

# TAB (Disposal) Act 2019

### Western Australia

# TAB (Disposal) Act 2019

## **Contents**

	Part 1 — Preliminary matters	
1.	Short title	2
2.	Commencement	2
3.	Terms used	3
4.	Purposes of section 8 disposal	5
5.	Severance of things on land	5
6.	Act binds Crown	6
	Part 2 — Enabling disposal	
7.	Disposal of TAB assets authorised	7
8.	Minister may order disposal of TAB assets	7
9.	Effecting disposal	8
10.	Disposal of freehold land	9
11.	Functions and powers of Minister	9
12.	Functions and powers of RWWA	9
13.	Functions and powers of corporate vehicles	9
14.	Directions by Minister	9
15.	Regulations about corporate vehicles and trusts	10
	Part 3 — Implementing disposal	
	Division 1 — Transfer orders	
16.	Minister may make transfer orders	11
17.	Consequences of transfer orders	13
18.	Completion of transactions for this Division	13
19.	Effect of arrangements internal to transferors	14
20.	Delivery and access to records	14
21.	Registration of documents	15
22.	Correction of errors in transfer orders	16

As at 19 Sep 2019 Version 00-a0-01 page i

### Contents

	Division 2 — Disclosure of information		
23.	Authorised disclosure of information		16
24.	Auditor General may disclose information		
25.	Offence of disclosing information		17
	Division 3 — Other matters		
26.	Application of proceeds of disposal		18
27.	Racing Infrastructure Fund		19
28.	Provision by State of indemnities and guarantees		19
29.	Takeover by State of certain obligations		19
	Part 4 — Provisions relating to		
	corporate vehicles		
30.	Application of this Part		21
31.	Acquirer's powers and duties		21
32.	Application of written laws to acquirer		21
	Part 5 — Miscellaneous matters		
33.	Exemption from State tax		22
34.	Effect of this Act on existing rights and obligation	c	23
3 <del>5</del> .	No compensation payable	5	23
36.	Regulations for the purposes of, or consequential		23
20.	on, section 8 disposals		24
37.	Regulations		25
	Part 6 — Betting Control Act 1954		
	amended		
38.	Act amended		26
39.	Long title replaced		26
40.	Section 4 amended		26
42.	Section 4A amended		29
46.	Section 5C inserted		29
10.	5C. Betting on simulated races	29	
47.	Part 1A inserted		29
	Part 1A — Wagering licences		
	Division 1 — General		
	6. Wagering licence and wagering licensee	29	
	7. Associates 8. Key employees	30 32	
	<ol> <li>Key employees</li> <li>Determinations of good repute and public</li> </ol>	52	
	interest	33	

## Contents

Division 2 — Applications for and grant of wagering					
lice	ences				
10.	Application for wagering licence	33			
10A.	Grant of wagering licence	33			
10B.	Fee for wagering licence	34			
10C.	Duration of wagering licence	35			
10D.	Wagering licence may authorise				
	preparatory action	36			
10E.	Transfer of wagering licence	36			
10F.	No proprietary right in wagering licence	37			
Division 3	3 — Conditions of wagering licences				
10G.	Financial assurance	38			
10H.	Racing industry arrangement	38			
10I.	Consumer protection policy	39			
10J.	General provisions relating to bets with				
	wagering licensee	39			
Division 4	4 — Disciplinary and other actions				
	ncerning wagering licences				
10K.	Commission may take or recommend				
	disciplinary action	39			
10L.	Minister's power to amend, suspend or	•			
-	cancel wagering licence	43			
10M.	Suspension of wagering licence	44			
10N.	Surrender of wagering licence	44			
100.	Appointment of temporary licensee if				
	wagering licence suspended, cancelled,				
	surrendered	45			
10P.	Directions necessary for transitioning to				
	new wagering licence	46			
Division 5	5 — Miscellaneous				
10Q.	Wagering licence agreements	46			
10R.	Minister may amend wagering licence on				
	request	47			
10S.	Combined totalisator pool and fixed odds	• •			
	schemes	47			
10T.	Engaging contractors and appointing				
	agents to assist wagering licensee	48			
10U.	Betting agencies	48			
10V.	Directions relating to betting agencies	49			
10W.	Wagering licensee to give notice to				
-	Commission about certain matters	50			
10X.	Approval of associates of wagering				
	licensee	50			
10Y.	Commission may give directions to				
	wagering licensee in relation to wagering				
	business	52			
10Z.	Disclosure of certain information				
	authorised	53			

### Contents

	<ul> <li>10ZA. Amount deducted as commission by wagering licensee</li> <li>10ZB. Unclaimed moneys</li> <li>10ZC. Authorisation for Competition and Consumer Act 2010 (Cth) and</li> </ul>	53 54	
48.	Competition Code  10ZD. Confidential police information Part 2 heading amended	55 56	57
52.	Section 14 inserted  14. Bets transmitted from racing club to	57	57
77.	wagering licensee Section 32A amended	57	58
80.	Various references to "race course" amended		58
	Part 7 — Casino (Burswood Island)		
	Agreement Act 1985 amended		
81.	Act amended		60
82.	Section 3 amended		60
83.	Section 4G inserted		60
84.	4G. Fifteenth Supplementary Agreement ratified and implementation authorised Schedule 16 inserted	60	61
	Schedule 16 — Fifteenth Supplementary Agreement		
	Part 8 — Gaming and Wagering		
	Commission Act 1987 amended		
85.	Act amended		68
89.	Section 8 amended		68
93.	Section 24 amended		68
	Part 9 — Racing and Wagering Western Australia Act 2003 amended		
	Division 1 — Preliminary		
105.	Act amended		70
	Division 2 — Provisions commencing on day		
	after assent day		
106.	Section 3 amended		70
107.	Section 10 amended		71
108.	Section 19 amended		71

## TAB (Disposal) Act 2019

		Contents
109.	Section 35 amended	71
110.	Section 36 amended	72
111.	Section 37 amended	72
112.	Section 38 amended	72
113.	Section 46 amended	73
114.	Section 68 amended	73
115.	Section 77 amended	73
116.	Section 113 amended	73
117.	Section 115 amended	73
118.	Schedule 2 amended	74
	Part 11 — Review of Act	
161.	Review of Act	75
	Notes	
	Compilation table	76
	Uncommenced provisions table	76
	<b>Defined terms</b>	

#### Western Australia

## TAB (Disposal) Act 2019

#### An Act —

- to provide for the disposal of the whole or part of any business carried on by, or all or any of the assets or liabilities owned by, Racing and Wagering Western Australia trading as TAB or TAB Touch; and
- to amend
  - the Betting Control Act 1954; and
  - the Casino (Burswood Island) Agreement Act 1985; and
  - the Gaming and Wagering Commission Act 1987; and
  - the Racing and Wagering Western Australia Act 2003; and
- to make consequential amendments to various other Acts; and
- to repeal the Racing Bets Levy Act 2009.

The Parliament of Western Australia enacts as follows:

## Part 1 — Preliminary matters

#### 1. Short title

This is the *TAB* (Disposal) Act 2019.

#### 2. Commencement

- (1) This Act comes into operation as follows
  - (a) Part 1 on the day on which this Act receives the Royal Assent (assent day);
  - (b) the following provisions on a day fixed by proclamation
    - (i) section 40(2), (3), (5), (6), (8), (10) to (13), (15) and (16);
    - (ii) section 41;
    - (iii) sections 43 to 45;
    - (iv) sections 49 to 51
    - (v) sections 53 to 76;
    - (vi) section 77(2);
    - (vii) sections 78 and 79
    - (viii) sections 86 to 88;
    - (ix) section 89(1);
    - (x) sections 90 to 92;
    - (xi) sections 94 to 104;
    - (xii) Part 9 Divisions 3 and 4;
    - (xiii) Part 10;
  - (c) the rest of the Act on the day after assent day.
- (2) Different days may be fixed in a proclamation for different provisions.

#### 3. Terms used

In Parts 1 to 5, unless the contrary intention appears — *acquirer* means the entity to which a TAB asset is disposed of for the purposes of a section 8 disposal;

#### asset —

- (a) means property of any kind whether tangible, intangible, real or personal; and
- (b) includes
  - (i) any chose in action, goodwill, right, interest or claim of any kind, whether arising from, accruing under, created or evidenced by or the subject of an instrument or otherwise and whether liquidated or unliquidated or actual, contingent or prospective; and
  - (ii) a contractual right that is to be regarded as arising because of section 19(2);

*company* means a company registered under the *Corporations Act 2001* (Commonwealth);

#### corporate vehicle means —

- (a) a company created in accordance with section 9(4) each security in which is held by a person specified in section 9(6) on behalf of the State; or
- (b) a subsidiary under the *Corporations Act 2001* (Commonwealth) of a company referred to in paragraph (a);

dispose of, in relation to a TAB asset, includes —

- (a) to sell the TAB asset; and
- (b) to grant a lease or licence in respect of the TAB asset; and
- (c) to create and assign an interest in the TAB asset;

disposer means the entity from which a TAB asset is disposed of for the purposes of a section 8 disposal;

#### liability —

- (a) means any liability, duty or obligation
  - (i) whether liquidated or unliquidated or actual, contingent or prospective; and
  - (ii) whether owed alone or jointly or jointly and severally with any other person;

and

(b) includes a contractual liability that is to be regarded as arising because of section 19(2);

*purposes*, of a section 8 disposal, has the meaning given in section 4;

#### right —

- (a) means any right, power, privilege or immunity whether actual, contingent or prospective; but
- (b) in relation to a transfer order, does not include any privilege or immunity enjoyed as an agent of the Crown except in so far as it relates to anything done or omitted to be done before the transfer time;

#### RWWA means —

- (a) before the commencement of section 120, Racing and Wagering Western Australia established under the Racing and Wagering Western Australia Act 2003;
- (b) on and after the commencement of section 120, Racing Western Australia established under the *Racing Western Australia Act 2003*;

#### **RWWA** Act means —

- (a) before the commencement of section 120, the *Racing* and Wagering Western Australia Act 2003;
- (b) on and after the commencement of section 120, the *Racing Western Australia Act 2003*;

section 8 disposal means a disposal for which an order is in force under section 8;

*TAB* means that part of RWWA trading as TAB or TAB Touch; *TAB asset* means any of the following to the extent that it relates to or comprises the TAB or is owned by RWWA or a corporate vehicle and is, in the Minister's opinion, associated with the TAB —

- (a) the whole or any part of a business carried on by, or any asset or liability owned by or managed by, RWWA; or
- (b) the whole or any part of a business carried on by, or any asset or liability owned by or managed on behalf of RWWA, a corporate vehicle or the State by, a corporate vehicle; or
- (c) the securities in a corporate vehicle;

*transferee*, in relation to a transfer order, has the meaning given in section 16(2)(b);

*transferor*, in relation to a transfer order, has the meaning given in section 16(2)(b);

*transfer order* means a transfer order made under section 16 as amended under that section or corrected under section 22;

*transfer time*, in relation to a transfer order, means the time specified under section 16(2)(a) in the transfer order.

#### 4. Purposes of section 8 disposal

The purposes of a section 8 disposal include the following —

- (a) the purpose of effecting or facilitating the section 8 disposal;
- (b) any purpose ancillary or incidental to, or consequential on, the section 8 disposal.

### 5. Severance of things on land

- (1) In this section
  - on land includes in, over or under land.
- (2) The Minister may, by order in writing for the purposes of a section 8 disposal, direct that a specified thing that is on land

- and is capable of being disposed of is not part of the land, regardless of whether it is in the nature of a fixture.
- (3) The effect of the order is that, for the purposes of a section 8 disposal, the thing
  - (a) is taken to be severed from the land; and
  - (b) is capable of being assigned as personal property separately from the land; and
  - (c) is capable of being removed from the land by, or with the authority of, the owner of the land.
- (4) The severance of a thing from land under this section does not affect the right of the thing to be situated on that land.
- (5) The Minister may vary or revoke an order made under subsection (2).

#### 6. Act binds Crown

This Act binds the Crown in right of Western Australia and, so far as the legislative power of the Parliament permits, the Crown in all its other capacities.

## Part 2 — Enabling disposal

#### 7. Disposal of TAB assets authorised

- (1) A TAB asset owned or managed by RWWA may be disposed of, whether by RWWA or the State, if the disposal is authorised by an order made under section 8.
- (2) A TAB asset owned or managed by a corporate vehicle may be disposed of, whether by the corporate vehicle or the State, if the disposal is authorised by an order made under section 8.

#### 8. Minister may order disposal of TAB assets

- (1) The Minister may, by order published in the *Gazette*
  - direct the disposal of all or specified TAB assets; or (a)
  - vary or revoke an order made under paragraph (a), or (b) under this paragraph, at any time before effect is given to the order.
- (2) An order made under subsection (1) may be in general terms and need not include any details about how the disposal is to be effected or specific details about the assets the subject of the disposal.
- The Minister cannot make an order under subsection (1) without (3) the Treasurer's approval.
- (4) An order made under subsection (1) takes effect
  - on the day after the day on which the order is published in the Gazette; or
  - if a later day is specified in the order on that day.
- (5) Any TAB asset not disposed of in accordance with an order made under subsection (1)
  - remains the property of RWWA; and

(b) despite the RWWA Act section 30, may be held, maintained, managed, improved, developed and disposed of for any purpose.

#### 9. Effecting disposal

- (1) Except as provided in section 10, there are no limitations on the nature of any transaction or arrangement that can be entered into for the purposes of a section 8 disposal.
- (2) An express provision of this Act authorising the establishment of a particular kind of legal entity for the purposes of a section 8 disposal does not limit the kinds of legal entity that can be used for those purposes.
- (3) One or more corporate vehicles or 1 or more trusts can be used for the purposes of a section 8 disposal.
- (4) If a company is to be used for the purposes of a section 8 disposal by the State, the Under Treasurer must ensure that the necessary steps are taken on behalf of the State to create the company.
- (5) Any of the persons specified in subsection (6) can
  - (a) receive on behalf of the State an allotment and issue of, or otherwise acquire on behalf of the State, securities in the company; and
  - (b) hold, and dispose of, on behalf of the State any securities so acquired by the person in the company.
- (6) For the purposes of subsection (5), the following persons are specified
  - (a) the Minister;
  - (b) the Treasurer;
  - (c) RWWA.
- (7) The Minister may enter into on behalf of the State any agreement for the purposes of a section 8 disposal.

#### 10. Disposal of freehold land

Freehold land can be disposed of under this Act only if it is owned by RWWA, a corporate vehicle or the State.

#### 11. Functions and powers of Minister

The Minister has all of the functions and powers that are necessary or convenient for the purposes of this Act, including the power to acquire land.

#### 12. Functions and powers of RWWA

RWWA has all of the functions and powers that are necessary or convenient for the purposes of the disposal of a TAB asset under this Act.

### 13. Functions and powers of corporate vehicles

A corporate vehicle has all of the functions and powers that are necessary or convenient for the purposes of the disposal of a TAB asset under this Act, including —

- (a) the power to acquire land; and
- (b) if the corporate vehicle is a company referred to in section 3 in the definition of *corporate vehicle* paragraph (a) the power to create subsidiaries of the company.

### 14. Directions by Minister

- (1) The Minister may, for the purposes of a section 8 disposal, give a written direction to RWWA or a corporate vehicle.
- (2) RWWA or a corporate vehicle must comply with a direction given to it under subsection (1).
- (3) RWWA or a corporate vehicle, or a director or officer of RWWA or a corporate vehicle, is not liable for, and does not contravene the RWWA Act by reason of, anything done or omitted to be done in good faith in compliance with, or

- purported compliance with, a direction given under subsection (1).
- (4) This section is declared to be a Corporations legislation displacement provision for the purposes of the *Corporations Act 2001* (Commonwealth) section 5G in relation to the Corporations legislation generally.

### 15. Regulations about corporate vehicles and trusts

- (1) Regulations may make provision about the constitution, trust deed or another constituent document of a corporate vehicle or trust that is to be used for the purposes of a section 8 disposal.
- (2) Regulations may declare a matter dealt with, provided for, done or occurring under regulations referred to in subsection (1) to be an excluded matter for the purposes of the *Corporations Act 2001* (Commonwealth) section 5F in relation to any of the following
  - (a) the whole of the Corporations legislation;
  - (b) a specified provision of that legislation;
  - (c) that legislation other than a specified provision;
  - (d) that legislation other than to a specified extent.

## Part 3 — Implementing disposal

#### **Division 1 — Transfer orders**

#### **16.** Minister may make transfer orders

(1) In this section —

private entity means a person other than any of the following —

- RWWA;
- (b) a statutory corporation;
- a corporate vehicle; (c)
- the State; (d)

#### statutory corporation means —

- a Minister or chief executive officer who is constituted, or continued in existence, as a body corporate under an Act; or
- any other body corporate that is constituted, or (b) continued in existence, under an Act.
- (2) For the purposes of a section 8 disposal, the Minister may, by order published in the Gazette (a transfer order), specify all or any of the following —
  - (a) a time (which must be after the day on which the order is published in the *Gazette*) that is the transfer time under the transfer order;
  - any asset or liability that, by operation of section 17, is (b) to be transferred from RWWA, a corporate vehicle or the State as specified in the order (the *transferor*) to a corporate vehicle or a private entity as specified in the order (the *transferee*);
  - proceedings in which, by operation of section 17, the (c) transferee is to be substituted for the transferor as a party;

- s. 16
- (d) any agreement or instrument relating to anything transferred that, by operation of section 17, is to have effect as if, unless otherwise expressly specified in the order, references to the transferee were substituted for references to the transferor in the agreement or instrument.
- (3) If the transfer time is specified by reference to when a thing is done, the Minister must ensure that notice of the time when the thing is done is published in the *Gazette*.
- (4) A transfer order may specify persons or things by reference to schedules that
  - (a) need not be published in the *Gazette*; but
  - (b) must be available for public inspection on business days at the place and between the times specified in the transfer order for 6 months after the day on which the transfer order is published in the *Gazette*.
- (5) For the purposes of subsection (4)(b), a *business day* is a day other than a Saturday, Sunday or public holiday.
- (6) A person or thing specified in a schedule for a transfer order is taken to be specified in the transfer order.
- (7) A person or thing may be specified in a transfer order by describing the person or thing as a member of a class.
- (8) Before a transfer order is made specifying anything by reference to a schedule, the Minister must consult each relevant official to whom a copy of the schedule must be given under section 21(2) about the form and content of the schedule for the purpose of facilitating the recording and registration of instruments or documents as required by section 21(3)(b).
- (9) The Minister may, by order published in the *Gazette*, amend a transfer order or a schedule for a transfer order, but only
  - (a) before the transfer time; and
  - (b) with the consent of the transferee.

#### **17.** Consequences of transfer orders

- (1) In this section *specified* means specified in the transfer order.
- (2) A transfer order has effect at the transfer time as follows
  - a specified asset is, by operation of this section and without the need for any conveyance, transfer, assignment or assurance or any prior notice or further act, transferred to the transferee and becomes an asset of the transferee:
  - a specified liability is, by operation of this section and (b) without the need for any prior notice or further act, transferred to and becomes a liability of the transferee;
  - the transferee is, by operation of this section, substituted for the transferor as a party to any specified proceedings;
  - a specified agreement or instrument has effect, by (d) operation of this section, as if (unless otherwise specified) a reference to the transferee were substituted for a reference to the transferor in the agreement or instrument:
  - (e) any proceedings or remedy that might have been commenced by, or available against or to, the transferor in relation to an asset or liability transferred by paragraph (a) or (b) may be commenced by, or are available against or to, the transferee;
  - anything relating to an asset or liability transferred by (f) paragraph (a) or (b) that was done or omitted to be done by, to or in respect of the transferor before the transfer and is of any effect is taken to have been done or omitted by, to or in respect of the transferee.

#### **18.** Completion of transactions for this Division

If a transfer order cannot to any extent have the effect sought to be achieved by this Division (whether because a matter is

s. 19

governed otherwise than by a law of this State or for any other reason), the Minister and the transferor must each take all practicable steps to achieve that effect as soon as possible after the transfer time.

#### 19. Effect of arrangements internal to transferors

- (1) An instrument that provides for arrangements between different parts of the transferor's business or undertaking may be specified in a transfer order as if it created contractual rights and liabilities.
- (2) An instrument specified as described in subsection (1) is to be regarded as if its provisions were contractual provisions between different legal entities.
- (3) A contractual right or liability that is to be regarded as arising because of subsection (2) is transferable under this Division.

#### 20. Delivery and access to records

- (1) In this section
  - **record** includes a register, minute, receipt, book of account or other document (however compiled, recorded or stored);
  - **relevant record**, in relation to a transfer order, means a record relating to any asset, liability, agreement, instrument or proceeding specified under section 16(2) in the transfer order.
- (2) The Minister may give the transferor under a transfer order a direction (whether in the transfer order or otherwise in writing) as to which relevant records, or classes of relevant records, in the possession or control of the transferor must be delivered to or shared with, or be able to be accessed by, the transferee under the transfer order.
- (3) The transferor must deliver to or share with the transferee, or enable the transferee to have access to, relevant records in accordance with the direction.

**Division 1** 

- (4) The transferor and transferee must make arrangements for the delivery or sharing of, or access to, relevant records in accordance with the direction.
- This section is declared to be a Corporations legislation (5) displacement provision for the purposes of the Corporations Act 2001 (Commonwealth) section 5G in relation to the Corporations legislation generally.

#### 21. **Registration of documents**

(1) In this section —

relevant official means any of the following —

- the Registrar of Titles under the Transfer of Land Act 1893;
- the Registrar of Deeds and Transfers under the (b) Registration of Deeds Act 1856;
- the Minister administering the Land Administration (c) Act 1997;
- (d) another person authorised by a written law to record and give effect to the registration of instruments or documents relating to transactions affecting any estate or interest in land or any other property.
- The Minister must ensure that a copy of each of the following (2) instruments is given to each relevant official
  - a transfer order and any schedule for it; (a)
  - any order made under section 16(9) amending a transfer (b) order or any schedule for it;
  - any order made under section 22(1) correcting a transfer (c) order or any schedule for it;
  - (d) any notice published under section 16(3) in respect of the transfer time in relation to a transfer order.

- (3) A relevant official must
  - (a) take notice of this Division, a transfer order and any other instrument relating to a transfer order that is referred to in subsection (2); and
  - (b) record and register in the appropriate manner the instruments or documents necessary to show the effect of this Division and a transfer order.

#### 22. Correction of errors in transfer orders

- (1) The Minister may, by order published in the *Gazette*, make any provision that is necessary to correct any error in a transfer order or a schedule for a transfer order.
- (2) An order made under subsection (1) may be expressed to take effect on and after the transfer time.
- (3) To the extent that a provision of an order made under subsection (1) takes effect before the order is published in the *Gazette*, section 17 does not, as a result of that provision, operate so as
  - (a) to affect in a manner prejudicial to any person (other than the State, the transferor or transferee, or a Minister, officer or agency of the State) the rights of that person existing before publication; or
  - (b) to impose liabilities on any person (other than the State, the transferor or transferee, or a Minister, officer or agency of the State) in respect of anything done or omitted to be done before publication.

#### Division 2 — Disclosure of information

#### 23. Authorised disclosure of information

- (1) A disclosure of information that is authorised under this section is not to be regarded as
  - (a) a breach of contract or confidence or any other civil wrong; or

- (b) a breach of duty under any of the following
  - (i) the Gaming and Wagering Commission Act 1987;
  - (ii) the RWWA Act;
  - (iii) the Statutory Corporations (Liability of Directors) Act 1996 section 5;

or

- (c) a breach of, or an offence under, a provision of a written law that prohibits or restricts the disclosure of information.
- (2) For subsection (1), a disclosure of information is authorised if it is made for the purposes of a section 8 disposal by
  - (a) the State, RWWA or a corporate vehicle; or
  - (b) a person acting with the authority of a body referred to in paragraph (a).
- (3) For subsection (2), a disclosure of information made for the purposes of a section 8 disposal includes a disclosure of information whenever made if the disclosure is or was made for the purposes of a potential section 8 disposal.

### 24. Auditor General may disclose information

Despite the *Auditor General Act 2006* section 46(2), the Auditor General may, for the purposes of a section 8 disposal, disclose to any person, or provide any person with access to, information in the possession or under the control of the Auditor General.

### 25. Offence of disclosing information

- (1) Subsection (2) applies to a person (a *bound recipient*) who
  - (a) obtains information connected with a section 8 disposal, whether through a disclosure authorised by section 23 or otherwise; and
  - (b) has agreed or is otherwise under a duty not to disclose the information to others.

Part 3 Implementing disposal

**Division 3** Other matters

s. 26

- (2) A bound recipient commits an offence if the bound recipient breaches the agreement or duty referred to in subsection (1)(b). Penalty for this subsection: a fine of \$200 000.
- (3) A person who obtains information connected with a section 8 disposal from or through a bound recipient commits an offence if, without lawful excuse, the person discloses the information in a way that would have resulted in a breach of the agreement or duty referred to in subsection (1)(b) if the disclosure had been made by the bound recipient.

Penalty for this subsection: a fine of \$200 000.

(4) For the purposes of subsections (1)(a) and (3), information connected with a section 8 disposal includes information whenever obtained if the information is or was connected with a potential section 8 disposal.

#### **Division 3** — Other matters

### 26. Application of proceeds of disposal

(1) In this section —

*net proceeds*, of a section 8 disposal, means the gross proceeds of the disposal less any transaction and implementation costs incurred by the State, as determined by the Treasurer.

- (2) The gross proceeds of a section 8 disposal must be paid into the Public Bank Account and credited to an account established by the Treasurer as a Treasurer's special purpose account under the *Financial Management Act 2006* section 10.
- (3) An amount equal to 35% of the net proceeds of a section 8 disposal must be charged to the Treasurer's special purpose account and credited to the Racing Infrastructure Fund referred to in section 27(1).
- (4) Any other moneys standing to the credit of the Treasurer's special purpose account may be applied as the Treasurer directs.

### 27. Racing Infrastructure Fund

- (1) An account called the Racing Infrastructure Fund must be maintained under the RWWA Act section 88.
- (2) The Racing Infrastructure Fund must be administered by RWWA.
- (3) Moneys standing to the credit of the Racing Infrastructure Fund may, with the approval of the Minister, be applied for providing and improving infrastructure for the State's racing industry.

## 28. Provision by State of indemnities and guarantees

- (1) The Treasurer may, in the name and on behalf of the State, give an indemnity or guarantee in respect of a matter related to
  - (a) a section 8 disposal; or
  - (b) the action (whether under a transfer order or otherwise) by which anything is disposed of in connection with a section 8 disposal.
- (2) The Treasurer may, in the name and on behalf of the State, give to any person who is or has been a member, director or officer of RWWA or a corporate vehicle an indemnity against any liability determined by the Treasurer (including any civil liability under the *Corporations Act 2001* (Commonwealth)), whether or not the liability relates to a matter referred to in subsection (1).
- (3) Any money payable under an indemnity or guarantee given under this section must be paid by the Treasurer.
- (4) Payments made under subsection (3) are charged to the Consolidated Account, which this section appropriates accordingly.

### 29. Takeover by State of certain obligations

(1) This section applies in relation to an obligation (whether contingent or otherwise) of RWWA or a corporate vehicle.

Part 3 Implementing disposal

**Division 3** Other matters

s. 29

- (2) The Treasurer may, in the name and on behalf of the State, agree to take over an obligation in connection with a section 8 disposal.
- (3) If the performance of the obligation was guaranteed by the State, the agreement may also provide for
  - (a) the release by the State of any security held by the State in connection with the guarantee; or
  - (b) the release of a person from an undertaking that the person gave to the State in relation to any security described in paragraph (a).
- (4) The Treasurer may authorise the payment of money to discharge an obligation that the State has taken over under subsection (2), whether by terminating the obligation or otherwise.
- (5) Payments authorised under subsection (4) are charged to the Consolidated Account, which this section appropriates accordingly.

## Part 4 — Provisions relating to corporate vehicles

#### 30. **Application of this Part**

This Part applies if, for the purposes of a section 8 disposal, a TAB asset is disposed of (whether under a transfer order or otherwise) from RWWA or a corporate vehicle (the *disposer*) to a corporate vehicle (the *acquirer*).

#### 31. Acquirer's powers and duties

To the extent prescribed by the regulations, the acquirer has the powers, duties, rights and obligations in respect of the TAB asset that the disposer would have had if the disposal had not occurred.

#### **32.** Application of written laws to acquirer

(1) In this section —

#### applicable written law —

- means a written law (other than this Act) that applies to or in relation to, or refers to, the disposer; and
- (b) includes a written law that, by operation of this section, applies to or in relation to, or refers to, the disposer.
- An applicable written law is taken to apply to or in relation to, (2) or to refer to, the acquirer
  - to the extent prescribed by the regulations; and
  - with the changes that are prescribed by the regulations (b) or are otherwise necessary or convenient for the purposes of this Part.
- Without limiting subsection (2), the regulations may provide (3) that a reference in an applicable written law to the disposer that relates to the TAB asset before the disposal occurred is taken to include a reference to the acquirer.

#### Part 5 — Miscellaneous matters

#### 33. Exemption from State tax

(1) In this section —

State tax includes —

- (a) duty chargeable under the *Duties Act 2008*; and
- (b) any other tax, duty, fee, levy or charge under a law of the State.
- (2) State tax is not payable in relation to
  - (a) anything that occurs by operation of either or both of Parts 2 and 3; or
  - (b) anything done (including a transaction entered into or an instrument or document of any kind made, executed, lodged or given) under, to give effect to, or for a purpose connected with or arising out of giving effect to, either or both of Parts 2 and 3.
- (3) The Minister may, at the request of the transferor or transferee under a transfer order, certify in writing that
  - (a) a specified thing occurred by operation of either or both of Parts 2 and 3; or
  - (b) a specified thing was done under, to give effect to, or for a purpose connected with or arising out of giving effect to, either or both of Parts 2 and 3.
- (4) For all purposes and in all proceedings, a certificate under subsection (3) is sufficient evidence of the matters it certifies unless the contrary is shown.
- (5) The exemption under subsection (2) does not apply in relation to a thing that occurs or is done if the Minister directs (whether in a transfer order or otherwise in writing) that it does not apply in relation to the thing.

#### 34. Effect of this Act on existing rights and obligations

The operation of this Act, including anything done or omitted to be done under or for the purposes of this Act, is not to be regarded as —

- (a) being a breach of confidence or any other civil wrong; or
- (b) being a breach of a contract or instrument, including (without limitation) a provision prohibiting, restricting or regulating the assignment or transfer of assets, rights or liabilities; or
- (c) requiring any act to be done under a contract or instrument; or
- (d) giving rise to a right or remedy of a party to a contract or instrument or causing or permitting the termination of, or exercise of rights under, a contract or instrument; or
- (e) an event of default under a contract or instrument; or
- (f) causing a contract or instrument to be void or otherwise unenforceable; or
- (g) except as provided in section 29(3) and (4), releasing, or allowing the release of, a surety or other obligee from the whole or part of an obligation.

#### 35. No compensation payable

- (1) No compensation is payable by or on behalf of the State
  - (a) because of the enactment or operation of this Act or for the consequences of its enactment or operation; or
  - (b) because of any statement or conduct relating to the enactment of this Act; or
  - (c) in connection with the disposal under this Act of a TAB asset.

- (2) Subsection (1) does not apply in relation to
  - any consideration payable under an agreement entered (a) into for the purposes of a section 8 disposal; or
  - (b) any compensation payable in connection with the performance of an obligation arising under an agreement entered into for the purposes of a section 8 disposal.

#### 36. Regulations for the purposes of, or consequential on, section 8 disposals

(1) In this section —

> publication day, for regulations referred to in subsection (2), means the day on which those regulations are published in the Gazette;

the State includes a Minister, officer or agency of the State.

- (2) Regulations made under section 37 may provide for
  - matters for which it is necessary or convenient to make (a) provision for the purposes of a section 8 disposal; or
  - (b) matters that it is necessary or convenient to deal with as a consequence of anything contained in, or anything done under, Part 2, 3 or 4.
- Regulations referred to in subsection (2) may be expressed to (3) take effect before publication day for those regulations but after the day on which the order made under section 8(1)(a) for the section 8 disposal is published in the *Gazette*.
- (4) To the extent that regulations referred to in subsection (2) take effect before publication day for those regulations, the regulations do not operate
  - to affect in a manner prejudicial to any person (other than the State or the disposer or acquirer under the section 8 disposal) the rights of that person existing before publication day for those regulations; or
  - to impose liabilities on any person (other than the State (b) or the disposer or acquirer under the section 8 disposal)

in respect of anything done or omitted to be done before publication day for those regulations.

#### Regulations **37.**

The Governor may make regulations prescribing matters —

- required or permitted to be prescribed by this Act; or
- necessary or convenient to be prescribed for giving (b) effect to this Act.

## Part 6 — Betting Control Act 1954 amended

#### 38. Act amended

This Part amends the Betting Control Act 1954.

#### 39. Long title replaced

Delete the long title and insert:

#### An Act —

- to authorise, regulate and control the use of totalisators and betting with a wagering licensee; and
- to authorise, regulate and control, betting and bookmaking on races, events and contingencies relating to races and events; and
- for related purposes.

#### 40. Section 4 amended

(1) In section 4(1) delete the definitions of:

employee

fixed odds bet

race course

- [(2), (3) Have not come into operation.]
  - (4) In section 4(1) insert in alphabetical order:

arrangement includes a contract, agreement and
understanding;

associate, of a wagering licensee, has the meaning given in section 7(2);

**betting agency** means an agency established by a wagering licensee under section 10U;

**consumer protection policy** has the meaning given in section 10I;

*employee*, in relation to a bookmaker, means a person employed by a bookmaker as the agent or substitute of that bookmaker or otherwise for the purpose of the carrying on of the business of the bookmaker, whether or not that person receives remuneration in any form from the bookmaker:

*fixed odds bet* means a bet where a fixed amount that will be won if the bet is successful is determined before the bet is accepted;

**good repute**, in relation to an associate of a wagering licensee, means good repute of the associate as determined under section 9(1);

*key employee*, of a wagering licensee, has the meaning given in section 8(1);

**position of authority**, occupied in a body corporate, has the meaning given in subsection (3);

*prescribed* means prescribed in regulations;

*public interest*, in relation to a wagering licence, has a meaning affected by section 9(2);

racecourse means a racecourse used for races;

racing industry arrangement has the meaning given in section 10H(1);

simulated race means a game —

- (a) that consists of animated images of a thoroughbred race, harness race or greyhound race; and
- (b) the outcome of which is only determined by a random number generator that draws a set of numbers from a larger set of numbers;

wagering business means the business of a wagering licensee conducted under a wagering licence;

wagering licence has the meaning given in section 6(1):

wagering licence agreement has the meaning given in section 10Q(1);

wagering licensee has the meaning given in section 6(1);

- [(5), (6) Have not come into operation.]
  - (7) In section 4(1) in the definition of *betting exchange* delete "to that term".
  - [(8) Has not come into operation.]
  - (9) In section 4(1) in the definition of *consideration* delete "interpretation," and insert:

definition of

- [(10)-(13) Have not come into operation.]
  - (14) In section 4(1) in the definition of **WA race field** paragraph (b) delete "State." and insert:

State;

- [(15), (16) Have not come into operation.]
  - (17) In section 4(3) delete "position of authority" and insert:

position of authority

[41. Has not come into operation.]

#### **42.** Section 4A amended

In section 4A(1) delete "applies to and" and insert:

applies to the conduct of betting by the holder of a bookmaker's licence

## [43-45. Have not come into operation.]

#### 46. Section 5C inserted

At the end of Part 1 insert:

### 5C. **Betting on simulated races**

This Act authorises betting on a simulated race only if the betting is conducted by a wagering licensee in accordance with the licensee's wagering licence.

### Part 1A inserted **47.**

Before Part 2 insert:

# Part 1A — Wagering licences

## Division 1 — General

### 6. Wagering licence and wagering licensee

(1) A licence (a wagering licence) may be granted under this Act to a person (a wagering licensee) to conduct totalisator betting and fixed odds betting on a race, event or simulated race.

- (2) Except as provided in subsection (3), this Part does not authorise the operation at the same time of more than 1 wagering licence.
- (3) A wagering licence (a *new licence*) may be granted while another wagering licence (an *ending licence*) is in effect if
  - (a) the new licence takes effect after the ending licence has ceased to have effect; and
  - (b) preparatory action is required in relation to the new licence under section 10D.

## 7. Associates

(1) In this section —

*executive officer*, in relation to a body (whether incorporated or not), means —

- (a) a director, secretary or member of the committee of management of the body (by whatever name called); or
- (b) any other person who is concerned with, or takes part in, the management of the body, whether or not the person's position is given the name of executive officer:

*relative*, in relation to an individual, means —

- (a) the spouse or de facto partner of the individual; or
- (b) a parent, son, daughter, brother or sister of the individual; or
- (c) a parent, son, daughter, brother or sister of the spouse or de facto partner of the individual;

*relevant financial interest*, in relation to a wagering business, means —

(a) any share, whether held directly or indirectly, in the capital of the business; or

- (b) any entitlement, whether held directly or indirectly, to receive any income derived from the business; or
- (c) any entitlement, whether held directly or indirectly, to receive any payment as a result of money advanced;

*relevant power* means any power, whether exercisable by voting or otherwise, whether exercisable alone or in association with others and whether held directly or indirectly —

- to participate in any directorial, managerial, or (a) executive decision; or
- to elect or appoint any person as an executive (b) officer.
- In this Part, an *associate* of a wagering licensee or an (2) applicant for a wagering licence is a person, other than a key employee, who is any of the following
  - a person who (a)
    - holds or will hold any relevant financial interest, or is or will be entitled to exercise any relevant power (whether in right of the person or on behalf of any other person) in the wagering business of the licensee or applicant; and
    - by virtue of that interest or power, is (ii) able or will be able to exercise a significant influence over or with respect to the management or operation of that business;
  - (b) a person who is or will be an executive officer, whether in right of the person or on behalf of any other person, of
    - the licensee or applicant; or

- any other body involved in the wagering (ii) business of the licensee or applicant;
- (c) if the licensee or applicant is an individual, a person who is a relative of the licensee or applicant.

#### 8. **Key employees**

- (1) In this Part, a *key employee* of a wagering licensee is a person who —
  - (a) is employed by, or working for the benefit of, the wagering licensee and is empowered to make decisions, involving the exercise of that person's discretion, that regulate the wagering business of the wagering licensee; or
  - (b) because of the person's influence, remuneration or function, the Commission determines in the public interest should be designated accordingly.
- (2)The regulations may
  - require key employees to be persons who are licensed, provisionally or otherwise, by the Commission; and
  - make provision as to the licensing of key (b) employees, and the conditions and fees applicable to the licensing; and
  - make provision for the disciplinary action that (c) the Commission may take in relation to a key employee including the following
    - the service of a letter of censure on the employee;
    - (ii) the imposition on the employee of a fine not exceeding \$1 000;
    - (iii) the cancellation or suspension of the licence held by the employee.

## 9. Determinations of good repute and public interest

- (1) In this Part, a determination of whether someone is, or is not, of *good repute* must be made having regard to the person's character, honesty and integrity.
- (2) In this Part, a determination whether something relating to a wagering licence is in the *public interest* must be made having regard to the need for the creation and maintenance of public confidence and trust in the credibility, integrity and stability of the wagering business under the licence.

# Division 2 — Applications for and grant of wagering licences

## 10. Application for wagering licence

- (1) The Minister may, in a manner determined by the Minister, invite persons to apply for the grant of a wagering licence.
- (2) An application for a wagering licence must be
  - (a) made in a form approved by the Minister; and
  - (b) accompanied by such information and documents as the Minister requires.

## 10A. Grant of wagering licence

- (1) The Minister may grant a wagering licence on an application under section 10 if the Minister determines that the granting of the licence is in the public interest.
- (2) In particular, the Minister must consider the following
  - (a) whether the applicant, and each associate of the applicant, is of good repute;
  - (b) whether the applicant has financial capacity to conduct a wagering business;

- (c) whether the applicant has the operational capability to conduct the activities to be authorised by the wagering licence;
- (d) whether the applicant has entered into a wagering licence agreement;
- (e) whether the applicant has entered into a racing industry arrangement;
- (f) any consumer protection policy proposed by the applicant;
- (g) any other matter the Minister considers relevant.
- (3) The Minister may request the advice of the Commission in determining the application.

## 10B. Fee for wagering licence

- (1) A wagering licensee must pay a fee for the wagering licence in accordance with the terms of the licence.
- (2) The wagering licence may specify the fee as 1 or more amounts payable
  - (a) on the grant of the licence or at a later time or times specified in the licence; or
  - (b) each year for the duration of the licence, at a time or times specified in the licence.
- (3) An amount referred to in subsection (2) may be
  - (a) a monetary figure specified in the wagering licence; or
  - (b) the outcome from the application of a formula specified in the licence for calculating the amount.
- (4) The fee may include 1 or more penalties for late payment.

(5) The fee (comprising 1 or more amounts referred to in subsection (2) and any penalties referred to in subsection (4)) may be recovered as a debt due to the State in a court of competent jurisdiction.

### 10C. **Duration of wagering licence**

- (1) A wagering licence
  - takes effect at the time the licence is granted or at a later time specified in the licence; and
  - (b) is valid for 40 years, or any lesser period stated in the wagering licence, unless
    - cancelled or surrendered earlier in accordance with this Part: or
    - (ii) extended under this section.
- (2) If invited by the Minister to do so, the wagering licensee may, before the wagering licence expires, apply to the Minister for a licence extension.
- On application under subsection (2), the Minister may (3) extend the wagering licence for a period determined by the Minister, after consulting
  - the Commission; and (a)
  - (b) any other person the Minister considers appropriate.
- (4) A wagering licence may be extended under this section more than once, but the total cumulative period for which a wagering licence may be extended under this section cannot exceed 2 years from the day on which the licence would otherwise expire.
- (5) A wagering licence cannot be renewed, but a person who holds or has held a wagering licence may apply for a subsequent wagering licence if invited by the Minister to do so.

## 10D. Wagering licence may authorise preparatory action

(1) In this section —

*preparatory action*, in relation to a wagering licence —

- (a) means anything necessary or convenient to be done for the purpose of conducting any activities authorised by the licence; but
- (b) does not include the acceptance of a bet or the payment of a dividend.
- (2) This section applies to a wagering licence if the licence takes effect at a time specified in the licence that is later than the time of grant of the licence.
- (3) The wagering licence may authorise the wagering licensee to take preparatory action from a time specified in the licence (which may be the time of grant) even though the licence has not taken effect.
- (4) An authorisation under subsection (3) may specify a single time from which any preparatory action may be taken or different times from which different kinds of preparatory action may be taken.
- (5) A time specified from which preparatory action may be taken must not be more than 18 months before the time the wagering licence takes effect.
- (6) Despite section 10C(1)(a), the wagering licence is taken to be in effect for the purpose of any preparatory action taken in accordance with an authorisation under subsection (3).
- (7) No account is to be had to this section in determining the term of the licence under section 10C(1)(b).

## 10E. Transfer of wagering licence

(1) A wagering licensee that is a body corporate may, with the approval of the Minister, transfer the wagering

- licence to a related body corporate as defined in the *Corporations Act 2001* (Commonwealth) section 9 (the *new licensee*).
- (2) The wagering licensee may apply to the Minister to approve the transfer.
- (3) The application must be
  - (a) made at least 60 days before the day of the intended transfer; and
  - (b) made in a form approved by the Minister; and
  - (c) accompanied by such information and documents as the Minister requires.
- (4) The Minister may approve the transfer if the Minister, after consulting the Commission, determines that the transfer is in the public interest.
- (5) Section 10A(2) applies to the Minister's approval of the transfer as if a reference in that provision to the applicant were a reference to the new licensee.
- (6) If the Minister approves the transfer
  - (a) the Minister may make any necessary amendments to the wagering licence; and
  - (b) any costs incurred by the Minister may be recovered as a debt due to the State in a court of competent jurisdiction; and
  - (c) for the purposes of this Part, the new licensee is taken to have been granted the licence under section 10A.

## 10F. No proprietary right in wagering licence

(1) A wagering licence does not confer a right of property and is incapable of being assigned or mortgaged, charged or otherwise encumbered.

- (2) In accordance with paragraph (d) of the definition of *licence* in the *Personal Property Securities Act 2009* (Commonwealth) section 10, a wagering licence is declared not to be personal property for the purposes of that Act.
- (3) Nothing in this section prevents a wagering licensee from conducting activities authorised by the wagering licence in the course of a joint venture or other arrangement to which the wagering licensee is a party.

## Division 3 — Conditions of wagering licences

## 10G. Financial assurance

- (1) It is a condition of a wagering licence that the wagering licensee must provide financial assurance of a kind, and within the time, specified in the licence.
- (2) The requirement to provide financial assurance continues to apply during any period of suspension and may, in accordance with the terms of the wagering licence, continue to apply after the licence has
  - (a) expired; or
  - (b) been cancelled or surrendered.

## 10H. Racing industry arrangement

- (1) It is a condition of a wagering licence that the wagering licensee must have in place, and give effect to, an arrangement with RWA (a *racing industry arrangement*) that makes provision for
  - (a) the wagering licensee to provide funding to RWA; and
  - (b) the wagering licensee to perform other obligations in relation to the racing industry in the State; and
  - (c) any other related matters.

A copy of the documents comprising the racing industry arrangement must be provided to the Minister as soon as practicable after the arrangement has been entered into.

### 10I. **Consumer protection policy**

It is a condition of a wagering licence that the wagering licensee must have in place, and give effect to, a policy (a *consumer protection policy*) approved by the Commission for responsible gambling, harm minimisation and consumer protection.

### 10J. General provisions relating to bets with wagering licensee

- (1) A wagering licensee, officer, employee or agent of a wagering licensee, or employee of an agent of a wagering licensee, must not accept a bet unless a bet is made in accordance with this section —
  - (a) at a betting agency; or
  - (b) except in the case of a bet on a simulated race, by telephone or electronic communication directly to the wagering licensee.
- A wagering licensee must not accept a bet involving (2) the provision of credit by the wagering licensee.

# Division 4 — Disciplinary and other actions concerning wagering licences

### 10K. Commission may take or recommend disciplinary action

In this section — (1)

direction —

means a direction to a wagering licensee under this Part; and

(b) includes a direction to a former wagering licensee under section 10P;

*disciplinary action* means action under subsection (4) or (6);

*grounds*, for disciplinary action against a wagering licensee in relation to the licensee's wagering licence, means any of the following —

- (a) that the wagering licensee has contravened any of the following
  - (i) a provision of this Act or the *Gaming* and Wagering Commission Act 1987;
  - (ii) the regulations;
  - (iii) rules of betting;
  - (iv) a condition of the wagering licence;
  - (v) a direction;
  - (vi) the rules or arrangements referred to in section 10S(2);
- (b) that the wagering licensee has failed to use reasonable endeavours to ensure that an officer, employee, agent or contractor of the wagering licensee does not contravene any of the following —
  - (i) a provision of this Act or the *Gaming* and Wagering Commission Act 1987;
  - (ii) the regulations;
  - (iii) rules of betting;
  - (iv) a condition of the wagering licence;
  - (v) a wagering licence agreement;
  - (vi) a direction;
  - (vii) the rules or arrangements referred to in section 10S(2);

- that an associate of the wagering licensee, if an (c) individual, has been convicted of an offence involving fraud or dishonesty the statutory penalty for which is imprisonment for more than 6 months or a fine of \$100 000 or more:
- (d) that the wagering licensee has become an externally administered corporation within the meaning of the Corporations Act 2001 (Commonwealth);
- that the wagering licensee is not, or is no (e) longer, a suitable person or body to conduct the activities authorised by the wagering licence;
- (f) that the wagering licensee has failed to discharge the licensee's financial obligations to a person betting with the licensee.
- (2) The Commission may give a wagering licensee a notice specifying the grounds on which the Commission considers disciplinary action should be taken in relation to the licensee's wagering licence.
- (3) The wagering licensee may, within 28 days after the notice is given, make submissions to the Commission as to why disciplinary action should not be taken.
- (4) After considering any submissions made under subsection (3), the Commission may
  - take either or both of the following actions
    - give a letter of censure to the wagering (i) licensee;
    - require the wagering licensee to pay a (ii) monetary penalty of up to \$1 000 000;

or

(b) make a written report to the Minister recommending that the Minister take action under section 10L against the licensee.

- (5) A letter of censure under subsection (4)(a)(i) may
  - censure the wagering licensee in respect of any matter connected with the management or operation of its wagering business; and
  - (b) include a direction to the wagering licensee to rectify within a specified time any matter giving rise to the letter of censure.
- If a direction given under subsection (5)(b) is not (6) complied with in the specified time, the Commission may
  - require the wagering licensee to pay a monetary (a) penalty of up to \$1 000 000; or
  - make a written report to the Minister (b) recommending that the Minister take action against the licensee under section 10L.
- (7) The Commission may require the wagering licensee to pay a monetary penalty under subsection (6)(a) whether or not the Commission has already required the licensee to pay a monetary penalty under subsection (4)(a)(ii) in relation to the same matter.
- (8) A monetary penalty imposed under this section may be recovered as a debt due to the State in a court of competent jurisdiction.
- (9)A report under subsection (4)(b) or (6)(b) must include the reasons for the findings and recommendations contained in it.
- (10)This section, other than subsection (4)(b) and (6)(b), applies with any necessary modifications to a former wagering licensee in respect of grounds for disciplinary action arising in relation to the licensee's former wagering licence.

# 10L. Minister's power to amend, suspend or cancel wagering licence

- (1) If the Commission makes a report to the Minister under section 10K(4)(b) or (6)(b), the Minister may
  - (a) take 1 of the following actions
    - (i) amend the wagering licence;
    - (ii) suspend the licence;
    - (iii) cancel the licence;

or

- (b) if the Minister determines that action under paragraph (a) is not warranted, remit the matter to the Commission with a request that the Commission consider whether action should be taken against the wagering licensee under section 10K(4)(a).
- (2) In determining whether to take action under this section, the Minister
  - (a) must take into account whether taking the action is in the public interest; and
  - (b) is entitled to rely on the findings and recommendations in the report of the Commission under section 10K (4)(b) or (6)(b); and
  - (c) is not required to give the wagering licensee a further opportunity to be heard or make submissions.
- (3) If the Minister remits a matter to the Commission under subsection (1)(b), the Commission is not required to give the wagering licensee a further opportunity to be heard or make submissions before taking action against the licensee under section 10K(4)(a).

- (4) Cancellation, suspension or amendment of a wagering licence under this section takes effect
  - (a) when written notice is given to the wagering licensee; or
  - (b) on a later date specified in the notice.

# 10M. Suspension of wagering licence

- (1) The Minister may, by written notice, suspend a wagering licence under section 10L(1)(a)(ii)
  - (a) until a date specified in the notice; or
  - (b) if the notice specifies it, until the Minister
    - (i) is satisfied that a direction under section 10K(5)(b) has been complied with; and
    - (ii) notifies the wagering licensee in writing that the suspension has been lifted.
- (2) Alternatively, the Minister may partially suspend a wagering licence (for example, in respect of the conduct of a wagering service at a specified racecourse or venue for a specified race or event) until
  - (a) a date, as referred to in subsection (1)(a); or
  - (b) the happening of an occurrence referred to in subsection (1)(b).

## 10N. Surrender of wagering licence

- (1) A wagering licensee may surrender the licensee's wagering licence by giving written notice to the Minister.
- (2) The surrender takes effect only if the Minister consents to the surrender.

# 10O. Appointment of temporary licensee if wagering licence suspended, cancelled, surrendered

- (1) This section applies if
  - (a) a wagering licence is suspended, cancelled or surrendered; and
  - (b) the Minister determines that
    - (i) another person (a *temporary licensee*), and each associate of the temporary licensee, is of good repute; and
    - (ii) it is otherwise in the public interest to make the appointment.
- (2) The Minister may, by notice in writing, appoint the temporary licensee to be a wagering licensee.
- (3) The provisions of this Act, other than sections 10, 10A, 10C, 10K(4)(b) and (6)(b), 10L and 10M, apply, with the necessary modifications, to the temporary licensee as if the temporary licensee had been granted a wagering licence under section 10A.
- (4) The Minister may impose any conditions on the appointment as the Minister thinks fit.
- (5) The appointment ends when the first of these things occurs
  - (a) the period of 2 years after the appointment, or any shorter period specified in the appointment, ends;
  - (b) in the case of a suspended wagering licence, the suspension ends;
  - (c) the Minister terminates the appointment under subsection (6).
- (6) The Minister may terminate the appointment at any time, as the Minister thinks fit.

### 10P. Directions necessary for transitioning to new wagering licence

- (1) The Minister may issue to a wagering licensee (a former licensee) any directions necessary to enable the Minister to
  - grant a wagering licence to another person (a) under section 10A and provide for the transition to the other person of activities conducted under the wagering licence; or
  - appoint a temporary licensee under section 100 (b) and provide for the transition to the temporary licensee of activities conducted under the wagering licence.
- (2) The directions may be given at any time within 2 years before or 2 years after the cancellation, surrender or expiry, as the case requires, of the former licensee's wagering licence.

## **Division 5** — Miscellaneous

### 10Q. Wagering licence agreements

- (1) The Minister may enter into an agreement (a wagering licence agreement) with an applicant for a wagering licence, or the wagering licensee, in respect of matters related to the licence.
- (2) The wagering licence may provide that a contravention of a term of a wagering licence agreement is taken to be a contravention of a condition of the licence and, in that case, the contravention is taken to be a contravention of a condition of the licence for the purposes of determining under section 10K whether there are grounds for disciplinary action against the wagering licensee in relation to the licence.

### 10R. Minister may amend wagering licence on request

- A wagering licensee may, by written request to the (1) Minister, propose an amendment to the wagering licence.
- The Minister must consult the Commission before (2) deciding whether to grant or refuse the request.
- The Minister must notify the wagering licensee in (3) writing of the Minister's decision in relation to the request.
- (4) If the Minister decides to approve the requested amendment, the amendment takes effect
  - when notice of the Minister's decision is given to the wagering licensee; or
  - (b) on a later date specified in the notice.

### 10S. Combined totalisator pool and fixed odds schemes

- (1) A wagering licensee may operate and participate with other persons approved by the Commission in a combined totalisator pool scheme or combined fixed odds scheme (a *scheme*) approved by the Commission.
- Despite any provision of the regulations or rules of (2) betting, and except as provided in subsections (4) and (5), the wagering licensee may, when participating in a scheme
  - adopt and operate under any rules relating to (a) the operation or administration of the scheme, including in relation to the amount deducted from a bet by way of commission under the scheme: or
  - with the approval of the Commission, make (b) other arrangements for the administration of the scheme.

- (3) The wagering licensee must ensure that a copy of any rules adopted, or arrangements made, under subsection (2), and any subsequent amendment to those rules or arrangements, is
  - (a) delivered to the Commission; and
  - (b) published in a manner approved by the Commission.
- (4) If the Commission determines that the adoption of any rules under subsection (2)(a) or making of any arrangements under subsection (2)(b) is, or will be, detrimental to the public interest, the Commission may, as the case requires and in accordance with the regulations, direct the wagering licensee not to adopt the rules or make the arrangements.
- (5) The wagering licensee must comply with the direction.

# 10T. Engaging contractors and appointing agents to assist wagering licensee

- (1) A wagering licence may authorise the wagering licensee to engage a person on contract, or to appoint an agent, to assist in the conduct of the wagering business under the licence.
- (2) The engagement of a person, or the appointment of an agent, by the wagering licensee does not affect any function or obligation of the wagering licensee under this Part, the wagering licence or a wagering licence agreement.

# 10U. Betting agencies

(1) Except as provided in this section and section 10V, a wagering licensee may establish agencies where bets may be made with the wagering licensee.

- (2) The wagering licensee must not establish a betting agency on a racecourse without the prior approval of the committee or other authority controlling the racecourse.
- (3) The wagering licensee may establish a betting agency in licensed premises in accordance with an approval under the Liquor Control Act 1988 section 119A.
- The wagering licensee must not establish a betting (4) agency unless it has given the Commission written notice of its intention to establish the agency.
- (5) A notice must be given in a form approved by the Commission.
- A totalisator agency operating immediately before the (6) day on which the TAB (Disposal) Act 2019 section 129 comes into operation is, on and after that day, taken to be a betting agency for the purposes of this Act and subsection (4) does not apply to that agency.

#### 10V. Directions relating to betting agencies

- If the Commission determines that the conduct of (1) betting at a betting agency or a proposed betting agency is, or will be, detrimental to the public interest, the Commission may, as the case requires and in accordance with the regulations, direct the wagering licensee —
  - (a) to close the betting agency; or
  - (b) not to establish the betting agency.
- (2) The wagering licensee must comply with the direction.

# 10W. Wagering licensee to give notice to Commission about certain matters

- (1) A wagering licensee must give to the Commission written notice of the following
  - (a) that the wagering licensee, or an associate or key employee of the wagering licensee, has been convicted of an offence under a written law other than this Act or the *Gaming and Wagering Commission Act 1987* or under the law of another State, a Territory or the Commonwealth;
  - (b) that disciplinary action has been taken against the wagering licensee, or an associate or key employee of the wagering licensee, by an equivalent regulator to the Commission in another State or a Territory;
  - (c) any other prescribed matter.
- (2) For the purposes of subsection (1), the wagering licensee must give the notice within 7 days of becoming aware of the conviction, disciplinary action or other matter.

## 10X. Approval of associates of wagering licensee

- (1) In this section *associate* does not include a person referred to in section 7(2)(c).
- (2) A wagering licensee must ensure that a person does not
  - (a) become an associate of the wagering licensee without the approval of the Commission; or
  - (b) remain an associate of the wagering licensee after the approval of the Commission in respect of the person has been withdrawn.

- A wagering licensee does not contravene subsection (2)(a) if —
  - (a) the wagering licensee did not know, and could not reasonably have known, that the person would become an associate; and
  - (b) as soon as practicable after the person becomes an associate, the wagering licensee
    - notifies the Commission in writing of the association; and
    - describes the circumstances giving rise (ii) to the association; and
    - makes an application under (iii) subsection (4) in respect of the person.
- (4) The wagering licensee may apply to the Commission for the approval of a person to become or remain an associate of the wagering licensee.
- (5) The application
  - must be in the form approved by the (a) Commission; and
  - must be accompanied by the prescribed fee (if (b) any).
- (6) In determining the application, the Commission must consider whether the person is of good financial standing and good repute.
- (7) Before determining the application, the Commission may give written notice to the person in respect of whom the application is made, directing the person to cease or refrain from conduct affecting the good repute of the person.
- If the Commission refuses to approve an associate (8) referred to in subsection (3), or withdraws an approval in respect of an associate, the Commission must give

- written notice to the associate and the wagering licensee directing them to terminate their association.
- (9) Without limiting subsection (8), the notice may
  - (a) direct the associate to dispose of a financial interest in the wagering business of the wagering licensee; or
  - (b) direct the wagering licensee to remove the associate from a position from which the associate is able to exercise power over the wagering business of the wagering licensee.
- (10) An associate must comply with a direction under subsection (8) or (9)(a).
  - Penalty for this subsection: a fine of \$30 000.
- (11) A wagering licensee must, as soon as practicable, notify the Commission if a person ceases to be an associate of the wagering licensee.

# 10Y. Commission may give directions to wagering licensee in relation to wagering business

- (1) The Commission may give a direction to a wagering licensee with respect to the following
  - (a) systems of internal control and administrative and accounting procedures for the wagering business of the wagering licensee;
  - (b) a consumer protection policy.
- (2) A direction may be amended by the Commission as the Commission thinks fit.
- (3) A direction, or an amendment of a direction, has effect when written notice of it is given to the wagering licensee or on a later date specified in the notice.
- (4) The controls and procedures referred to in a direction, or in an amendment of a direction, may be described in

- words or represented diagrammatically, or by a combination of both methods.
- (5) A power of approval, or other function, of the Commission specified in a direction may, if the direction allows it, be exercised or carried out by a person or body to whom it has been delegated under the Gaming and Wagering Commission Act 1987 section 16.
- A power or function exercised by a delegate under (6) subsection (5) is as effective as if it were exercised by the Commission.

#### 10Z. Disclosure of certain information authorised

For the purposes of the Gaming and Wagering Commission Act 1987 section 20(3), the following is, when authorised by the Commission, taken to be a function performed in connection with that Act —

- (a) the communication of information concerning a person's affairs to another regulatory body established, in Australia or elsewhere, in relation to the administration or control of betting or for law enforcement purposes;
- the provision of statistical data relating to the (b) operations of a wagering licensee, subject to the agreement of the wagering licensee;
- compliance with a request by any person, in (c) relation to the affairs of that person relating to betting under this Part.

### 10ZA. Amount deducted as commission by wagering licensee

A wagering licensee may deduct from a bet received by the licensee an amount by way of commission.

- In relation to a bet with a totalisator, the amount must be —
  - (a) an amount not exceeding that prescribed for the
  - an amount determined under the rules or (b) arrangements referred to in section 10S(2).
- (3) A wagering licensee must not deduct an amount from a bet other than in accordance with this section.

#### 10ZB. **Unclaimed moneys**

(1) In this section —

> moneys means moneys payable by a wagering licensee by way of totalisator dividends, fixed odds winnings or refunds;

Sports Wagering Account means the account established under the Gaming and Wagering Commission Act 1987 section 110A;

*unclaimed*, in relation to moneys, means unclaimed by any person entitled to them for 7 months after the moneys become payable.

- The wagering licensee must pay moneys unclaimed in (2) respect of bets made on sporting events into the Sports Wagering Account not later than the last business day of the month following the period of 7 months after the moneys become payable.
- When moneys are paid into the Sports Wagering (3) Account under subsection (2)
  - the moneys become part of the funds of that (a) Account; and
  - (b) the person who was entitled to claim the moneys has no enforceable claim in respect of the moneys.

- (4) The wagering licensee must pay moneys that remain unclaimed in respect of bets other than bets made on sporting events to RWA not later than the last business day of the month following the period of 7 months after the moneys become payable.
- (5) When moneys are paid to RWA under subsection (4), the person who was entitled to claim the moneys has no enforceable claim in respect of the moneys.

### 10ZC. **Authorisation for Competition and Consumer** Act 2010 (Cth) and Competition Code

(1) In this section —

## entering into an arrangement —

- means entering into the arrangement, whether alone or with others; and
- (b) includes any discussions and negotiations in respect of the arrangement;

## giving effect to an arrangement includes —

- complying with any obligation under the (a) arrangement; and
- exercising or enforcing any right or power (b) under the arrangement;

## **specified person** means any of the following —

- the Minister: (a)
- an applicant for a wagering licence, a wagering (b) licensee or a temporary licensee appointed under section 10O;
- (c) RWA;
- a licensed racing club; (d)
- related bodies corporate, as defined in the (e) Corporations Act 2001 (Commonwealth), of the persons specified in paragraphs (a) to (d).

- (2) For the purposes of the *Competition and Consumer*Act 2010 (Commonwealth) and the Competition Code
  of Western Australia, the following things are
  authorised by this Act
  - (a) the grant of a wagering licence or appointment of a temporary licensee under section 10O;
  - (b) conduct authorised or required by or under the conditions of a wagering licence or appointment of a temporary licensee under section 10O;
  - (c) the entering into, giving effect to, or amendment or enforcement, by specified persons of any of the following
    - (i) a wagering licence agreement;
    - (ii) a racing industry arrangement;
    - (iii) an arrangement associated with, and necessary or convenient for giving effect to, the RWA Act section 35(1);
  - (d) a prescribed arrangement or class of arrangement;
  - (e) an arrangement associated with, and necessary or convenient for giving effect to, a licence, appointment or arrangement referred to in this subsection.

## 10ZD. Confidential police information

- (1) This section applies if
  - (a) the Minister
    - (i) refuses to grant or extend a wagering licence; or
    - (ii) amends, suspends or cancels a wagering licence;

and

- (b) the decision to do so is made solely or partly on the basis of confidential police information as defined in the *Gaming and Wagering*Commission Act 1987 section 20A(1).
- (2) The Minister is not required to give any reasons for the decision other than that the decision is made in the public interest.

## 48. Part 2 heading amended

In the heading to Part 2 delete "**Licences**," and insert:

# Other licences,

[49-51. Have not come into operation.]

## 52. Section 14 inserted

At the beginning of Part 3 insert:

# 14. Bets transmitted from racing club to wagering licensee

- (1) If a wagering licensee is conducting totalisator betting on a race, a racing club may transmit any bet received by the club on that race to the wagering licensee for inclusion in a totalisator pool conducted by the wagering licensee.
- (2) The wagering licensee may
  - (a) include a bet received from a racing club in the totalisator pool; or
  - (b) further transmit a bet received from a racing club to a totalisator pool operated under a

combined totalisator pool scheme referred to in section 10S.

[53-76. Have not come into operation.]

## 77. Section 32A amended

- (1) At the beginning of section 32A insert:
  - (1A) This section does not apply to a wagering licence or a wagering licensee.
- [(2) Has not come into operation.]
- [78, 79. Have not come into operation.]

## 80. Various references to "race course" amended

In the provisions listed in the Table delete "race course" (each occurrence) and insert:

racecourse

## **Table**

s. 4(1) def. of approved area	s. 4A(1)(c)
s. 11A(5)(a)	s. 11B(10)(a)
s. 11C(7)(a)	s. 11D(5)(b) and (6)(a)
s. 12(1), (3), (3a), (3b), (4), (4a), (5) and (6)	s. 12A(1a) and (2)(a)
s. 17B(1), (4) and (9)	s. 20(2)(a)

s. 20B(2)(d)	s. 23(1)(c)(ii) and (iii)
s. 27(a)(i) and (ii)	s. 31(1)(ii)
s. 32(1) and (2)(a)	

Note: The headings to the amended sections listed in the Table are to read as set out in the Table.

## Table

Amended section	Section heading
s. 5	Legalisation of betting
s. 12	Bookmaking on racecourses
s. 20	Entry and inspection of racecourses and certain other premises
s. 23	Prohibition of betting unless in accordance with this Act
s. 28C	Offences in respect of conducting betting agencies
s. 32A	Disciplinary powers for licensees other than wagering licensee

# Part 7 — Casino (Burswood Island) Agreement Act 1985 amended

### 81. Act amended

This Part amends the Casino (Burswood Island) Agreement Act 1985.

## 82. Section 3 amended

(1) In section 3 insert in alphabetical order:

Fifteenth Supplementary Agreement means the Fifteenth Supplementary Agreement, a copy of which is set out in Schedule 16;

- (2) In section 3 in the definition of *Agreement*:
  - (a) in paragraph (b)(vi) delete "Agreement;" and insert:

Agreement; and

- (b) after paragraph (b)(vi) insert:
  - (vii) the Fifteenth Supplementary Agreement;

### 83. Section 4G inserted

After section 4F insert:

# **4G.** Fifteenth Supplementary Agreement ratified and implementation authorised

(1) The Fifteenth Supplementary Agreement is ratified and its implementation is authorised.

Without limiting or otherwise affecting the application of the Government Agreements Act 1979, the Fifteenth Supplementary Agreement is to operate and take effect despite any other Act or law.

#### Schedule 16 inserted 84.

After Schedule 15 insert:

# Schedule 16 — Fifteenth Supplementary Agreement

[s. 3]

Casino (Burswood Island) Agreement

## FIFTEENTH SUPPLEMENTARY AGREEMENT

**THIS AGREEMENT** made the 7<sup>th</sup> day of May 2019

BETWEEN:

THE HONOURABLE PAUL PAPALIA MLA, the Minister of the Crown for the time being charged with the administration of the Casino Control Act 1984 acting for and on behalf of the State of Western Australia and its instrumentalities from time to time ("the State")

## AND

BURSWOOD NOMINEES LIMITED (ACN 078 250 307) of 201 Great Eastern Highway, Burswood in the State of Western Australia as trustee of the Burswood Property Trust ("the Trustee")

### **AND**

## BURSWOOD RESORT (MANAGEMENT) LIMITED

(ACN 009 396 945) of 201 Great Eastern Highway, Burswood in the State of Western Australia as manager of the Burswood Property Trust ("the Manager").

## **RECITALS:**

- A. The State, the Trustee (by virtue of the *West Australian Trustees Limited (Merger) Act 1989*) and the Manager (by virtue of a deed of retirement and appointment of manager made on 13 August 1990 and a deed of assumption and covenant made on 13 November 1991) are parties to an agreement dated 20 February 1985 ratified by and scheduled to the *Casino (Burswood Island) Agreement Act* 1985 as amended by:
  - (a) the Supplementary Agreement made on 14 September 1987;
  - (b) the Second Supplementary Agreement made on 3 May 1990;
  - (c) the Third Supplementary Agreement made on 13 November 1991;
  - (d) the Fourth Supplementary Agreement made on 30 March 1992;
  - (e) the Fifth Supplementary Agreement made on 3 April 1995;
  - (f) the Sixth Supplementary Agreement made on 22 June 1996;
  - (g) the Seventh Supplementary Agreement made on 9 June 1997;
  - (h) the Eighth Supplementary Agreement made on 18 June 2003;
  - (i) the Ninth Supplementary Agreement made on 23 November 2005;
  - (j) the Tenth Supplementary Agreement made on 2 November 2006;
  - (k) the Eleventh Supplementary Agreement made on 28 March 2007;
  - (l) the Twelfth Supplementary Agreement made on 12 May 2011;

- (m) the Thirteenth Supplementary Agreement made on 16 March 2015; and
- (n) the Fourteenth Supplementary Agreement made on 6 October 2016,

which agreement as so amended is referred to in this Agreement as "the State Agreement".

B. The parties have agreed to further amend the State Agreement for the purpose of more efficiently or satisfactorily implementing or facilitating its objectives.

### THE PARTIES AGREE AS FOLLOWS:

## 1. Definitions and Interpretation

Words and expressions defined in the State Agreement when used in this Agreement have, unless the context otherwise requires, the same meanings as in the State Agreement and the provisions of clause 2 of the State Agreement as to interpretation apply to this Agreement.

## 2. Variation and Operation

- (a) The State shall introduce and sponsor a Bill in the Parliament of Western Australia to ratify this Agreement and endeavour to secure its passage as an Act.
- (b) The provisions of this Agreement other than this clause and clause 1 shall not come into operation until:
  - (i) the Bill referred to in sub-clause (a) has been passed by the Parliament of Western Australia and comes into operation as an Act; and
  - (ii) the ratification provisions of the Bill referred to in sub-clause (a) come into operation.
- (c) On the said Bill commencing to operate as an Act and the ratification provisions of the said Bill coming into operation, this Agreement shall operate and take effect according to its terms notwithstanding the provisions of any Act or law of Western Australia.

## 3. Clause 2 amended

Clause 2 of the State Agreement is amended by:-

(a) inserting after the definition of "Authorised Game" the following definition:-

""Betting Agency" has the meaning ascribed to that term in the Betting Control Act 1954;"

(b) inserting after the definition of "Scheme Act" the following definition:-

""Simulated Race" means a game -

- (a) that consists of animated images of a thoroughbred race, harness race or greyhound race; and
- (b) the outcome of which is only determined by a random number generator that draws a set of numbers from a larger set of numbers,

and "Simulated Races" has an equivalent meaning."

(c) inserting after the definition of "Unit Holder" the following definition:-

""Wagering Licence" means a licence granted pursuant to Part 1A of the Betting Control Act 1954;"

## 4. Clause 22 amended

Clause 22 of the State Agreement is amended by:-

(a) amending subclause (5)(d) by deleting the words "the racing club." and replacing them with "the racing club;"; and

- (b) inserting after subclause (5)(d) the following clause:-
  - "(e) limit or affect the power of the State to authorise permit or approve the playing of and the conduct of wagering and betting on Simulated Races pursuant to a Wagering Licence provided that:
    - (i) the State does not authorise the operation at the same time of more than one Wagering Licence for Simulated Races; and
    - (ii) the Wagering Licence only authorises permits or approves in relation to Simulated Races:
      - (A) wagering and betting on Simulated Races by persons within, and not by persons outside, the physical premises of a Betting Agency located within the State;
      - (B) the playing and conduct of wagering and betting on Simulated Races within the hours of operation authorised by the Wagering Licence which will not exceed:
        - (I) in respect of a Betting Agency within premises licensed under the Liquor Control Act 1988, the "permitted hours" for those premises within the meaning given in the Liquor Control Act 1988; and
        - (II) in respect of any other Betting Agency, 14 hours in any 24 hour period; and
      - (C) Simulated Races which are for a minimum period of time (expressed in seconds), and which are separated by a minimum period of time (expressed

in minutes or seconds), neither of which is less than the equivalent minimum period which is imposed on the Trustee for Simulated Races."

AS WITNESS the execution of this Agreement by or on behalf of the parties the day and year first hereinbefore written.

SIGNED by THE HONOURABLE PAUL PAPALIA MLA for and on behalf of the State of Western Australia Australia in the presence of:	) ) )
Signature of witness	P Papalia Signature of THE HONOURABLE PAUL PAPALIA MLA
Joy Edith Turvey Name of Witness	
THE COMMON SEAL of <b>BURSWOOD NOMINEES LIMITED</b> (ACN 078 250 307) was hereunto affixed by authority of the Board of Directors in the presence of:	) ) D.S. )
Signature of authorised person	Signature of authorised person
Director Office held	Secretary Office held
Barry John Felstead Name of authorised person	Joshua Robert Preston Name of authorised person

THE COMMON SEAL of BURSWOOD RESORT (MANAGEMENT) LIMITED (ACN 009 396 945) was hereunto	) ) ) C.S.
affixed by authority of the Board of Directors in the presence of:	)
Signature of authorised person	Signature of authorised person
Director Office held	Secretary Office held
Barry John Felstead Name of authorised person	Joshua Robert Preston Name of authorised person

# Part 8 — Gaming and Wagering Commission Act 1987 amended

#### 85. Act amended

This Part amends the Gaming and Wagering Commission Act 1987.

[86-88. Have not come into operation.]

#### **89. Section 8 amended**

- [(1)]Has not come into operation.]
- (2) After section 8(2)(d)(i) insert:
  - approvals of associates of wagering (ia) licensees under the Betting Control Act 1954 section 10X; and
  - licences of key employees of wagering (ib) licensees under regulations made under the Betting Control Act 1954 section 8; and

[90-92. Have not come into operation.]

#### 93. Section 24 amended

Delete section 24(b) and insert:

- (b) ensure the proper and lawful exercise of the following —
  - (i) a permit granted under this Act;
  - a permit or licence granted by the (ii) Commission under any other Act;

a wagering licence as defined in the (iii) Betting Control Act 1954 section 4(1);

and

[94-104. Have not come into operation.]

s. 105

# Part 9 — Racing and Wagering Western Australia Act 2003 amended

## Division 1 — Preliminary

### 105. Act amended

This Part amends the *Racing and Wagering Western Australia Act* 2003.

## Division 2 — Provisions commencing on day after assent day

### 106. Section 3 amended

(1) In section 3(1) delete the definitions of:

**WAGRA** 

**WATA** 

WATC

(2) In section 3(1) insert in alphabetical order:

**Racing Infrastructure Fund** means the Racing Infrastructure Fund established by the *TAB (Disposal) Act 2019* section 27;

wagering licensee has the meaning given in the Betting Control Act 1954 section 4(1).

(3) In section 3(1) in the definition of *harness racing* delete "the Australian Harness Racing Council," and insert:

Harness Racing Australia,

s. 107

(1) In section 10(1) delete "if the person is —" and insert:

if the person is any of the following —

- (2) After section 10(1)(c) insert:
  - (ca) a wagering licensee, officer, employee, agent or associate of a wagering licensee, or a person employed in a betting agency, as those terms are defined in the *Betting Control Act 1954* section 4(1);
- (3) In section 10(1)(j) delete "Corporations Act 2001 of the Commonwealth." and insert:

Corporations Act.

### 108. Section 19 amended

In section 19(1) in the Penalty delete "Penalty:" and insert:

Penalty for this subsection: a fine of

### 109. Section 35 amended

In section 35(1):

- (a) after paragraph (ba) insert:
  - (bb) to enter into a racing industry arrangement, as defined in the *Betting Control Act 1954* section 10H(1), with the wagering licensee;

s. 110

- (b) after paragraph (f) insert:
  - (fa) to coordinate an annual programme of race meetings; and
  - (fb) to administer the Racing Infrastructure Fund; and

### 110. Section 36 amended

In section 36(3) delete "WATC" and insert:

The body known as The Western Australian Turf Club

### 111. Section 37 amended

In section 37(3) delete "WATA" and insert:

The Western Australian Trotting Association constituted under the Western Australian Trotting Association Act 1946

### 112. Section 38 amended

In section 38(3) delete "WAGRA" and insert:

The Western Australian Greyhound Racing Association established under the Western Australian Greyhound Racing Association Act 1981

#### 113. Section 46 amended

In section 46(3) in the Penalty delete "Penalty:" and insert:

Penalty for this subsection: a fine of

#### 114. Section 68 amended

After section 68(2)(a) insert:

investment strategies and planned allocations (aa) from the Racing Infrastructure Fund;

#### 115. Section 77 amended

After section 77(2)(b) insert:

planned fund allocations from the Racing (ba) Infrastructure Fund;

#### Section 113 amended 116.

In section 113(5) in the Penalty delete "Penalty:" and insert:

Penalty for this subsection: a fine of

#### 117. Section 115 amended

In section 115 in the Penalty delete "Penalty:" and insert:

Penalty: a fine of

## TAB (Disposal) Act 2019

Part 9 Racing and Wagering Western Australia Act 2003 amended

**Division 2** Provisions commencing on day after assent day

s. 118

## 118. Schedule 2 amended

In Schedule 2 clause 4 in the Penalty delete "Penalty:" and insert:

Penalty: a fine of

[Divisions 3 and 4 have not come into operation.]

[Part 10 has not come into operation.]

Part 11

## Part 11 — Review of Act

#### **161. Review of Act**

- (1) The Minister must review the operation and effectiveness of this Act, and prepare a report based on the review, as soon as practicable after the 3<sup>rd</sup> anniversary of the day on which the *TAB* (Disposal) Act 2019 section 129 comes into operation.
- The review must address the following (2)
  - the impact of this Act on the State's racing industry including its funding;
  - the structure and functions of Racing Western Australia (b) established under the Racing Western Australia Act 2003 (**RWA**);
  - the efficacy of the administration of the Racing Infrastructure Fund by RWA under section 27;
  - (d) the impact of simulated racing on problem gambling.
- The Minister must cause the report to be laid before each House of Parliament as soon as practicable after it is prepared, but not later than 12 months after the 3<sup>rd</sup> anniversary.

# **Notes**

This is a compilation of the *TAB* (*Disposal*) *Act* 2019. 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**

TAB (Disposal) Act 2019	21 of 2019	18 Sep 2019	Pt. 1: 18 Sep 2019 (see
Pt. 1, s. 7-39, 40(1), (4), (7),			s. 2(1)(a));
(9), (14) and (17), 42,			s. 7-39, 40(1), (4), (7), (9), (14)
46-48, 52, 77(1), 80-85,			and (17), 42, 46-48, 52, 77(1),
89(2) and 93, Pt. 9 Div. 1			80-85, 89(2) and 93, Pt. 9
and 2 and Pt. 11			Div. 1 and 2 and Pt. 11:
			19 Sep 2019 (see s. 2(1)(c))

## **Uncommenced provisions table**

To view the text of the uncommenced provisions see *Acts as passed* on the WA Legislation website.

Short title	Number and year	Assent	Commencement
TAB (Disposal) Act 2019 s. 40(2), (3), (5), (6), (8), (10)-(13), (15) and (16), 41, 43-35, 49-51, 53-76, 77(2), 78, 79, 86-88, 89(1), 90-92 and 94-104, Pt. 9 Div. 3 and 4 and Pt. 10	21 of 2019	18 Sep 2019	To be proclaimed (see s. 2(1)(b) and (2))

# **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)
acquirer	3, 30
applicable written law	32(1)
assent day	2(1)
asset	3
bound recipient	25(1)
business day	16(5)
company	3
corporate vehicle	
dispose of	3
disposer	3, 30
liability	3
net proceeds	26(1)
on land	5(1)
private entity	16(1)
publication day	36(1)
purposes	3
record	20(1)
relevant official	21(1)
relevant record	20(1)
right	3
RWWA	3
RWWA Act	3
section 8 disposal	3
specified	17(1)
State tax	33(1)
statutory corporation	16(1)
TAB	3
TAB asset	3
the State	36(1)
transfer order	3, 16(2)
transfer time	3
transferee	
transferor	3, 16(2)