

CP302

Limited Partnerships Act 2016

**Limited Partnerships Amendment
Regulations 2017**

Made by the Governor in Executive Council.

1. Citation

These regulations are the *Limited Partnerships Amendment Regulations 2017*.

2. Commencement

These regulations come into operation as follows —

- (a) regulations 1 and 2 — on the day on which these regulations are published in the *Gazette*;
- (b) the rest of the regulations — on the day after that day.

3. Regulations amended

These regulations amend the *Limited Partnerships Regulations 2017*.

4. Regulations 4 to 7 inserted

After regulation 3 insert:

4. Circumstances when Commissioner may withhold personal information from register (s. 78(6))

- (1) In this regulation —

personal information means personal information that identifies the address of an individual's principal place of residence;

register means the copy of the register that is available for inspection under section 78(4) or that is publicly available under section 78(5);

section means section of the Act;

withhold means withhold from the register.

- (2) For the purposes of section 78(6), the Commissioner may withhold a person's personal information if —

- (a) the person lodges with the Commissioner an application, in the form approved by the Commissioner, for the person's personal information to be withheld; and
- (b) the application explains why the personal safety of the person, or members of the person's family, would be placed at risk if the person's personal information was not withheld; and
- (c) the application includes an address in Australia, other than the address of the person's principal place of residence, that may be recorded in the register for the person; and
- (d) subregulation (3) applies in relation to the person.

- (3) This subregulation applies in relation to a person —

- (a) if, under the *Electoral Act 1907* section 51B, the person's residential address is not shown on an electoral roll under that Act; or

- (b) if, under the *Commonwealth Electoral Act 1918* (Commonwealth) section 104, the person's residential address is not shown on an electoral roll under that Act; or
 - (c) if —
 - (i) the person's name is not shown on an electoral roll under the *Electoral Act 1907* or the *Commonwealth Electoral Act 1918* (Commonwealth); and
 - (ii) the Commissioner is satisfied that the personal safety of the person, or a member of the person's family, would be placed at risk if the person's personal information was not withheld.
- (4) The Commissioner may decide to record a person's personal information in the register if —
- (a) the Commissioner has withheld the person's personal information under subregulation (2); and
 - (b) subregulation (3) no longer applies in relation to the person.
- (5) If the Commissioner decides to refuse a person's application under subregulation (2) or to record a person's personal information in the register under subregulation (4) —
- (a) the Commissioner must give the person notice of the decision and the reasons for the decision; and
 - (b) the decision is a reviewable decision for the purposes of Part 5 Division 5 of the Act; and
 - (c) the person is an affected person in relation to that decision.

5. Prescribed offences and modified penalties

- (1) The offences specified in Schedule 2 are offences for which an infringement notice may be issued under the *Criminal Procedure Act 2004* Part 2.
- (2) The modified penalty specified opposite an offence in Schedule 2 column 3 is the modified penalty for that offence, if committed by an individual, for the purposes of the *Criminal Procedure Act 2004* section 5(3).
- (3) The modified penalty specified opposite an offence in Schedule 2 column 4 is the modified penalty for that offence, if committed by a body corporate, for the

purposes of the *Criminal Procedure Act 2004* section 5(3).

6. **Approved officers and authorised officers**

- (1) The Commissioner may, in writing, appoint persons or classes of persons to be authorised officers or approved officers for the purposes of the *Criminal Procedure Act 2004* Part 2.
- (2) The Commissioner must issue to each authorised officer a certificate, badge or identity card identifying the officer as a person authorised to issue infringement notices.

7. **Forms**

For the purposes of the *Criminal Procedure Act 2004* Part 2, the forms set out in Schedule 3 are prescribed.

5. **Schedules 2 and 3 inserted**

After Schedule 1 insert:

Schedule 2 — Infringement notice offences and modified penalties

[r. 5]

Offence under the Act	Modified penalty (individual)	Modified penalty (body corporate)
	\$	\$
s. 28(4) Failure to lodge notice of dissolution or cessation of limited partnership	300	1 500
s. 48(5) Failure to lodge notice relating to status of incorporated limited partnership	300	1 500
s. 67(5) Failure to lodge notice of commencement of winding up of incorporated limited partnership	300	1 500
s. 67(6) Failure to lodge notice of completion of winding up of incorporated limited partnership	300	1 500
s. 83(2) Failure to display certificate of registration of limited partnership or incorporated limited partnership	600	3 000
s. 84(2) Failure to lodge notice of change in registered particulars of limited partnership or incorporated limited partnership	300	1 500
s. 102(2) Failure to keep office for communications at registered office	300	1 500

Schedule 3 — Prescribed forms

[r. 7]

Form 1 — Infringement notice

<i>Limited Partnerships Act 2016</i>		Infringement notice no.
Infringement notice		
Alleged offender	Name: Family name _____	
	Given names _____	
	or Body corporate name _____	
	Address _____ Postcode _____	
Alleged offence	Description of offence _____	
	<i>Limited Partnerships Act 2016</i> s. _____	
	Date _____ / _____ /20	Time _____ am/pm
	Modified penalty \$ _____	
Officer issuing notice	Name _____	
	Signature _____	
	Office _____	
Date	Date of notice _____ / _____ /20	
Notice to alleged offender	<p>It is alleged that you have committed the above offence. If you do not want to be prosecuted in court for the offence, pay the modified penalty within 28 days after the date of this notice.</p> <p>How to pay</p> <p>By post: Send a cheque or money order (payable to ‘Approved Officer — <i>Limited Partnerships Act 2016</i>’) to: Approved Officer — <i>Limited Partnerships Act 2016</i> Department of Mines, Industry, Regulation and Safety Locked Bag 14 Cloisters Square Perth WA 6850</p> <p>In person: Pay the cashier at: Department of Mines, Industry, Regulation and Safety 140 William Street Perth WA 6000</p>	
	<p>If you do not pay the modified penalty within 28 days, you may be prosecuted or enforcement action may be taken under the <i>Fines, Penalties and Infringement Notices Enforcement Act 1994</i>. Under that Act, some or all of the following action may be taken — your driver’s licence may be suspended; your vehicle licence may be suspended or cancelled; your details may be published on a website; your vehicle may be immobilised or have its number plates removed; and your property may be seized and sold.</p> <p>If you need more time to pay the modified penalty, you can apply for an extension of time by writing to the Approved Officer at the above postal address.</p>	
	<p>If you want this matter to be dealt with by prosecution in court, sign here</p> <p>_____</p> <p>and post this notice to the Approved Officer at the above postal address within 28 days after the date of this notice.</p>	

Form 2 — Withdrawal of infringement notice

<i>Limited Partnerships Act 2016</i>		Withdrawal no.
Withdrawal of infringement notice		
Alleged offender	Name: Family name _____	
	Given names _____	
	or Body corporate name _____	
	Address _____ Postcode _____	
Infringement notice	Infringement notice no. _____	
	Date of issue / /20	
Alleged offence	Description of offence _____	
	<i>Limited Partnerships Act 2016 s.</i>	
	Date / /20 Time am/pm	
Officer withdrawing notice	Name _____	
	Signature _____	
	Office _____	
Date	Date of withdrawal / /20	
Withdrawal of infringement notice	The above infringement notice issued against you has been withdrawn.	
[*delete whichever is not applicable]	If you have already paid the modified penalty for the alleged offence you are entitled to a refund.	
	* Your refund is enclosed.	
	<i>or</i>	
	* If you have paid the modified penalty but a refund is not enclosed, to claim your refund sign this notice and post it to:	
	Approved Officer — <i>Limited Partnerships Act 2016</i>	
	Department of Mines, Industry, Regulation and Safety	
	Locked Bag 14 Cloisters Square	
	Perth WA 6850	
	Signature _____	/ /20

K. H. ANDREWS, Clerk of the Executive Council.