

Limited Partnerships Regulations 2017

Compare between:

[01 Jul 2022, 00-i0-00] and [05 May 2023, 00-j0-00]

Limited Partnerships Regulations 2017

1. Citation

These regulations are the *Limited Partnerships 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 on which section 110 of the Act comes into operation.

3. Fees

- (1) Except as provided in this regulation, the fees prescribed in Schedule 1 are payable in respect of the matters referred to in that Schedule.
- (2) A fee prescribed in Schedule 1 for lodging a document is reduced by 20% if the document is lodged by use of the website maintained by or on behalf of the office of the Commissioner.
- (3) In addition, the Commissioner may waive, or refund, the whole or part of any fee in Schedule 1.
- [3A. Deleted: SL 2021/86 r. 43.]

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.

[Regulation 4 inserted: Gazette 4 Aug 2017 p. 4309-10.]

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).

[Regulation 5 inserted: Gazette 4 Aug 2017 p. 4310-11.]

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.

[Regulation 6 inserted: Gazette 4 Aug 2017 p. 4311.]

7. Forms

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

[Regulation 7 inserted: Gazette 4 Aug 2017 p. 4311.]

Schedule 1 — Fees

[r. 3(1)]

[Heading inserted: SL 2022/59 r. 24.]

Act provision	Matter	Fee \$
s. 16(2)	Lodging application for registration as limited partnership	222.00
s. 45(3)	Lodging application for registration as incorporated limited partnership	314.00
s. 48(1)	Lodging documents in support of registration of incorporated limited partnership as AFOF, ESVCLP or VCLP	19.95
s. 48(2)	Lodging documents in support of recognition of incorporated limited partnership as VCMP	19.95
s. 78(4)	Inspection of register — for each partnership inspected	21.00
s. 82(2)	Application for certificate in relation to limited partnership or incorporated limited partnership	14.00
s. 92(1)	Application for leave for purposes of s. 88, 89 or 90	46.00

[Schedule 1 inserted: SL 2022/59 r. 24.]

Schedule 2 — Infringement notice offences and modified penalties

[r. 5]

[Heading inserted: Gazette 4 Aug 2017 p. 4311.]

	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
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[Schedule 2 inserted: Gazette 4 Aug 2017 p. 4311.]

Schedule 3 — Prescribed forms

[r. 7]

[Heading inserted: Gazette 4 Aug 2017 p. 4312.]

Form 1 — Infringement notice

Limited Pari	tnerships Act 2016	Infringement		
	ment notice	notice no.		
Alleged	Name: Family name			
offender	Given names			
	or Body corporate name			
	Address	Address		
		Postcode		
Alleged	Description of offence			
offence	V. 1. 1. 1. 2016			
	Limited Partnerships Act 2016 s.			
	Date / /20	Time am/pm		
Officer	Modified penalty \$ Name			
issuing	Signature			
notice	Office			
Date	Date of notice / //	20		
Notice to	It is alleged that you have commi			
alleged	If you do not want to be prosecuted in court for the offence, pay			
offender	the modified penalty within 28 da			
	How to pay			
	2 4	nev order (navable to 'Annroved		
	By post: Send a cheque or money order (payable to 'Approve Officer — <i>Limited Partnerships Act 2016</i> ') to:			
		ited Partnerships Act 2016		
	**	ustry, Regulation and Safety		
	Locked Bag 14 Cloisters	Square		
	Perth WA 6850			
	In person: Pay the cashier at:			
	_ ·	ustry, Regulation and Safety		
	140 William Street			
	Perth WA 6000			

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If you do not pay the modified penalty within 28 days, you may be prosecuted or enforcement action may be taken under the Fines, Penalties and Infringement Notices Enforcement Act 1994. 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, you may be disqualified from holding or obtaining a driver's licence or vehicle licence, your vehicle may be immobilised or have its number plates removed, your details may be published on a website, your earnings or bank accounts may be garnished, and your property may be seized and sold. 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. If you want this matter to be dealt with by prosecution in court, sign here and post this notice to the Approved Officer at the above postal address within 28 days after the date of this notice.

[Form 1 inserted: Gazette 4 Aug 2017 p. 4312; amended: SL 2020/163 r. 38.]

Form 2 — Withdrawal of infringement notice

Limited Partner	rships Act 2016 Withdrawal no.		
Withdraw	al of infringement notice		
Alleged	Name: Family name		
offender	Given names		
	or Body corporate name		
	A 11		
	Address		
	Postcode		
Infringement	Infringement notice no.		
notice	Date of issue / /20		
Alleged	Description of offence		
offence			
	Limited Partnerships Act 2016 s.		
	Date / /20 Time am/pm		
Officer	Name		
withdrawing	Signature		
notice	Office		
Date	Date of withdrawal / /20		

Withdrawal of	The above infringement notice issued against you has been
infringement	withdrawn.
notice	If you have already paid the modified penalty for the alleged
	offence you are entitled to a refund.
[*delete whichever	* Your refund is enclosed.
is not applicable]	or
	* 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 — Limited Partnerships Act 2016
	Department of Mines, Industry, Regulation and Safety
	Locked Bag 14 Cloisters Square
	Perth WA 6850
	Signature / /20

[Form 2 inserted: Gazette 4 Aug 2017 p. 4313.]

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Notes

This is a compilation of the *Limited Partnerships Regulations 2017* and includes amendments made by other written laws. For provisions that have come into operation see the compilation table. For provisions that have not yet come into operation see the uncommenced provisions table.

Compilation table

Citation	Published	Commencement
Limited Partnerships Regulations 2017	31 Jan 2017 p. 1094-5	r. 1 and 2: 31 Jan 2017 (see r. 2(a)); Regulations other than r. 1 and 2: 1 Feb 2017 (see r. 2(b) and Gazette 31 Jan 2017 p. 1093)
Limited Partnerships Amendment Regulations 2017	4 Aug 2017 p. 4308-13	r. 1 and 2: 4 Aug 2017 (see r. 2(a)); Regulations other than r. 1 and 2: 5 Aug 2017 (see r. 2(b))
Commerce and Industrial Relations Regulations Amendment (Fees and Charges) Regulations 2018 Pt. 13	25 Jun 2018 p. 2325-53	1 Jul 2018 (see r. 2(b))
Commerce Regulations Amendment (Infringement Notices) Regulations 2020 Pt. 19	SL 2020/163 25 Sep 2020	29 Sep 2020 (see r. 2(b) and SL 2020/159 cl. 2(a))
Commerce Regulations Amendment (COVID-19 Response) Regulations (No. 2) 2020 Pt. 12	SL 2020/196 27 Oct 2020	28 Oct 2020 (see r. 2(b))
Commerce Regulations Amendment (Fees and Charges) Regulations 2021 Pt. 14	SL 2021/86 21 Jun 2021	1 Jul 2021 (see r. 2(b))
Commerce Regulations Amendment (Fees and Charges) Regulations 2022 Pt. 12	SL 2022/59 20 May 2022	1 Jul 2022 (see r. 2(b))

Uncommenced provisions table

To view the text of the uncommenced provisions see *Subsidiary legislation as made* on the WA Legislation website.

Citation	Published	Commencement
Commerce Regulations Amendment (Fees and Charges) Regulations 2023 Pt. 12	SL 2023/35 5 May 2023	1 Jul 2023 (see r. 2(b))