



AMY REID

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Admitted to the legal profession
2016

Admitted as a barrister in NSW
May 2020

Also entitled to practise in
All Australian jurisdictions (Commonwealth,
State and Territory)

Amy accepts briefs in all areas of law. She has a particular focus on commercial, corporations and insolvency matters. Amy has acted for commercial entities, private individuals and government bodies such as the Australian Securities and Investments Commission, the Australian Taxation Office and the Australian Federal Police.

Before being called to the bar, Amy was an Associate at MinterEllison in Sydney, in the litigation and insolvency team. During her time with MinterEllison, Amy advised and acted for major financial institutions, insolvency practitioners, corporate entities and government bodies in relation to domestic insolvency proceedings, complex debt recovery proceedings, regulatory investigations, competition disputes, corporations law matters and general commercial litigation. Amy also has experience running complex appellate and first instance matters in State and Federal Courts.

PROFESSIONAL EXPERIENCE

2015 to 2020: MinterEllison, Sydney; Dispute Resolution and Insolvency.

AWARDS OR PROFESSIONAL RECOGNITION

Vice Chancellor's Full Scholarship Recipient, Bond University

Finalist International Rounds, International Criminal Court Trial Competition, The Hague, the Netherlands 2013

Winner Australian Rounds, International Criminal Court Trial Competition, 2013

PROFESSIONAL MEMBERSHIPS

New South Wales Bar Association

SELECTED CASES

As junior counsel:

Ruby Princess Special Commission of Inquiry, led by D McLure SC, G O'Mahoney and T March together with H Cooper, instructed by Clyde & Co (acting for the owners and operators of the *Ruby Princess*). Report available [here](#).

Karpik v Carnival plc (The Ruby Princess), FCA NSD 806/2020 and 1033/2021 (ongoing), led by D McLure SC, G O'Mahoney, T Prince and T March together with H Cooper, instructed by Clyde & Co (class action, negligence, misleading or deceptive conduct, consumer guarantees, stay application).

Mineralogy Pty Ltd v ASIC [2021] FCA 996 (on appeal), led by J Giles SC, instructed by MinterEllison (successful application by ASIC to set aside originating process for want of jurisdiction on the basis that there was no justiciable controversy, plaintiff sought declarations that its financial statements contained a true and fair view of its financial position and that it had complied with the requirements of Chapter 2M of the *Corporations Act*).

Bridging Capital Holdings Pty Ltd v Self Directed Super Funds Pty Ltd [2021] FCA 1625, led by M Karam, instructed by Bartier Perry (oppression, just and equitable winding up, orders for purchase of plaintiff's interests by consent, valuation of shareholding).

Gazcorp Pty Ltd v Woolworths Group Ltd [2021] NSWSC 308 (on appeal), led by M Cairns, instructed by Clayton Utz for Woolworths Group (proper construction of agreement for lease, variation of contract, estoppel, frustration, cross-claim for misleading or deceptive conduct).

Farab Custodians Pty Ltd v Federal Commissioner of Taxation, FCA NSD 506/2017 (settled prior to final hearing), led by D McLure SC, T Prince and C Ensor, instructed by Australian Government Solicitor (defending claim by taxpayer alleging negligence against the Commissioner and Commonwealth in relation to GST refunds and enforcement of statutory duty regarding taxpayer's running balance account).

Re Ulan Stone Pty Ltd [2020] NSWSC 937, led by M Cairns (resisting application under s 237 of the *Corporations Act* by director to bring application on behalf of company to set aside statutory demand where leave application not made within 21-day period for setting aside demand).

Commissioner of the Australian Federal Police v Anthony Dickson & Ors, NSWSC 2012/108692, led by E A Cheeseman (now Cheeseman J) and J C Conde, instructed by the Australian Federal Police

(proceeds of crime, applications for pecuniary penalty order, applications for stay or dismissal of proceedings, application for leave to apply for relief from property forfeited to Commonwealth).

MTH v Croft NSWSC 2020/185605, led by J Sheller SC, instructed by Greg Walsh & Co (successful application for freezing orders against defendants, appeared unled on costs application).

In the matter of Lidoreel Pty Ltd (dereg), NSWSC 2021/147962 (ex tempore judgment), unled, instructed by Rowlandson & Co Solicitors (successful application to reinstate company and appoint new directors where application made by executor of deceased estate of former director and majority shareholder).

VMQD v Commissioner of Taxation AAT 2016/5637-5638, led by K Stern SC and G O'Mahoney, instructed by MinterEllison (application for review under Pt IVC of the TAA, default assessments, burden of proof on application for review, review of amended assessment following finding of fraud or evasion).

Yeates v Helthscope Operations Pty Ltd NSWDC 2020/00180512, unled, instructed by MinterEllison (professional negligence, application to dismiss proceedings against operator of private hospital for plaintiff's failure to comply with requirements of UCPR 31.36, no reasonable cause of action, strike-out).

As a solicitor:

Commissioner of Taxation v Iannuzzi (No. 2) [2019] FCA 1818; *Commissioner of Taxation v Iannuzzi (No. 1)* [2018] FCA 1053: acting for the Commissioner of Taxation in relation to an application for an inquiry into a liquidator's conduct pursuant to former s 536 of the *Corporations Act 2001* (Cth) in relation to the external administration of 23 companies.

Iannuzzi v Commissioner of Taxation [2019] FCAFC 39: acting for the Commissioner of Taxation in relation to an application for leave to appeal concerning an objection to the use of material obtained by the Commissioner pursuant to compulsory powers under former s 263 of the *Income Tax Assessment Act 1936* (Cth) and s 353-10 of Sch 1 of the *Taxation Administration Act 1953* (Cth).

Australian Institute of Professional Education Pty Ltd (In Liq): acting for the liquidators appointed to a vocational and higher education provider in relation to various litigious and advisory matters including recovery proceedings in the Supreme Court of New South Wales and advising the liquidators in relation to the treatment of amounts received as VET FEE-HELP assistance from the Department of Education.

In the matter of Australian Road Express Pty Ltd and another – Federal Court of Australia Proceedings (settled): acting for a security trustee in relation to a claim brought against it by the Department of Small Jobs and Business seeking compensation for alleged contraventions of s 596AB of the *Corporations Act 2001* (Cth).

Acting for the receivers and lender group in defence of proceedings commenced by the Department of Employment seeking damages in respect of employee entitlements paid out through the Fair Entitlement Guarantee scheme, which the Department claimed should have been paid out by the former receivers pursuant to s 433 of the *Corporations Act 2001* (Cth) (settled).

Advising and acting for major financial institutions, insolvency practitioners, corporations and government departments in relation to complex debt recovery proceedings, regulatory investigations, corporations law matters, liquidator's examinations, insolvency appointments and technical insolvency disputes including claims in relation to the recovery of voidable transactions, retention of title and the enforceability of securities.

PRINCIPAL AREAS OF PRACTICE

COMMERCIAL LAW

Appellate	Building, Construction and Technology	Contracts
Banking and Financial Services	Class Actions	Corporations and Securities
Bankruptcy and Insolvency	Competition and Consumer	Insurance and Reinsurance

EQUITY

Appellate	Property	Trusts
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INQUESTS AND INQUIRIES

Commissions of Inquiry

PUBLIC AND ADMINISTRATIVE LAW

Proceeds of Crime

SECTORS

Banks & financial institutions	Government	Real estate
Funds	Healthcare	