

Australian Government

Department of Education, Employment and Workplace Relations

# PUADEFCM113C Perform the duties of a defending officer

**Revision Number: 1** 



### PUADEFCM113C Perform the duties of a defending officer

# **Modification History**

Not applicable.

# **Unit Descriptor**

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This unit covers the competency required to defend an accused service member at summary trials under the Defence Force Disciplinary Act (DFDA).

# **Application of the Unit**

Application of the UnitThis unit only applies to Defence members who may be<br/>selected to defend an accused service member at a<br/>service summary trial.Where a person has been asked or directed to represent a<br/>defendant, he/she thereby acquires a duty to guard the<br/>defendant's interests by all honourable and legitimate<br/>means known to the law. If for personal or service<br/>reasons the person considers that he/she cannot defend<br/>the defendant and arrange for someone else to take on the<br/>case.

# **Licensing/Regulatory Information**

Not applicable.

# **Pre-Requisites**

Not applicable.

## **Employability Skills Information**

Employability Skills	This unit contains employability skills.
Pre-requisite Unit/s	Nil

# **Elements and Performance Criteria Pre-Content**

Elements describe the essential outcomes of a Unit of Competency.

Performance Criteria describe the required performance needed to demonstrate achievement of the element. Where bold italicised text is used, further information is detailed in the Required Skills and Knowledge and/or the Range Statement. Assessment of performance is to be consistent with the Evidence Guide.

# **Elements and Performance Criteria**

ELEMENT	PERFORMANCE CRITERIA
1. Advise the accused	1.1 Accused is advised of his/her rights to application and objection in accordance with standard procedures
	1.2 Accused is advised of his/her legal options
2. Prepare the defence	2.1 <i>Pre-trial documentation</i> is prepared and confirmed correct, in accordance with <i>organisational policies</i>
	2.2 Defence is <i>developed</i> in accordance with organisational policies
	2.3 Statement of agreed facts is prepared, in accordance with organisational policies
	2.4 Plea is communicated to prosecutor

#### ELEMENT

3. Defend the accused

# 4. Deal with post-trial requirements

#### **PERFORMANCE CRITERIA**

- 3.1 Case for the defence is *presented* in accordance with service discipline protocols, procedures and rules of evidence
- 3.2 Evidence is admitted in accordance with organisational policies
- 3.3 Examinations of witnesses are conducted in accordance with organisational policies
- 4.1 *Post-trial documentation* is completed, in accordance with organisational policies
- 4.2 *Outcome* of proceedings is explained to the member
- 4.3 Convicted members are assisted with review mechanisms

# **Required Skills and Knowledge**

#### **REQUIRED SKILLS AND KNOWLEDGE**

This describes the essential skills and knowledge and their level, required for this unit.

#### **Required Skills**

- communicate effectively in writing
- communicate effectively orally (question, conduct briefings, respond to questioning, listen, reflect)
- conduct interviews
- display empathy and build rapport with colleagues and stakeholders
- interpret body language
- interpret charges
- interpret relevant policies
- make decisions
- make sound judgements
- manage work effectively
- undertake research

#### **Required Knowledge**

- Australian Defence Force (ADF) publications
- charges and their proofs
- Defence Force Discipline Rules (consequences of punishment)
- Defence Instructions
- evidence
- jurisdiction
- pleas in mitigation
- procedures
- punishments
- reviews/petitions
- Summary Authority Rules
- witnesses

# **Evidence Guide**

#### **EVIDENCE GUIDE**

The evidence guide provides advice on assessment and must be read in conjunction with the Performance Criteria, Required Skills and Knowledge, the Range Statement and the Assessment Guidelines for this Training Package.

Critical aspects for assessment and evidence required to demonstrate competency in this unit	<ul> <li>Assessment must confirm the ability to:</li> <li>provide advice that is relevant and appropriate to the circumstances.</li> <li>Consistency in performance</li> <li>Competency should be demonstrated in a range of situations that could be expected in the workplace.</li> </ul>
Context of and specific resources for assessment	Context of assessment Competency should be assessed in the workplace or in a simulated workplace environment. Specific resources for assessment There are no specific resource requirements for this unit.
Method of assessment	In a public safety environment assessment is usually conducted via direct observation in a training environment or in the workplace via subject matter supervision and/or mentoring, which is typically recorded in a competency workbook. Assessment is completed using appropriately qualified assessors who select the most appropriate method of assessment. Assessment may occur in an operational environment or in an industry-approved simulated work environment. Forms of assessment that are typically used include: direct observation interviewing the candidate journals and workplace documentation third party reports from supervisors written or oral questions.

# **Range Statement**

#### **RANGE STATEMENT**

The Range Statement relates to the Unit of Competency as a whole. It allows for different work environments and situations that may affect performance. *Bold italicised* wording in the Performance Criteria is detailed below.

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Pre-trial documentation may include	<ul> <li>Charge Sheet and Action Report Form</li> <li>Conduct record</li> <li>Copy of all evidence received from the prosecutor, such as: <ul> <li>investigating officer's reports</li> <li>medical and other specialist reports</li> <li>statutory declarations</li> <li>witness statements</li> </ul> </li> <li>Pre-sentence report</li> </ul>
Organisational policies may include	ADF publications Defence Force Discipline Rules (consequences of punishment) Defence Instructions Summary Authority Rules
Developing the defence may include	<ul> <li>Anticipating objections</li> <li>Determining evidence to prove defence</li> <li>Determining whether there are insufficient facts that prove all elements of the offence to have prospects for an acquittal</li> <li>Examining charges</li> <li>Judging the weight of evidence against each element of a charge</li> <li>Preparing applications</li> <li>Preparing opening and closing remarks</li> <li>Preparing questions for witnesses</li> <li>Preparing witnesses: <ul> <li>selecting witnesses to be called and in what order</li> <li>informing witnesses of rights and obligations, penalties for false evidence</li> <li>briefing witnesses concerning procedures</li> </ul> </li> </ul>

#### **RANGE STATEMENT**

Presenting the defence may include	<ul> <li>Reliability and admissibility of evidence:</li> <li>obtaining evidence legally</li> <li>obtaining statements under a caution</li> <li>determining which evidence forms a proof or part proof for elements of the charge</li> <li>Reviewing evidence relevant to the offence</li> <li>Assisting the accused with a response to any election</li> <li>Calling witnesses</li> <li>Different commanding officer</li> <li>For legal representation</li> <li>Giving opening and closing remarks</li> <li>Handling objections</li> <li>Making applications</li> </ul>
	Proving defences Separate trial for each offence when charged with a number of offences
	Separate trial for the member if charged with co-accused
Post-trial documentation may include	Charge Sheet and Action Report Form Conduct record Record of evidence
Outcome of proceedings may include	Debriefing accused concerning impact of acquittal, when acquitted Debriefing convicted member concerning conviction and punishment, when convicted

# **Unit Sector(s)**

Not applicable.