

Queensland



GAMBLING LEGISLATION AMENDMENT BILL 2004

Queensland



GAMBLING LEGISLATION AMENDMENT BILL 2004

TABLE OF PROVISIONS

Section		Page
PART 1—PRELIMINARY		
1	Short title	16
2	Commencement	16
PART 2—AMENDMENT OF CASINO CONTROL ACT 1982		
3	Act amended in pt 2	16
4	Replacement of s 14 (Secrecy)	16
14	Confidentiality of information	16
5	Replacement of pt 4, div 5 (Suspension and cancellation of casino key employee and casino employee licences)	17
	<i>Division 5—Suspension and cancellation of casino key employee and casino employee licences, and other action by chief executive</i>	
	<i>Subdivision 1—Suspension and cancellation</i>	
44	Grounds	18
45	Show cause notice	19
45A	Consideration of representations	20
45B	Immediate suspension	20
45C	Suspension and cancellation of licence after show cause process	20
	<i>Subdivision 2—Other action by chief executive</i>	
45D	Ending show cause process without further action	22
45E	Censuring holder of licence	22
45F	Direction to rectify matter after show cause process	23
45G	Cancellation or reduction of period of suspension	23
6	Amendment of s 74 (Content of submission)	24
7	Amendment of s 91A (Who may appeal)	24

Gambling Legislation Amendment Bill 2004

8	Replacement of s 91G (Appeals to District Court)	24
	91G Notice of decision	24
9	Insertion of new pt 9A, divs 2 and 3	25
	<i>Division 2—Appeals to Magistrates Court</i>	
	91H Who may appeal	25
	91I Starting appeal	25
	91J Stay of operation of decision	25
	91K Hearing procedures	26
	91L Court’s powers on appeal.	26
	<i>Division 3—Appeals to District Court</i>	
	91M Appeal to District Court.	26
10	Insertion of new pt 10, div 1, sdiv 1	27
	<i>Subdivision 1—Provisions about self-exclusion</i>	
	91N Self-exclusion notice	27
	91O Self-exclusion order.	27
	91P Revoking self-exclusion order.	28
11	Amendment of s 92 (Entry to and exclusion of entry from casino)	28
12	Insertion of new s 93A	28
	93A Exclusion direction for problem gambler	29
13	Amendment of s 95 (Copy of direction to chief executive)	29
14	Amendment of s 96 (Duration of direction)	29
15	Replacement of ss 97–100.	30
	97 Duration of exclusion direction	30
	98 Application to revoke exclusion direction	30
	99 Deciding application to revoke exclusion direction.	31
	<i>Subdivision 3—Other provisions</i>	
	100 Particular persons not to enter or remain in casino	31
	100A Counselling	31
	100B Obligation to prevent persons from entering or remaining in casino	33
	100C Register	34
	100D Notice of contravention of order or direction	34
16	Insertion of new s 110A	34

Gambling Legislation Amendment Bill 2004

	110A Offence about keeping particular benefit.	34
17	Insertion of new pt 11, div 4	35
	<i>Division 4—Transitional provisions for Gambling Legislation Amendment Act 2004</i>	
	134 Definitions for div 4.	35
	135 Dealing with show cause notice.	35
	136 Transitional provision about immediate suspension of licence.	36
	137 Direction to rectify under pre-amended Act	36
	138 Appeals to gaming commission.	37
	139 Directions given under particular provision.	38
18	Amendment of schedule (Dictionary).	38
	PART 3—AMENDMENT OF CHARITABLE AND NON-PROFIT GAMING ACT 1999	
19	Act amended in pt 3.	40
20	Amendment of s 9 (Meaning of “calcutta sweep”).	40
21	Amendment of s 22 (Restriction on persons conducting category 2 or 3 games)	40
22	Amendment of s 56 (Changing conditions of general licence).	40
23	Insertion of new s 56A	41
	56A Recording change of conditions	41
24	Amendment of s 74 (Keeping general gaming records—eligible associations)	41
25	Amendment of s 100B (Offences about using or modifying regulated general gaming equipment)	42
26	Amendment of s 110 (Participation by minors)	42
27	Insertion of new s 180A	42
	180A Notice of decision	43
28	Amendment of s 183 (Confidentiality of information).	43
29	Amendment of sch 2 (Dictionary).	43
	PART 4—AMENDMENT OF GAMING MACHINE ACT 1991	
30	Act amended in pt 4.	44
31	Amendment of s 8 (Meaning of “information notice”).	44
32	Amendment of s 31 (Appeals to Magistrates Court).	44
33	Amendment of s 32 (Appeals to commission)	45

Gambling Legislation Amendment Bill 2004

34	Amendment of s 33 (Starting appeal)	45
35	Amendment of s 37 (Powers of appeal authority)	46
36	Amendment of s 53 (Criminal history reports for investigations)	46
37	Replacement of s 54 (Secrecy)	46
	54 Confidentiality of information	46
38	Amendment of s 67 (Changes in circumstances of category 2 licensees)	48
39	Amendment of s 71 (Issue of copy or replacement gaming machine licences)	50
40	Insertion of new s 71A	50
	71A Replacement of gaming machine licence for particular changes.	50
41	Insertion of new s 79	51
	79 Other applications under Liquor Act 1992	51
42	Omission of s 88B (Replacement licence for decrease proposal)	52
43	Amendment of s 127 (Changing conditions of licence)	52
44	Insertion of new pt 5, div 6	52
	<i>Division 6—Suspension and cancellation of licences, and other action by chief executive</i>	
	<i>Subdivision 1—Suspension and cancellation</i>	
	214A Grounds	53
	214B Show cause notice	55
	214C Consideration of representations	56
	214D Immediate suspension	56
	214E Suspension and cancellation of licence after show cause process	56
	<i>Subdivision 2—Other action by chief executive</i>	
	214F Ending show cause process without further action	58
	214G Censuring licensed person	58
	214H Direction to rectify matter after show cause process	59
	214I Cancellation or reduction of period of suspension	59
45	Omission of ss 219–222	60
46	Amendment of s 226 (Licensee’s register of gaming machines)	60
47	Amendment of s 233 (Basic monitoring fees)	60
48	Amendment of s 237 (Rules ancillary to gaming to be displayed and enforced)	60

Gambling Legislation Amendment Bill 2004

49	Amendment of s 254 (Minors can not be allowed to game)	60
50	Replacement of s 261 (Licensees to prohibit certain persons from gaming)	61
	<i>Division 10—Excluding or removing persons from licensed premises or gaming machine areas</i>	
	<i>Subdivision 1—Provisions about self-exclusion</i>	
	261 Self-exclusion notice	61
	261A Self-exclusion order	61
	261B Revoking self-exclusion order	62
	<i>Subdivision 2—Exclusion instigated by licensee</i>	
	261C Exclusion direction	62
	261D Duration of exclusion direction	63
	261E Application to revoke exclusion direction	63
	261F Deciding application to revoke exclusion direction	64
	<i>Subdivision 3—Other provisions</i>	
	261G Particular persons not to enter or remain in licensed premises or gaming machine area	64
	261H Counselling	65
	261I Obligation to prevent person from entering or remaining in licensed premises or gaming machine area	66
	261J Register	67
	261K Notice of contravention of order or direction	67
51	Amendment of s 262 (Removal of certain persons)	67
52	Amendment of s 265 (Manufacture, sale, supply, obtaining or possession of gaming machines)	67
53	Amendment of s 265A (Dealing with gaming equipment etc. by monitoring operators and approved financiers)	68
54	Insertion of new s 267A	68
	267A Possession etc. of particular gaming equipment by approved evaluator	68
55	Amendment of s 287 (Requirements for approvals for linked jackpot arrangements)	69
56	Amendment of s 305 (Community benefit statement and other associated documents for audit report for category 2 licensee)	69
57	Amendment of s 317 (Payment of taxes etc.)	71
58	Insertion of new s 341A	71

Gambling Legislation Amendment Bill 2004

	341A Restriction on membership of management committee or board . . .	71
59	Insertion of new pt 12, div 9	72
	<i>Division 9—Provisions for Gambling Legislation Amendment Act 2004</i>	
	428 Definitions for div 9	73
	429 Dealing with notice to show cause.	73
	430 Transitional provision about immediate suspension of licence	73
	431 Direction to rectify under pre-amended Act	74
	432 Appeals to commission	74
	433 Continuation of obligation under pre-amended Act, s 261	75
	434 Members of category 2 licensee’s management committee or board	75
60	Amendment of schedule (Dictionary)	76
	PART 5—AMENDMENT OF INTERACTIVE GAMBLING (PLAYER PROTECTION) ACT 1998	
61	Act amended in pt 5	77
62	Amendment of s 6 (Meaning of “interactive game”)	78
63	Amendment of s 74 (Changing conditions of key person licence)	78
64	Replacement of pt 4, div 3 (Suspension and cancellation of key person licences)	78
	<i>Division 3—Suspension and cancellation of key person licences, and other action by chief executive</i>	
	<i>Subdivision 1—Suspension and cancellation</i>	
	77 Grounds	79
	78 Show cause notice	80
	79 Consideration of representations	81
	80 Immediate suspension	81
	81 Suspension and cancellation of licence after show cause process . . .	82
	<i>Subdivision 2—Other action by chief executive</i>	
	82 Ending show cause process without further action	83
	83 Censuring key person licensee.	83
	83A Direction to rectify matter after show cause process	83
	83B Cancellation or reduction of period of suspension	84
65	Amendment of s 128 (Control system submission)	85
66	Replacement of s 137 (Prohibition of interactive gambling)	85

Gambling Legislation Amendment Bill 2004

<i>Division 5A—Excluding persons from participating in authorised games as players</i>	
<i>Subdivision 1—Provisions about self-exclusion</i>	
137	Self-exclusion notice 85
137A	Self-exclusion order 85
137B	Revoking self-exclusion order 86
<i>Subdivision 2—Exclusion instigated by licensed provider</i>	
137C	Exclusion direction 87
137D	Duration of exclusion direction 87
137E	Application to revoke exclusion direction 87
137F	Deciding application to revoke exclusion direction 88
<i>Subdivision 3—Other provisions</i>	
137G	Particular persons not to participate in authorised games 89
137H	Counselling 89
137I	Obligation to prevent persons from participating in authorised games 90
137J	Register 91
137K	Notice of contravention of order or direction 91
67	Amendment of s 163 (Use of regulated interactive gambling equipment) . . 91
68	Amendment of s 253 (Appeals by other persons) 91
69	Replacement of s 259 (Appeals to District Court) 92
<i>Division 2—Appeals to Magistrates Court</i>	
259	Who may appeal 92
259A	Starting appeal 92
259B	Stay of operation of decision 92
259C	Hearing procedures 93
259D	Court’s powers on appeal 93
<i>Division 3—Appeals to District Court</i>	
259E	Appeal to District Court 93
70	Amendment of s 260 (Confidentiality of information) 94
71	Insertion of new pt 12 94
PART 12—TRANSITIONAL PROVISIONS FOR GAMBLING LEGISLATION AMENDMENT ACT 2004	

Gambling Legislation Amendment Bill 2004

264	Definitions for pt 12	94
265	Dealing with show cause notice	95
266	Direction to rectify under pre-amended Act	95
267	Appeals to Queensland Gaming Commission	96
72	Amendment of sch 2 (Decisions of chief executive subject to appeal)	97
73	Amendment of sch 3 (Dictionary)	97
PART 6—AMENDMENT OF KENO ACT 1996		
74	Act amended in pt 6	99
75	Amendment of s 58 (Changing conditions of licence)	99
76	Replacement of pt 4, div 5 (Suspension and cancellation of keno employee licences)	99
<i>Division 5—Suspension and cancellation of keno employee licences, and other action by chief executive</i>		
<i>Subdivision 1—Suspension and cancellation</i>		
61	Grounds	99
62	Show cause notice	101
63	Consideration of representations	101
64	Immediate suspension	102
65	Suspension and cancellation of licence after show cause process	102
<i>Subdivision 2—Other action by chief executive</i>		
66	Ending show cause process without further action	103
67	Censuring licensed keno employee	104
67A	Direction to rectify matter after show cause process	104
67B	Cancellation or reduction of period of suspension	105
77	Amendment of s 118 (Control system submission)	105
78	Amendment of s 146 (Use of regulated keno equipment)	106
79	Omission of s 153 (Banning excessive gamblers from playing approved keno games)	106
80	Insertion of new pt 8, div 2A	106
<i>Division 2A—Excluding persons from approved places of operation or taking part in keno gaming</i>		
<i>Subdivision 1—Provisions about self-exclusion</i>		
154A	Self-exclusion notice	106
154B	Self-exclusion order	107

Gambling Legislation Amendment Bill 2004

	154C Revoking self-exclusion order	107
	<i>Subdivision 2—Exclusion instigated by appointed agent</i>	
	154D Exclusion direction	108
	154E Duration of exclusion direction	108
	154F Application to revoke exclusion direction	109
	154G Deciding application to revoke exclusion direction.	109
	<i>Subdivision 3—Other provisions</i>	
	154H Particular persons not to take part in keno gaming etc.	110
	154I Counselling	110
	154J Obligation to prevent persons from taking part in keno gaming etc..	111
	154K Register	112
	154L Notice of contravention of order or direction	112
81	Replacement of pt 9, div 1 (Inspectors).	113
	<i>Division 1—Inspectors</i>	
	<i>Subdivision 1—Appointment of inspectors</i>	
	167 Appointment and qualifications.	113
	<i>Subdivision 2—Other inspectors</i>	
	168 Inspector under gaming Act.	114
	<i>Subdivision 3—Other matters about inspectors</i>	
	169 Conditions and limit on powers.	114
	170 Issue of identity card	114
	171 Identity card for inspector under gaming Act	115
	171A Production or display of identity card	115
	171B When inspector ceases to hold office.	115
	171C Resignation	116
	171D Return of identity card.	116
	<i>Subdivision 4—Audit program and report about criminal history</i>	
	171E Audit program	116
	171F Report about criminal history	117
82	Replacement of s 239 (Appeal to District Court)	117
	239 Notice of decision	117
83	Insertion of new pt 11, divs 2 and 3	117

Gambling Legislation Amendment Bill 2004

	<i>Division 2—Appeals to Magistrates Court</i>	
	239A Who may appeal	117
	239B Starting appeal	118
	239C Stay of operation of decision	118
	239D Hearing procedures	118
	239E Court’s powers on appeal.	119
	<i>Division 3—Appeals to District Court</i>	
	239F Appeal to District Court.	119
84	Amendment of s 240 (Confidentiality of information)	119
85	Insertion of new pt 13, div 2	120
	<i>Division 2—Transitional provisions for Gambling Legislation Amendment Act 2004</i>	
	245 Definitions for div 2	120
	246 Dealing with show cause notice.	120
	247 Direction to rectify under pre-amended Act	121
	248 Appeals to Gaming Commission	121
	249 Continuation of obligation under pre-amended Act, s 153	122
86	Amendment of sch 2 (Decisions of chief executive subject to appeal)	122
87	Amendment of sch 4 (Dictionary)	122
	PART 7—AMENDMENT OF LOTTERIES ACT 1997	
88	Act amended in pt 7.	125
89	Amendment of s 56 (Changing conditions of key person licence)	125
90	Replacement of pt 3, div 4 (Suspension and cancellation of key person licences)	125
	<i>Division 4—Suspension and cancellation of key person licences, and other action by chief executive</i>	
	<i>Subdivision 1—Suspension and cancellation</i>	
	59 Grounds	125
	60 Show cause notice	126
	61 Consideration of representations	127
	62 Immediate suspension	127
	63 Suspension and cancellation of licence after show cause process	128
	<i>Subdivision 2—Other action by chief executive</i>	

Gambling Legislation Amendment Bill 2004

64	Ending show cause process without further action	129
65	Censuring key person licensee	130
65A	Direction to rectify matter after show cause process	130
65B	Cancellation or reduction of period of suspension	131
91	Amendment of s 101 (Control system submission)	131
92	Insertion of new s 125A	132
	125A Acceptance of entry form	132
93	Amendment of s 129 (Claims for prizes)	132
94	Amendment of s 130 (Payment of prizes)	132
95	Amendment of s 134 (Use of regulated lottery equipment)	132
96	Replacement of pt 8, div 1 (Inspectors)	133
	<i>Division 1—Inspectors</i>	
	<i>Subdivision 1—Appointment of inspectors</i>	
153	Appointment and qualifications	133
	<i>Subdivision 2—Other inspectors</i>	
154	Inspectors under gaming Act	133
	<i>Subdivision 3—Other matters about inspectors</i>	
155	Conditions and limit on powers	134
156	Issue of identity card	134
157	Identity card for inspector under gaming Act	134
157A	Production or display of identity card	135
157B	When inspector ceases to hold office	135
157C	Resignation	135
157D	Return of identity card	136
	<i>Subdivision 4—Audit program and report about criminal history</i>	
157E	Audit program	136
157F	Report about criminal history	136
97	Amendment of s 181A (Direction about conduct of approved lottery)	137
98	Insertion of new s 223A	137
	223A Notice of decision	137
99	Amendment of s 225 (Confidentiality of information)	137
100	Insertion of new pt 12, div 4	138

Gambling Legislation Amendment Bill 2004

<i>Division 4—Transitional provisions for Gambling Legislation Amendment Act 2004</i>	
248	Definitions for div 4 138
249	Dealing with show cause notice 138
250	Direction to rectify under pre-amended Act 139
251	Appeals to Gaming Commission 139
101	Amendment of sch 2 (Decisions of chief executive subject to appeal) 140
102	Amendment of sch 3 (Dictionary) 140
PART 8—AMENDMENT OF TAB QUEENSLAND LIMITED PRIVATISATION ACT 1999	
103	Act amended in pt 8 142
104	Omission of s 43 (Application of pt 5) 142
105	Insertion of new pt 7 142
PART 7—TRANSITIONAL PROVISION	
60	Transitional provision for Gambling Legislation Amendment Act 2004 142
PART 9—AMENDMENT OF WAGERING ACT 1998	
106	Act amended in pt 9 142
107	Amendment of s 5 (Meaning of “oncourse wagering permit”) 143
108	Replacement of s 6 (Meaning of “race wagering licence”) 143
6	Meaning of “race wagering licence” 143
109	Amendment of s 28 (Form of authority) 143
110	Amendment of s 114 (Changing conditions of licence) 143
111	Replacement of pt 7, div 7 (Suspension and cancellation of key person licences) 144
<i>Division 7—Suspension and cancellation of key person licences, and other action by chief executive</i>	
<i>Subdivision 1—Suspension and cancellation</i>	
123	Grounds 144
124	Show cause notice 145
125	Consideration of representations 146
126	Immediate suspension 146
127	Suspension and cancellation of licence after show cause process 147
<i>Subdivision 2—Other action by chief executive</i>	

Gambling Legislation Amendment Bill 2004

128	Ending show cause process without further action	148
129	Censuring key person licensee	148
130	Direction to rectify matter after show cause process	149
131	Cancellation or reduction of period of suspension	149
112	Amendment of s 174 (Control system submission)	150
113	Amendment of s 207 (Use of regulated wagering equipment)	150
114	Omission of s 215 (Banning excessive gamblers)	150
115	Insertion of new pt 11, div 2A	151
	<i>Division 2A—Excluding persons from approved places of operation or taking part in approved wagering</i>	
	<i>Subdivision 1—Provisions about self-exclusion</i>	
216A	Self-exclusion notice	151
216B	Self-exclusion order	151
216C	Revoking self-exclusion order	152
	<i>Subdivision 2—Exclusion instigated by general operator</i>	
216D	Exclusion direction	152
216E	Duration of exclusion direction	153
216F	Application to revoke exclusion direction	153
216G	Deciding application to revoke exclusion direction	154
	<i>Subdivision 3—Other provisions</i>	
216H	Particular persons not to take part in approved wagering etc.	154
216I	Counselling	155
216J	Obligation to prevent persons from taking part in approved wagering etc.	156
216K	Register	157
216L	Notice of contravention of order or direction	157
116	Amendment of s 291 (Appeals by authority operators)	157
117	Amendment of s 294 (Appeals by key person licensees)	158
118	Replacement of s 302 (Appeals to District Court)	158
302	Notice of decision	158
119	Insertion of new pt 14, div 1, sdivs 2 and 3	158
	<i>Subdivision 2—Appeals to Magistrates Court</i>	
302A	Who may appeal	158

Gambling Legislation Amendment Bill 2004

	302B	Starting appeal	159
	302C	Stay of operation of decision	159
	302D	Hearing procedures	159
	302E	Court's powers on appeal.	160
		<i>Subdivision 3—Appeals to District Court</i>	
	302F	Appeal to District Court.	160
120		Amendment of s 308 (Confidentiality of information)	160
121		Insertion of new pt 17, div 2	161
		<i>Division 2—Transitional provisions for Gambling Legislation Amendment Act 2004</i>	
	330	Definitions for div 2.	161
	331	Dealing with show cause notice.	161
	332	Direction to rectify under pre-amended Act	162
	333	Appeals to Gaming Commission.	163
	334	Continuation of obligation under pre-amended Act, s 215	163
	335	Transitional provision for race wagering licence.	163
122		Amendment of sch 2 (Dictionary).	164
		PART 10—CONSEQUENTIAL AND OTHER AMENDMENTS	
123		Consequential and other amendments.	166
		SCHEDULE	167
		CONSEQUENTIAL AND OTHER AMENDMENTS	
		CASINO CONTROL ACT 1982.	167
		GAMING MACHINE ACT 1991	168
		INTERACTIVE GAMBLING (PLAYER PROTECTION) ACT 1998	173
		KENO ACT 1996	173
		LOTTERIES ACT 1997	174
		POLICE POWERS AND RESPONSIBILITIES ACT 2000.	174
		WAGERING ACT 1998	174

2004

A BILL

FOR

An Act to amend the Casino Control Act 1982, Charitable and Non-Profit Gaming Act 1999, Gaming Machine Act 1991, Interactive Gambling (Player Protection) Act 1998, Keno Act 1996, Lotteries Act 1997, TAB Queensland Limited Privatisation Act 1999, and Wagering Act 1998, and for another purpose

The Parliament of Queensland enacts— 1

PART 1—PRELIMINARY 2

Clause 1 Short title 3

This Act may be cited as the *Gambling Legislation Amendment Act 2004*. 4
5

Clause 2 Commencement 6

This Act commences on a day to be fixed by proclamation. 7

PART 2—AMENDMENT OF CASINO CONTROL ACT 1982 8
9

Clause 3 Act amended in pt 2 10

This part amends the *Casino Control Act 1982*. 11

Clause 4 Replacement of s 14 (Secrecy) 12

Section 14— 13

omit, insert— 14

‘14 Confidentiality of information 15

‘(1) A person who is, or was, an inspector or an officer of the department must not disclose confidential information gained by the person in performing functions under this Act. 16
17
18

Maximum penalty—200 penalty units or 2 years imprisonment. 19

‘(2) However, the person may disclose confidential information if— 20

(a) the disclosure is for a purpose under this Act or a gaming Act; or 21

(b) the disclosure is otherwise required or permitted by law; or 22

Gambling Legislation Amendment Bill 2004

(c) the chief executive approves the disclosure under this section. 1

‘(3) The chief executive may approve a disclosure of confidential 2
information to— 3

(a) an entity prescribed under a regulation; or 4

(b) an officer, employee or member of the entity; or 5

(c) a stated department, person or other entity. 6

‘(4) Before giving an approval for subsection (3)(c), the chief executive 7
must— 8

(a) give written notice of the proposed approval to each person 9
whom the chief executive considers is likely to be affected 10
adversely by the disclosure; and 11

(b) give the person the opportunity to make a submission about the 12
proposed approval within the period, of at least 14 days, stated in 13
the notice. 14

‘(5) If confidential information is disclosed to an entity or person under 15
an approval given by the chief executive, the entity or person, and any 16
employee or other person under the control of the entity or person, are 17
taken to be persons to whom subsection (1) applies and to have gained the 18
information in performing functions under this Act. 19

‘(6) In this section— 20

“**confidential information**” means information, other than information 21
that is publicly available, about— 22

(a) a person’s personal affairs, business affairs or reputation, 23
character, criminal history, current financial position or financial 24
background; or 25

(b) a person making an application under this Act.’ 26

**Clause 5 Replacement of pt 4, div 5 (Suspension and cancellation of casino 27
key employee and casino employee licences) 28**

Part 4, division 5— 29

omit, insert— 30

<i>‘Division 5—Suspension and cancellation of casino key employee and casino employee licences, and other action by chief executive</i>	1 2
<i>‘Subdivision 1—Suspension and cancellation</i>	3
‘44 Grounds	4
‘(1) Each of the following is a ground for suspending or cancelling a casino key employee licence or a casino employee licence—	5 6
(a) the holder of the licence—	7
(i) is not a suitable person to hold the licence; or	8
(ii) acts in a way that is inappropriate for casino operations; or	9
(iii) contravenes a provision of this Act, other than a provision a contravention of which is an offence against this Act; or	10 11
(iv) contravenes a condition of the licence;	12
(b) the holder of the licence has a conviction, other than a spent conviction, for—	13 14
(i) an offence against this Act or a gaming Act; or	15
(ii) an indictable offence;	16
(c) the licence was issued because of a materially false or misleading representation or document.	17 18
‘(2) For forming a belief that the ground mentioned in subsection (1)(a)(i) exists, the chief executive may have regard to the same matters the chief executive may make an assessment of under section 37(1)(c)¹ in considering an application for a casino key employee licence or a casino employee licence.	19 20 21 22 23
‘(3) For subsection (1)(a)(ii), the holder of a licence acts in a way that is inappropriate for casino operations if the holder does, or omits to do, an act that results in—	24 25 26
(a) the operation of the casino at which the holder is employed not being conducted under the system of internal controls and	27 28

1 Section 37 (Consideration of application)

Gambling Legislation Amendment Bill 2004

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- administrative and accounting procedures approved by the chief executive under section 75² for the casino; and
- (b) the integrity of the operations of the casino being jeopardised.
- ‘(4) In this section—
- “spent conviction”** means a conviction—
- (a) for which the rehabilitation period under the *Criminal Law (Rehabilitation of Offenders) Act 1986* has expired under that Act; and
- (b) that is not revived as prescribed by section 11³ of that Act.
- ‘45 Show cause notice**
- ‘(1) If the chief executive believes a ground exists to suspend or cancel a casino key employee licence or a casino employee licence, the chief executive must before taking action to suspend or cancel the licence give the holder of the licence a written notice (a **“show cause notice”**).
- ‘(2) The show cause notice must state the following—
- (a) the action the chief executive proposes taking under this subdivision (the **“proposed action”**);
- (b) the grounds for the proposed action;
- (c) an outline of the facts and circumstances forming the basis for the grounds;
- (d) if the proposed action is suspension of the licence—the proposed suspension period;
- (e) that the holder of the licence may, within a stated period (the **“show cause period”**), make written representations to the chief executive to show why the proposed action should not be taken.
- ‘(3) The show cause period must end at least 21 days after the holder of the licence is given the show cause notice.
- ‘(4) Subsection (5) applies if the chief executive believes—
- (a) the holder of the licence is an employee of a casino operator; and

2 Section 75 (Chief executive’s approval)

3 *Criminal Law (Rehabilitation of Offenders) Act 1986*, section 11 (Revival of convictions)

Gambling Legislation Amendment Bill 2004

(b) the existence of the grounds for the proposed action is likely to adversely affect the conduct of the operations of the casino.	1 2
‘(5) The chief executive must immediately give a copy of the show cause notice to the casino operator.	3 4
‘(6) The casino operator may make written representations about the show cause notice to the chief executive in the show cause period.	5 6
‘45A Consideration of representations	7
‘The chief executive must consider all written representations (the “ accepted representations ”) made under section 45(2)(e) or (6).	8 9
‘45B Immediate suspension	10
‘(1) The chief executive may suspend a casino key employee licence or a casino employee licence immediately if the chief executive believes—	11 12
(a) a ground exists to suspend or cancel the licence; and	13
(b) it is necessary to suspend the licence immediately—	14
(i) in the public interest; or	15
(ii) to ensure the integrity of the conduct of casino operations is not jeopardised.	16 17
‘(2) The suspension—	18
(a) can be effected only by the chief executive giving the holder of the licence an information notice for the decision to suspend it, together with a show cause notice; and	19 20 21
(b) operates immediately the information notice is given to the holder; and	22 23
(c) continues to operate until the show cause notice is finally dealt with.	24 25
‘(3) If the chief executive believes the holder of the licence is an employee of a casino operator, the chief executive must immediately give written notice of the suspension to the casino operator.	26 27 28
‘45C Suspension and cancellation of licence after show cause process	29
‘(1) This section applies if—	30

Gambling Legislation Amendment Bill 2004

(a) there are no accepted representations for a show cause notice; or	1
(b) after considering the accepted representations for a show cause notice, the chief executive—	2 3
(i) still believes a ground exists to suspend or cancel a casino key employee licence or a casino employee licence; and	4 5
(ii) believes suspension or cancellation of the licence is warranted.	6 7
‘(2) This section also applies if a holder of a casino key employee licence or a casino employee licence contravenes a direction given to the holder under section 45F. ⁴	8 9 10
‘(3) The chief executive may—	11
(a) if the proposed action was to suspend the licence—suspend the licence for not longer than the proposed suspension period; or	12 13
(b) if the proposed action was to cancel the licence—cancel the licence or suspend it for a period.	14 15
‘(4) If the chief executive decides to take action under subsection (3), the chief executive must immediately—	16 17
(a) give an information notice for the decision to the holder of the licence; and	18 19
(b) if the chief executive believes the holder is an employee of a casino operator—give written notice of the suspension or cancellation to the casino operator.	20 21 22
‘(5) The decision takes effect on the later of the following—	23
(a) the day the information notice is given to the holder of the licence;	24 25
(b) the day of effect stated in the information notice.	26
‘(6) If the chief executive cancels the licence, the holder must give the licence to the chief executive within 14 days after the cancellation takes effect.	27 28 29
Maximum penalty for subsection (6)—40 penalty units.	30

4 Section 45F (Direction to rectify matter after show cause process)

<i>‘Subdivision 2—Other action by chief executive</i>	1
‘45D Ending show cause process without further action	2
‘(1) This section applies if, after considering the accepted representations for a show cause notice, the chief executive no longer believes a ground exists to suspend or cancel a casino key employee licence or a casino employee licence.	3 4 5 6
‘(2) The chief executive—	7
(a) must not take any further action about the show cause notice; and	8
(b) must give each of the following a written notice stating that no further action is to be taken—	9 10
(i) the holder of the licence;	11
(ii) a casino operator to whom a copy of the show cause notice was given under section 45(5).	12 13
‘45E Censuring holder of licence	14
‘(1) The chief executive may censure a holder of a casino key employee licence or a casino employee licence for a matter relating to a ground for suspension or cancellation if the chief executive—	15 16 17
(a) believes a ground exists to suspend or cancel the licence but does not believe that giving a show cause notice to the holder is warranted; or	18 19 20
(b) after considering the accepted representations for a show cause notice, still believes a ground exists to suspend or cancel the licence but does not believe suspension or cancellation of the licence is warranted.	21 22 23 24
‘(2) The censure can be effected only by the chief executive giving the holder of the licence an information notice for the decision to censure the holder.	25 26 27
‘(3) If the chief executive believes the holder of the licence is an employee of a casino operator, the chief executive must immediately give written notice of the censure to the casino operator.	28 29 30

Gambling Legislation Amendment Bill 2004

‘45F Direction to rectify matter after show cause process	1
‘(1) This section applies if, after considering the accepted representations for a show cause notice, the chief executive—	2 3
(a) still believes a ground exists to suspend or cancel a casino key employee licence or a casino employee licence; and	4 5
(b) believes a matter relating to the ground for suspension or cancellation is capable of being rectified and it is appropriate to give the holder of the licence an opportunity to rectify the matter.	6 7 8
‘(2) The chief executive may direct the holder of the licence to rectify the matter.	9 10
‘(3) If the chief executive decides to give the holder of a licence a direction under this section, the direction can be effected only by the chief executive giving the holder an information notice for the decision.	11 12 13
‘(4) The information notice must state the period for rectifying the matter.	14 15
‘(5) The period must be reasonable, having regard to the nature of the matter to be rectified.	16 17
‘(6) If the chief executive gave a copy of the show cause notice to a casino operator under section 45(5), the chief executive must give written notice of the direction to the casino operator immediately after giving the information notice to the holder of the licence.	18 19 20 21
‘45G Cancellation or reduction of period of suspension	22
‘(1) If the chief executive suspends a casino key employee licence or a casino employee licence, the chief executive may, for any remaining period of suspension and at any time the suspension is in force—	23 24 25
(a) cancel the period; or	26
(b) reduce the period by a stated period.	27
‘(2) The chief executive may cancel or reduce the period only if the chief executive considers it is appropriate to take the action.	28 29
‘(3) The chief executive must immediately give written notice of the decision to—	30 31
(a) the holder of the licence; and	32

	(b) if the chief executive believed the holder was an employee of a casino operator when the licence was suspended—the casino operator.	1 2 3
	‘(4) Subsection (1) does not apply to an immediate suspension.’.	4
Clause 6	Amendment of s 74 (Content of submission)	5
	Section 74—	6
	<i>insert—</i>	7
	‘(2) However, a casino operator’s submission need not include particular information mentioned in subsection (1) if the chief executive is satisfied, having regard to the nature of the operations of the casino, that the information is not necessary for the chief executive’s proper consideration of the submission under section 75.’.	8 9 10 11 12
Clause 7	Amendment of s 91A (Who may appeal)	13
	Section 91A(e), (f) and (g)—	14
	<i>omit, insert—</i>	15
	‘(e) a decision, under section 45B, immediately suspending the licence;	16 17
	(f) a decision, under section 45C, suspending or cancelling the licence;	18 19
	(g) a decision, under section 45E, censuring the holder of the licence;	20 21
	(h) a decision, under section 45F, directing the holder of the licence to rectify a matter.’.	22 23
Clause 8	Replacement of s 91G (Appeals to District Court)	24
	Section 91G—	25
	<i>omit, insert—</i>	26
	‘91G Notice of decision	27
	‘The gaming commission must, as soon as practicable after deciding an appeal, give each party to the appeal written notice of its decision and the reasons for the decision.’.	28 29 30

Clause 9	Insertion of new pt 9A, divs 2 and 3	1
	Part 9A, after section 91G—	2
	<i>insert—</i>	3
	<i>‘Division 2—Appeals to Magistrates Court</i>	4
	‘91H Who may appeal	5
	‘A person may appeal to a Magistrates Court against the following decisions—	6 7
	(a) a decision of a casino operator or a casino manager, under section 93A, to give the person an exclusion direction;	8 9
	(b) a decision of a casino operator, under section 99, refusing to revoke an exclusion direction given to the person.	10 11
	‘91I Starting appeal	12
	‘(1) An appeal is started by—	13
	(a) filing a notice of appeal with the clerk of a Magistrates Court; and	14 15
	(b) serving a copy of the notice on the casino operator or casino manager who made the decision; and	16 17
	(c) complying with rules of court applicable to the appeal.	18
	‘(2) The notice of appeal must be filed within 28 days after the person is given the information notice for the decision.	19 20
	‘(3) However, the court may, at any time, extend the time for filing the notice of appeal.	21 22
	‘(4) The notice of appeal must state fully the grounds of appeal.	23
	‘91J Stay of operation of decision	24
	‘(1) The Magistrates Court may grant a stay of the decision to secure the effectiveness of the appeal.	25 26
	‘(2) A stay—	27
	(a) may be given on the conditions the court considers appropriate; and	28 29

Gambling Legislation Amendment Bill 2004

(b) operates for the period fixed by the court; and	1
(c) may be amended or cancelled by the court.	2
‘(3) The period of a stay under this section must not extend past the time when the court decides the appeal.	3 4
‘(4) The appeal affects the decision, or carrying out of the decision, only if it is stayed.	5 6
‘91K Hearing procedures	7
‘(1) In deciding an appeal, the Magistrates Court—	8
(a) is not bound by the rules of evidence; and	9
(b) must comply with natural justice.	10
‘(2) An appeal is by way of rehearing, unaffected by the decision appealed against, on the material before the casino operator or casino manager who made the decision and any further evidence allowed by the court.	11 12 13 14
‘91L Court’s powers on appeal	15
‘(1) In deciding an appeal, the Magistrates Court may—	16
(a) confirm the decision appealed against; or	17
(b) set aside the decision and substitute another decision; or	18
(c) set aside the decision and return the matter to the casino operator or casino manager with directions the court considers appropriate.	19 20 21
‘(2) If the court substitutes another decision, the substituted decision is, for this Act, other than this division, taken to be the decision of the casino operator or casino manager.	22 23 24
<i>‘Division 3—Appeals to District Court</i>	25
‘91M Appeal to District Court	26
‘An appeal lies to the District Court against a decision of the gaming commission or a Magistrates Court under this part but only on a question of law.’	27 28 29

Clause 10	Insertion of new pt 10, div 1, sdiv 1	1
	Part 10, division 1, before section 92—	2
	<i>insert—</i>	3
	<i>‘Subdivision 1—Provisions about self-exclusion</i>	4
	‘91N Self-exclusion notice	5
	‘(1) A person may give to a casino operator a notice in the approved form (a “ self-exclusion notice ”) asking the casino operator to prohibit the person from entering or remaining in the casino.	6 7 8
	‘(2) The notice must be accompanied by a recent photo of the person.	9
	‘(3) If a casino operator operates more than 1 casino, a self-exclusion notice may relate to a stated casino or all casinos operated by the casino operator.	10 11 12
	‘91O Self-exclusion order	13
	‘(1) If a person gives a casino operator a self-exclusion notice under section 91N, the casino operator must as soon as practicable give to the person—	14 15 16
	(a) a notice in the approved form (a “ self-exclusion order ”) prohibiting the person from entering or remaining in the casino; and	17 18 19
	(b) details, including the name and address, of at least 1 entity that provides counselling services for problem gamblers.	20 21
	Maximum penalty—50 penalty units.	22
	‘(2) A self-exclusion order has effect for the period—	23
	(a) starting when it is given to the person; and	24
	(b) ending on the earlier of the following—	25
	(i) when a revocation notice for the order takes effect under section 91P(3);	26 27
	(ii) the day that is 5 years after the day the order is given to the person.	28 29
	‘(3) If a casino operator gives a person a self-exclusion order, the operator must as soon as practicable give to the chief executive a copy of—	30 31

Gambling Legislation Amendment Bill 2004

- (a) the order; and 1
- (b) the self-exclusion notice relating to the order. 2

‘91P Revoking self-exclusion order’ 3

‘(1) A person who is given a self-exclusion order may, by notice in the 4
approved form (a “**revocation notice**”) given to the casino operator for the 5
casino to which the order relates, revoke the order. 6

‘(2) However, the person may revoke the order only— 7

- (a) within 24 hours after the person receives it; or 8
- (b) after 1 year after the person receives it. 9

‘(3) A revocation notice takes effect— 10

- (a) if the notice is given to the casino operator under 11
subsection (2)(a)—when it is given to the operator; or 12
- (b) otherwise—28 days after the day it is given to the operator. 13

‘(4) The casino operator must, as soon as practicable after receiving a 14
revocation notice, give the chief executive written notice of the 15
revocation.’. 16

Clause 11 Amendment of s 92 (Entry to and exclusion of entry from casino) 17

(1) Section 92, heading, after ‘**casino**’— 18
insert— 19
‘—**generally**’. 20

(2) Section 92(3), after ‘**direction**’— 21
insert— 22
‘under subsection (2)’. 23

(3) Section 92(5)— 24
omit. 25

Clause 12 Insertion of new s 93A 26

After section 93— 27
insert— 28

‘93A Exclusion direction for problem gambler	1
‘(1) This section applies if a casino operator or a casino manager believes on reasonable grounds a person is a problem gambler.	2 3
‘(2) The casino operator or casino manager may give the person a notice in the approved form (an “ exclusion direction ”) prohibiting the person from entering or remaining in the casino.	4 5 6
‘(3) If a casino operator operates more than 1 casino, an exclusion direction may relate to a stated casino or all casinos operated by the casino operator.	7 8 9
‘(4) If a casino operator or a casino manager decides to give a person an exclusion direction, the direction must be accompanied by an information notice for the decision.’	10 11 12
Clause 13 Amendment of s 95 (Copy of direction to chief executive)	13
(1) Section 95, ‘section 92 or 94’—	14
<i>omit, insert—</i>	15
‘section 92, 93A or 94’.	16
(2) Section 95, after ‘section 92’, second mention—	17
<i>insert—</i>	18
‘or 93A’.	19
Clause 14 Amendment of s 96 (Duration of direction)	20
(1) Section 96, heading, after ‘ direction ’—	21
<i>insert—</i>	22
‘ under s 92 or 94 ’.	23
(2) Section 96—	24
<i>insert—</i>	25
‘(2) If a casino operator or the commissioner of the police service revokes a direction given to a person under section 92 or 94, the casino operator or commissioner must as soon as practicable—	26 27 28
(a) give the person written notice of the revocation; and	29
(b) give the chief executive a copy of the notice.’	30

Clause 15 Replacement of ss 97–100	1
Sections 97 to 100—	2
<i>omit insert—</i>	3
‘97 Duration of exclusion direction	4
‘An exclusion direction has effect for the period—	5
(a) starting when it is given to the person concerned; and	6
(b) ending on the earlier of the following—	7
(i) if the decision to give the direction is set aside on appeal under part 9A—when the decision is set aside;	8 9
(ii) if a revocation notice for the direction takes effect under section 99(6)—when the notice takes effect;	10 11
(iii) if a decision, under section 99, refusing to revoke the direction is set aside on appeal under part 9A—when the decision is set aside;	12 13 14
(iv) the day that is 5 years after the day the direction is given to the person.	15 16
‘98 Application to revoke exclusion direction	17
‘(1) A person who is prohibited from entering or remaining in a casino under an exclusion direction may apply to the casino operator for the casino to which the direction relates for revocation of the direction.	18 19 20
‘(2) The application may only be made at least 1 year after the day the person is given the direction.	21 22
‘(3) The application must be—	23
(a) in the approved form; and	24
(b) supported by enough information to enable the casino operator to decide the application.	25 26
‘(4) A person may apply under this section only once each year commencing on the anniversary of the day the person was given the direction.	27 28 29

‘99 Deciding application to revoke exclusion direction	1
‘(1) This section applies to an application under section 98 for revocation of an exclusion direction.	2 3
‘(2) The casino operator must consider the application and, within 28 days after receiving it, decide to revoke or refuse to revoke the direction.	4 5
‘(3) If the casino operator fails to decide the application within 28 days after its receipt, the failure is taken to be a decision by the operator to refuse to revoke the direction.	6 7 8
‘(4) In considering the application, the casino operator may have regard to the information supporting the application and any information the operator considers relevant, including, for example, a report of a psychologist.	9 10 11 12
‘(5) If the casino operator decides to revoke the direction, the operator must as soon as practicable—	13 14
(a) give the applicant notice of the revocation in the approved form (a “ revocation notice ”); and	15 16
(b) give the chief executive a copy of the revocation notice.	17
‘(6) A revocation notice takes effect when it is given to the applicant.	18
‘(7) If the casino operator decides to refuse to revoke the direction, the operator must as soon as practicable give the applicant an information notice for the decision.	19 20 21
<i>‘Subdivision 3—Other provisions</i>	22
‘100 Particular persons not to enter or remain in casino	23
‘A person who is prohibited from entering or remaining in a casino under a self-exclusion order, an exclusion direction or a direction under section 92 or 94 must not enter or remain in the casino.	24 25 26
Maximum penalty—40 penalty units.	27
‘100A Counselling	28
‘(1) This section applies if a court finds a person (the “ defendant ”) guilty of, or accepts a person’s plea of guilty for, an offence against section 100.	29 30 31

Gambling Legislation Amendment Bill 2004

- ‘(2) The court may, if satisfied the defendant is a problem gambler, postpone its decision on penalty on condition that the defendant agrees to attend counselling on a basis decided by the court. 1
2
3
- ‘(3) The agreement— 4
- (a) must provide for counselling of a kind that may, in the court’s opinion, be beneficial in helping to overcome harmful behaviour related to gambling; and 5
6
7
 - (b) must provide for counselling over a period, of not more than 12 months, fixed by the court; and 8
9
 - (c) must allow the counsellor a discretion to disclose to the court information about the defendant’s participation in the counselling if the counsellor believes the disclosure will help the court to exercise its powers and discretions in an appropriate way under this section; and 10
11
12
13
14
 - (d) must provide that the counsellor is to report to the court a failure by the defendant to attend counselling under the agreement. 15
16
- ‘(4) To decide whether the defendant is a problem gambler and, if so, whether counselling of an appropriate kind is available, the court may have regard to any information the court considers relevant, including, for example, a report of a psychiatrist or a psychologist. 17
18
19
20
- ‘(5) If the court postpones a decision on penalty under this section, the court must proceed to make a decision on penalty— 21
22
- (a) as soon as practicable after the end of the period fixed for the counselling; or 23
24
 - (b) if, during the period fixed for the counselling, the defendant advises the court that he or she does not want to continue with the counselling—as soon as practicable after the court receives the advice; or 25
26
27
28
 - (c) if, during the period fixed for the counselling, the counsellor reports to the court that the defendant has failed to attend counselling under the agreement or to participate satisfactorily in the counselling—as soon as practicable after the court receives the report. 29
30
31
32
33
- ‘(6) In making its decision on penalty after a postponement under this section, the court— 34
35

Gambling Legislation Amendment Bill 2004

(a)	must consider whether and, if so, to what extent, the defendant has made a genuine attempt to overcome harmful behaviour related to gambling; and	1 2 3
(b)	may, for considering the matters mentioned in paragraph (a), have regard to the report of a counsellor appointed to counsel the defendant under an agreement under this section.	4 5 6
	‘100B Obligation to prevent persons from entering or remaining in casino	7 8
	‘(1) This section applies to a casino operator, or an employee or an agent of the casino operator, if the casino operator, employee or agent knows that a person is prohibited from entering or remaining in the casino under—	9 10 11
(a)	a self-exclusion order; or	12
(b)	an exclusion direction; or	13
(c)	a direction under section 92 or 94.	14
	‘(2) The casino operator, employee or agent must take reasonable steps to prevent the person from entering or remaining in the casino.	15 16
	Maximum penalty—	17
(a)	for a casino operator—250 penalty units; or	18
(b)	for another person—40 penalty units.	19
	‘(3) It is lawful for the casino operator, employee or agent to use necessary and reasonable force to prevent the person from entering or remaining in the casino.	20 21 22
	‘(4) The force that may be used does not include force that is likely to cause bodily harm to the person.	23 24
	‘(5) Subsection (2) must not be construed as requiring a casino operator, an employee or an agent to use reasonable force to prevent a person from entering or remaining in the casino.	25 26 27
	‘(6) In this section—	28
	“bodily harm” means any bodily injury that interferes with health or comfort.	29 30

‘100C Register	1
‘(1) A casino operator must keep a register, in the approved form, of persons who are prohibited from entering or remaining in the casino under—	2 3 4
(a) a self-exclusion order; or	5
(b) an exclusion direction; or	6
(c) a direction under section 92 or 94.	7
Maximum penalty—40 penalty units.	8
‘(2) The casino operator must keep the register available for inspection by an inspector.	9 10
‘100D Notice of contravention of order or direction	11
‘(1) This section applies if, under section 100B, a casino operator or an employee or an agent of a casino operator prevents a person from entering or remaining in the casino.	12 13 14
‘(2) The casino operator must immediately give the chief executive notice, in the approved form, of the prevention.	15 16
Maximum penalty—40 penalty units.’.	17
Clause 16 Insertion of new s 110A	18
After section 110—	19
<i>insert—</i>	20
‘110A Offence about keeping particular benefit	21
‘(1) This section applies to a person who knows he or she has obtained a benefit—	22 23
(a) by playing a game in a casino in contravention of the rules made under section 63(1); or	24 25
(b) because of an error or oversight in the conduct of a game.	26
‘(2) The person must not dishonestly keep the benefit.	27
Maximum penalty—200 penalty units.	28
‘(3) Subsection (2) applies even if the benefit was originally obtained by the person without any dishonest intent.	29 30

Gambling Legislation Amendment Bill 2004

‘(4) In this section—	1
“benefit” includes money, chips, advantage, valuable consideration and security.’.	2 3
Clause 17 Insertion of new pt 11, div 4	4
Part 11, after section 133—	5
<i>insert—</i>	6
<i>Division 4—Transitional provisions for Gambling Legislation Amendment Act 2004</i>	7 8
‘134 Definitions for div 4	9
‘In this division—	10
“commencement” means the day this division commences.	11
“pre-amended Act” means this Act as in force before the commencement of the <i>Gambling Legislation Amendment Act 2004</i> , part 2.	12 13
‘135 Dealing with show cause notice	14
‘(1) This section applies if—	15
(a) under the pre-amended Act, section 44A or 44G, the chief executive has given a show cause notice to the holder of a casino key employee licence or a casino employee licence; and	16 17 18
(b) the show cause notice has not been finally dealt with before the commencement.	19 20
‘(2) For dealing with the show cause notice, the pre-amended Act continues to apply as if the <i>Gambling Legislation Amendment Act 2004</i> , part 2, had not commenced.	21 22 23
‘(3) Subsection (4) applies if, under the pre-amended Act, a person could appeal to the gaming commission against a decision of the chief executive relating to the show cause notice.	24 25 26
‘(4) The person may appeal, and the gaming commission may hear and decide the appeal, under the pre-amended Act.	27 28

‘136 Transitional provision about immediate suspension of licence	1
‘(1) This section applies if the chief executive—	2
(a) has suspended a casino key employee licence or a casino employee licence under the pre-amended Act, section 44G; and	3 4
(b) has not given the holder of the licence a show cause notice as required under that section before the commencement.	5 6
‘(2) The chief executive must, within 7 days after suspending the licence, give the holder of the licence a show cause notice under the pre-amended Act, section 44A.	7 8 9
‘(3) The suspension of the licence continues until the show cause notice is finally dealt with.	10 11
‘(4) For giving and dealing with the show cause notice, the pre-amended Act continues to apply as if the <i>Gambling Legislation Amendment Act 2004</i> , part 2, had not commenced.	12 13 14
‘(5) Subsection (6) applies if, under the pre-amended Act, a person could appeal to the gaming commission against a decision of the chief executive relating to the show cause notice.	15 16 17
‘(6) The person may appeal, and the gaming commission may hear and decide the appeal, under the pre-amended Act.	18 19
‘137 Direction to rectify under pre-amended Act	20
‘(1) Subsection (2) applies to a direction to rectify a matter given to a casino key employee or a casino employee under the pre-amended Act, section 44E, if—	21 22 23
(a) the chief executive gave the direction to the employee after considering, under the pre-amended Act, the accepted representations for a show cause notice; and	24 25 26
(b) before the commencement—	27
(i) the period for rectifying the matter under that Act has not ended; or	28 29
(ii) the period for rectifying the matter under that Act has ended and action has not been taken under section 44F of that Act in relation to a failure to comply with the direction.	30 31 32

Gambling Legislation Amendment Bill 2004

- ‘(2) A failure to comply with the direction may be dealt with under the pre-amended Act as if the *Gambling Legislation Amendment Act 2004*, part 2, had not commenced.
- ‘(3) Subsection (4) applies to a direction to rectify a matter given to a casino key employee or a casino employee under the pre-amended Act, section 44E, if—
- (a) the chief executive gave the direction to the employee without a show cause notice; and
 - (b) before the commencement—
 - (i) the period for rectifying the matter under that Act has not ended; or
 - (ii) the period for rectifying the matter under that Act has ended and action has not been taken under that Act in relation to a failure to comply with the direction.
- ‘(4) A failure to comply with the direction is taken to be a contravention of a provision of this Act, other than a provision a contravention of which is an offence against this Act.
- ‘138 Appeals to gaming commission**
- ‘(1) Subsection (2) applies if—
- (a) a person has appealed to the gaming commission against a decision of the chief executive under a repealed provision; and
 - (b) the appeal has not been decided before the commencement.
- ‘(2) The gaming commission may hear, or continue to hear, and decide the appeal under the pre-amended Act.
- ‘(3) Subsection (4) applies if—
- (a) immediately before the commencement a person could have appealed to the gaming commission against a decision of the chief executive under a repealed provision; and
 - (b) the person has not appealed before the commencement.
- ‘(4) The person may appeal, and the gaming commission may hear and decide the appeal, under the pre-amended Act.
- ‘(5) In this section—
- “repealed provision”** means the pre-amended Act, section 44D or 44F.

‘139 Directions given under particular provision	1
‘(1) This section applies to a direction given under section 92(2) that—	2
(a) is in force immediately before the commencement; and	3
(b) was given to a person in relation to a ground stated in the pre-amended Act, section 92(3)(b)(ii).	4
‘(2) Despite section 96(1), the direction remains in force for 5 years after the commencement unless it is earlier revoked under that subsection.’.	5
	6
	7
Clause 18 Amendment of schedule (Dictionary)	8
(1) Schedule, definitions “conviction”, “information notice” and “show cause notice”—	9
<i>omit.</i>	10
(2) Schedule—	11
<i>insert—</i>	12
‘ “casino manager” , for a casino, means—	13
(a) a person designated as a shift manager for the casino by the casino operator; or	14
(b) another person who—	15
(i) occupies a position equivalent, similar or more senior to the position of a person mentioned in paragraph (a); and	16
(ii) is concerned with, or takes part in, managing the operations of the casino.	17
“commencement” —	18
(a) for part 11, division 3—see section 130; and	19
(b) for part 11, division 4—see section 134.	20
“conviction” includes the acceptance of a plea of guilty or a finding of guilt by a court even though a conviction is not recorded.	21
“exclusion direction” see section 93A(2).	22
	23
	24
	25
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	27

Gambling Legislation Amendment Bill 2004

“indictable offence” includes an indictable offence dealt with summarily, whether or not the Criminal Code, section 659, ⁵ applies to the indictable offence.	1 2 3
“information notice” , for a decision of the chief executive, a casino operator or a casino manager, means a written notice stating all of the following—	4 5 6
(a) the decision;	7
(b) the reasons for the decision;	8
(c) that the person to whom the notice is given may, within 28 days after the person receives the notice, appeal against the decision to—	9 10 11
(i) for a decision of the chief executive—the gaming commission; or	12 13
(ii) for a decision of a casino operator or a casino manager—a Magistrates Court;	14 15
(d) how the person may appeal to the gaming commission or a Magistrates Court.	16 17
“pre-amended Act” , for part 11, division 4, see section 134.	18
“problem gambler” means a person whose behaviour indicates a compulsion to gamble, an addiction to gambling, or an inability or disinclination to make rational judgments about gambling.	19 20 21
“proposed action” see section 45(2)(a).	22
“revocation notice” —	23
(a) for part 10, division 1, subdivision 1—see section 91P(1); and	24
(b) for part 10, division 1, subdivision 2—see section 99(5)(a).	25
“self-exclusion notice” see section 91N(1).	26
“self-exclusion order” see section 91O(1)(a).	27
“show cause notice” see section 45(1).’.	28
(3) Schedule, definition “accepted representations”, ‘44B’— <i>omit, insert—</i> ‘45A’.	29 30 31

5 Criminal Code, section 659 (Effect of summary conviction for indictable offences)

**PART 3—AMENDMENT OF CHARITABLE AND
NON-PROFIT GAMING ACT 1999**

	1
	2
Clause 19 Act amended in pt 3	3
This part amends the <i>Charitable and Non-Profit Gaming Act 1999</i> .	4
Clause 20 Amendment of s 9 (Meaning of “calcutta sweep”)	5
(1) Section 9(1), ‘racing venue’—	6
<i>omit, insert—</i>	7
‘licensed venue’.	8
(2) Section 9(3), definition “racing venue”, ‘ racing ’—	9
<i>omit, insert—</i>	10
‘ licensed ’.	11
Clause 21 Amendment of s 22 (Restriction on persons conducting category 2 or 3 games)	12
Section 22(a)—	13
<i>omit, insert—</i>	14
‘(a) keeps its general gaming records at any of the following places—	15
(i) its principal place of business in Queensland;	16
(ii) if the eligible association is a corporation whose registered office, under the Corporations Act, is in Queensland—its registered office;	17
(iii) another place approved by the chief executive; and’.	18
	19
	20
	21
Clause 22 Amendment of s 56 (Changing conditions of general licence)	22
(1) Section 56(2)(a)—	23
<i>omit, insert—</i>	24
‘(a) notice of the changed conditions; and’.	25
(2) Section 56(3)—	26

Gambling Legislation Amendment Bill 2004

<i>renumber</i> as section 56(4).	1
(3) Section 56—	2
<i>insert</i> —	3
‘(3) A change of conditions takes effect on—	4
(a) the day the information notice is given to the licensee; or	5
(b) if a later day is stated in the information notice—the later day.’.	6

Clause 23 Insertion of new s 56A	7
After section 56—	8
<i>insert</i> —	9
‘56A Recording change of conditions	10
‘(1) If a general licensee receives an information notice under	11
section 56(2), the licensee must return the licence to the chief executive	12
within 7 days after receiving the notice, unless the licensee has a	13
reasonable excuse.	14
Maximum penalty—40 penalty units.	15
‘(2) On receiving the licence, the chief executive must—	16
(a) amend the licence to include the changed conditions and return it	17
to the licensee; or	18
(b) give the licensee a replacement licence showing the changed	19
conditions.’.	20

Clause 24 Amendment of s 74 (Keeping general gaming records—eligible associations)	21
(1) Section 74, heading ‘—eligible associations’—	22
<i>omit, insert</i> —	23
‘—category 2 or 3 games’.	24
(2) Section 74(2)—	25
<i>omit, insert</i> —	26
‘(2) The person must keep the records at one of the following places—	27
(a) the person’s principal place of business in Queensland;	28
	29

Gambling Legislation Amendment Bill 2004

(b) if the person is a corporation whose registered office, under the Corporations Act, is in Queensland—its registered office; 1
2

(c) another place approved by the chief executive. 3

Maximum penalty—40 penalty units.’. 4

Clause 25 Amendment of s 100B (Offences about using or modifying regulated general gaming equipment) 5
6

Section 100B(1) and (2), penalties, ‘40’— 7

omit, insert— 8

‘200’. 9

Clause 26 Amendment of s 110 (Participation by minors) 10

(1) Section 110(1), ‘includes liquor’— 11

omit, insert— 12

‘is or includes liquor or a gaming product’. 13

(2) Section 110(3)— 14

insert— 15

‘**“gaming product”** means— 16

(a) a voucher or other acknowledgment for playing— 17

(i) a game under the *Casino Control Act 1982*; or 18

(ii) a gaming machine under the *Gaming Machine Act 1991*; or 19

(iii) an approved keno game under the *Keno Act 1996*; or 20

(b) a ticket in a game of lucky envelopes or a promotional game that is scratched to reveal numbers, letters or symbols that may entitle the player of the game to a prize; or 21
22
23

(c) a lottery ticket under the *Lotteries Act 1997*; or 24

(d) a ticket or other acknowledgment for a bet under the *Wagering Act 1998*.’. 25
26

Clause 27 Insertion of new s 180A 27

After section 180— 28

Gambling Legislation Amendment Bill 2004

	<i>insert—</i>	1
	‘180A Notice of decision	2
	‘The Gaming Commission must, as soon as practicable after deciding an appeal, give each party to the appeal notice of its decision and the reasons for the decision.’.	3 4 5
Clause 28	Amendment of s 183 (Confidentiality of information)	6
	(1) Section 183(1), from ‘has been’ to ‘information’—	7
	<i>omit, insert—</i>	8
	‘was, an inspector, or officer or employee of the department, must not disclose confidential information’.	9 10
	(2) Section 183(2) and (3), before ‘information’—	11
	<i>insert—</i>	12
	‘confidential’.	13
	(3) Section 183(5), before ‘information’, first mention—	14
	<i>insert—</i>	15
	‘confidential’.	16
	(4) Section 183—	17
	<i>insert—</i>	18
	(6) In this section—	19
	“confidential information” means information, other than information that is publicly available, about—	20 21
	(a) a person’s personal affairs, business affairs or reputation, character, criminal history, current financial position or financial background; or	22 23 24
	(b) a person making an application under this Act.’.	25
Clause 29	Amendment of sch 2 (Dictionary)	26
	Schedule 2, definition “conviction”—	27
	<i>omit, insert—</i>	28

‘ “conviction” includes the acceptance of a plea of guilty or a finding of guilt by a court even though a conviction is not recorded.’. 1
2

PART 4—AMENDMENT OF GAMING MACHINE ACT 1991 3 4

Clause 30 Act amended in pt 4 5
This part amends the *Gaming Machine Act 1991*. 6

Clause 31 Amendment of s 8 (Meaning of “information notice”) 7
Section 8(1), after ‘executive’— 8
insert— 9
, a licensee’. 10

Clause 32 Amendment of s 31 (Appeals to Magistrates Court) 11
(1) Section 31(1) and (2), after ‘appeal’— 12
insert— 13
‘to a Magistrates Court’. 14
(2) Section 31— 15
insert— 16
‘(2A) A person may appeal to a Magistrates Court against the following decisions— 17
18
(a) a decision of a licensee, under section 261C, to give the person an exclusion direction; 19
20
(b) a decision of a licensee, under section 261F, refusing to revoke an exclusion direction given to the person.⁶. 21
22
(3) Section 31(3), ‘The appeal’— 23

6 Sections 261C (Exclusion direction) and 261F (Deciding application to revoke exclusion direction)

Gambling Legislation Amendment Bill 2004

<i>omit, insert—</i>	1
‘For subsections (1) and (2), the appeal’.	2
(4) Section 31(2A) and (3)—	3
<i>renumber</i> as section 31(3) and (4).	4
Clause 33 Amendment of s 32 (Appeals to commission)	5
Section 32(1A)(h), (i) and (j)—	6
<i>omit, insert—</i>	7
(h) a decision, under section 214D, immediately suspending the licence;	8 9
(i) a decision, under section 214E, suspending or cancelling the licence;	10 11
(j) a decision, under section 214G, censuring the holder of the licence;	12 13
(k) a decision, under section 214H, directing the holder of the licence to rectify a matter.’.	14 15
Clause 34 Amendment of s 33 (Starting appeal)	16
(1) Section 33(1), ‘the Magistrates Court’, first mention—	17
<i>omit, insert—</i>	18
‘a Magistrates Court’.	19
(2) Section 33(1)(b)—	20
<i>omit, insert—</i>	21
(b) serving a copy of the notice on—	22
(i) for an appeal against a decision mentioned in section 31(1) or (2)—the commission; or	23 24
(ii) for an appeal against a decision mentioned in section 31(3)—the licensee who made the decision; and	25 26
(c) complying with rules of court applicable to the appeal.’.	27

Clause 35	Amendment of s 37 (Powers of appeal authority)	1
	Section 37(3), from ‘immediately’—	2
	<i>omit, insert—</i>	3
	‘, as soon as practicable after deciding the appeal, give each party to the appeal written notice of its decision and the reasons for the decision.’.	4 5
Clause 36	Amendment of s 53 (Criminal history reports for investigations)	6
	(1) Section 53, heading, ‘for investigations’—	7
	<i>omit.</i>	8
	(2) Section 53(1), before ‘the investigation’—	9
	<i>insert—</i>	10
	‘an inquiry about a person under section 18(7) ⁷ or’.	11
Clause 37	Replacement of s 54 (Secrecy)	12
	Section 54—	13
	<i>omit, insert—</i>	14
	‘54 Confidentiality of information	15
	‘(1) A person who is, or was, a commissioner must not disclose confidential information gained by the person or commission in performing a function or exercising a power under this Act or another Act.	16 17 18
	Maximum penalty—200 penalty units or 2 years imprisonment.	19
	‘(2) However, the person may disclose confidential information if—	20
	(a) the disclosure is for a purpose under this Act or another Act; or	21
	(b) the disclosure is otherwise required or permitted by law.	22
	‘(3) A person who is, or was, a departmental officer or an inspector must not disclose confidential information gained by the person in performing functions under this Act.	23 24 25
	Maximum penalty—200 penalty units or 2 years imprisonment.	26

7 Section 18 (Commissioners)

Gambling Legislation Amendment Bill 2004

- ‘(4) A person who is, or was, a licensed monitoring operator must not disclose information about a licensee’s operations gained by the person in carrying out the person’s operations as a licensed monitoring operator. Maximum penalty—200 penalty units or 2 years imprisonment.
- ‘(5) A person who is, or was, employed by a licensed monitoring operator in any capacity must not disclose information about a licensee’s operations gained by the person in carrying out the person’s functions in that capacity. Maximum penalty—200 penalty units or 2 years imprisonment.
- ‘(6) However, a person mentioned in subsection (3), (4) or (5) may disclose confidential or other information if—
- (a) the disclosure is for a purpose under this Act or a gaming Act; or
 - (b) the disclosure is otherwise required or permitted by law; or
 - (c) the chief executive approves the disclosure under this section.
- ‘(7) The chief executive may approve a disclosure of confidential or other information by a person mentioned in subsection (3), (4) or (5) to—
- (a) an entity prescribed under a regulation; or
 - (b) an officer, employee or member of the entity; or
 - (c) a stated department, person or other entity.
- ‘(8) Before giving an approval for subsection (6)(c), the chief executive must—
- (a) give written notice of the proposed approval to each person whom the chief executive considers is likely to be affected adversely by the disclosure; and
 - (b) give the person the opportunity to make a submission about the proposed approval within the period, of at least 14 days, stated in the notice.
- ‘(9) If, under an approval given by the chief executive, a person mentioned in subsection (3), (4) or (5) discloses confidential or other information to an entity or person, the entity or person, and any employee or other person under the control of the entity or person, are taken to be persons to whom the subsection applies and to have gained the confidential or other information in the way mentioned in the subsection.
- ‘(10) In this section—

Gambling Legislation Amendment Bill 2004

“confidential information”	means information, other than information that is publicly available, about—	1 2
(a)	a person’s personal affairs, business affairs or reputation, character, criminal history, current financial position or financial background; or	3 4 5
(b)	a person making an application under this Act.’.	6
Clause 38	Amendment of s 67 (Changes in circumstances of category 2 licensees)	7 8
(1)	Section 67(1)(c), ‘there is a material change affecting the provisions’—	9 10
	<i>omit, insert—</i>	11
	‘the licensee intends to materially change a provision’.	12
(2)	Section 67(2)—	13
	<i>omit, insert—</i>	14
(2)	This section also applies to a category 2 licensee, in relation to the category 2 licensed premises, if the licensee intends—	15 16
(a)	to enter into a management agreement for the licensee’s business or operations; or	17 18
(b)	to change a management agreement for the licensee’s business or operations into which the licensee has entered.	19 20
(2A)	The licensee must, at least 28 days before the proposed material change happens, or the licensee enters into the proposed management agreement or changes the management agreement, give to the chief executive a written notice including full details of the proposed material change, management agreement or change to the management agreement.	21 22 23 24 25
	Maximum penalty—100 penalty units.’.	26
(3)	Section 67(4), ‘there is a material change affecting’—	27
	<i>omit, insert—</i>	28
	‘a licensee intends to materially change’.	29
(4)	Section 67(4)(a)(i) and (b)(i), ‘a change happens affecting’—	30
	<i>omit, insert—</i>	31
	‘the proposed change will likely affect’.	32

Gambling Legislation Amendment Bill 2004

(5) Section 67(4)(a)(ii) and (b)(ii), ‘changes’—	1
<i>omit, insert—</i>	2
‘will likely change’.	3
(6) Section 67—	4
<i>insert—</i>	5
‘(5) The licensee must, within 7 days after the material change happens, or the licensee enters into the management agreement or changes the management agreement, give to the chief executive a written notice including full details of the material change, management agreement or change to the management agreement.	6 7 8 9 10
Maximum penalty—100 penalty units.	11
‘(6) In this section—	12
‘ “management agreement” , for a licensee’s business or operations, means an agreement or arrangement made by the licensee about the management of the licensee’s business or operations, other than an agreement or arrangement—	13 14 15 16
(a) made by the licensee with an individual who—	17
(i) is not a party to an agreement or arrangement about the management of another licensee’s business or operations; or	18 19
(ii) is not an associate of a person who is a party to an agreement or arrangement about the management of another licensee’s business or operations; and	20 21 22
(b) for which the licensee is required, under the <i>Taxation Administration Act 1953</i> (Cwlth), schedule 1, part 2–5, division 12, subdivision 12-B, section 12–35, ⁸ to withhold an amount from the individual’s salary or wages under the agreement or arrangement.’.	23 24 25 26 27
(7) Section 67(2A) to (6)—	28
<i>renumber</i> as section 67(3) to (7).	29

8 *Taxation Administration Act 1953* (Cwlth), schedule 1 (Collection and recovery of income tax and other liabilities), part 2-5 (Pay as you go (PAYG) withholding), division 12 (Payments from which amounts must be withheld), subdivision 12-B (Payments for work and services), section 12-35 (Payment to employee)

Clause 39	Amendment of s 71 (Issue of copy or replacement gaming machine licences)	1
		2
	(1) Section 71, heading, after ‘licences’—	3
	<i>insert—</i>	4
	‘—generally’.	5
	(2) Section 71(2), after ‘licensee’ first mention—	6
	<i>insert—</i>	7
	‘or a licensee’s licensed premises’.	8
	(3) Section 71(2), ‘current name’—	9
	<i>omit, insert—</i>	10
	‘or licensed premises’ current name’.	11
Clause 40	Insertion of new s 71A	12
	After section 71—	13
	<i>insert—</i>	14
	‘71A Replacement of gaming machine licence for particular changes	15
	‘(1) Subsection (2) applies if—	16
	(a) under section 80A(2), the number of gaming machines approved for a licensee’s licensed premises is taken to be the number installed by the relevant date under the subsection for the licensee’s gaming machine licence; or	17 18 19 20
	(b) under section 85AA(3), the number of additional gaming machines approved for a licensee’s licensed premises under an approval mentioned in section 85AA(1) is taken to be the number installed by the relevant date under section 85AA(3) for the approval.	21 22 23 24 25
	‘(2) The licensee must, within 7 days after the relevant date, give to the chief executive—	26 27
	(a) the licensee’s gaming machine licence; and	28
	(b) the fee prescribed under a regulation.	29
	Maximum penalty—40 penalty units.	30

Gambling Legislation Amendment Bill 2004

‘(3) Subsection (4) applies if a licensee receives a notice under section 83(5) or (6), 85C(5) or (6), 88A(1) or (2) or 90C(5) or (6) relating to a decision approving an increase or a decrease in the approved number of gaming machines, or to the hours of gaming, for the licensee’s licensed premises.

‘(4) The licensee must, within 7 days after receiving the notice, give to the chief executive—

- (a) the licensee’s gaming machine licence; and
- (b) the fee prescribed under a regulation.

Maximum penalty—40 penalty units.

‘(5) If the chief executive receives a licensee’s gaming machine licence under subsection (2) or (4), the chief executive must as soon as practicable—

- (a) replace the licence having regard to the matters mentioned in subsection (1) or (3); and
- (b) give the replacement licence to the licensee.

‘(6) If the replacement licence is for category 1 licensed premises, the replacement licence must include the information mentioned in section 68(2)(d).’.

Clause 41 Insertion of new s 79

After section 78—

insert—

‘79 Other applications under Liquor Act 1992

‘(1) This section applies if—

- (a) a person makes an approval application; and
- (b) the relevant chief executive approves the application; and
- (c) the chief executive issues a gaming machine licence (a “**new licence**”) to the relevant person for the approval application.

‘(2) All operating authorities, if any, for the part of special facility premises to which the approval application relates are transferred by operation of this subsection to the holder of the new licence.

‘(3) In this section—

Gambling Legislation Amendment Bill 2004

	“approval application” means an application under the <i>Liquor Act 1992</i>	1
	for an approval that—	2
	(a) a part of special facility premises be let or sublet; or	3
	(b) a franchise or management rights of a similar nature be granted	4
	for a part of special facility premises.	5
	“operating authority” does not include an operating authority that must	6
	be sold at an authorised sale.	7
	“relevant person” , for an approval application, means the proposed lessee,	8
	sublessee, franchisee, or proposed holder of management rights, for	9
	the part of special facility premises to which the approval application	10
	relates.’.	11
Clause 42	Omission of s 88B (Replacement licence for decrease proposal)	12
	Section 88B—	13
	<i>omit.</i>	14
Clause 43	Amendment of s 127 (Changing conditions of licence)	15
	(1) Section 127(2), from ‘promptly’—	16
	<i>omit, insert—</i>	17
	‘immediately give the licensed supplier—	18
	(a) written notice of the changed conditions; and	19
	(b) an information notice for the decision.’.	20
	(2) Section 127(3)(a), before ‘notice’—	21
	<i>insert—</i>	22
	‘information’.	23
Clause 44	Insertion of new pt 5, div 6	24
	After section 214—	25
	<i>insert—</i>	26

<i>‘Division 6—Suspension and cancellation of licences, and other action by chief executive</i>	1 2
<i>‘Subdivision 1—Suspension and cancellation</i>	3
‘214A Grounds	4
‘(1) Each of the following is a ground for suspending or cancelling a licence under this part—	5 6
(a) the holder of the licence—	7
(i) is not a suitable person to hold the licence; or	8
(ii) acts in a way that is inappropriate for the conduct of gaming; or	9 10
(iii) contravenes a provision of this Act, other than a provision a contravention of which is an offence against this Act; or	11 12
(iv) contravenes a condition of the licence; or	13
(v) contravenes a written direction given to the holder by the chief executive under this Act;	14 15
(b) the holder of the licence or an associate of the holder has a conviction, other than a spent conviction, for—	16 17
(i) an offence against this Act or a gaming Act; or	18
(ii) an indictable offence;	19
(c) the licence was issued because of a materially false or misleading representation or document.	20 21
‘(2) Also, each of the following is a ground for suspending or cancelling a licence under this part that is held by a licensed repairer or a licensed service contractor—	22 23 24
(a) the holder of the licence contravenes section 210(2); ⁹	25
(b) if the holder or an associate of the holder is an individual—the holder or associate is an insolvent under administration within the meaning of the Corporations Act, section 9;	26 27 28

9 Section 210 (Disclosure of influential or benefiting parties)

Gambling Legislation Amendment Bill 2004

(c) if the holder or an associate of the holder is a corporation—the holder or associate is affected by control action under the Corporations Act;	1 2 3
(d) an associate of the holder—	4
(i) is not a suitable person to be an associate of the holder; or	5
(ii) contravenes a provision of this Act, other than a provision a contravention of which is an offence against this Act; or	6 7
(iii) contravenes a written direction given to the associate by the chief executive under this Act; or	8 9
(iv) has a conviction, other than a spent conviction, for an offence against this Act or a gaming Act, or an indictable offence.	10 11 12
‘(3) For forming a belief that the ground mentioned in subsection (1)(a)(i) exists, the chief executive may have regard to the same matters to which the chief executive may have regard under section 200(5)(a), (b) and (f) ¹⁰ in considering an application for a licence under this part.	13 14 15 16 17
‘(4) For subsection (1)(a)(ii), the holder of a licence acts in a way that is inappropriate for the conduct of gaming if the holder does, or omits to do, an act that results in—	18 19 20
(a) if the holder is a key monitoring employee of a licensed monitoring operator—	21 22
(i) the licensed monitoring operator’s supply operations not being conducted under the approved control system for the operator’s supply operations; and	23 24 25
(ii) the integrity of gaming and the conduct of gaming being jeopardised; or	26 27
(b) otherwise—the integrity of gaming and the conduct of gaming being jeopardised.	28 29
‘(5) For forming a belief that the ground mentioned in subsection (2)(d)(i) exists, the chief executive may have regard to the same matters to which the chief executive may have regard under section 200(5)(a) and (b) in considering an application for a licence under this part.	30 31 32 33 34

¹⁰ Section 200 (Chief executive to consider application)

Gambling Legislation Amendment Bill 2004

‘(6) In this section—	1
“ spent conviction ” means a conviction—	2
(a) for which the rehabilitation period under the <i>Criminal Law (Rehabilitation of Offenders) Act 1986</i> has expired under that Act; and	3 4 5
(b) that is not revived as prescribed by section 11 ¹¹ of that Act.	6
‘214B Show cause notice	7
‘(1) If the chief executive believes a ground exists to suspend or cancel a licence under this part, the chief executive must before taking action to suspend or cancel the licence give the holder of the licence a written notice (a “ show cause notice ”).	8 9 10 11
‘(2) The show cause notice must state the following—	12
(a) the action the chief executive proposes taking under this subdivision (the “ proposed action ”);	13 14
(b) the grounds for the proposed action;	15
(c) an outline of the facts and circumstances forming the basis for the grounds;	16 17
(d) if the proposed action is suspension of the licence—the proposed suspension period;	18 19
(e) that the holder of the licence may, within a stated period (the “ show cause period ”), make written representations to the chief executive to show why the proposed action should not be taken.	20 21 22
‘(3) The show cause period must end at least 21 days after the holder of the licence is given the show cause notice.	23 24
‘(4) Subsection (5) applies if the chief executive believes—	25
(a) the holder of the licence is employed by an interested person of the holder; and	26 27
(b) the existence of the grounds for the proposed action is likely to adversely affect the conduct of gaming by the interested person.	28 29

11 *Criminal Law (Rehabilitation of Offenders) Act 1986*, section 11 (Revival of convictions)

‘(5) The chief executive must immediately give a copy of the show cause notice to the interested person.	1 2
‘(6) The interested person may make written representations about the show cause notice to the chief executive in the show cause period.	3 4
‘214C Consideration of representations	5
‘The chief executive must consider all written representations (the “ accepted representations ”) made under section 214B(2)(e) or (6).	6 7
‘214D Immediate suspension	8
‘(1) The chief executive may suspend a licence under this part immediately if the chief executive believes—	9 10
(a) a ground exists to suspend or cancel the licence; and	11
(b) it is necessary to suspend the licence immediately—	12
(i) in the public interest; or	13
(ii) to ensure the integrity of the conduct of gaming is not jeopardised.	14 15
‘(2) The suspension—	16
(a) can be effected only by the chief executive giving the holder of the licence an information notice for the decision to suspend it, together with a show cause notice; and	17 18 19
(b) operates immediately the information notice is given to the holder; and	20 21
(c) continues to operate until the show cause notice is finally dealt with.	22 23
‘(3) If the chief executive believes the holder of the licence is employed by an interested person of the holder, the chief executive must immediately give written notice of the suspension to the interested person.	24 25 26
‘214E Suspension and cancellation of licence after show cause process	27
‘(1) This section applies if—	28
(a) there are no accepted representations for a show cause notice; or	29

Gambling Legislation Amendment Bill 2004

(b) after considering the accepted representations for a show cause notice, the chief executive—	1 2
(i) still believes a ground exists to suspend or cancel a licence under this part; and	3 4
(ii) believes suspension or cancellation of the licence is warranted.	5 6
‘(2) This section also applies if the holder of a licence contravenes a direction given to the holder under section 214H. ¹²	7 8
‘(3) The chief executive may—	9
(a) if the proposed action was to suspend the licence—suspend the licence for not longer than the proposed suspension period; or	10 11
(b) if the proposed action was to cancel the licence—cancel the licence or suspend it for a period.	12 13
‘(4) If the chief executive decides to take action under subsection (3), the chief executive must immediately—	14 15
(a) give an information notice for the decision to the holder of the licence; and	16 17
(b) if the chief executive believes the holder is employed by an interested person of the holder—give written notice of the suspension or cancellation to the interested person.	18 19 20
‘(5) The decision takes effect on the later of the following—	21
(a) the day the information notice is given to the holder of the licence;	22 23
(b) the day of effect stated in the information notice.	24
‘(6) If the chief executive cancels the licence, the holder must give the licence to the chief executive within 14 days after the cancellation takes effect.	25 26 27
Maximum penalty for subsection (6)—40 penalty units.	28

12 Section 214H (Direction to rectify matter after show cause process)

<i>‘Subdivision 2—Other action by chief executive</i>	1
‘214F Ending show cause process without further action	2
‘(1) This section applies if, after considering the accepted representations for a show cause notice, the chief executive no longer believes a ground exists to suspend or cancel a licence under this part.	3 4 5
‘(2) The chief executive—	6
(a) must not take any further action about the show cause notice; and	7
(b) must give each of the following a written notice stating that no further action is to be taken—	8 9
(i) the holder of the licence;	10
(ii) an interested person to whom a copy of the show cause notice was given under section 214B(5).	11 12
‘214G Censuring licensed person	13
‘(1) The chief executive may censure the holder of a licence under this part for a matter relating to a ground for suspension or cancellation if the chief executive—	14 15 16
(a) believes a ground exists to suspend or cancel the licence but does not believe that giving a show cause notice to the holder is warranted; or	17 18 19
(b) after considering the accepted representations for a show cause notice, still believes a ground exists to suspend or cancel the licence but does not believe suspension or cancellation of the licence is warranted.	20 21 22 23
‘(2) The censure can be effected only by the chief executive giving the holder of the licence an information notice for the decision to censure the holder.	24 25 26
‘(3) If the chief executive believes the holder of the licence is employed by an interested person of the holder, the chief executive must immediately give written notice of the censure to the interested person.	27 28 29

Gambling Legislation Amendment Bill 2004

‘214H Direction to rectify matter after show cause process	1
‘(1) This section applies if, after considering the accepted representations for a show cause notice, the chief executive—	2 3
(a) still believes a ground exists to suspend or cancel a licence under this part; and	4 5
(b) believes a matter relating to the ground for suspension or cancellation is capable of being rectified and it is appropriate to give the holder of the licence an opportunity to rectify the matter.	6 7 8
‘(2) The chief executive may direct the holder of the licence to rectify the matter.	9 10
‘(3) If the chief executive decides to give the holder of a licence a direction under this section, the direction can be effected only by the chief executive giving the holder an information notice for the decision.	11 12 13
‘(4) The information notice must state the period for rectifying the matter.	14 15
‘(5) The period must be reasonable, having regard to the nature of the matter to be rectified.	16 17
‘(6) If the chief executive gave a copy of the show cause notice to an interested person under section 214B(5), the chief executive must give written notice of the direction to the interested person immediately after giving the information notice to the holder of the licence.	18 19 20 21
‘214I Cancellation or reduction of period of suspension	22
‘(1) If the chief executive suspends a licence, the chief executive may, for any remaining period of suspension and at any time the suspension is in force—	23 24 25
(a) cancel the period; or	26
(b) reduce the period by a stated period.	27
‘(2) The chief executive may cancel or reduce the period only if the chief executive considers it is appropriate to take the action.	28 29
‘(3) The chief executive must immediately give written notice of the decision to—	30 31
(a) the holder of the licence; and	32

Gambling Legislation Amendment Bill 2004

(b) if the chief executive believed the holder was employed by an interested person of the holder when the licence was suspended—the interested person.

‘(4) Subsection (1) does not apply to an immediate suspension.’.

Clause 45	Omission of ss 219–222	5
	Sections 219 to 222—	6
	<i>omit.</i>	7
Clause 46	Amendment of s 226 (Licensee’s register of gaming machines)	8
	Section 226(2)(a), after ‘licensee’—	9
	<i>insert—</i>	10
	‘, or otherwise in the licensee’s possession under an arrangement’.	11
Clause 47	Amendment of s 233 (Basic monitoring fees)	12
	Section 233—	13
	<i>insert—</i>	14
	‘Maximum penalty—200 penalty units.’.	15
Clause 48	Amendment of s 237 (Rules ancillary to gaming to be displayed and enforced)	16
	Section 237(a)—	17
	<i>omit, insert—</i>	18
	‘(a) to be displayed in a conspicuous position, and in a way that ensures the rules are clearly legible from a reasonable distance, in each gaming machine area on the licensed premises; and’.	19
		20
		21
		22
Clause 49	Amendment of s 254 (Minors can not be allowed to game)	23
	Section 254(1), penalty, paragraph (a), ‘a gaming employee’—	24
	<i>omit, insert—</i>	25
	‘the licensee’s nominee’.	26

Clause 50	Replacement of s 261 (Licensees to prohibit certain persons from gaming)	1
		2
	Section 261—	3
	<i>omit, insert—</i>	4
	<i>‘Division 10—Excluding or removing persons from licensed premises or gaming machine areas</i>	5
		6
	<i>‘Subdivision 1—Provisions about self-exclusion</i>	7
	‘261 Self-exclusion notice	8
	‘(1) A person may give to a licensee a notice in the approved form (a “ self-exclusion notice ”) asking the licensee to prohibit the person from entering or remaining in—	9
		10
		11
	(a) the licensee’s licensed premises; or	12
	(b) a gaming machine area on the licensed premises.	13
	‘(2) The person must, if asked by the licensee, give the licensee a recent photo of the person together with the notice.	14
		15
	‘(3) If a licensee’s gaming machine licence relates to more than 1 licensed premises, a self-exclusion notice may relate to a stated premises or all premises to which the gaming machine licence relates.	16
		17
		18
	‘261A Self-exclusion order	19
	‘(1) If a person gives a licensee a self-exclusion notice under section 261, the licensee must as soon as practicable give to the person—	20
		21
	(a) a notice in the approved form (a “ self-exclusion order ”) prohibiting the person from entering or remaining in the licensed premises or gaming machine area; and	22
		23
		24
	(b) details, including the name and address, of at least 1 entity that provides counselling services for problem gamblers.	25
		26
	Maximum penalty—50 penalty units.	27
	‘(2) A self-exclusion order has effect for the period—	28
	(a) starting when it is given to the person; and	29
	(b) ending on the earlier of the following—	30

Gambling Legislation Amendment Bill 2004

(i) when a revocation notice for the order takes effect under section 261B(3);	1 2
(ii) the day that is 5 years after the day the order is given to the person.	3 4
‘(3) If a licensee gives a person a self-exclusion order, the licensee must as soon as practicable give to the chief executive a copy of—	5 6
(a) the order; and	7
(b) the self-exclusion notice relating to the order.	8
‘261B Revoking self-exclusion order	9
‘(1) A person who is given a self-exclusion order may, by notice in the approved form (a “ revocation notice ”) given to the licensee of the licensed premises to which the order relates, revoke the order.	10 11 12
‘(2) However, the person may revoke the order only—	13
(a) within 24 hours after the person receives it; or	14
(b) after 1 year after the person receives it.	15
‘(3) A revocation notice takes effect—	16
(a) if the notice is given to the licensee under subsection (2)(a)—when it is given to the licensee; or	17 18
(b) otherwise—28 days after the day it is given to the licensee.	19
‘(4) The licensee must, as soon as practicable after receiving a revocation notice, give the chief executive written notice of the revocation.	20 21
<i>‘Subdivision 2—Exclusion instigated by licensee</i>	22
‘261C Exclusion direction	23
‘(1) If a licensee believes on reasonable grounds a person is a problem gambler, the licensee may give the person a notice in the approved form (an “ exclusion direction ”) prohibiting the person from entering or remaining in—	24 25 26 27
(a) the licensee’s licensed premises; or	28
(b) a gaming machine area on the licensed premises.	29

Gambling Legislation Amendment Bill 2004

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- ‘(2) If a licensee’s gaming machine licence relates to more than 1 licensed premises, an exclusion direction may relate to a stated premises or all premises to which the gaming machine licence relates. 1 2 3
- ‘(3) If a licensee decides to give a person an exclusion direction— 4
- (a) the direction must be accompanied by an information notice for the decision; and 5 6
 - (b) the licensee must, as soon as practicable after giving the direction, give a copy of it to the chief executive. 7 8
- ‘261D Duration of exclusion direction 9**
- ‘An exclusion direction has effect for the period— 10
- (a) starting when it is given to the person concerned; and 11
 - (b) ending on the earlier of the following— 12
 - (i) if the decision to give the direction is set aside on appeal under part 2—when the decision is set aside; 13 14
 - (ii) if a revocation notice for the direction takes effect under section 261F(6)—when the notice takes effect; 15 16
 - (iii) if a decision, under section 261F, refusing to revoke the direction is set aside on appeal under part 2—when the decision is set aside; 17 18 19
 - (iv) the day that is 5 years after the day the direction is given to the person. 20 21
- ‘261E Application to revoke exclusion direction 22**
- ‘(1) This section applies if a person is prohibited from entering or remaining in a licensee’s licensed premises, or a gaming machine area on the licensed premises, under an exclusion direction. 23 24 25
- ‘(2) The person may apply to the licensee for the licensed premises to which the direction relates for revocation of the direction. 26 27
- ‘(3) The application may only be made at least 1 year after the day the person is given the direction. 28 29
- ‘(4) The application must be— 30
- (a) in the approved form; and 31

Gambling Legislation Amendment Bill 2004

(b) supported by enough information to enable the licensee to decide the application.	1 2
‘(5) A person may apply under this section only once each year commencing on the anniversary of the day the person was given the direction.	3 4 5
‘261F Deciding application to revoke exclusion direction	6
‘(1) This section applies to an application under section 261E for revocation of an exclusion direction.	7 8
‘(2) The licensee must consider the application and, within 28 days after receiving it, decide to revoke or refuse to revoke the direction.	9 10
‘(3) If the licensee fails to decide the application within 28 days after its receipt, the failure is taken to be a decision by the licensee to refuse to revoke the direction.	11 12 13
‘(4) In considering the application, the licensee may have regard to the information supporting the application and any other information the licensee considers relevant, including, for example, a report of a psychologist.	14 15 16 17
‘(5) If the licensee decides to revoke the direction, the licensee must as soon as practicable—	18 19
(a) give the applicant notice of the revocation in the approved form (a “ revocation notice ”); and	20 21
(b) give the chief executive a copy of the revocation notice.	22
‘(6) A revocation notice takes effect when it is given to the applicant.	23
‘(7) If the licensee decides to refuse to revoke the direction, the licensee must as soon as practicable give the applicant an information notice for the decision.	24 25 26
<i>‘Subdivision 3—Other provisions</i>	27
‘261G Particular persons not to enter or remain in licensed premises or gaming machine area	28 29
‘A person who is prohibited from entering or remaining in licensed premises or a gaming machine area under a self-exclusion order or an	30 31

exclusion direction must not enter or remain in the licensed premises or gaming machine area.	1 2
Maximum penalty—40 penalty units.	3
‘261H Counselling	4
‘(1) This section applies if a court finds a person (the “defendant”) guilty of, or accepts a person’s plea of guilty for, an offence against section 261G.	5 6 7
‘(2) The court may, if satisfied the defendant is a problem gambler, postpone its decision on penalty on condition that the defendant agrees to attend counselling on a basis decided by the court.	8 9 10
‘(3) The agreement—	11
(a) must provide for counselling of a kind that may, in the court’s opinion, be beneficial in helping to overcome harmful behaviour related to gambling; and	12 13 14
(b) must provide for counselling over a period, of not more than 12 months, fixed by the court; and	15 16
(c) must allow the counsellor a discretion to disclose to the court information about the defendant’s participation in the counselling if the counsellor believes the disclosure will help the court to exercise its powers and discretions in an appropriate way under this section; and	17 18 19 20 21
(d) must provide that the counsellor is to report to the court a failure by the defendant to attend counselling under the agreement.	22 23
‘(4) To decide whether the defendant is a problem gambler and, if so, whether counselling of an appropriate kind is available, the court may have regard to any information the court considers relevant, including, for example, a report of a psychiatrist or a psychologist.	24 25 26 27
‘(5) If the court postpones a decision on penalty under this section, the court must proceed to make a decision on penalty—	28 29
(a) as soon as practicable after the end of the period fixed for the counselling; or	30 31
(b) if, during the period fixed for the counselling, the defendant advises the court that he or she does not want to continue with the counselling—as soon as practicable after the court receives the advice; or	32 33 34 35

Gambling Legislation Amendment Bill 2004

- (c) if, during the period fixed for the counselling, the counsellor reports to the court that the defendant has failed to attend counselling under the agreement or to participate satisfactorily in the counselling—as soon as practicable after the court receives the report.
- ‘(6) In making its decision on penalty after a postponement under this section, the court—
- (a) must consider whether and, if so, to what extent, the defendant has made a genuine attempt to overcome harmful behaviour related to gambling; and
- (b) may, for considering the matters mentioned in paragraph (a), have regard to the report of a counsellor appointed to counsel the defendant under an agreement under this section.
- ‘261I Obligation to prevent person from entering or remaining in licensed premises or gaming machine area**
- ‘(1) This section applies to a licensee or an employee of the licensee if the licensee or employee knows that a person is prohibited from entering or remaining in the licensee’s licensed premises, or a gaming machine area on the licensed premises, under a self-exclusion order or an exclusion direction.
- ‘(2) The licensee or employee must take reasonable steps to prevent the person from entering or remaining in the licensed premises or gaming machine area.
- Maximum penalty—
- (a) for a licensee—250 penalty units; or
- (b) for another person—40 penalty units.
- ‘(3) It is lawful for the licensee or employee to use necessary and reasonable force to prevent the person from entering or remaining in the licensed premises or gaming machine area.
- ‘(4) The force that may be used does not include force that is likely to cause bodily harm to the person.
- ‘(5) Subsection (2) must not be construed as requiring a licensee or an employee to use reasonable force to prevent a person from entering or remaining in the licensed premises or gaming machine area.

‘261J Register

‘(1) A licensee must keep a register, in the approved form, of persons who are prohibited from entering or remaining in the licensee’s licensed premises, or a gaming machine area on the licensed premises, under a self-exclusion order or an exclusion direction.

Maximum penalty—40 penalty units.

‘(2) The licensee must keep the register available for inspection by an inspector.

‘261K Notice of contravention of order or direction

‘(1) This section applies if, under section 261I, a licensee or an employee of a licensee prevents a person from entering or remaining in the licensee’s licensed premises or a gaming machine area on the licensed premises.

‘(2) The licensee must as soon as practicable give the chief executive notice, in the approved form, of the prevention.

Maximum penalty—40 penalty units.’

Clause 51 Amendment of s 262 (Removal of certain persons)

(1) Section 262(2), ‘or 261’—

omit.

(2) Section 262—

insert—

‘(4) The force that may be used does not include force that is likely to cause bodily harm to the person.’

Clause 52 Amendment of s 265 (Manufacture, sale, supply, obtaining or possession of gaming machines)

(1) Section 265(5) to (7)—

omit.

(2) Section 265(8) to (12)—

renumber as section 265(5) to (9).

(3) Section 265(6), (7) and (8), as renumbered, ‘(8)’—

Gambling Legislation Amendment Bill 2004

	<i>omit, insert—</i>	1
	‘(5)’.	2
	(4) Section 265(13)—	3
	<i>omit.</i>	4
Clause 53	Amendment of s 265A (Dealing with gaming equipment etc. by monitoring operators and approved financiers)	5 6
	(1) Section 265A(1)(b)—	7
	<i>renumber</i> as section 265A(1)(c).	8
	(2) Section 265A(1)—	9
	<i>insert—</i>	10
	‘(b) sell or supply, on written order with the chief executive’s written approval, gaming machines to a licensed monitoring operator, an approved financier, a licensee or a gaming trainer; and’.	11 12 13
Clause 54	Insertion of new s 267A	14
	After section 267—	15
	<i>insert—</i>	16
	‘267A Possession etc. of particular gaming equipment by approved evaluator	17 18
	‘(1) An approved evaluator is authorised to obtain and be in possession of gaming machines, linked jackpot equipment and restricted components for the purpose of testing the gaming machines, equipment or components.	19 20 21
	‘(2) An approved evaluator must not use premises to test designated equipment unless the chief executive has approved the premises for testing the equipment.	22 23 24
	Maximum penalty—200 penalty units.	25
	‘(3) An application for the approval of premises must be made in the way prescribed under a regulation.	26 27
	‘(4) In this section—	28
	“designated equipment” means—	29
	(a) gaming equipment; or	30

Gambling Legislation Amendment Bill 2004

- (b) property of an approved evaluator that is ancillary or related to the gaming equipment in the evaluator's possession; or
- (c) restricted components.'

Clause 55 Amendment of s 287 (Requirements for approvals for linked jackpot arrangements)

Section 287(9), from 'subsection (7)(b)'—

omit, insert—

'subsection (7)(b)—

- (a) if the operator stops conducting monitoring operations when the arrangement stops operating—give the amount to the chief executive, for payment into the consolidated fund, within 7 days after the day the account stops operating; or
- (b) if the operator continues to conduct monitoring operations after the arrangement stops operating—deal with the amount in the way approved by the chief executive, having regard to the amount in the approved trust account and the interests of players of gaming machines.'

Clause 56 Amendment of s 305 (Community benefit statement and other associated documents for audit report for category 2 licensee)

(1) Section 305(1)(e)—

renumber as section 305(1)(f).

(2) Section 305(1)—

insert—

- '(e) a statement, in the approved form, containing details of all benefits given by the licensee to each of the following persons in the financial year—
 - (i) a member of the licensee's management committee or board, or the secretary of the licensee;
 - (ii) a lessor of the licensee's licensed premises;
 - (iii) a person who—

Gambling Legislation Amendment Bill 2004

(A) has entered into an agreement or an arrangement with the licensee about the management of the licensee's business or operations; or	1 2 3
(B) is responsible for the day to day management of the operation of the licensed premises;	4 5
(iv) a person who is an associate of a person mentioned in subparagraphs (i) to (iii);	6 7
(v) another person prescribed under a regulation; and'.	8
(3) Section 305(1A), after 'subsection (1)(c)'—	9
<i>insert—</i>	10
'must'.	11
(4) Section 305(1A)(a) and (b), 'must'—	12
<i>omit.</i>	13
(5) Section 305—	14
<i>insert—</i>	15
' (1B) The approved form under subsection (1)(e) must include provision for the following—	16 17
(a) the name of the person to whom the benefit is given;	18
(b) the nature of the benefit;	19
(c) the amount or monetary value of the benefit.'.	20
(6) Section 305(2), '(1)(a) or (b)'—	21
<i>omit, insert—</i>	22
'(1)(a), (b), (e) or (f)'.	23
(7) Section 305—	24
<i>insert—</i>	25
' (4A) Despite subsection (1)(e), the statement mentioned in that paragraph need not contain details of approved benefits given to a person if the total amount or monetary value of the approved benefits is less than an amount prescribed under a regulation.'.	26 27 28 29
(8) Section 305(6)—	30
<i>insert—</i>	31

Gambling Legislation Amendment Bill 2004

‘ “approved benefit” means a benefit that is approved by a category 2 licensee’s management committee or board as a benefit that may be given by the licensee to a person.	1 2 3
“benefit” includes the following—	4
(a) salaries, wages, allowances and financial incentives;	5
(b) a payment under a lease, agreement or arrangement;	6
(c) service and advantage.	7
“monetary value” , for a benefit that is not money, means the value of the benefit in monetary terms reasonably estimated by the management committee or board of the licensee who gave the benefit.’.	8 9 10
(9) Section 305(1A) to (6)—	11
<i>renumber</i> as section 305(2) to (9).	12
(10) Section 305(8), as renumbered, ‘subsection (6)’—	13
<i>omit, insert</i> —	14
‘subsection (9)’.	15
Clause 57 Amendment of s 317 (Payment of taxes etc.)	16
Section 317(1)—	17
<i>insert</i> —	18
‘Maximum penalty—200 penalty units.’.	19
Clause 58 Insertion of new s 341A	20
After section 341—	21
<i>insert</i> —	22
‘341A Restriction on membership of management committee or board	23
‘(1) This section applies to each of the following persons—	24
(a) a lessor of a category 2 licensee’s licensed premises;	25
(b) a person who is a creditor of a category 2 licensee;	26
(c) a person who—	27

Gambling Legislation Amendment Bill 2004

(i) has entered into an agreement or an arrangement with a category 2 licensee about the management of the licensee’s business or operations; or	1 2 3
(ii) is responsible for the day to day management of the operation of a category 2 licensee’s licensed premises;	4 5
(d) a person who is an associate of a person mentioned in paragraph (a), (b) or (c).	6 7
‘(2) The person must not hold office as a member of the category 2 licensee’s management committee or board, unless—	8 9
(a) the person is nominated or otherwise chosen as a member of the licensee’s management committee or board, under the category 2 licensee’s relevant rules, by a related entity of the licensee; or	10 11 12
(b) the chief executive authorises the person to be a member of the management committee or board.	13 14
Maximum penalty—200 penalty units.	15
‘(3) The chief executive must not authorise the person to be a member of the category 2 licensee’s management committee or board unless—	16 17
(a) the licensee asks the chief executive to give the authorisation; and	18 19
(b) the chief executive considers it is in the best interests of the licensee to give the authorisation.	20 21
‘(4) An authorisation for subsection (2)(b) must be by gazette notice.	22
‘(5) In this section—	23
“ related entity ”, of a category 2 licensee, means a voluntary association of persons from which the licensee was formed.	24 25
“ relevant rules ”, of a category 2 licensee, means the memorandum and articles of association, rules, constitution or other incorporating documents of the licensee.’.	26 27 28
Clause 59 Insertion of new pt 12, div 9	29
After section 427—	30
<i>insert—</i>	31

‘Division 9—Provisions for Gambling Legislation Amendment Act 2004	1
‘428 Definitions for div 9	2
‘In this division—	3
“commencement” means the day this division commences.	4
“pre-amended Act” means this Act as in force before the commencement of the <i>Gambling Legislation Amendment Act 2004</i> , part 4.	5 6
‘429 Dealing with notice to show cause	7
‘(1) This section applies if—	8
(a) under the pre-amended Act, section 219, the chief executive has issued a notice to show cause to the holder of a licence; and	9 10
(b) the notice to show cause has not been finally dealt with before the commencement.	11 12
‘(2) For dealing with the notice to show cause, the pre-amended Act continues to apply as if the <i>Gambling Legislation Amendment Act 2004</i> , part 4, had not commenced.	13 14 15
‘(3) Subsection (4) applies if, under the pre-amended Act, a person could appeal to the commission against a decision of the chief executive relating to the notice to show cause.	16 17 18
‘(4) The person may appeal, and the commission may hear and decide the appeal, under the pre-amended Act.	19 20
‘430 Transitional provision about immediate suspension of licence	21
‘(1) This section applies if the chief executive—	22
(a) has suspended a licence under the pre-amended Act, section 220; and	23 24
(b) has not given the holder of the licence a notice to show cause as required under that section before the commencement.	25 26
‘(2) The chief executive must, within 7 days after suspending the licence, give the holder a notice to show cause under the pre-amended Act, section 219(2).	27 28 29

Gambling Legislation Amendment Bill 2004

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- ‘(3) The suspension of the licence continues until the notice to show cause is finally dealt with. 1
2
- ‘(4) For giving and dealing with the notice to show cause, the pre-amended Act continues to apply as if the *Gambling Legislation Amendment Act 2004*, part 4, had not commenced. 3
4
5
- ‘(5) Subsection (6) applies if, under the pre-amended Act, a person could appeal to the commission against a decision of the chief executive relating to the notice to show cause. 6
7
8
- ‘(6) The person may appeal, and the commission may hear and decide the appeal, under the pre-amended Act. 9
10
- ‘431 Direction to rectify under pre-amended Act 11**
- ‘(1) This section applies to a direction to rectify a matter given to a holder of a licence under the pre-amended Act, section 219(12)(c)(i), if, before the commencement— 12
13
14
- (a) the period for rectifying the matter under that Act has not ended; 15
or 16
- (b) the period for rectifying the matter under that Act has ended and action has not been taken under section 219(13) of that Act in relation to a failure to comply with the direction. 17
18
19
- ‘(2) A failure to comply with the direction may be dealt with under the pre-amended Act as if the *Gambling Legislation Amendment Act 2004*, part 4, had not commenced. 20
21
22
- ‘432 Appeals to commission 23**
- ‘(1) Subsection (2) applies if— 24
- (a) a person has appealed to the commission against a decision of the chief executive under a repealed provision; and 25
26
- (b) the appeal has not been decided before the commencement. 27
- ‘(2) The commission may hear, or continue to hear, and decide the appeal under the pre-amended Act. 28
29
- ‘(3) Subsection (4) applies if— 30

Gambling Legislation Amendment Bill 2004

(a) immediately before the commencement a person could have appealed to the commission against a decision of the chief executive under a repealed provision; and	1 2 3
(b) the person has not appealed before the commencement.	4
‘(4) The person may appeal, and the commission may hear and decide the appeal, under the pre-amended Act.	5 6
‘(5) In this section—	7
“repealed provision” means the pre-amended Act, section 219(12), (13) or (14), or 220(2).	8 9
‘433 Continuation of obligation under pre-amended Act, s 261	10
‘(1) This section applies to a licensee if, immediately before the commencement, a prohibition by the licensee under the pre-amended Act, section 261, is in force.	11 12 13
‘(2) The pre-amended Act, section 261, continues to apply to the licensee as if the <i>Gambling Legislation Amendment Act 2004</i> , part 4, had not commenced.	14 15 16
‘434 Members of category 2 licensee’s management committee or board	17 18
‘(1) This section applies to a person who, immediately before the commencement—	19 20
(a) holds office as a member of a category 2 licensee’s management committee or board; and	21 22
(b) is a person to whom, apart from this section, section 341A(2) applies.	23 24
‘(2) Section 341A(2) does not apply to the person until the person’s current term ends.	25 26
‘(3) In this section—	27
“current term”, for a person who holds office as a member of a category 2 licensee’s management committee or board, means the person’s term of office in which the commencement happens.’.	28 29 30

Clause 60	Amendment of schedule (Dictionary)	1
	(1) Schedule, definitions “accepted representations”, “conviction”, “decision maker”, “employ”, “show cause notice” and “show cause period”—	2 3 4
	<i>omit.</i>	5
	(2) Schedule—	6
	<i>insert—</i>	7
	‘“ accepted representations ”—	8
	(a) for part 4, division 6—see section 142; and	9
	(b) for part 5, division 6—see section 214C.	10
	“ bodily harm ” means any bodily injury that interferes with health or comfort.	11 12
	“ commencement ”—	13
	(a) for part 12, division 7—see section 404; and	14
	(b) for part 12, division 8—see section 408; and	15
	(c) for part 12, division 9—see section 428.	16
	“ conviction ” includes the acceptance of a plea of guilty or a finding of guilt by a court even though a conviction is not recorded.	17 18
	“ decision maker ”, for an appeal to a Magistrates Court under section 31 or the commission under section 32, means the entity who made the decision appealed against.	19 20 21
	“ employ ” includes engage on a contract for services or commission and use the services of, whether or not for reward.	22 23
	“ exclusion direction ” see section 261C(1).	24
	“ indictable offence ” includes an indictable offence dealt with summarily, whether or not the Criminal Code, section 659, ¹³ applies to the indictable offence.	25 26 27
	“ interested person ”, of a holder of a license under part 5, means—	28
	(a) if the holder is a licensed gaming employee or a licensed gaming nominee—a licensee; or	29 30

13 Criminal Code, section 659 (Effect of summary conviction for indictable offences)

Gambling Legislation Amendment Bill 2004

(b) if the holder is a licensed key monitoring employee or a licensed service contractor—a licensed monitoring operator; or 1
2

(c) if the holder is a licensed repairer—a licensed monitoring operator, a licensed service contractor or another licensed repairer. 3
4
5

“pre-amended Act”, for part 12, division 9, see section 428. 6

“problem gambler” means a person whose behaviour indicates a compulsion to gamble, an addiction to gambling, or an inability or disinclination to make rational judgments about gambling. 7
8
9

“proposed action”, for part 5, division 6, see section 214B(2)(a). 10

“revocation notice”— 11

(a) for part 6, division 10, subdivision 1—see section 261B(1); and 12

(b) for part 6, division 10, subdivision 2—see section 261F(5)(a). 13

“self-exclusion notice” see section 261(1). 14

“self-exclusion order” see section 261A(1)(a). 15

“show cause notice”— 16

(a) for part 4, division 6—see section 140(2); and 17

(b) for part 5, division 6—see section 214B(1). 18

“show cause period”, for part 4, division 6, see section 140(2)(d).’ 19

(3) Schedule, definition “appeal authority”, ‘the Magistrates Court’— 20

omit, insert— 21

‘a Magistrates Court’. 22

**PART 5—AMENDMENT OF INTERACTIVE
GAMBLING (PLAYER PROTECTION) ACT 1998** 23
24

Clause 61 Act amended in pt 5 25

This part amends the *Interactive Gambling (Player Protection) Act 1998*. 26
27

Gambling Legislation Amendment Bill 2004

Clause 62	Amendment of s 6 (Meaning of “interactive game”)	1
	(1) Section 6(2)—	2
	<i>insert—</i>	3
	‘(ba)a lottery, other than the lottery known as ‘instant scratch-its’ or another instant lottery, conducted under a lottery licence under the <i>Lotteries Act 1997</i> ;’.	4 5 6
	(2) Section 6(2)(ab) to (c)—	7
	<i>renumber</i> as section 6(2)(b) to (e).	8
	(3) Section 6(3), ‘(2)(b)’—	9
	<i>omit, insert—</i>	10
	‘(2)(c)’.	11
 Clause 63	 Amendment of s 74 (Changing conditions of key person licence)	 12
	Section 74(2), from ‘promptly—’ to ‘; and’—	13
	<i>omit, insert—</i>	14
	‘immediately—	15
	(a) give the key person licensee—	16
	(i) written notice of the changed conditions; and	17
	(ii) an information notice about the decision; and’.	18
 Clause 64	 Replacement of pt 4, div 3 (Suspension and cancellation of key person licences)	 19 20
	Part 4, division 3—	21
	<i>omit, insert—</i>	22

<i>‘Division 3—Suspension and cancellation of key person licences, and other action by chief executive</i>	1 2
<i>‘Subdivision 1—Suspension and cancellation</i>	3
‘77 Grounds	4
‘(1) Each of the following is a ground for suspending or cancelling a key person licensee’s key person licence—	5 6
(a) the key person licensee—	7
(i) is not a suitable person to hold a key person licence; or	8
(ii) acts in a way that is inappropriate for the conduct of interactive games; or	9 10
(iii) contravenes a provision of this Act, or a corresponding law of a participating jurisdiction, other than a provision a contravention of which is an offence against this Act or the corresponding law; or	11 12 13 14
(iv) contravenes a condition of the licence;	15
(b) the key person licensee has a conviction, other than a spent conviction, for—	16 17
(i) an offence against this Act, a gaming Act or a corresponding law of a participating jurisdiction; or	18 19
(ii) an indictable offence;	20
(c) the key person licence was issued because of a materially false or misleading representation or document.	21 22
‘(2) For forming a belief that the ground mentioned in subsection (1)(a)(i) exists, the chief executive may have regard to the same matters to which the chief executive may have regard under section 67(2)¹⁴ in deciding whether an applicant for a key person licence is a suitable person to hold the licence.	23 24 25 26 27
‘(3) For subsection (1)(a)(ii), a key person licensee acts in a way that is inappropriate for the conduct of interactive games if the licensee does, or omits to do, an act that results in—	28 29 30

14 Section 67 (Conditions for granting application)

Gambling Legislation Amendment Bill 2004

- (a) the conduct of interactive games by a licensed provider not being conducted under the approved control system for the conduct of the games; and 1
2
3
- (b) the integrity of the conduct of interactive games being jeopardised. 4
5
- ‘(4) In this section— 6
- “spent conviction”** means a conviction— 7
- (a) for which the rehabilitation period under the *Criminal Law (Rehabilitation of Offenders) Act 1986* has expired under that Act; and 8
9
10
- (b) that is not revived as prescribed by section 11¹⁵ of that Act. 11
- ‘78 Show cause notice** 12
- ‘(1) If the chief executive believes a ground exists to suspend or cancel a key person licence, the chief executive must before taking action to suspend or cancel the licence give the key person licensee a written notice (a **“show cause notice”**). 13
14
15
16
- ‘(2) The show cause notice must state the following— 17
- (a) the action the chief executive proposes taking under this subdivision (the **“proposed action”**); 18
19
- (b) the grounds for the proposed action; 20
- (c) an outline of the facts and circumstances forming the basis for the grounds; 21
22
- (d) if the proposed action is suspension of the licence—the proposed suspension period; 23
24
- (e) that the key person licensee may, within a stated period (the **“show cause period”**), make written representations to the chief executive to show why the proposed action should not be taken. 25
26
27
- ‘(3) The show cause period must end at least 21 days after the key person licensee is given the show cause notice. 28
29
- ‘(4) Subsection (5) applies if the chief executive believes— 30

15 *Criminal Law (Rehabilitation of Offenders) Act 1986*, section 11 (Revival of convictions)

Gambling Legislation Amendment Bill 2004

(a) there is a key relationship between the key person licensee and a licensed provider; and	1 2
(b) the existence of the grounds for the proposed action is likely to adversely affect the conduct of interactive games by the licensed provider.	3 4 5
‘(5) The chief executive must immediately give a copy of the show cause notice to the licensed provider.	6 7
‘(6) The licensed provider may make written representations about the show cause notice to the chief executive in the show cause period.	8 9
‘79 Consideration of representations	10
‘The chief executive must consider all written representations (the “accepted representations”) made under section 78(2)(e) or (6).	11 12
‘80 Immediate suspension	13
‘(1) The chief executive may suspend a key person licensee’s key person licence immediately if the chief executive believes—	14 15
(a) a ground exists to suspend or cancel the licence; and	16
(b) it is necessary to suspend the licence immediately—	17
(i) in the public interest; or	18
(ii) to ensure the integrity of the conduct of interactive games is not jeopardised.	19 20
‘(2) The suspension—	21
(a) can be effected only by the chief executive giving the key person licensee an information notice about the decision to suspend the licence, together with a show cause notice; and	22 23 24
(b) operates immediately the information notice is given to the licensee; and	25 26
(c) continues to operate until the show cause notice is finally dealt with.	27 28
‘(3) If the chief executive believes there is a key relationship between the key person licensee and a licensed provider, the chief executive must immediately give written notice of the suspension to the licensed provider.	29 30 31

‘81 Suspension and cancellation of licence after show cause process	1
‘(1) This section applies if—	2
(a) there are no accepted representations for a show cause notice; or	3
(b) after considering the accepted representations for a show cause notice, the chief executive—	4
(i) still believes a ground exists to suspend or cancel a key person licence; and	5
(ii) believes suspension or cancellation of the licence is warranted.	6
‘(2) This section also applies if a key person licensee contravenes a direction given to the licensee under section 83A.¹⁶	7
‘(3) The chief executive may—	8
(a) if the proposed action was to suspend the licence—suspend the licence for not longer than the proposed suspension period; or	9
(b) if the proposed action was to cancel the licence—cancel the licence or suspend it for a period.	10
‘(4) If the chief executive decides to take action under subsection (3), the chief executive must immediately—	11
(a) give an information notice about the decision to the key person licensee; and	12
(b) if the chief executive believes there is a key relationship between the licensee and a licensed provider—give written notice of the suspension or cancellation to the licensed provider.	13
‘(5) The decision takes effect on the later of the following—	14
(a) the day the information notice is given to the key person licensee;	15
(b) the day of effect stated in the information notice.	16
‘(6) If the chief executive cancels the licence, the key person licensee must give the licence to the chief executive within 14 days after the cancellation takes effect.	17
Maximum penalty for subsection (6)—40 penalty units.	18

¹⁶ Section 83A (Direction to rectify matter after show cause process)

<i>‘Subdivision 2—Other action by chief executive</i>	1
‘82 Ending show cause process without further action	2
‘(1) This section applies if, after considering the accepted representations for a show cause notice, the chief executive no longer believes a ground exists to suspend or cancel a key person licence.	3 4 5
‘(2) The chief executive—	6
(a) must not take any further action about the show cause notice; and	7
(b) must give each of the following a written notice stating that no further action is to be taken—	8 9
(i) the key person licensee;	10
(ii) a licensed provider to whom a copy of the show cause notice was given under section 78(5).	11 12
‘83 Censuring key person licensee	13
‘(1) The chief executive may censure a key person licensee for a matter relating to a ground for suspension or cancellation if the chief executive—	14 15
(a) believes a ground exists to suspend or cancel the licensee’s key person licence but does not believe that giving a show cause notice to the licensee is warranted; or	16 17 18
(b) after considering the accepted representations for a show cause notice, still believes a ground exists to suspend or cancel the licensee’s key person licence but does not believe suspension or cancellation of the licence is warranted.	19 20 21 22
‘(2) The censure can be effected only by the chief executive giving the key person licensee an information notice about the decision to censure the licensee.	23 24 25
‘(3) If the chief executive believes there is a key relationship between the key person licensee and a licensed provider, the chief executive must immediately give written notice of the censure to the licensed provider.	26 27 28
‘83A Direction to rectify matter after show cause process	29
‘(1) This section applies if, after considering the accepted representations for a show cause notice, the chief executive—	30 31

Gambling Legislation Amendment Bill 2004

(a) still believes a ground exists to suspend or cancel a key person licence; and	1 2
(b) believes a matter relating to the ground for suspension or cancellation is capable of being rectified and it is appropriate to give the key person licensee an opportunity to rectify the matter.	3 4 5
‘(2) The chief executive may direct the key person licensee to rectify the matter.	6 7
‘(3) If the chief executive decides to give a key person licensee a direction under this section, the direction can be effected only by the chief executive giving the licensee an information notice about the decision.	8 9 10
‘(4) The information notice must state the period for rectifying the matter.	11 12
‘(5) The period must be reasonable, having regard to the nature of the matter to be rectified.	13 14
‘(6) If the chief executive gave a copy of the show cause notice to a licensed provider under section 78(5), the chief executive must give written notice of the direction to the licensed provider immediately after giving the information notice to the key person licensee.	15 16 17 18
‘83B Cancellation or reduction of period of suspension	19
‘(1) If the chief executive suspends a key person licence, the chief executive may, for any remaining period of suspension and at any time the suspension is in force—	20 21 22
(a) cancel the period; or	23
(b) reduce the period by a stated period.	24
‘(2) The chief executive may cancel or reduce the period only if the chief executive considers it is appropriate to take the action.	25 26
‘(3) The chief executive must immediately give written notice of the decision to—	27 28
(a) the key person licensee; and	29
(b) if the chief executive believed there was a key relationship between the licensee and a licensed provider when the licence was suspended—the licensed provider.	30 31 32
‘(4) Subsection (1) does not apply to an immediate suspension.’	33

Clause 65	Amendment of s 128 (Control system submission)	1
	(1) Section 128(5)—	2
	<i>renumber</i> as section 128(6).	3
	(2) Section 128—	4
	<i>insert</i> —	5
	‘(5) However, a licensed provider’s control system submission need not include particular information mentioned in subsection (4) if the chief executive is satisfied, having regard to the nature of the licensed provider’s operations, that the information is not necessary for the chief executive’s proper consideration of the submission under section 130.’	6 7 8 9 10
Clause 66	Replacement of s 137 (Prohibition of interactive gambling)	11
	Section 137—	12
	<i>omit, insert</i> —	13
	<i>‘Division 5A—Excluding persons from participating in authorised games as players</i>	14 15
	<i>‘Subdivision 1—Provisions about self-exclusion</i>	16
	‘137 Self-exclusion notice	17
	‘A person who is registered with a licensed provider as a player may give to the licensed provider a notice in the approved form (a “self-exclusion notice”) asking the licensed provider to prohibit the person from participating as a player in authorised games conducted by the licensed provider.	18 19 20 21 22
	‘137A Self-exclusion order	23
	‘(1) If a person gives a licensed provider a self-exclusion notice under section 137, the licensed provider must as soon as practicable give to the person—	24 25 26
	(a) a notice in the approved form (a “self-exclusion order”) prohibiting the person from participating as a player in authorised games conducted by the licensed provider; and	27 28 29

Gambling Legislation Amendment Bill 2004

(b) details, including the name and address, of at least 1 entity that provides counselling services for problem gamblers.	1 2
Maximum penalty—50 penalty units.	3
‘(2) A self-exclusion order has effect for the period—	4
(a) starting when it is given to the person; and	5
(b) ending on the earlier of the following—	6
(i) when a revocation notice for the order takes effect under section 137B(3);	7 8
(ii) the day that is 5 years after the day the order is given to the person.	9 10
‘(3) If a licensed provider gives a person a self-exclusion order, the licensed provider must as soon as practicable give to the chief executive a copy of—	11 12 13
(a) the order; and	14
(b) the self-exclusion notice relating to the order.	15
‘137B Revoking self-exclusion order	16
‘(1) A person who is given a self-exclusion order may, by notice in the approved form (a “ revocation notice ”) given to the licensed provider who gave the order, revoke the order.	17 18 19
‘(2) However, the person may revoke the order only—	20
(a) within 24 hours after the person receives it; or	21
(b) after 1 year after the person receives it.	22
‘(3) A revocation notice takes effect—	23
(a) if the notice is given to the licensed provider under subsection (2)(a)—when it is given to the licensed provider; or	24 25
(b) otherwise—28 days after the day it is given to the licensed provider.	26 27
‘(4) The licensed provider must, as soon as practicable after receiving a revocation notice, give the chief executive written notice of the revocation.	28 29

<i>‘Subdivision 2—Exclusion instigated by licensed provider</i>	1
‘137C Exclusion direction	2
‘(1) A licensed provider may give a person who is registered with the licensed provider as a player a notice in the approved form (an “ exclusion direction ”) prohibiting the person from participating as a player in authorised games conducted by the licensed provider.	3 4 5 6
‘(2) The licensed provider may give the direction only if the licensed provider believes on reasonable grounds the person is a problem gambler.	7 8
‘(3) If a licensed provider decides to give a person an exclusion direction—	9 10
(a) the direction must be accompanied by an information notice about the decision; and	11 12
(b) the licensed provider must, as soon as practicable after giving the direction, give a copy of it to the chief executive.	13 14
‘137D Duration of exclusion direction	15
‘An exclusion direction has effect for the period—	16
(a) starting when it is given to the person concerned; and	17
(b) ending on the earlier of the following—	18
(i) if the decision to give the direction is set aside on appeal under part 10—when the decision is set aside;	19 20
(ii) if a revocation notice for the direction takes effect under section 137F(6)—when the notice takes effect;	21 22
(iii) if a decision, under section 137F, refusing to revoke the direction is set aside on appeal under part 10—when the decision is set aside;	23 24 25
(iv) the day that is 5 years after the day the direction is given to the person.	26 27
‘137E Application to revoke exclusion direction	28
‘(1) This section applies if a person is prohibited from participating as a player in authorised games conducted by a licensed provider under an exclusion direction.	29 30 31

‘(2) The person may apply to the licensed provider for revocation of the direction.	1 2
‘(3) The application may only be made at least 1 year after the day the person is given the direction.	3 4
‘(4) The application must be—	5
(a) in the approved form; and	6
(b) supported by enough information to enable the licensed provider to decide the application.	7 8
‘(5) A person may apply under this section only once each year commencing on the anniversary of the day the person was given the direction.	9 10 11
‘137F Deciding application to revoke exclusion direction	12
‘(1) This section applies to an application under section 137E for revocation of an exclusion direction.	13 14
‘(2) The licensed provider must consider the application and, within 28 days after receiving it, decide to revoke or refuse to revoke the direction.	15 16
‘(3) If the licensed provider fails to decide the application within 28 days after its receipt, the failure is taken to be a decision by the licensed provider to refuse to revoke the direction.	17 18 19
‘(4) In considering the application, the licensed provider may have regard to the information supporting the application and any other information the licensed provider considers relevant, including, for example, a report of a psychologist.	20 21 22 23
‘(5) If the licensed provider decides to revoke the direction, the licensed provider must as soon as practicable—	24 25
(a) give the applicant notice of the revocation in the approved form (a “ revocation notice ”); and	26 27
(b) give the chief executive a copy of the revocation notice.	28
‘(6) A revocation notice takes effect when it is given to the applicant.	29
‘(7) If the licensed provider decides to refuse to revoke the direction, the licensed provider must as soon as practicable give the applicant an information notice for the decision.	30 31 32

<i>‘Subdivision 3—Other provisions</i>	1
‘137G Particular persons not to participate in authorised games	2
‘A person who is prohibited, under a self-exclusion order or an exclusion direction, from participating as a player in authorised games conducted by a licensed provider must not participate as a player in the games.	3 4 5
Maximum penalty—40 penalty units.	6
‘137H Counselling	7
‘(1) This section applies if a court finds a person (the “ defendant ”) guilty of, or accepts a person’s plea of guilty for, an offence against section 137G.	8 9 10
‘(2) The court may, if satisfied the defendant is a problem gambler, postpone its decision on penalty on condition that the defendant agrees to attend counselling on a basis decided by the court.	11 12 13
‘(3) The agreement—	14
(a) must provide for counselling of a kind that may, in the court’s opinion, be beneficial in helping to overcome harmful behaviour related to gambling; and	15 16 17
(b) must provide for counselling over a period, of not more than 12 months, fixed by the court; and	18 19
(c) must allow the counsellor a discretion to disclose to the court information about the defendant’s participation in the counselling if the counsellor believes the disclosure will help the court to exercise its powers and discretions in an appropriate way under this section; and	20 21 22 23 24
(d) must provide that the counsellor is to report to the court a failure by the defendant to attend counselling under the agreement.	25 26
‘(4) To decide whether the defendant is a problem gambler and, if so, whether counselling of an appropriate kind is available, the court may have regard to any information the court considers relevant, including, for example, a report of a psychiatrist or a psychologist.	27 28 29 30
‘(5) If the court postpones a decision on penalty under this section, the court must proceed to make a decision on penalty—	31 32

Gambling Legislation Amendment Bill 2004

(a) as soon as practicable after the end of the period fixed for the counselling; or	1 2
(b) if, during the period fixed for the counselling, the defendant advises the court that he or she does not want to continue with the counselling—as soon as practicable after the court receives the advice; or	3 4 5 6
(c) if, during the period fixed for the counselling, the counsellor reports to the court that the defendant has failed to attend counselling under the agreement or to participate satisfactorily in the counselling—as soon as practicable after the court receives the report.	7 8 9 10 11
‘(6) In making its decision on penalty after a postponement under this section, the court—	12 13
(a) must consider whether and, if so, to what extent, the defendant has made a genuine attempt to overcome harmful behaviour related to gambling; and	14 15 16
(b) may, for considering the matters mentioned in paragraph (a), have regard to the report of a counsellor appointed to counsel the defendant under an agreement under this section.	17 18 19
‘137I Obligation to prevent persons from participating in authorised games	20 21
‘(1) This section applies to a licensed provider or an employee of the licensed provider if the licensed provider or employee knows that a person is prohibited, under a self-exclusion order or an exclusion direction, from participating as a player in authorised games conducted by the licensed provider.	22 23 24 25 26
‘(2) The licensed provider or employee must take reasonable steps to prevent the person from participating as a player in the authorised games.	27 28
Maximum penalty—	29
(a) for a licensed provider—250 penalty units; or	30
(b) for another person—40 penalty units.	31

	‘137J Register	1
	‘(1) A licensed provider must keep a register, in the approved form, of persons who are prohibited from participating as a player in authorised games conducted by the licensed provider under a self-exclusion order or an exclusion direction.	2 3 4 5
	Maximum penalty—40 penalty units.	6
	‘(2) The licensed provider must keep the register available for inspection by an inspector.	7 8
	‘137K Notice of contravention of order or direction	9
	‘(1) This section applies if, under section 137I, a licensed provider or an employee of a licensed provider prevents a person from participating as a player in authorised games.	10 11 12
	‘(2) The licensee must as soon as practicable give the chief executive notice, in the approved form, of the prevention.	13 14
	Maximum penalty—40 penalty units.’.	15
Clause 67	Amendment of s 163 (Use of regulated interactive gambling equipment)	16 17
	Section 163, penalties, ‘40’—	18
	<i>omit, insert—</i>	19
	‘200’.	20
Clause 68	Amendment of s 253 (Appeals by other persons)	21
	(1) Section 253(1)—	22
	<i>omit.</i>	23
	(2) Section 253(2), ‘(2)’—	24
	<i>omit.</i>	25

Clause 69 Replacement of s 259 (Appeals to District Court)	1
Section 259—	2
<i>omit, insert—</i>	3
<i>‘Division 2—Appeals to Magistrates Court</i>	4
‘259 Who may appeal	5
‘A person may appeal to a Magistrates Court against the following decisions—	6 7
(a) a decision of a licensed provider, under section 137C, to give the person an exclusion direction;	8 9
(b) a decision of a licensed provider, under section 137F, refusing to revoke an exclusion direction given to the person.	10 11
‘259A Starting appeal	12
‘(1) An appeal is started by—	13
(a) filing a notice of appeal with the clerk of a Magistrates Court;	14
and	15
(b) serving a copy of the notice on the licensed provider who made the decision; and	16 17
(c) complying with rules of court applicable to the appeal.	18
‘(2) The notice of appeal must be filed within 28 days after the person is given the information notice about the decision.	19 20
‘(3) However, the court may, at any time, extend the time for filing the notice of appeal.	21 22
‘(4) The notice of appeal must state fully the grounds of appeal.	23
‘259B Stay of operation of decision	24
‘(1) The Magistrates Court may grant a stay of the decision to secure the effectiveness of the appeal.	25 26
‘(2) A stay—	27
(a) may be given on the conditions the court considers appropriate;	28
and	29

Gambling Legislation Amendment Bill 2004

(b) operates for the period fixed by the court; and	1
(c) may be amended or cancelled by the court.	2
‘(3) The period of a stay under this section must not extend past the time when the court decides the appeal.	3 4
‘(4) The appeal affects the decision, or carrying out of the decision, only if it is stayed.	5 6
‘259C Hearing procedures	7
‘(1) In deciding an appeal, the Magistrates Court—	8
(a) is not bound by the rules of evidence; and	9
(b) must comply with natural justice.	10
‘(2) An appeal is by way of rehearing, unaffected by the decision appealed against, on the material before the licensed provider who made the decision and any further evidence allowed by the court.	11 12 13
‘259D Court’s powers on appeal	14
‘(1) In deciding an appeal, the Magistrates Court may—	15
(a) confirm the decision appealed against; or	16
(b) set aside the decision and substitute another decision; or	17
(c) set aside the decision and return the matter to the licensed provider with directions the court considers appropriate.	18 19
‘(2) If the court substitutes another decision, the substituted decision is, for this Act, other than this division, taken to be the decision of the licensed provider.	20 21 22
<i>‘Division 3—Appeals to District Court</i>	23
‘259E Appeal to District Court	24
‘An appeal lies to the District Court against a decision of the Queensland Gaming Commission or a Magistrates Court under this part but only on a question of law.’.	25 26 27

Clause 70	Amendment of s 260 (Confidentiality of information)	1
	(1) Section 260(1), (2) and (3), before ‘information’—	2
	<i>insert—</i>	3
	‘confidential’.	4
	(2) Section 260(3)(c), ‘entity or person’—	5
	<i>omit, insert—</i>	6
	‘person or other entity’.	7
	(3) Section 260(5), before ‘information’, first mention—	8
	<i>insert—</i>	9
	‘confidential’.	10
	(4) Section 260—	11
	<i>insert—</i>	12
	‘(6) In this section—	13
	“ confidential information ” means information, other than information	14
	that is publicly available, about—	15
	(a) a person’s personal affairs, business affairs or reputation,	16
	character, criminal history, current financial position or financial	17
	background; or	18
	(b) a person making an application under this Act.’.	19
Clause 71	Insertion of new pt 12	20
	After section 263—	21
	<i>insert—</i>	22
	‘PART 12—TRANSITIONAL PROVISIONS FOR	23
	GAMBLING LEGISLATION AMENDMENT ACT 2004	24
	‘264 Definitions for pt 12	25
	‘In this part—	26
	“ commencement ” means the day this part commences.	27

“pre-amended Act” means this Act as in force before the commencement of the <i>Gambling Legislation Amendment Act 2004</i> , part 5.	1 2
‘265 Dealing with show cause notice	3
‘(1) This section applies if—	4
(a) under the pre-amended Act, section 78 or 79, the chief executive has given a show cause notice to a key person licensee; and	5 6
(b) the notice has not been finally dealt with before the commencement.	7 8
‘(2) For dealing with the show cause notice, the pre-amended Act continues to apply as if the <i>Gambling Legislation Amendment Act 2004</i> , part 5, had not commenced.	9 10 11
‘(3) Subsection (4) applies if, under the pre-amended Act, a person could appeal to the Queensland Gaming Commission against a decision of the chief executive relating to the show cause notice.	12 13 14
‘(4) The person may appeal, and the Queensland Gaming Commission may hear and decide the appeal, under the pre-amended Act.	15 16
‘266 Direction to rectify under pre-amended Act	17
‘(1) Subsection (2) applies to a direction to rectify a matter given to a key person licensee under the pre-amended Act, section 81(3), if—	18 19
(a) the chief executive gave the direction to the licensee after considering, under the pre-amended Act, the accepted representations for a show cause notice; and	20 21 22
(b) before the commencement—	23
(i) the period for rectifying the matter under that Act has not ended; or	24 25
(ii) the period for rectifying the matter under that Act has ended and action has not been taken under section 82 of that Act in relation to a failure to comply with the direction.	26 27 28
‘(2) A failure to comply with the direction may be dealt with under the pre-amended Act as if the <i>Gambling Legislation Amendment Act 2004</i> , part 5, had not commenced.	29 30 31

‘(3) Subsection (4) applies to a direction to rectify a matter given to a key person licensee under the pre-amended Act, section 81(3), if—	1 2
(a) the chief executive gave the direction to the licensee without a show cause notice; and	3 4
(b) before the commencement—	5
(i) the period for rectifying the matter under that Act has not ended; or	6 7
(ii) the period for rectifying the matter under that Act has ended and action has not been taken under that Act in relation to a failure to comply with the direction.	8 9 10
‘(4) A failure to comply with the direction is taken to be a contravention of a provision of this Act, other than a provision a contravention of which is an offence against this Act.	11 12 13
‘267 Appeals to Queensland Gaming Commission	14
‘(1) Subsection (2) applies if—	15
(a) a person has appealed to the Queensland Gaming Commission against a decision of the chief executive under the repealed provision; and	16 17 18
(b) the appeal has not been decided before the commencement.	19
‘(2) The Queensland Gaming Commission may hear, or continue to hear, and decide the appeal under the pre-amended Act.	20 21
‘(3) Subsection (4) applies if—	22
(a) immediately before the commencement a person could have appealed to the Queensland Gaming Commission against a decision of the chief executive under the repealed provision; and	23 24 25
(b) the person has not appealed before the commencement.	26
‘(4) The person may appeal, and the Queensland Gaming Commission may hear and decide the appeal, under the pre-amended Act.	27 28
‘(5) In this section—	29
“repealed provision” means the pre-amended Act, section 82.’.	30

Clause 72	Amendment of sch 2 (Decisions of chief executive subject to appeal)	1
		2
	(1) Schedule 2, part 1, entry for section 82—	3
	<i>omit.</i>	4
	(2) Schedule 2, part 2, entry for section 82—	5
	<i>omit, insert—</i>	6
‘80	Immediately suspending a key person licence	
81	Suspending or cancelling a key person licence	
83	Censuring a key person licensee	
83A	Directing a key person licensee to rectify a matter’.	
Clause 73	Amendment of sch 3 (Dictionary)	7
	(1) Schedule 3, definitions “accepted representations”, “information notice”, “show cause notice” and “show cause period”—	8
	<i>omit.</i>	9
	<i>omit.</i>	10
	(2) Schedule 3—	11
	<i>insert—</i>	12
	‘ “accepted representations” —	13
	(a) for part 3, division 3—see section 47; and	14
	(b) for part 4, division 3—see section 79; and	15
	(c) for part 5, division 2—see section 101(6); and	16
	(d) for part 7, division 10—see section 152(6).	17
	“commencement” , for part 12, see section 264.	18
	“exclusion direction” see section 137C(1).	19
	“indictable offence” includes an indictable offence dealt with summarily, whether or not the Criminal Code, section 659, ¹⁷ applies to the indictable offence.	20
		21
		22

17 Criminal Code, section 659 (Effect of summary conviction for indictable offences)

Gambling Legislation Amendment Bill 2004

“information notice” , for a decision of the chief executive or a licensed provider, means a written notice stating all of the following—	1 2
(a) the decision;	3
(b) the reasons for the decision;	4
(c) that the person to whom the notice is given may, within 28 days after the person receives the notice, appeal against the decision to—	5 6 7
(i) for a decision of the chief executive—the Queensland Gaming Commission; or	8 9
(ii) for a decision of a licensed provider—a Magistrates Court;	10
(d) how the person may appeal to the Queensland Gaming Commission or a Magistrates Court.	11 12
“pre-amended Act” , for part 12, see section 264.	13
“problem gambler” means a person whose behaviour indicates a compulsion to gamble, an addiction to gambling, or an inability or disinclination to make rational judgments about gambling.	14 15 16
“proposed action” , for part 4, division 3, see section 78(2)(a).	17
“revocation notice” —	18
(a) for part 7, division 5A, subdivision 1—see section 137B(1); and	19
(b) for part 7, division 5A, subdivision 2—see section 137F(5)(a).	20
“self-exclusion notice” see section 137.	21
“self-exclusion order” see section 137A(1)(a).	22
“show cause notice” —	23
(a) for part 3, division 3—see section 45(2); and	24
(b) for part 4, division 3—see section 78(1); and	25
(c) for part 5, division 2—see section 101(2); and	26
(d) for part 7, division 10—see section 152(2).	27
“show cause period” , for part 3, division 3, see section 45(2)(e).’.	28

PART 6—AMENDMENT OF KENO ACT 1996

		1
Clause 74	Act amended in pt 6	2
	This part amends the <i>Keno Act 1996</i> .	3
Clause 75	Amendment of s 58 (Changing conditions of licence)	4
	(1) Section 58(2), from ‘promptly’—	5
	<i>omit, insert—</i>	6
	‘immediately give the licensed keno employee—	7
	(a) written notice of the changed conditions; and	8
	(b) an information notice about the decision.’.	9
	(2) Section 58(3), ‘of’—	10
	<i>omit, insert—</i>	11
	‘after’.	12
Clause 76	Replacement of pt 4, div 5 (Suspension and cancellation of keno employee licences)	13
	Part 4, division 5—	14
	<i>omit, insert—</i>	15
	<i>‘Division 5—Suspension and cancellation of keno employee licences, and other action by chief executive</i>	16
		17
		18
	<i>‘Subdivision 1—Suspension and cancellation</i>	19
	‘61 Grounds	20
	(1) Each of the following is a ground for suspending or cancelling a licensed keno employee’s keno employee licence—	21
		22
	(a) the licensed keno employee—	23
	(i) is not a suitable person to hold a keno employee licence; or	24

Gambling Legislation Amendment Bill 2004

(ii) acts in a way that is inappropriate for the conduct of approved keno games; or	1 2
(iii) contravenes a provision of this Act, other than a provision a contravention of which is an offence against this Act; or	3 4
(iv) contravenes a condition of the licence;	5
(b) the licensed keno employee has a conviction, other than a spent conviction, for—	6 7
(i) an offence against this Act or a gaming Act; or	8
(ii) an indictable offence;	9
(c) the keno employee licence was issued because of a materially false or misleading representation or document.	10 11
‘(2) For forming a belief that the ground mentioned in subsection (1)(a)(i) exists, the chief executive may have regard to the same issues to which the chief executive may have regard under section 51(2) ¹⁸ in deciding whether an applicant for a keno employee licence is a suitable person to hold the licence.	12 13 14 15 16
‘(3) For subsection (1)(a)(ii), a licensed keno employee acts in a way that is inappropriate for the conduct of approved keno games if the employee does, or omits to do, an act that results in—	17 18 19
(a) the conduct of approved keno games at the keno gaming place at which the employee is employed not being conducted under the approved control system for the conduct of the games; and	20 21 22
(b) the integrity of the conduct of approved keno games being jeopardised.	23 24
‘(4) In this section—	25
“ spent conviction ” means a conviction—	26
(a) for which the rehabilitation period under the <i>Criminal Law (Rehabilitation of Offenders) Act 1986</i> has expired under that Act; and	27 28 29
(b) that is not revived as prescribed by section 11 ¹⁹ of that Act.	30

18 See section 51 (Conditions for granting application)

19 *Criminal Law (Rehabilitation of Offenders) Act 1986*, section 11 (Revival of convictions)

‘62 Show cause notice	1
‘(1) If the chief executive believes a ground exists to suspend or cancel a keno employee licence, the chief executive must before taking action to suspend or cancel the licence give the licensed keno employee a written notice (a “ show cause notice ”).	2 3 4 5
‘(2) The show cause notice must state the following—	6
(a) the action the chief executive proposes taking under this subdivision (the “ proposed action ”);	7 8
(b) the grounds for the proposed action;	9
(c) an outline of the facts and circumstances forming the basis for the grounds;	10 11
(d) if the proposed action is suspension of the licence—the proposed suspension period;	12 13
(e) that the licensed keno employee may, within a stated period (the “ show cause period ”), make written representations to the chief executive to show why the proposed action should not be taken.	14 15 16
‘(3) The show cause period must end at least 21 days after the licensed keno employee is given the show cause notice.	17 18
‘(4) Subsection (5) applies if the chief executive believes—	19
(a) the licensed keno employee is employed by, or a key operator of, a keno licensee; and	20 21
(b) the existence of the grounds for the proposed action is likely to adversely affect the conduct of approved keno games by the keno licensee.	22 23 24
‘(5) The chief executive must immediately give a copy of the show cause notice to the keno licensee.	25 26
‘(6) The keno licensee may make written representations about the show cause notice to the chief executive in the show cause period.	27 28
‘63 Consideration of representations	29
‘The chief executive must consider all written representations (the “ accepted representations ”) made under section 62(2)(e) or (6).	30 31

‘64 Immediate suspension

‘(1) The chief executive may suspend a licensed keno employee’s keno employee licence immediately if the chief executive believes—

- (a) a ground exists to suspend or cancel the licence; and
- (b) it is necessary to suspend the licence immediately—
 - (i) in the public interest; or
 - (ii) to ensure the integrity of the conduct of approved keno games is not jeopardised.

‘(2) The suspension—

- (a) can be effected only by the chief executive giving the licensed keno employee an information notice about the decision to suspend the licence, together with a show cause notice; and
- (b) operates immediately the information notice is given to the employee; and
- (c) continues to operate until the show cause notice is finally dealt with.

‘(3) If the chief executive believes the licensed keno employee is employed by, or a key operator of, a keno licensee, the chief executive must immediately give written notice of the suspension to the keno licensee.

‘65 Suspension and cancellation of licence after show cause process

‘(1) This section applies if—

- (a) there are no accepted representations for a show cause notice; or
- (b) after considering the accepted representations for a show cause notice, the chief executive—
 - (i) still believes a ground exists to suspend or cancel a keno employee licence; and
 - (ii) believes suspension or cancellation of the licence is warranted.

Gambling Legislation Amendment Bill 2004

- ‘(2) This section also applies if a licensed keno employee contravenes a direction given to the employee under section 67A.²⁰
- ‘(3) The chief executive may—
- (a) if the proposed action was to suspend the licence—suspend the licence for not longer than the proposed suspension period; or
 - (b) if the proposed action was to cancel the licence—cancel the licence or suspend it for a period.
- ‘(4) If the chief executive decides to take action under subsection (3), the chief executive must immediately—
- (a) give an information notice about the decision to the licensed keno employee; and
 - (b) if the chief executive believes the employee is employed by, or a key operator of, a keno licensee—give written notice of the suspension or cancellation to the licensee.
- ‘(5) The decision takes effect on the later of the following—
- (a) the day the information notice is given to the licensed keno employee;
 - (b) the day of effect stated in the information notice.
- ‘(6) If the chief executive cancels the licence, the licensed keno employee must give the licence to the chief executive within 14 days after the cancellation takes effect.
- Maximum penalty for subsection (6)—40 penalty units.

*‘Subdivision 2—Other action by chief executive***‘66 Ending show cause process without further action**

- ‘(1) This section applies if, after considering the accepted representations for a show cause notice, the chief executive no longer believes a ground exists to suspend or cancel a keno employee licence.
- ‘(2) The chief executive—
- (a) must not take any further action about the show cause notice; and

²⁰ Section 67A (Direction to rectify matter after show cause process)

Gambling Legislation Amendment Bill 2004

(b) must give each of the following a written notice stating that no further action is to be taken—	1 2
(i) the licensed keno employee;	3
(ii) a keno licensee to whom a copy of the show cause notice was given under section 62(5).	4 5
‘67 Censuring licensed keno employee	6
‘(1) The chief executive may censure a licensed keno employee for a matter relating to a ground for suspension or cancellation if the chief executive—	7 8 9
(a) believes a ground exists to suspend or cancel the employee’s keno employee licence but does not believe that giving a show cause notice to the employee is warranted; or	10 11 12
(b) after considering the accepted representations for a show cause notice, still believes a ground exists to suspend or cancel the employee’s keno employee licence but does not believe suspension or cancellation of the licence is warranted.	13 14 15 16
‘(2) The censure can be effected only by the chief executive giving the licensed keno employee an information notice about the decision to censure the employee.	17 18 19
‘(3) If the chief executive believes the licensed keno employee is employed by, or a key operator of, a keno licensee, the chief executive must immediately give written notice of the censure to the keno licensee.	20 21 22
‘67A Direction to rectify matter after show cause process	23
‘(1) This section applies if, after considering the accepted representations for a show cause notice, the chief executive—	24 25
(a) still believes a ground exists to suspend or cancel a keno employee licence; and	26 27
(b) believes a matter relating to the ground for suspension or cancellation is capable of being rectified and it is appropriate to give the licensed keno employee an opportunity to rectify the matter.	28 29 30 31
‘(2) The chief executive may direct the licensed keno employee to rectify the matter.	32 33

Gambling Legislation Amendment Bill 2004

- ‘(3) If the chief executive decides to give a licensed keno employee a direction under this section, the direction can be effected only by the chief executive giving the employee an information notice about the decision. 1
2
3
- ‘(4) The information notice must state the period for rectifying the matter. 4
5
- ‘(5) The period must be reasonable, having regard to the nature of the matter to be rectified. 6
7
- ‘(6) If the chief executive gave a copy of the show cause notice to a keno licensee under section 62(5), the chief executive must give written notice of the direction to the keno licensee immediately after giving the information notice to the licensed keno employee. 8
9
10
11
- ‘67B Cancellation or reduction of period of suspension 12**
- ‘(1) If the chief executive suspends a keno employee licence, the chief executive may, for any remaining period of suspension and at any time the suspension is in force— 13
14
15
- (a) cancel the period; or 16
- (b) reduce the period by a stated period. 17
- ‘(2) The chief executive may cancel or reduce the period only if the chief executive considers it is appropriate to take the action. 18
19
- ‘(3) The chief executive must immediately give written notice of the decision to— 20
21
- (a) the licensed keno employee; and 22
- (b) if the chief executive believed the licensed keno employee was employed by, or a key operator of, a keno licensee when the licence was suspended—the keno licensee. 23
24
25
- ‘(4) Subsection (1) does not apply to an immediate suspension.’. 26

- Clause 77 Amendment of s 118 (Control system submission) 27**
- (1) Section 118(5)— 28
renumber as section 118(6). 29
- (2) Section 118— 30
insert— 31

Gambling Legislation Amendment Bill 2004

‘(5) However, a keno licensee’s control system submission need not include particular information mentioned in subsection (4) if the chief executive is satisfied, having regard to the nature of the licensee’s operations, that the information is not necessary for the chief executive’s proper consideration of the submission under section 120.’

Clause 78 Amendment of s 146 (Use of regulated keno equipment)

Section 146(1), (2) and (3), penalties, ‘40’—

omit, insert—

‘200’.

Clause 79 Omission of s 153 (Banning excessive gamblers from playing approved keno games)

Section 153—

omit.

Clause 80 Insertion of new pt 8, div 2A

Part 8, after section 154—

insert—

‘Division 2A—Excluding persons from approved places of operation or taking part in keno gaming

‘Subdivision 1—Provisions about self-exclusion

‘154A Self-exclusion notice

‘(1) A person may give to an appointed agent a notice in the approved form (a “**self-exclusion notice**”) asking the agent to prohibit the person from taking part in keno gaming at, or entering or remaining in, the agent’s approved place of operation.

‘(2) The person must, if asked by the appointed agent, give the agent a recent photo of the person together with the notice.

Gambling Legislation Amendment Bill 2004

- ‘(3) If an appointed agent has more than 1 approved place of operation, a self-exclusion notice may relate to a stated approved place of operation, or all approved places of operation, of the agent. 1
2
3
- ‘154B Self-exclusion order 4**
- ‘(1) If a person gives an appointed agent a self-exclusion notice under section 154A, the agent must as soon as practicable give to the person— 5
6
- (a) a notice in the approved form (a **“self-exclusion order”**) prohibiting the person from taking part in keno gaming at, or entering or remaining in, the agent’s approved place of operation; and 7
8
9
10
 - (b) details, including the name and address, of at least 1 entity that provides counselling services for problem gamblers. 11
12
- Maximum penalty—50 penalty units. 13
- ‘(2) A self-exclusion order has effect for the period— 14
- (a) starting when it is given to the person; and 15
 - (b) ending on the earlier of the following— 16
 - (i) when a revocation notice for the order takes effect under section 154C(3); 17
18
 - (ii) the day that is 5 years after the day the order is given to the person. 19
20
- ‘(3) If an appointed agent gives a person a self-exclusion order, the agent must as soon as practicable give to the chief executive a copy of— 21
22
- (a) the order; and 23
 - (b) the self-exclusion notice relating to the order. 24
- ‘154C Revoking self-exclusion order 25**
- ‘(1) A person who is given a self-exclusion order may, by notice in the approved form (a **“revocation notice”**) given to the appointed agent who gave the order, revoke the order. 26
27
28
- ‘(2) However, the person may revoke the order only— 29
- (a) within 24 hours after the person receives it; or 30
 - (b) after 1 year after the person receives it. 31

Gambling Legislation Amendment Bill 2004

‘(3) A revocation notice takes effect—	1
(a) if the notice is given to the appointed agent under subsection (2)(a)—when it is given to the agent; or	2 3
(b) otherwise—28 days after the day it is given to the agent.	4
‘(4) The appointed agent must, as soon as practicable after receiving a revocation notice, give the chief executive written notice of the revocation.	5 6
‘ <i>Subdivision 2—Exclusion instigated by appointed agent</i>	7
‘154D Exclusion direction	8
‘(1) An appointed agent may give a person a notice in the approved form (an “ exclusion direction ”) prohibiting the person from taking part in keno gaming at, or entering or remaining in, the agent’s approved place of operation if the agent believes on reasonable grounds the person is a problem gambler.	9 10 11 12 13
‘(2) If an appointed agent has more than 1 approved place of operation, an exclusion direction may relate to a stated approved place of operation, or all approved places of operation, of the agent.	14 15 16
‘(3) If an appointed agent decides to give a person an exclusion direction—	17 18
(a) the direction must be accompanied by an information notice about the decision; and	19 20
(b) the agent must, as soon as practicable after giving the direction, give a copy of it to the chief executive.	21 22
‘154E Duration of exclusion direction	23
‘An exclusion direction has effect for the period—	24
(a) starting when it is given to the person concerned; and	25
(b) ending on the earlier of the following—	26
(i) if the decision to give the direction is set aside on appeal under part 11—when the decision is set aside;	27 28
(ii) if a revocation notice for the direction takes effect under section 154G(6)—when the notice takes effect;	29 30

Gambling Legislation Amendment Bill 2004

- (iii) if a decision, under section 154G, refusing to revoke the direction is set aside on appeal under part 11—when the decision is set aside; 1
2
3
- (iv) the day that is 5 years after the day the direction is given to the person. 4
5

‘154F Application to revoke exclusion direction 6

‘(1) This section applies if a person is prohibited from taking part in keno gaming at, or entering or remaining in, an appointed agent’s approved place of operation under an exclusion direction. 7
8
9

‘(2) The person may apply to the appointed agent for the approved place of operation to which the direction relates for revocation of the direction. 10
11

‘(3) The application may only be made at least 1 year after the day the person is given the direction. 12
13

‘(4) The application must be— 14

(a) in the approved form; and 15

(b) supported by enough information to enable the appointed agent to decide the application. 16
17

‘(5) A person may apply under this section only once each year commencing on the anniversary of the day the person was given the direction. 18
19
20

‘154G Deciding application to revoke exclusion direction 21

‘(1) This section applies to an application under section 154F for revocation of an exclusion direction. 22
23

‘(2) The appointed agent must consider the application and, within 28 days after receiving it, decide to revoke or refuse to revoke the direction. 24
25

‘(3) If the appointed agent fails to decide the application within 28 days after its receipt, the failure is taken to be a decision by the agent to refuse to revoke the direction. 26
27
28

‘(4) In considering the application, the appointed agent may have regard to the information supporting the application and any other information the agent considers relevant, including, for example, a report of a psychologist. 29
30
31

‘(5) If the appointed agent decides to revoke the direction, the agent must as soon as practicable—	1 2
(a) give the applicant notice of the revocation in the approved form (a “ revocation notice ”); and	3 4
(b) give the chief executive a copy of the revocation notice.	5
‘(6) A revocation notice takes effect when it is given to the applicant.	6
‘(7) If the appointed agent decides to refuse to revoke the direction, the agent must as soon as practicable give the applicant an information notice about the decision.	7 8 9
‘ <i>Subdivision 3—Other provisions</i>	10
‘ 154H Particular persons not to take part in keno gaming etc.	11
‘(1) This section applies to a person who is prohibited from taking part in keno gaming at, or entering or remaining in, an appointed agent’s approved place of operation under a self-exclusion order or an exclusion direction.	12 13 14 15
‘(2) The person must not take part in keno gaming at, or enter or remain in, the appointed agent’s approved place of operation.	16 17
Maximum penalty—40 penalty units.	18
‘ 154I Counselling	19
‘(1) This section applies if a court finds a person (the “ defendant ”) guilty of, or accepts a person’s plea of guilty for, an offence against section 154H(2).	20 21 22
‘(2) The court may, if satisfied the defendant is a problem gambler, postpone its decision on penalty on condition that the defendant agrees to attend counselling on a basis decided by the court.	23 24 25
‘(3) The agreement—	26
(a) must provide for counselling of a kind that may, in the court’s opinion, be beneficial in helping to overcome harmful behaviour related to gambling; and	27 28 29
(b) must provide for counselling over a period, of not more than 12 months, fixed by the court; and	30 31

Gambling Legislation Amendment Bill 2004

-
- (c) must allow the counsellor a discretion to disclose to the court information about the defendant's participation in the counselling if the counsellor believes the disclosure will help the court to exercise its powers and discretions in an appropriate way under this section; and
- (d) must provide that the counsellor is to report to the court a failure by the defendant to attend counselling under the agreement.
- ‘(4) To decide whether the defendant is a problem gambler and, if so, whether counselling of an appropriate kind is available, the court may have regard to any information the court considers relevant, including, for example, a report of a psychiatrist or a psychologist.
- ‘(5) If the court postpones a decision on penalty under this section, the court must proceed to make a decision on penalty—
- (a) as soon as practicable after the end of the period fixed for the counselling; or
- (b) if, during the period fixed for the counselling, the defendant advises the court that he or she does not want to continue with the counselling—as soon as practicable after the court receives the advice; or
- (c) if, during the period fixed for the counselling, the counsellor reports to the court that the defendant has failed to attend counselling under the agreement or to participate satisfactorily in the counselling—as soon as practicable after the court receives the report.
- ‘(6) In making its decision on penalty after a postponement under this section, the court—
- (a) must consider whether and, if so, to what extent, the defendant has made a genuine attempt to overcome harmful behaviour related to gambling; and
- (b) may, for considering the matters mentioned in paragraph (a), have regard to the report of a counsellor appointed to counsel the defendant under an agreement under this section.
- ‘154J Obligation to prevent persons from taking part in keno gaming etc.**
- ‘(1) This section applies to an appointed agent or an employee of the agent if the agent or employee knows that a person is prohibited from

Gambling Legislation Amendment Bill 2004

taking part in keno gaming at, or entering or remaining in, the agent's approved place of operation under a self-exclusion order or an exclusion direction. 1
2
3

'(2) The appointed agent or employee must take reasonable steps to prevent the person from taking part in keno gaming at, or entering or remaining in, the approved place of operation. 4
5
6

Maximum penalty— 7

(a) for an appointed agent—250 penalty units; or 8

(b) for another person—40 penalty units. 9

'(3) It is lawful for the appointed agent or employee to use necessary and reasonable force to prevent the person from taking part in keno gaming at, or entering or remaining in, the agent's approved place of operation. 10
11
12

'(4) The force that may be used does not include force that is likely to cause bodily harm to the person. 13
14

'(5) Subsection (2) must not be construed as requiring an appointed agent or an employee to use reasonable force to prevent a person from taking part in keno gaming at, or entering or remaining in, the approved place of operation. 15
16
17
18

'(6) In this section— 19

"bodily harm" means any bodily injury that interferes with health or comfort. 20
21

'154K Register 22

'(1) An appointed agent must keep a register, in the approved form, of persons who are prohibited from taking part in keno gaming at, or entering or remaining in, the agent's approved place of operation under a self-exclusion order or an exclusion direction. 23
24
25
26

Maximum penalty—40 penalty units. 27

'(2) The appointed agent must keep the register available for inspection by an inspector. 28
29

'154L Notice of contravention of order or direction 30

'(1) This section applies if, under section 154J, an appointed agent or an employee of an appointed agent prevents a person from taking part in keno 31
32

Gambling Legislation Amendment Bill 2004

gaming at, or entering or remaining in, the agent's approved place of operation.	1 2
‘(2) The appointed agent must as soon as practicable give the chief executive notice, in the approved form, of the prevention.	3 4
Maximum penalty—40 penalty units.’.	5
Clause 81 Replacement of pt 9, div 1 (Inspectors)	6
Part 9, division 1—	7
<i>omit, insert—</i>	8
<i>‘Division 1—Inspectors</i>	9
<i>‘Subdivision 1—Appointment of inspectors</i>	10
‘167 Appointment and qualifications	11
‘(1) The chief executive may appoint a person as an inspector.	12
‘(2) However, a person may be appointed as an inspector only if—	13
(a) the person is—	14
(i) a public service officer or employee; or	15
(ii) a member of a class of persons prescribed under a regulation; and	16 17
(b) the chief executive is satisfied the person—	18
(i) has the necessary expertise or experience to be an inspector;	19
or	20
(ii) has satisfactorily finished training approved by the chief executive; and	21 22
(c) the chief executive is satisfied the person is a suitable person to be an inspector, having regard to—	23 24
(i) the person's character; and	25
(ii) the person's current financial position and financial background.	26 27

<i>‘Subdivision 2—Other inspectors</i>	1
‘168 Inspector under gaming Act	2
‘A person who is an inspector under a gaming Act is an inspector for this Act.	3 4
<i>‘Subdivision 3—Other matters about inspectors</i>	5
‘169 Conditions and limit on powers	6
‘(1) An inspector holds office on any conditions stated in—	7
(a) for an appointed inspector—the inspector’s instrument of appointment; or	8 9
(b) a signed notice given to the inspector; or	10
(c) a regulation.	11
‘(2) The instrument of appointment, a signed notice given to the inspector or a regulation may limit the inspector’s powers under this Act.	12 13
‘(3) In this section—	14
“signed notice” means a notice signed by the chief executive.	15
‘170 Issue of identity card	16
‘(1) The chief executive must issue an identity card to each appointed inspector.	17 18
‘(2) The identity card must—	19
(a) contain a recent photo of the inspector; and	20
(b) contain a copy of the inspector’s signature; and	21
(c) identify the person as an inspector under this Act; and	22
(d) state an expiry date for the card.	23
‘(3) This section does not prevent the issue of a single identity card to a person for this Act and other purposes.	24 25

‘171 Identity card for inspector under gaming Act	1
‘(1) If a person is an inspector for this Act because the person is an inspector under a gaming Act, the inspector’s identity card is the identity card given to the person as an inspector under the gaming Act.	2 3 4
‘(2) The identity card must identify the person as an inspector for this Act.	5 6
‘171A Production or display of identity card	7
‘(1) In exercising a power under this Act in relation to a person, an inspector must—	8 9
(a) produce the inspector’s identity card for the person’s inspection before exercising the power; or	10 11
(b) have the identity card displayed so it is clearly visible to the person when exercising the power.	12 13
‘(2) However, if it is not practicable to comply with subsection (1), the inspector must produce the identity card for the person’s inspection at the first reasonable opportunity.	14 15 16
‘(3) For subsection (1), an inspector does not exercise a power in relation to a person only because the inspector has entered a place as mentioned in section 172(a) or (c).	17 18 19
‘171B When inspector ceases to hold office	20
‘(1) An inspector ceases to hold office if any of the following happens—	21
(a) for an appointed inspector—	22
(i) the term of office stated in a condition of office ends; or	23
(ii) under another condition of office, the inspector ceases to hold office; or	24 25
(iii) the inspector’s resignation under section 171C takes effect;	26
(b) for an inspector mentioned in section 168—the inspector is no longer an inspector under at least 1 gaming Act.	27 28
‘(2) Subsection (1) does not limit the ways an inspector may cease to hold office.	29 30

‘(3) In this section—	1
“ condition of office ” means a condition on which the appointed inspector holds office.	2 3
‘171C Resignation	4
‘An appointed inspector may resign by signed notice given to the chief executive.	5 6
‘171D Return of identity card	7
‘A person who ceases to be an appointed inspector must return the person’s identity card to the chief executive within 21 days after ceasing to be an inspector unless the person has a reasonable excuse.	8 9 10
Maximum penalty—40 penalty units.	11
<i>‘Subdivision 4—Audit program and report about criminal history</i>	12
‘171E Audit program	13
‘(1) The Minister may approve an audit program for investigating appointed inspectors.	14 15
‘(2) The chief executive may investigate an appointed inspector under an approved audit program to help the chief executive decide whether the inspector is a suitable person to be an inspector, having regard to—	16 17 18
(a) the inspector’s character; and	19
(b) the inspector’s current financial position and financial background.	20 21
‘(3) However, the chief executive may investigate an appointed inspector under subsection (2) only once every 2 years.	22 23
‘(4) The chief executive must ensure the investigation is conducted under the approved audit program.	24 25
‘(5) In this section—	26
“ approved audit program ” means an audit program approved by the Minister under subsection (1).	27 28

	‘171F Report about criminal history	1
	‘(1) To help decide whether a person is a suitable person to be an appointed inspector or continue as an appointed inspector, the chief executive may ask the commissioner of the police service for a written report about the person’s criminal history.	2 3 4 5
	‘(2) If asked by the chief executive, the commissioner of the police service must give the chief executive a written report about the criminal history of the person.	6 7 8
	‘(3) The duty imposed on the commissioner of the police service applies only to information in the commissioner’s possession or to which the commissioner has access.’.	9 10 11
Clause 82	Replacement of s 239 (Appeal to District Court)	12
	Section 239—	13
	<i>omit, insert—</i>	14
	‘239 Notice of decision	15
	‘The Gaming Commission must, as soon as practicable after deciding an appeal, give each party to the appeal written notice of its decision and the reasons for the decision.’.	16 17 18
Clause 83	Insertion of new pt 11, divs 2 and 3	19
	Part 11, after section 239—	20
	<i>insert—</i>	21
	<i>‘Division 2—Appeals to Magistrates Court</i>	22
	‘239A Who may appeal	23
	‘A person may appeal to a Magistrates Court against the following decisions—	24 25
	(a) a decision of an appointed agent, under section 154D, to give the person an exclusion direction;	26 27
	(b) a decision of an appointed agent, under section 154G, refusing to revoke an exclusion direction given to the person.	28 29

‘239B Starting appeal	1
‘(1) An appeal is started by—	2
(a) filing a notice of appeal with the clerk of a Magistrates Court;	3
and	4
(b) serving a copy of the notice on the appointed agent who made the	5
decision; and	6
(c) complying with rules of court applicable to the appeal.	7
‘(2) The notice of appeal must be filed within 28 days after the person is	8
given the information notice about the decision.	9
‘(3) However, the court may, at any time, extend the time for filing the	10
notice of appeal.	11
‘(4) The notice of appeal must state fully the grounds of appeal.	12
‘239C Stay of operation of decision	13
‘(1) The Magistrates Court may grant a stay of the decision to secure the	14
effectiveness of the appeal.	15
‘(2) A stay—	16
(a) may be given on the conditions the court considers appropriate;	17
and	18
(b) operates for the period fixed by the court; and	19
(c) may be amended or cancelled by the court.	20
‘(3) The period of a stay under this section must not extend past the time	21
when the court decides the appeal.	22
‘(4) The appeal affects the decision, or carrying out of the decision, only	23
if it is stayed.	24
‘239D Hearing procedures	25
‘(1) In deciding an appeal, the Magistrates Court—	26
(a) is not bound by the rules of evidence; and	27
(b) must comply with natural justice.	28

Gambling Legislation Amendment Bill 2004

‘(2) An appeal is by way of rehearing, unaffected by the decision appealed against, on the material before the appointed agent who made the decision and any further evidence allowed by the court.	1 2 3
‘239E Court’s powers on appeal	4
‘(1) In deciding an appeal, the Magistrates Court may—	5
(a) confirm the decision appealed against; or	6
(b) set aside the decision and substitute another decision; or	7
(c) set aside the decision and return the matter to the appointed agent with directions the court considers appropriate.	8 9
‘(2) If the court substitutes another decision, the substituted decision is, for this Act, other than this division, taken to be the decision of the appointed agent.	10 11 12
<i>‘Division 3—Appeals to District Court</i>	13
‘239F Appeal to District Court	14
‘An appeal lies to the District Court against a decision of the Gaming Commission or a Magistrates Court under this part but only on a question of law.’.	15 16 17
Clause 84 Amendment of s 240 (Confidentiality of information)	18
(1) Section 240(1), (2) and (3), before ‘information’—	19
<i>insert—</i>	20
‘confidential’.	21
(2) Section 240(3)(c), ‘entity or person’—	22
<i>omit, insert—</i>	23
‘person or other entity’.	24
(3) Section 240(5), before ‘information’, first mention—	25
<i>insert—</i>	26
‘confidential’.	27

Gambling Legislation Amendment Bill 2004

(4) Section 240—	1
<i>insert—</i>	2
‘(6) In this section—	3
“ confidential information ” means information, other than information that is publicly available, about—	4 5
(a) a person’s personal affairs, business affairs or reputation, character, criminal history, current financial position or financial background; or	6 7 8
(b) a person making an application under this Act.’	9
Clause 85 Insertion of new pt 13, div 2	10
After section 244—	11
<i>insert—</i>	12
‘ Division 2—Transitional provisions for Gambling Legislation Amendment Act 2004	13 14
‘ 245 Definitions for div 2	15
‘In this division—	16
“ commencement ” means the day this division commences.	17
“ pre-amended Act ” means this Act as in force before the commencement of the <i>Gambling Legislation Amendment Act 2004</i> , part 6.	18 19
‘ 246 Dealing with show cause notice	20
‘(1) This section applies if—	21
(a) under the pre-amended Act, section 62 or 63, the chief executive has given a show cause notice to a licensed keno employee; and	22 23
(b) the notice has not been finally dealt with before the commencement.	24 25
‘(2) For dealing with the show cause notice, the pre-amended Act continues to apply as if the <i>Gambling Legislation Amendment Act 2004</i> , part 6, had not commenced.	26 27 28

Gambling Legislation Amendment Bill 2004

‘(3) Subsection (4) applies if, under the pre-amended Act, a person could appeal to the Gaming Commission against a decision of the chief executive relating to the show cause notice.	1 2 3
‘(4) The person may appeal, and the Gaming Commission may hear and decide the appeal, under the pre-amended Act.	4 5
‘247 Direction to rectify under pre-amended Act	6
‘(1) This section applies to a direction to rectify a matter given to a licensed keno employee under the pre-amended Act, section 65, if, before the commencement—	7 8 9
(a) the period for rectifying the matter under that Act has not ended; or	10 11
(b) the period for rectifying the matter under that Act has ended and action has not been taken under section 66 of that Act in relation to a failure to comply with the direction.	12 13 14
‘(2) A failure to comply with the direction may be dealt with under the pre-amended Act as if the <i>Gambling Legislation Amendment Act 2004</i> , part 6, had not commenced.	15 16 17
‘248 Appeals to Gaming Commission	18
‘(1) Subsection (2) applies if—	19
(a) a person has appealed to the Gaming Commission against a decision of the chief executive under the repealed provision; and	20 21
(b) the appeal has not been decided before the commencement.	22
‘(2) The Gaming Commission may hear, or continue to hear, and decide the appeal under the pre-amended Act.	23 24
‘(3) Subsection (4) applies if—	25
(a) immediately before the commencement a person could have appealed to the Gaming Commission against a decision of the chief executive under the repealed provision; and	26 27 28
(b) the person has not appealed before the commencement.	29
‘(4) The person may appeal, and the Gaming Commission may hear and decide the appeal, under the pre-amended Act.	30 31

Gambling Legislation Amendment Bill 2004

‘(5) In this section— 1

“repealed provision” means the pre-amended Act, section 66. 2

‘249 Continuation of obligation under pre-amended Act, s 153 3

‘(1) This section applies to an authorised keno operator if, immediately 4
before the commencement, the operator must not, under the pre-amended 5
Act, section 153(2), do an act or thing mentioned in that subsection. 6

‘(2) The pre-amended Act, section 153(2) and (3), continues to apply to 7
the authorised keno operator as if the *Gambling Legislation Amendment 8
Act 2004*, part 6, had not commenced.’. 9

**Clause 86 Amendment of sch 2 (Decisions of chief executive subject to 10
appeal) 11**

(1) Schedule 2, part 1, entry for section 66— 12

omit. 13

(2) Schedule 2, part 2, entry for section 66— 14

omit, insert— 15

‘64 Immediately suspending the keno
employee licence

65 Suspending or cancelling the keno
employee licence

67 Censuring the licensed keno
employee

67A Directing the licensed keno employee
to rectify a matter’.

Clause 87 Amendment of sch 4 (Dictionary) 16

(1) Schedule 4, definitions “accepted representations”, “identity card”, 17
“information notice”, “inspector”, “proposed action”, “show cause notice” 18
and “show cause period”— 19

omit. 20

(2) Schedule 4— 21

insert— 22

Gambling Legislation Amendment Bill 2004

‘ “accepted representations”—	1
(a) for part 3, division 3—see section 27; and	2
(b) for part 4, division 5—see section 63; and	3
(c) for part 5, division 3—see section 97(6); and	4
(d) for part 8, division 1—see section 136(6).	5
“appointed inspector” means a person appointed under section 167(1) as an inspector.	6 7
“approved place of operation”, for an appointed agent, means the place where the agent may, under section 142(2), ²¹ carry on the agent’s operations.	8 9 10
“commencement”, for part 13, division 2, see section 245.	11
“criminal history”, of a person, means the person’s criminal history within the meaning of the <i>Criminal Law (Rehabilitation of Offenders) Act 1986</i> , and—	12 13 14
(a) despite section 6 of that Act, includes a conviction of the person to which the section applies; and	15 16
(b) despite section 5 of that Act, includes a charge made against the person for an offence.	17 18
“exclusion direction” see section 154D(1).	19
“identity card”, for an inspector, means the inspector’s identity card under this Act.	20 21
“indictable offence” includes an indictable offence dealt with summarily, whether or not the Criminal Code, section 659, ²² applies to the indictable offence.	22 23 24
“information notice”, for a decision of the chief executive or an appointed agent, means a written notice stating all of the following—	25 26
(a) the decision;	27
(b) the reasons for the decision;	28
(c) that the person to whom the notice is given may, within 28 days after the person receives the notice, appeal against the decision to—	29 30 31

21 Section 142 (Places of operation)

22 Criminal Code, section 659 (Effect of summary conviction for indictable offences)

Gambling Legislation Amendment Bill 2004

(i) for a decision of the chief executive—the Gaming Commission; or	1 2
(ii) for a decision of an appointed agent—a Magistrates Court;	3
(d) how the person may appeal to the Gaming Commission or a Magistrates Court.	4 5
“inspector” means—	6
(a) an appointed inspector; or	7
(b) a person who is an inspector for this Act under section 168.	8
“pre-amended Act” , for part 13, division 2, see section 245.	9
“problem gambler” means a person whose behaviour indicates a compulsion to gamble, an addiction to gambling, or an inability or disinclination to make rational judgments about gambling.	10 11 12
“proposed action” —	13
(a) for part 3, division 3—see section 25(2)(a); and	14
(b) for part 4, division 5—see section 62(2)(a).	15
“revocation notice” —	16
(a) for part 8, division 3, subdivision 1—see section 154C(1); and	17
(b) for part 8, division 3, subdivision 2—see section 154G(5)(a).	18
“self-exclusion notice” see section 154A(1).	19
“self-exclusion order” see section 154B(1)(a).	20
“show cause notice” —	21
(a) for part 3, division 3—see section 25(2); and	22
(b) for part 4, division 5—see section 62(1); and	23
(c) for part 5, division 3—see section 97(2); and	24
(d) for part 8, division 1—see section 136(2).	25
“show cause period” , for part 3, division 3, see section 25(2)(e).’.	26

PART 7—AMENDMENT OF LOTTERIES ACT 1997

		1
Clause 88	Act amended in pt 7	2
	This part amends the <i>Lotteries Act 1997</i> .	3
Clause 89	Amendment of s 56 (Changing conditions of key person licence)	4
	Section 56(2), from ‘promptly—’ to ‘and’—	5
	<i>omit, insert—</i>	6
	‘immediately—	7
	(a) give the key person licensee—	8
	(i) written notice of the changed conditions; and	9
	(ii) an information notice about the decision; and’.	10
Clause 90	Replacement of pt 3, div 4 (Suspension and cancellation of key person licences)	11
	Part 3, division 4—	12
	<i>omit, insert—</i>	13
	<i>‘Division 4—Suspension and cancellation of key person licences, and other action by chief executive</i>	14
		15
		16
	<i>‘Subdivision 1—Suspension and cancellation</i>	17
		18
‘59 Grounds		19
	(1) Each of the following is a ground for suspending or cancelling a key person licensee’s key person licence—	20
	(a) the key person licensee—	21
	(i) is not a suitable person to hold a key person licence; or	22
	(ii) acts in a way that is inappropriate for the conduct of approved lotteries; or	23
		24
	(iii) contravenes a provision of this Act, other than a provision a contravention of which is an offence against this Act; or	25
		26

Gambling Legislation Amendment Bill 2004

(iv) contravenes a condition of the licence;	1
(b) the key person licensee has a conviction, other than a spent conviction, for—	2 3
(i) an offence against this Act or a gaming Act; or	4
(ii) an indictable offence;	5
(c) the key person licence was issued because of a materially false or misleading representation or document.	6 7
‘(2) For forming a belief that the ground mentioned in subsection (1)(a)(i) exists, the chief executive may have regard to the same matters to which the chief executive may have regard under section 49(2) ²³ in deciding whether an applicant for a key person licence is a suitable person to hold the licence.	8 9 10 11 12
‘(3) For subsection (1)(a)(ii), a key person licensee acts in a way that is inappropriate for the conduct of approved lotteries if the licensee does, or omits to do, an act that results in—	13 14 15
(a) the conduct of approved lotteries by a lottery licensee not being conducted under the approved control system for the conduct of the lotteries; and	16 17 18
(b) the integrity of the conduct of approved lotteries being jeopardised.	19 20
‘(4) In this section—	21
“ spent conviction ” means a conviction—	22
(a) for which the rehabilitation period under the <i>Criminal Law (Rehabilitation of Offenders) Act 1986</i> has expired under that Act; and	23 24 25
(b) that is not revived as prescribed by section 11 ²⁴ of that Act.	26
 ‘60 Show cause notice	 27
‘(1) If the chief executive believes a ground exists to suspend or cancel a key person licence, the chief executive must before taking action to	28 29

23 Section 49 (Conditions for granting application)

24 *Criminal Law (Rehabilitation of Offenders) Act 1986*, section 11 (Revival of convictions)

Gambling Legislation Amendment Bill 2004

suspend or cancel the licence give the key person licensee a written notice (a “ show cause notice ”).	1 2
‘(2) The show cause notice must state the following—	3
(a) the action the chief executive proposes taking under this subdivision (the “ proposed action ”);	4 5
(b) the grounds for the proposed action;	6
(c) an outline of the facts and circumstances forming the basis for the grounds;	7 8
(d) if the proposed action is suspension of the licence—the proposed suspension period;	9 10
(e) that the key person licensee may, within a stated period (the “ show cause period ”), make written representations to the chief executive to show why the proposed action should not be taken.	11 12 13
‘(3) The show cause period must end at least 21 days after the key person licensee is given the show cause notice.	14 15
‘(4) Subsection (5) applies if the chief executive believes—	16
(a) the key person licensee is an employee or a key operator of a lottery licensee; and	17 18
(b) the existence of the grounds for the proposed action is likely to adversely affect the conduct of approved lotteries by the lottery licensee.	19 20 21
‘(5) The chief executive must immediately give a copy of the show cause notice to the lottery licensee.	22 23
‘(6) The lottery licensee may make written representations about the show cause notice to the chief executive in the show cause period.	24 25
‘61 Consideration of representations	26
‘The chief executive must consider all written representations (the “ accepted representations ”) made under section 60(2)(e) or (6).	27 28
‘62 Immediate suspension	29
‘(1) The chief executive may suspend a key person licensee’s key person licence immediately if the chief executive believes—	30 31

Gambling Legislation Amendment Bill 2004

(a)	a ground exists to suspend or cancel the licence; and	1
(b)	it is necessary to suspend the licence immediately—	2
(i)	in the public interest; or	3
(ii)	to ensure the integrity of the conduct of approved lotteries is not jeopardised.	4 5
‘(2)	The suspension—	6
(a)	can be effected only by the chief executive giving the key person licensee an information notice about the decision to suspend the licence, together with a show cause notice; and	7 8 9
(b)	operates immediately the information notice is given to the licensee; and	10 11
(c)	continues to operate until the show cause notice is finally dealt with.	12 13
‘(3)	If the chief executive believes the key person licensee is an employee or a key operator of a lottery licensee, the chief executive must immediately give written notice of the suspension to the lottery licensee.	14 15 16
‘63	Suspension and cancellation of licence after show cause process	17
‘(1)	This section applies if—	18
(a)	there are no accepted representations for a show cause notice; or	19
(b)	after considering the accepted representations for a show cause notice, the chief executive—	20 21
(i)	still believes a ground exists to suspend or cancel a key person licence; and	22 23
(ii)	believes suspension or cancellation of the licence is warranted.	24 25
‘(2)	This section also applies if a key person licensee contravenes a direction given to the licensee under section 65A. ²⁵	26 27
‘(3)	The chief executive may—	28
(a)	if the proposed action was to suspend the licence—suspend the licence for not longer than the proposed suspension period; or	29 30

25 Section 65A (Direction to rectify matter after show cause process)

Gambling Legislation Amendment Bill 2004

(b) if the proposed action was to cancel the licence—cancel the licence or suspend it for a period.	1 2
‘(4) If the chief executive decides to take action under subsection (3), the chief executive must immediately—	3 4
(a) give an information notice about the decision to the key person licensee; and	5 6
(b) if the chief executive believes the licensee is an employee or a key operator of a lottery licensee—give written notice of the suspension or cancellation to the lottery licensee.	7 8 9
‘(5) The decision takes effect on the later of the following—	10
(a) the day the information notice is given to the key person licensee;	11
(b) the day of effect stated in the information notice.	12
‘(6) If the chief executive cancels the licence, the key person licensee must give the licence to the chief executive within 14 days after the cancellation takes effect.	13 14 15
Maximum penalty for subsection (6)—40 penalty units.	16
 <i>‘Subdivision 2—Other action by chief executive</i>	 17
 ‘64 Ending show cause process without further action	 18
‘(1) This section applies if, after considering the accepted representations for a show cause notice, the chief executive no longer believes a ground exists to suspend or cancel a key person licence.	19 20 21
‘(2) The chief executive—	22
(a) must not take any further action about the show cause notice; and	23
(b) must give each of the following a written notice stating that no further action is to be taken—	24 25
(i) the key person licensee;	26
(ii) a lottery licensee to whom a copy of the show cause notice was given under section 60(5).	27 28

‘65 Censuring key person licensee	1
‘(1) The chief executive may censure a key person licensee for a matter relating to a ground for suspension or cancellation if the chief executive—	2 3
(a) believes a ground exists to suspend or cancel the key person licensee’s key person licence but does not believe that giving a show cause notice to the licensee is warranted; or	4 5 6
(b) after considering the accepted representations for a show cause notice, still believes a ground exists to suspend or cancel the key person licensee’s key person licence but does not believe suspension or cancellation of the licence is warranted.	7 8 9 10
‘(2) The censure can be effected only by the chief executive giving the key person licensee an information notice about the decision to censure the licensee.	11 12 13
‘(3) If the chief executive believes the key person licensee is an employee or a key operator of a lottery licensee, the chief executive must immediately give written notice of the censure to the lottery licensee.	14 15 16
‘65A Direction to rectify matter after show cause process	17
‘(1) This section applies if, after considering the accepted representations for a show cause notice, the chief executive—	18 19
(a) still believes a ground exists to suspend or cancel a key person licence; and	20 21
(b) believes a matter relating to the ground for suspension or cancellation is capable of being rectified and it is appropriate to give the key person licensee an opportunity to rectify the matter.	22 23 24
‘(2) The chief executive may direct the key person licensee to rectify the matter.	25 26
‘(3) If the chief executive decides to give a key person licensee a direction under this section, the direction can be effected only by the chief executive giving the licensee an information notice about the decision.	27 28 29
‘(4) The information notice must state the period for rectifying the matter.	30 31
‘(5) The period must be reasonable, having regard to the nature of the matter to be rectified.	32 33

Gambling Legislation Amendment Bill 2004

‘(6) If the chief executive gave a copy of the show cause notice to a lottery licensee under section 60(5), the chief executive must give written notice of the direction to the lottery licensee immediately after giving the information notice to the key person licensee.’

‘65B Cancellation or reduction of period of suspension

‘(1) If the chief executive suspends a key person licence, the chief executive may, for any remaining period of suspension and at any time the suspension is in force—

- (a) cancel the period; or
- (b) reduce the period by a stated period.

‘(2) The chief executive may cancel or reduce the period only if the chief executive considers it is appropriate to take the action.’

‘(3) The chief executive must immediately give written notice of the decision to—

- (a) the key person licensee; and
- (b) if the chief executive believed the key person licensee was an employee or a key operator of a lottery licensee when the key person licence was suspended—the lottery licensee.

‘(4) Subsection (1) does not apply to an immediate suspension.’

Clause 91 Amendment of s 101 (Control system submission)

(1) Section 101(5)—
renumber as section 101(6).

(2) Section 101—
insert—

‘(5) However, a lottery licensee’s control system submission need not include particular information mentioned in subsection (4) if the chief executive is satisfied, having regard to the nature of the licensee’s operations, that the information is not necessary for the chief executive’s proper consideration of the submission under section 103.’

Clause 92	Insertion of new s 125A	1
	After section 125—	2
	<i>insert—</i>	3
	‘125A Acceptance of entry form	4
	‘A lottery licensee, in carrying on the licensee’s operations, may accept an entry form for an approved lottery submitted to the licensee by phone or another form of communication.	5 6 7
	<i>Example of another form of communication—</i>	8
	e-mail’.	9
Clause 93	Amendment of s 129 (Claims for prizes)	10
	(1) Section 129(1) and (2)—	11
	<i>omit, insert—</i>	12
	‘(1) A claim for payment of a prize in an approved lottery may be made to the lottery licensee or a lottery agent of the lottery licensee.’.	13 14
	(2) Section 129(3) to (5)—	15
	<i>renumber</i> as section 129(2) to (4).	16
Clause 94	Amendment of s 130 (Payment of prizes)	17
	Section 130(4), from ‘After’ to ‘lottery licensee’—	18
	<i>omit, insert—</i>	19
	‘A lottery licensee’.	20
Clause 95	Amendment of s 134 (Use of regulated lottery equipment)	21
	Section 134, penalties, ‘40’—	22
	<i>omit, insert—</i>	23
	‘200’.	24

Clause 96 Replacement of pt 8, div 1 (Inspectors)	1
Part 8, division 1—	2
<i>omit, insert—</i>	3
<i>‘Division 1—Inspectors</i>	4
<i>‘Subdivision 1—Appointment of inspectors</i>	5
‘153 Appointment and qualifications	6
‘(1) The chief executive may appoint a person as an inspector.	7
‘(2) However, a person may be appointed as an inspector only if—	8
(a) the person is—	9
(i) a public service officer or employee; or	10
(ii) a member of a class of persons prescribed under a regulation; and	11 12
(b) the chief executive is satisfied the person—	13
(i) has the necessary expertise or experience to be an inspector;	14
or	15
(ii) has satisfactorily finished training approved by the chief executive; and	16 17
(c) the chief executive is satisfied the person is a suitable person to be an inspector, having regard to—	18 19
(i) the person’s character; and	20
(ii) the person’s current financial position and financial background.	21 22
<i>‘Subdivision 2—Other inspectors</i>	23
‘154 Inspectors under gaming Act	24
‘A person who is an inspector under a gaming Act is an inspector for this Act.	25 26

<i>‘Subdivision 3—Other matters about inspectors</i>	1
‘155 Conditions and limit on powers	2
‘(1) An inspector holds office on any conditions stated in—	3
(a) for an appointed inspector—the inspector’s instrument of appointment; or	4 5
(b) a signed notice given to the inspector; or	6
(c) a regulation.	7
‘(2) The instrument of appointment, a signed notice given to the inspector or a regulation may limit the inspector’s powers under this Act.	8 9
‘(3) In this section—	10
“signed notice” means a notice signed by the chief executive.	11
‘156 Issue of identity card	12
‘(1) The chief executive must issue an identity card to each appointed inspector.	13 14
‘(2) The identity card must—	15
(a) contain a recent photo of the inspector; and	16
(b) contain a copy of the inspector’s signature; and	17
(c) identify the person as an inspector under this Act; and	18
(d) state an expiry date for the card.	19
‘(3) This section does not prevent the issue of a single identity card to a person for this Act and other purposes.	20 21
‘157 Identity card for inspector under gaming Act	22
‘(1) If a person is an inspector for this Act because the person is an inspector under a gaming Act, the inspector’s identity card is the identity card given to the person as an inspector under the gaming Act.	23 24 25
‘(2) The identity card must identify the person as an inspector for this Act.	26 27

‘157A Production or display of identity card	1
‘(1) In exercising a power under this Act in relation to a person, an inspector must—	2 3
(a) produce the inspector’s identity card for the person’s inspection before exercising the power; or	4 5
(b) have the identity card displayed so it is clearly visible to the person when exercising the power.	6 7
‘(2) However, if it is not practicable to comply with subsection (1), the inspector must produce the identity card for the person’s inspection at the first reasonable opportunity.	8 9 10
‘(3) For subsection (1), an inspector does not exercise a power in relation to a person only because the inspector has entered a place as mentioned in section 158(a) or (d).	11 12 13
‘157B When inspector ceases to hold office	14
‘(1) An inspector ceases to hold office if any of the following happens—	15
(a) for an appointed inspector—	16
(i) the term of office stated in a condition of office ends; or	17
(ii) under another condition of office, the inspector ceases to hold office; or	18 19
(iii) the inspector’s resignation under section 157C takes effect;	20
(b) for an inspector mentioned in section 154—the inspector is no longer an inspector under at least 1 gaming Act.	21 22
‘(2) Subsection (1) does not limit the ways an inspector may cease to hold office.	23 24
‘(3) In this section—	25
“condition of office” means a condition on which the inspector holds office.	26 27
‘157C Resignation	28
‘An appointed inspector may resign by signed notice given to the chief executive.	29 30

‘157D Return of identity card	1
‘A person who ceases to be an appointed inspector must return the person’s identity card to the chief executive within 21 days after ceasing to be an inspector unless the person has a reasonable excuse.	2 3 4
Maximum penalty—40 penalty units.	5
<i>‘Subdivision 4—Audit program and report about criminal history</i>	6
‘157E Audit program	7
‘(1) The Minister may approve an audit program for investigating appointed inspectors.	8 9
‘(2) The chief executive may investigate an appointed inspector under an approved audit program to help the chief executive decide whether the inspector is a suitable person to be an inspector, having regard to—	10 11 12
(a) the inspector’s character; and	13
(b) the inspector’s current financial position and financial background.	14 15
‘(3) However, the chief executive may investigate an appointed inspector under subsection (2) only once every 2 years.	16 17
‘(4) The chief executive must ensure the investigation is conducted under the approved audit program.	18 19
‘(5) In this section—	20
“approved audit program” means an audit program approved by the Minister under subsection (1).	21 22
‘157F Report about criminal history	23
‘(1) To help decide whether a person is a suitable person to be an appointed inspector or continue as an appointed inspector, the chief executive may ask the commissioner of the police service for a written report about the person’s criminal history.	24 25 26 27
‘(2) If asked by the chief executive, the commissioner of the police service must give the chief executive a written report about the criminal history of the person.	28 29 30

Gambling Legislation Amendment Bill 2004

	‘(3) The duty imposed on the commissioner of the police service applies only to information in the commissioner’s possession or to which the commissioner has access.’.	1 2 3
Clause 97	Amendment of s 181A (Direction about conduct of approved lottery)	4 5
	Section 181A(5), penalty, ‘40’—	6
	<i>omit, insert—</i>	7
	‘100’.	8
Clause 98	Insertion of new s 223A	9
	After section 223—	10
	<i>insert—</i>	11
	‘223A Notice of decision	12
	‘The Gaming Commission must, as soon as practicable after deciding an appeal, give each party to the appeal written notice of its decision and the reasons for the decision.’.	13 14 15
Clause 99	Amendment of s 225 (Confidentiality of information)	16
	(1) Section 225(1), (2) and (3), before ‘information’—	17
	<i>insert—</i>	18
	‘confidential’.	19
	(2) Section 225(3)(c), ‘entity or person’—	20
	<i>omit, insert—</i>	21
	‘person or other entity’.	22
	(3) Section 225(5), before ‘information’, first mention—	23
	<i>insert—</i>	24
	‘confidential’.	25
	(4) Section 225—	26
	<i>insert—</i>	27
	(6) In this section—	28

Gambling Legislation Amendment Bill 2004

“confidential information”	means information, other than information that is publicly available, about—	1 2
(a)	a person’s personal affairs, business affairs or reputation, character, criminal history, current financial position or financial background; or	3 4 5
(b)	a person making an application under this Act.’.	6
Clause 100	Insertion of new pt 12, div 4	7
	After section 247—	8
	<i>insert—</i>	9
	‘Division 4—Transitional provisions for Gambling Legislation Amendment Act 2004	10 11
‘248 Definitions for div 4		12
	‘In this division—	13
“commencement”	means the day this division commences.	14
“pre-amended Act”	means this Act as in force before the commencement of the <i>Gambling Legislation Amendment Act 2004</i> , part 7.	15 16
‘249 Dealing with show cause notice		17
	‘(1) This section applies if—	18
	(a) under the pre-amended Act, section 60 or 61, the chief executive has given a show cause notice to a key person licensee; and	19 20
	(b) the notice has not been finally dealt with before the commencement.	21 22
	‘(2) For dealing with the show cause notice, the pre-amended Act continues to apply as if the <i>Gambling Legislation Amendment Act 2004</i> , part 7, had not commenced.	23 24 25
	‘(3) Subsection (4) applies if, under the pre-amended Act, a person could appeal to the Gaming Commission against a decision of the chief executive relating to the show cause notice.	26 27 28
	‘(4) The person may appeal, and the Gaming Commission may hear and decide the appeal, under the pre-amended Act.	29 30

‘250 Direction to rectify under pre-amended Act	1
‘(1) This section applies to a direction to rectify a matter given to a key person licensee under the pre-amended Act, section 63, if, before the commencement—	2 3 4
(a) the period for rectifying the matter under that Act has not ended; or	5 6
(b) the period for rectifying the matter under that Act has ended and action has not been taken under section 64 of that Act in relation to a failure to comply with the direction.	7 8 9
‘(2) A failure to comply with the direction may be dealt with under the pre-amended Act as if the <i>Gambling Legislation Amendment Act 2004</i> , part 7, had not commenced.	10 11 12
‘251 Appeals to Gaming Commission	13
‘(1) Subsection (2) applies if—	14
(a) a person has appealed to the Gaming Commission against a decision of the chief executive under the repealed provision; and	15 16
(b) the appeal has not been decided before the commencement.	17
‘(2) The Gaming Commission may hear, or continue to hear, and decide the appeal under the pre-amended Act.	18 19
‘(3) Subsection (4) applies if—	20
(a) immediately before the commencement a person could have appealed to the Gaming Commission against a decision of the chief executive under the repealed provision; and	21 22 23
(b) the person has not appealed before the commencement.	24
‘(4) The person may appeal, and the Gaming Commission may hear and decide the appeal, under the pre-amended Act.	25 26
‘(5) In this section—	27
“repealed provision” means the pre-amended Act, section 64.’.	28

Gambling Legislation Amendment Bill 2004

Clause 101	Amendment of sch 2 (Decisions of chief executive subject to appeal)	1 2
	(1) Schedule 2, part 1, entry for section 64—	3
	<i>omit.</i>	4
	(2) Schedule 2, part 2, entry for section 64—	5
	<i>omit, insert—</i>	6
	‘62	Immediately suspending a key person licence
	63	Suspending or cancelling a key person licence
	65	Censuring a key person licensee
	65A	Directing a key person licensee to rectify a matter’.
Clause 102	Amendment of sch 3 (Dictionary)	7
	(1) Schedule 3, definitions “accepted representations”, “agency payment period”, “identity card”, “inspector”, “show cause notice” and “show cause period”—	8 9 10
	<i>omit.</i>	11
	(2) Schedule 3—	12
	<i>insert—</i>	13
	‘ “accepted representations” —	14
	(a) for part 2, division 5—see section 27; and	15
	(b) for part 3, division 4—see section 61; and	16
	(c) for part 4, division 2—see section 84(6); and	17
	(d) for part 7, division 1—see section 119(6).	18
	“appointed inspector” means a person appointed under section 153(1) as an inspector.	19 20
	“commencement” , for part 12, division 4, see section 248.	21
	“criminal history” , of a person, means the person’s criminal history within the meaning of the <i>Criminal Law (Rehabilitation of Offenders) Act 1986</i> , and—	22 23 24

Gambling Legislation Amendment Bill 2004

(a) despite section 6 of that Act, includes a conviction of the person to which the section applies; and	1 2
(b) despite section 5 of that Act, includes a charge made against the person for an offence.	3 4
“identity card” , for an inspector, means the inspector’s identity card under this Act.	5 6
“indictable offence” includes an indictable offence dealt with summarily, whether or not the Criminal Code, section 659, ²⁶ applies to the indictable offence.	7 8 9
“inspector” means—	10
(a) an appointed inspector; or	11
(b) a person who is an inspector for this Act under section 154.	12
“pre-amended Act” , for part 12, division 4, see section 248.	13
“proposed action” , for part 3, division 4, see section 60(2)(a).	14
“show cause notice” —	15
(a) for part 2, division 5—see section 25(2); and	16
(b) for part 3, division 4—see section 60(1); and	17
(c) for part 4, division 2—see section 84(2); and	18
(d) for part 7, division 1—see section 119(2).	19
“show cause period” , for part 2, division 5, see section 25(2)(e).’.	20
(3) Schedule 3, definition “conviction”, after ‘includes’—	21
<i>insert—</i>	22
‘the acceptance of’.	23

26 Criminal Code, section 659 (Effect of summary conviction for indictable offences)

**PART 8—AMENDMENT OF TAB QUEENSLAND
LIMITED PRIVATISATION ACT 1999**

- | | | |
|---------------|---|---|
| Clause | 103 Act amended in pt 8 | 1 |
| | This part amends the <i>TAB Queensland Limited Privatisation Act 1999</i> . | 2 |
| Clause | 104 Omission of s 43 (Application of pt 5) | 3 |
| | Section 43— | 4 |
| | <i>omit.</i> | 5 |
| Clause | 105 Insertion of new pt 7 | 6 |
| | After section 59— | 7 |
| | <i>insert—</i> | 8 |

‘PART 7—TRANSITIONAL PROVISION

- | | | |
|--|---|----|
| | ‘60 Transitional provision for Gambling Legislation Amendment Act 2004 | 9 |
| | ‘The effect of the omission of section 43 by the <i>Gambling Legislation Amendment Act 2004</i> , section 104 is that part 5 applies from the commencement of that section.’. | 10 |

PART 9—AMENDMENT OF WAGERING ACT 1998

- | | | |
|---------------|---|----|
| Clause | 106 Act amended in pt 9 | 11 |
| | This part amends the <i>Wagering Act 1998</i> . | 12 |

Clause 107	Amendment of s 5 (Meaning of “oncourse wagering permit”)	1
	Section 5, ‘racing venue’—	2
	<i>omit, insert—</i>	3
	‘licensed venue’.	4
Clause 108	Replacement of s 6 (Meaning of “race wagering licence”)	5
	Section 6—	6
	<i>omit, insert—</i>	7
	‘6 Meaning of “race wagering licence”	8
	‘A “ race wagering licence ” is a licence authorising the race wagering licensee to conduct wagering on an event or contingency that—	9
	(a) is, or relates to, thoroughbred, harness or greyhound racing; and	10
	(b) may be lawfully held in Queensland or elsewhere.’.	11
Clause 109	Amendment of s 28 (Form of authority)	13
	Section 28(2)(d), ‘racing venue’—	14
	<i>omit, insert—</i>	15
	‘licensed venue’.	16
Clause 110	Amendment of s 114 (Changing conditions of licence)	17
	Section 114(2), from ‘promptly—’ to ‘and’—	18
	<i>omit, insert—</i>	19
	‘immediately—	20
	(a) give the key person licensee—	21
	(i) written notice of the changed conditions; and	22
	(ii) an information notice for the decision; and’.	23

Clause 111 Replacement of pt 7, div 7 (Suspension and cancellation of key person licences)	1
	2
Part 7, division 7—	3
<i>omit, insert—</i>	4
<i>‘Division 7—Suspension and cancellation of key person licences, and other action by chief executive</i>	5
	6
<i>‘Subdivision 1—Suspension and cancellation</i>	7
‘123 Grounds	8
‘(1) Each of the following is a ground for suspending or cancelling a key person licensee’s key person licence—	9
	10
(a) the key person licensee—	11
(i) is not a suitable person to hold a key person licence; or	12
(ii) acts in a way that is inappropriate for the conduct of authorised wagering; or	13
	14
(iii) contravenes a provision of this Act, other than a provision a contravention of which is an offence against this Act; or	15
	16
(iv) contravenes a condition of the licence;	17
(b) the key person licensee has a conviction, other than a spent conviction, for—	18
	19
(i) an offence against this Act or a gaming Act; or	20
(ii) an indictable offence;	21
(c) the key person licence was issued because of a materially false or misleading representation or document.	22
	23
‘(2) For forming a belief that the ground mentioned in subsection (1)(a)(i) exists, the chief executive may have regard to the same matters to which the chief executive may have regard under	24
	25
	26

Gambling Legislation Amendment Bill 2004

section 113(2) ²⁷ in deciding whether an applicant for a key person licence is a suitable person to hold the licence.	1 2
‘(3) For subsection (1)(a)(ii), a key person licensee acts in a way that is inappropriate for the conduct of authorised wagering if the licensee does, or omits to do, an act that results in—	3 4 5
(a) the conduct of authorised wagering by an authority operator not being conducted under the approved control system for the conduct of the wagering; and	6 7 8
(b) the integrity of the conduct of authorised wagering being jeopardised.	9 10
‘(4) In this section—	11
“spent conviction” means a conviction—	12
(a) for which the rehabilitation period under the <i>Criminal Law (Rehabilitation of Offenders) Act 1986</i> has expired under that Act; and	13 14 15
(b) that is not revived as prescribed by section 11 ²⁸ of that Act.	16
‘124 Show cause notice	17
‘(1) If the chief executive believes a ground exists to suspend or cancel a key person licence, the chief executive must before taking action to suspend or cancel the licence give the key person licensee a written notice (a “show cause notice”).	18 19 20 21
‘(2) The show cause notice must state the following—	22
(a) the action the chief executive proposes taking under this subdivision (the “proposed action”);	23 24
(b) the grounds for the proposed action;	25
(c) an outline of the facts and circumstances forming the basis for the grounds;	26 27
(d) if the proposed action is suspension of the licence—the proposed suspension period;	28 29

27 Section 113 (Suitability of applicants and key person licensees)

28 *Criminal Law (Rehabilitation of Offenders) Act 1986*, section 11 (Revival of convictions)

- (e) that the key person licensee may, within a stated period (the “**show cause period**”), make written representations to the chief executive to show why the proposed action should not be taken. 1
2
3
- ‘(3) The show cause period must end at least 21 days after the key person licensee is given the show cause notice. 4
5
- ‘(4) Subsection (5) applies if the chief executive believes— 6
- (a) the key person licensee is an employee or a key operator of an authority operator; and 7
8
- (b) the existence of the grounds for the proposed action is likely to adversely affect the conduct of authorised wagering by the authority operator. 9
10
11
- ‘(5) The chief executive must immediately give a copy of the show cause notice to the authority operator. 12
13
- ‘(6) The authority operator may make written representations about the show cause notice to the chief executive in the show cause period. 14
15
- ‘125 Consideration of representations 16**
- ‘The chief executive must consider all written representations (the “**accepted representations**”) made under section 124(2)(e) or (6). 17
18
- ‘126 Immediate suspension 19**
- ‘(1) The chief executive may suspend a key person licensee’s key person licence immediately if the chief executive believes— 20
21
- (a) a ground exists to suspend or cancel the licence; and 22
- (b) it is necessary to suspend the licence immediately— 23
- (i) in the public interest; or 24
- (ii) to ensure the integrity of the conduct of authorised wagering is not jeopardised. 25
26
- ‘(2) The suspension— 27
- (a) can be effected only by the chief executive giving the key person licensee an information notice for the decision to suspend the licence, together with a show cause notice; and 28
29
30

Gambling Legislation Amendment Bill 2004

(b)	operates immediately the information notice is given to the licensee; and	1 2
(c)	continues to operate until the show cause notice is finally dealt with.	3 4
‘(3)	If the chief executive believes the key person licensee is an employee or a key operator of an authority operator, the chief executive must immediately give written notice of the suspension to the authority operator.	5 6 7 8
‘127	Suspension and cancellation of licence after show cause process	9
‘(1)	This section applies if—	10
(a)	there are no accepted representations for a show cause notice; or	11
(b)	after considering the accepted representations for a show cause notice, the chief executive—	12 13
(i)	still believes a ground exists to suspend or cancel a key person licence; and	14 15
(ii)	believes suspension or cancellation of the licence is warranted.	16 17
‘(2)	This section also applies if a key person licensee contravenes a direction given to the licensee under section 130. ²⁹	18 19
‘(3)	The chief executive may—	20
(a)	if the proposed action was to suspend the licence—suspend the licence for not longer than the proposed suspension period; or	21 22
(b)	if the proposed action was to cancel the licence—cancel the licence or suspend it for a period.	23 24
‘(4)	If the chief executive decides to take action under subsection (3), the chief executive must immediately—	25 26
(a)	give an information notice for the decision to the key person licensee; and	27 28
(b)	if the chief executive believes the licensee is an employee or a key operator of an authority operator—give written notice of the suspension or cancellation to the authority operator.	29 30 31

29 Section 130 (Direction to rectify matter after show cause process)

Gambling Legislation Amendment Bill 2004

‘(5) The decision takes effect on the later of the following—	1
(a) the day the information notice is given to the key person licensee;	2
(b) the day of effect stated in the information notice.	3
‘(6) If the chief executive cancels the licence, the key person licensee must give the licence to the chief executive within 14 days after the cancellation takes effect.	4 5 6
Maximum penalty for subsection (6)—40 penalty units.	7
<i>‘Subdivision 2—Other action by chief executive</i>	
	8
‘128 Ending show cause process without further action	9
‘(1) This section applies if, after considering the accepted representations for a show cause notice, the chief executive no longer believes a ground exists to suspend or cancel a key person licence.	10 11 12
‘(2) The chief executive—	13
(a) must not take any further action about the show cause notice; and	14
(b) must give each of the following a written notice stating that no further action is to be taken—	15 16
(i) the key person licensee;	17
(ii) an authority operator to whom a copy of the show cause notice was given under section 124(5).	18 19
‘129 Censuring key person licensee	20
‘(1) The chief executive may censure a key person licensee for a matter relating to a ground for suspension or cancellation if the chief executive—	21 22
(a) believes a ground exists to suspend or cancel the licensee’s key person licence but does not believe that giving a show cause notice to the licensee is warranted; or	23 24 25
(b) after considering the accepted representations for a show cause notice, still believes a ground exists to suspend or cancel the licensee’s key person licence but does not believe suspension or cancellation of the licence is warranted.	26 27 28 29

-
- ‘(2) The censure can be effected only by the chief executive giving the key person licensee an information notice for the decision to censure the licensee. 1
2
3
- ‘(3) If the chief executive believes the key person licensee is an employee or a key operator of an authority operator, the chief executive must immediately give written notice of the censure to the authority operator. 4
5
6
7
- ‘130 Direction to rectify matter after show cause process 8**
- ‘(1) This section applies if, after considering the accepted representations for a show cause notice, the chief executive— 9
10
- (a) still believes a ground exists to suspend or cancel a key person licence; and 11
12
- (b) believes a matter relating to the ground for suspension or cancellation is capable of being rectified and it is appropriate to give the key person licensee an opportunity to rectify the matter. 13
14
15
- ‘(2) The chief executive may direct the key person licensee to rectify the matter. 16
17
- ‘(3) If the chief executive decides to give a key person licensee a direction under this section, the direction can be effected only by the chief executive giving the licensee an information notice for the decision. 18
19
20
- ‘(4) The information notice must state the period for rectifying the matter. 21
22
- ‘(5) The period must be reasonable, having regard to the nature of the matter to be rectified. 23
24
- ‘(6) If the chief executive gave a copy of the show cause notice to an authority operator under section 124(5), the chief executive must give written notice of the direction to the authority operator immediately after giving the information notice to the key person licensee. 25
26
27
28
- ‘131 Cancellation or reduction of period of suspension 29**
- ‘(1) If the chief executive suspends a key person licence, the chief executive may, for any remaining period of suspension and at any time the suspension is in force— 30
31
32

Gambling Legislation Amendment Bill 2004

(a) cancel the period; or 1

(b) reduce the period by a stated period. 2

‘(2) The chief executive may cancel or reduce the period only if the chief executive considers it is appropriate to take the action. 3
4

‘(3) The chief executive must immediately give written notice of the decision to— 5
6

(a) the key person licensee; and 7

(b) if the chief executive believed the key person licensee was an employee or a key operator of an authority operator when the key person licence was suspended—the authority operator. 8
9
10

‘(4) Subsection (1) does not apply to an immediate suspension.’. 11

Clause 112 Amendment of s 174 (Control system submission) 12

(1) Section 174(5)— 13

renumber as section 174(6). 14

(2) section 174— 15

insert— 16

‘(5) However, an authority operator’s control system submission need not include particular information mentioned in subsection (4) if the chief executive is satisfied, having regard to the nature of the operator’s operations, that the information is not necessary for the chief executive’s proper consideration of the submission under section 176.’. 17
18
19
20
21

Clause 113 Amendment of s 207 (Use of regulated wagering equipment) 22

Section 207(1), (2) and (3), penalties, ‘40’— 23

omit, insert— 24

‘200’. 25

Clause 114 Omission of s 215 (Banning excessive gamblers) 26

Section 215— 27

omit. 28

Clause 115	Insertion of new pt 11, div 2A	1
	Part 11, after section 216—	2
	<i>insert—</i>	3
	<i>‘Division 2A—Excluding persons from approved places of operation or taking part in approved wagering</i>	4
		5
	<i>‘Subdivision 1—Provisions about self-exclusion</i>	6
	‘216A Self-exclusion notice	7
	‘(1) A person may give to a general operator a notice in the approved form (a “ self-exclusion notice ”) asking the general operator to prohibit the person from taking part in approved wagering at, or entering or remaining in, the operator’s approved place of operation.	8 9 10 11
	‘(2) The person must, if asked by the general operator, give the operator a recent photo of the person together with the notice.	12 13
	‘(3) If a general operator has more than 1 approved place of operation, a self-exclusion notice may relate to a stated approved place of operation, or all approved places of operation, of the operator.	14 15 16
	‘216B Self-exclusion order	17
	‘(1) If a person gives a general operator a self-exclusion notice under section 216A, the general operator must as soon as practicable give to the person—	18 19 20
	(a) a notice in the approved form (a “ self-exclusion order ”) prohibiting the person from entering or remaining in, or taking part in approved wagering at, the operator’s approved place of operation; and	21 22 23 24
	(b) details, including the name and address, of at least 1 entity that provides counselling services for problem gamblers.	25 26
	Maximum penalty—50 penalty units.	27
	‘(2) A self-exclusion order has effect for the period—	28
	(a) starting when it is given to the person; and	29
	(b) ending on the earlier of the following—	30

Gambling Legislation Amendment Bill 2004

(i)	when a revocation notice for the order takes effect under section 216C(3);	1 2
(ii)	the day that is 5 years after the day the order is given to the person.	3 4
‘(3)	If a general operator gives a person a self-exclusion order, the operator must as soon as practicable give to the chief executive a copy of—	5 6
(a)	the order; and	7
(b)	the self-exclusion notice relating to the order.	8
‘216C	Revoking self-exclusion order	9
‘(1)	A person who is given a self-exclusion order may, by notice in the approved form (a “ revocation notice ”) given to the general operator for the approved place of operation to which the order relates, revoke the order.	10 11 12
‘(2)	However, the person may revoke the order only—	13
(a)	within 24 hours after the person receives it; or	14
(b)	after 1 year after the person receives it.	15
‘(3)	A revocation notice takes effect—	16
(a)	if the notice is given to the general operator under subsection (2)(a)—when it is given to the operator; or	17 18
(b)	otherwise—28 days after the day it is given to the operator.	19
‘(4)	The general operator must, as soon as practicable after receiving a revocation notice, give the chief executive written notice of the revocation.	20 21
‘Subdivision 2—	<i>Exclusion instigated by general operator</i>	22
‘216D	Exclusion direction	23
‘(1)	A general operator may give a person a notice in the approved form (an “ exclusion direction ”) prohibiting the person from taking part in approved wagering at, or entering or remaining in, the operator’s approved place of operation if the operator believes on reasonable grounds the person is a problem gambler.	24 25 26 27 28

-
- ‘(2) If a general operator has more than 1 approved place of operation, an exclusion direction may relate to a stated approved place of operation, or all approved places of operation, of the operator. 1
2
3
- ‘(3) If a general operator decides to give a person an exclusion direction— 4
5
- (a) the direction must be accompanied by an information notice for the decision; and 6
7
- (b) the operator must, as soon as practicable after giving the direction, give a copy of it to the chief executive. 8
9
- ‘216E Duration of exclusion direction 10**
- ‘An exclusion direction has effect for the period— 11
- (a) starting when it is given to the person concerned; and 12
- (b) ending on the earlier of the following— 13
- (i) if the decision to give the direction is set aside on appeal under part 14, division 1—when the decision is set aside; 14
15
- (ii) if a revocation notice for the direction takes effect under section 216G(6)—when the notice takes effect; 16
17
- (iii) if a decision, under section 216G, refusing to revoke the direction is set aside on appeal under part 14, division 1—when the decision is set aside; 18
19
20
- (iv) the day that is 5 years after the day the direction is given to the person. 21
22
- ‘216F Application to revoke exclusion direction 23**
- ‘(1) This section applies if a person is prohibited from taking part in approved wagering at, or entering or remaining in, a general operator’s approved place of operation under an exclusion direction. 24
25
26
- ‘(2) The person may apply to the general operator for the approved place of operation to which the direction relates for revocation of the direction. 27
28
- ‘(3) The application may only be made at least 1 year after the day the person is given the direction. 29
30
- ‘(4) The application must be— 31

(a) in the approved form; and	1
(b) supported by enough information to enable the general operator to decide the application.	2 3
‘(5) A person may apply under this section only once each year commencing on the anniversary of the day the person was given the direction.	4 5 6
‘216G Deciding application to revoke exclusion direction	7
‘(1) This section applies to an application under section 216F for revocation of an exclusion direction.	8 9
‘(2) The general operator must consider the application and, within 28 days after receiving it, decide to revoke or refuse to revoke the direction.	10 11
‘(3) If the general operator fails to decide the application within 28 days after its receipt, the failure is taken to be a decision by the operator to refuse to revoke the direction.	12 13 14
‘(4) In considering the application, the general operator may have regard to the information supporting the application and any other information the operator considers relevant, including, for example, a report of a psychologist.	15 16 17 18
‘(5) If the general operator decides to revoke the direction, the operator must as soon as practicable—	19 20
(a) give the applicant notice of the revocation in the approved form (a “ revocation notice ”); and	21 22
(b) give the chief executive a copy of the revocation notice.	23
‘(6) A revocation notice takes effect when it is given to the applicant.	24
‘(7) If the general operator decides to refuse to revoke the direction, the operator must as soon as practicable give the applicant an information notice for the decision.	25 26 27
 <i>‘Subdivision 3—Other provisions</i>	 28
‘216H Particular persons not to take part in approved wagering etc.	29
‘(1) This section applies to a person who is prohibited from taking part in approved wagering at, or entering or remaining in, a general operator’s	30 31

Gambling Legislation Amendment Bill 2004

approved place of operation under a self-exclusion order or an exclusion direction.	1 2
‘(2) The person must not take part in approved wagering at, or enter or remain in, the general operator’s approved place of operation.	3 4
Maximum penalty—40 penalty units.	5
‘216I Counselling	6
‘(1) This section applies if a court finds a person (the “defendant”) guilty of, or accepts a person’s plea of guilty for, an offence against section 216H(2).	7 8 9
‘(2) The court may, if satisfied the defendant is a problem gambler, postpone its decision on penalty on condition that the defendant agrees to attend counselling on a basis decided by the court.	10 11 12
‘(3) The agreement—	13
(a) must provide for counselling of a kind that may, in the court’s opinion, be beneficial in helping to overcome harmful behaviour related to gambling; and	14 15 16
(b) must provide for counselling over a period, of not more than 12 months, fixed by the court; and	17 18
(c) must allow the counsellor a discretion to disclose to the court information about the defendant’s participation in the counselling if the counsellor believes the disclosure will help the court to exercise its powers and discretions in an appropriate way under this section; and	19 20 21 22 23
(d) must provide that the counsellor is to report to the court a failure by the defendant to attend counselling under the agreement.	24 25
‘(4) To decide whether the defendant is a problem gambler and, if so, whether counselling of an appropriate kind is available, the court may have regard to any information the court considers relevant, including, for example, a report of a psychiatrist or a psychologist.	26 27 28 29
‘(5) If the court postpones a decision on penalty under this section, the court must proceed to make a decision on penalty—	30 31
(a) as soon as practicable after the end of the period fixed for the counselling; or	32 33

Gambling Legislation Amendment Bill 2004

(b)	if, during the period fixed for the counselling, the defendant advises the court that he or she does not want to continue with the counselling—as soon as practicable after the court receives the advice; or	1 2 3 4
(c)	if, during the period fixed for the counselling, the counsellor reports to the court that the defendant has failed to attend counselling under the agreement or to participate satisfactorily in the counselling—as soon as practicable after the court receives the report.	5 6 7 8 9
‘(6)	In making its decision on penalty after a postponement under this section, the court—	10 11
(a)	must consider whether and, if so, to what extent, the defendant has made a genuine attempt to overcome harmful behaviour related to gambling; and	12 13 14
(b)	may, for considering the matters mentioned in paragraph (a), have regard to the report of a counsellor appointed to counsel the defendant under an agreement under this section.	15 16 17
‘216J	Obligation to prevent persons from taking part in approved wagering etc.	18 19
‘(1)	This section applies to a general operator or an employee of the operator if the operator or employee knows that a person is prohibited from taking part in approved wagering at, or entering or remaining in, the operator’s approved place of operation under a self-exclusion order or an exclusion direction.	20 21 22 23 24
‘(2)	The general operator or employee must take reasonable steps to prevent the person from taking part in approved wagering at, or entering or remaining in, the operator’s approved place of operation.	25 26 27
Maximum penalty—		28
(a)	for a general operator—250 penalty units; or	29
(b)	for another person—40 penalty units.	30
‘(3)	It is lawful for the general operator or employee to use necessary and reasonable force to prevent the person from taking part in approved wagering at, or entering or remaining in, the operator’s approved place of operation.	31 32 33 34

Gambling Legislation Amendment Bill 2004

‘(4) The force that may be used does not include force that is likely to cause bodily harm to the person.	1 2
‘(5) Subsection (2) must not be construed as requiring a general operator or an employee to use reasonable force to prevent a person from taking part in approved wagering at, or entering or remaining in, the operator’s approved place of operation.	3 4 5 6
‘(6) In this section—	7
“ bodily harm ” means any bodily injury that interferes with health or comfort.	8 9
‘216K Register	10
‘(1) A general operator must keep a register, in the approved form, of persons who are prohibited from taking part in approved wagering at, or entering or remaining in, the operator’s approved place of operation under a self-exclusion order or an exclusion direction.	11 12 13 14
Maximum penalty—40 penalty units.	15
‘(2) The general operator must keep the register available for inspection by an inspector.	16 17
‘216L Notice of contravention of order or direction	18
‘(1) This section applies if, under section 216J, a general operator or an employee of a general operator prevents a person from taking part in approved wagering at, or entering or remaining in, the operator’s approved place of operation.	19 20 21 22
‘(2) The general operator must as soon as practicable give the chief executive notice, in the approved form, of the prevention.	23 24
Maximum penalty—40 penalty units.’.	25
Clause 116 Amendment of s 291 (Appeals by authority operators)	26
Section 291, first and second dot points—	27
<i>omit.</i>	28

Clause 117 Amendment of s 294 (Appeals by key person licensees)	1
Section 294, fourth and fifth dot points—	2
<i>omit, insert—</i>	3
• a decision under section 126 immediately suspending the key person licence	4
• a decision under section 127 suspending or cancelling the key person licence	5
• a decision under section 129 censuring the key person licensee	6
• a decision under section 130 directing the key person licensee to rectify a matter.’	7
	8
	9
	10
Clause 118 Replacement of s 302 (Appeals to District Court)	11
Section 302—	12
<i>omit, insert—</i>	13
‘302 Notice of decision	14
‘The Gaming Commission must, as soon as practicable after deciding an appeal, give each party to the appeal written notice of its decision and the reasons for the decision.’	15
	16
	17
Clause 119 Insertion of new pt 14, div 1, sdivs 2 and 3	18
Part 14, division 1, after section 302—	19
<i>insert—</i>	20
<i>‘Subdivision 2—Appeals to Magistrates Court</i>	21
‘302A Who may appeal	22
‘A person may appeal to a Magistrates Court against the following decisions—	23
	24
(a) a decision of a general operator, under section 216D, to give the person an exclusion direction;	25
	26
(b) a decision of a general operator, under section 216G, refusing to revoke an exclusion direction given to the person.	27
	28

‘302B Starting appeal	1
‘(1) An appeal is started by—	2
(a) filing a notice of appeal with the clerk of a Magistrates Court; and	3 4
(b) serving a copy of the notice on the general operator who made the decision; and	5 6
(c) complying with rules of court applicable to the appeal.	7
‘(2) The notice of appeal must be filed within 28 days after the person is given the information notice for the decision.	8 9
‘(3) However, the court may, at any time, extend the time for filing the notice of appeal.	10 11
‘(4) The notice of appeal must state fully the grounds of appeal.	12
‘302C Stay of operation of decision	13
‘(1) The Magistrates Court may grant a stay of the decision to secure the effectiveness of the appeal.	14 15
‘(2) A stay—	16
(a) may be given on the conditions the court considers appropriate; and	17 18
(b) operates for the period fixed by the court; and	19
(c) may be amended or cancelled by the court.	20
‘(3) The period of a stay under this section must not extend past the time when the court decides the appeal.	21 22
‘(4) The appeal affects the decision, or carrying out of the decision, only if it is stayed.	23 24
‘302D Hearing procedures	25
‘(1) In deciding an appeal, the Magistrates Court—	26
(a) is not bound by the rules of evidence; and	27
(b) must comply with natural justice.	28

Gambling Legislation Amendment Bill 2004

‘(2) An appeal is by way of rehearing, unaffected by the decision 1
 appealed against, on the material before the general operator who made the 2
 decision and any further evidence allowed by the court. 3

‘302E Court’s powers on appeal 4

‘(1) In deciding an appeal, the Magistrates Court may— 5

(a) confirm the decision appealed against; or 6

(b) set aside the decision and substitute another decision; or 7

(c) set aside the decision and return the matter to the general 8
 operator with directions the court considers appropriate. 9

‘(2) If the court substitutes another decision, the substituted decision is, 10
 for this Act, other than this division, taken to be the decision of the general 11
 operator. 12

‘Subdivision 3—Appeals to District Court 13

‘302F Appeal to District Court 14

‘An appeal lies to the District Court against a decision of the Gaming 15
 Commission or a Magistrates Court under this division but only on a 16
 question of law.’. 17

Clause 120 Amendment of s 308 (Confidentiality of information) 18

(1) Section 308(1), (2) and (3), before ‘information’— 19

insert— 20

‘confidential’. 21

(2) Section 308(3)(c), ‘entity or person’— 22

omit, insert— 23

‘person or other entity’. 24

(3) Section 308(5), before ‘information’, first mention— 25

insert— 26

‘confidential’. 27

Gambling Legislation Amendment Bill 2004

(4) Section 308—	1
<i>insert—</i>	2
‘(6) In this section—	3
“ confidential information ” means information, other than information that is publicly available, about—	4 5
(a) a person’s personal affairs, business affairs or reputation, character, criminal history, current financial position or financial background; or	6 7 8
(b) a person making an application under this Act.’.	9
Clause 121 Insertion of new pt 17, div 2	10
Part 17, after section 329—	11
<i>insert—</i>	12
<i>‘Division 2—Transitional provisions for Gambling Legislation Amendment Act 2004</i>	13 14
‘330 Definitions for div 2	15
‘In this division—	16
“ commencement ” means the day this division commences.	17
“ pre-amended Act ” means this Act as in force before the commencement of the <i>Gambling Legislation Amendment Act 2004</i> , part 9.	18 19
‘331 Dealing with show cause notice	20
‘(1) This section applies if—	21
(a) under the pre-amended Act, section 124 or 130, the chief executive has given a show cause notice to a key person licensee; and	22 23 24
(b) the notice has not been finally dealt with before the commencement.	25 26
‘(2) For dealing with the show cause notice, the pre-amended Act continues to apply as if the <i>Gambling Legislation Amendment Act 2004</i> , part 9, had not commenced.	27 28 29

Gambling Legislation Amendment Bill 2004

‘(3) Subsection (4) applies if, under the pre-amended Act, a person could appeal to the Gaming Commission against a decision of the chief executive relating to the show cause notice. 1
2
3

‘(4) The person may appeal, and the Gaming Commission may hear and decide the appeal, under the pre-amended Act. 4
5

‘332 Direction to rectify under pre-amended Act 6

‘(1) This section applies to a direction to rectify a matter given to a key person licensee under the pre-amended Act, section 128, if— 7
8

(a) the chief executive gave the direction to the licensee after considering, under the pre-amended Act, the accepted representations for a show cause notice; and 9
10
11

(b) before the commencement— 12

(i) the period for rectifying the matter under that Act has not ended; or 13
14

(ii) the period for rectifying the matter under that Act has ended and action has not been taken under section 129 of that Act in relation to a failure to comply with the direction. 15
16
17

‘(2) A failure to comply with the direction may be dealt with under the pre-amended Act as if the *Gambling Legislation Amendment Act 2004*, part 9, had not commenced. 18
19
20

‘(3) Subsection (4) applies to a direction to rectify a matter given to a key person licensee under the pre-amended Act, section 128, if— 21
22

(a) the chief executive gave the direction to the licensee without a show cause notice; and 23
24

(b) before the commencement— 25

(i) the period for rectifying the matter under that Act has not ended; or 26
27

(ii) the period for rectifying the matter under that Act has ended and action has not been taken under that Act in relation to a failure to comply with the direction. 28
29
30

‘(4) A failure to comply with the direction is taken to be a contravention of a provision of this Act, other than a provision a contravention of which is an offence against this Act. 31
32
33

‘333 Appeals to Gaming Commission	1
‘(1) Subsection (2) applies if—	2
(a) a person has appealed to the Gaming Commission against a decision of the chief executive under the repealed provision; and	3 4
(b) the appeal has not been decided before the commencement.	5
‘(2) The Gaming Commission may hear, or continue to hear, and decide the appeal under the pre-amended Act.	6 7
‘(3) Subsection (4) applies if—	8
(a) immediately before the commencement a person could have appealed to the Gaming Commission against a decision of the chief executive under the repealed provision; and	9 10 11
(b) the person has not appealed before the commencement.	12
‘(4) The person may appeal, and the Gaming Commission may hear and decide the appeal, under the pre-amended Act.	13 14
‘(5) In this section—	15
“repealed provision” means the pre-amended Act, section 129.	16
‘334 Continuation of obligation under pre-amended Act, s 215	17
‘(1) This section applies to a general operator if, immediately before the commencement, the operator must not, under the pre-amended Act, section 215(2), allow a person to take part in approved wagering at a place at which the operator is entitled to carry on the operator’s operations.	18 19 20 21
‘(2) The pre-amended Act, section 215(2,) continues to apply to the operator as if the <i>Gambling Legislation Amendment Act 2004</i> , part 9, had not commenced.	22 23 24
‘335 Transitional provision for race wagering licence	25
‘(1) This section applies to a race wagering licence that is in force immediately before the commencement.	26 27
‘(2) In the race wagering licence—	28
(a) a reference to a horse, trotting or greyhound race is taken to be a reference to thoroughbred, harness or greyhound racing; and	29 30

Gambling Legislation Amendment Bill 2004

- (b) a reference to an event or contingency that is scheduled to be held at a race meeting at a racing venue is taken to be a reference to an event or contingency that may be lawfully held in Queensland or elsewhere.’

Clause 122 Amendment of sch 2 (Dictionary)

(1) Schedule 2, definitions, “accepted representations”, “greyhound race”, “horse race”, “information notice”, “race meeting”, “racing entity”, “racing venue” “show cause notice”, “show cause period”, “sporting event”, “TAB subsidiary” and “trotting race”—

omit.

(2) Schedule 2—

insert—

‘**“accepted representations”**—

- (a) for part 4, division 5—see section 46; and
- (b) for part 5, division 5—see section 83(2); and
- (c) for part 7, division 7—see section 125; and
- (d) for part 8, division 4—see section 155(2); and
- (e) for part 11, division 1—see section 196(2).

“approved place of operation”, for a general operator, means the place where the operator may, under section 205,³⁰ carry on the operator’s operations.

“commencement”, for part 17, division 2, see section 330.

“exclusion direction” see section 216D(1).

“indictable offence” includes an indictable offence dealt with summarily, whether or not the Criminal Code, section 659,³¹ applies to the indictable offence.

“information notice”, for a decision of the chief executive or a general operator, means a written notice stating all of the following—

- (a) the decision;

30 Section 205 (Places of operation)

31 Criminal Code, section 659 (Effect of summary conviction for indictable offences)

Gambling Legislation Amendment Bill 2004

(b) the reasons for the decision;	1
(c) that the person to whom the notice is given may, within 28 days after the person receives the notice, appeal against the decision to—	2 3 4
(i) for a decision of the chief executive—the Gaming Commission; or	5 6
(ii) for a decision of a general operator—a Magistrates Court;	7
(d) how the person may appeal to the Gaming Commission or a Magistrates Court.	8 9
“licensed club” see the <i>Racing Act 2002</i> , schedule 3.	10
“licensed venue” see the <i>Racing Act 2002</i> , schedule 3.	11
“pre-amended Act” , for part 17, division 2, see section 330.	12
“problem gambler” means a person whose behaviour indicates a compulsion to gamble, an addiction to gambling, or an inability or disinclination to make rational judgments about gambling.	13 14 15
“proposed action” , for part 7, division 7, see section 124(2)(a).	16
“race meeting” means a meeting for conducting thoroughbred, harness or greyhound racing.	17 18
“revocation notice” —	19
(a) for part 11, division 3, subdivision 1—see section 216C(1); and	20
(b) for part 11, division 3, subdivision 2—see section 216G(5)(a).	21
“self-exclusion notice” see section 216A(1).	22
“self-exclusion order” see section 216B(1)(a).	23
“show cause notice” —	24
(a) for part 4, division 5—see section 44(2); and	25
(b) for part 5, division 5—see section 82(2); and	26
(c) for part 7, division 7—see section 124(1); and	27
(d) for part 8, division 4—see section 154(2); and	28
(e) for part 11, division 1—see section 195(3).	29
“show cause period” —	30
(a) for part 4, division 5—see section 44(2)(e); and	31

Gambling Legislation Amendment Bill 2004

- (b) for part 5, division 5—see section 82(2)(d); and 1
- (c) for part 8, division 4—see section 154(2)(d); and 2
- (d) for part 11, division 1—see section 195(3)(d). 3

“sporting event” does not include an event or contingency that is, or 4
relates to, thoroughbred, harness or greyhound racing. 5

“UNiTAB” means UNITAB Limited ACN 085 691 738. 6

“UNiTAB subsidiary” means a wholly-owned subsidiary of UNiTAB.’. 7

PART 10—CONSEQUENTIAL AND OTHER 8
AMENDMENTS 9

Clause 123 Consequential and other amendments 10

The schedule amends the Acts it mentions. 11

SCHEDULE	1
CONSEQUENTIAL AND OTHER AMENDMENTS	2
section 123	3
CASINO CONTROL ACT 1982	4
1 Section 31(1)(b), ‘, whether on indictment or summarily, punishable in the particular case’.	5
<i>omit, insert—</i>	6
<i>‘punishable’.</i>	7
2 Part 9A, heading, ‘TO GAMING COMMISSION’—	8
<i>omit.</i>	9
3 Part 9A, before section 91A—	10
<i>insert—</i>	11
<i>‘Division 1—Appeals to Gaming Commission’.</i>	12
4 Part 10, after section 91P, as inserted by this Act—	13
<i>insert—</i>	14
<i>‘Subdivision 2—Exclusion instigated by other persons’.</i>	15
5 Section 101, ‘100’—	16
<i>omit, insert—</i>	17
<i>‘100B’.</i>	18
	19

SCHEDULE (continued)

6	Section 126(d), ‘list of names of persons referred to in section 97’—	1 2
	<i>omit, insert—</i>	3
	‘register mentioned in section 100C’.	4
7	Section 126(d), ‘list’, second mention—	5
	<i>omit, insert—</i>	6
	‘register’.	7
GAMING MACHINE ACT 1991		8
1	Section 22(1)(g), ‘, whether on indictment or summarily, punishable in the particular case’—	9 10
	<i>omit, insert—</i>	11
	‘punishable’.	12
2	Section 29(1)(a), ‘54(6)’—	13
	<i>omit, insert—</i>	14
	‘54(7)’.	15
3	Section 66(3)(b)(iv), ‘(whether on indictment or summarily) punishable in the particular case’—	16 17
	<i>omit, insert—</i>	18
	‘punishable’.	19

SCHEDULE (continued)

4	Section 97(1)(b)(iv), ‘, whether on indictment or summarily, punishable in the particular case’—	1 2
	<i>omit, insert—</i>	3
	‘punishable’.	4
5	Section 97(1)(c)(i), ‘261’—	5
	<i>omit, insert—</i>	6
	‘261A(1)’.	7
6	Section 139(1)(b), ‘(whether on indictment or summarily)’—	8
	<i>omit.</i>	9
7	Section 153(2)(b)(ii), ‘(whether on indictment or summarily)’—	10
	<i>omit.</i>	11
8	Section 164(4A) and (5)—	12
	<i>renumber as section 164(5) and (6).</i>	13
9	Part 5, before section 185—	14
	<i>insert—</i>	15
	‘Division 1—Preliminary’.	16
10	Before section 196—	17
	<i>insert—</i>	18
	‘Division 2—Applications for licences, and changes in circumstances of applicants and holders of licences’.	19 20

SCHEDULE (continued)

11	Section 199(3)(b)(iv), ‘(whether on indictment or summarily) punishable in the particular case’—	1
		2
	<i>omit, insert—</i>	3
	‘punishable’.	4
12	Before section 202—	5
	<i>insert—</i>	6
	<i>‘Division 3—Form of licence and other matters about licences’.</i>	7
13	Before section 209—	8
	<i>insert—</i>	9
	<i>‘Division 4—Displaying licences etc., and disclosing information’.</i>	10
14	Before section 211—	11
	<i>insert—</i>	12
	<i>‘Division 5—Audit programs and investigations’.</i>	13
15	Before section 215—	14
	<i>insert—</i>	15
	<i>‘Division 7—Miscellaneous’.</i>	16
16	Part 6, before section 225—	17
	<i>insert—</i>	18
	<i>‘Division 1—Installation and storage, and register, of gaming machines’.</i>	19
17	Before section 229—	20
	<i>insert—</i>	21
	<i>‘Division 2—Advertising’.</i>	22

SCHEDULE (continued)

18	Before section 231—	1
	<i>insert—</i>	2
	<i>‘Division 3—Gaming related systems’.</i>	3
19	Before section 233—	4
	<i>insert—</i>	5
	<i>‘Division 4—Fees for basic monitoring services, and maintaining facilities’.</i>	6 7
20	Before section 235—	8
	<i>insert—</i>	9
	<i>‘Division 5—Hours of gaming and rules ancillary to gaming’.</i>	10
21	Before section 238—	11
	<i>insert—</i>	12
	<i>‘Division 6—Extending credit, and gaming tokens’.</i>	13
22	Before section 241—	14
	<i>insert—</i>	15
	<i>‘Division 7—Provisions about winnings and other payments’.</i>	16
23	Before section 250—	17
	<i>insert—</i>	18
	<i>‘Division 8—Defective gaming system components, and security of gaming machines’.</i>	19 20
24	Section 252(c), ‘drop’—	21
	<i>omit, insert—</i>	22
	‘cash’.	23

SCHEDULE (continued)

25	Before section 253—	1
	<i>insert—</i>	2
	<i>‘Division 9—Provisions about minors’.</i>	3
26	Before section 263—	4
	<i>insert—</i>	5
	<i>‘Division 11—Obstructing licensees and other persons’.</i>	6
27	Section 356(8), definition “serious offence”, ‘265(1) or (8)’—	7
	<i>omit, insert—</i>	8
	‘265(1) or (5)’.	9
28	Section 423, ‘412(1)’—	10
	<i>omit, insert—</i>	11
	‘412’.	12
29	Section 427(2), ‘section 54(5)(a),’—	13
	<i>omit, insert—</i>	14
	‘section 54(6)(a),³²’.	15

32 Section 54 (Confidentiality of information)

SCHEDULE (continued)

INTERACTIVE GAMBLING (PLAYER PROTECTION) ACT 1998	1 2
1 Part 10, before section 249—	3
<i>insert—</i>	4
<i>‘Division 1—Appeals to Queensland Gaming Commission’.</i>	5
KENO ACT 1996	6
1 Section 45(1) and (2), ‘of receiving’—	7
<i>omit, insert—</i>	8
<i>‘after receiving’.</i>	9
2 Part 8, divisions 2A, as inserted by this Act, and 3—	10
<i>renumber as part 8, divisions 3 and 4.</i>	11
3 Part 11, before section 228—	12
<i>insert—</i>	13
<i>‘Division 1—Appeals to Gaming Commission’.</i>	14
4 Part 13, heading—	15
<i>omit, insert—</i>	16
‘PART 13—TRANSITIONAL PROVISIONS	17
<i>‘Division 1—Transitional provision for Gaming Machine and Other Legislation Amendment Act (No. 2) 1999’.</i>	18 19

SCHEDULE (continued)

LOTTERIES ACT 1997		1
1	Sections 6(3) and (4), 7(1) and (2), 24(1)(c), 83(1)(c), 204(b), 206(1)(g) and 225(2)(a), ‘Gaming Act’—	2 3
	<i>omit, insert—</i>	4
	‘gaming Act’.	5
 POLICE POWERS AND RESPONSIBILITIES ACT 2000		 6
1	Schedule 4, definition “prescribed place”, paragraph (b)(ix)—	7
	<i>omit, insert—</i>	8
	‘(ix) a licensed venue under the <i>Racing Act 2002</i> ; or’.	9
 WAGERING ACT 1998		 10
1	Sections 4(1)(b) and (2)(b), 16(2), 17(2), 22(1) and (2), ‘the TAB or a TAB subsidiary’—	11 12
	<i>omit, insert—</i>	13
	‘UNiTAB or a UNiTAB subsidiary’.	14
2	Sections 18, 23(1)(b), 141(1)(a), 204(b), 303(1) to (5), 304(1) and (2), and 306(a), ‘race club’—	15 16
	<i>omit, insert—</i>	17
	‘licensed club’.	18

SCHEDULE (continued)

3	Section 22(7)—	1
	<i>insert—</i>	2
	‘ “racing entity” means a control body under the <i>Racing Act 2002</i> .’	3
4	Part 11, divisions 2A, as inserted by this Act, and 3—	4
	<i>renumber</i> as part 11, divisions 3 and 4.	5
5	Part 14, division 1, before section 291—	6
	<i>insert—</i>	7
	‘ <i>Subdivision 1—Appeals to Gaming Commission</i> .’	8
6	Part 17, before section 318—	9
	<i>insert—</i>	10
	‘ <i>Division 1—Transitional provisions for Act No. 15 of 1998</i> .’	11
7	Section 318, heading, ‘part’—	12
	<i>omit, insert—</i>	13
	‘ div 1 .’	14
8	Section 318, ‘This part’—	15
	<i>omit, insert—</i>	16
	‘This division’.	17
9	Section 319, heading, after ‘Definitions’—	18
	<i>insert—</i>	19
	‘ for div 1 .’	20

SCHEDULE (continued)

10 Section 319, ‘part’—	1
<i>omit, insert—</i>	2
‘division’.	3