Respondent to 15 attend before me to fix a date for the hearing of the said application for leave to file an amended Appellant's case.

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The Appellant neither filed an amended Notice of Appeal nor issued a Summons to file an amended Appellant's case within the time period specified in the Act dated 28th March, 1996 and had not done either of these things by the date of the hearing on 25th July, 1996.

The Appellant, however, sought to lodge a Notice of Appeal against my decision dated 28th March, 1996. However, this notice was not in the form of a Summons as is required by Rule 15/2(1) of the Royal Court Rules, 1992, as amended. I indicated this to the Appellant and he subsequently filed a Notice of Appeal in the correct form but which failed to raise certain of the grounds of appeal mentioned in the first mentioned document by way of Notice of Appeal. I mentioned this towards the end of page 12 of my Judgment (28th March, 1996) Jersey Unreported.

The Summons which took place on 25th July, 1996, contained four paragraphs of requests. The first paragraph was to show cause why an extension of time to lodge a re-amended Appeal in the above matter should not be granted to the Appellant. transpired at the hearing that the Appellant was not actually seeking leave to re-amend his Notice of Appeal against my decision dated 28th March, 1996 but was actually wanting to seek an extension of time in which to comply with the terms of paragraphs (2) and (4) of the Order dated 28th March, 1996, that is to say in which to file an amended Notice of Appeal and to lodge with me a draft Summons seeking leave to file the amended Appe ant's case and the draft amended Appellant's case. and out to the Appellant that he did not need an extension of ...me in which to lodge the re-amended Appeal against my decision dated 28th March, 1996 because what he should do in relation to that was to apply for leave to re-amend his Notice of Appeal against that decision.

In relation to the matters of the extension of time, 1t seemed to me that the Appellant had had ample time (almost four months) in which to deal with the matter of the lodging of the amended Notice of Appeal and the draft Summons together with the draft amended Appellant's case. However, it appeared to me that the Appellant felt that the Appeal against my Order striking out the original documents should take place first and prior to his having to provide the amended Notice of Appeal and the draft amended Appellant's case. I did not agree that that was so but, purely as a matter of mercy, I extended the relevant time periods so that the seven day period for the filing of an amended Notice of Appeal and the fourteen day period for the lodging of a draft Summons seeking leave to file the amended Appellant's case together with the draft amended Appellant's case should run from 25th July, 1996. However, I did this solely on the basis that, if the Appellant failed either to file an amended Notice of Appeal within the extended seven day period or to apply for the filing of an amended Appellant's case within the extended period of fourteen days then the present Appeal, with the exception only of the Appellant's appeal against my Order dated 28th March, 1996, would be dismissed. It seemed to me that it would be unjust for the Respondent to be left in a situation in which the Appellant would continue to fail to file amended documents but



the time period under the enforcement notice would not run due to the possibility of the Appellant's obtaining a further extension of time in which to file an amended Notice of Appeal.

The second application contained in the Summons before me was that the Respondent be required to provide full disclosure of all records held by the Committee and its lawyers concerning the property known as Les Buttes, St. Mary, since the IDC's inception, and sufficient time be granted for full discovery to be carried out.

This application was clearly intended to be for the discovery of documents. However, there was no limitation whatsoever in relation to the relevancy of any such documents to the appeal. Even a normal Order for general discovery would contain the words "relating to any matter in question in the appeal", in order to import a relevancy test. The request as worded was, therefore, much too wide. I considered the question as to whether what was being sought should be granted subject to a relevancy test. However, as matters stood at 25th July, 1996, there was a major problem in relation to this inasmuch as there was neither a Notice of Appeal nor an Appellant's case which could be used as a measure of relevancy to the appeal. Furthermore, I was well aware of the general principle that general discovery is not granted until such time as the pleadings are closed so that a relevancy test can be applied against the pleadings. Accordingly, I dismissed this application.

The third application was for a stay, pending the determination of the whole Appeal, of the costs Order which I had made on 28th March, 1996, namely, that the Appellant pay the costs of and incidental to the Respondent's Summons for striking out dated 5th March, 1996 and 14th March, 1996, in any event. Since the Superior Number of the Royal Court at a meeting held about twenty months ago expressed the view that a stay of an interlocutory costs Order should only be granted pending the trial of the main action in unusual circumstances, I have been much more reluctant to grant such a stay than I had been prior to that policy decision of the Court. However, in this case, I was clear that if the Appellant were to be successful in his appeal against my Order dated 28th March, 1996, then any taxation hearing which would have taken place would have been otiose. the other hand, it was clear to me that if the Appellant were forced to make a payment of these costs and if he were subsequently to be successful in appealing against the interlocutory Order dated 28th March, 1996, then the lack of a stay of the enforcement of the costs Order would not render the subsequent Appeal nugatory for the simple reason that the Respondent, financially, would be well able to reimburse any I also took into account the fact that the Appeal to costs paid. the Royal Court against the Order dated 28th March, 1996, had not been diligently prosecuted. By the time of the hearing on 25th July, 1996, nearly four months had gone by and the Appellant had still not filed a final form of Appeal against the interlocutory Order. If the appeal against the interlocutory Order had been diligently prosecuted then I might well have granted the stay

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requested but in exercising my discretion I also dismissed this application.

The fourth application before me was for an Order that the Order of the Committee be stayed sine die pending the appeal to the Royal Court. At the hearing it became clear that this application was for an Order that time should not run on the enforcement notice until the determination of the appeal against my Order dated 28th March, 1996. Article 21(2) of the <u>Island</u> Planning (Jersey) Law, 1964, as amended, provides for an extension of the time period for compliance with an enforcement notice until twenty-eight days from the date on which the appeal was abandoned or dismissed. If the Appellant had lodged an amended Notice of Appeal then he would have continued to have had the extension of time in which to comply with the enforcement notice which he was seeking. The Orders which I made in relation to the first application to extend the time period subject to the proviso that if there was not then compliance with those Orders the appeal - other than the interlocutory appeal against my decision dated 28th March, 1996 - would be dismissed, were made so that, unless the Appellant proceeded rapidly with lodging his additional grounds of appeal and his draft additional Appellant's case, the Respondent would know that if the appeal against the Order dated 28th March, 1996, were to be dismissed then that would end the administrative appeal. If the Appellant were to comply with my Order dated 25th July, 1996, then he would, as I have already said, continue to have the benefit of the terms of Article 21(2) of the <u>Island Planning (Jersey) Law, 1964</u>. Accordingly, I also dismissed this application.

As I had only granted the Appellant an extension of time in relation to the first application as an act of mercy, it seemed to me to be appropriate that the Appellant pay the costs of and incidental to the whole of the Summons which I heard on 25th July, 1996, in any event, and I so ordered.

Finally, I have noticed that in paragraph 4 of the Notice of Appeal dated 29th July, 1996, which has been lodged against my decision dated 25th July, 1996, there is an allegation of an agreement between the Appellant and myself in Chambers "that although an appeal between paragraphs 2 to 4 of my Act of 28th March, 1996, was to be entered, this was to be a purely holding measure pending my reasoned Judgment so that an appeal against my whole Act could be entered under Royal Court Rules 15/2." Although the Unreported Judgment giving reasons for my decisions in relation to the hearing on 28th March, 1996 bears that date it was drawn up after that hearing and it would appear from a letter which I received from Mr. Bower dated 15th April, 1996, that he only received it on 12th April, 1996. I would, of course, accept that any Notice of Appeal against that decision which was lodged prior to the Appellant receiving my reasons would be provisional.