

RA301

CASINO CONTROL ACT 1984

**CASINO CONTROL (BURSWOOD ISLAND) (LICENSING OF
EMPLOYEES) AMENDMENT REGULATIONS 1997**

Made by the Lieutenant-Governor and deputy of the Governor in Executive Council.

Citation

1. These regulations may be cited as the *Casino Control (Burswood Island) (Licensing of Employees) Amendment Regulations 1997*.

Principal regulations

2. In these regulations the *Casino Control (Burswood Island) (Licensing of Employees) Regulations 1985** are referred to as the principal regulations.

[* Published in Gazette 16 August 1985, pp. 2905-16.
For amendments to 4 November 1997 see 1996 Index to
Legislation of Western Australia, Table 4, p. 31.]

Regulation 15 amended

3. After regulation 15 (1) of the principal regulations the following subregulation is inserted —

“

(1a) If the Commission cancels, or suspends the operation of, a licence, the Commission shall cause notice of the cancellation or suspension to be forwarded to the Operator.

”

Regulation 19 amended

4. Regulation 19 (4) (a) of the principal regulations is amended by deleting "6 weeks" and substituting the following —

" 3 months ".

Schedule amended

5. The Schedule to the principal regulations is amended by deleting Form 1 and substituting the following form —

"

FORM 1

(Regulation 4)

CASINO CONTROL ACT 1984

CASINO CONTROL (BURSWOOD ISLAND) (LICENSING OF EMPLOYEES) REGULATIONS 1985

CONFIDENTIAL

APPLICATION FOR LICENCE AS A CASINO KEY EMPLOYEE OR CASINO EMPLOYEE

IMPORTANT NOTICE

Failure to give a true, correct and complete answer to any question in this application form may result in a refusal of the licence application and may make you liable to conviction of an offence under section 29 of the *Gaming Commission Act 1987*. A person who makes a declaration that, in any material particular, is to the person's knowledge false, is also liable to be convicted of an offence under section 170 of *The Criminal Code*.

This application form must be signed and dated by the applicant at the foot of each page.

Information provided in this application will be treated CONFIDENTIALLY.

PART 1 — TYPE OF APPLICATION

I, being a person over the age of 18 years, apply for a licence as —

- (a) a casino key employee*; or
- (b) a casino employee*,

at the Burswood International Resort Casino to perform the following type(s) of work:

.....
.....
.....

.....
Signature of Applicant

.....
Date

Note: dates should be entered in the following format —
Day/Month/Year

* Delete as necessary.

PART 2 — PERSONAL INFORMATION

All questions must be answered. If a question does not apply to you, write Not Applicable or N/A in response.

(a) Photographic Identification:

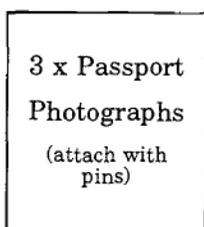
Date of photograph: / /

I certify that this is a true resemblance of:

.....
(name of applicant)

whom I have known for: years.

.....
(signature of person certifying identity of applicant)



Back of each photograph must be signed by person certifying applicant's identity.

Name, address, and telephone numbers of person certifying identity of applicant, and relationship to applicant:

.....
.....
.....

(b) Legal name(s): Male Female

.....
(surname/family name) (first name) (middle name(s))

(c) Other names: include any maiden name, nickname, aliases and other names (legal or otherwise) that you have used or by which you have been known. If your name has changed from birth, please provide documentary evidence of name change, such as a marriage certificate, deed poll or licence.

.....
.....

(d) Date of birth:

(e) Place of birth:
(city) (State) (country)

(f) If you were born overseas, the date of your arrival in Australia:

(g) Residential address: Home telephone: ()
Mobile telephone:

.....
(number) (street) (postcode)

(h) Do you hold a current motor vehicle driver's licence?
Yes No

If yes, please provide licence number and State or Country of issue and expiry date:

.....
.....

(i) Employment details:

Current occupation:

Employer's name:

Employer's address: work telephone: ()

.....
(number) (street) (postcode)

Provide complete details of your work history, including, if applicable, periods of unemployment, schools or colleges attended and all businesses with which you have been involved in the last 5 years:

Month and year (from — to)	Name, address of employer/business	Position held	Name of supervisor and tel. or fax nos.	Reason for leaving
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.....

Have you ever been retrenched, dismissed, discharged or requested to resign from any employment?

Yes No

If yes, provide the employer's name and address and the reasons for your dismissal, resignation, etc:

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.....
.....

(j) Have you ever served in the armed forces?

Yes No

If yes, while in the armed forces were you ever charged with an offence that resulted in a court martial or other disciplinary action against you?

Yes No

If yes, please provide details:

.....
.....
.....

(k) Physical description:

Height: (cms)..... Weight (kgs).....

Colour of eyes: Blue Green Brown Hazel Other

Colour of hair: Fair Brown Auburn Red Black
Other

Complexion: Fair Ruddy Medium Dark Other

Do you have any scars, tattoos or other distinguishing markings?

Yes No

If yes, please provide details:

.....
.....
.....

PART 3 — MARITAL INFORMATION

(a) Marital status:

Married Single De facto

Separated Divorced Widow(er)

If applicable:

Spouse/De facto's full name:

Spouse/De facto's alias(es):

Spouse/De facto's maiden name:

PART 4 — RESIDENCES

List ALL addresses at which you have been a permanent resident for a period of 6 months or more over the last 5 years:

Month and year Number, street, city State Country
(from — to)

.....
.....
.....
.....
.....

PART 5 — PASSPORT AND TRAVEL INFORMATION

(a) Do you have a current passport?

Yes No

If yes, please provide the following:

Passport number:

Country of issue:

Place of issue:

Date of issue:

Date of expiration:

(b) If you are normally resident in Australia, have you travelled out of Australia during the last 3 years?

Yes No

If yes, please provide details:

Date of departure	Date of return	Period overseas	Countries visited	Reasons for travel
.....
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PART 6 — RECORD OF CRIMINAL OFFENCES AND CIVIL CLAIMS

(a) **Have you ever been convicted of any offence whatsoever (whether or not resulting in a fine), either in Western Australia or elsewhere?**

Yes No

If yes, please provide details:

Nature of offence	Age at time of offence	Date and place of conviction	Full name under which convicted	Sentence imposed
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.....

IMPORTANT

IN RELATION TO EVERY APPLICATION FOR A CASINO EMPLOYEE LICENCE OR CASINO KEY EMPLOYEE LICENCE, THE GAMING COMMISSION MAKES INQUIRIES TO ESTABLISH WHETHER THE APPLICANT HAS HAD ANY INVOLVEMENT WITH LAW ENFORCEMENT AGENCIES. FAILURE TO DISCLOSE ANY SUCH INVOLVEMENT WILL BE TAKEN INTO ACCOUNT IN ASSESSING YOUR CHARACTER, HONESTY AND INTEGRITY.

(b) **Do you have any reason to believe that any criminal or civil proceedings against you may be pending?**

Yes No

(c) **Have you, or has a business with which you are or were associated, ever been the defendant in any civil action?**

Yes No

(d) **Have you ever had a civil judgment or decision entered against you?**

Yes No

- (e) Has or have your salary, wages, earnings or other income been subject to a garnishee order or attachment or anything of that nature?

Yes No

- (f) Have you ever had any article repossessed, whether by a finance company or otherwise?

If you answered yes to any of the above questions, please provide full details below or in an attached document. You may also wish to attach photocopies of any documents you may have relating to the details you provide.

.....

PART 7 — GAMING EXPERIENCE

- (a) Have you ever been excluded, for any reason, from a casino either in Australia or overseas?

Yes No

If yes, please provide details:

- (b) Have you ever been excluded, for any reason, either in Australia or overseas from a place (other than a casino) where gaming or racing has been conducted?

Yes No

If yes, please provide details:

- (c) Provide brief details of any experience you have had in the casino/gaming industry.

.....

- (d) Have you ever been employed, either in Australia or overseas, by a casino regulatory authority or a gaming regulatory authority?

Yes No

If yes, please provide details:

.....
Jurisdiction	Position
.....	
Brief description of duties	
.....	

(e) Do you hold, or have you ever held, any casino employee licence or gaming operator's licence, in Australia or overseas?

Yes No

If yes, please provide details:

..... Licence type and number Jurisdiction

..... Licence type and number Jurisdiction

..... Licence type and number Jurisdiction

(f) Have you held any licence specified above that has been —

- (i) cancelled;
(ii) suspended; or
(iii) made subject to any conditions as a result of disciplinary action?
Yes No

If yes, please provide details:

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.....

(g) Have you ever withdrawn an application for a casino employee licence?

Yes No

If yes, please provide details:

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.....
.....
.....

(h) Have you ever had an application for a casino employee licence refused?

Yes No

If yes, please provide details:

.....
.....
.....
.....

PART 8 — CHARACTER REFERENCES

Nominate 3 persons who —

- (a) are not related to you;
(b) do not work at the Burswood International Resort Casino; and

(c) have known you for a reasonable period, preferably during the last 5 years.

Referees nominated by you may be asked to appraise your character and reputation. Please inform your referees that you have nominated them in this application form.

1. Title: Dr Mr Mrs Ms (please tick appropriate box)

Name:

Address:

Telephone:

2. Title: Dr Mr Mrs Ms (please tick appropriate box)

Name:

Address:

Telephone:

3. Title: Dr Mr Mrs Ms (please tick appropriate box)

Name:

Address:

Telephone:

PART 9 — STATUTORY DECLARATION AND INDEMNITY

Before completing this declaration, you should read again the notice at the beginning of this application form relating to knowingly making a false declaration.

I, (Full (printed) name of applicant)

of (Residential address) (Occupation)

do solemnly and sincerely declare that —

- (a) I am the person identified in Part 1 of this form;
(b) I have personally completed this form and have supplied all the information provided in it and attached to it (other than the certification of my identity in Part 2 (a));
(c) the information provided in this form or attached to it is true and correct in every detail and fully discloses the material required to complete this form;
(d) any document attached to or accompanying this form that is not an original document is a true copy of the original document; and
(e) for me, my heirs, executors, administrators, successors and assigns, I —
(i) release and discharge; and
(ii) indemnify (including indemnify in respect of the costs of negotiation in relation to, or defending or settling, any action, proceeding, claim or demand),

the Government of Western Australia, the Gaming Commission of Western Australia, the Commissioner of Police and any of them, and their respective agents, employees and informants, from and against all or any manner of actions, proceedings, claims, demands, losses, costs and expenses whatsoever, in law or equity and in all jurisdictions, whether arising directly or indirectly out of or by reason of the processing or investigation of, or from matters relating to, this application, including inquiries whether made before or after the issue of the licence applied for or continuing inquiries, and whether or not attributable in whole or in part to any negligence,

and, having read and understood this declaration and indemnity, I execute them voluntarily, and I make this solemn declaration by virtue of section 106 of the *Evidence Act 1906*.

Declared at)
this)
day of)
.)
. 19)
before me)
Commissioner for)
Declarations or)
Justice of the Peace)
(or as the case may be)

Signature of Applicant

.....
(Signature of Witness)

PART 10 — AUTHORIZATION TO MAKE INQUIRIES

For the purposes of this application, I authorize the Gaming Commission of Western Australia to cause whatever inquiries are considered by the Commission to be necessary to be made, in the State of Western Australia and elsewhere, to verify the information provided by or concerning me, and that such inquiries may be made both before and after the issue of the licence.

For the purposes of this application, I authorize —

- (a) the manager or officer in charge of any bank or other financial institution to whom a request is presented by an accredited representative of the Gaming Commission of Western Australia, or a police officer, to allow the representative or officer to inspect and obtain copies of, or extracts from, any documents, records or correspondence relating to me, whether solely or jointly with any other person, including any credit or loan information, cheque account records, savings, credit and passbook records, safe deposit records, and statement sheets held by that bank or financial institution; and
- (b) the Commissioner of Police, and any police officer in the State or elsewhere acting at the request of the Commissioner of Police, to inquire into, record and report to the Gaming Commission of Western Australia any known or suspected criminal activity, associates, antecedents or circumstances concerning my suitability for employment in the Burswood International Resort Casino.

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Signature of Applicant

.....
Date

.....
(Full (printed) name of applicant)