

Queensland



Casino Control Act 1982

CASINO CONTROL REGULATION 1984

**Reprinted as in force on 31 March 1995
(includes amendments up to SL No. 69 of 1995)**

Reprint No. 1

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the Office of the Queensland Parliamentary Counsel
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Information about this reprint

This regulation is reprinted as at 31 March 1995. The reprint—

- shows the law as amended by all amendments that commenced on or before that day (Reprints Act 1992 s 5(c))
- incorporates all necessary consequential amendments, whether of punctuation, numbering or another kind (Reprints Act 1992 s 5(d)).

The reprint includes a reference to the law by which each amendment was made—see List of legislation and List of annotations in Endnotes.

Minor editorial changes allowed under the provisions of the Reprints Act 1992 mentioned in the following list have also been made to—

- update references (pt 4, div 3)
- express gender specific provisions in a way consistent with current drafting practice (s 24)
- correct spelling and use different spelling consistent with current drafting practice (s 26(2))
- use standard punctuation consistent with current drafting practice (s 27)
- use conjunctives and disjunctives consistent with current drafting practice (s 28)
- use expressions consistent with current drafting practice (s 29)
- insert references to schedule, appendix or body of law (s 33B)
- relocate marginal or cite notes (s 34)
- use aspects of format and printing style consistent with current drafting practice (s 35)
- omit unnecessary referential words (s 41)
- number and renumber certain provisions and references (s 43).

Also see Endnotes for information about—

- **when provisions commenced**
- **editorial changes made in the reprint, including—**
 - **Table of changed names and titles**
 - **Table of renumbered provisions.**

Queensland



CASINO CONTROL REGULATION 1984

TABLE OF PROVISIONS

Section		Page
PART I—PRELIMINARY		
1	Short title	5
2	Commencement	5
4	Definitions	5
6	Fees	6
PART 1A—SUITABILITY OF CASINO LICENSEE AND OTHER PERSONS		
6A	Requirements generally	6
6B	Requirements of individuals	7
6C	Authority to release information	8
6D	Character reference	8
6E	Certificate of financial stability	8
6F	Requirements of entities	8
6G	Authority to release information	9
6H	Criteria for requiring information etc.	9
6I	Failure to provide information etc. not an offence	9
6J	Providing false or misleading information an offence	10
PART 2—LICENSING OF EMPLOYEES OF CASINOS		
7	Persons not required to be licensed	10
8	Prescribed work list for casino key employees	10
9	Prescribed work list for casino employees	11
11	Display of identification	11
11A	List of licensees	12

PART 3—CASINO OPERATION

12	Marking of chips	13
13	Release or discharge of debts	13
14	Depositing of cheques	15
15	Submission of reports—Act, s 81(1)	15
16	Patron claims	16
17	Advertising	17

PART 3A—JUNKETS*Division 1—Preliminary*

18	Definitions	18
18A	Groups of participants	18
18B	Promoter and participant	18

Division 2—Junket agreements

18C	Agreement to be written	19
18D	Junket agreement to provide for 1 group only	19
18E	Copy of agreement to be given to chief executive	19
18F	Copy of certain passports to be given to chief executive	20

Division 3—Notices and reports

18G	Application of division	20
18H	Notices and reports	21
18I	Notice about promoter	21
18J	Notice about promoter's representative	22
18L	Monthly report	23

PART 3B—GAMING MACHINES AND MACHINE GAMES

18M	Malfunctioning of gaming machines or machine games	23
18N	Arrangement for progressive jackpot link	24
18O	Sharing of jackpots	24
18P	Meaning of terms used on artwork for draw card machine game	25

PART 4—GENERAL

19	List of names of excluded persons	26
20	Refund of tax, fee or levy	26
21	Register of licences etc.	27

22	Attendance record of training courses	27
23	Offences and penalties	27
	SCHEDULE 2	28
	FEES	
	SCHEDULE 3	29
	MATTERS IN RESPECT OF WHICH INFORMATION MAY BE REQUIRED OF INVESTIGATED PERSONS (INDIVIDUALS)	
	SCHEDULE 4	32
	MATTERS IN RESPECT OF WHICH INFORMATION MAY BE REQUIRED OF INVESTIGATED PERSONS (ENTITIES)	
	ENDNOTES	
1	Index to endnotes	34
2	Date to which amendments incorporated	34
3	List of legislation	34
4	List of annotations	35
5	Table of changed names and titles	39
6	Table of renumbered provisions	39

CASINO CONTROL REGULATION 1984

[as amended by all amendments that commenced on or before 31 March 1995]

PART I—PRELIMINARY

Short title

1. This regulation may be cited as the *Casino Control Regulation 1984*.

Commencement

2. These regulations shall commence on 28 November 1984.

Definitions

4. In this regulation—

“**accountant**” means a member of the Institute of Chartered Accountants in Australia or the Australian Society of Certified Practising Accountants.

“**associated person**”, in relation to a casino principal, means a person associated or connected, or to be associated or connected, in the opinion of the Minister, with the ownership, administration or management of the operations or business of the casino principal.

“**casino principal**” means a casino licensee, a lessee under a casino lease, a proposed lessee under a casino lease, a casino operator or a proposed casino operator.

“**entity**” means a body corporate, partnership, trustee, association, firm or business.

“**investigated person**” means a person of whom the Minister may make requirements under section 6A.

“**proposed casino operator**” means a person with whom a casino licensee, or a lessee under a casino lease, proposes to enter into a casino management agreement under section 25 of the Act.

“proposed lessee” means a person to whom a casino licensee proposes to lease the casino licensee’s hotel-casino complex or casino under section 24 of the Act.

“related body corporate” has the meaning given by the Corporations Law.

“spouse” includes a defacto spouse.

Fees

6. The fees set forth in schedule 2 shall be the prescribed fees with respect to the purposes and circumstances respectively set out in the schedule.

PART 1A—SUITABILITY OF CASINO LICENSEE AND OTHER PERSONS

Requirements generally

6A.(1) The Minister may make requirements under this section of any of the following persons, to assist in undertaking investigations to satisfy the Governor in Council that the person is a suitable person to be associated or connected with the management and operations of a hotel-casino complex or casino—

- (a) for the purposes of section 20 of the Act—a casino licensee or associated person;
- (b) for the purposes of section 26 of the Act—a proposed lessee under a casino lease, proposed casino operator or associated person;
- (c) for the purposes of section 30 of the Act—a casino licensee, lessee under a casino lease, casino operator or associated person.

(2) The Minister may require an investigated person to give to the Minister—

- (a) if the investigated person is an individual—the information and other items set out in section 6B; and

(b) if the investigated person is an entity—the information and other items set out in section 6F.

(3) If the investigated person is a trustee of a trust estate, the Minister may make a requirement of the person under either or both of sections 6B and 6F, and if the Minister does so—

(a) any requirement under section 6B relates to the person as an individual; and

(b) any requirement under section 6F relates to the person as trustee, or to the trust estate, or both, as the Minister considers appropriate.

(4) This section does not restrict the Minister in taking any other action that the Minister considers appropriate to fulfil the Minister's duty under section 20, 26 or 30 of the Act.

Requirements of individuals

6B.(1) The Minister may require an investigated person who is an individual to give to the Minister any or all of the following—

(a) information regarding some or all of the matters set out in schedule 3;

(b) an authority under section 6C;

(c) a recent photograph of the individual;

(d) a nomination under section 6D.

(2) If the Minister does not require an individual to provide information regarding any of the matters set out in schedule 3, part B, the Minister may require the individual to give to the Minister a certificate under section 6E.

(3) A request made of an individual under this section to give to the Minister information about another person is a request to do so to the best of the individual's knowledge.

Authority to release information

6C. The Minister may require an investigated person who is an individual to give to the Minister an authority that authorises the addressee

of the authority to release to—

- (a) an inspector; or
- (b) a member of the Police Service;

all, or those specified, records, correspondence and other documents, in the possession of or under the control of the addressee, that relate to the person.

Character reference

6D. The Minister may require an investigated person who is an individual to nominate persons who—

- (a) satisfy the criteria specified by the Minister in the requirement; and
- (b) are considered by the investigated person to be suitable to appraise his or her character and reputation.

Certificate of financial stability

6E. The Minister may, in accordance with section 6B(2), require an investigated person who is an individual to give to the Minister a certificate—

- (a) signed by an accountant; and
- (b) containing the accountant's name and address; and
- (c) stating that the accountant—
 - (i) has examined the individual's financial affairs; and
 - (ii) is of the opinion that the individual is of sound and stable financial background.

Requirements of entities

6F. The Minister may require an investigated person that is an entity to give to the Minister any or all of the following—

- (a) information regarding some or all of the matters set out in schedule 4;

- (b) an authority under section 6G;
- (c) copies of any documents that relate to the entity lodged in the offices of the National Companies and Securities Commission, the Australian Securities Commission or any other similar body in a country other than Australia;
- (d) copies of any trust deed or partnership agreement that relates to the entity;
- (e) copies of the entity's audited and published financial statements;
- (f) copies of any related body corporate's audited and published financial statements.

Authority to release information

6G. The Minister may require an investigated person that is an entity to give to the Minister an authority that authorises the addressee of the authority to release to—

- (a) an inspector; or
- (b) a member of the Police Service;

all, or those specified, records, correspondence and other documents, in the possession of or under the control of the addressee, that relate to the person.

Criteria for requiring information etc.

6H. In deciding what requirements to make of an investigated person under section 6B or 6F, the Minister is to consider, but is not limited to, the nature and level of involvement proposed for the person in the management and operations of the hotel-casino complex or casino.

Failure to provide information etc. not an offence

6I. Subject to section 6J, a person who fails to comply with a requirement made under this part does not commit an offence.

Providing false or misleading information an offence

6J. A person who is required to provide information under this part, and who provides false or misleading information, commits an offence.

Maximum penalty—10 penalty units.

PART 2—LICENSING OF EMPLOYEES OF CASINOS**Persons not required to be licensed**

7. Persons of the following classes or categories are prescribed as persons employed in casinos who are not required to be licensed as casino employees—

- (a) persons employed in the serving, dispensing or mixing of intoxicating liquor or in looking after the contents of a cellar in which intoxicating liquor is stored;
- (b) persons employed at waiting upon tables for the purpose of serving food or drinks;
- (c) persons employed in cleaning work;
- (d) persons employed on building maintenance work, including carpenters, painters, plumbers, electrical workers, fitters, and other maintenance tradespersons, and their assistants;
- (e) persons employed as entertainers or as entertainment support personnel including directors, producers, musicians, stage hands, maintenance workers and all others associated with the entertainment.

Prescribed work list for casino key employees

8. For the purposes of subsection 35(1)(d) of the Act, the types of work to be performed by a casino key employee as a licensee shall be as follows—

- casino executive

- casino management
- gaming management
- gaming management (keno)
- gaming management (video)
- cash and accounting management
- administrative management
- casino promotions, including junket promotions
- security management
- internal audit management
- surveillance management.

Prescribed work list for casino employees

9. For the purposes of subsection 35(1)(d) of the Act, the types of work to be performed by a casino employee as a licensee shall be as follows—

- games supervision
- games dealing
- gaming (keno)
- gaming (video)
- cash and accounting operations
- administration and other operations
- security operations
- internal audit operations
- surveillance operations.

Display of identification

11.(1) For the purposes of subsection 41(1) of the Act, the prescribed form of identification to be worn by a casino key employee or casino employee shall be a card or other substantial material containing a full facial photograph of the employee not less than 30 mm square and indicating in

letters or numbers not less than 8 mm high the employee's licence number and the appropriate access code.

(2) A distinguishing background colour shall be used for the photograph of a casino key employee.

(3) A separate distinguishing background colour shall be used for the photograph of a casino employee.

(4) A person (other than a casino key employee or casino employee) shall, at all times whilst the person is within a non-public area of a casino, wear a form of identification on his or her person in such a manner as to be visible to other persons in such area.

(4A) Such form of identification shall—

- (a) in the case of persons who are employed or working in the casino permanently or part-time—be similar to the form prescribed by subsection (1);
- (b) in the case of any other person—be in a form that indicates in letters or numbers not less than 8 mm high the appropriate access code.

(5) All such forms of identification shall be provided by the casino operator and be approved by the chief executive before being issued to any person.

(6) In this section—

“**access code**” means the code consisting of letters or numbers that is used in the casino to identify persons who are authorised to have access to any non-public area where entry is restricted to authorised persons only.

List of licensees

11A. For the purposes of subsection 42(2)(d) of the Act, the other information to be shown in respect of each licensee in a list shall be as follows—

- (a) type of work performed;
- (b) whether employed full-time, part-time or casual;
- (c) if employed part-time or casual, the last date on which the licensee

performed any work during the period to which the list relates.

PART 3—CASINO OPERATION

Marking of chips

12. For the purposes of subsection 62(5)(b) of the Act, the matters to be clearly and permanently impressed, engraved or imprinted on chips shall be as follows—

- (a) for chips of a specified denomination, to be known as “**value chips**”, the specific value of the chips, with each denomination being a separate distinguishing colour;
- (b) for chips not of a specified denomination, to be known as “**non-value chips**”, and to be used in a game that permits their use—
 - (i) the name of the game; and
 - (ii) a design, insert or symbol that distinguishes between non-value chips used at different tables for the game.

Release or discharge of debts

13.(1) For the purposes of subsection 66(1)(f) of the Act, the information and material to be submitted to the Minister in relation to a proposed release or discharge in whole or in part of a debt owing by any person in connection with any gaming shall be as follows—

- (a) name of debtor;
- (b) address of debtor;
- (c) gaming antecedents of debtor;
- (d) financial history of debtor;
- (e) date/s debt was incurred;
- (f) circumstances surrounding the transaction/s leading to the debt being incurred;

Casino Control Regulation 1984

- (g) full information of cheque/s involved in transaction including—
 - (i) cheque number;
 - (ii) drawer;
 - (iii) bank on which drawn;
 - (iv) signatory/ies;
 - (v) date;
 - (vi) date of deposit;
 - (vii) payee's name;
 - (viii) date of return from bank;
 - (ix) amount;
 - (x) banker's endorsement;
- (h) name of person who authorised the transaction;
- (i) total amount of the original debt;
- (j) details of any amount recovered;
- (k) balance of debt outstanding;
- (l) details of action taken, or available, to recover debt including debt collection agencies or legal proceedings;
- (m) charges incurred or costs involved in respect of debt;
- (n) details of adherence or otherwise to relevant accounting procedures;
- (o) amount of debt proposed to be released or discharged;
- (p) detailed reasons supporting application for approval to release or discharge the whole or part of the debt;
- (q) date and content of resolution or other authorisation to release or discharge the whole or part of the debt.

(2) The Minister shall give written notification of his or her decision to approve or disapprove such release or discharge within 60 days after receipt of the submission except where the chief executive notifies the casino operator that the Minister requires further time for proper consideration of the submission.

Depositing of cheques

14. For the purposes of section 70 of the Act, the prescribed time for the banking of cheques is—

- (a) if a cheque is drawn on an account held with a bank in Australia—5 working days; and
- (b) if paragraph (a) does not apply—20 working days.

Submission of reports—Act, s 81(1)

15.(1) The information to be contained in reports to be submitted by a casino operator under section 81(1) of the Act is the information required under the approved forms for the reports.

(2) The reports are—

- casino daily report
- casino monthly report
- casino quarterly report
- casino annual report.

(3) The time for submitting—

- (a) a casino daily report is not later than 72 hours after the end of the daily gaming period reported on; and
- (b) a casino monthly report is not later than 10 days after the end of the month reported on; and
- (c) a casino quarterly report is not later than 1 month after the end of the quarter reported on; and
- (d) a casino annual report is not later than 4 months after the end of the financial year reported on.

Patron claims

16.(1) Where a casino operator or an employee or agent thereof is presented with a claim for payment on a gaming transaction from a casino patron, the casino operator shall forthwith attempt to resolve the claim.

(2) If the casino operator or an employee or agent cannot resolve the

Casino Control Regulation 1984

claim, he or she shall immediately advise an inspector on duty who shall forthwith investigate the claim, record all relevant information in respect thereof and report to the casino patron and the casino operator the results of his or her investigations.

(3) If upon receipt of the report of the inspector, the casino operator cannot resolve the claim, the casino operator shall forthwith inform the casino patron that the patron may, within 10 days thereafter but not otherwise, request the chief executive to review the decision made by the casino operator with respect to the claim.

(4) The following provisions shall apply with respect to the review by the chief executive of a decision made by a casino operator—

- (a) a request for review shall be made in the approved form;
- (b) a request for review shall not be accepted by the chief executive unless it is received within the period of 10 days referred to in subsection (3);
- (c) the chief executive may, in his or her discretion, refuse to undertake any review of the decision of the casino operator and in which case the chief executive shall advise the casino operator and the casino patron accordingly;
- (d) the chief executive shall, where he or she is willing to review the decision of a casino operator—
 - (i) give to the casino operator a copy of the approved form as completed by the casino patron; and
 - (ii) notify the casino operator and the casino patron that each of them may, within 1 month after the date of the notice, make a submission in writing to the chief executive with respect to the claim;
- (e) upon the expiration of the time limited for the receipt of submissions pursuant to paragraph (d), the chief executive may cause such investigation to be made in relation to the review as the chief executive thinks fit and the results of the investigation to be reported upon to the chief executive;
- (f) the chief executive shall, as soon as practicable, consider the written submissions and reports available to him or her, and notify the casino operator and the casino patron in writing of his

Casino Control Regulation 1984

or her decision upon the review, stating the reasons for his or her decision.

(5) Nothing in this regulation operates so as to prejudice or affect any other right or remedy of a casino operator or a casino patron.

Advertising

17.(1) In this regulation—

“advertising” means advertising which is directly related to the operation of a casino, whether the information is published or disseminated wholly or in part, orally, visually, in writing, or by other means, and includes advertising by means of radio or television broadcasting.

(2) All advertising—

- (a) shall be conducted in accordance with decency, dignity and good taste;
- (b) shall be based upon fact and shall not be false, deceptive or misleading;
- (c) shall conform strictly to the applicable provisions of all laws of the Commonwealth and the State.

(3) A casino licensee, casino lessee or casino operator shall forthwith cease or amend the advertising if directed in writing to do so by the Minister.

(4) The written direction shall include or be accompanied by a written specification of the changes to be made in order to bring the advertising into conformity with the requirements of this regulation.

PART 3A—JUNKETS*Division 1—Preliminary*

Definitions

18. In this part—

“group of participants” means a group of persons to which a junket agreement applies.

“junket agreement” means an agreement entered into by a casino operator, with the approval of the Minister under section 84 of the Act, with another person (the **“promoter”**) under which—

- (a) the promoter arranges for a group of persons to visit the casino to participate in gaming; and
- (b) the casino operator pays the promoter a commission based on—
 - (i) the amount the persons gamble at the casino; or
 - (ii) the revenues of the casino derived from the persons.

“participant” means a person who is a member of a group of participants.

“promoter’s representative” means a person performing the duties of the promoter under a junket agreement for the promoter.

“sole participant agreement” means a junket agreement under which the promoter is the only participant.

Groups of participants

18A. A group of participants may consist of 1 person.

Promoter and participant

18B. A promoter and a participant may be the same person.

*Division 2—Junket agreements***Agreement to be written**

18C.(1) A casino operator must not enter into a junket agreement unless the agreement—

- (a) is written; and

- (b) complies with subsection (2).

Maximum penalty—10 penalty units.

(2) The agreement must contain—

- (a) the name of the promoter; and
- (b) the sequential junket number given by the casino operator to the group of participants; and
- (c) the name of each participant in the group; and
- (d) the period when participants in the group are expected to visit the casino; and
- (e) the amount deposited with the casino operator; and
- (f) the complimentary services proposed to be supplied to the participants by the casino operator; and
- (g) the commission proposed to be paid to the promoter by the casino operator.

Junket agreement to provide for 1 group only

18D. A casino operator must not enter into a junket agreement if the agreement provides for more than 1 group of participants.

Maximum penalty—10 penalty units.

Copy of agreement to be given to chief executive

18E. A casino operator who enters into a junket agreement must give a signed copy of the agreement to the chief executive before any participant under the agreement starts play as a participant.

Maximum penalty—10 penalty units.

Copy of certain passports to be given to chief executive

18F.(1) This section applies to a casino operator if—

- (a) the casino operator enters into a junket agreement; and
- (b) a participant who is neither an Australian resident nor an

Casino Control Regulation 1984

Australian citizen visits the casino under the agreement; and

- (c) the casino operator has not already complied with this section on a previous visit of the participant to the casino.

(2) The casino operator must give a photocopy of the relevant parts of the participant's passport to the chief executive, unless the operator has a reasonable excuse for not giving the copy.

Maximum penalty—10 penalty units.

(3) The photocopy must be given within 8 hours of the participant arriving at the casino.

(4) The relevant parts of the passport are the parts showing—

- (a) the country of issue of the passport; and
- (b) the number of the passport; and
- (c) the participant's day of birth; and
- (d) a photograph of the participant.

Division 3—Notices and reports

Application of division

18G. This division applies to a casino operator who has entered into a junket agreement.

Notices and reports

18H. A notice or report required to be given by the casino operator under this division must be—

- (a) written; and
- (b) given to the chief executive.

Notice about promoter

18I.(1) The casino operator must give a notice in accordance with this section about a promoter with whom the casino operator has entered into a

Casino Control Regulation 1984

junket agreement.

Maximum penalty—10 penalty units.

(2) Subsection (1) applies to the casino operator only if—

(a) notice about the promoter has not previously been given—

(i) under section 18I of this regulation, after the commencement of the *Casino Control Amendment Regulation (No. 2) 1993* but before the commencement of this section; or

(ii) under this section; or

(iii) under section 18J, when the promoter was a promoter's representative; and

(b) the junket agreement is not a sole participant agreement; and

(c) the promoter is not a casino key employee.

(3) The notice must be given before the promoter starts to perform obligations under the junket agreement.

(4) The purpose of the notice is to allow the chief executive to assess the suitability of the promoter for involvement in future junket agreements.

(5) The notice must be in the form approved, and be accompanied by the fee prescribed, for the assessment.

(6) The notice must be given even if the promoter is acting through a promoter's representative.

(7) The chief executive must comply with a reasonable request from the casino operator for information about whether, for subsection (2)(a), notice about the promoter has previously been given.

Notice about promoter's representative

18J.(1) The casino operator must give a notice in accordance with this section about a promoter's representative.

Maximum penalty—10 penalty units.

(2) Subsection (1) applies to the casino operator only if—

(a) notice about the promoter's representative has not previously been given—

Casino Control Regulation 1984

- (i) under section 18I of this regulation, after the commencement of the *Casino Control Amendment Regulation (No. 2) 1993* but before the commencement of this section, when the promoter's representative was a promoter; or
 - (ii) under section 18I, after the commencement of this section, when the promoter's representative was a promoter; or
 - (iii) under this section; and
- (b) the junket agreement is not a sole participant agreement; and
 - (c) the promoter's representative is not a casino key employee.

(3) The notice must be given before the promoter's representative starts to perform obligations under the junket agreement.

(4) The purpose of the notice is to allow the chief executive to assess the suitability of the promoter's representative for involvement in future junket agreements.

(5) The notice must be in the form approved, and be accompanied by the fee prescribed, for the assessment.

(6) The chief executive must comply with a reasonable request from the casino operator for information about whether, for subsection (2)(a), notice about the promoter's representative has previously been given.

Monthly report

18L.(1) The casino operator must give a report in accordance with this section for each calendar month in relation to visits of participants to the casino under junket agreements completed in the month.

Maximum penalty—10 penalty units.

(2) The report must be given within 14 days of the end of the month.

(3) The report must contain the particulars determined by the chief executive.

(4) The chief executive may determine only particulars relevant to allowing the chief executive to find out whether junket agreements are being complied with, including, for example, particulars of—

- (a) the amount deposited with the casino operator in relation to each

- group of participants; and
- (b) the total amount wagered by each group of participants; and
- (c) the total amount won or lost by each group of participants; and
- (d) the amount of commission paid to the promoter; and
- (e) the complimentary services provided to each group of participants.

PART 3B—GAMING MACHINES AND MACHINE GAMES

Malfunctioning of gaming machines or machine games

18M.(1) A casino operator may refuse to pay a player for a wager made by the player on a gaming machine if the operator believes, on reasonable grounds, that—

- (a) the machine has malfunctioned; or
- (b) the machine game installed on the gaming machine has malfunctioned.

(2) If the casino operator refuses to pay—

- (a) the operator must ensure the gaming machine is not played or otherwise dealt with by a person until an inspector has examined the machine; and
- (b) section 16 (Patron claims) applies to the operator for the player's claim for payment.

(3) This section applies regardless of the reason the gaming machine or machine game malfunctioned.

(4) A gaming machine or machine game malfunctions if it does not function in the way it was designed and programmed to function.

Arrangement for progressive jackpot link

18N.(1) A casino operator may link 2 or more gaming machines together to form a progressive jackpot link arrangement.

(2) The arrangement is to include a progressive jackpot meter that displays the jackpot amount at any time.

(3) The operator may only link gaming machines together to form a progressive jackpot link arrangement if the chief executive approves of the arrangement.

(4) The chief executive's approval of an arrangement may include any matter that the chief executive thinks fit including, for example, the following—

- (a) the number of gaming machines;
- (b) the machine games played on the machines;
- (c) the minimum and maximum amounts of the jackpot.

(5) The chief executive may approve of an arrangement that consists of more than 1 type of jackpot.

Sharing of jackpots

18O.(1) This section applies to players of gaming machines linked in a progressive jackpot link arrangement.

(2) If 2 or more players are eligible for payment of the amount displayed on the progressive jackpot meter for the arrangement, the amount of the progressive jackpot is to be shared equally among the winning players.

(3) Two or more players are eligible for the amount of the progressive jackpot if—

- (a) the players obtain the winning combination at the same time; or
- (b) a player obtained the winning combination but—
 - (i) the progressive jackpot link arrangement allows other players playing gaming machines in the arrangement to complete any wager made before, or at the same time as, the winning combination was or is obtained; and
 - (ii) in completing the wager before further play is prevented,

another player obtains, or other players obtain, the winning combination as a result of that wager.

(4) A player of a gaming machine may not claim payment of an amount, or a share of an amount, that was displayed on the progressive jackpot meter if the amount of the progressive jackpot has transferred from the progressive jackpot meter to a gaming machine played by another player.

Meaning of terms used on artwork for draw card machine game

18P.(1) This section applies to the terms used in the artwork on a gaming machine that has been programmed to play the machine game based on a deck of 52 cards and known as ‘draw card’.

(2) **“Jacks or better”** means a pair of jacks, queens, kings or aces.

(3) **“Two pairs”** means any 2 pairs of cards with the same face value.

(4) **“Three of a kind”** means any 3 cards of the same face value.

(5) **“Straight”** means any 5 cards of different suits running consecutively in face value.

(6) **“Flush”** means any 5 cards of same suit, but not running consecutively in face value.

(7) **“Full house”** means any 3 cards, and any 2 cards, of the same face value.

(8) **“Four of a kind”** means any 4 cards of the same face value.

(9) **“Straight flush”** means any 5 cards of the same suit running consecutively in face value except a royal flush.

(10) **“Royal flush”** means ten, jack, queen, king and ace of the same suit.

PART 4—GENERAL

List of names of excluded persons

19. The following information and particulars in respect of each excluded person shall be contained in the list of excluded persons to be maintained by a casino operator under section 97 of the Act—

- (a) full name and all aliases the person is believed to have used;
- (b) a description of the person's physical appearance, including height, weight, type of build, colour of hair and eyes, and any other physical characteristics which may assist in identifying the person;
- (c) date of birth or, if unknown, approximate age;
- (d) a photograph, if obtainable, and the date thereof.

Refund of tax, fee or levy

20.(1) All taxes, fees and levies erroneously collected may be refunded upon the approval of the chief executive.

(2) A written claim for refund of any tax, fee or levy may be submitted to the chief executive setting forth the amount sought to be refunded and the grounds upon which the claim is based.

(3) The chief executive shall, within 90 days after the receipt of the claim, allow or disallow, in whole or in part, the claim.

(4) If the claim is disallowed in whole or in part the chief executive shall give notice in writing to the claimant stating the reasons for the disallowance.

Register of licences etc.

21.(1) A register of all licences, decisions and other matters affecting licences, issued, granted or otherwise in force under the Act, shall be kept in the Casino Control Division.

(2) The chief executive shall cause the register to be duly and punctually entered up and such alterations and amendments to be made thereto from time to time so that the register shall be an accurate record in respect of all entries therein.

Attendance record of training courses

22. The casino operator shall cause to be kept and maintained an attendance record of all approved casino training courses indicating the dates and times at which each trainee participated in such training course.

Offences and penalties

23.(1) A person who contravenes or fails to comply with a provision of these regulations commits an offence against these regulations.

(2) A person who—

- (a) fails to do that which the person is directed or required to do;
- (b) does that which the person is forbidden to do;

by a person acting under the authority of these regulations commits an offence against these regulations.

(3) Save where a specific penalty is otherwise prescribed, a person who commits an offence against these regulations is liable to a penalty of \$500.

SCHEDULE 2**FEES**

section 6 of the regulation

\$

1.	Application for a casino employee licence (s 35(1)(b) of the Act)	250.00
2.	Application for a casino key employee licence (s 35(1)(b) of the Act)—	
	(a) if the applicant holds a casino employee licence	250.00
	(b) if the applicant does not hold a casino employee licence	500.00
3.	Issue of a licence to replace a destroyed, damaged or lost casino employee licence or casino key employee licence (s 39(5) of the Act)	12.50
4.	Casino licence fee (s 50 of the Act) (for each quarter)	125 000.00
5.	Fee under section 18I or 18J for assessment	500.00

SCHEDULE 3**MATTERS IN RESPECT OF WHICH INFORMATION
MAY BE REQUIRED OF INVESTIGATED PERSONS
(INDIVIDUALS)**

section 6B of the regulation

PART A

1. The individual's full name and any other names (such as aliases, nicknames, previous surnames) under which the individual is or has been known.
2. The individual's present and past addresses and telephone numbers.
3. The individual's date and place of birth.
4. The individual's gender.
5. The individual's physical description.
6. Any charges made against the individual of which the individual was found guilty, whether or not a conviction was recorded.
7. Any civil action—
 - (a) to which the individual has been or is currently a party; or
 - (b) that the individual is aware may be pending and that involves the individual.
8. The individual's citizenship.
9. The individual's enrolment or non-enrolment (as the case may be) under a State electoral roll.
10. The individual's driver's licence.
11. The individual's present and past marriages and spouses.
12. The individual's father, mother, brothers, sisters and children.

SCHEDULE 3 (continued)

13. Any charges made against any of the persons mentioned in item 12 of which the person was found guilty, whether or not a conviction was recorded.

14. The individual's education.

15. The individual's service in the armed forces.

16. The individual's passport.

17. The individual's travel out of Australia during the 3 years immediately before the date of the application.

18. Any repossession of any of the individual's assets by a finance company.

19. The individual's work history, including former employers and any dismissals of the individual.

20. Any body corporate, trust, partnership, joint venture or business in which the individual has participated by way of management or operation.

21. Any involvement of the individual in bookmaking operations or any other aspect of the racing industry.

22. Any present or past involvement of the individual in the casino industry.

23. Any application by the individual or the individual's spouse for a firearm licence.

PART B

24. Whether the individual has ever been bankrupt or taken advantage of the laws relating to bankruptcy or insolvency.

25. The individual's assets and liabilities.

26. The present and past sources of the individual's income and the individual's spouse's income.

SCHEDULE 3 (continued)

27. The individual's current and intended future investment in the hotel-casino complex.

SCHEDULE 4**MATTERS IN RESPECT OF WHICH INFORMATION
MAY BE REQUIRED OF INVESTIGATED PERSONS
(ENTITIES)**

section 6F of the regulation

1. The name of the entity.
2. The entity's present and past addresses, telephone numbers, facsimile numbers and places of business.
3. The incorporation of the entity.
4. The registration of the entity with the Australian Securities Commission.
5. The entity's present and past activities.
6. Any business names previously or currently registered by the entity.
7. Any related bodies corporate.
8. The entity's present and past capital, including—
 - (a) issues of share capital;
 - (b) annual profits or losses;
 - (c) revaluation of capital;
 - (d) dividends;
 - (e) capital losses.
9. Any prosecutions of the entity.
10. Any other legal action—
 - (a) taken by or against the entity; or
 - (b) pending by or against the entity.
11. The entity's present and past chief executives, secretaries, principal executive officers, senior management personnel and auditors.

SCHEDULE 4 (continued)

12. The names of any legal advisers or other consultants previously engaged by the entity.
13. Ownership of the entity.
14. The entity's bank accounts.
15. The entity's investments.
16. The entity's present and past financial situation generally.
17. The estimated cost of the casino project and the proposed method of financing the project.
18. The entity's investment in the casino.
19. Any previous association with the ownership, administration or management of the casino by the entity's management, chief executives and other officers.
20. The entity's present or past association with any other person involved with the ownership, administration or management of a casino.
21. Agents appointed by the entity.

ENDNOTES**1 Index to endnotes**

	Page
2 Date to which amendments incorporated	34
3 List of legislation	34
4 List of annotations	35
5 Table of changed names and titles	39
6 Table of renumbered provisions	39

2 Date to which amendments incorporated

This is the reprint date mentioned in the Reprints Act 1992, section 5(c). Accordingly, this reprint includes all amendments that commenced operation on or before 31 March 1995. Future amendments of the Casino Control Regulation 1984 may be made in accordance with this reprint under the Reprints Act 1992, section 49.

3 List of legislation**Casino Control Regulation 1984**

pubd Gaz 28 November 1984 pp 1401–547
commenced 28 November 1984 (see s 2)

as amended by—

regulations published Gazette—

28 May 1986 pp 890–6
commenced on date of publication

18 October 1986 p 1141
commenced on date of publication

11 April 1987 p 1814
commenced on date of publication

Casino Control Amendment Regulation 1992 SL No. 20

pubd Gaz 22 February 1992 pp 1006–16
commenced on date of publication

Casino Control Amendment Regulation (No. 2) 1992 SL No. 260

notfd Gaz 21 August 1992 pp 2949–51
commenced on date of notification

Casino Control Amendment Regulation (No. 1) 1993 SL No. 164

notfd Gaz 28 May 1993 pp 646–51
 ss 1-2 commenced on date of notification
 remaining provisions commenced 1 June 1993 (see s 2)

Casino Control Amendment Regulation (No. 2) 1993 SL No. 369

notfd Gaz 8 October 1993 pp 487–8
 commenced on date of notification

Casino Control Amendment Regulation (No. 1) 1994 SL No. 162

notfd Gaz 27 May 1994 pp 699–702
 commenced on date of notification

Casino Control Amendment Regulation (No. 1) 1995 SL No. 69

notfd Gaz 31 March 1995 pp 1462–5
 commenced on date of notification

4 List of annotations

Key to abbreviations in list of annotations

amd	=	amended
ch	=	chapter
def	=	definition
div	=	division
exp	=	expires/expired
hdg	=	heading
ins	=	inserted
om	=	omitted
prec	=	preceding
pres	=	present
prev	=	previous
(prev)	=	previously
prov	=	provision
pt	=	part
R1	=	Reprint No. 1
RA	=	Reprints Act 1992
renum	=	renumbered
sdiv	=	subdivision
sub	=	substituted

Provisions not included in reprint, or amended by amendments not included in reprint, are underlined

Short title

s 1 sub 1992 SL No. 20 s 3

Arrangement of Regulations

s 3 om 1992 SL No. 20 s 4

Definitions

s 4 sub 1992 SL No. 20 s 5
 def “**accountant**” ins 1992 SL No. 20 s 5
 def “**associated person**” ins 1992 SL No. 20 s 5
 def “**casino principal**” ins 1992 SL No. 20 s 5

def “**entity**” ins 1992 SL No. 20 s 5
 def “**investigated person**” ins 1992 SL No. 20 s 5
 def “**proposed casino operator**” ins 1992 SL No. 20 s 5
 def “**proposed lessee**” ins 1992 SL No. 20 s 5
 def “**related body corporate**” ins 1992 SL No. 20 s 5
 def “**spouse**” ins 1992 SL No. 20 s 5

Forms

s 5 amd 1992 SL No. 20 s 6
 om 1995 SL No. 69 s 3 sch

PART 1A—SUITABILITY OF CASINO LICENSEE AND OTHER PERSONS

pt hdg ins 1992 SL No. 20 s 7

Requirements generally

s 6A ins 1992 SL No. 20 s 7

Requirements of individuals

s 6B ins 1992 SL No. 20 s 7

Authority to release information

s 6C ins 1992 SL No. 20 s 7

Character reference

s 6D ins 1992 SL No. 20 s 7

Certificate of financial stability

s 6E ins 1992 SL No. 20 s 7

Requirements of entities

s 6F ins 1992 SL No. 20 s 7

Authority to release information

s 6G ins 1992 SL No. 20 s 7

Criteria for requiring information etc.

s 6H ins 1992 SL No. 20 s 7

Failure to provide information etc. not an offence

s 6I ins 1992 SL No. 20 s 7

Providing false or misleading information an offence

s 6J ins 1992 SL No. 20 s 7

Prescribed work list for casino key employees

s 8 amd reg pubd Gaz 28 May 1986 p 890

Prescribed work list for casino employees

s 9 amd reg pubd Gaz 28 May 1986 p 890

Prescribed information with respect to applicants for licences

s 10 om 1995 SL No. 69 s 3 sch

List of licensees

s 11A ins reg pubd Gaz 18 October 1986 p 1141

Marking of chips

s 12 amd 1992 SL No. 260 s 3; 1994 SL No. 162 s 3

Depositing of cheques

s 14 sub 1992 SL No. 260 s 4

Submission of reports—Act, s 81(1)

s 15 sub 1995 SL No. 69 s 4

Patron claims

s 16 amd 1995 SL No. 69 s 3 sch

PART 3A—JUNKETS

pt hdg ins 1993 SL No. 369 s 3

Division 1—Preliminary

div hdg ins 1993 SL No. 369 s 3

Definitions

s 18 amd reg pub Gaz 11 April 1987 p 1814
 sub 1993 SL No. 369 s 3
 amd 1995 SL No. 69 s 5
 def **“group of participants”** ins 1993 SL No. 369 s 3
 def **“junket agreement”** ins 1993 SL No. 369 s 3
 def **“participant”** ins 1993 SL No. 369 s 3
 def **“promoter’s representative”** ins 1995 SL No. 69 s 5
 def **“sole participant agreement”** ins 1995 SL No. 69 s 5

Groups of participants

s 18A prev s 18A renum s 18M 1994 SL No. 162 s 6
 pres s 18A ins 1993 SL No. 369 s 3
 amd 1995 SL No. 69 s 6

Promoter and participant

s 18B prev s 18B renum s 18N 1994 SL No. 162 s 6
 pres s 18B ins 1993 SL No. 369 s 3

Division 2—Junket agreements

div hdg ins 1993 SL No. 369 s 3

Agreement to be written

s 18C prev s 18C renum s 18O 1994 SL No. 162 s 6
 pres s 18C ins 1993 SL No. 369 s 3
 sub 1995 SL No. 69 s 7

Junket agreement to relate to 1 group only

s 18D prev s 18D renum s 18P 1994 SL No. 162 s 6
 pres s 18D ins 1993 SL No. 369 s 3
 sub 1994 SL No. 162 s 4

Copy of agreement to be given to chief executive

s 18E ins 1993 SL No. 369 s 3
 sub 1995 SL No. 69 s 8

Copy of certain passports to be given to chief executive

s 18F ins 1993 SL No. 369 s 3

amd 1995 SL No. 69 s 9

Division 3—Notices and reports

div hdg ins 1993 SL No. 369 s 3

Application of Division

s 18G ins 1993 SL No. 369 s 3

Notices and reports

s 18H ins 1993 SL No. 369 s 3

Notice about proposed future arrangements with promoter

s 18I ins 1993 SL No. 369 s 3
sub 1995 SL No. 69 s 10

Notice about group of participants (before arrival at casino)

s 18J ins 1993 SL No. 369 s 3
sub 1995 SL No. 69 s 10

Notice about group of participants (after arrival at casino)

s 18K ins 1993 SL No. 369 s 3
om 1995 SL No. 69 s 10

Monthly report

s 18L ins 1993 SL No. 369 s 3

PART 3B—GAMING MACHINES AND MACHINE GAMES

pt hdg ins 1994 SL No. 162 s 5

Malfunctioning of gaming machines or machine games

s 18M (prev s 18A) ins 1993 SL No. 164 s 4
renum 1994 SL No. 162 s 6

Arrangement for progressive jackpot link

s 18N (prev s 18B) ins 1993 SL No. 164 s 4
renum 1994 SL No. 162 s 7

Sharing of jackpots

s 18O (prev s 18C) ins 1993 SL No. 164 s 4
renum 1994 SL No. 162 s 8

Meaning of terms used on artwork for Draw Card machine game

s 18P (prev s 18D) ins 1993 SL No. 164 s 4
renum 1994 SL No. 162 s 9

SCHEDULE 1

amd reg pub Gaz 28 May 1986 p 890; 1992 SL No. 20 s 8
om 1995 SL No. 69 s 3 sch

SCHEDULE 2—FEES

sub 1993 SL No. 369 s 4; 1994 SL No. 162 s 10
amd 1995 SL No. 69 s 11

**SCHEDULE 3—MATTERS IN RESPECT OF WHICH INFORMATION MAY
BE REQUIRED OF INVESTIGATED PERSONS (INDIVIDUALS)**

ins 1992 SL No. 20 s 9

**SCHEDULE 4—MATTERS IN RESPECT OF WHICH INFORMATION MAY
BE REQUIRED OF INVESTIGATED PERSONS (ENTITIES)**

ins 1992 SL No. 20 s 9

5 Table of changed names and titles

TABLE OF CHANGED NAMES AND TITLES
under the Reprints Act 1992 ss 23 and 23A

Old	New	Reference provision
inspector of the Casino Control Division	inspector	Casino Control Act 1982, s 129
director	chief executive	Casino Control Act 1982, s 134

6 Table of renumbered provisions

TABLE OF RENUMBERED PROVISIONS
under the Reprints Act 1992 s 43

Previous	Renumbered as
11(4), 2nd sentence	11(4A)
13(1)(g), left column, 1st item	13(1)(g)(i)
13(1)(g), right column, 1st item	13(1)(g)(ii)
13(1)(g), left column, 2nd item	13(1)(g)(iii)
13(1)(g), right column, 2nd item	13(1)(g)(iv)
13(1)(g), left column, 3rd item	13(1)(g)(v)
13(1)(g), right column, 3rd item	13(1)(g)(vi)
13(1)(g), left column, 4th item	13(1)(g)(vii)
13(1)(g), right column, 4th item	13(1)(g)(viii)
13(1)(g), left column, 5th item	13(1)(g)(ix)
13(1)(g), right column, 5th item	13(1)(g)(x)
17(3), 2nd sentence	17(4)
20(3), 2nd sentence	20(4)