Western Australia

Casino Control Act 1984

Casino Control Regulations 1999

Reprint 3: The regulations as at 4 April 2014

**Guide for using this reprint**

***What the reprint includes***



***Endnotes, Compilation table, and Table of provisions that have not come into operation***

1. Details about the original regulations and legislation that has amended its text are shown in the Compilation table in endnote 1, at the back of the reprint. The table also shows any previous reprint.

2. Transitional, savings, modifying or other provisions identified in the Compilation table may be important. The table may refer to another endnote setting out the text of these provisions in full.

3. A table of provisions that have not come into operation, to be found in endnote 1a if it is needed, lists any provisions of the regulations being reprinted that have not come into operation and any amendments that have not come into operation. The full text is set out in another endnote that is referred to in the table.

***Notes amongst text (italicised and within square brackets)***

1. If the reprint includes a regulation that was inserted, or has been amended, since the regulations being reprinted were made, editorial notes at the foot of the regulation give some history of how the regulation came to be as it is. If the regulation replaced an earlier regulation, no history of the earlier regulation is given (the full history of the regulations is in the Compilation table).

Notes of this kind may also be at the foot of Schedules or headings.

2. The other kind of editorial note shows something has been —

* removed (because it was repealed or deleted from the law); or
* omitted under the *Reprints Act 1984* s. 7(4) (because, although still technically part of the text, it no longer has any effect).

The text of anything removed or omitted can be found in an earlier reprint (if there is one) or one of the written laws identified in the Compilation table.

***Reprint numbering and date***

1. The reprint number (in the footer of each page of the document) shows how many times the regulations have been reprinted. For example, numbering a reprint as “Reprint 3” would mean that the reprint was the 3rd reprint since the regulations were published. Reprint numbering was implemented as from 1 January 2003.

2. The information in the reprint is current on the date shown as the date as at which the regulations are reprinted. That date is not the date when the reprint was published by the State Law Publisher and it is probably not the date when the most recent amendment had effect.

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| --- | --- | --- |
|  |  | **Reprinted under the *Reprints Act 1984* as** |
| **at 4 April 2014** |

Western Australia

Casino Control Regulations 1999

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| **at 4 April 2014** |

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

(1) In these regulations, unless the contrary intention appears —

Act means the *Casino Control Act 1984*;

conviction has the meaning given in subregulation (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 $145.

[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; 4 Nov 2011 p. 4638; 16 Nov 2012 p. 5648; 8 Nov 2013 p. 4974.]

##### 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 (r. 5-17) deleted in Gazette 4 Jun 2010 p. 2484.]

## 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 |
| 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 corporate. | 200  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. | To: ...........................................................................................................  (surname) (other names)  of .............................................................................................................  ..................................................................................... Postcode ...........  It is alleged that at about ..................... a.m./p.m. on the ............. day of .................................................., 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 |

|  |  |  |  |
| --- | --- | --- | --- |
| 2. | Section | Description of offence | 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. |

|  |  |
| --- | --- |
| 4. | You may pay the modified penalty within 28 days of the date of this 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  (b) 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) |

\* Delete whichever is inapplicable

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

Form 2

Western Australia

*Casino Control Act 1984*, s. 29K

**WITHDRAWAL OF INFRINGEMENT NOTICE**

No: .....................

Date of Service: ............................

|  |
| --- |
| To: ......................................................................................................................  (name)  of ........................................................................................................................  (address)  Infringement notice No.: .................... served on you on the .............. day of  ......................................, for the offence described below is hereby withdrawn.  ...................................................  Authorised officer for the  Gaming and Wagering Commission  of Western Australia |

|  |  |  |
| --- | --- | --- |
| Section | Description of offence | Modified penalty |
|  |  |  |

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

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Notes

1 This reprint is a compilation as at 4 April 2014 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 20012 (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 *Casino Control Regulations 1999* 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 (see r. 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: 5 Jun 2010 (see r. 2(b)) | |
| *Casino Control Amendment Regulations 2011* | | 4 Nov 2011 p. 4637-8 | | r. 1 and 2: 4 Nov 2011 (see r. 2(a)); Regulations other than r. 1 and 2: 1 Jan 2012 (see r. 2(b)) | |
| *Casino Control Amendment Regulations 2012* | | 16 Nov 2012 p. 5647-8 | | r. 1 and 2: 16 Nov 2012 (see r. 2(a)); Regulations other than r. 1 and 2: 1 Jan 2013 (see r. 2(b)) | |
| *Casino Control Amendment Regulations 2013* | | 8 Nov 2013 p. 4973‑4 | | r. 1 and 2: 8 Nov 2013 (see r. 2(a)); Regulations other than r. 1 and 2: 1 Jan 2014 (see. r. 2(b)) | |
| **Reprint 3: The *Casino Control Regulations 1999* as at 4 Apr 2014** (includes amendments listed above) | | | | | |

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

Defined terms

*[This is a list of terms defined and the provisions where they are defined. The list is not part of the law.]*

**Defined term Provision(s)**

Act 2(1)

conviction 2(1)

gaming technical services 4A(2)