



*Lotteries Act 1997*

# **Lotteries Regulation 2007**

**Reprinted as in force on 1 September 2007**

**Reprint No. 1A**

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# Information about this reprint

This regulation is reprinted as at 1 September 2007. The reprint shows the law as amended by all amendments that commenced on or before that day (Reprints Act 1992 s 5(c)).

The reprint includes a reference to the law by which each amendment was made—see list of legislation and list of annotations in endnotes. Also see list of legislation for any uncommenced amendments.

This page is specific to this reprint. See previous reprint for information about earlier changes made under the Reprints Act 1992. A table of reprints is included in the endnotes.

**Also see endnotes for information about—**

- **when provisions commenced**
- **editorial changes made in earlier reprint.**

## **Dates shown on reprints**

**Reprints dated at last amendment** All reprints produced on or after 1 July 2002, hard copy and electronic, are dated as at the last date of amendment. Previously reprints were dated as at the date of publication. If a hard copy reprint is dated earlier than an electronic version published before 1 July 2002, it means the legislation was not further amended and the reprint date is the commencement of the last amendment.

If the date of a hard copy reprint is the same as the date shown for an electronic version previously published, it merely means that the electronic version was published before the hard copy version. Also, any revised edition of the previously published electronic version will have the same date as that version.

**Replacement reprint date** If the date of a hard copy reprint is the same as the date shown on another hard copy reprint it means that one is the replacement of the other.



## Queensland

# Lotteries Regulation 2007

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# Lotteries Regulation 2007

[as amended by all amendments that commenced on or before 1 September 2007]

## 1 Short title

This regulation may be cited as the *Lotteries Regulation 2007*.

## 2 Commencement

This regulation commences on the day the *Lotteries Amendment Act 2007* commences.

## 3 Definitions

The dictionary in schedule 4 defines particular words used in this regulation.

## 4 Meaning of *lottery random number generator*

- (1) A *lottery random number generator* is a device designed and used to select at random the numbers for—
  - (a) an entry to an approved lottery; or
  - (b) the drawing of an approved lottery.
- (2) Without limiting subsection (1), a Wednesday gold lotto ball drawing device is a lottery random number generator.
- (3) In this section—

*Wednesday gold lotto ball drawing device* means a device used to select the numbers for a drawing of the approved lottery known as Wednesday gold lotto.

## 5 Prohibited words—Act, s 6

The following words are prescribed for section 6(5)(c)(ii) of the Act—

- casket

- lotto
- powerball
- scratch-it.

## **6 Persons with whom lottery operator may enter into agency agreements—Act, s 79**

- (1) This section prescribes, for section 79(1)(b) of the Act, the persons eligible to be lottery agents.
- (2) If section 79(1)(a) of the Act applies, the person prescribed is a person who is the owner and controller of a small business that—
  - (a) is a retail business; or
  - (b) is operated or intended to be operated from retail shopping premises.
- (3) If section 79(1)(a) of the Act does not apply because of section 79(2)(a), the person prescribed is the owner and controller of a business to which a previous agency agreement applied.
- (4) If section 79(1)(a) of the Act does not apply because of section 79(2)(b), the person prescribed is the owner and controller of a mail order business.

## **7 Lottery tax—Act, s 94**

- (1) This section prescribes, for section 94(2) of the Act, the calculation and payment of the lottery tax.
- (2) The lottery tax is payable for each month.
- (3) The lottery tax must be paid on or before the seventh day of the month immediately following the month for which the tax is payable.
- (4) The *gross tax amount* for a month is the total of the following amounts—
  - (a) 62% of the lottery operator's monthly gross revenue for the month from declared lotteries;

- (b) 55% of the lottery operator's monthly gross revenue for the month from the approved lottery known as instant scratch-its;
  - (c) 45% of the lottery operator's monthly gross revenue for the month from the approved lottery known as golden casket;
  - (d) 59% of the lottery operator's monthly gross revenue for the month from the approved lottery known as pools.
- (5) The lottery tax payable for a month is the gross tax amount for the month minus the smaller of the following amounts—
- (a) the global GST amount for the month;
  - (b) the gross tax amount for the month.

## **8 Returns for calculation of lottery tax—Act, s 96**

- (1) This section prescribes, for section 96(1) of the Act, the requirements for returns.
- (2) A return must be given for each month.
- (3) A return must be given on or before the seventh day of the month immediately following the month to which the return relates.
- (4) A return must state the following details for each classified lottery for the month to which the return relates—
  - (a) the total amount paid for tickets for all drawings of the lottery;
  - (b) the total amount set aside from the amount mentioned in paragraph (a) for payment of prizes;
  - (c) the lottery operator's monthly gross revenue.
- (5) A return must also state the lottery operator's global GST amount for the month to which the return relates.

## **9 Calculation of monthly gross revenue**

- (1) *Monthly gross revenue*, for a lottery operator, for a classified lottery, for a month, is the amount calculated using the following formula—

**MGR = A - P**

where—

*A* means the total amount (the *total receipts*) paid for tickets (excluding mail order fees) for all drawings of the classified lottery that take place in the month.

*MGR* means the monthly gross revenue.

*P* means the amount, set aside from the total receipts, for payment of prizes in the classified lottery.

(2) In this section—

*mail order fee*, for a ticket in a classified lottery, means any amount, additional to the price of the ticket, charged by a lottery agent for selling the ticket (whether by mail or otherwise) to a person outside Queensland.

**10 Percentages for penalties for late payment—Act, s 97**

- (1) For section 97(2) of the Act, the percentage prescribed is 5%.
- (2) For section 97(4) of the Act, the percentage prescribed is 5%.

**11 Percentage of lottery tax for community investment fund—Act, s 99A**

For section 99A(3) of the Act, the percentage is 8.5%.

**12 Places of operation for lottery agents—Act, s 125**

For section 125(2)(a) of the Act, the following kinds of places are prescribed as appropriate for a lottery agent—

- (a) retail business premises;
- (b) retail shopping premises;
- (c) other commercial premises or offices.

**13 Unclaimed major prizes—relevant amount—Act, s 131A**

For section 131A(8), definition *relevant amount*, of the Act, the prescribed amount is \$500000.



**14 Evaluation of regulated lottery equipment—Act, s 133**

For section 133 of the Act, an evaluation carried out by the chief executive may include 1 or more of the following types of evaluation—

- (a) basic evaluation;
- (b) intermediate evaluation;
- (c) advanced evaluation.

**15 Requests to review decisions on claims for payment—Act, s 138**

- (1) This section prescribes, for section 138(4) of the Act, how the chief executive must deal with a request, made by a claimant under section 138(2) of the Act, to review a decision of a lottery operator (the *operator's decision*).
- (2) The chief executive must either review, or refuse to review, the operator's decision.
- (3) The chief executive may refuse to review the operator's decision only if—
  - (a) the request was not made within 10 days after the claimant received the claim result notice for the decision; or
  - (b) the chief executive considers the request was not made in good faith or is frivolous.
- (4) If the chief executive decides to refuse to review the operator's decision, the chief executive must give—
  - (a) the lottery operator written notice of the chief executive's decision; and
  - (b) the claimant written notice—
    - (i) of the chief executive's decision; and
    - (ii) stating the reasons for the chief executive's decision.
- (5) If the chief executive decides to review the operator's decision, the chief executive must give—
  - (a) the lottery operator—

- (i) a copy of the claimant's request; and
  - (ii) written notice inviting the lottery operator to make a written submission to the chief executive about the operator's decision within 1 month after receiving the notice (the *submission period*); and
- (b) the claimant written notice inviting the claimant to make a written submission to the chief executive about the operator's decision within 1 month after receiving the notice (also the *submission period*).
- (6) The chief executive may investigate a matter the chief executive considers is relevant to the review.
- (7) As soon as practicable after the end of the submission period for both the lottery operator and the claimant, the chief executive must—
  - (a) consider all written submissions made in the submission period by the lottery operator or claimant; and
  - (b) consider the outcome of any investigation under subsection (6); and
  - (c) make a decision about the review; and
  - (d) give the lottery operator and claimant a written notice stating the decision and the reasons for the decision.

## **16 Requests to resolve claims for payment—Act, s 138**

- (1) This section prescribes, for section 138(4) of the Act, how the chief executive must deal with a request, made by a claimant under section 138(2) of the Act, to resolve a claim for payment of a prize in an approved lottery.
- (2) The chief executive must ask the lottery operator to immediately try to resolve the claim.
- (3) Subsection (4) applies if, within 14 days of making the request under subsection (2), the chief executive is not advised by the lottery operator or the claimant that the claim has been resolved.
- (4) The chief executive must give written notice to the lottery operator and the claimant inviting the operator and claimant to make a written submission to the chief executive about the

claim within 1 month after receiving the notice (the *submission period*).

- (5) The chief executive may investigate a matter the chief executive considers is relevant to the claim.
- (6) As soon as practicable after the end of the submission period, the chief executive must—
  - (a) consider all written submissions made in the submission period by the lottery operator or the claimant; and
  - (b) consider the outcome of any investigation under subsection (5); and
  - (c) make a decision about the claim; and
  - (d) give the lottery operator and the claimant a written notice stating the decision and the reasons for the decision.
- (7) However, the chief executive is not required to take, or complete, action under subsection (6) if the chief executive is satisfied, whether before or after the end of the submission period, that the claim has been resolved.

**17 Entities to whom information may be disclosed—Act, s 225**

The entities prescribed for section 225(3)(a) of the Act are stated in schedule 1.

**18 Regulated lottery equipment—Act, sch 3**

For schedule 3 of the Act, definition *regulated lottery equipment*, the lottery equipment stated in schedule 2 is declared to be regulated lottery equipment.

**19 Fees**

The fees payable under the Act are stated in schedule 3.

**20 Repeal**

The Lotteries Regulation 1997, SL No. 231 is repealed.

## **Schedule 1      Entities**

section 17

Alberta Gaming and Liquor Commission, Canada  
Alcohol and Gaming Commission of Ontario, Canada  
Alcohol and Gaming Division Nova Scotia, Canada  
Australian Bureau of Criminal Intelligence  
Australian Capital Territory Gambling and Racing  
Commission  
Australian Competition and Consumer Commission  
Australian Crime Commission  
Australian Customs Service  
Australian Federal Police  
Australian Securities and Investments Commission  
Australian Security Intelligence Organisation  
Australian Taxation Office  
Australian Transaction Reports and Analysis Centre  
(AUSTRAC)  
British Columbia Gaming Policy and Enforcement Branch,  
Canada  
Casino Regulation Division, Ministry of Home Affairs,  
Singapore  
Centrelink  
Colorado Division of Gaming, USA  
Colorado State Patrol, USA  
Competition Bureau, Canada  
Crime and Misconduct Commission, Queensland  
Department of Immigration and Citizenship  
Department of Internal Affairs, New Zealand

**Schedule 1 (continued)**

Department of Justice, Canada  
Department of Racing, Gaming and Liquor, Western Australia  
Department of Treasury and Finance, Revenue, Gaming and  
Licensing Division, Tasmania  
Department of Treasury and Finance, South Australia  
Gambling Commission, Great Britain  
Gambling Commission, New Zealand  
Gaming and Wagering Commission of Western Australia  
Gaming Board of the Commonwealth of the Bahamas  
Independent Gambling Authority, South Australia  
Independent Gambling Authority, South Australia  
Interpol  
Liquor Licensing Division, Queensland  
Lotteries Commission of South Australia  
Lotterywest, Western Australia  
Louisiana State Police, USA  
Missouri State Highway Patrol, USA  
Mpumalanga Gaming Board, South Africa  
National Indian Gaming Commission, USA  
Nevada Gaming Commission, USA  
Nevada Gaming Control Board, USA  
New Jersey Casino Control Commission, USA  
New Jersey Division of Gaming Enforcement, USA  
New South Wales Casino Control Authority  
New South Wales Crime Commission  
New South Wales Liquor Administration Board  
New South Wales Office of Liquor, Gaming and Racing  
New South Wales Police Service

**Schedule 1 (continued)**

New Zealand Police

Northern Territory Licensing Commission

Northern Territory Police

Office of Fair Trading, Queensland

Office of State Revenue, Queensland

Office of the Liquor and Gambling Commissioner, South  
Australia

Pueblo of Isleta Gaming Regulatory Agency, USA

Queensland Police Service

Racing, Gaming and Licensing Division, Northern Territory

Racing Services Tasmania

South Australia Police

South Dakota Commission on Gaming, USA

Tasmanian Gaming Commission

Tasmania Police

The Mississippi Gaming Commission, USA

Victorian Commission for Gambling Regulation

Victoria Police

Western Australia Police Service

Western Cape Gambling and Racing Board, South Africa

WorkCover Queensland

## **Schedule 2      Regulated lottery equipment**

section 18

audit computer system

lotteries computer system (hardware and software)

lottery random number generator

lottery tickets in instant scratch-its

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## Schedule 3      Fees

section 19

	\$
1      Application for primary licence—Act, s 9(3) . . . . .	12 687.00
2      Application for key person licence—Act, s 47(2)(c) . . . . .	365.00
3      Issue of replacement key person licence—Act, s 57(4) . . . . .	27.00
4      Evaluation of regulated lottery equipment—Act, s 133(3)(a), for each hour, or part of an hour, involved in the following—	
(a) carrying out—	
(i) basic evaluation . . . . .	151.00
(ii) intermediate evaluation . . . . .	188.00
(iii) advanced evaluation . . . . .	225.00
(iv) administration for an evaluation . . . . .	114.00
(b) giving advice for an evaluation . . . . .	114.00
(c) holding meetings for an evaluation . . . . .	114.00
5      Filing a notice of appeal—Act, s 220(2)(a) . . . . .	304.00



## Schedule 4      Dictionary

### section 3

***advanced evaluation*** means an evaluation of any of the following things relating to regulated lottery equipment—

- (a) communications protocols;
- (b) monitoring systems;
- (c) random number generators.

***audit computer system*** means a computer system, separate from a lotteries computer system, used by a lottery operator to check the amounts received from the sale of tickets, the number of winners and the prizes payable in each drawing of an approved lottery.

***basic evaluation*** means an evaluation of any of the following things relating to regulated lottery equipment—

- (a) artwork;
- (b) cabinet design;
- (c) documentation, including for example, operational manuals.

***classified lottery*** means—

- (a) a declared lottery; or
- (b) an approved lottery known as instant scratch-its, golden casket or pools.

***declared lottery*** means an approved lottery known as oz lotto, powerball, Saturday gold lotto, super 66 or Wednesday gold lotto.

***global GST amount***, for a lottery operator for a month, means the global GST amount, calculated under the *A New Tax System (Goods and Services Tax) Act 1999* (Cwlth), division 126, for the month for the conduct of lotteries under the lottery operator's licence.

## Schedule 4 (continued)

***instant prize*** means a prize that is known to be won when the matter printed in a game panel or panels on a ticket is exposed.

***instant scratch-its*** means a lottery in which—

- (a) instant prizes are decided; and
- (b) additional prizes may be decided.

***intermediate evaluation*** means an evaluation of any of the following things relating to regulated lottery equipment—

- (a) hardware, other than hardware subject to basic evaluation;
- (b) software, other than software subject to advanced evaluation;
- (c) the mathematical treatise of the derivation of the theoretical return to a player.

***lotteries computer system*** means a computer system used for the conduct of lotteries by a lottery operator under a lottery operator's licence.

***lottery random number generator*** see section 4.

***monthly gross revenue*** see section 9.

## Endnotes

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### 2 Date to which amendments incorporated

This is the reprint date mentioned in the Reprints Act 1992, section 5(c). Accordingly, this reprint includes all amendments that commenced operation on or before 1 September 2007. Future amendments of the Lotteries Regulation 2007 may be made in accordance with this reprint under the Reprints Act 1992, section 49.

### 3 Key

#### Key to abbreviations in list of legislation and annotations

Key	Explanation	Key	Explanation
AIA	= Acts Interpretation Act 1954	(prev)	= previously
amd	= amended	proc	= proclamation
amdt	= amendment	prov	= provision
ch	= chapter	pt	= part
def	= definition	pubd	= published
div	= division	R[X]	= Reprint No. [X]
exp	= expires/expired	RA	= Reprints Act 1992
gaz	= gazette	reloc	= relocated
hdg	= heading	renum	= renumbered
ins	= inserted	rep	= repealed
lap	= lapsed	(retro)	= retrospectively
notfd	= notified	rv	= revised edition
num	= numbered	s	= section
o in c	= order in council	sch	= schedule
om	= omitted	sdiv	= subdivision
orig	= original	SIA	= Statutory Instruments Act 1992
p	= page	SIR	= Statutory Instruments Regulation 2002
para	= paragraph	SL	= subordinate legislation
prec	= preceding	sub	= substituted
pres	= present	unnum	= unnumbered
prev	= previous		

## 4 Table of reprints

Reprints are issued for both future and past effective dates. For the most up-to-date table of reprints, see the reprint with the latest effective date.

If a reprint number includes a letter of the alphabet, the reprint was released in unauthorised, electronic form only.

Reprint No.	Amendments included	Effective	Notes
1	none	29 June 2007	
1A	2007 SL No. 210	1 September 2007	

## 5 List of legislation

### **Lotteries Regulation 2007 SL No. 166**

made by the Governor in Council 28 June 2007

notfd gaz 29 June 2007 pp 1157–65

ss 1–2 commenced on date of notification

remaining provisions commenced 29 June 2007 (see s 2 and 2007 SL No. 167)

exp 1 September 2017 (see SIA s 54)

Note—The expiry date may have changed since this reprint was published. See the latest reprint of the SIR for any change.

amending legislation—

### **Gambling Legislation Amendment Regulation (No. 2) 2007 SL No. 210 pts 1, 6**

notfd gaz 24 August 2007 pp 2151–3

ss 1–2 commenced on date of notification

remaining provisions commenced 1 September 2007 (see s 2)

## 6 List of annotations

### **SCHEDULE 1—ENTITIES**

amd 2007 SL No. 210 s 14

### **SCHEDULE 3—FEES**

sub 2007 SL No. 210 s 15