

Queensland



*Lotteries Act 1994*

# LOTTERIES REGULATION 1995

**Reprinted as in force on 6 December 1996  
(includes amendments up to SL No. 363 of 1996)**

**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 6 December 1996. The reprint shows the law as amended by all amendments that commenced on or before that day (Reprints Act 1992 s 5(c)).

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

**Also see endnotes for information about when provisions commenced.**

# Queensland



## LOTTERIES REGULATION 1995

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# LOTTERIES REGULATION 1995

[as amended by all amendments that commenced on or before 6 December 1996]

## Short title

1. This regulation may be cited as the *Lotteries Regulation 1995*.

## Commencement

2. This regulation commences on the day the *Lotteries Act 1994* commences.

## Definition

3. In this regulation—  
“**member**” means a member of the board.

## Remuneration and allowances

4. A member is entitled to be paid the fees and allowances fixed by the Governor in Council.

## Time and place of meetings

- 5.(1) The board may hold its meetings when and where it decides.  
(2) However, the board must meet at least once every 3 months.  
(3) The chairperson—
  - (a) may at any time call a meeting of the board; and
  - (b) must call a meeting if asked by at least one quarter of the other members.

**Conduct of proceedings**

**6.(1)** The chairperson presides at all meetings of the board at which the chairperson is present.

**(2)** If the chairperson is absent, the member chosen by the members present presides.

**(3)** At a meeting of the board—

- (a) a quorum is at least half the members; and
- (b) a question is decided by a majority of the votes of the members present and voting; and
- (c) each member present has a vote on each question to be decided and, if the votes are equal, the member presiding has a casting vote.

**(4)** The board may conduct its proceedings (including its meetings) as it considers appropriate.

**(5)** The board may hold meetings, or permit members to take part in meetings, by telephone, closed-circuit television or another form of communication.

**(6)** A member who takes part in a meeting of the board under subsection (5) is taken to be present at the meeting.

**(7)** A resolution is a valid resolution of the board, even though it is not passed at a meeting of the board, if—

- (a) at least half the members give written agreement to the resolution; and
- (b) notice of the resolution is given under procedures approved by the board.

**Disclosure of interests**

**7.(1)** A member must disclose to a meeting of the board the member's direct or indirect interest in an issue being considered, or about to be considered, by the board if the interest could conflict with the appropriate performance of the member's duties about the consideration of the issue.

**(2)** The disclosure must be recorded in the board's minutes and, unless

the board otherwise directs, the member must not be present when the board considers the issue, or take part in a decision of the board on the issue.

(3) Another member who also must disclose an interest in the issue under subsection (1) must not—

- (a) be present when the board is considering its decision under subsection (2); or
- (b) take part in making the decision.

(4) If, because of this section, a member is not present at a meeting of the board for the deliberation of the board about an issue, but there would be a quorum if the member were present, the remaining members present are a quorum for the board's deliberation or decision about the issue at the meeting.

### **Minutes**

8. The board must keep minutes of its proceedings.

### **Continuation of existing agency agreements—Act, s 51**

9. For section 51(2) of the Act, the prescribed date is 31 March 1997.

## ENDNOTES

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### 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 6 December 1996. Future amendments of the Lotteries Regulation 1995 may be made in accordance with this reprint under the Reprints Act 1992, section 49.

### 3 Key

#### Key to abbreviations in list of legislation and annotations

AIA	=	Acts Interpretation Act 1954	(prev)	=	previously
amd	=	amended	proc	=	proclamation
ch	=	chapter	prov	=	provision
def	=	definition	pt	=	part
div	=	division	pubd	=	published
exp	=	expires/expired	R[X]	=	Reprint No.[X]
gaz	=	gazette	RA	=	Reprints Act 1992
hdg	=	heading	reloc	=	relocated
ins	=	inserted	renum	=	renumbered
lap	=	lapsed	rep	=	repealed
notfd	=	notified	s	=	section
om	=	omitted	sch	=	schedule
o in c	=	order in council	sdiv	=	subdivision
p	=	page	SIA	=	Statutory Instruments Act 1992
para	=	paragraph	SL	=	subordinate legislation
prec	=	preceding	sub	=	substituted
pres	=	present	unnum	=	unnumbered
prev	=	previous			

## **4 List of legislation**

### **Lotteries Regulation 1995 SL No. 338**

notfd gaz 8 December 1995 pp 1449–53

ss 1–2 commenced on date of notification

remaining provisions commenced 8 December 1995 (see s 2 and 1995 SL No. 337)

as amended by—

### **Lotteries Amendment Regulation (No. 1) 1996 SL No. 363**

notfd gaz 6 December 1996 pp 1354–6

commenced on date of notification

## **5 List of annotations**

### **Continuation of existing agency agreements—Act, s 51**

**s 9** sub 1996 SL No. 363 s 3