

A-2 Events

School visits and educational promotions

Department of Business Law and Taxation staff and graduates contribute to Faculty of Business and Economics contact with secondary school students designed to provide a bridge between secondary education and tertiary education opportunities within the faculty:

- Stuart Curwood (the first student to graduate BBus(Law) in 2001), careers evening at Melbourne Grammar School, 4 June 2003
- Janine Pascoe, Careers Night at St Bede's College, Mentone, 5 August 2003
- Wayne Gumley, two sessions for VCE students at Sandringham Secondary College, 13 August 2003
- Janine Pascoe represented the department at the VCE and Careers Expo at Caulfield Racecourse in March 2003
- Paul Latimer represented the department at an Economics and Commerce Students' Society first year information session at Clayton campus on 13 May 2003, and At Monash, a faculty information evening at Robert Blackwood Hall on 27 May



Monash Postgraduate Expo
Tuesday October 14, 12 noon – 7.30 pm
Melbourne Town Hall, Swanston Hall

- Amanda Venema and Hazel Sims represented the department's graduate program at the Monash Postgraduate Expo in the Melbourne Town Hall on 14 October.

Staff represent the department at the Monash Open Day and various education fairs.

Every year the VCE students at Sandringham College have the opportunity to attend a Career Awareness Morning as part of their ongoing careers program.

Sessions with speakers from Monash University are always popular and Wayne Gumley from the Faculty of Business and Economics is no exception. Students often find working their way through the myriad of choices available to them post school very daunting. Wayne clearly explained the structure and differences between the wide range of business and commerce courses. He also answered queries regarding subject selection, pathways and graduate outcomes. This personal contact goes a long way to alleviating confusion and develops a very positive relationship between the faculty and the prospective student. The staff and students at Sandringham College really appreciate and value these career information sessions.

Jeni Ritterman
Careers/Student Support Coordinator
Sandringham College

Top intake schools – BusEco at Clayton – average 1997–2001

- Melbourne High School
- Scotch College
- Wesley College (Glen Waverley)

Top intake schools – BusEco at Berwick – average 1997–2001

- Eumemmering Secondary College
- Haileybury College
- Caulfield Grammar School (Wheelers Hill)

Guest lectures

Terry A'Hearn

Sustainability Director, EPA Victoria, Voluntary approaches to environmental compliance, Environmental Law for Business, 28 November 2003

Julie Clayton

Solicitor, Slater & Gordon, Implications of the Graham Barclay Oysters case (2002) for statutory authorities, Environmental Law for Business, 28 November 2003

Doug Clark

Securities and Derivatives Industry Association, guest lecturer in SXD, 1 May 2003, Clayton

Alan Eagle

Environment Specialist, Australian Paper, Maryvale Paper Mill, Environmental management systems facing a major paper manufacturer, Environmental Law for Business, 13 May 2003

Tom Fahy

Regional Director (Vic), ACCC, The ACCC's role in promoting corporate accountability, Corporate Crime, 2003

Greg Forte

Electricity Marketing Manager, Loy Yang Power, An introduction to the national electricity market, Environmental Law for Business, 21 November 2003

Michael Heffernan

Analyst, F W Holst and media commentator, Securities Regulation, 2003, City

Christine Jubb

Associate Professor, Accounting and Finance, Berwick, The role of the accounting profession in promoting corporate accountability, Corporate Crime, second semester 2003

Bernard Lewis

Coroner's Office, Role of the Coroner, Health Law, 4 September 2003, Clayton

Daniel Levy

Senior Associate, Blake Dawson Waldron, Financial services reforms and superannuation, Superannuation and Retirement Benefits (undergraduate and graduate) 2003, Caulfield

Chee Keong Low

Associate Professor in Corporate Law, School of Accountancy, Chinese University of Hong Kong, Corporate Governance, MBL-HK 2003, Hong Kong

Darren McShane

Executive Director, Mandatory Provident Fund Schemes Authority, Hong Kong, Securities Regulation, MBL-HK, February 2003, Hong Kong

Dr Gavin Mudd

Project Researcher, Monash Civil Engineering, Environmental and cultural heritage issues at Kakadu National Park, Environmental Law for Business, 5 December 2003

Dr Paul Niselle

Chief Executive, Medical Indemnity Protection Society, Medical indemnity insurance and medical practice, Health Law, 9 October 2003, Clayton

Mark Payton

Prosecutions Officer, EPA Victoria, Environmental prosecutions, Environmental Law for Business, 28 November 2003

Francois Roy

Chief Analyst, Asian Corporate Governance Association (ACGA), The three-legged stool of corporate governance in China, Corporate Governance (MBL-HK) 2003, Hong Kong

Noel Saville

Senior Lawyer, Corporate Investigations, ASIC, Securities Regulation, 28 April, Clayton

Aashish Srivastava

Graduate research student, Department of Business law and Taxation, Digital

signatures, Information Technology Law, 4 August 2003, Berwick; 6 August, Peninsula

Ross Stephens

Director KPMG, Superannuation, Superannuation and Retirement Benefits, 13 May 2003, Caulfield

David Stickney

Greenhouse Projects Manager, Loy Yang Power, Traralgon, Implementing the Kyoto protocol in the electricity industry, Environmental Law for Business, 13 May 2003 and 21 November 2003

Helen Szoke

CEO Infertility Treatment Authority, Current issues in health law, Health Law, 23 October 2003, Clayton

Peter Tashjian

Managing Director, Institute of Professional Development, Corporate governance myths and the regulatory framework of corporate governance in Hong Kong, Corporate Governance, MBL-HK 2003, Hong Kong

Luke Wajsbrem

ASIC, The Australian Securities and Investments Commission, Stock Exchange and Derivatives Law, 2 April 2003, Caulfield; 3 April 2003, Clayton

Beth Wilson

Health Services Commissioner, Statutory regulation of health professionals, BTC2300 Health Law, 18 September, 2003

Research and staff seminars

Westlaw training session, Law Library Computer Lab, 15 and 16 April 2003, Clayton

Professor Richard Mitchell, Faculty of Law, University of Melbourne and Simon Little, Manager, Research Services, Business and Economics, "Research funding", 26 June 2003, Caulfield

Aashish Srivastava, MPhil graduate student, "Digital signatures", 18 November 2003, Clayton

A staff retreat was held at the Shearwater Conference Centre, Cape Schanck Resort on 15 and 16 December. The retreat was a strategic planning opportunity and a stepping stone to consolidating a united impact on the department's business and operational culture.

Staff presentations

Conference publication: full written paper – refereed proceedings (DEST E1)

This category refers to full written versions of conference papers, which are published.

Alice de Jonge, Corporate governance in a cross border environment: ten years of listing Chinese firms, Institutional Challenges for the Global China, 13-14 November 2003, Monash University, papers to be published by Routledge

Jennifer O'Reilly and Gayani Samarawickrema* (CELTS), Using multimedia concept maps to enhance the learner experience in Business Law, Enhancing Educational Technologies (EET) Conference 2003, Monash University, Clayton, 9 pp, July 2003

Jennifer O'Reilly, Gayani Samarawickrema* (CELTS) and Shane Maiolo* (CELTS), Developing an interactive writing tool for business law students, ASCILITE 2003, Australian Society for Computers in Learning in Tertiary Education, Adelaide, 4 pp, December 2003

Gayani Samarawickrema* (Centre for Learning and Teaching Support) and Jennifer O'Reilly, Using concept maps to improve the quality of learning law at a distance, chapter in Gordon Davies and Elizabeth Stacey (eds), Quality Education @ a Distance, IFIP TC3/WG3.6 Working Conference on Quality Education @ a Distance, Geelong, 3-6 February 2003, published by Kluwer Academic Publishers, Boston, pp 161-168, 2003

Gayani Samarawickrema* (CELTS) and Jennifer O'Reilly, A converged learning environment to support all learners, Sustaining Quality Learning Environments, 16th Biennial Forum, Sustaining Quality



Top: Guest lecturer Noel Saville, senior lawyer, Corporate Investigations, ASIC (third from left), with students in Securities Regulation

Bottom: Guest lecturer and former student, Luke Wajsbrem (fifth from left), now at ASIC, after guest lecture on 'The Australian Securities and Investments Commission' with students in Stock Exchange and Derivatives Law, April 2003, Clayton

Learning Environments, Open and Distance Learning Education Association of Australia Inc, Canberra, 11 pp, 1-4 October 2003

* indicates outside presenter

Conference publication: full written paper – non-refereed proceedings

Gerald Acquah-Gaisie, Toward more effective corporate governance mechanisms, 5th Annual Conference of the Academy of Business Disciplines, Fort Myers Beach, Florida, USA, 40 pp, 13-15 November 2003

Joanne Cary* (EPA Victoria), Henry Jackson* (EPA Victoria) and Wayne Gumley, Statutory tools; the next generation, Outback Summit: Annual Conference of the Environment Institute of Australia and New Zealand, Broken Hill, NSW, 24 October 2003 (part of a joint project with EPA (Vic))

Ken Devos, E-Business and its associated challenges for both Australian and international tax policy, 2003 Hawaii International Conference on Business, University of Hawaii, West Oahu, USA, 12 pp, 21 June 2003

Ken Devos, Penalties and sanctions for taxation crimes in the United Kingdom and implications for taxpayer compliance, Oxford Tax Research Network Conference 2003, Worcester College, University of Oxford, United Kingdom, 35 pp, 17 September 2003

Aldrin De Silva, The payment of tax on accounting income – is it feasible?, 15th Australasian Tax Teachers Association Annual Conference, University of Wollongong, 11 pp, 30 January-1 February 2003

Andrew Field, Student use of law course web sites: are they worth the effort and do they assist students?, Australasian Law Teachers Association Conference, Brisbane, July 2003

George Gilligan, Offshore finance centres: favelas or resorts of the international financial sector? – Some thoughts on multi-lateral regulatory approaches to white-collar crime, Reducing crime and promoting justice: challenges to science, policy and practice, The International Society of Criminology Thirteenth World Congress of Criminology, Rio de Janeiro, Brazil, 13pp, 10-15 August 2003

George Gilligan, Avoiding and controlling risk in the financial sector, Twenty First International Symposium on Economic Crime, Financial Crime, Terror and Subversion, Cambridge, 8 pp, 8-15 September 2003

George Gilligan, Colleen Lewis* (Criminology, Monash), Ken Coghill* (Management), Diana Bowman* (Law, Monash) and Graeme Hodge* (Law) (2003), Australian Initiatives Against Corruption, Corruption, Organised Crime and Terrorism: Europe and Australia Compared, International conference held at the University of Melbourne, 28 pp, 6-7 November 2003

Wayne Gumley, The failure of mass-marketed agribusiness schemes – considering the interface between taxation, law and accounting standards, 15th Australasian Tax Teachers Association Annual Conference, University of Wollongong, 11 pp, 30 January-1 February 2003

Paul Latimer, Exposure to legal risk – the criminal law, Session XII, Twenty-first International Symposium on Economic Crime, Financial Crime, Terror and Subversion, Cambridge, 12 September 2003

John Morgan, Taking losses into a consolidated group – Division 707, plenary session paper, Don't burn your losses, Taxation Institute of Australia's 2003 New South Wales Annual Intensive Retreat, 50 pp, Terrigal, 27-29 November 2003

Jennifer O'Reilly, Pop-up advertisements – an actionable pest?, Academy of Legal Studies in Business 78th Annual Conference, Nashville, Tennessee, 11 pp, 12-16 August 2003

John Morgan, Losses in a Consolidated Group – Focussing on 'Available Fraction Losses, two workshop sessions, 8 pp each, Don't burn your losses, Taxation Institute of Australia's 2003 New South Wales Annual Intensive Retreat, Terrigal, 27-29 November 2003

Bill Orow, Structured finance and the operation of general anti avoidance rules, Oxford Tax Research Network Conference 2003, Worcester College, University of Oxford, 51 pp, 17-18 September 2003

Bill Orow, Recent developments in international taxation: current report – Australia, International Bar Association Conference, International Bar Association Annual Conference, San Francisco, 20 pp, 2003

Janine Pascoe, Women who guarantee company debts, Australasian Law Teachers Association Conference, Brisbane, 7 July 2003

Tony van der Westhuisen, The definition of 'Australia': would the real Australia please stand up?, GST 2003 – The Honeymoon is Over!, GST & Indirect Tax Weekend Workshop, ATAX, Sheraton Noosa Resort, Queensland, 6 pp, 12-13 April 2003



George Gilligan speaking on economic crime

Paul von Nessen, Corporate governance in Australia: implications of recent international developments, Academy of Legal Studies in Business, Annual Weekend Workshop, Nashville, Tennessee, 20 pp, 14 August 2003

Michelle Welsh, Civil Penalties and Compensation Orders under the Corporations Act 2001, Company Law Interest Group, Australasian Law Teachers Association Conference, Brisbane, 30 pp, 7 July 2003

Professional and other presentations

Stephen Barkoczy and Michelle Bennett* (Blake Dawson Waldron), CGT and property transactions, Young Lawyers' 2003 Annual Lecture Series, Law Institute of Victoria, 5 August 2003

Richard Cullen, The Principal Officials Accountability System – a first report card, public lecture, City University of Hong Kong, 18 June 2003

Aldrin De Silva, E-Commerce tax issues, presentation to Minter Ellison Lawyers, 18 September 2003

Ken Devos, Moderation of the CPA program examinations, Semester 2, 2003

Ken Devos, Web site queries for CPA Australia for candidates of the CPA Taxation Module, second semester, 2003

Ken Devos, Proficiency Workshop for CPA Australia, Taxation Module, October 2003

Ken Devos, CPA Professional Development Workshops, Capital Gains Tax, CPA Centre, Melbourne, October 2003

* indicates outside presenter

George Gilligan, guest lecture in BTC4180 Securities Regulation, first semester, 2003

George Gilligan, four one hour guest lectures at the Clayton and Caulfield campuses for the Arts Faculty in the unit CJC1001 Understanding Crime

George Gilligan Crime Prevention for Victoria; Making it Work – A Consultative Symposium , 29-30 September 2003, Melbourne (Session Facilitator)

Wayne Gumley, Encouraging private investment in sustainable agriculture, Fourth Global Conference on Environmental Taxation, Macquarie University, Sydney, 5-6 June 2003

Wayne Gumley, "Environmental crimes", BTW Corporate Crime, second semester, 2003

Henry Jackson* (EPA Victoria), Joanna Cary* (EPA Victoria) and Wayne Gumley, Statutory tools – the next generation, 2003

Paul Latimer, Disclosure in financial markets: 'a stock exchange is a market for information'. What are ASIC and ASX trying to do?, Kirby Seminar Series, School of Law, University of New England, Armidale, 14 July 2003

Paul Latimer, Making corporations accountable and the attribution of 'knowledge' within an organisation, Workshop 25, Twenty-first International Symposium on Economic Crime, Financial Crime, Terror and Subversion, Jesus College, Cambridge, 11 September 2003

Rhett Martin, Current issues in documentary credits, Australian Institute of Insurance and Finance presentation, Melbourne, 9 December 2003

John Morgan, Unrealised company losses after consolidations, video presentation prepared and distributed by Television Education Workshop, July 2003

Jeanne Nel, South African money laundering laws: an introduction, Monash South Africa Seminar series, May 2003

Bill Orow, Direct and indirect value shifting affecting companies and trusts, Institute of Chartered Accountants, Tax Discussion Group No 2, 10 June 2003

Bill Orow, Part IVA and group restructuring, Joint Estate and Tax Planning Group No 1, CPA Australia, 4 August 2003

Bill Orow, Commercial dealings between related parties, Taxation Risk Management Series, Law Institute of Victoria, 14 August 2003

Bill Orow, Choosing the right vehicle – company, trust, partnership or joint venture, Taxation Risk Management Series, Law Institute of Victoria, 21 August 2003

Bill Orow, Group reorganisation, recent developments, Joint Estate and Tax Planning Group No 11, CPA Australia, 10 September 2003

Bill Orow, Structured financial arrangements: the specific anti avoidance maze, Taxation of Corporate Finance Conference, ATAX – UNSW, 22 September 2003

Bill Orow, Corporate restructuring and Part IVA, Law Institute of Victoria Commercial Law Conference, 10 October 2003

Sean Robertson* (McCullough Robertson) and Paul von Nessen, "Takeovers of trusts: defences and strategies", PIR National Property Funds Forum, Brisbane, 24 October 2003

Paul Sugden, Copyright – all you wanted to know and were afraid to ask, Australian Forum for Textile Arts, Geelong Forum, 3 October 2003

Mathews Thomas, MyKad and your privacy, part I, Monash University Seminar series, Malaysia, May 2003

Mathews Thomas, MyKad and your privacy, part II, Monash University Seminar series, Malaysia, June 2003

Paul von Nessen and Stephen Barkoczy, Corporate and Tax Issues Affecting Australian SMEs, Presentation to Bank of Indonesia Representatives, Monash University, Caulfield, June 2003

Paul von Nessen and Brett Heading* (McCullough Robertson, Brisbane) , Recent developments in corporate governance: the legal perspectives, QUT Management School, 3 September 2003

Paul von Nessen, Monash University Graduation Occasional Address, 23 October 2003

Paul von Nessen and Brett Heading* (McCullough Robertson, Brisbane), The role of shareholder agreements in biotechnology companies, Club Bio 2003, Sunshine Coast, 3 November 2003

Paul von Nessen and Brett Heading* (McCullough Robertson, Brisbane), The ASX Listing Rules: view from practice, ASX/SIA Seminar, Brisbane, 17 November 2003

Michelle Welsh, Corporations Act civil penalty provisions and the effect on victims of the contravention, Advanced Legal Theory and Research Seminar, Melbourne Law School, University of Melbourne, 26 August 2003

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