

Casino Control Regulations 1999

Compare between:

 $[01\ Jan\ 2010,\ 02\text{-}c0\text{-}02]\ and\ [05\ Jun\ 2010,\ 02\text{-}d0\text{-}04]$

Western Australia

Casino Control Act 1984

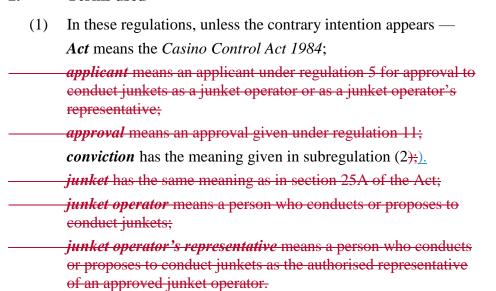
Casino Control Regulations 1999

Part 1 — Preliminary

1. Citation

These regulations may be cited as the *Casino Control Regulations* 1999 ¹.

2. Terms used



r. 2

(2) In these regulations, a reference to a person's conviction of an offence is a reference to a conviction that is recorded against the person by a court of competent jurisdiction in Australia or in another country, except a conviction arising from a modified penalty procedure, or otherwise not imposed pursuant to any hearing or proceedings.

[Regulation 2 amended in Gazette 4 Jun 2010 p. 2483-4.]

Part 2 — General

3. Unclaimed winnings

For the purposes of section 15(1)(a) and (b) of the Act, the prescribed amount is 99 cents.

4. Fee for review of direction not to enter or remain in casino

For the purposes of section 26A(3)(b) of the Act, the prescribed fee is \$135.

[Regulation 4 amended in Gazette 2 Oct 2001 p. 5457; 26 Sep 2003 p. 4225; 14 Oct 2005 p. 4560; 9 Oct 2007 p. 5350; 30 Oct 2009 p. 4314.]

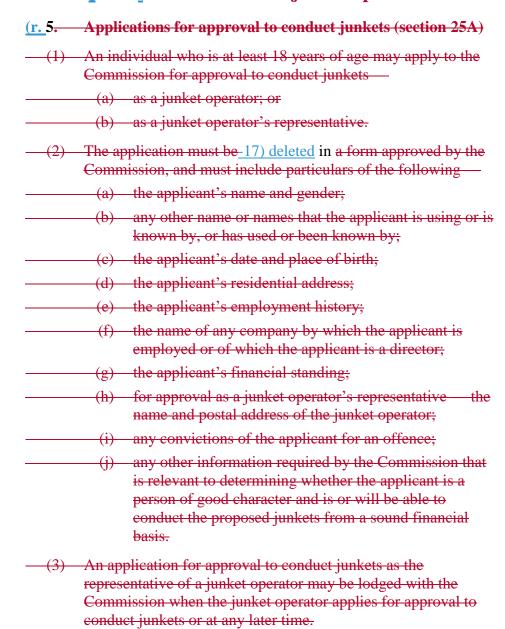
4A. Exempt class of contract

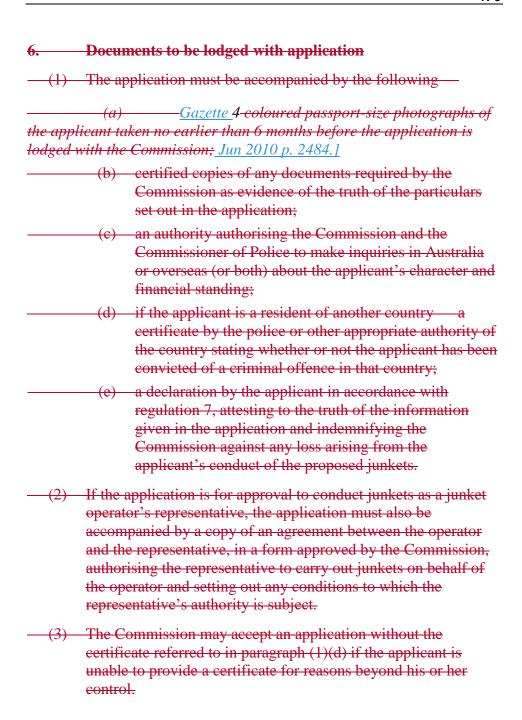
- (1) For the purposes of paragraph (f) of the definition of *controlled contract* in section 29A of the Act, a contract that does not relate to the provision of gaming technical services is exempt from that definition.
- (2) In subregulation (1) —

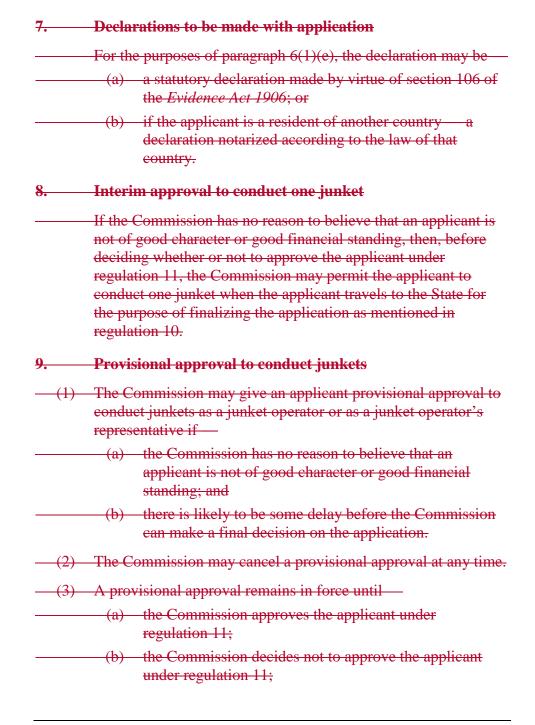
gaming technical services means services related to the maintenance or repair of gaming equipment or gaming related computer information systems.

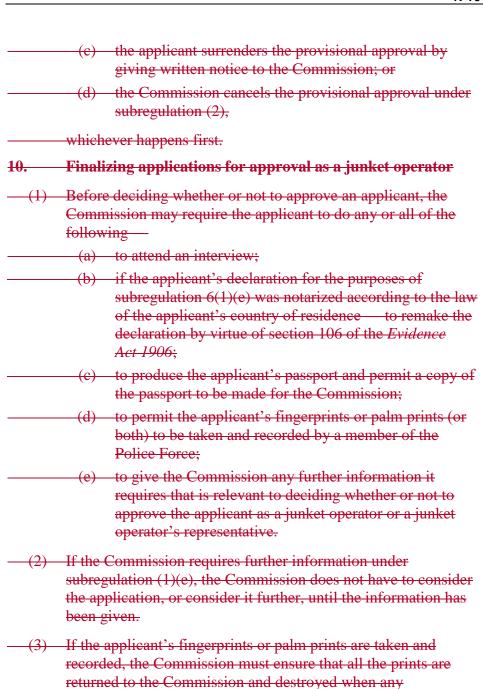
[Regulation 4A inserted in Gazette 7 Sep 2004 p. 3881.]

[Part-3 — Junkets and junket operators









investigations into the applicant's character and financial standing are completed or discontinued.

11. Approvals

- (1) The Commission may approve an applicant as a junket operator if it is satisfied that the applicant
 - (a) is at least 18 years of age;
 - (b) is of good character; and
 - (c) is of good financial standing.
- (2) The Commission may approve an applicant as a junket operator's representative if
 - (a) the applicant is at least 18 years of age;
- (b) the applicant is of good character;
 - (c) the applicant is of good financial standing; and
 - (d) the junket operator holds an approval to conduct the proposed junkets.

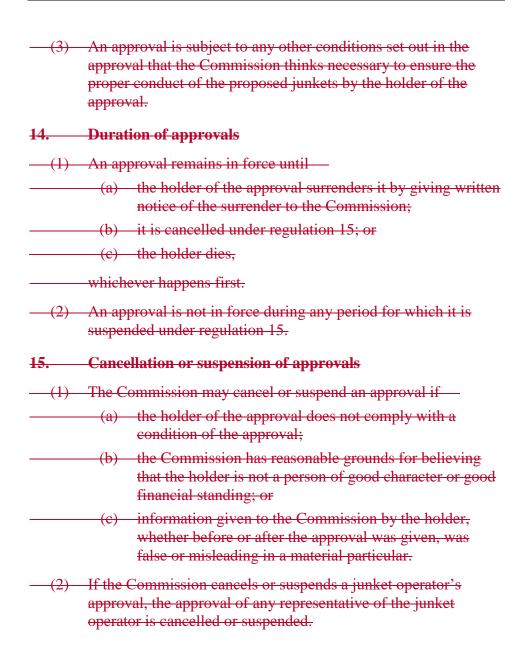
12. Further information from approval holders

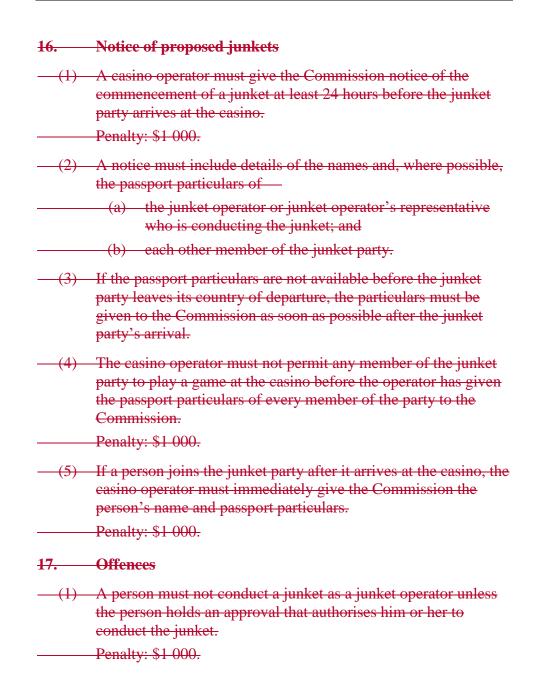
The Commission may, at any time, require the holder of an approval to give the Commission any additional information within the holder's knowledge or control that is relevant to determining whether the holder is of good character and of good financial standing.

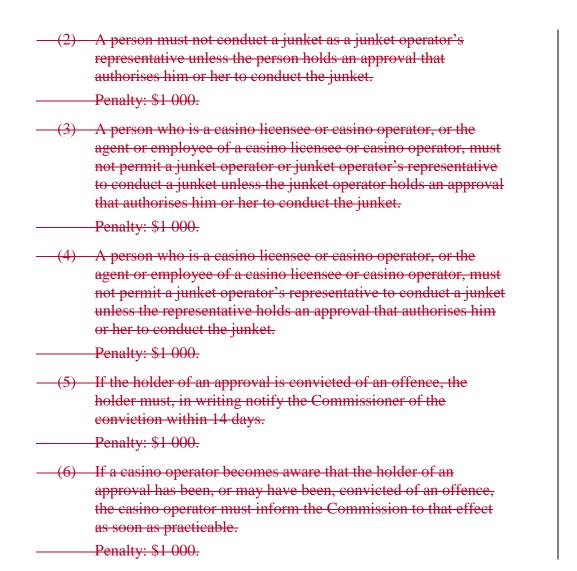
13. **Conditions of approvals**

- (1) An approval is subject to the condition that the holder of the approval is to give to the Commission any information requested under regulation 12 that is within the holder's knowledge or control.
- An approval is subject to the condition that, if the holder of the approval is convicted of an offence, the holder must, in writing, notify the Commission of the conviction within 14 days.

Compare 01 Jan 2010 [02-c0-02] / 05 Jun 2010 [02-d0-04]







Part 4 — Infringement notices

18. Infringement notices

- (1) The offences created by a provision of the Act specified in column 2 of the Table set out in this regulation are prescribed for the purposes of section 29H of the Act.
- (2) For the purposes of section 29I(2) of the Act, the modified penalty for an offence set out in the second column of the Table is the amount set out in the fourth column of the Table directly opposite the offence.

Table

Item	Section	Matter to which section relates	Modified penalty
1.	22(6)	Failure to conduct games according to the approved rules	250
2.	23(2)	Prohibited players	100
3.	26(1d)	Entering or remaining in casino while under prohibition	50 50
4.	26(6)	Failure to comply with directions	100
5.	26(7)	Permitting prohibited persons to enter or remain in casino	250
6.	27(1)	Permitting minors to enter casino	250
7.	27(1a)	Permitting minors to participate in gaming	250
8.	27(3)	Unlawful entry to casino by minors	100
9.	27(3a)	Participation in gaming by minors	100
10.	27A(4)	Producing false evidence of age	100
11.	33	Failure of licensee to comply with directions — (a) if the licensee is an individual; (b) if the licensee is a body	200
		corporate.	500

19. Form of infringement notice and withdrawal notice

- (1) For the purposes of section 29I of the Act, the form of an infringement notice is Form 1 in Schedule 1.
- (2) For the purposes of section 29K of the Act, the form of a notice of withdrawal of an infringement notice is Form 2 in Schedule 1.

Schedule 1 — Prescribed forms

[r. 19]

Form 1

Western Australia

Casino Control Act 1984, s. 29I

INFRINGEMENT NOTICE

No: Date of Service:				
1.	(s	urname)	(other n	names)
	of	at at about, at,		
	(name of premises)			
	you committed the offence described below and are liable for the modified penalty stated.			
	*Police officer or Authorised officer for the Gaming and Wagering Commission of Western Australia			
	1			
2.	Section	Description of offe	ence	Modified penalty

3.	If for any reason you wish to have the matter determined in a court
	hearing you need not reply and may decline to pay the modified
	penalty, but in that case court proceedings may be taken against you
	and you may be liable both for costs and a fine for the offence.

- You may pay the modified penalty within 28 days of the date of this 4. notice, but if the modified penalty is not then paid you will be deemed to have declined to pay it and court proceedings may be taken.
- 5. Payment may be made by completing item 6 and either — (a) posting this form and a cheque, money order or postal note for the amount of the modified penalty specified in item 2, to the Gaming and Wagering Commission, P.O. Box 6119, East Perth, W.A. 6892; or delivering this form and paying the amount to the Gaming and Wagering Commission, 1st Floor, Hyatt Centre, 87 Adelaide

Terrace, Perth, W.A. 6000.

6.	I,		
	(name)		
	of		
	(number and street)		
	(town or suburb) (postcode)		
	agree to pay the modified penalty for the offence indicated in this form.		
	(Signature of offender)		

[Form 1 amended in Gazette 30 Jan 2004 p. 413.]

^{*} Delete whichever is inapplicable

Form 2

Western Australia

Casino Control Act 1984, s. 29K

WITHDRAWAL OF INFRINGEMENT NOTICE

No: Date of Service:		
To:(nan	ne)	
of(addr		
Infringement notice No.:, for the offence	•	
		thorised officer for the Vagering Commission of Western Australia
		NA 1'C' 1 1

Section	Description of offence	Modified penalty

[Form 2 amended in Gazette 30 Jan 2004 p. 413.]

Notes

This is a compilation of the *Casino Control Regulations 1999* and includes the amendments made by the other written laws referred to in the following table. The table also contains information about any reprint.

Compilation table

Citation	Gazettal	Commencement		
Casino Control Regulations 1999	5 Feb 1999 p. 427-40	5 Feb 1999		
Casino Control Amendment Regulations 2001	2 Oct 2001 p. 5457	2 Oct 2001 ² (see r. 2)		
Casino Control Amendment Regulations 2003	26 Sep 2003 p. 4224-5	1 Jan 2004 (see r. 2)		
Racing and Gambling (Miscellaneous) Amendment Regulations 2004 Pt. 2	30 Jan 2004 p. 413-18	30 Jan 2004 (see r. 2)		
Casino Control Amendment Regulations 2004	7 Sep 2004 p. 3881	7 Sep 2004		
Reprint 1: The Casino Control Regulations 1999 as at 21 Jan 2005 (includes amendments listed above)				
Casino Control Amendment Regulations 2005	14 Oct 2005 p. 4560	1 Jan 2006 (see r. 2)		
Casino Control Amendment Regulations 2007	9 Oct 2007 p. 5350	r. 1 and 2: 9 Oct 2007 (see r. 2(a)); Regulations other than r. 1 and 2: 1 Jan 2008 (see r. 2(b))		
Reprint 2: The <i>Casino Control Regulations 1999</i> as at 6 Mar 2009 (includes amendments listed above)				
Casino Control Amendment Regulations 2009	30 Oct 2009 p. 4314	r. 1 and 2: 30 Oct 2009 (seer. 2(a)); Regulations other than r. 1 and 2: 1 Jan 2010 (see r. 2(b))		
Casino Control Amendment Regulations 2010	4 Jun 2010 p. 2483-4	r. 1 and 2: 4 Jun 2010 (see r. 2(a)); Regulations other than r. 1 and 2:		

The commencement date of 1 Oct 2001 that was specified was before the date of gazettal.

Compare 01 Jan 2010 [02-c0-02] / 05 Jun 2010 [02-d0-04]

5 Jun 2010 (see r. 2(b))