

PRESENTERS



Andrew Beck, Barrister, Greytown

Andrew is a member of the Wellington bar, practising chiefly in civil and commercial litigation. He is a member of the NZLS Civil Litigation and Tribunals Committee, and has served as one of the NZLS representatives on the Rules Committee. Andrew is the author of several books including *McGechan on Procedure* and *Principles of Civil Procedure*. He contributes a regular feature on Litigation in the New Zealand Law Journal and is the editor of the *Procedure Reports of New Zealand*.



Allison Ferguson, Partner, Wilson Harle, Auckland

Allison is a founding partner of specialist litigation firm Wilson Harle. She has acted for clients across a wide range of civil and commercial disputes. Allison has appeared as counsel in the courts at all levels. Her experience includes acting for and advising clients in respect of breach of contract, negligence, insurance, construction, shareholder disputes, media, Fair Trading Act and Commerce Act issues, public law and regulatory matters.

CONTENTS

1. INTRODUCTION.....	1
2. PRE-COMMENCEMENT DISCOVERY	3
ENTITLED TO CLAIM RELIEF AGAINST ANOTHER PERSON	4
IMPOSSIBLE OR IMPRACTICABLE TO FORMULATE CLAIM.....	4
GROUNDS FOR BELIEF AS TO POSSESSION OF DOCUMENTS	4
PRACTICAL FORM OF APPLICATION	5
DISCRETION	5
COSTS AND EXPENSES	5
3. INITIAL DISCLOSURE	7
INTRODUCTION	7
WHEN IS INITIAL DISCLOSURE REQUIRED?	7
<i>Impossible or impracticable</i>	8
<i>Agreement of the parties</i>	8
WHAT IS TO BE DISCLOSED?.....	8
<i>Principal documents</i>	8
<i>Documents used in preparation</i>	9
<i>Confidential documents</i>	9
<i>Adverse documents</i>	9
<i>Control</i>	9
METHOD OF DISCLOSURE.....	10
SANCTIONS FOR NON-COMPLIANCE.....	10
4. GENERAL DISCOVERY	13
INTRODUCTION	13
A CO-OPERATIVE EXERCISE	13
WHAT HAS TO BE DISCOVERED?	13
<i>Privileged and confidential documents</i>	14
WHAT IS NOT TO BE DISCOVERED?.....	14
<i>Relevance</i>	14
<i>Correspondence in possession of all parties</i>	15
WHEN DOES DISCOVERY TAKE PLACE?	15
HOW DOES DISCOVERY TAKE PLACE?	16
PROPORTIONALITY.....	16
OBLIGATIONS ON SOLICITORS	17
OBLIGATIONS ON PARTIES	17
NON-COMPLIANCE	17
COSTS OF DISCOVERY	18
SAMPLE DISCOVERY LETTER	19
5. TAILORED DISCOVERY.....	29
6. PARTICULAR DISCOVERY	31
INTRODUCTION	31
PARTIES	31
NON-PARTIES.....	32
COSTS	33
PROCEDURE	34
DISCOVERY WHERE THERE IS A PROHIBITION ON DISCLOSURE	34
INADEQUATE DISCOVERY.....	34
7. ELECTRONIC DISCOVERY	35
8. NORWICH PHARMACAL ORDERS AND FREEZING ORDERS WITH ANCILLARY ORDERS SEEKING INFORMATION	39
9. ADDITIONAL DISCOVERY CONSIDERATIONS	41
REDACTIONS	41
THE USE OF SEARCH STRINGS.....	42

BEST PRACTICE TIPS WHEN USING SEARCH STRINGS INCLUDE.....	43
10. DISTRICT COURT ISSUES.....	45
INTRODUCTION	45
INITIAL DISCLOSURE	45
GENERAL DISCOVERY	45
TAILORED DISCOVERY	45
11. CASE LAW DEVELOPMENTS AND COMMENTARY.....	49
<i>WHITE V JAMES HARDIE</i> [2020] NZHC 2202 AND [2020] NZHC 685.....	49
<i>HAGAMAN V HAGAMAN</i> [2020] NZHC 1800.....	49
<i>WEI V WANG</i> [2020] NZHC 938	50
<i>VANDY V VANDY</i> [2019] NZHC 3080	50
<i>KIM DOTCOM V HER MAJESTY'S ATTORNEY GENERAL</i> [2019] NZCA 412.....	51
<i>PAYMENT EXPRESS LTD V PAYMARK LTD</i> [2019] NZHC 2027.....	52
12. APPENDIX: HIGH COURT RULES SCHEDULE 9.....	55
PART 1: DISCOVERY CHECKLIST	55
PART 2: LISTING AND EXCHANGE PROTOCOL	58
PART 3: GLOSSARY.....	62