Vanuatu Supreme Court Magistrates Court Island Court

2016 – A Reflection

Version 2

## **Key Messages**

- Supreme Court
  - SC filings has steadily fallen from 761 in 2014 to 739 in 2015, and 687 in 2016... a drop of 7% this year
  - SC disposals have steadily fallen 674 in 2014 to 634 in 2015 to 607 in 2016 - despite more judicial resources
  - Pending has steadily grown from approx. 800 at the end of 2013 to now 1230 cases
  - PDR has grown from approx. 1.2 to 2.0 a very worrying sign
    - Potential 600 cases in excess of ideal position equating to a lot of judicial resources and/or improvements in case management handling of cases
  - Clearance rate (naturally) below 100% 88% for the 2016 calendar year
  - Timeliness for CRIMINAL cases still good at an average of 150 days – but CIVIL cases approximately 840 days

- Magistrates Court
  - MC filings dropped from 2324 in 2015 to 2135 in 2016 – a decrease of 8%
  - MC disposals have fallen 2244 to 1983 a drop of approximately 9%
  - Pending has grown from approx. 1440 to 1570
  - PDR is steadily growing and now sits at 0.8
    - Potential 6-800 cases in excess of ideal position – similar concerns as for the SC
  - Clearance rate was 93%
  - Timeliness for CRIMINAL higher than SC at 193 days
  - Island Court

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- IC filings increased from 337 in 2015 to 681 in 2016 – a sharp increase
- IC disposals have fallen 319 to 437 a very solid increase
- **Pending** has grown from approx. 360 to 604
- **PDR** is steadily growing and now sits at 1.4
  - Potential 150-160 cases in excess of ideal position similar concerns as for the SC
- Clearance rate was very low at 64%

# 2016 Scorecard

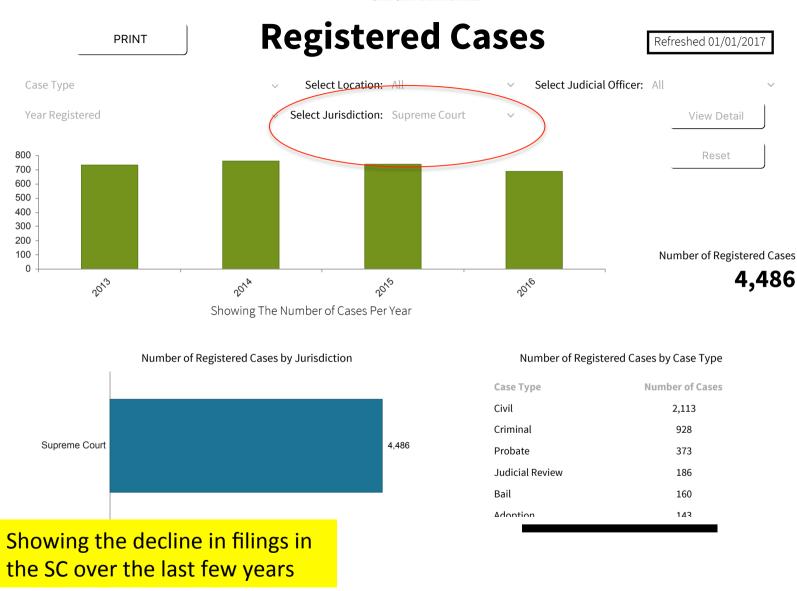
| Indicator               | Supreme<br>Court | Magistrates<br>Court | Island<br>Court | Court of<br>Appeal |
|-------------------------|------------------|----------------------|-----------------|--------------------|
| Filings                 | 687 뇌            | 2135 🔰               | 681 🐬           | 69 <b>→</b>        |
| Disposals               | 607 🔰            | 1983 🔰               | 437 🐬           | 69 🗲               |
| Clearance<br>Rate       | 88%              | 93%                  | 64%             | 100%               |
| Pending                 | 1230 🞵           | 1570 🎵               | 593 🞵           | 17 🔶               |
| PDR                     | 2.0              | 0.8                  | 1.4             | 0.2                |
| PDR (Ideal)             | 1.0              | 0.5                  | 1.0             | 0.2                |
| Unacceptable<br>Backlog | 623              | 578                  | 156             | 3                  |
| Disposals/JO            | 67 🔰             | 220 🔰                | NA              | NA                 |
| NFLs                    | 127              | 263                  | NA              | NA                 |
| Judgment Reserved       | 42               | 15                   | NA              | NA                 |
| Old Cases (>= 2013)     | 335              | 210                  | 108             | 0                  |
| # of JOs                | 9                | 9                    | NA              | NA                 |

# Overall thoughts

- Some overall worrying signs
  - Not making in-roads into Pending, and Age of Pending naturally growing
  - Judicial output as calculated by disposals/full time
    JO continues to fall from 2012/2013
  - Overall # of NFLs a worrying concern
  - Reserved Judgments especially in SC still not down at acceptable levels
  - Overall position it wont be solved by simply adding more judicial officers... each jurisdiction needs its own 'game changer'

01/01/2017

Court Cases as at 311216.htm



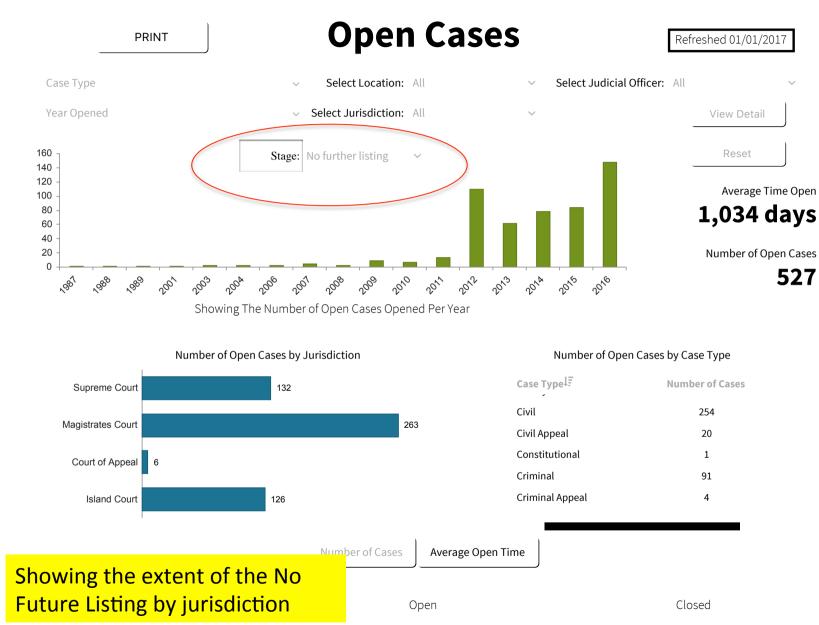
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Closed

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Court Cases as at 311216.htm



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Court Cases as at 311216.htm



#### Showing the disposals/closed cases for the SC for 2016 – and average age of duration



of Cases

Average Case Duration

Closed

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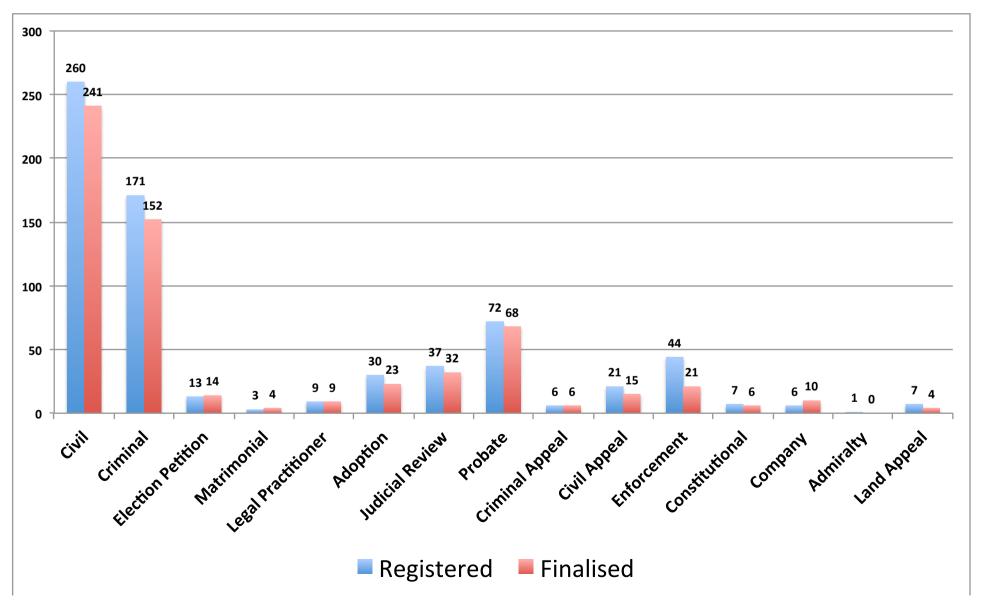
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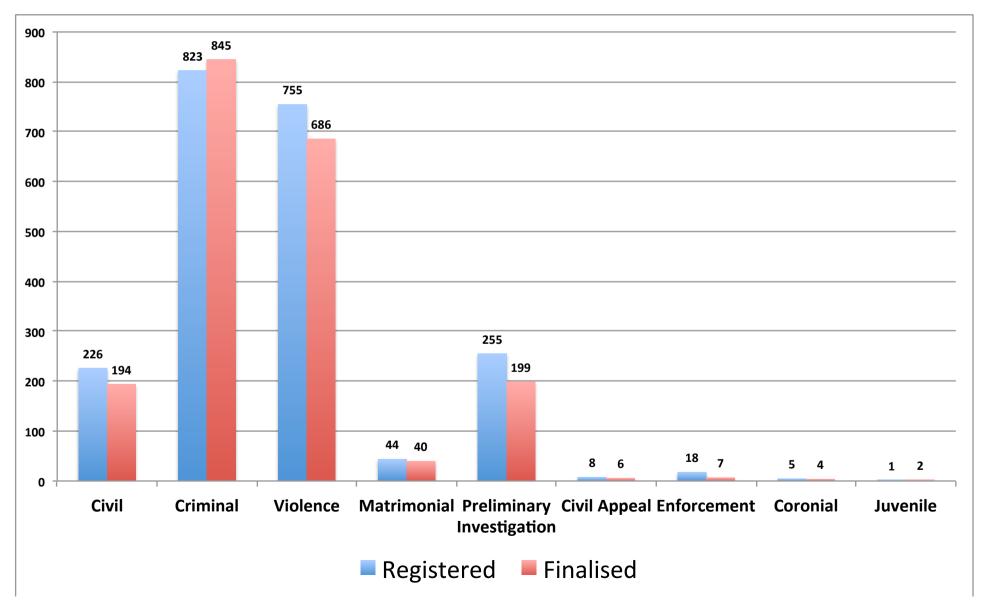
This section shows cases registered and finalised – by jurisdiction, then case type, location and month of filing. Where appropriate, clearance rate has been shown – that is – the number of cases finalised by the number of cases registered. A clearance rate of 100% represents a 'good year', anything greater, represents a reduction in pending cases, and anything below 100% means pending #s will have growing during the year.

### **1. CASES**

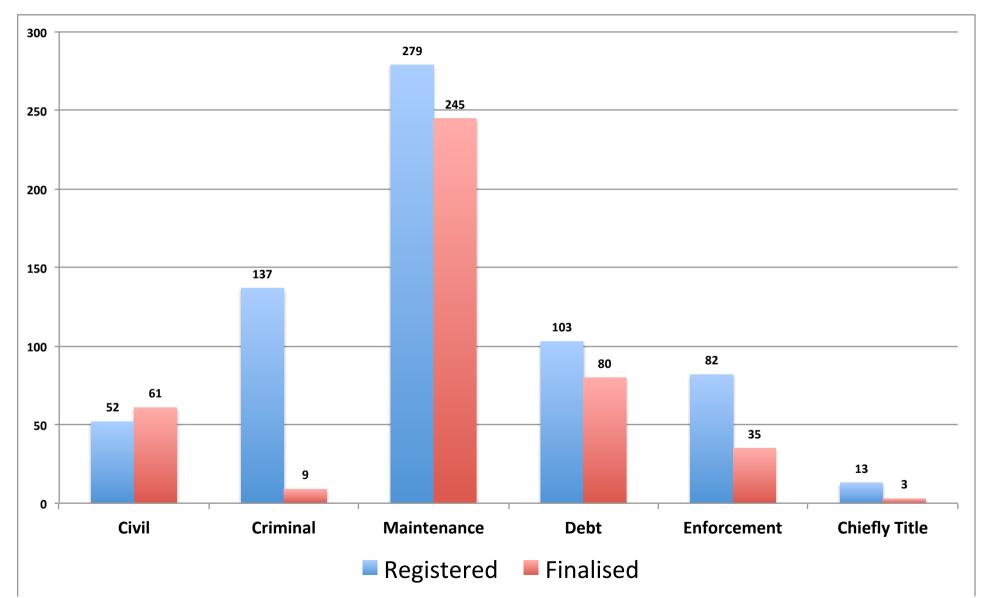
## 1a. SC by case type - 2016



## 1a. MC by case type - 2016



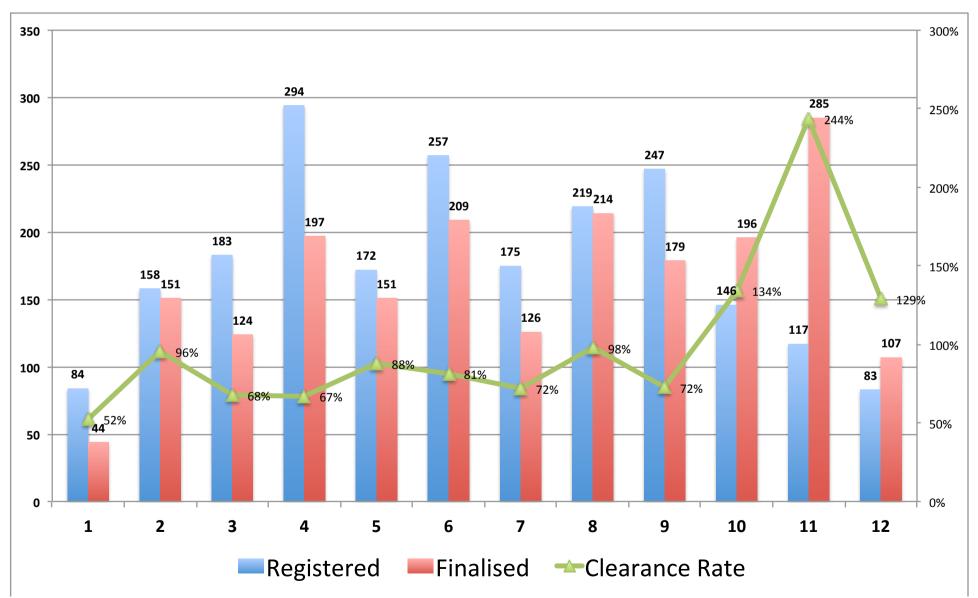
# 1a. IC by case type - 2016



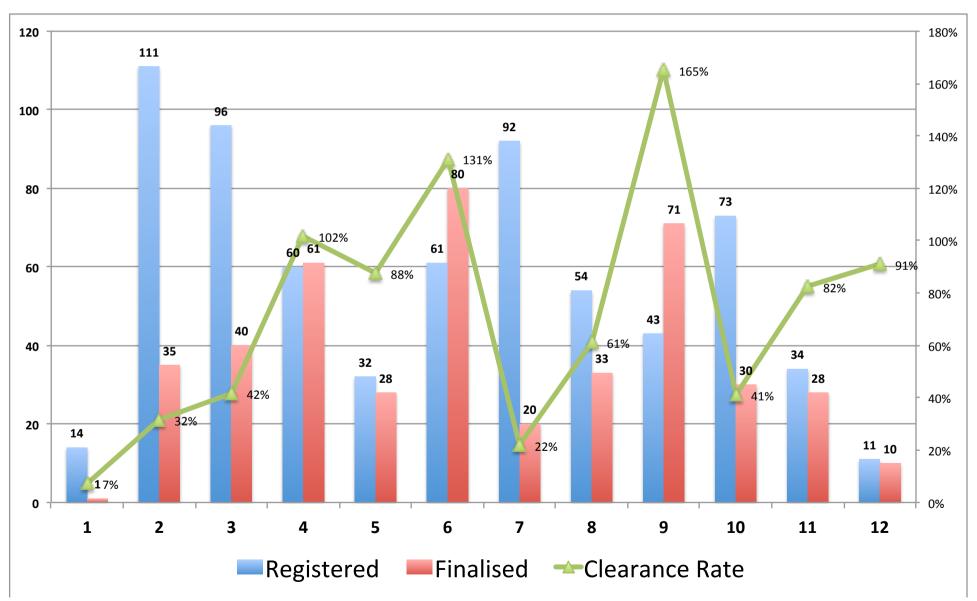
# 1b. SC by month - 2016



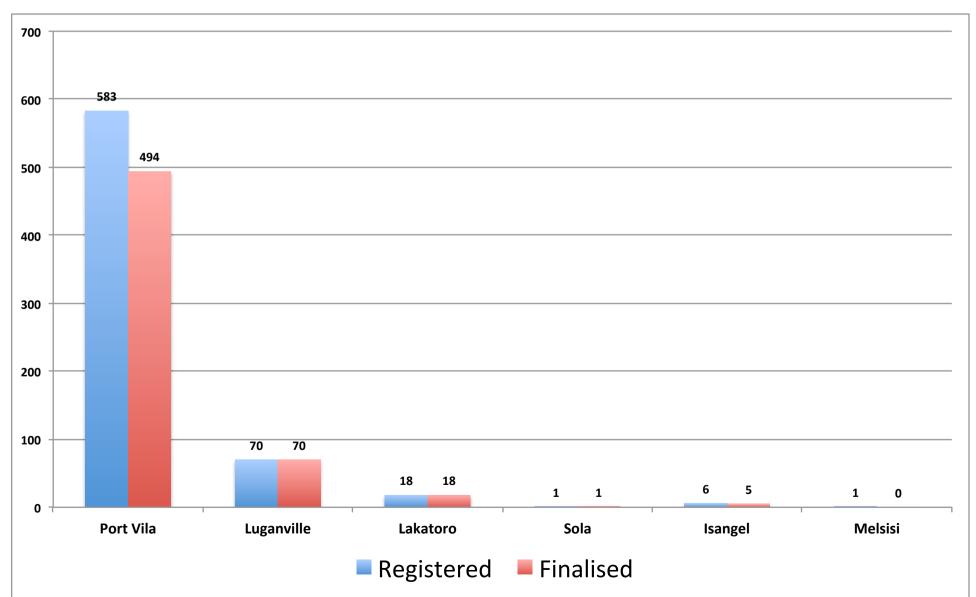
## 1b. MC by month - 2016



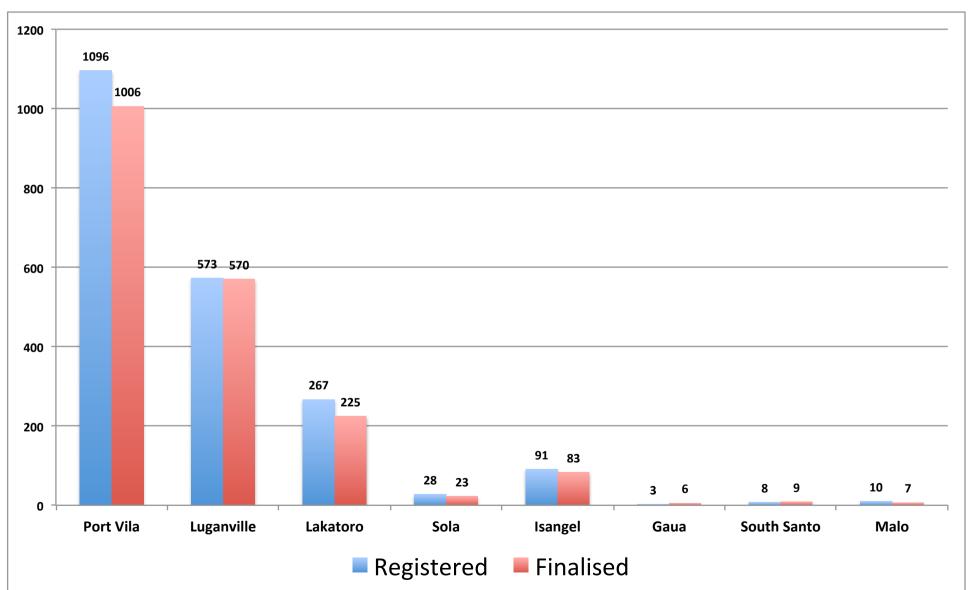
## 1b. IC by month - 2016



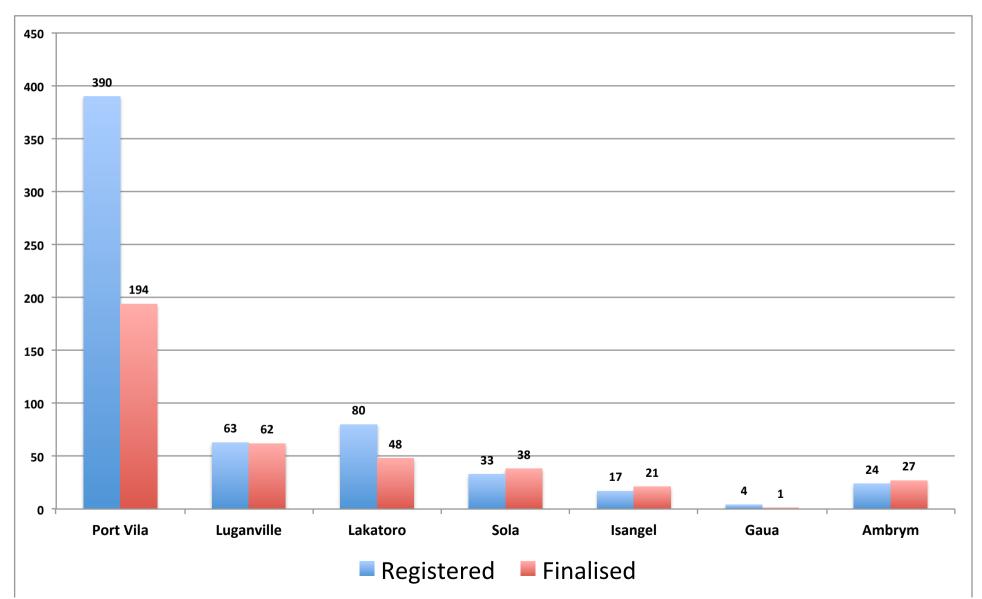
## 1c. SC by location - 2016



# 1c. MC by location - 2016

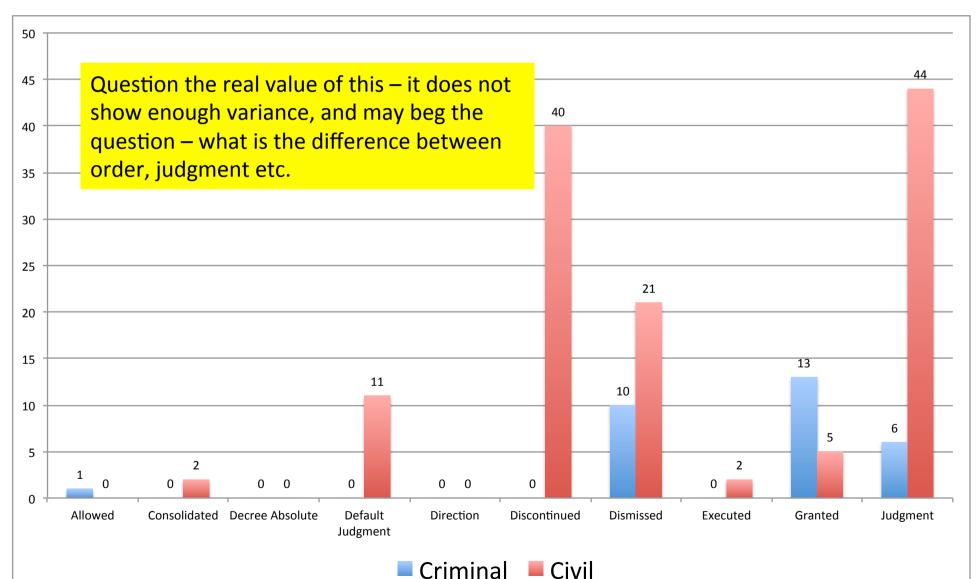


### 1c. IC by location - 2016

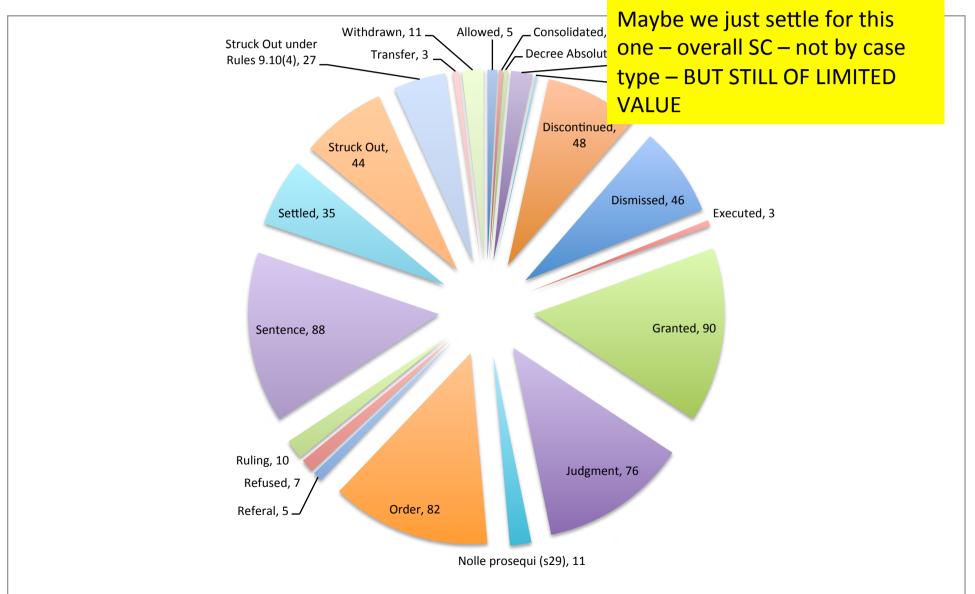


### **2. OUTCOMES**

### 2. SC Outcomes



# 2. Overall SC outcomes



#### 2. MC Case type outcomes by location

| YEAR CLOSING | 2016              | ۳.         |
|--------------|-------------------|------------|
| Jurisdiction | Magistrates Court | • <b>T</b> |
| Case Type    | Violence          | ۳.         |

| Count of YEAR CLOSING Column Labels | <b>•</b> 7 |            |           |             |
|-------------------------------------|------------|------------|-----------|-------------|
| Row Labels 🛛 🔽 Lakatoro             |            | Luganville | Port Vila | Grand Total |
| Committed                           |            |            | 1         | 1           |
| Discontinued                        |            | 10         | 112       | 122         |
| Dismissed                           | 4          | 1          | 3         | 8           |
| Granted                             | 2          |            | 2         | 4           |
| Order                               | 37         | 174        | 220       | 431         |
| Referal                             |            |            | 1         | 1           |
| Refused                             |            | 3          | 5         | 8           |
| Ruling                              | 16         |            |           | 16          |
| Settled                             |            |            | 4         | 4           |
| Struck Out                          |            |            | 1         | 1           |
| Withdrawn                           | 1          | 3          | 10        | 14          |
| Grand Total                         | 60         | 191        | 359       | 610         |

Of interest – the variance in #/% of cases discontinued in Vila versus elsewhere (for Protection Order matters)

#### 2. MC Case type outcomes by location

| YEAR CLOSING | 2016              | • <b>T</b> |
|--------------|-------------------|------------|
| Jurisdiction | Magistrates Court | • <b>T</b> |
| Case Type    | Criminal          | • <b>T</b> |

| <b>Count of YEAR CLOSING</b> | Column Labels | -7  |            |           |             |
|------------------------------|---------------|-----|------------|-----------|-------------|
| Row Labels 🛛 🔽               | Lakatoro      | L   | .uganville | Port Vila | Grand Total |
| Committed                    |               | 7   |            |           | 7           |
| Discontinued                 |               |     |            | 1         | 1           |
| Dismissed                    |               | 13  | 9          | 47        | 69          |
| Dismissed (s127)             |               | 2   |            | 7         | 9           |
| Granted                      |               | 1   |            |           | 1           |
| Judgment                     |               |     | 1          | 1         | 2           |
| Nolle prosequi (s29)         |               | 4   |            | 4         | 8           |
| Order                        |               | 8   | 72         | 89        | 169         |
| Ruling                       |               | 1   |            |           | 1           |
| Sentence                     |               | 51  | 106        | 70        | 227         |
| Withdrawn                    |               | 12  | 2          | 6         | 20          |
| Withdrawn (s129)             |               | 9   | 81         | 161       | 251         |
| Grand Total                  |               | 108 | 271        | 386       | 765         |

Showing the small # of matters being dismissed due to non attendance by prosecution (s127)

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# 2. SC Civil Outcomes & duration



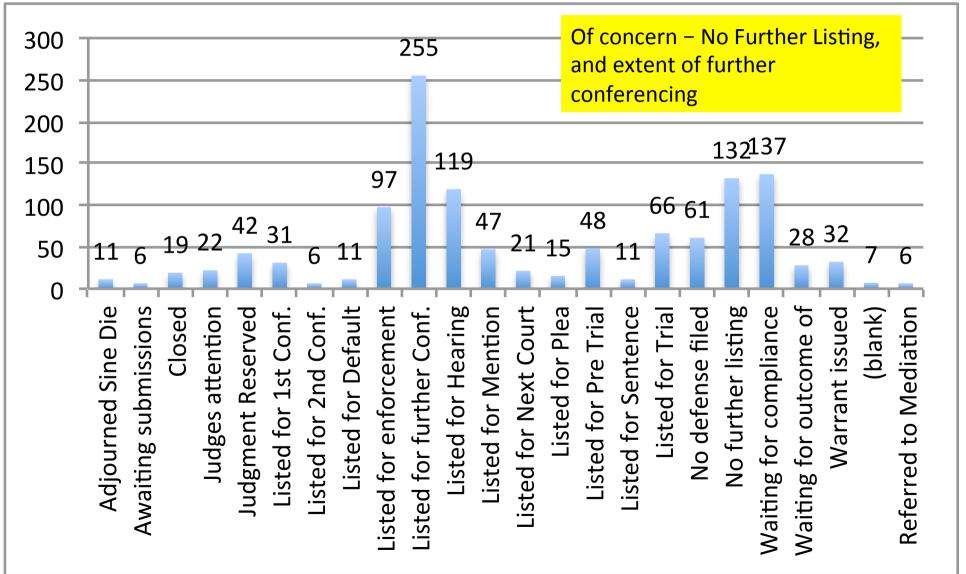
#### 2. SC Criminal Outcomes & duration



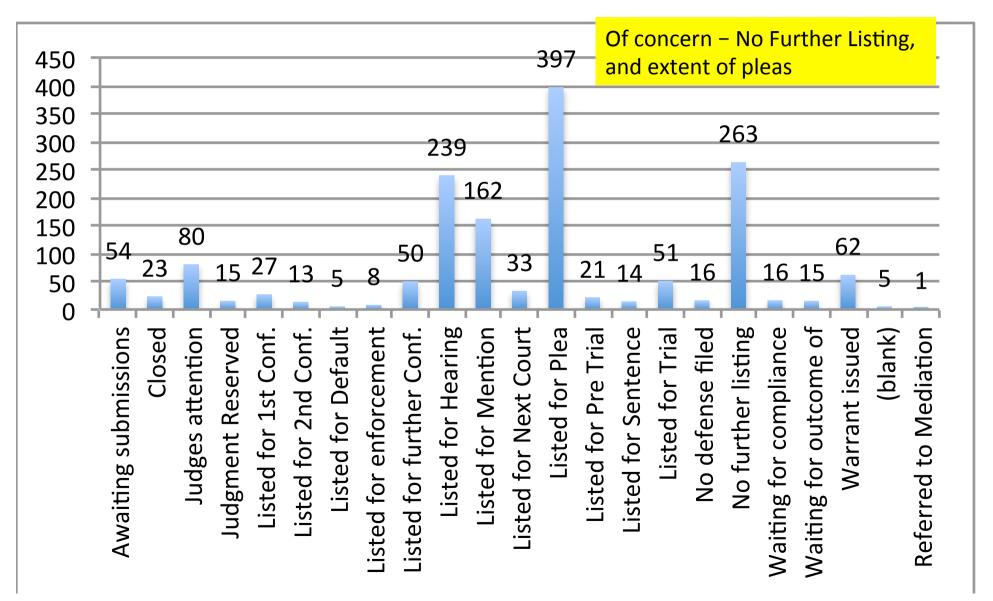
NOT SURE WE SHOULD USE PENDING for IC – their data needs a little more checking before showing pending numbers

#### **3 - PENDING**

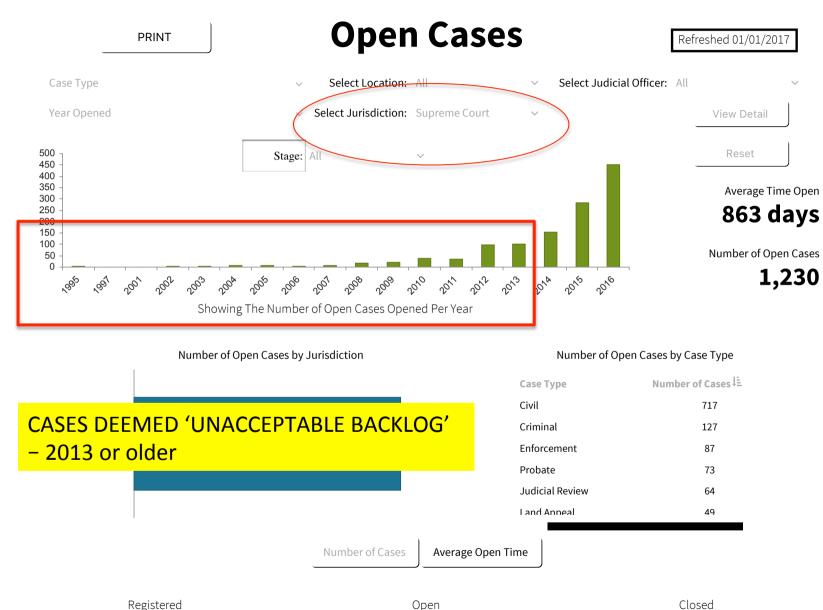
# 3a. SC by stage



# 3a. MC by stage



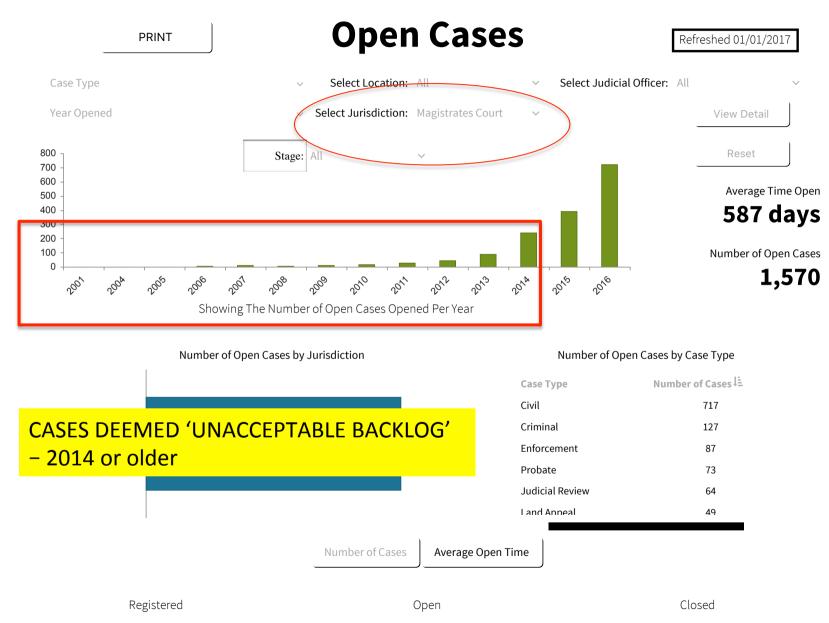
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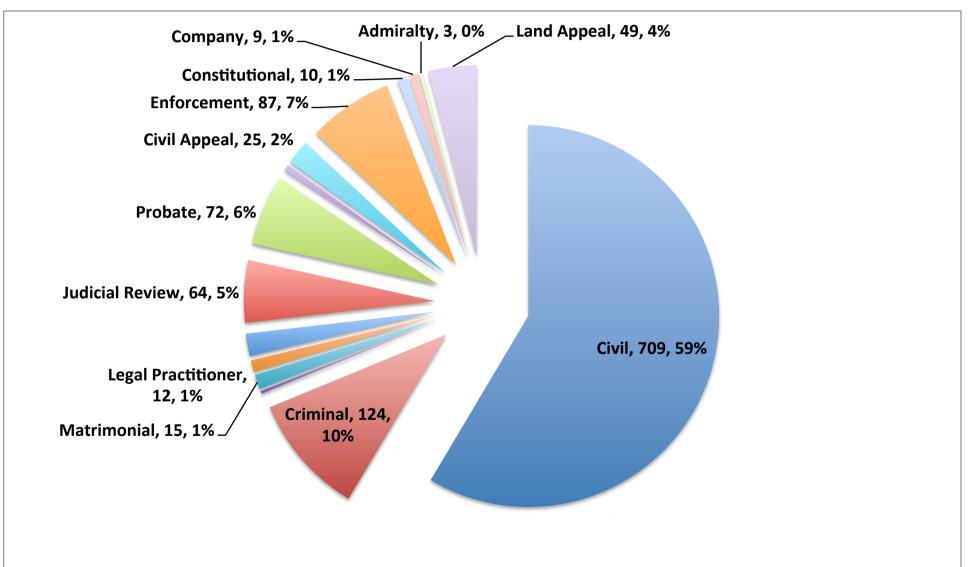
Registered



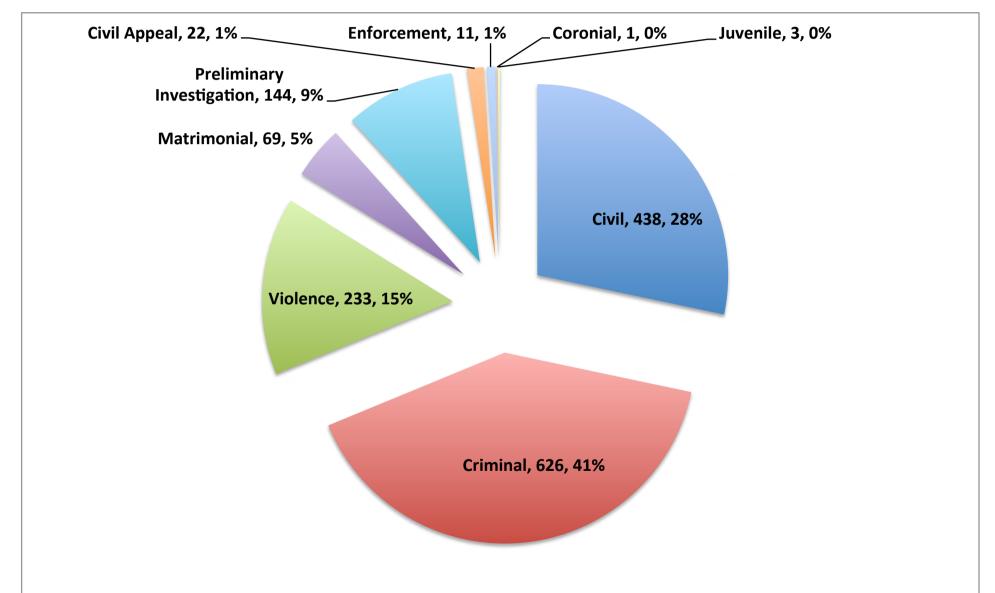
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1/1 30

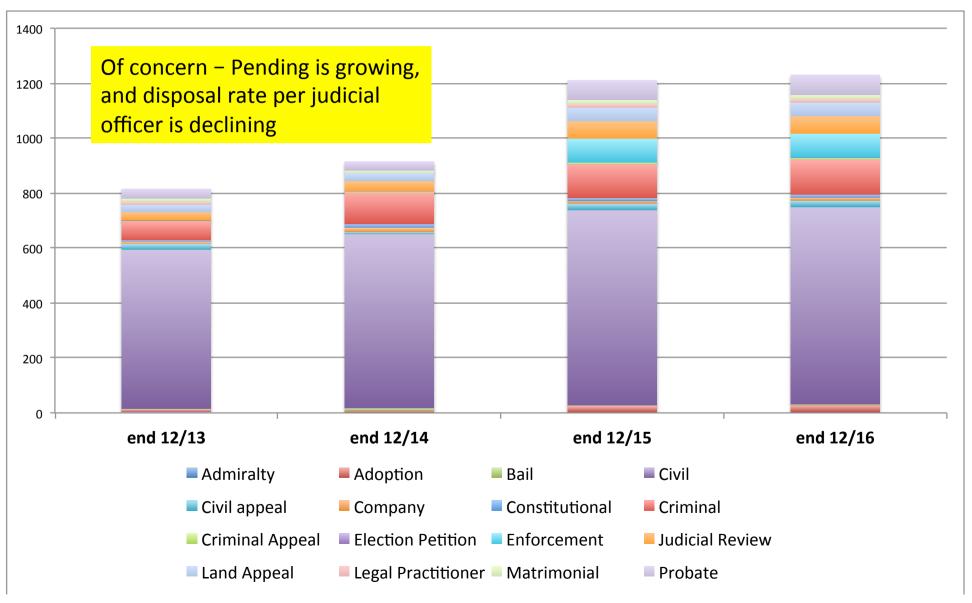
# 3c. Pending SC by case type



# 3c. Pending MC by case type

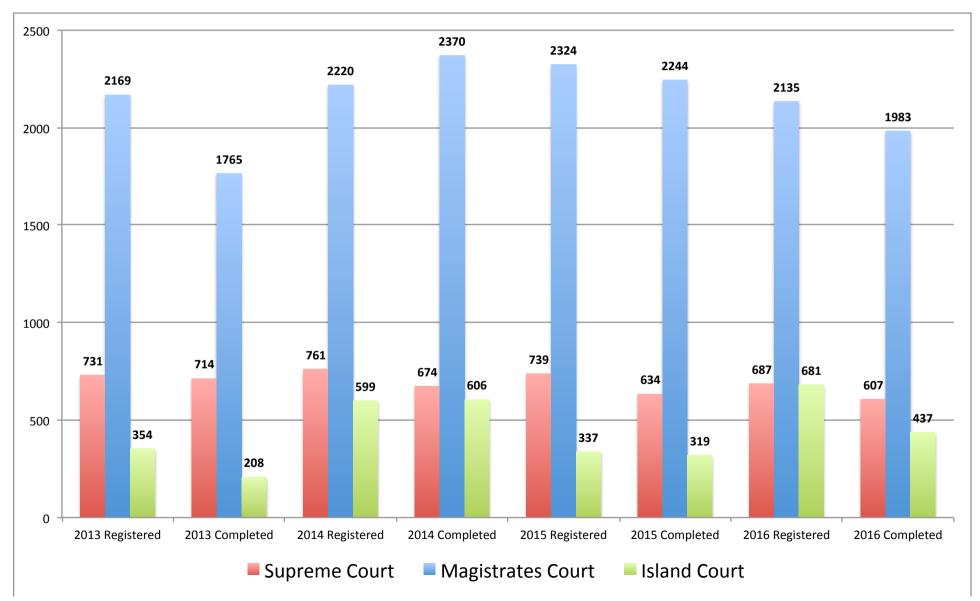


# 3d. SC tracking pending

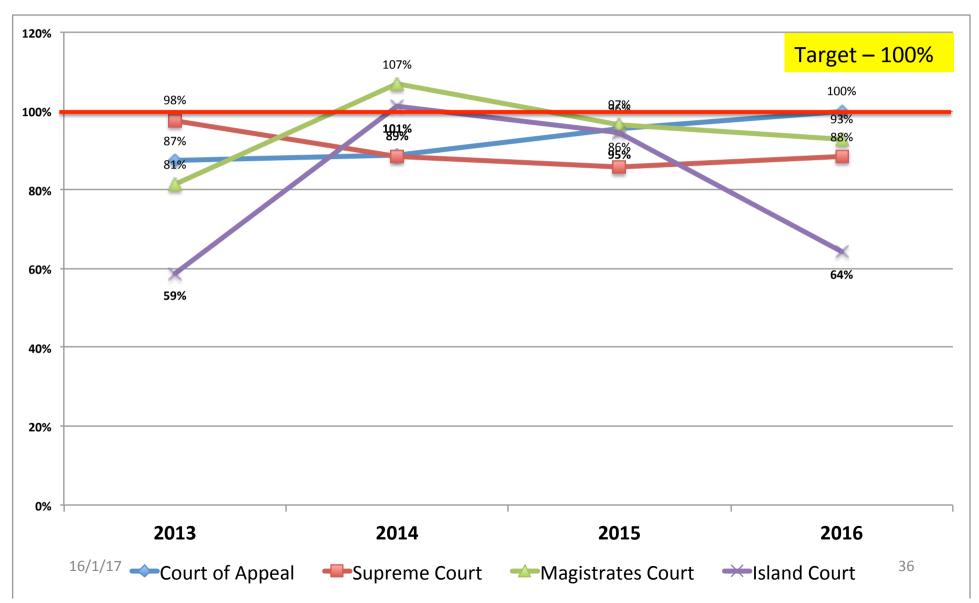


#### **4 - TREND OF CLEARANCE RATES**

### 6. Overall case #s by years



#### 4. Trend of clearance rates

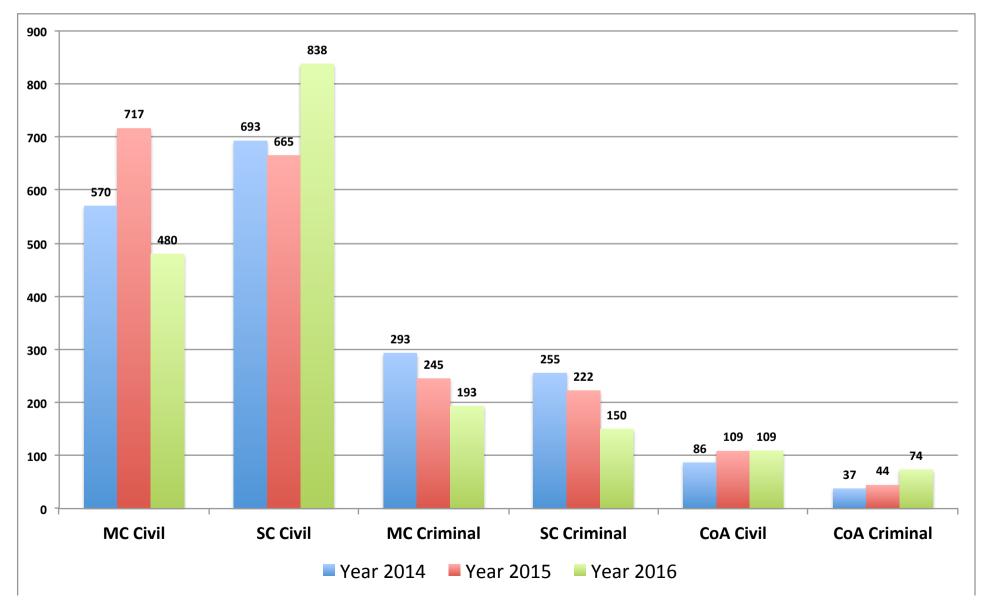


Have yet to do percentile analysis e.g. 90% of cases finishing within 'x' days

Have also focussed on the main case types for averages

#### 5 – TIMELINESS OF FINALISED CASES BY CASE TYPE BY JURISDICTION

# 5. Average elapsed days to finalise



# 6 – CASE FILE TRENDS BY JURISDICTION

#### Shows declining Civil #s in SC, while Criminal #s fluctuate

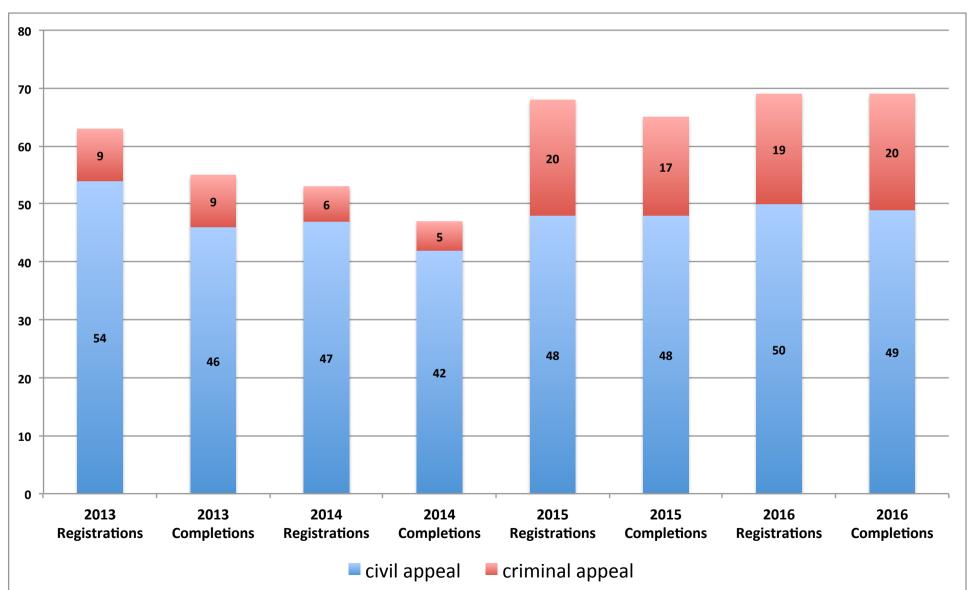


Shows constant Violence #s in MC, while Criminal #s down this year



### 7 – COURT OF APPEAL

## 7a. Yearly filings and disposals



# 7b. Historical outcomes - Civil

#### NEED TO QUICKLY UPDATE WITH CONSISTENT OUTCOMES E.G. JUST USE – WITHDRAWN, DISMISSED, ALLOWED

| CIVIL        | 2013 | 2014 | 2015 | 2016 | Grand Total |
|--------------|------|------|------|------|-------------|
| Allowed      | 16   | 18   | 21   | 8    | 63          |
| Discontinued |      |      |      | 1    | 1           |
| Dismissed    | 17   | 17   | 19   | 8    | 61          |
| Judgment     |      |      |      | 21   | 21          |
| Order        |      |      |      | 2    | 2           |
| Refused      |      | 1    | 2    | 3    | 6           |
| Struck Out   |      |      |      | 3    | 3           |
| Withdrawn    | 13   | 6    | 6    | 3    | 28          |
| Grand Total  | 46   | 42   | 48   | 49   | 185         |

# 7b. Historical outcomes - Criminal

#### NEED TO QUICKLY UPDATE WITH CONSISTENT OUTCOMES E.G. JUST USE – WITHDRAWN, DISMISSED, ALLOWED

| CRIMINAL     | 2013 | 2014 | 2015 | 2016 | Grand Total |
|--------------|------|------|------|------|-------------|
| Allowed      | 5    | 2    | 6    | 3    | 16          |
| Discontinued |      |      |      | 1    | 1           |
| Dismissed    | 2    | 1    | 3    | 4    | 10          |
| Granted      |      |      | 1    |      | 1           |
| Judgment     |      | 1    |      | 8    | 9           |
| Order        |      |      |      | 1    | 1           |
| Refused      |      |      | 3    | 2    | 5           |
| Struck Out   |      |      |      | 1    | 1           |
| Withdrawn    | 2    | 1    | 4    |      | 7           |
| Grand Total  | 9    | 5    | 17   | 20   | 51          |