

# **Surveillance Devices Regulations 1999**

Compare between:

[20 Feb 2013, 02-d0-03] and [02 Dec 2015, 02-e0-00]

Western Australia

Surveillance Devices Act 1998

## **Surveillance Devices Regulations 1999**

#### 1. Citation

These regulations may be cited as the *Surveillance Devices Regulations* 1999<sup>1</sup>.

#### 2. Commencement

These regulations come into operation on the day on which the *Surveillance Devices Act 1998* comes into operation<sup>1</sup>.

#### 3. Forms

- (1) A warrant issued under section 13, 14, 17, 19 or 22 of the Act is to be in the form of Form 1 in Schedule 1, or such other form as the judge or magistrate approves.
- (2) An application for emergency authorisation under section 21 of the Act is to be in the form of Form 2 in Schedule 1, or such other form as the Commissioner of Police approves.
- (3) An emergency authorisation issued under section 21 of the Act is to be in the form of Form 3 in Schedule 1, or such other form as the authorised person issuing the authorisation approves.
- (4) An application to a magistrate for a tracking device warrant or a tracking device (maintenance/retrieval) warrant is to be in the form of Form 4 in Schedule 1, or such other form as the Commissioner of Police approves.

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[Regulation 3 amended in Gazette 8 Feb 2000 p. 4	158;
5 May 2006 p. 1735.]	

#### 4. Law enforcement officers, classes prescribed

For the purposes of paragraph (d) of the definition of *law enforcement officer* in section 3(1) of the Act, each of the following classes of persons is prescribed —

- (a) conservation and land management officers (as defined in the *Conservation and Land Management Act 1984* section 3);
- (b) forest officers (as defined in the *Conservation and Land Management Act 1984* section 3);
- (c) rangers (as defined in the *Conservation and Land Management Act 1984* section 3);
- (d) wildlife officers (as defined in the *Conservation and Land Management Act 1984* section 3);
- (e) inspectors (as defined in the *Environmental Protection Act 1986* section 3(1)) who are officers or employees of a department, authority or agency of the State;
- (f) fisheries officers (as defined in the *Fish Resources Management Act 1994* section 4(1)) who are employed in the Serious Offences Unit of the Department as defined in section 4(1) of that Act).

[Regulation 4 inserted in Gazette 6 Jul 2010 p. 3225.]

#### 5. Commonwealth agencies, instrumentalities and bodies

The following Commonwealth agencies, instrumentalities and bodies are prescribed for the purposes of section 4(2) of the Act —

(a) Australian Security Intelligence Organization continued by section 6 of the *Australian Security Intelligence Organization Act 1979* of the Commonwealth; and

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- (b) Australian Federal Police established by section 6 of the Australian Federal Police Act 1979 of the Commonwealth; and
- (c) Australian Customs Service referred to in the *Customs* Act 1901 of the Commonwealth; and

#### [(c) deleted]

- (d) Australian Competition and Consumer Commission established by section 6A of the *Trade Practices Act 1974* of the Commonwealth; and
- (e) the department of the Commonwealth public service responsible for administering the *Migration Act 1958* of the Commonwealth; and
- (f) each of the armed forces of the Commonwealth.

[Regulation 5 amended in Gazette 1 Dec 2015 p. 4821.]

#### 6. Use of tracking devices without warrant

- (1) For the purposes of section 7(2)(d) of the Act the following circumstances are prescribed, that is, where a tracking device is attached, installed, used or maintained, or caused to be attached, installed, used or maintained
  - (a) by an emergency service to locate the person who is, or object that is, the subject of a search operation;
  - (b) by the person in charge of a hospital or nursing home in relation to a vulnerable patient to enable the person in charge to locate the vulnerable patient if he or she gets lost or goes missing;
  - (c) by the superintendent of a prison in relation to a prisoner to enable the superintendent to locate the prisoner if he or she escapes from legal custody;
  - (d) by a researcher in relation to an object the geographical location of which is relevant to research being carried out by that person;
  - (e) for the purposes of any of the following —

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- (i) *Bail Act 1982* section 50L(1)(a);
- (iia) Dangerous Sexual Offenders Act 2006 section 19A(2);
- (ii) Sentence Administration Act 2003 section 30(c) or (e)(i) or 57(2)(a);
- (iii) Sentencing Act 1995 section 33H(2)(b), 75(2)(b) or 84C(2)(b);
- (iv) Young Offenders Act 1994 section 109B(1)(a) or 136B(1)(a).
- (2) For the purposes of section 7(2)(d) of the Act the following circumstance is prescribed — where a person uses, or causes to be used, a tracking device in relation to an object that —
  - (a) was in the person's possession or under the person's control when the device was attached or installed; and
  - (b) is no longer in the person's possession or under the person's control; and
  - (c) the person reasonably believes to have been stolen.
- (3) As soon as practicable after a tracking device is attached, installed or used in relation to a vulnerable patient in circumstances described in subregulation (1)(b) the person in charge of the hospital or nursing home must give written notice of the attachment, installation or use to —
  - (a) if a guardian has been appointed for the patient under the *Guardianship and Administration Act 1990*, the guardian; or
  - (b) otherwise
    - (i) the patient's next of kin; or
    - (ii) if the patient's next of kin is not known, the Public Advocate under the *Guardianship and Administration Act 1990*.
- (4) In this regulation —

emergency service means —

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- (a) the police force of the State or of another State or a Territory; or
- (b) the department of the Public Service principally assisting in the administration of the *Fire and Emergency Services Act 1998* or an equivalent department, authority or agency of another State or a Territory; or
- (c) a voluntary or community rescue organisation;

*hospital* has the same meaning as in the *Hospitals and Health Services Act 1927*;

*nursing home* means a facility at which an approved provider (as defined in the *Aged Care Act 1997* of the Commonwealth) provides residential care (as defined in that Act);

prison has the same meaning as in the Prisons Act 1981;

researcher means —

- (a) a member of the staff of, or a student at, a school, college, university or other educational or training institution; or
- (b) a member of the staff of, or person working for, a government agency, instrumentality or body;

*superintendent* has the same meaning as in the *Prisons Act 1981*;

*vulnerable patient* means a hospital patient or nursing home resident who, in the opinion of the person in charge of the hospital or nursing home —

- (a) is likely, due to illness, lack of awareness or other incapacity, to leave the hospital or nursing home without having due regard to his or her health and safety; or
- (b) being under a legal obligation to remain in the hospital or nursing home, is likely to attempt to leave; or
- (c) is likely to be taken away from the hospital or nursing home without the consent of the patient or the person in charge.

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[Regulation 6 amended in Gazette 21 Sep 2007 p. 4734; 4 Jan 2013 p. 10; 19 Feb 2013 p. 992.]

#### 7. Storage and destruction of Part 5 records

- (1) The Commissioner of Police, the Corruption and Crime Commission, a designated Commission and the Australian Crime Commission must —
  - (a) keep every Part 5 record in a secure place in accordance with section 41(1)(a) of the Act as if it were a record obtained under a warrant; and
  - (b) destroy a Part 5 record when it would be required to do so under section 41(1)(b) of the Act if the Part 5 record were a record obtained under a warrant.
- (2) The Commissioner of Police, the Corruption and Crime Commission, a designated Commission and the Australian Crime Commission must keep such records concerning Part 5 records as are necessary to enable documents and information to be identified and obligations under this Act to be complied with.
- (3) In this regulation —

*Part 5 record* means a record or report delivered to the police force, the Corruption and Crime Commission, a designated Commission or the Australian Crime Commission in accordance with an order under section 31(3)(b) of the Act.

[*Regulation 7 amended by No. 74 of 2004 s. 73(2); amended in Gazette 5 May 2006 p. 1736; 21 Sep 2007 p. 4735.*]

#### 8. Annual reports

- (1) The information relating to applications for warrants and extensions of warrants required by section 43 of the Act to be contained in an annual report is to include the number of such applications that were —
  - (a) withdrawn; and
  - (b) made by the applicant on behalf of another law enforcement officer; and

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- (c) made by means other than filing a written application at the court.
- (2) The information relating to applications for emergency authorisations required by section 43 of the Act to be contained in an annual report is to include the number of such applications that were withdrawn.

#### 8A. Reports by designated Commission

The information relating to applications for warrants, extensions of warrants and emergency authorisations included in a report under section 43A of the Act may include information of the kind described in regulation 8.

[Regulation 8A inserted in Gazette 21 Sep 2007 p. 4735.]

#### 9. Unlawful possession of surveillance information

- A person who is unlawfully in possession of surveillance information commits an offence.
   Penalty: \$5 000.
- (2) It is lawful for a person to be in possession of surveillance information only if
  - (a) the person is a law enforcement officer and has possession of the surveillance information in the course of his or her duty; or
  - (b) the person is assisting a law enforcement officer in the exercise of the officer's duty and has possession of the surveillance information in the course of providing that assistance; or
  - (c) the surveillance information was obtained in accordance with Part 5 of the Act; or
  - (d) the surveillance information was obtained by the person
    - (i) from a person who was lawfully in possession of that information; and

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- (ii) in circumstances where the publication or communication of the surveillance information to the person was not an offence under section 9 of the Act.
- (3) In this regulation —

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*surveillance information* means a report or record of a private conversation or private activity of a person, or of the geographical location of a person or object, that was obtained, directly or indirectly, through the use of a surveillance device.

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## Schedule 1 — Forms

		[r. 3]
No.	Form	Section of Act
1	Warrant	13, 14, 17, 19 and 22
2	Application for emergency authorisation	21
3	Emergency authorisation	21
4	<ul> <li>Application for —</li> <li>tracking device warrant</li> <li>tracking device (maintenance/retrieval) warrant</li> </ul>	15 and 19

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Surveillance Devices Act	1998, s	. 13,	14,	17,	19	and	22
Warrant							

Supreme Court judgeMagistrate At.....

Strike out any parts of this form that are not applicable

Person to	Name
whom warrant	Member of police force
is issued	Officer of the Corruption and Crime Commission
	Officer of a designated Commission
	Member of staff of Australian Crime Commission
	□ Warrant issued on behalf of another law enforcement officer
	(Name)
Person, object	D Person
or premises	Unknown person
under	□ Object
surveillance	Premises
Offence	Offence
	Act or Regulations
	Section or regulation no.
Authority to	This warrant authorises you —
use	$\Box$ to attach or install, use, maintain and retrieve a —
surveillance	listening device
device	optical surveillance device
	tracking device
	in relation to a tracking device attached to, or installed in, a
	vehicle, to —
	maintain the device
	$\Box$ retrieve the device
	maintain and retrieve the device
	$\square$ to retrieve a —
	listening device
	optical surveillance device
	□ tracking device
	attached or installed under an emergency authorisation

attached or installed under an emergency authorisation

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The surveillance device may be attached or installed, used or
maintained —
in, on or at the premises under surveillance
in or on the object under surveillance
in respect of the private conversations, private activities or
geographical location of the person under surveillance, at
premises where the person is reasonably believed to be or
is likely to be
• Where practicable the surveillance device should be retrieved or
rendered inoperable during the period that the warrant is in force

Authority to enter premises	This war	This warrant authorises you to enter, by force if necessary —      (specified premises)		
	0	any premises where the object or person under surveillance is reasonably believed to be or is likely to be and any premises adjoining or providing access to those premises		
	٦	any premises where the vehicle on or in which the device is attached or installed may for the time being be		
		any premises where the surveillance device to be retrieved may for the time being be		

Authority to	This warrant authorises you to connect the surveillance device
use electricity	to an electricity supply system and to use electricity from that system
supply	to operate the device

Authority to	□ This warrant authorises you to temporarily remove this vehicle
remove vehicle	from this premises for the purpose of —
	$\Box$ attaching $\Box$ installing
	maintaining retrieving
	a tracking device
	Vehicle
	Premises
	You must return the vehicle to the premises when the device has
	been attached, installed, maintained or retrieved

Period of	//to//, beingdays
warrant	The warrant may be used at any time of the day or night

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Conditions	This warrant is subject to these conditions

Issue of	Signature		
warrant			
		Judge / Magistrate	
	Date		Time

[Form amended by No. 74 of 2004 s. 73(3); amended in Gazette 5 May 2006 p. 1736; 21 Sep 2007 p. 4735.]

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### Surveillance Devices Act 1998, s. 21 Application for emergency authorisation

Strike out any parts of this form that are not applicable

Applicant	Name		
	Business address		
	Postcode		
	Phone no.		
	Member of police force		
	Officer of the Corruption and Crime Commission		
	Officer of a designated Commission		
	Member of staff of Australian Crime Commission		

Person, object	Person
or premises	Unknown person
under	Object
surveillance	Premises

Action for	Author	isation is required to —		
which	🗖 att	□ attach or install □ use □ maintain		
authorisation		a listening device to record, monitor, or listen to a private		
is required		conversation		
		an optical surveillance device to record visually or observe		
		a private activity		
		a tracking device to determine the geographical location of a		
		person or object		
	in	in relation to the —		
		premises under surveillance		
		object under surveillance		
		person under surveillance		
	□ retrieve —			
		a listening device		
		an optical surveillance device		
		a tracking device		
Grounds	Immin	ent threat		

Grounds	Im	Imminent threat		
		Threat of serious violence to a person		
		Name		
		Threat of substantial damage to property		
		Description		

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Crounds cont	Offeneo
Grounds cont.	Offence □ Indictable drug offence
	Relevant section of <i>Misuse of Drugs Act 1981</i> —
	$\square 6(1) \square 7(1) \square 33(1)(a) \square 33(2)(a)$
	$\Box \text{ External indictable drug offence} \qquad \Box 35(1)(a) \qquad \Box 35(2)(a)$
	External law
	Corresponding section of <i>Misuse of Drugs Act 1981</i> —
	$\Box 6(1) \qquad \Box 7(1) \qquad \Box 33(1)(a) \qquad \Box 33(2)(a)$
	$\Box$ Offence punishable by 2 or more years imprisonment
	Offence
	Relevant Act
	section
	The offence —
	☐ has been committed ☐ may have been committed
	$\Box$ is being committed $\Box$ is about to be committed
	$\square$ is likely to be committed
	Date offence committed or expected to be committed
	The use of the surveillance device is immediately necessary for the
	6
	$\square$ the commission of the offence
	□ the identity of the offender
	$\Box$ the location of the offender
	These factors make the circumstances serious
	These factors make the matter urgent
	Reasons an application under section 15 or 16 for a warrant is not
	**
	Retrieval to avoid jeopardizing investigation of drug offence
	$\Box = U(1) = U(1$
	<ul> <li>purpose of —</li> <li>dealing with the threat</li> <li>investigating the offence</li> <li>enabling evidence to be obtained of —</li> <li>the commission of the offence</li> <li>the identity of the offender</li> <li>the location of the offender</li> </ul>

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Grounds cont.	<ul> <li>External indictable drug offence         <ul> <li>External law:</li> <li>Corresponding section of <i>Misuse of Drugs Act 1981</i> —</li> <li>G(1) 0 7(1) 0 33(1)(a) 33(2)(a)</li> </ul> </li> <li>These factors make the circumstances serious</li> <li>These factors make the matter urgent</li> </ul>
	Reasons an application under section 22 for a warrant is not practicable
Entry to premises	Entry, by force if necessary, is required to —  (specified premises) any premises where the object or person under surveillance is reasonably believed to be or is likely to be and any premises adjoining or providing access to those premises
Use of electricity supply	Authorisation is required to connect the surveillance device to an electricity supply system and use electricity from that system to operate the device
Removal of vehicle	<ul> <li>Authorisation is required to temporarily remove a vehicle from a premises for the purpose of —         <ul> <li>attaching</li> <li>installing</li> <li>retrieving</li> <li>a tracking device</li> </ul> </li> <li>Vehicle</li> <li>Premises</li> </ul>
Period of authorisation	Period for which authorisation is requireddays Reason this period is required
Signature of applicant	Date

[Form amended by No. 74 of 2004 s. 73(3); amended in Gazette 5 May 2006 p. 1736; 21 Sep 2007 p. 4735.]

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## Surveillance Devices Act 1998, s. 21 Emergency authorisation

Strike out any parts of this form that are not applicable

Authorised	Name		
person		Commissioner of Police	
-		Deputy Commissioner of Police	
		Assistant Commissioner of Police	
		Officer of the Corruption and Crime Commission	
		Officer of a designated Commission	
		Person authorised by Chair of Board of Australian Crime	
		Commission	
Person to	Nar	ne	
whom		Member of the police force	
authorisation is		Officer of the Corruption and Crime Commission	
issued		Officer of a designated Commission	
		Member of staff of Australian Crime Commission	
Person, object		Person	
or premises		Unknown person	
under		Object	
surveillance		Premises	
Authorisation	This	s authorisation authorises you to —	
to use		attach or install 🛛 use 🗇 maintain	
surveillance		a listening device to record, monitor, or listen to a private	
device		conversation	
		an optical surveillance device to record visually or observe a	
		private activity	
		a tracking device to determine the geographical location of a	
		person or object	
		in relation to the —	
		premises under surveillance	
		object under surveillance	
		person under surveillance	
		retrieve —	
		a listening device	
		□ an optical surveillance device	
	1	a tracking device	

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Authority to	Entry, by force if necessary, is required to —
enter premises	(specified premises)
	any premises where the object or person under surveillance is
	reasonably believed to be or is likely to be and any premises
	adjoining or providing access to those premises
Authority to	□ This authorisation authorises you to connect the surveillance
use electricity	device to an electricity supply system and to use electricity from that
supply	system to operate the device.
Authority to	This authorisation authorises you to temporarily remove this
remove vehicle	vehicle from this premises for the purpose of —
	□ attaching □ installing
	maintaining     retrieving
	a tracking device Vehicle
	Premises
	You must return the vehicle to the premises when the device has been
	attached, installed, maintained or retrieved
	attached, instance, maintained of retrieved
Period of	
authorisation	
	The authorisation may be used at any time of the day or night
Conditions	This such a significant to these and define
Conditions	This authorisation is subject to these conditions
Authorised	Signature
person(s)	Signature
person(s)	Date Time
	Signature
	515hundre
	Date Time

[Form amended by No. 74 of 2004 s. 73(3) and (4); amended in Gazette 5 May 2006 p. 1736; 21 Sep 2007 p. 4735.]

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Surveillance Devices Act 1998, s. 15 and 19

Application for —

• tracking device warrant

• tracking device (maintenance/retrieval) warrant

Strike out any parts of this form that are not applicable

Applicant	Name			
	Business address			
	Postcode			
	Phone no.			
	Member of police force			
	Officer of the Corruption and Crime Commission			
	Officer of a designated Commission			
	Member of staff of Australian Crime Commission			
	Application is made on behalf of another law enforcement officer (Name)			
Person, object	Person (see note 1)			
or premises under	Unknown person			
surveillance	□ Object			
survemance	D Premises			
Nature of	□ Tracking device warrant (s. 13)			
warrant	□ Tracking device (maintenance/retrieval) warrant (s. 14) to —			
	maintain a tracking device			
	retrieve a tracking device			
	maintain and retrieve a tracking device			
	□ New warrant □ Extension of current warrant			
Period of	Period for which warrant is requireddays			
warrant	Reason this period is required			

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Grounds	Tracking device warrant (s. 13)		
Grounds	Offence		
	Act or Regulations		
	Section or regulation no.		
	The offence —		
	□ has been committed □ may have been committed		
	$\square$ is being committed $\square$ is about to be committed		
	$\square$ is likely to be committed		
	Date offence committed or expected to be committed		
	The use of a surveillance device would be likely to —		
	□ assist an investigation into the offence		
	$\square$ enable evidence to be obtained of —		
	$\Box$ the commission of the offence		
	$\Box$ the identity of the offender		
	$\Box$ the location of the offender		
	Tracking device (maintenance/retrieval) warrant (s. 14)		
	Vehicle		
	Location when device installed		
	Current location		
	Person who installed device		
	□ Member of police force		
	Officer of the Corruption and Crime Commission		
	Officer of a designated Commission		
	Member of staff of Australian Crime Commission		
	Member of prescribed class of persons		
	Specify class		
Entry to	Entry, by force if necessary, is required to —		
premises	G (specified premises)		
	any premises where the object or person under surveillance		
	is reasonably believed to be or is likely to be and any		
	premises adjoining or providing access to those premises		
	any premises where the vehicle on or in which the device is		
	attached or installed may for the time being be		
	any premises where the surveillance device to be retrieved		
	may for the time being be		

Use of	Authority is required to connect the surveillance device to an
electricity	electricity supply system and use electricity from that system to
supply	operate the device

Removal of vehicle	□ Authority is required to temporarily remove a vehicle from a premises for the purpose of —					
	. D	attaching		installing		
	σ	maintaining		retrieving		
	a tracking device					
	Vehicle					
	Premises					
Signature of						
applicant				Date		

Note 1 — Identification of person under surveillance				
The person under surveillance may be identified by a numerical reference identifying the				
relevant law enforcement agency and the year in which the application is made.				
For example —WAPS 1/1999 (for the first application in 1999 by a member of the WA				
police force)				
Note 2 — Lodging of Application for warrant				

The application is to be lodged with the magistrate.

An application must be accompanied by —

• an "Authorisation of surveillance"; and

• an affidavit containing a "Statement of facts in support of application for warrant"

in accordance with Surveillance Devices Act 1998, s. 15(3)(a), (b), (c) and (f).

An application should also be accompanied by a draft warrant in the form of the warrant being sought.

[Form inserted in Gazette 8 Feb 2000 p. 458-60; amended by No. 74 of 2004 s. 73(3); amended in Gazette 5 May 2006 p. 1736; 21 Sep 2007 p. 4735.]

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#### Notes

<sup>1</sup> This is a compilation of the *Surveillance Devices 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			
Surveillance Devices Regulations 1999	18 Nov 1999 p. 5767-86	22 Nov 1999 (see r. 2 and Gazette 22 Nov 1999 p. 5843)			
Surveillance Devices Amendment Regulations 1999	8 Feb 2000 p. 457-60	8 Feb 2000			
Australian Crime Commission (Western Act 2004 s. 73 assented to 8 Dec 2004	1 Feb 2005 (see s. 2 and <i>Gazette</i> 31 Dec 2004 p. 7130)				
Surveillance Devices Amendment Regulations 2005	23 Sep 2005 p. 4363	23 Sep 2005			
Surveillance Devices Amendment Regulations 2006	5 May 2006 p. 1735-6	5 May 2006			
<b>Reprint 1: The</b> <i>Surveillance Devices i</i> (includes amendments listed above)	Regulations 1999	9 as at 15 Dec 2006			
Surveillance Devices Amendment Regulations 2007	21 Sep 2007 p. 4734-5	r. 1 and 2: 21 Sep 2007 (see r. 2(a)); Regulations other than r. 1 and 2: 22 Sep 2007 (see r. 2(b))			
Surveillance Devices Amendment Regulations 2010	6 Jul 2010 p. 3224-5	r. 1 and 2: 6 Jul 2010 (see r. 2(a)); Regulations other than r. 1 and 2: 7 Jul 2010 (see r. 2(b))			
<b>Reprint 2:</b> The <i>Surveillance Devices Regulations 1999</i> as at 10 Sep 2010 (includes amendments listed above)					
Surveillance Devices Amendment Regulations (No. 2) 2012	4 Jan 2013 p. 10	r. 1 and 2: 4 Jan 2013 (see r. 2(a)); Regulations other than r. 1 and 2: 1 Feb 2013 (see r. 2(b) and <i>Gazette</i> 4 Jan 2013 p. 3)			
Surveillance Devices Amendment Regulations 2012	19 Feb 2013 p. 991-2	r. 1 and 2: 19 Feb 2013 (see r. 2(a)); Regulations other than r. 1 and 2: 20 Feb 2013 (see r. 2(b))			

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Citation	Gazettal	Commencement
Surveillance Devices Amendment Regulations 2015	<u>1 Dec 2015</u> <u>p. 4820-1</u>	<u>r. 1 and 2: 1 Dec 2015</u> (see r. 2(a)); <u>Regulations other than r. 1 and 2:</u> <u>2 Dec 2015 (see r. 2(b))</u>

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