



## Rule Committee of the Personal Injury Commission

### Personal Injury Commission

#### RESOLUTION

#### Pursuant to section 19(7) and (8)(a) of the *Personal Injury Commission Act 2020*

I, Judge Gerard Phillips, President of the Personal Injury Commission of New South Wales, and Chairperson of the Rule Committee, state as follows:

1. A rule committee has been constituted in accordance with section 19(3) of the *Personal Injury Commission Act 2020* ("the Act").
2. Section 7(5) of the Act provides that the Rule Committee may be constituted before the establishment day and may before that day—
  - (a) meet and transact business as if the Commission (and its Divisions) had been established, and
  - (b) without limiting paragraph (a), make Commission rules that will come into force on or after the establishment day.
3. Section 19(7) of the Act provides:
  - (c) the quorum for a meeting of the Rule Committee is a majority of the number of the members for the time being
  - (d) any duly convened meeting of the Rule Committee at which a quorum is present is competent to transact any business of the Rule Committee and has and may exercise all the functions of the Rule Committee,
  - (e) a decision supported by a majority of the votes cast at a meeting of the Rule Committee at which a quorum is present is the decision of the Committee
4. On 5 February 2021, I chaired a duly convened meeting of the Rule committee at which a quorum of members was present.
5. A vote was cast in accordance with section 19(7) of the Act. A decision was supported by unanimous vote in favour to adopt the Personal Injury Commission Rules 2021, as provided in the [attached document](#). The rules are to come into force on establishment day in accordance with section 7(5)(b) of the Act.
6. For the purposes of section 19(8)(a) of the Act, I voted in in favour of the Personal Injury Commission rules and therefore consent to the rules being made and to come into force on establishment day.
7. As a result of the decision of the rule committee and my consent to the rules, I declare the rules contained in the document annexed to be rules of the Personal Injury Commission.

Dated: 5 February 2021

A handwritten signature in black ink, reading 'Gerard Phillips', with a horizontal line underneath.

His Honour Judge Gerard Phillips  
**President of the Personal Injury Commission of New South Wales**  
**Chairperson of the Rule Committee**