



Queensland

# Liquor and Gaming Amendment Regulation (No. 1) 2014

## Subordinate Legislation 2014 No. 160

made under the

*Casino Control Act 1982*

*Charitable and Non-Profit Gaming Act 1999*

*Gaming Machine Act 1991*

*Interactive Gambling (Player Protection) Act 1998*

*Keno Act 1996*

*Liquor Act 1992*

*Lotteries Act 1997*

*Racing Act 2002*

*State Penalties Enforcement Act 1999*

*Wagering Act 1998*

## Contents

---

		Page
<b>Part 1</b>	<b>Preliminary</b>	
1	Short title . . . . .	3
<b>Part 2</b>	<b>Amendment of Casino Control Regulation 1999</b>	
2	Regulation amended . . . . .	3
3	Amendment of s 46A (Fee for particular investigations). . . . .	3
<b>Part 3</b>	<b>Amendment of Charitable and Non-Profit Gaming Regulation 1999</b>	
4	Regulation amended . . . . .	4
5	Amendment of s 11A (Fee for particular investigations). . . . .	4
<b>Part 4</b>	<b>Amendment of Gaming Machine Regulation 2002</b>	
6	Regulation amended . . . . .	5
7	Amendment of s 56A (Fee for particular investigations). . . . .	5

Contents

---

<b>Part 5</b>	<b>Amendment of Interactive Gambling (Player Protection) Regulation 1998</b>	
8	Regulation amended . . . . .	6
9	Amendment of s 22 (Investigation fee for particular investigations)	6
<b>Part 6</b>	<b>Amendment of Keno Regulation 2007</b>	
10	Regulation amended . . . . .	7
11	Amendment of s 17A (Fee for particular investigations). . . . .	7
<b>Part 7</b>	<b>Amendment of Liquor Regulation 2002</b>	
12	Regulation amended . . . . .	7
13	Amendment of sch 1 (Fees). . . . .	8
<b>Part 8</b>	<b>Amendment of Lotteries Regulation 2007</b>	
14	Regulation amended . . . . .	8
15	Amendment of s 5 (Prohibited words—Act, s 6) . . . . .	8
16	Amendment of s 7 (Lottery tax—Act, s 94) . . . . .	8
17	Insertion of new s 17ADA . . . . .	8
	17ADA Authentication of identity after 90 days. . . . .	8
18	Amendment of s 17AN (Accounting for account balances for restricted players). . . . .	9
19	Amendment of s 17AQ (Cancellation of a lottery ticket by a lottery agent)	9
20	Amendment of s 19A (Fee for particular investigations). . . . .	10
21	Amendment of sch 4 (Dictionary). . . . .	10
<b>Part 9</b>	<b>Amendment of Racing Regulation 2013</b>	
22	Regulation amended . . . . .	11
23	Amendment of s 15A (Fee for particular investigations). . . . .	11
<b>Part 10</b>	<b>Amendment of State Penalties Enforcement Regulation 2000</b>	
24	Regulation amended . . . . .	12
25	Amendment of sch 5 (Other legislation). . . . .	12
<b>Part 11</b>	<b>Amendment of Wagering Regulation 1999</b>	
26	Regulation amended . . . . .	12
27	Insertion of new s 15IA . . . . .	12
	15IA Authentication of identity after 90 days. . . . .	12
28	Amendment of s 15O (Accounting for account balances for restricted investors) . . . . .	13
29	Amendment of s 17A (Fee for particular investigations). . . . .	13

---

## Part 1 Preliminary

### 1 Short title

This regulation may be cited as the *Liquor and Gaming Amendment Regulation (No. 1) 2014*.

## Part 2 Amendment of Casino Control Regulation 1999

### 2 Regulation amended

This part amends the *Casino Control Regulation 1999*.

### 3 Amendment of s 46A (Fee for particular investigations)

(1) Section 46A(1)—

*omit, insert—*

(1) This section applies to all persons for whom the Minister may undertake an investigation under the Act, section 20(1).

(1A) This section also applies to the following persons for whom the Minister may undertake an investigation under the Act, section 26(1)—

(a) a proposed lessee for a casino lease;

(b) a proposed casino operator for a casino management agreement.

(2) Section 46A(1A) to (3)—

*renumber* as section 46A(2) to (4).





[s 8]

---

*renumber* as section 56A(2) to (6).

## **Part 5                      Amendment of Interactive Gambling (Player Protection) Regulation 1998**

### **8                      Regulation amended**

This part amends the *Interactive Gambling (Player Protection) Regulation 1998*.

### **9                      Amendment of s 22 (Investigation fee for particular investigations)**

(1) Section 22(1)—

*omit, insert—*

(1) This section applies to any of the following persons for whom the chief executive may undertake an investigation under the Act, section 35—

- (a) an applicant for an interactive gambling licence;
- (b) a business or executive associate of the applicant.

(1A) This section also applies to a person who is a business or executive associate of a licensed provider for whom the chief executive may undertake an investigation under the Act, section 56(2).

(2) Section 22(1A) and (2)—

*renumber* as section 22(2) and (3).



[s 13]

---

**13 Amendment of sch 1 (Fees)**

Schedule 1, item 7—

*omit, insert—*

**Inspection of Register**

7 Inspection of the register under section 44(b) of the Act—

- |  |          |
|--|----------|
| (a) for unlimited online inspections of the register for a 1 year period . . . . . | 3 500.00 |
| (b) otherwise, for a single inspection . . . . .                                   | 34.25    |

**Part 8 Amendment of Lotteries Regulation 2007**

**14 Regulation amended**

This part amends the *Lotteries Regulation 2007*.

**15 Amendment of s 5 (Prohibited words—Act, s 6)**

Section 5, first dot point—

*omit.*

**16 Amendment of s 7 (Lottery tax—Act, s 94)**

Section 7(4)(c)—

*omit.*

**17 Insertion of new s 17ADA**

After section 17AD—

*insert—*

**17ADA Authentication of identity after 90 days**

- (1) This section applies if—

- (a) a person's registration as a restricted player ends under section 17AD(3); and
  - (b) the person's identity is authenticated and age verified under section 17AC more than 90 days but less than 1 year after the day the person was registered as a restricted player.
- (2) The lottery operator must reinstate the person's registration as a restricted player.
  - (3) After acting under subsection (2), the lottery operator may register the person as an unrestricted player under section 17AD(1).

**18 Amendment of s 17AN (Accounting for account balances for restricted players)**

- (1) Section 17AN(2)—

*omit, insert—*

- (2) If, 1 year after the day the person was registered as a restricted player, the person has not been registered as an unrestricted player under section 17AD(1), the lottery operator must close the account and pay the account balance to the chief executive.

- (2) Section 17AN(4)—

*omit, insert—*

- (4) This section does not apply to the extent the *Anti-Money Laundering and Counter-Terrorism Financing Act 2006* (Cwlth) applies.

**19 Amendment of s 17AQ (Cancellation of a lottery ticket by a lottery agent)**

- (1) Section 17AQ(2)(a)(iii)—

*renumber* as section 17AQ(2)(a)(iv).

- (2) Section 17AQ(2)(a)—

[s 20]

---

*insert—*

- (iii) for a ticket sold in a lucky lotteries game— the request for cancellation is made on the day the ticket was purchased;

## **20 Amendment of s 19A (Fee for particular investigations)**

- (1) Section 19A(1)—

*omit, insert—*

- (1) This section applies to any of the following persons for whom the chief executive may undertake an investigation under the Act, section 14—

- (a) an applicant for a primary licence;
- (b) a business or executive associate of the applicant.

- (1A) This section also applies to a person who is a business or executive associate of a primary licensee for whom the chief executive may undertake an investigation under the Act, section 36(2).

- (2) Section 19A(1A) and (2)—

*renumber* as section 19A(2) and (3).

## **21 Amendment of sch 4 (Dictionary)**

- (1) Schedule 4, definition *classified lottery*, ‘, golden casket’—

*omit.*

- (2) Schedule 4, definition *declared lottery*, after ‘as’—

*insert—*

lucky lotteries games,





- (2) The licence operator must reinstate the person's registration as a restricted player.
- (3) After acting under subsection (2), the licence operator may register the person as an unrestricted player under section 15I(1).

**28 Amendment of s 15O (Accounting for account balances for restricted investors)**

- (1) Section 15O(2)—

*omit, insert—*

- (2) If, 1 year after the day the person was registered as a restricted investor, the person has not been registered as an unrestricted investor under section 15I(1), the licence operator must close the account and pay the account balance to the chief executive.

- (2) Section 15O(4)—

*omit, insert—*

- (4) This section does not apply to the extent the *Anti-Money Laundering and Counter-Terrorism Financing Act 2006* (Cwlth) applies.

**29 Amendment of s 17A (Fee for particular investigations)**

- (1) Section 17A(1)—

*omit, insert—*

- (1) This section applies to any of the following persons for whom the chief executive may undertake an investigation under the Act, section 24—
  - (a) an applicant for a wagering authority that is a wagering licence;
  - (b) a business or executive associate of the applicant.

[s 29]

---

(1A) This section also applies to a person who is a business or executive associate of a wagering licensee for whom the chief executive may undertake an investigation under the Act, section 38(1).

(2) Section 17A(1A) and (2)—  
*renumber* as section 17A(2) and (3).

---

#### ENDNOTES

- 1 Made by the Governor in Council on 17 July 2014.
- 2 Notified on the Queensland legislation website on 18 July 2014.
- 3 The administering agency is the Department of Justice and Attorney-General.

© State of Queensland 2014  
Authorised by the Parliamentary Counsel