

South Australia

Casino Act 1997

An Act to regulate the licensing and control of the casino at Adelaide; and for other purposes.

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Legislative history

The Parliament of South Australia enacts as follows:

Part 1—Preliminary

1—Short title

This Act may be cited as the *Casino Act 1997*.

2A—Object

The object of this Act is to provide for the licensing, supervision and control of the Adelaide Casino and, in particular, to ensure—

- (a) that the Adelaide Casino is properly managed and operated; and
- (b) that those involved in the control, management and operation of the Adelaide Casino are suitable and fit and proper persons to exercise their respective functions and responsibilities; and
- (c) that gambling in the Adelaide Casino is conducted responsibly, fairly and honestly, with due regard to minimising the harm caused by gambling; and
- (ca) that minors are prohibited from gambling and that minors are not encouraged to gamble; and
- (d) that the interest of the State in the taxation of gambling revenue arising from the operation of the Adelaide Casino is properly protected.

3—Interpretation

- (1) In this Act, unless the contrary intention appears—

approved licensing agreement—see section 16;

authorised game means a game of chance, or a game combined of chance and skill, authorised or approved under this Act or the conditions of the casino licence;

authorised officer means—

- (a) the Commissioner; or
- (c) a person authorised by the Commissioner to exercise the powers of an authorised officer under this Act;

automated table game equipment means equipment of a kind defined in the approved licensing agreement as automated table game equipment;

cashless gaming system means a system that enables the storage of monetary value for use in operating a gaming machine or automated table game equipment;

casino duty agreement—see section 17;

casino licence means the licence (under this Act or the former Act) to operate the casino;

casino premises means the premises defined in the casino licence, or by the Governor in accordance with section 6(3), as the casino premises;

child means a person under the age of 18 years;

Commissioner means the Liquor and Gambling Commissioner;

compliance notice—see section 58;

criminal intelligence means information relating to actual or suspected criminal activity (whether in this State or elsewhere) the disclosure of which could reasonably be expected to prejudice criminal investigations, enable the discovery of the existence or identity of a confidential source of information relevant to law enforcement or endanger a person's life or physical safety;

domestic partner means a person who is a domestic partner within the meaning of the *Family Relationships Act 1975*, whether declared as such under that Act or not;

executive officer of a body corporate is—

- (a) a secretary or public officer of the body corporate; or
- (b) a person responsible for managing the body corporate's business or any aspect of its business;

former Act means the *Casino Act 1983*;

gambling means the playing of a game for monetary or other stakes and includes making or accepting a wager;

gambling chips means chips or tokens used or capable of being used as gambling stakes or prizes;

gaming area means a part of the casino premises that is defined by the Commissioner by notice in the Gazette (in accordance with any requirements in the approved licensing agreement) as a gaming area (whether the notice was published in the Gazette before or after the commencement of this definition);

gaming machine means gaming machine as defined in the *Gaming Machines Act 1992* but does not include automated table game equipment;

police officer means any member of the police force;

premium customer means a customer of the casino who falls within a class defined in the approved licensing agreement as premium customers to whom the licensee will afford special privileges (including access to gambling in premium gaming areas);

premium gaming area means a gaming area, or part of a gaming area, that is defined by the Commissioner by notice in the Gazette (in accordance with any requirements in the approved licensing agreement) as an area set aside for premium customers and that is only accessible to other customers in accordance with the approved licensing agreement (whether the notice was published in the Gazette before or after the commencement of this definition);

prescribed gaming machine component means prescribed gaming machine component as defined in the *Gaming Machines Act 1992*;

spouse—a person is the spouse of another if they are legally married;

staff member—see section 28;

statutory default—see section 56.

- (2) In this Act, *administrator*, *controller* and *liquidator* have (unless the contrary intention appears) the same respective meanings as in the *Corporations Act 2001* of the Commonwealth.

4—Close associates

- (1) Two persons are *close associates* if—
- (a) one is a spouse, domestic partner, parent, brother, sister or child of the other; or
 - (b) they are members of the same household; or
 - (c) they are in partnership; or
 - (d) they are joint venturers; or
 - (da) they are related bodies corporate within the meaning of the *Corporations Act 2001* of the Commonwealth; or
 - (e) one is a body corporate and the other is a director or executive officer of the body corporate; or
 - (f) one is a body corporate (other than a public company whose shares are quoted on a prescribed financial market) and the other is a shareholder in the body corporate; or
 - (g) one is a body corporate whose shares are quoted on a prescribed financial market and the other has a substantial holding in the body corporate; or
 - (h) one has a right to participate (otherwise than as a shareholder in a body corporate) in, or is remunerated by reference to, proceeds or profits derived from a business conducted by the other; or
 - (i) one is in a position to exercise control or significant influence over the conduct of the other; or
 - (j) a chain of relationships can be traced between them under any one or more of the above paragraphs.
- (1a) For the purposes of this section, a reference to a parent, brother, sister or child of a person will be taken to include a reference to a step-parent, step-brother, step-sister or step-child (as the case requires) of the person.

- (2) In subsection (1)—

prescribed financial market means a prescribed financial market within the meaning of section 9 of the *Corporations Act 2001* of the Commonwealth;

substantial holding in a body corporate has the same meaning as in section 9 of the *Corporations Act 2001* of the Commonwealth.

Part 2—Licensing of casino

Division 1—Grant of licence

5—Grant of licence

- (1) The Governor may grant a casino licence.
- (2) In the case of the first grant of a casino licence under this section, the grant is to be made to Adelaide Casino Pty Ltd (ACN 082 362 061).
- (3) Any later grant of a casino licence under this section is to be made, on the recommendation of the Commissioner, to an applicant for the licence.

6—Casino premises

- (1) In the case of the first grant of a casino licence after the commencement of this Act, the licence may only be granted for premises in respect of which a casino licence is, or was last, in force.
- (2) After the first grant of a casino licence under this Act, a casino licence may be granted for premises at a different site (to take effect on or after the surrender or termination of an earlier licence) if the Commissioner, after conducting a public inquiry into the appropriateness of the new site, recommends the grant of the licence for those premises.
- (2a) The casino premises will be only regarded as being at a different site for the purposes of subsection (2) if no part of the premises is situated on the previous site.
- (3) The Governor may, on the recommendation of the Commissioner (made without public inquiry), redefine the boundaries of the casino premises by notice in the Gazette, if the new boundaries consist only of an extension or contraction of the previous boundaries.

7—Restriction on number of licences

There is not to be more than one casino licence in force under this Act at the same time.

Division 2—Authority conferred by licence

8—Authority conferred by licence

- (1) Despite any other law of the State, but subject to this Act—
 - (a) the licensee may operate the casino in accordance with the conditions of the licence; and
 - (b) a person may participate in an authorised game conducted at the casino premises.
- (2) The operation of the casino in accordance with the licence does not, in itself, constitute a public or private nuisance.

8A—Gaming machine entitlements

- (1) The licence authorises the licensee to operate a number of gaming machines equivalent to the number of gaming machine entitlements held in respect of the gaming areas by the licensee under the *Gaming Machines Act 1992*.
- (2) The number of gaming machine entitlements held in respect of the gaming areas cannot exceed the maximum number specified in the approved licensing agreement.

Division 3—Term and renewal of licence

9—Term and renewal of licence

- (1) The licence is to be granted for a term fixed under the approved licensing agreement.
- (2) If before the end of a term for which the licence has been granted or renewed, the parties to the approved licensing agreement renegotiate the agreement, the Governor may renew the licence for a term fixed under the renegotiated agreement.
- (3) However, the licensee is to have no entitlement to, or legitimate expectation of, renewal.

Division 4—Conditions of licence

10—Conditions of licence

- (1) The conditions of the licence consist of—
 - (a) subject to section 16(1a)—the conditions fixed by this Act; and
 - (b) the conditions (*supplementary licence conditions*) fixed by or in accordance with the approved licensing agreement.
- (2) Subject to the approved licensing agreement, the Governor may, on the recommendation of the Commissioner, vary supplementary licence conditions.

Division 5—Transfer of licence

11—Transfer of licence

- (1) The Governor may, on the recommendation of the Commissioner approve the transfer of the casino licence.
- (2) On a transfer of the licence—
 - (a) the transferee succeeds to all the rights and obligations of the transferor under the approved licensing agreement and the casino duty agreement; and
 - (ab) the transferee succeeds to all gaming machine entitlements (within the meaning of the *Gaming Machines Act 1992*) held by the transferor immediately before the transfer; and
 - (b) the approved licensing agreement and the casino duty agreement govern the conditions of the licence in the same way and to the same extent as before the transfer.

Division 6—Dealings affecting casino licence

12—Dealing with licence and associated business assets

The licensee cannot mortgage, charge or encumber any of the following assets without the approval of the Commissioner—

- (a) the casino licence; or
- (b) business assets associated with the operation of the casino (including incidental assets such as the facilities for providing food and refreshments for casino patrons).

13—Dealings affecting casino business

- (1) The licensee must not enter into a transaction under which the licensee disposes of, or grants an interest in, the business conducted under the casino licence to someone else without the approval of the Commissioner.
- (2) The following are (for example) transactions under which the licensee grants an interest in the business conducted under the casino licence—
 - (a) a partnership agreement that relates to business conducted or to be conducted under the licence;
 - (b) an agreement or arrangement under which a person participates in proceeds or profits of business conducted or to be conducted under the licence;
 - (c) an agreement or arrangement under which the licensee remunerates another by reference to proceeds or profits of the business or any aspect of the business.
- (3) However, this section does not invalidate an agreement or arrangement made subject to a condition precedent under which it is not to take effect until approved by the Commissioner.

14—Other transactions under which outsiders may acquire control or influence

- (1) This section applies to a transaction if it is a transaction (other than one for which the Commissioner's approval is required under this Division or Division 6A) under which a person or a group of persons who are close associates of each other attain a position of control or significant influence over the licensee.
- (2) Within 14 days after the licensee becomes aware of a transaction to which this section applies, the licensee must—
 - (a) inform the Commissioner of the transaction; and
 - (b) provide any information about the transaction that is available to the licensee.Maximum penalty: \$60 000.
- (3) If the licensee is a party to a transaction to which this section applies, and the transaction takes effect before the Commissioner approves it, the licensee is liable to disciplinary action.

- (4) If a transaction to which this section applies has not been approved or ratified by the Commissioner, the Commissioner may, after allowing the parties to the transaction a reasonable opportunity to be heard, make orders of one or more of the following kinds:
 - (a) an order avoiding the transaction;
 - (b) an order requiring a person who has acquired an interest under the transaction to dispose of that interest within a specified time;
 - (c) an order terminating a contractual or other relationship under which control or influence might be exercised over the licensee;
 - (d) an order preventing or regulating the exercise of power or influence acquired as a result of the transaction;
 - (e) an order (which may include an order for restitution) dealing with any consequential or ancillary issues.
- (5) A person adversely affected by an order under subsection (4) may, within 1 month after the date of the order or a longer period allowed by the Supreme Court, appeal to the Supreme Court against the order.
- (6) On an appeal, the Supreme Court may—
 - (a) confirm, vary or revoke the Commissioner's order and, if the order is revoked, make any order that should have been made in the first place; and
 - (b) make incidental and ancillary orders.
- (7) The Supreme Court may, if satisfied on application by the Commissioner that there is good reason to do so, register an order of the Commissioner in the Court and, on registration, the order may be enforced as a judgment of the Court.

14A—Approval or ratification of transactions to which this Division applies

- (1) An application for the Commissioner's approval or ratification of a transaction to which this Division applies—
 - (a) must be made to the Commissioner by the parties to the transaction in the form required by the Commissioner; and
 - (b) must be supported by the information required by the Commissioner.
- (2) If a transaction to which this Division applies results or might result in the acquisition by a person other than the licensee of power to conduct, or to control or exercise significant influence over the conduct of, the casino business, the Commissioner—
 - (a) must assess the suitability of that person to exercise that power and, in doing so, must apply (to the extent they are applicable) the same criteria as apply to assessing the suitability of a prospective licensee; and
 - (b) must not approve or ratify the transaction unless satisfied that the person is a suitable person to exercise the relevant power.
- (3) An application for the Commissioner's approval or ratification of a transaction to which this Division applies may be withdrawn by a party to the transaction at any time before the application is determined.

Division 6A—Approval of designated persons

14B—Approval of designated persons

- (1) The licensee must ensure that each person who becomes a designated person has been approved by the Commissioner.
Maximum penalty: \$20 000.
- (2) The licensee must, within 14 days after a person ceases to be a designated person, give the Commissioner written notice identifying the person and stating the date when, and the reason why, the person ceased to be a designated person.
Maximum penalty: \$5 000.
- (3) This section applies in relation to designated persons, other than directors of the licensee, subject to any limitation for the time being specified by the Commissioner by written notice to the licensee.
- (4) This section does not apply in respect of an administrator, controller or liquidator of the licensee who has assumed control over the business conducted under the licence or a person acting on the authority of such a person.
- (5) An application for the Commissioner's approval of a person to become a designated person in relation to the licensee—
 - (a) must be in the form required by the Commissioner; and
 - (b) must be supported by the information required by the Commissioner verified, if the Commissioner so requires, by statutory declaration; and
 - (c) must be made by the licensee.
- (6) If a change of circumstances occurs after an application is made but before it is determined, the licensee must immediately give the Commissioner full details of the change.
Maximum penalty: \$10 000.
- (7) An application may be withdrawn by the licensee before the application is determined.
- (8) The Commissioner must not approve a person to become a designated person in relation to the licensee unless satisfied that the person is a fit and proper person to become a designated person in relation to the licensee.
- (9) A person is not a fit and proper person to become a designated person in relation to the licensee if—
 - (a) the person has been found guilty or convicted of an offence as prescribed by the regulations; or
 - (b) in the case of a body corporate—
 - (i) the body corporate is a body corporate, or is a body corporate of a class, prescribed by the regulations; or
 - (ii) the body corporate is a prescribed organisation; or
 - (c) in the case of a natural person, the person—
 - (i) is—

- (A) a member of a prescribed organisation; or
 - (B) a close associate of a person who is a member of a prescribed organisation or is subject to a control order under the *Serious and Organised Crime (Control) Act 2008*; or
- (ii) is an insolvent under administration within the meaning of the *Corporations Act 2001* of the Commonwealth.
- (9a) For the purpose of determining whether a person is a fit and proper person to become a designated person in relation to the licensee, the Commissioner—
- (a) may cause the person's photograph to be taken; and
 - (b) may cause the person's fingerprints to be taken; and
 - (c) may have regard to the following:
 - (i) the corporate structure of the person;
 - (ii) the person's financial background and resources;
 - (iii) the person's reputation;
 - (iv) the character, reputation and financial background of the person's close associates;
 - (v) any representations made by the Minister;
 - (vi) any other matters the Commissioner thinks fit.
- (10) The Commissioner must give the Commissioner of Police a copy of all applications made under this section and must allow the Commissioner of Police a reasonable opportunity to make representations on the application.
- (11) The Commissioner of Police must make available to the Commissioner information about criminal convictions and other information to which the Commissioner of Police has access relevant to whether the application should be granted.
- (11a) The Commissioner may, by instrument in writing, exempt the licensee from compliance with this section to an extent specified in the instrument of exemption.
- (12) In this section—

designated person means—

- (a) a director of the licensee; or
- (b) an executive officer of the licensee; or
- (ba) a person who is employed or working in an executive capacity who exercises discretion, influence or control in respect of business operations under the casino licence; or
- (c) a person, or a person of a class, designated by the Commissioner for the purpose;

prescribed organisation—the following are prescribed organisations:

- (a) a declared organisation within the meaning of the *Serious and Organised Crime (Control) Act 2008*;

- (b) a criminal organisation within the meaning of Division 1 or Division 2 of Part 3B of the *Criminal Law Consolidation Act 1935*;
- (c) any other organisation prescribed by the regulations for the purposes of this definition.

Division 7—Surrender of licence

15—Surrender of licence

- (1) The licensee may surrender the casino licence.
- (2) The surrender of the casino licence does not affect liabilities incurred by the licensee before the surrender takes effect.

Division 8—Agreement with licensee

16—Approved licensing agreement

- (1) There is to be an agreement (the *approved licensing agreement*) between the licensee and the Minister about—
 - (a) the operation of the casino; and
 - (b) the term of the licence; and
 - (c) the conditions of the licence; and
 - (d) the performance of the licensee's responsibilities under the licence or this Act.
- (1a) The agreement may exempt the licensee from, or modify the licensee's obligation to comply with—
 - (a) specified requirements of this Act or conditions fixed by this Act; or
 - (b) provisions of a code or a requirement prescribed by the Commissioner under this Act,in relation to premium customers or premium gaming areas.
- (1b) An exemption or modification referred to in subsection (1a) may be subject to conditions specified in the approved licensing agreement.
- (2) The agreement may deal with other subjects relevant to the casino.
- (3) The agreement—
 - (a) is to be entered into with a prospective licensee before the licence is granted or with a licensee before renewal of the licence; and
 - (b) subject to subsection (1a)—must be consistent with the provisions of this Act.
- (4) If the agreement so provides, specified provisions of the agreement become conditions of the casino licence.
- (4a) The agreement binds the licensee, the Minister and the Commissioner and, if the agreement so provides, any other person who consents to be bound by the agreement.
- (5) The agreement may be varied by a later agreement between the parties but such a variation must (subject to subsection (1a)) be consistent with the provisions of this Act.

- (6) The agreement may contain an assurance, on terms and conditions fixed in the agreement, that the exclusiveness of the licensee's right to operate a casino in this State will not be impugned during a period set out in the agreement.

17—Casino duty agreement

- (1) There is to be an agreement (the *casino duty agreement*) between the licensee and the Treasurer—
- (a) fixing the amount, or basis of calculation, of casino duty; and
 - (b) providing for the payment of casino duty; and
 - (c) dealing with interest and penalties to be paid for late payment or non-payment of casino duty.
- (2) The agreement is to be entered into with a prospective licensee before the licence is granted or with a licensee before renewal of the licence.
- (3) The agreement may be varied by a later agreement between the parties.
- (4) The casino duty agreement or an agreement for variation of the casino duty agreement operates as a deed—despite the absence of the formalities of execution and delivery.
- (5) The casino duty agreement does not attract stamp duty.
- (6) Before entering into a casino duty agreement, the Treasurer may require the licensee or prospective licensee to give security for compliance with its obligations under the agreement.
- (7) The Treasurer may delegate any powers or functions under the casino duty agreement or under this Act—
- (a) to a specified person or body; or
 - (b) to a person occupying a specified office or position.
- (8) A delegation—
- (a) may be made subject to conditions and limitations specified in the instrument of delegation; and
 - (b) if the instrument of delegation so provides, may be further delegated by the delegate; and
 - (c) is revocable at will and does not prevent the Treasurer from acting personally in a matter.

18—Agreements to be tabled in Parliament

- (1) The Minister must, within 12 sitting days after entering into an approved licensing agreement or an agreement for the variation of an approved licensing agreement, have copies of the agreement laid before both Houses of Parliament.
- (2) The Treasurer must, within 12 sitting days after entering into a casino duty agreement or an agreement for the variation of a casino duty agreement, have copies of the agreement laid before both Houses of Parliament.

Part 3—Applications for grant or transfer of licence

Division 1—Eligibility to apply

19—Eligibility of applicants

An applicant for the grant or transfer of the casino licence must be a body corporate.

Division 2—Making of applications

20—Applications

- (1) Applications for the grant, renewal or transfer of the casino licence are to be made to the Commissioner.
- (2) An application—
 - (a) must be in the form required by the Commissioner; and
 - (b) in the case of an application for the transfer of the licence—must be made jointly by the proposed transferor and transferee; and
 - (c) must be supported by the information required by the Commissioner.
- (3) If a change of circumstances occurs after an application is made but before it is determined, the applicant must immediately give the Commissioner full details of the change.
Maximum penalty: \$10 000.
- (4) An applicant for a licence may withdraw the application at any time and, in the case of an application for the transfer of a licence, either party to the application may withdraw the application at any time.

Division 3—The Commissioner's recommendation

21—Suitability of applicant for grant, renewal or transfer of casino licence

- (1) The Commissioner must not recommend the grant or renewal of the casino licence unless satisfied that the applicant is a suitable person to operate the casino.
- (2) If the Commissioner is satisfied that two or more applicants would be suitable persons to operate the casino, the Commissioner may recommend to the Governor that a choice be made between those applicants (but a recommendation need not be delayed until the Commissioner has assessed all applications).
- (3) The Commissioner must not recommend the transfer of the casino licence unless satisfied that the applicant that is the proposed transferee is a suitable person to operate the casino.
- (4) In assessing the suitability of an applicant, the Commissioner may have regard to—
 - (a) the applicant's corporate structure; and
 - (b) the extent of the applicant's financial resources and whether they are suitable and adequate to ensure the financial stability of the casino; and
 - (c) the applicant's financial background; and

- (d) the extent of the applicant's business acumen and experience and, in particular, whether the applicant's business experience would suggest that it could operate the casino successfully; and
 - (e) the applicant's reputation; and
 - (f) the character, reputation, and financial background of the applicant's close associates; and
 - (g) any representations made by the Minister; and
 - (h) any other matters the Commissioner thinks fit.
- (5) In considering an application for a casino licence (other than an application for the first grant of a licence after the commencement of this Act), the Commissioner may have regard to—
- (a) the nature and standard of the casino premises and the facilities to be provided by, or in conjunction with, the casino; and
 - (b) the likely impact of the casino on tourism, employment and economic development in the region in which the casino is (or is to be) located.

Division 4—Investigations by the Commissioner

22—Investigations

- (1) The Commissioner must carry out the investigations and make the inquiries it considers necessary to enable it to make an appropriate recommendation on an application under this Part.
- (2) The Commissioner must keep under review the continued suitability of the licensee and the licensee's close associates, and carry out the investigations it considers necessary for that purpose.
- (3) The Commissioner may obtain from the Commissioner of Police such reports on persons as it considers necessary for the purposes of investigations and must, for the purposes of an investigation into an application under this Part, obtain from the Commissioner of Police a report on anyone whose suitability to be concerned in or associated with the management and operation of the casino is to be assessed by the Commissioner.

23—Investigative powers

- (1) The Commissioner may, by notice in writing—
 - (a) require any person to provide to the best of the person's knowledge and belief, information, verified by statutory declaration, on matters relevant to the investigation that are specified in the notice; or
 - (b) require any person to appear before the Commissioner for examination on matters relevant to the investigation; or
 - (c) require any person to produce to the Commissioner, within a period stated in the notice, documents or other material relevant to the investigation.
- (2) The Commissioner may also require any person whose suitability to be concerned in or associated with the management and operation of the casino is under investigation to submit to the taking of photographs, finger prints and palm prints.

- (3) A person is guilty of an offence if the person—
- (a) fails to comply with a requirement made by the Commissioner under this section; or
 - (b) having appeared for examination before the Commissioner, refuses or fails to take an oath, or to answer a question to the best of the person's knowledge and belief, when required to do so by the Commissioner.

Maximum penalty: \$10 000.

- (4) The powers conferred by this section are in addition to those conferred in the *Gambling Administration Act 1995*.

24—Results of investigation

- (1) If the Commissioner carries out an investigation under this Part, the Commissioner must notify the following persons of the results of the investigation:
- (a) the Minister;
 - (b) in the case of an investigation in connection with an application—the applicant;
 - (c) in the case of an investigation in connection with review of the continued suitability of the licensee or the licensee's close associates—the licensee.
- (2) The Commissioner is not obliged to give reasons to an applicant for a recommendation that the application should be granted or rejected.

Division 5—Costs of investigation

25—Costs of investigation

- (1) If the Commissioner carries out an investigation under this Part, the Commissioner must require—
- (a) in the case of an investigation in connection with an application—the applicant; or
 - (b) in the case of an investigation in connection with review of the continued suitability of the licensee or the licensee's close associates—the licensee,
- to meet the cost of the investigation.
- (2) The Commissioner may require the applicant or licensee to make specified payments towards the costs of the investigation before the investigation begins and during the course of the investigation.
- (3) If a payment is not made by an applicant as required by the Commissioner, the Commissioner may discontinue the investigation.
- (4) At the end of the investigation, the Commissioner must certify the cost of the investigation and any unpaid balance of that cost may be recovered from the applicant or licensee as a debt due to the State.
- (5) In proceedings for recovery of the cost (or the balance of the cost) of an investigation, the Commissioner's certificate is to be regarded as conclusive evidence of that cost.

Division 6—Governor not bound by Commissioner's recommendation

26—Governor not bound

The Governor is not bound to act in accordance with the Commissioner's recommendation.

Part 4—Operation of casino

Division 1—Opening hours

27—Opening hours

- (1) The hours of opening for business are to be as fixed by or under the conditions of the licence.
- (2) However, it is a condition of the licence that the gaming areas are not to be open for business on Good Friday or Christmas Day.

Division 1AA—Right of entry to casino premises

27AA—Right of entry to casino premises

Except as otherwise provided in this Act, no person has a right to enter or remain on casino premises except with the permission of the licensee.

Division 1A—Gambling only allowed in enclosed areas

27A—Gambling only allowed in enclosed areas

- (1) It is a condition of the casino licence that gambling may only take place under the licence within a place or area that is enclosed as defined by the *Tobacco and E-cigarette Products Act 1997* (see section 4(3) and (4)).
- (2) Section 16(1a) does not apply to the condition imposed under subsection (1).

Division 2—Casino management and staff

28—Interpretation

In this Division—

designated person has the same meaning as in section 14B;

special employee means a person employed or appointed by the licensee to carry out any of the following duties in respect of operations under the casino licence:

- (a) conducting authorised games;
- (b) handling, dealing with and accounting for money or gambling chips in the casino premises;
- (c) exchanging money or chips for casino patrons;
- (d) security and surveillance of the casino premises;

- (e) operating, maintaining, constructing or repairing equipment for gambling;
- (f) duties relating to intervention programs for patrons adversely affected by, or at risk of harm from, gambling;
- (g) duties relating to the operation and conduct of gambling in premium gaming areas, including premium player attraction programs;
- (h) accounting;
- (i) supervising the carrying out of the duties in paragraphs (a) to (h);
- (j) any other duties related to the operations under the casino licence specified by the Commissioner for the purposes of this definition and notified to the licensee;

staff member means any of the following:

- (a) an employee of the licensee;
- (b) a person employed or engaged (either by the licensee or someone else) to work at the casino premises.

29—Licensee to notify Commissioner of appointment of special employees

- (1) It is a condition of the casino licence that the licensee must, in a manner and form determined by the Commissioner—
 - (a) notify the Commissioner of the employment or appointment of a person as a special employee; and
 - (b) within 14 days of a person ceasing to be a special employee, or of an employee or person so appointed ceasing to be employed by the licensee, notify the Commissioner of that fact.
- (2) This section does not apply—
 - (a) in respect of a person who is approved by the Commissioner as a designated person; or
 - (b) in respect of an administrator, controller or liquidator of the licensee who has assumed control over the casino business or a person acting on the authority of such a person.

30—Commissioner may notify Commissioner of Police of appointment of special employees

- (1) The Commissioner may provide a copy of a notification of the employment or appointment of a person as a special employee to the Commissioner of Police.
- (2) As soon as reasonably practicable following receipt of a notification under subsection (1), the Commissioner of Police—
 - (a) must make available to the Commissioner information about any criminal convictions of the special employee; and
 - (b) may make available to the Commissioner other information to which the Commissioner of Police has access relevant to whether the Commissioner should issue a prohibition notice under section 31.

31—Commissioner may give prohibition notice

- (1) The Commissioner may prohibit a person from carrying out duties as a special employee either permanently or for a specified period.
- (2) Written notice of a prohibition of a person under this section must be given by the Commissioner to the person and the licensee.
- (3) A prohibition under this section has effect from the day on which the notice is given to the person or such later date as may be specified in the notice.
- (4) The Commissioner may, at any time, on the Commissioner's own initiative, or on application by a person given a notice under this section, vary or revoke the notice.

32—Offences in relation to special employees

- (1) The licensee must not employ or appoint—
 - (a) a minor; or
 - (b) a person of a class prescribed by the regulations,to be a special employee.
Maximum penalty: \$20 000.
- (2) The licensee must not permit a special employee to carry out duties unless their appointment has been notified to the Commissioner under section 29.
Maximum penalty: \$20 000.
- (3) This section does not apply—
 - (a) in respect of a designated person; or
 - (b) in respect of an administrator, controller or liquidator of the licensee who has assumed control over the casino business or a person acting on the authority of such a person.

33—Identity cards

- (1) A designated person must, during any time when they are on duty in the casino premises—
 - (a) carry on their person an identity card that is in a form determined by the Commissioner; and
 - (b) at the request of a person, produce their identity card to the person.Maximum penalty: \$2 500.
Expiation fee: \$210.
- (2) A special employee must, during any time when they are on duty in the casino premises, wear an identification card that—
 - (a) is in a form determined by the Commissioner; and
 - (b) that is clearly visible to other persons.Maximum penalty: \$1 250.
Expiation fee: \$160.

- (3) A person must, on ceasing to be a special employee or designated person, surrender their identity card to the licensee.

Maximum penalty:

- (a) in the case of a special employee—\$1 250;
(b) in the case of a designated person—\$2 500.

Expiation fee:

- (a) in the case of a special employee—\$160;
(b) in the case of a designated person—\$210.

34—Certain staff not to gamble

- (1) A designated person or a special employee must not, except as is necessary for the purpose of carrying out their duties, operate a gaming machine or an automated table game or participate in any authorised game in the casino premises.

Maximum penalty: \$10 000 or imprisonment for 6 months.

- (2) A staff member (other than a designated person or a special employee) must not, while working in the casino premises, operate a gaming machine or an automated table game or participate in any authorised game in the casino premises.

Maximum penalty: \$5 000.

35—Special employees and designated persons not to accept gratuities

- (1) A designated person or a special employee must not, in relation to their work, accept a gift or gratuity from any person.

Maximum penalty: \$20 000.

- (2) A person does not commit an offence under subsection (1) by accepting a gift or gratuity if—

- (a) it is a gratuity paid by the licensee or another employer on a basis approved by the Commissioner; or
(b) the gift or gratuity is of a kind, or given in circumstances, approved by the Commissioner.

36—Staff exempt from *Security and Investigation Industry Act 1995*

Staff members are, in relation to the performance of their functions and duties, exempt from the *Security and Investigation Industry Act 1995*.

37—Commissioner may give exemption from application of Division

The Commissioner may, by instrument in writing, exempt the licensee, a designated person, a special employee or a staff member from compliance with this Division to an extent specified in the instrument of exemption.

Division 4—Approval and use of systems and equipment

38—Approval of management systems etc

- (1) It is a condition of the casino licence that—
(a) systems and procedures for conducting authorised games; and

- (b) systems and procedures for surveillance and security; and
- (c) systems and procedures for internal management and control; and
- (d) systems and procedures for handling, dealing with and accounting for money and gambling chips; and
- (e) other systems and procedures that the Commissioner determines to be subject to this section,

must be approved by the Commissioner.

- (2) It is a condition of the casino licence that the licensee must ensure that the licensee's operations under the casino licence conform with the approved systems and procedures.

39—Operations involving movement of money etc

- (1) It is a condition of the casino licence that the licensee must comply with directions given by the Commissioner or an authorised officer about the movement or counting of money or gambling chips in the casino premises.
- (2) It is a condition of the casino licence that the licensee must comply with instructions given by the Commissioner to facilitate the scrutiny by authorised officers of operations involving the movement or counting of money or gambling chips in the casino premises.

40—Approval of installation etc of equipment

- (1) It is a condition of the casino licence that the licensee must not permit the installation or use of—
 - (a) equipment for gambling; or
 - (b) equipment for surveillance or security; or
 - (c) equipment of any other kind or for any other purpose notified by the Commissioner to the licensee,

unless it is approved by the Commissioner.

- (2) It is a condition of the casino licence that the licensee must comply with any instructions of the Commissioner about the use of any such equipment.
- (3) It is a condition of the casino licence that the Commissioner may, personally or through the agency of an authorised officer, assume control of any such equipment at any time.
- (4) It is a condition of the casino licence that the licensee must not permit the removal of any such equipment except with the approval of the Commissioner.

40A—Approval of automated table game equipment, gaming machines and games

- (1) The Commissioner may, on application by a person, approve particular automated table game equipment, particular gaming machines or particular games to be of a class that is approved for the purposes of this Act.

- (2) If an application under subsection (1) relates to automated table game equipment, a gaming machine or a game that can be lawfully operated or played in another jurisdiction prescribed by the regulations for the purposes of this subsection, the Commissioner must grant the approval (unless that equipment, machine or game is of a kind that must not be approved in accordance with this section or the regulations).
- (3) The Commissioner must not approve automated table game equipment under this section unless the equipment—
 - (a) is able to be operated in compliance with the requirements of this Act; and
 - (b) complies with any other requirements prescribed by the regulations.
- (4) The Commissioner must not approve a gaming machine under this section unless the machine—
 - (a) is able to be operated in compliance with the requirements of this Act; and
 - (b) complies with any other requirements prescribed by the regulations.
- (5) The Commissioner may determine that a gaming machine complies with a requirement under subsection (4) if the machine, when used with other equipment, complies with the requirement.
- (6) The Commissioner must not approve a game under this section unless the game—
 - (a) in the case of a game to be played on a gaming machine—returns winnings to players at a rate that is not less than 87.5% of the total amount of all bets made on the game on a particular gaming machine; and
 - (b) in any case—
 - (i) is able to be operated in compliance with the requirements of this Act; and
 - (ii) complies with any other requirements prescribed by the regulations.
- (7) The Commissioner may approve a game to be played on a gaming machine for the purposes of this Act that does not comply with subsection (6)(a) if the Commissioner is satisfied that the game will operate in a way that allows the expenditure, or part of the expenditure, on the game when played on a particular gaming machine to accumulate with the expenditure, or part of the expenditure, on a game played on another gaming machine and that the games, in combination, return winnings to players at a rate that is not less than 87.5% of the total amount of all bets made on the games.
- (8) The Commissioner may vary or revoke an approval under this section.
- (9) Before the Commissioner varies or revokes an approval under subsection (8), the Commissioner must—
 - (a) give notice in writing of the proposed variation or revocation to the licensee; and
 - (b) consider any representations made by the licensee within 21 days after the notice is given or a longer period allowed in the notice.
- (10) In this section—

game means any game software for use with a gaming machine or automated table game equipment.

40B—Commissioner may approve certain systems to be operated in connection with authorised games, gaming machines and automated table game equipment

- (1) *The Commissioner may, on application by a person, approve systems to be operated in connection with authorised games, approved gaming machines or automated table game equipment, or classes of authorised games, approved gaming machines or automated table game equipment being—*
 - (a) *account based cashless gaming systems; or*
 - (b) *automated risk monitoring systems; or*
 - (c) *cashless gaming systems of a kind prescribed by the regulations.*
- (2) *The Commissioner must not approve a system under this section unless the system—*
 - (a) *is able to be operated in compliance with the requirements of this Act; and*
 - (b) *complies with the requirements of any applicable gambling administration guidelines.*
- (3) *It is a condition of the casino licence that the licensee must, on the request of the Commissioner, provide information recorded by a system approved under this section to the Commissioner for the purposes of gambling research.*
- (4) *Information requested under subsection (3) must be provided in a manner and form and within a time specified by the Commissioner in the request.*
- (5) *The Commissioner may—*
 - (a) *on the Commissioner's own initiative, by written notice to the licensee; or*
 - (b) *on application by the licensee,**vary or revoke an approval under this section.*
- (6) *Before the Commissioner varies or revokes an approval under subsection (5)(a), the Commissioner must—*
 - (a) *give notice in writing of the proposed variation or revocation to the licensee; and*
 - (b) *consider any representations made by the licensee within 21 days after the notice is given or a longer period allowed in the notice.*
- (7) *If the Commissioner—*
 - (a) *refuses to approve a system under this section; or*
 - (b) *varies or revokes an approval of a system under this section,**the licensee may apply to the Minister for a review of that decision.*
- (8) *The Minister may determine the application as the Minister thinks fit and, if the Minister finds in favour of the applicant, grant or preserve approval (as appropriate) and require the Commissioner to publish a notice in the Gazette accordingly.*

Note—

Section 40B will come into operation on 3 December 2020.

40C—Commissioner may approve staff training courses

- (1) *The Commissioner may, on application by a person, approve courses of training to be undertaken by casino staff.*
- (2) *The Commissioner must not approve a training course under this section unless the course complies with the requirements of any applicable responsible gambling codes of practice or any applicable gambling administration guidelines.*
- (3) *The Commissioner may—*
 - (a) *on the Commissioner's own initiative, by written notice to the licensee and the training course provider; or*
 - (b) *on application by the licensee or a training course provider,**vary or revoke an approval under this section.*
- (4) *Before the Commissioner varies or revokes an approval under subsection (3)(a), the Commissioner must—*
 - (a) *give notice in writing of the proposed variation or revocation to the licensee; and*
 - (b) *consider any representations made by the licensee within 21 days after the notice is given or a longer period allowed in the notice.*

Note—

Section 40C will come into operation on 3 December 2020.

40D—Commissioner may approve facial recognition system

- (1) *The Commissioner may, on application by a person, approve a system to be operated by the licensee that enables the facial image of a person who is about to enter a gaming area to be recognised, identified and recorded (a **facial recognition system**).*
- (2) *The Commissioner must not approve a facial recognition system under this section unless the system complies with any applicable gambling administration guidelines or any requirements prescribed by the regulations.*
- (3) *The Commissioner may—*
 - (a) *on the Commissioner's own initiative, by notice to the licensee and the facial recognition system provider; or*
 - (b) *on application by the licensee or the facial recognition system provider,**vary or revoke an approval under this section.*
- (4) *Before the Commissioner varies or revokes an approval under subsection (3)(a), the Commissioner must—*
 - (a) *give notice in writing of the proposed variation or revocation to the licensee; and*
 - (b) *consider any representations made within 21 days after the notice is given or a longer period allowed in the notice.*

41—Interference with approved systems, equipment etc

- (1) A person who interferes in any way with the proper operation of a system, equipment, machine or game approved or recognised under this Division with the intent of gaining any benefit or advantage for himself or herself or any other person, is guilty of an offence.

Maximum penalty: \$50 000 or imprisonment for 4 years.

- (2) A person who manufactures, sells, supplies or has in his or her possession a device designed, adapted or intended to be used for the purpose of interfering with the proper operation of a system, equipment, machine or game approved or recognised under this Division is guilty of an offence.

Maximum penalty: \$50 000 or imprisonment for 4 years.

- (2a) In proceedings for an offence against subsection (2), an allegation in the information that a particular device was designed, adapted or intended to be used for the purpose of interfering with the proper operation of a system, equipment, machine or game approved under this Division, will be accepted as proved in the absence of proof to the contrary.

- (3) A person who uses a computer, calculator or other device for the purpose of projecting the outcome of an authorised game being played in a gaming area is guilty of an offence.

Maximum penalty: \$50 000 or imprisonment for 4 years.

- (4) A person other than a special employee must not remove cash or gambling chips from gaming equipment.

Maximum penalty: \$5 000 or imprisonment for 3 months.

- (5) In this section—

special employee has the same meaning as in section 28.

Division 4AA—Disposal of games and gaming machines

41AA—Sale or supply of equipment, games, gaming machines and components

- (1) It is a condition of the casino licence that the licensee must not sell or supply automated table game equipment, a game, gaming machine or prescribed gaming machine component to a person other than the holder of a gaming machine dealer's licence under the *Gaming Machines Act 1992*.
- (2) If any agreement or arrangement is entered into by the licensee and any person other than the holder of a gaming machine dealer's licence for, or in connection with, the sale or supply of automated table game equipment, games, gaming machines or prescribed gaming machine components the agreement or arrangement is null and void.
- (3) This section does not apply in relation to a sale or supply to the transferee on a transfer of the casino licence in accordance with section 11.

- (4) In this section—

game means any game software for use with a gaming machine or automated table game equipment.

Division 4A—Codes of practice

41A—Codes of practice

- (1) For the purposes of this Act, the Commissioner may, by notice in the Gazette, prescribe—
 - (a) advertising codes of practice; and
 - (b) responsible gambling codes of practice.
- (2) Without limiting the generality of subsection (1)(b), a responsible gambling code of practice may—
 - (a) require the licensee to provide information to patrons regarding responsible gambling, the availability of services to address problems associated with gambling (including barring orders) and any other matter under this Act, whether by—
 - (i) signs and warning notices; or
 - (ii) the use of audio, visual, or electronic means,in accordance with any requirements specified in the code; and
 - (b) make provision relating to the making of barring orders under Part 4 of the *Gambling Administration Act 1995*; and
 - (c) require the licensee to have a program for intervention in problem gambling designed to promote—
 - (i) identification of persons engaging in problem gambling, including through observation of the attendance patterns, behaviour and statements of gamblers; and
 - (ii) the provision of information relating to responsible gambling and the availability of services to address problems associated with gambling to persons so identified; and
 - (iii) the use of barring orders under Part 4 of the *Gambling Administration Act 1995* in relation to persons so identified; and
 - (iv) the referral of persons so identified to the Department within the meaning of the *Problem Gambling Family Protection Orders Act 2004*; and
 - (d) make provision relating to the provision and operation of customer loyalty programs; and
 - (e) require the licensee to comply with specified requirements in relation to staff training including (without limitation)—
 - (i) requiring staff, or specified classes of staff, to complete the whole or any part of the training courses recognised in accordance with section 33A; and

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- (ii) specifying procedures for obtaining exemptions from the requirements referred to in subparagraph (i) in relation to particular staff, or a specified class of staff (and any such exemptions may be granted by the Commissioner subject to conditions the Commissioner thinks fit); and
 - (f) include other matters designed to reduce the incidence of problem gambling.
 - (3) The provisions of a notice prescribed under this section may be of general, limited or varied application according to—
 - (a) the classes of person, equipment or operations; or
 - (b) the circumstances; or
 - (c) any other specified factor,to which the provision is expressed to apply.
 - (4) The Commissioner may, by subsequent notice in the Gazette, vary or revoke a notice under this section.
 - (5) Before the Commissioner publishes a notice in the Gazette under this section, the Commissioner must—
 - (a) give notice in writing of the proposed notice to the licensee; and
 - (b) consider any representations made by the licensee about the proposed notice within 28 days after the notice is given or a longer period allowed in the notice.
 - (7) The Commissioner must review the codes of practice prescribed under this section at least every 5 years.
 - (8) The Commissioner must seek and consider written submissions from the licensee and from the public when conducting a review.
 - (9) A code of practice prescribed under this section may be incorporated with any other codes of practice that may be prescribed by the Commissioner under any other Act.

41B—Compliance with codes of practice

It is a condition of the casino licence—

- (a) that the licensee must ensure that advertising by the licensee conforms with any advertising codes of practice prescribed under section 41A(1)(a); and
- (b) that the licensee must ensure that operations under the licence conform with any responsible gambling codes of practice prescribed under section 41A(1)(b).

Division 5—Prohibited practices

42—Gambling on credit prohibited

- (1) It is a condition of the casino licence that the licensee must not, in connection with gambling at the casino premises—
 - (a) accept a wager unless the gambler places the wager by putting down cash or gambling chips at the time the wager is made; or

- (b) lend money, gambling chips or anything that might be converted into money or gambling chips; or
 - (ba) allow a person to use a credit card or charge card for the purpose of paying for gambling or in circumstances where the licensee could reasonably be expected to know that the use of the card is for that purpose; or
 - (c) extend any other form of credit; or
 - (d) release or discharge a gambling debt without the Commissioner's approval.
- (2) However, the above condition does not prevent the licensee or another person from extending credit for gambling on terms and conditions approved by the Commissioner.

42A—Prohibition of ATMs

It is a condition of the casino licence that the licensee must not provide, or allow another person to provide an automatic teller machine in a gaming area.

42B—Provisions relating to authorised games, gaming machines and automated table games

- (1) It is a condition of the casino licence that the licensee must not provide any gaming machine or automated table game equipment that may be operated in connection with an account based cashless gaming system unless—
- (a) the system is approved by the Commissioner under section 40B(1)(a); and
 - (b) the gaming machine or automated table game equipment is operated in connection with an automated risk monitoring system approved by the Commissioner under section 40B(1)(b); and
 - (c) the gaming machine or automated table game equipment is capable of displaying on-screen messages of a kind prescribed in the applicable responsible gambling code of practice either on a primary screen or an ancillary screen; and
 - (d) the gaming machine or automated table game equipment is operated in connection with a pre-commitment system in compliance with the requirements prescribed by the regulations.
- (2) It is a condition of the casino licence that the licensee must not provide any gaming machine or automated table game equipment that may be operated otherwise than in connection with an automated risk monitoring system approved by the Commissioner under section 40B(1)(b).
- (3) It is a condition of the casino licence that the licensee must not provide any gaming machine or automated table game equipment that may be operated—
- (a) by insertion of a credit or debit card; or
 - (b) by means of a cashless payment system; or
 - (c) by insertion of a ticket (other than in accordance with the requirements prescribed by the regulations).

- (3a) *It is a condition of the casino licence that the licensee must not allow an authorised game (not being a game played on a gaming machine or automated table game equipment) to be conducted in connection with a cashless gaming system unless the system is approved by the Commissioner under section 40B(1)(c).*

Note—

Subsection (3a) will come into operation on 3 December 2020.

- (3b) It is a condition of the casino licence that the licensee must not provide any gaming machine in a gaming area that allows the operation of a game by insertion of a banknote if the cash value of the credit balance on the gaming machine is \$100 or more.
- (4) It is a condition of the casino licence that the licensee must not provide any gaming machine or automated table game equipment that allows the operation of the game by insertion of a banknote of a denomination greater than \$50.
- (5) It is a condition of the casino licence that the licensee must not permit the use of an audio device on any gaming machine if the use of the device is not intended primarily to assist a person with a hearing impairment.
- (6) It is a condition of the casino licence that the licensee must not provide any gaming machine or automated table game equipment that is fitted with a device or mechanism designed to allow the playing of a number of successive games by an automatic process.
- (7) It is a condition of the casino licence that the licensee must not provide any gaming machine that allows a maximum bet of more than \$5.
- (8) In this section—

ancillary screen means a screen—

- (a) in the sandwich board of a gaming machine or automated table game equipment; or
- (b) attached to a gaming machine or automated table game equipment that is visible to the person using the machine or equipment;

audio device means an earphone, earpiece, headphone, headset or any other device to convert signals from a gaming machine to audible sound delivered to the ear of a person playing the machine to the exclusion of everyone else;

cashless payment system does not include an account based cashless gaming system approved under section 40B(1)(a) or a cashless gaming system of a kind prescribed by the regulations and approved under section 40B(1)(c);

primary screen means a gaming machine screen or an automated table game equipment screen;

ticket means a ticket—

- (a) issued from a gaming machine or automated table game equipment (or from equipment attached to the gaming machine or automated table game equipment for the purpose of issuing tickets); and
- (b) that shows the cash value of the credits accumulated and not otherwise redeemed in the course of play on that gaming machine or automated table game equipment.

42C—Prohibition of gambling outside of gaming areas

- (1) It is a condition of the casino licence that the licensee will not, except as may be provided by the approved licensing agreement, permit gambling in the casino premises other than in a gaming area.
- (2) If the approved licensing agreement allows the licensee to permit any gambling in a part of the casino premises other than a gaming area, it is a condition of the casino licence that the licensee will take all reasonably practicable measures to ensure that no child is able to engage in that gambling.

Division 6—Exclusion of children

43—Exclusion of children

- (1) A child who enters a gaming area is guilty of an offence.
Maximum penalty: \$2 500.
Expiation fee: \$210.
- (2) Any amount won by a child by gambling at the casino premises is forfeited to the Commissioner and must be paid into the Gamblers Rehabilitation Fund established under section 73BA of the *Gaming Machines Act 1992*.
- (3) If a child enters a gaming area, the licensee and the staff member who is responsible for supervising entry to the gaming area are each guilty of an offence.
Maximum penalty: \$10 000.
Expiation fee: \$1 200.
- (4) It is a defence to a charge of an offence against subsection (3) to prove that procedures for exclusion of children approved by the Commissioner were being properly enforced at the time the child entered the gaming area.
- (4a) A person must not knowingly assist a child or enable a child to enter or remain in a gaming area.
Maximum penalty: \$10 000.
Expiation fee: \$1 200.
- (5) An authorised person who suspects on reasonable grounds that a person who is in a gaming area or about to enter a gaming area may be a child may require the person to produce evidence of age to the authorised person's satisfaction.
- (6) A person who—
 - (a) fails without reasonable excuse to comply with a requirement under subsection (5); or
 - (b) makes a false statement, or produces false evidence, in response to such a requirement,is guilty of an offence.
Maximum penalty: \$2 500.
Expiation fee: \$210.

- (7) An authorised person who suspects on reasonable grounds that a person who is in a gaming area is a child—
- (a) may require the person to leave the gaming area; and
 - (b) if the person fails to comply with that requirement—exercise reasonable force to remove the person from the gaming area.
- (7a) The regulations may prescribe circumstances in which this section or provisions of this section do not apply.
- (8) In this section, an *authorised person* is—
- (a) an agent or employee of the licensee; or
 - (b) a police officer.

Division 7—General barring powers

44—Licensee's power to bar

- (1) The licensee may, by written order, bar a person (the *barred person*) from the casino premises, or part of the casino premises, for a period specified in the order or for an unlimited period.
- (2) The order must—
- (a) state the grounds on which the order is made; and
 - (b) set out the rights of the barred person to have the order reviewed under this section; and
 - (c) must be given to the person against whom it is made personally or by sending it by post addressed to the person at the last known postal address.
- (3) An order may be made under this section on any of the following grounds:
- (a) the licensee suspects on reasonable grounds that the person against whom the order is to be made—
 - (i) has engaged in dishonest acts in relation to gambling; or
 - (ii) has acted in a way affecting or potentially affecting the proper conduct or integrity of gambling; or
 - (iii) has acted in a way affecting or potentially affecting the safety or wellbeing of the person or other persons on casino premises;
 - (b) the person against whom the order is to be made has engaged in unlawful conduct;
 - (c) any other reasonable grounds.
- (3a) An order may not be made under this section on grounds that the person may suffer harm, or a family member of the person may suffer harm, because of gambling.

Note—

In relation to barring on these grounds, see Part 6 of the *Gambling Administration Act 2019*.

- (4) A barred person may, within 14 days after an order is made under this section, apply to the Commissioner for a review of the order and, on completing the review, the Commissioner may confirm, vary or revoke the order.
- (5) The licensee or the Commissioner may at any time, on the application of a barred person or on the licensee's or Commissioner's own initiative, vary or revoke an order made under this section.
- (6) A barred person who enters or remains on casino premises contrary to an order under this section is guilty of an offence.
Maximum penalty: \$2 500.
Expiation fee: \$210.
- (7) If a barred person is allowed to enter or remain on casino premises contrary to an order under this section, the licensee is guilty of an offence.
Maximum penalty: \$10 000.
Expiation fee: \$1 200.
- (8) An agent or employee of the licensee or a police officer may exercise reasonable force—
 - (a) to prevent a person from entering casino premises contrary to an order under this section; or
 - (b) to remove a person who is on casino premises contrary to an order under this section.
- (10) The licensee must retain copies of all orders made under this section.
- (11) This section operates without limiting or derogating from the provisions of section 27AA.

45—Commissioner's power to bar

- (1) The Commissioner may, by written order, bar a person (the *barred person*) from the casino premises, or part of the casino premises, for a period specified in the order or for an unlimited period.
- (2) The Commissioner may make an order under this section—
 - (c) on review of an order made by the licensee barring the person against whom the order is to be made from the gaming areas; or
 - (d) on the Commissioner's own initiative.
- (3) The order must—
 - (a) state the grounds on which the order is made; and
 - (b) set out the rights of the barred person to have the order reviewed; and
 - (c) be given to the person against whom it is made personally or by sending it by post addressed to the person at the last known postal address.

- (4) An order may be made under this section on any reasonable grounds (other than on the grounds that the person is at risk of harm, or is at risk of causing harm to a family member of the person, because of gambling).

Note—

In relation to barring on the grounds that the person is at risk of harm, or is at risk of causing harm to a family member of the person, because of gambling, see Part 6 of the *Gambling Administration Act 2019*.

- (5) A barred person who enters or remains on casino premises contrary to an order under this section is guilty of an offence.
Maximum penalty: \$2 500.
Expiation fee: \$210.
- (6) If a barred person is allowed to enter or remain on casino premises contrary to an order under this section, the licensee is guilty of an offence.
Maximum penalty: \$10 000.
Expiation fee: \$1 200.
- (7) An agent or employee of the licensee or a police officer may exercise reasonable force—
- (a) to prevent a person from entering casino premises contrary to an order under this section; or
 - (b) to remove a person who is on casino premises contrary to an order under this section.
- (8) The Commissioner may at any time, on the application of a barred person or on the Commissioner's own initiative, vary or revoke an order made under this section.
- (8a) A barred person may, within 14 days after an order is made under this section, apply to the Commissioner for a review of the order and, on completing the review, the Commissioner may confirm, vary or revoke the order.
- (9) The Commissioner must retain copies of all orders made under this section.

45A—Commissioner of Police's power to bar

- (1) The Commissioner of Police may, by written order, bar a person (the *barred person*) from the casino premises, or part of the casino premises, for a period specified in the order or for an unlimited period on any reasonable ground.
- (2) The order must—
- (a) subject to subsection (3), state the grounds on which the order is made; and
 - (b) set out the rights of the barred person to have the order reviewed by the Commissioner; and
 - (c) be given to the person against whom it is made personally or by sending it by post addressed to the person at the last known postal address.
- (3) If a person is barred by order under this section because of information that is classified by the Commissioner of Police as criminal intelligence, the order need only state that it would be contrary to the public interest if the person were not so barred.

- (4) The Commissioner of Police must, within 14 days of service of an order under this section, or a variation or revocation of an order under this section, provide the licensee with—
- (a) information that identifies the barred person; and
 - (b) a copy of the order, or notice of the variation or revocation of the order,
- (but a failure to comply with this subsection does not affect the operation of the order, or the variation or revocation of the order).
- (4a) A barred person may, within 14 days after an order is made under this section, apply to the Commissioner for a review of the order and, on completing the review, the Commissioner may confirm, vary or revoke the order.
- (4b) The Commissioner of Police may at any time, on the application of a barred person or on the Commissioner of Police's own initiative, vary or revoke an order under this section.
- (5) A barred person who enters or remains on casino premises contrary to an order under this section is guilty of an offence.
Maximum penalty: \$2 500.
Expiation fee: \$210.
- (6) If a barred person is allowed to enter or remain on casino premises contrary to an order under this section, the licensee is guilty of an offence.
Maximum penalty: \$10 000.
Expiation fee: \$1 200.
- (7) An agent or employee of the licensee or a police officer may exercise reasonable force—
- (a) to prevent a person from entering casino premises contrary to an order under this section; or
 - (b) to remove a person who is on casino premises contrary to an order under this section.
- (9) The Commissioner of Police may not delegate his or her power under this section except to a Deputy Commissioner or Assistant Commissioner of Police.
- (10) A delegation under this section—
- (a) must be by instrument in writing; and
 - (b) may be absolute or conditional; and
 - (c) does not derogate from the power of the Commissioner of Police to act in any matter; and
 - (d) is revocable at will by the Commissioner of Police.

46—Summary exclusion in case of intoxication etc

An agent or employee of the licensee or a police officer may exercise reasonable force to prevent a person entering the casino premises, or to remove a person from the casino premises, if the person—

- (a) is behaving in an abusive, offensive or disorderly manner; or

- (b) appears to be intoxicated.

Division 8—General power of direction

47—Directions to licensee

- (1) The Commissioner may, by written notice, give directions to the licensee about the management, supervision and control of any aspect of the operation of the casino.
- (2) The licensee must ensure that all directions given under this section are diligently observed and carried out.

Division 9—Consultation with licensee

47A—Requirement for Commissioner to consult licensee

- (1) This section applies to any of the following powers of the Commissioner under this Part:
 - (a) the power to give a direction or instruction;
 - (b) the power of classification or designation in relation to officers or staff of the licensee;
 - (c) the power to determine systems and procedures for which the Commissioner's approval will be required;
 - (d) the power to notify the licensee of equipment for which the Commissioner's approval will be required;
 - (e) the power to approve the basis on which staff gifts or gratuities may be accepted.
- (2) Before the Commissioner exercises a power to which this section applies the Commissioner must, unless the Commissioner considers it contrary to the public interest to do so—
 - (a) give written notice to the licensee of the proposed exercise of power; and
 - (b) consider any representations made by the licensee about the proposed exercise of power within 14 days after the notice is given or a longer period allowed in the notice.

Part 5—Financial matters

Division 1—Accounts and audit

48—Accounts and audit

- (1) The licensee must keep proper financial accounts in relation to the operation of the casino.
Maximum penalty: \$50 000.
- (3) The licensee must have the accounts periodically audited as required under the conditions of the licence by a registered company auditor.

- (4) The licensee must, on the request of the Treasurer or the Commissioner and within the time specified in the request, provide to the Treasurer or Commissioner (as the case may be) a copy of the audited accounts in relation to the operation of the licensed business.

50—Duty of auditor

- (1) The auditor of accounts that the licensee is required to keep either under this Division or the *Corporations Act 2001* of the Commonwealth must—
 - (a) notify the Commissioner of any suspected irregularity in the accounts or in the licensee's financial affairs; and
 - (b) must, on the written request of the Commissioner, provide the Commissioner with information specified in the request (in a manner and form specified in the request) about the accounts or the licensee's financial affairs.

Maximum penalty: \$10 000.

- (2) A communication under subsection (1) is absolutely privileged.
- (3) The Commissioner must keep information obtained under this section confidential, subject to the following exceptions:
 - (a) the Commissioner may, on the written request of the Minister or the Treasurer, divulge information obtained under this section to the Minister or the Treasurer (as the case may be);
 - (b) the Commissioner may divulge information obtained under this section as otherwise authorised by law.

Division 2—Casino duty

51—Liability to casino duty

- (1) The licensee must pay casino duty (and interest and penalties for late payment or non-payment of casino duty) in accordance with the casino duty agreement.
- (2) In the absence of an agreement between the licensee and the Treasurer, the licensee must pay casino duty (and interest and penalties for late payment or non-payment of casino duty) on a basis fixed under the regulations.
- (3) The Treasurer must pay duty (and interest and penalties) received from the licensee into the Consolidated Account.
- (4) Casino duty (and interest and penalties) may be recovered as a debt due to the State.

52—Evasion and underpayment of casino duty

- (1) The licensee must not—
 - (a) attempt to evade the payment of casino duty; or
 - (b) make a false or misleading statement or return relevant to the amount of casino duty payable knowing it to be false or misleading.

Maximum penalty: \$100 000.

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- (2) If the licensee contravenes subsection (1) or there is otherwise an underpayment of casino duty, the Treasurer may make an estimate of the duty that should have been paid and make a reassessment of duty on the basis of the estimate.
 - (3) Duty may be recovered on the basis of the reassessment as a debt due to the State.

52AA—Investigatory powers relating to casino duty

- (1) It is a condition of the casino licence that the licensee must, on the written request of the Treasurer, provide information within the time specified in the request about any matter relevant to the payment of casino duty or the casino duty agreement.
- (2) An authorised officer may, for a purpose related to the payment of casino duty or the casino duty agreement—
 - (a) enter and remain on premises; and
 - (b) require any person on the premises to answer questions or otherwise furnish information; and
 - (c) require any person on the premises to produce any instrument or record in the person's custody or control (including a written record that reproduces in an understandable form information stored by computer, microfilm or other means or process); and
 - (d) require the owner or occupier of the premises to provide the authorised officer with such assistance and facilities as is or are reasonably necessary to enable the authorised officer to exercise powers under this Division; and
 - (e) seize and remove any instrument or record on behalf of the Treasurer.
- (3) Entry may be made at any reasonable time.
- (4) An authorised officer must, at the request of a person in relation to whom the authorised officer intends to exercise any powers under this section, produce the officer's identity card for the inspection of the person.
- (5) A person who—
 - (a) hinders or obstructs an authorised officer in the exercise of a power under this section; or
 - (b) without reasonable excuse, refuses or fails to comply with a requirement of an authorised officer under this section,

is guilty of an offence.

Maximum penalty: \$10 000.

- (6) A person is not guilty of an offence under this section arising from the entry of an authorised officer onto premises unless it is established that, at the material time, the authorised officer—
 - (a) identified himself or herself as an authorised officer; and
 - (b) warned the person that a refusal or failure to comply with the requirement constituted an offence.
- (7) In this section—

authorised officer means an authorised officer under the *Taxation Administration Act 1996*.

Division 3—Recovery of administration costs

52A—Commissioner to recover administration costs

- (1) The Commissioner must, not less than 1 month before the commencement of each financial year, notify the licensee in writing of the amount fixed by the Minister as the recoverable administration costs for that financial year.
- (2) If, during the course of the financial year, the Minister varies the amount fixed as the recoverable administration costs for the financial year, the Commissioner must notify the licensee in writing of the variation, specifying the amount fixed as the revised recoverable administration costs for that financial year.
- (3) Subject to subsection (4), the licensee must, in each month of the financial year, pay to the Commissioner one-twelfth of the amount of the recoverable administration costs for that financial year.
- (4) If a notice is given to the licensee under subsection (2), the licensee must, in each month of the financial year following that notice, pay to the Commissioner an amount equal to the revised recoverable administration costs specified in the notice less the total of the payments that have fallen due under this section in the financial year, divided by the number of payments yet to fall due under this section in the financial year.
- (5) If the whole or a part of an amount payable by the licensee is not paid to the Commissioner as required, the amount unpaid may be recovered from the licensee as a debt due to the State.
- (6) In proceedings for recovery of an amount unpaid, the Commissioner's certificate is to be regarded as conclusive evidence of the recoverable administration costs or revised recoverable administration costs for the period specified in the certificate.
- (7) In this section—
administration costs means the costs of administering this Act arising out of, or in connection with, the carrying out of the Commissioner's administrative and regulatory functions in respect of the licensee.

Part 6—Supervision

Division 1—Commissioner's supervisory responsibility

53—Responsibility of Commissioner

The Commissioner is responsible to ensure that the operations of the casino are subject to constant scrutiny.

Division 2—Power to obtain information

54—Power to obtain information

It is a condition of the casino licence that the licensee must, on the written request of the Commissioner, provide information within the time specified in the request about—

- (a) any matter relevant to the operation of the casino specified in the request; or
- (b) any aspect of the licensee's financial affairs specified in the request.

Division 3—Powers of authorised officers

55—Powers of inspection

- (1) An authorised officer may at any time enter and remain in the casino premises to ascertain whether—
 - (a) the operation of the casino is being properly supervised and managed; or
 - (b) the provisions of this Act and the conditions of the licence are being complied with.
- (2) A staff member must, at the request of an authorised officer, facilitate an examination by the officer of—
 - (a) systems, procedures or equipment used for gambling, surveillance or security; or
 - (b) accounts, records or other documents relating to the operation of the casino.

Maximum penalty: \$25 000.

- (2a) An authorised officer may retain any accounts, records or documents relating to the operation of the casino for as long as is reasonably necessary for the purposes of copying or taking extracts from any of them.
- (3) A person must not obstruct an authorised officer in the exercise of powers under this section.
Maximum penalty: \$25 000.
- (4) If an authorised officer becomes aware of an irregularity, deficiency or statutory default in the supervision or management of the casino or in the accounts or records relating to the casino, the officer must make a written report on the irregularity, deficiency or default to the Commissioner.

Part 7—Power to deal with default

Division 1—Statutory default

56—Statutory default

A *statutory default* occurs if—

- (a) the licensee contravenes or fails to comply with a provision of this Act or a condition of the licence; or

- (b) the licensee becomes liable to disciplinary action under this Act on some other basis; or
- (c) an event occurs, or circumstances come to light, that show the licensee to be an unsuitable person to continue to hold the licence.

57—Effect of criminal proceedings

- (1) The Commissioner may exercise its powers under this Part in relation to a statutory default whether or not criminal proceedings have been, or are to be, taken for the default and even though a penalty may have been already imposed for the default.
- (2) However—
 - (a) if the licensee expiates a statutory default under this Part, no further action may be taken for that default; and
 - (b) the Commissioner must, in imposing a fine, take into account any fine that has already been imposed in criminal proceedings.

Division 2—Compliance notices

58—Compliance notice

- (1) If a statutory default occurs, the Commissioner may give written notice to the licensee (a *compliance notice*) specifying the default and requiring the licensee to take specified action, within a period specified in the notice, to remedy the default or to ensure against repetition of the default.
- (2) If the licensee fails to take the specified action within the time allowed in the notice, the licensee is guilty of an offence.
Maximum penalty: \$100 000.

Division 3—Expiation notices

59—Expiation notice

- (1) If a statutory default occurs, the Commissioner may give written notice to the licensee (an *expiation notice*) specifying the default and informing the licensee that disciplinary action may be avoided by payment of a specified sum not exceeding \$10 000 within a period specified in the notice.
- (2) If the specified amount is paid in accordance with the notice, no disciplinary action may be taken under this Act for the default nor may criminal proceedings be taken for the default.

Division 4—Injunctive remedies

60—Injunctive remedies

- (1) If a statutory default occurs or there are reasonable grounds to suspect that a statutory default may occur or be attempted, the Supreme Court may, on application by the Minister or the Commissioner, grant an injunction to prevent the statutory default or to prevent recurrence of the statutory default.
- (2) The injunction may be granted on terms the Court considers appropriate.

- (3) An injunction may be granted under this section whether or not—
 - (a) there has been some previous statutory default of the same or a similar nature; or
 - (b) there is imminent danger of substantial damage to any person.
- (4) No undertaking as to damages can be required of the Minister or the Commissioner in proceedings under this section.

Division 5—Disciplinary action

61—Disciplinary action

- (1) If a statutory default occurs, the Commissioner may give written notice to the licensee—
 - (a) specifying the default; and
 - (b) requiring the licensee to show cause, within a period specified in the notice (which must be at least 14 days), why disciplinary action should not be taken against the licensee.
- (2) The Commissioner must allow the licensee a reasonable opportunity to make submissions orally or in writing to the Commissioner.
- (3) After considering the submissions (if any) made by the licensee, the Commissioner may, by order, take disciplinary action as follows—
 - (a) the Commissioner may censure the licensee;
 - (b) the Commissioner may impose a fine of up to \$100 000 on the licensee;
 - (c) the Commissioner may vary the conditions of the licence (irrespective of any provision of the approved licensing agreement excluding or limiting the power of variation of the conditions of the licence);
 - (d) the Commissioner may suspend the licence for a specified or unlimited period;
 - (e) the Commissioner may cancel the licence.
- (4) Disciplinary action takes effect on the date of service of the order on the licensee or on a later date specified in the order.
- (5) If the Commissioner suspends the licence, the Commissioner may, at any time, terminate the suspension.
- (6) A fine imposed under this section may be recovered as a debt due to the State.

62—Alternative remedy

The Commissioner may, instead of taking disciplinary action, issue a compliance notice.

Division 6—Official management

63—Power to appoint manager

- (1) If the casino licence—
 - (a) is suspended, cancelled or surrendered; or
 - (b) expires and is not renewed,the Minister may, on the recommendation of the Commissioner, appoint an official manager of the business conducted under the licence.
- (2) If the licensee—
 - (a) becomes insolvent within the meaning of Part 7.10 of the *Corporations Act 2001* of the Commonwealth; or
 - (b) goes into liquidation,the Minister may, on the recommendation of the Commissioner, appoint an official manager of the business conducted under the licence.
- (2a) Before making a recommendation under subsection (1) or (2), the Commissioner must consult with the Commissioner of Police and must allow the Commissioner of Police a reasonable opportunity to make representations in relation to the appointment of a person as an official manager.
- (2b) The Commissioner of Police must make available to the Commissioner information about criminal convictions and other information to which the Commissioner of Police has access relevant to the appointment of a person as an official manager under subsection (1) or (2).
- (3) An appointment under subsection (1) or (2) may be terminated at any time by the Minister.
- (4) The approved licensing agreement may contain provisions governing the basis on which the Minister's powers are to be exercised under this section.

64—Powers of manager

- (1) The official manager—
 - (a) is to assume control of the business conducted under the licence (or former licence); and
 - (b) is entitled to possession and control of property of the licensee (or former licensee) used for the purposes of the business conducted under the licence; and
 - (c) is, while the appointment continues in force, taken to be the holder of a licence on conditions determined by the Commissioner.
- (2) Any proceeds of the business while under official management are to be applied as follows—
 - (a) first, a reasonable rental for the licensee's (or former licensee's) property is to be paid out of the proceeds to the licensee (or former licensee) while the property remains in the official manager's possession; and

- (b) secondly, the proceeds are to be applied towards the costs of official management (including the official manager's remuneration); and
 - (c) thirdly, any remaining balance is to be paid into the Consolidated Account.
- (3) However, the approved licensing agreement may operate to exclude or modify the provisions of subsection (2).
- (4) The regulations may confer powers and impose duties on official managers and regulate official management in other ways.

Division 7—Administrators, controllers and liquidators

64A—Administrators, controllers and liquidators

- (1) If an administrator, controller or liquidator of the licensee assumes control over the casino business for a period (the *period of administration*) that person—
- (a) stands in the position of the licensee for the period of administration; and
 - (b) is liable for the casino duty and other liabilities to the Crown accruing during the period of administration; and
 - (c) is subject to this Act, and liable to direction and control under this Act, in the same way as if the person were the licensee; and
 - (d) if charged with an offence against this Act, is entitled to a defence on proof that the offence was not committed intentionally and did not arise from the defendant's failure to take reasonable care to avoid the commission of the offence.
- (2) For the purposes of subsection (1), an administrator, controller or liquidator will only be regarded as being in control of the casino business if in control of all or substantially all of the business assets associated with the operation of the casino.
- (3) An administrator, controller or liquidator must, within 7 days after assuming control over the casino business, notify the Commissioner of that fact.

Part 8—Review

65—Review of decisions

- (1) A person aggrieved by a decision of the Commissioner under this Act may, within 30 days after receiving notice of the decision, apply to the Court for a review of the decision.
- (2) A person aggrieved by a decision of the Commissioner of Police to bar the person from the gaming areas by order under section 45A may, within 14 days after being given a copy of the order, apply to the Court for a review of the decision.
- (3) On a review under this section, the Court may exercise any 1 or more of the following powers:
- (a) affirm, vary or quash the decision subject to the review;
 - (b) make any decision that should, in the opinion of the Court, have been made in the first instance;
 - (c) refer a matter back to the decision-maker for rehearing or reconsideration;

- (d) make any incidental or ancillary order.
- (3a) If the reasons of the Commissioner are not given in writing at the time of making a decision and the person aggrieved by the decision, within 30 days after receiving notice of the decision, requires the Commissioner to state the reasons in writing, the time for applying for a review of the decision runs from the time when the person receives the written statement of those reasons.

- (4) In this section—

Court means the Licensing Court of South Australia;

decision of the Commissioner includes, for example, the refusal of an application or the revocation of an approval.

66A—Procedure in relation to criminal intelligence

In any proceedings under this Part, the Court—

- (a) must, on the application of the Commissioner of Police, take steps to maintain the confidentiality of information classified by the Commissioner of Police as criminal intelligence, including steps to receive evidence and hear argument about the information in private in the absence of the parties to the proceedings and their representatives; and
- (b) may take evidence consisting of or relating to information that is so classified by the Commissioner of Police by way of affidavit of a police officer of or above the rank of superintendent.

67—Finality of Governor's decisions

A decision by the Governor under this Act is not subject to review or appeal in any court.

Part 9—Miscellaneous

68—Reasons for decision

- (1) The Governor is not bound to give reasons for a decision under this Act.
- (2) Subject to this Act, the Commissioner is not bound to give reasons for a decision of the Commissioner under this Act.

69—Confidentiality of criminal intelligence and other information provided by Commissioner of Police

- (1) Information provided by the Commissioner of Police under this Act to the Commissioner may not be disclosed to any person other than the Minister, a court or a person to whom the Commissioner of Police authorises its disclosure, if the Commissioner of Police asks for the information to be kept confidential on the ground that its disclosure might create a risk of loss, harm or undue distress.
- (2) Information that is classified by the Commissioner of Police as criminal intelligence for the purposes of this Act may not be disclosed to any person other than the Commissioner, the Minister, a court or a person to whom the Commissioner of Police authorises its disclosure.

- (3) The Commissioner of Police may not delegate the function of classifying information as criminal intelligence for the purposes of this Act except to a Deputy Commissioner or Assistant Commissioner of Police.

70—Prohibition of gambling by Commissioner etc

- (1) The Commissioner must not engage in gambling at the casino premises.
Maximum penalty: \$10 000.
- (2) An authorised officer, and any person of a class prescribed by the regulations, must not engage in gambling at the casino premises.
Maximum penalty: \$10 000.

71—Annual report

- (1) The Commissioner must, on or before 30 September in each year, prepare and present to the Minister a report on the performance of the Commissioner's functions under this Act during the preceding financial year.
- (2) A report of the Commissioner under this Act may be combined with a report of the Commissioner required under any other Act (provided that such reports relate to the same period).
- (3) The report must include—
 - (a) details of any statutory default occurring during the course of the relevant financial year; and
 - (b) details of any disciplinary action taken by the Commissioner.
- (4) The Minister must, within 12 sitting days after receiving the Commissioner's report, have copies of the report laid before both Houses of Parliament.

72—Regulations

- (1) The Governor may make regulations for the purposes of this Act.
- (1a) The regulations may be of general, limited or varied application according to—
 - (a) the classes of person, equipment or operations; or
 - (b) the circumstances; or
 - (c) any other specified factor,to which the provision is expressed to apply.
- (1ab) The regulations may make provisions of a saving or transitional nature consequent on the enactment of any amendments to this Act or on the commencement of specified provisions of this Act or on the making of regulations under this Act.
- (1b) The regulations may, for transitional purposes—
 - (a) provide that specified provisions of this Act will not apply in relation to the licensee or the casino premises, or a specified part of the casino premises, until a specified day; or
 - (b) modify the application of this Act, or provisions of this Act, in relation to the licensee or the casino premises, or a specified part of the casino premises, until a specified day.

- (2) A regulation may impose a penalty not exceeding \$2 000 for contravention of, or failure to comply with, a provision of a regulation.

Legislative history

Notes

- In this version provisions that are uncommenced appear in italics.
- Amendments of this version that are uncommenced are not incorporated into the text.
- Please note—References in the legislation to other legislation or instruments or to titles of bodies or offices are not automatically updated as part of the program for the revision and publication of legislation and therefore may be obsolete.
- Earlier versions of this Act (historical versions) are listed at the end of the legislative history.
- For further information relating to the Act and subordinate legislation made under the Act see the Index of South Australian Statutes or www.legislation.sa.gov.au.

Legislation repealed by principal Act

The *Casino Act 1997* repealed the following:

Casino Act 1983

Principal Act and amendments

New entries appear in bold.

Year	No	Title	Assent	Commencement
1997	31	<i>Casino Act 1997</i>	19.6.1997	11.9.1997 (<i>Gazette 11.9.1997 p703</i>) except Pts 5 & 7 and s 71—19.6.1999 (s 7(5) <i>Acts Interpretation Act 1915</i>)
1999	47	<i>Casino (Licence) Amendment Act 1999</i>	12.8.1999	12.8.1999
2001	18	<i>Statutes Amendment (Gambling Regulation) Act 2001</i>	31.5.2001	Pt 3 (ss 11—15 & 17—19)—1.10.2001 (<i>Gazette 13.9.2001 p4116</i>); Pt 3 (s 16)—1.6.2002 (<i>Gazette 30.5.2002 p1996</i>)
2002	34	<i>Statutes Amendment (Corporations—Financial Services Reform) Act 2002</i>	28.11.2002	Pt 5 (ss 10—14)—1.8.2003 (<i>Gazette 10.7.2003 p2913</i>)
2006	17	<i>Statutes Amendment (New Rules of Civil Procedure) Act 2006</i>	6.7.2006	Pt 13 (ss 50 & 51)—4.9.2006 (<i>Gazette 17.8.2006 p2831</i>)
2006	43	<i>Statutes Amendment (Domestic Partners) Act 2006</i>	14.12.2006	Pt 12 (ss 38 & 39)—1.6.2007 (<i>Gazette 26.4.2007 p1352</i>)
2007	45	<i>Statutes Amendment (Investigation and Regulation of Gambling Licensees) Act 2007</i>	1.11.2007	Pt 3 (ss 9—12) & Sch 1 (cl 2)—1.11.2007
2008	48	<i>Statutes Amendment (Power to Bar) Act 2008</i>	4.12.2008	Pt 3 (ss 12—16)—1.3.2009 (<i>Gazette 26.2.2009 p765</i>) except new s 66A(6) (as inserted by s 15)—4.12.2010 (s 7(5) <i>Acts Interpretation Act 1915</i>)

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2010	28	<i>Gaming Machines (Miscellaneous Amendment Act 2010</i>	9.12.2010	Sch 1 (cl 1)—1.1.2011 (<i>Gazette 16.12.2010 p5695</i>)
2012	19	<i>Statutes Amendment (Criminal Intelligence) Act 2012</i>	24.5.2012	Pt 2 (ss 4 & 5)—12.7.2012 (<i>Gazette 12.7.2012 p3110</i>)
2013	37	<i>Statutes Amendment (Gambling Reform) Act 2013</i>	8.8.2013	Pt 3 (s 56)—31.8.2013; s 37—31.10.2013; ss 12—36, 38, 39, new ss 42A, 42B(1)—(6), (8) & 42C (as inserted by s 40); ss 41, 46—55 & 57—61—1.1.2014; ss 42—45—1.7.2014; new s 42B(7) (as inserted by s 40)—1.1.2017 (<i>Gazette 29.8.2013 p3648</i>)
2018	35	<i>Statutes Amendment and Repeal (Budget Measures) Act 2018</i>	22.11.2018	Pt 3 (ss 37 to 62)—1.12.2018 (<i>Gazette 29.11.2018 p4058</i>)
2019	42	<i>Gambling Administration Act 2019</i>	12.12.2019	Sch 1 (cill 1 & 3(7) to (11))—3.12.2020 (<i>Gazette 30.7.2020 p4103</i>)
2019	44	<i>Statutes Amendment (Gambling Regulation) Act 2019</i>	12.12.2019	Pt 3 (ss 40, 41(8), deletion of substantial shareholder by s 41(9), ss 43, 45 to 48, 51, deletion of s 40B & insertion of s 40D by s 52, s 53, substitution of s 42B(1) & (2) by s 56(1), ss 56(3) & (4), 58 to 61, 64, 65, 68 & 69) & Sch 1 (cl 2(1), (3), (4), (7))—30.7.2020; substitution of s 42B(3) & insertion of s 42B(3b) by s 56(1), s 56(2)—28.9.2020; s 41(1) to (7), deletion of statutory default by s 41(9), ss 42, 44, 49, 50, substitution of s 40B & insertion of s 40C by s 52, ss 54, 55, insertion of s 42B(3a) by s 56(1), ss 57, 62, 63, 66, 67, 70 to 72 & Sch 1 (cl 2(2), (5) & (6))—3.12.2020 (<i>Gazette 30.7.2020 p4103</i>)

Provisions amended

New entries appear in bold.

Entries that relate to provisions that have been deleted appear in italics.

Provision	How varied	Commencement
Long title	amended under <i>Legislation Revision and Publication Act 2002</i>	1.8.2003
Pt 1		
s 2	<i>omitted under Legislation Revision and Publication Act 2002</i>	<i>1.8.2003</i>
s 2A	inserted by 47/1999 s 2	12.8.1999
	amended by 18/2001 s 11	1.10.2001
	amended by 44/2019 s 40(1), (2)	30.7.2020
s 3		
s 3(1)	s 3 redesignated as s 3(1) by 47/1999 s 3	12.8.1999
advertising code of practice	inserted by 44/2019 s 41(1)	3.12.2020—not incorporated

authorised game	substituted by 18/2001 s 12(a)	1.10.2001
	amended by 37/2013 s 12(1)	1.1.2014
authorised officer	(b) deleted by 35/2018 s 37(1)	1.12.2018
	deleted by 44/2019 s 41(2)	3.12.2020—not incorporated
<i>Authority</i>	<i>substituted by 18/2001 s 12(b)</i>	<i>1.10.2001</i>
	<i>deleted by 35/2018 s 37(2)</i>	<i>1.12.2018</i>
automated table game equipment	inserted by 37/2013 s 12(2)	1.1.2014
cashless gaming system	inserted by 37/2013 s 12(4)	1.1.2014
<i>casino</i>	<i>deleted by 37/2013 s 12(3)</i>	<i>1.1.2014</i>
casino premises	inserted by 37/2013 s 12(5)	1.1.2014
Commissioner	amended by 18/2001 s 12(c)	1.10.2001
	substituted by 44/2019 s 41(3)	3.12.2020—not incorporated
compliance notice	deleted by 44/2019 s 41(3)	3.12.2020—not incorporated
Court	inserted by 44/2019 s 41(4)	3.12.2020—not incorporated
criminal intelligence	inserted by 48/2008 s 12	1.3.2009
	deleted by 44/2019 s 41(4)	3.12.2020—not incorporated
domestic partner	inserted by 43/2006 s 38(1)	1.6.2007
gambling administration guidelines	inserted by 44/2019 s 41(5)	3.12.2020—not incorporated
gaming area	inserted by 37/2013 s 12(6)	1.1.2014
gaming machine	inserted by 18/2001 s 12(d)	1.10.2001
	amended by 37/2013 s 12(7)	1.1.2014
inspector	inserted by 44/2019 s 41(6)	3.12.2020—not incorporated
premium customer	inserted by 37/2013 s 12(8)	1.1.2014
premium gaming area	inserted by 37/2013 s 12(8)	1.1.2014
prescribed gaming machine component	inserted by 37/2013 s 12(8)	1.1.2014
responsible gambling code of practice	inserted by 44/2019 s 41(7)	3.12.2020—not incorporated
spouse	inserted by 43/2006 s 38(2)	1.6.2007
staff member	amended by 44/2019 s 41(8)	30.7.2020
statutory default	deleted by 44/2019 s 41(9)	3.12.2020—not incorporated
<i>substantial shareholder</i>	<i>substituted by 34/2002 s 10(a)</i>	<i>1.8.2003</i>
	<i>deleted by 44/2019 s 41(9)</i>	<i>30.7.2020</i>
s 3(2)	inserted by 47/1999 s 3	12.8.1999
	amended by 34/2002 s 10(b)	1.8.2003
s 3A	inserted by 44/2019 s 42	3.12.2020—not incorporated
s 4		

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s 4(1)	s 4 amended and redesignated as s 4(1) by 34/2002 s 11(a)—(c)	1.8.2003
	amended by 43/2006 s 39	1.6.2007
	amended by 44/2019 s 43(1)—(3)	30.7.2020
s 4(1a)	inserted by 44/2019 s 43(4)	30.7.2020
s 4(2)	inserted by 34/2002 s 11(c)	1.8.2003
substantial holding	inserted by 44/2019 s 43(5)	30.7.2020
Pt 2		
Pt 2 Div 1		
s 5	substituted by 47/1999 s 4	12.8.1999
s 5(3)	amended by 35/2018 s 61(1)	1.12.2018
s 6		
s 6(2)	amended by 37/2013 s 13(1)	1.1.2014
	amended by 35/2018 s 61(1)	1.12.2018
s 6(2a)	inserted by 37/2013 s 13(2)	1.1.2014
s 6(3)	amended by 37/2013 s 13(3)	1.1.2014
	amended by 35/2018 s 61(1)	1.12.2018
Pt 2 Div 2		
s 8		
s 8(1)	amended by 37/2013 s 14	1.1.2014
s 8A	inserted by 37/2013 s 15	1.1.2014
Pt 2 Div 3		
s 9		
s 9(2)	amended by 35/2018 s 38(1)	1.12.2018
s 9(2a)	<i>inserted by 37/2013 s 16</i>	<i>1.1.2014</i>
	<i>deleted by 35/2018 s 38(2)</i>	<i>1.12.2018</i>
Pt 2 Div 4		
s 10		
s 10(1)	amended by 37/2013 s 17	1.1.2014
s 10(2)	amended by 35/2018 s 61(1)	1.12.2018
Pt 2 Div 5		
s 11		
s 11(1)	amended by 35/2018 s 61(1)	1.12.2018
s 11(2)	amended by 37/2013 s 18	1.1.2014
s 12	amended by 35/2018 s 61(1)	1.12.2018
s 13		
s 13(1) and (3)	amended by 35/2018 s 61(1)	1.12.2018
Pt 2 Div 6		
s 14		
s 14(1)	amended by 37/2013 s 19	1.1.2014
	amended by 35/2018 s 61(2)	1.12.2018
s 14(2)	amended by 35/2018 s 39	1.12.2018
s 14(3) and (4)	amended by 35/2018 s 61(1)	1.12.2018

s 14(5)	amended by 44/2019 s 44	3.12.2020—not incorporated
s 14(6)	amended by 35/2018 s 61(2)	1.12.2018
	amended by 44/2019 s 44	3.12.2020—not incorporated
s 14(7)	amended by 35/2018 s 61(1)	1.12.2018
	amended by 44/2019 s 44	3.12.2020—not incorporated
s 14A	inserted by 47/1999 s 5	12.8.1999
s 14A(1)	amended by 35/2018 s 61(1), (2)	1.12.2018
s 14A(2)	amended by 35/2018 s 61(1)	1.12.2018
s 14A(3)	amended by 35/2018 s 61(2)	1.12.2018
Pt 2 Div 6A	inserted by 37/2013 s 20	1.1.2014
s 14B		
s 14B(1)—(3)	amended by 35/2018 s 61(1)	1.12.2018
s 14B(5)	amended by 35/2018 s 61(1), (2)	1.12.2018
s 14B(6)	amended by 35/2018 s 61(1)	1.12.2018
s 14B(8)	amended by 35/2018 s 61(1)	1.12.2018
	amended by 44/2019 s 45(1)	30.7.2020
s 14B(9)	amended by 35/2018 s 61(1)	1.12.2018
	substituted by 44/2019 s 45(2)	30.7.2020
s 14B(9a)	inserted by 44/2019 s 45(2)	30.7.2020
s 14B(10) and (11)	amended by 35/2018 s 61(1)	1.12.2018
s 14B(11a)	inserted by 44/2019 s 45(3)	30.7.2020
s 14B(12)		
designated person	amended by 35/2018 s 61(1)	1.12.2018
	amended by 44/2019 s 45(4)	30.7.2020
prescribed organisation	inserted by 44/2019 s 45(5)	30.7.2020
Pt 2 Div 7		
s 15		
s 15(1)	amended by 35/2018 s 40	1.12.2018
Pt 2 Div 8		
s 16		
s 16(1a)	inserted by 37/2013 s 21(1)	1.1.2014
	amended by 35/2018 s 61(1)	1.12.2018
s 16(1b)	inserted by 37/2013 s 21(1)	1.1.2014
s 16(3)	amended by 37/2013 s 21(2)	1.1.2014
	(c) deleted by 35/2018 s 41(1)	1.12.2018
s 16(4a)	inserted by 47/1999 s 6	12.8.1999
	amended by 35/2018 s 41(2)	1.12.2018
s 16(5)	amended by 37/2013 s 21(3)	1.1.2014
	amended by 35/2018 s 41(3)	1.12.2018
s 16(7)	deleted by 35/2018 s 41(4)	1.12.2018
s 17		
s 17(7) and (8)	inserted by 37/2013 s 22	1.1.2014

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s 18		
s 18(1)	substituted by 35/2018 s 42	1.12.2018
Pt 3		
Pt 3 Div 2		
s 20		
s 20(1)	amended by 35/2018 s 61(1)	1.12.2018
s 20(2)	(d) deleted by 47/1999 s 7(a) amended by 35/2018 s 61(1)	12.8.1999 1.12.2018
s 20(3)	amended by 35/2018 s 61(1)	1.12.2018
s 20(4)	substituted by 47/1999 s 7(b)	12.8.1999
s 20(5)	<i>deleted by 47/1999 s 7(b)</i>	<i>12.8.1999</i>
Pt 3 Div 3		
heading	amended by 35/2018 s 61(2)	1.12.2018
s 21		
s 21(1)—(4)	amended by 35/2018 s 61(1)	1.12.2018
s 21(5)	amended by 37/2013 s 23 amended by 35/2018 s 61(1)	1.1.2014 1.12.2018
Pt 3 Div 4		
heading	amended by 35/2018 s 61(1)	1.12.2018
s 22		
s 22(1)	amended by 35/2018 s 61(1)	1.12.2018
s 22(2)	substituted by 45/2007 s 9 amended by 35/2018 s 61(1)	1.11.2007 1.12.2018
s 22(3)	inserted by 45/2007 s 9 amended by 35/2018 s 61(1)	1.11.2007 1.12.2018
s 23		
s 23(1)—(3)	amended by 35/2018 s 61(1)	1.12.2018
s 23(4)	amended by 18/2001 s 13 amended by 35/2018 s 43	1.10.2001 1.12.2018
s 24		
s 24(1)	s 24 redesignated as s 24(1) by 47/1999 s 8 substituted by 45/2007 s 10 amended by 35/2018 s 61(1)	12.8.1999 1.11.2007 1.12.2018
s 24(2)	inserted by 47/1999 s 8 amended by 35/2018 s 61(1)	12.8.1999 1.12.2018
Pt 3 Div 5		
s 25		
s 25(1)	substituted by 45/2007 s 11(1) amended by 35/2018 s 61(1)	1.11.2007 1.12.2018
s 25(2)	amended by 45/2007 s 11(2) amended by 35/2018 s 61(1)	1.11.2007 1.12.2018
s 25(3)	amended by 45/2007 s 11(3) amended by 35/2018 s 61(1)	1.11.2007 1.12.2018

s 25(4)	amended by 45/2007 s 11(4)	1.11.2007
	amended by 35/2018 s 61(1)	1.12.2018
s 25(5)	amended by 35/2018 s 61(2)	1.12.2018
Pt 3 Div 6		
heading	amended by 35/2018 s 61(2)	1.12.2018
s 26	amended by 35/2018 s 61(2)	1.12.2018
Pt 4		
Pt 4 Div 1		
s 27		
s 27(2)	amended by 37/2013 s 24	1.1.2014
Pt 4 Div 1AA	inserted by 44/2019 s 46	30.7.2020
Pt 4 Div 1A	inserted by 37/2013 s 25	1.1.2014
s 27A		
s 27A(1)	amended by 44/2019 s 47	30.7.2020
<i>Pt 4 Div 2 before substitution by 44/2019</i>		
s 28		
s 28(1)	<i>amended by 37/2013 s 26(1), (2)</i>	<i>1.1.2014</i>
	<i>amended by 35/2018 s 61(1)</i>	<i>1.12.2018</i>
s 28(2)—(4)	<i>amended by 35/2018 s 61(1)</i>	<i>1.12.2018</i>
s 29		
s 29(3)	<i>amended by 47/1999 s 9(a)</i>	<i>12.8.1999</i>
s 29(4)	<i>amended by 35/2018 s 61(1)</i>	<i>1.12.2018</i>
s 29(5)	<i>amended by 47/1999 s 9(b)</i>	<i>12.8.1999</i>
	<i>amended by 37/2013 s 27</i>	<i>1.1.2014</i>
	<i>amended by 35/2018 s 61(1)</i>	<i>1.12.2018</i>
Pt 4 Div 2	substituted by 44/2019 s 48	30.7.2020
<i>Pt 4 Div 3 before deletion by 44/2019</i>		
s 33A	<i>inserted by 37/2013 s 28</i>	<i>1.1.2014</i>
s 33A(1)—(4)	<i>amended by 35/2018 s 61(1)</i>	<i>1.12.2018</i>
s 33A(6)—(10)	<i>amended by 35/2018 s 61(1)</i>	<i>1.12.2018</i>
s 34		
s 34(1)	<i>amended by 37/2013 s 29</i>	<i>1.1.2014</i>
s 35	<i>amended by 37/2013 s 30</i>	<i>1.1.2014</i>
Pt 4 Div 3	<i>deleted by 44/2019 s 48</i>	<i>30.7.2020</i>
Pt 4 Div 4		
ss 37A and 37B	<i>inserted by 18/2001 s 14</i>	<i>1.10.2001</i>
	<i>deleted by 37/2013 s 31</i>	<i>1.1.2014</i>
s 38		
s 38(1)	amended by 47/1999 s 10	12.8.1999
	amended by 18/2001 s 15	1.10.2001
	amended by 35/2018 s 61(1)	1.12.2018

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s 39		
s 39(1)	amended by 37/2013 s 32(1)	1.1.2014
	amended by 44/2019 s 49(1)	3.12.2020—not incorporated
s 39(2)	amended by 37/2013 s 32(2)	1.1.2014
	amended by 44/2019 s 49(2)	3.12.2020—not incorporated
s 40		
s 40(1)	amended by 37/2013 s 33	1.1.2014
	amended by 35/2018 s 61(1)	1.12.2018
s 40(3)	amended by 44/2019 s 50(1)	3.12.2020—not incorporated
s 40(4)	amended by 44/2019 s 50(2)	3.12.2020—not incorporated
s 40A	inserted by 37/2013 s 34	1.1.2014
s 40A(5)	amended by 44/2019 s 51(1)	30.7.2020
s 40A(8) and (9)	substituted by 44/2019 s 51(2)	30.7.2020
<i>s 40B before deletion by 44/2019</i>	<i>inserted by 37/2013 s 34</i>	<i>1.1.2014</i>
<i>s 40B(1)—(3)</i>	<i>amended by 35/2018 s 61(1)</i>	<i>1.12.2018</i>
<i>s 40B(5) and (6)</i>	<i>amended by 35/2018 s 61(1)</i>	<i>1.12.2018</i>
<i>s 40B(8)—(12)</i>	<i>amended by 35/2018 s 61(1)</i>	<i>1.12.2018</i>
<i>s 40B</i>	<i>deleted by 44/2019 s 52</i>	<i>30.7.2020</i>
s 40B	inserted by 44/2019 s 52	3.12.2020
s 40C	inserted by 44/2019 s 52	3.12.2020
s 40D	inserted by 44/2019 s 52	30.7.2020
s 41		
s 41(1)	substituted by 37/2013 s 35(1)	1.1.2014
s 41(2)	substituted by 37/2013 s 35(1)	1.1.2014
s 41(2a)	inserted by 44/2019 s 53(1)	30.7.2020
s 41(3)	substituted by 37/2013 s 35(1)	1.1.2014
s 41(4)	amended by 37/2013 s 35(2)	1.1.2014
	amended by 44/2019 s 53(2)	30.7.2020
s 41(5)	inserted by 44/2019 s 53(3)	30.7.2020
Pt 4 Div 4AA	inserted by 37/2013 s 36	1.1.2014
<i>Pt 4 Div 4A before substitution by 37/2013</i>	<i>inserted by 18/2001 s 16</i>	<i>1.6.2002</i>
<i>s 41C</i>		
<i>s 41C(1)</i>	<i>amended by 28/2010 Sch 1 cl 1(1)</i>	<i>1.1.2011</i>
<i>s 41C(4)</i>	<i>amended by 28/2010 Sch 1 cl 1(2)</i>	<i>1.1.2011</i>
Pt 4 Div 4A	substituted by 37/2013 s 37	31.10.2013
s 41A		
s 41A(1)	amended by 35/2018 s 61(1)	1.12.2018
s 41A(2)	amended by 35/2018 ss 44(1), 61(1)	1.12.2018
s 41A(4) and (5)	amended by 35/2018 s 61(1)	1.12.2018
<i>s 41A(6)</i>	<i>deleted by 35/2018 s 44(2)</i>	<i>1.12.2018</i>
s 41A(7)—(9)	amended by 35/2018 s 61(1)	1.12.2018

s 41A	deleted by 44/2019 s 54	3.12.2020—not incorporated
s 41B	amended by 44/2019 s 55(1), (2)	3.12.2020—not incorporated
Pt 4 Div 5		
heading	amended by 18/2001 s 17	1.10.2001
	amended by 37/2013 s 38	1.1.2014
s 42		
s 42(1)	amended by 18/2001 s 18	1.10.2001
	amended by 37/2013 s 39	1.1.2014
	amended by 35/2018 s 61(2)	1.12.2018
s 42(2)	amended by 35/2018 s 61(1)	1.12.2018
s 42A		
	inserted by 18/2001 s 19	1.10.2001
	substituted by 37/2013 s 40	1.1.2014
s 42B		
	inserted by 18/2001 s 19	1.10.2001
	substituted by 37/2013 s 40	1.1.2014 except s 42B(7)—1.1.2017
s 42B(1) and (2)	amended by 35/2018 s 61(1)	1.12.2018
	substituted by 44/2019 s 56(1)	30.7.2020
s 42B(3)	substituted by 44/2019 s 56(1)	28.9.2020
s 42B(3a)	inserted by 44/2019 s 56(1)	3.12.2020
s 42B(3b)	inserted by 44/2019 s 56(1)	28.9.2020
s 42B(4)	amended by 44/2019 s 56(2)	28.9.2020
s 42B(8)		
ancillary screen	inserted by 44/2019 s 56(3)	30.7.2020
<i>prescribed day</i>	<i>deleted by 44/2019 s 56(4)</i>	30.7.2020
cashless payment system	inserted by 44/2019 s 56(4)	30.7.2020
primary screen	inserted by 44/2019 s 56(4)	30.7.2020
ticket	inserted by 44/2019 s 56(4)	30.7.2020
s 42C	inserted by 37/2013 s 40	1.1.2014
s 42D	inserted by 44/2019 s 57	3.12.2020—not incorporated
Pt 4 Div 6		
s 43		
s 43(1)	amended by 37/2013 s 41(1)	1.1.2014
	amended by 44/2019 s 58(1)	30.7.2020
s 43(2)	amended by 37/2013 s 41(2)	1.1.2014
	amended by 44/2019 s 58(2)	30.7.2020
s 43(3)	amended by 37/2013 s 41(3), (4)	1.1.2014
	amended by 44/2019 s 58(3)	30.7.2020
s 43(4)	amended by 37/2013 s 41(5)	1.1.2014
	amended by 35/2018 s 61(1)	1.12.2018
s 43(4a)	inserted by 44/2019 s 58(4)	30.7.2020
s 43(5)	amended by 37/2013 s 41(6)	1.1.2014
s 43(6)	amended by 44/2019 s 58(5)	30.7.2020

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s 43(7)	amended by 37/2013 s 41(7), (8)	1.1.2014
s 43(7a)	inserted by 37/2013 s 41(9)	1.1.2014
Pt 4 Div 7		
heading	substituted by 37/2013 s 42	1.7.2014
s 44		
s 44(1)	amended by 37/2013 s 43(1), (2)	1.7.2014
	amended by 44/2019 s 59(1)	30.7.2020
s 44(2)	amended by 37/2013 s 43(1)	1.7.2014
s 44(3)	substituted by 37/2013 s 43(3)	1.7.2014
	substituted by 44/2019 s 59(2)	30.7.2020
s 44(3a)	inserted by 44/2019 s 59(2)	30.7.2020
s 44(4)	amended by 37/2013 s 43(4)	1.7.2014
	substituted by 44/2019 s 59(3)	30.7.2020
s 44(5)	amended by 37/2013 s 43(1)	1.7.2014
	substituted by 44/2019 s 59(3)	30.7.2020
s 44(6)	substituted by 37/2013 s 43(5)	1.7.2014
	amended by 44/2019 s 59(4), (5)	30.7.2020
s 44(7)	substituted by 37/2013 s 43(5)	1.7.2014
	amended by 44/2019 s 59(6), (7)	30.7.2020
s 44(8)	amended by 37/2013 s 43(6)	1.7.2014
	amended by 44/2019 s 59(8), (9)	30.7.2020
s 44(9)	<i>deleted by 44/2019 s 59(10)</i>	30.7.2020
s 44(11)	inserted by 44/2019 s 59(11)	30.7.2020
s 45		
s 45(1)	amended by 37/2013 s 44(1), (2)	1.7.2014
	amended by 44/2019 s 60(1)	30.7.2020
s 45(2)	amended by 37/2013 s 44(2)	1.7.2014
	(a) and (b) deleted by 37/2013 s 44(3)	1.7.2014
s 45(3)	amended by 37/2013 s 44(1)	1.7.2014
s 45(4)	substituted by 37/2013 s 44(4)	1.7.2014
	substituted by 44/2019 s 60(2)	30.7.2020
s 45(5)	substituted by 37/2013 s 44(4)	1.7.2014
	amended by 44/2019 s 60(3), (4)	30.7.2020
s 45(6)	substituted by 37/2013 s 44(4)	1.7.2014
	amended by 44/2019 s 60(5), (6)	30.7.2020
s 45(7)	amended by 37/2013 s 44(5)	1.7.2014
	amended by 44/2019 s 60(7), (8)	30.7.2020
s 45(8)	substituted by 44/2019 s 60(9)	30.7.2020
s 45(8a)	inserted by 44/2019 s 60(9)	30.7.2020
s 45A	inserted by 48/2008 s 13	1.3.2009
s 45A(1)	amended by 37/2013 s 45(1), (2)	1.7.2014
	amended by 44/2019 s 61(1)	30.7.2020
s 45A(2)	amended by 37/2013 s 45(1)	1.7.2014

	amended by 35/2018 s 61(1)	1.12.2018
s 45A(3)	amended by 37/2013 s 45(2)	1.7.2014
	amended by 44/2019 s 61(2)	30.7.2020
s 45A(4)	amended by 37/2013 s 45(2)	1.7.2014
	substituted by 44/2019 s 61(3)	30.7.2020
s 45A(4a) and (4b)	inserted by 44/2019 s 61(3)	30.7.2020
s 45A(5)	substituted by 37/2013 s 45(3)	1.7.2014
	amended by 44/2019 s 61(4), (5)	30.7.2020
s 45A(6)	substituted by 37/2013 s 45(3)	1.7.2014
	amended by 44/2019 s 61(6), (7)	30.7.2020
s 45A(7)	amended by 37/2013 s 45(4)	1.7.2014
	amended by 44/2019 s 61(8), (9)	30.7.2020
s 45A(8)	<i>deleted by 44/2019 s 61(10)</i>	30.7.2020
s 46	amended by 37/2013 s 46	1.1.2014
Pt 4 Div 8		
s 47		
s 47(1)	amended by 35/2018 s 61(1)	1.12.2018
Pt 4 Div 8	deleted by 44/2019 s 62	3.12.2020—not incorporated
Pt 4 Div 9	inserted by 47/1999 s 11	12.8.1999
s 47A		
s 47A(1)	amended by 35/2018 ss 45, 61(1)	1.12.2018
	amended by 44/2019 s 63	3.12.2020—not incorporated
s 47A(2)	amended by 35/2018 s 61(1)	1.12.2018
s 47B	<i>deleted by 35/2018 s 46</i>	1.12.2018
Pt 5		
Pt 5 Div 1		
s 48		
s 48(2)	<i>amended by 37/2013 s 47</i>	1.1.2014
	<i>deleted by 44/2019 s 64(1)</i>	30.7.2020
s 48(4)	inserted by 44/2019 s 64(2)	30.7.2020
s 49 before deletion by 44/2019		
s 49(1)	<i>amended by 37/2013 s 48</i>	1.1.2014
	<i>amended by 35/2018 s 61(1)</i>	1.12.2018
s 49(2)	<i>amended by 34/2002 s 12</i>	1.8.2003
	<i>amended by 37/2013 s 48</i>	1.1.2014
	<i>amended by 35/2018 s 61(1)</i>	1.12.2018
s 49	<i>deleted by 44/2019 s 65</i>	30.7.2020
s 50		
s 50(1)	amended by 34/2002 s 13	1.8.2003
	amended by 35/2018 s 61(1)	1.12.2018
s 50(3)	substituted by 37/2013 s 49	1.1.2014
	amended by 35/2018 ss 47, 61(1)	1.12.2018

Casino Act 1997—28.9.2020 to 2.12.2020

Legislative history

Pt 5 Div 2		
s 52		
s 52(1)	amended by 37/2013 s 50(1)	1.1.2014
s 52(2)	amended by 37/2013 s 50(2)	1.1.2014
s 52(3)	amended by 37/2013 s 50(3)	1.1.2014
s 52AA	inserted by 37/2013 s 51	1.1.2014
Pt 5 Div 3	inserted by 45/2007 s 12	1.11.2007
Pt 6		
Pt 6 Div 1		
s 53	amended by 35/2018 s 48	1.12.2018
Pt 6 Div 2		
s 54	amended by 35/2018 s 49	1.12.2018
Pt 6 Div 3		
s 55		
s 55(1)	amended by 37/2013 s 52(1)	1.1.2014
s 55(2)	amended by 37/2013 s 52(2)	1.1.2014
s 55(2a)	inserted by 37/2013 s 52(3)	1.1.2014
s 55(4)	amended by 35/2018 s 50	1.12.2018
Pt 6	deleted by 44/2019 s 66	3.12.2020—not incorporated
Pt 7		
Pt 7 Div 1		
s 56	amended by 47/1999 s 12	12.8.1999
s 57		
s 57(1) and (2)	amended by 35/2018 s 61(1)	1.12.2018
Pt 7 Div 1	deleted by 44/2019 s 67	3.12.2020—not incorporated
Pt 7 Div 2		
s 58		
s 58(1)	amended by 35/2018 s 61(1)	1.12.2018
Pt 7 Div 2	deleted by 44/2019 s 67	3.12.2020—not incorporated
Pt 7 Div 3		
s 59(1)	amended by 35/2018 s 61(1)	1.12.2018
Pt 7 Div 3	deleted by 44/2019 s 67	3.12.2020—not incorporated
Pt 7 Div 4		
s 60		
s 60(1) and (4)	amended by 35/2018 s 61(1)	1.12.2018
Pt 7 Div 4	deleted by 44/2019 s 67	3.12.2020—not incorporated
Pt 7 Div 5		
s 61		
s 61(1)—(3) and (5)	amended by 35/2018 s 61(1)	1.12.2018
s 62	amended by 35/2018 s 61(1)	1.12.2018
Pt 7 Div 5	deleted by 44/2019 s 67	3.12.2020—not incorporated
Pt 7 Div 6		

s 63		
s 63(1)	amended by 35/2018 s 61(1)	1.12.2018
s 63(2)	substituted by 47/1999 s 13	12.8.1999
	amended by 34/2002 s 14	1.8.2003
	amended by 35/2018 s 61(1)	1.12.2018
s 63(2a) and (2b)	inserted by 44/2019 s 68	30.7.2020
s 63(3)	substituted by 47/1999 s 13	12.8.1999
s 63(4)	inserted by 47/1999 s 13	12.8.1999
s 64		
s 64(1)	amended by 47/1999 s 14(a)	12.8.1999
	amended by 35/2018 s 61(1)	1.12.2018
s 64(2)	amended by 47/1999 s 14(b)	12.8.1999
Pt 7 Div 7	inserted by 47/1999 s 15	12.8.1999
s 64A		
s 64A(3)	inserted by 44/2019 s 69	30.7.2020
Pt 8		
heading	amended by 35/2018 s 51	1.12.2018
s 65		
s 65(1)	amended by 35/2018 s 52(1)	1.12.2018
s 65(2)	substituted by 48/2008 s 14(1)	1.3.2009
	amended by 37/2013 s 53	1.1.2014
	amended by 35/2018 s 52(1)	1.12.2018
s 65(3)	substituted by 35/2018 s 52(2)	1.12.2018
s 65(3a)	inserted by 35/2018 s 52(2)	1.12.2018
s 65(4)	inserted by 48/2008 s 14(2)	1.3.2009
Court	inserted by 35/2018 s 52(3)	1.12.2018
<i>s 66 before deletion by 35/2018</i>		
s 66(1)	<i>amended by 17/2006 s 50(1)</i>	<i>4.9.2006</i>
s 66(2)	<i>amended by 17/2006 s 50(2)</i>	<i>4.9.2006</i>
s 66	<i>deleted by 35/2018 s 53</i>	<i>1.12.2018</i>
s 66A	inserted by 48/2008 s 15	1.3.2009 except s 66A(6)—4.12.2010
	substituted by 19/2012 s 4	12.7.2012
	amended by 35/2018 s 54	1.12.2018
Pt 8	deleted by 44/2019 s 70	3.12.2020—not incorporated
Pt 9		
s 68		
s 68(2)	amended by 17/2006 s 51	4.9.2006
	substituted by 35/2018 s 55	1.12.2018
s 68(3)	<i>deleted by 35/2018 s 55</i>	<i>1.12.2018</i>
s 68A	<i>inserted by 37/2013 s 54</i>	<i>1.1.2014</i>
	<i>deleted by 35/2018 s 56</i>	<i>1.12.2018</i>

s 69	substituted by 48/2008 s 16	1.3.2009
s 69(1)	amended by 35/2018 s 57(1)	1.12.2018
s 69(2)	amended by 35/2018 s 57(2)	1.12.2018
	substituted by 44/2019 s 71	3.12.2020—not incorporated
s 69(3)	deleted by 44/2019 s 71	3.12.2020—not incorporated
s 69(4)	<i>deleted by 19/2012 s 5</i>	12.7.2012
s 70		
s 70(1)	amended by 37/2013 s 55	1.1.2014
s 70(2)	amended by 37/2013 s 55	1.1.2014
	amended by 35/2018 s 58	1.12.2018
s 70	deleted by 44/2019 s 72	3.12.2020—not incorporated
s 71		
s 71(1)	amended by 37/2013 s 56(1)	31.8.2013
	substituted by 35/2018 s 59(1)	1.12.2018
s 71(2)	amended by 37/2013 s 56(2)	31.8.2013
	substituted by 35/2018 s 59(1)	1.12.2018
s 71(3)	amended by 37/2013 s 56(3)	31.8.2013
	(aa) deleted by 35/2018 s 59(2)	1.12.2018
	(c) deleted by 35/2018 s 59(3)	1.12.2018
	amended by 35/2018 s 61(1)	1.12.2018
s 71(4)	amended by 35/2018 s 61(2)	1.12.2018
s 71	deleted by 44/2019 s 72	3.12.2020—not incorporated
s 72		
s 72(1a) and (1b)	inserted by 37/2013 s 57	1.1.2014
s 72(1ab)	inserted by 35/2018 s 60	1.12.2018
Sch		
cl 2	<i>omitted under Legislation Revision and Publication Act 2002</i>	1.8.2003
Sch	<i>deleted by 37/2013 s 58</i>	1.1.2014

Transitional etc provisions associated with Act or amendments

Statutes Amendment (Investigation and Regulation of Gambling Licensees) Act 2007, Sch 1—Transitional provisions

2—Casino Act—Recovery of administration costs incurred in 2007/2008

Section 52A of the *Casino Act 1997* (as inserted by this Act) is to apply to the financial year 1 July 2007 to 30 June 2008 subject to the following modifications:

- (a) a reference to the financial year is to be read as a reference to the period commencing on the day on which this Act comes into operation and ending on 30 June 2008;
- (b) subsection (1) is to be read as though it required the notice to be provided not less than 1 month after the commencement of this Act;

- (c) subsection (3) is to be read as though it required the licensee, in each month of the financial year, to pay to the Commissioner an amount equal to the recoverable administration costs for the financial year divided by the number of months in the financial year following the notice under subsection (1).

Statutes Amendment (Gambling Reform) Act 2013

59—Transitional provision—designated persons

A person who, immediately before the commencement of section 20, occupies a position that, immediately after the commencement of that section, falls within the definition of *designated person* in section 14B(12) of the *Casino Act 1997* (as enacted by section 20) is, on the commencement of section 20, taken to have been approved by the Authority in accordance with section 14B of the *Casino Act 1997* (as enacted by section 20).

60—Transitional provision—barring orders

- (1) The holder of the casino licence must, as soon as practicable after the commencement of section 43, notify the Independent Gambling Authority of all orders that were in force under section 44 of the *Casino Act 1997* immediately before the commencement of section 43 and that were made on the ground of the person placing his or her own welfare, or the welfare of dependants, at risk through gambling.
- (2) It is taken to be a condition of the casino licence that the licensee comply with subsection (1).
- (3) The Liquor and Gambling Commissioner must, as soon as practicable after the commencement of section 44, notify the Independent Gambling Authority of all orders that were in force under section 45 of the *Casino Act 1997* immediately before the commencement of section 44 and that were made on the ground of the person placing his or her own welfare, or the welfare of dependants, at risk through gambling.
- (4) A person who, immediately before the commencement of sections 43 and 44, is barred from the casino by order under section 44 or 45 of the *Casino Act 1997* on the ground of the person placing his or her own welfare, or the welfare of dependants, at risk through gambling (however that ground is expressed) is, on the commencement of sections 43 and 44, taken to be barred from the gaming areas (within the meaning of the *Casino Act 1997*) under section 15C of the *Independent Gambling Authority Act 1995* (as enacted by this Act) until—
 - (a) the expiration of the period specified in the order; or
 - (b) the expiration of a period of 3 years; or
 - (c) the completion of a review of the order under section 140,
 whichever occurs first.
- (5) A person who, immediately before the commencement of sections 43, 44 and 45, is barred from the casino by order under section 44, 45 or 45A of the *Casino Act 1997* on any other ground is, on the commencement of sections 43, 44 and 45, taken to be barred from the gaming areas (within the meaning of the *Casino Act 1997*).

61—Transitional provision—approval of automated table games, gaming machines and games

- (1) Any automated table game equipment, gaming machine or game that is installed, or that may be used, in the casino premises in accordance with the *Casino Act 1997* and the conditions of the licence immediately before the commencement of this section is, on that commencement, taken to have been approved under section 40A of the *Casino Act 1997* as enacted by this Act (and such approval is, for the purposes of that section, taken to have been granted on the day on which this section commences).
- (2) For the avoidance of doubt, nothing in this section derogates from section 42B of the *Casino Act 1997* (as enacted by this Act) or any other conditions of the casino licence.

Statutes Amendment and Repeal (Budget Measures) Act 2018, Pt 3

62—Transitional provisions

- (1) An approval, exemption, recommendation, order, designation or ratification given or made by the Independent Gambling Authority under the *Casino Act 1997* (as in force immediately before the commencement of this section) continues in force as if it were an approval, exemption, recommendation, order, designation or ratification given or made by the Commissioner under the *Casino Act 1997* (as in force after the commencement of this section).
- (2) An application made to the Independent Gambling Authority under the *Casino Act 1997* (as in force immediately before the commencement of this section) that has not been finally determined before the commencement of this section, may be continued and determined by the Commissioner under the *Casino Act 1997* (as in force after the commencement of this section).
- (3) An investigation being undertaken by the Independent Gambling Authority under Part 3 of the *Casino Act 1997* (as in force before the commencement of this section) that has not been completed before the commencement of this section, will be continued and completed by the Commissioner as if it had been commenced under Part 3 of the *Casino Act 1997* (as in force after the commencement of this section).
- (4) A position designated or classified by the Independent Gambling Authority under section 28 of the *Casino Act 1997* (as in force immediately before the commencement of this section) continues in force as a designation or classification of the Commissioner under section 28 of the *Casino Act 1997* (as in force after the commencement of this section).
- (5) A notice of the following kind given by the Independent Gambling Authority and in force immediately before the commencement of this section continues in force as if it were a notice under the relevant provision of the *Casino Act 1997* as in force after the commencement of this section:
 - (a) recognising a course of training under section 33A(1) or a notice withdrawing such a recognition notice;
 - (b) prescribing criteria for recognition of courses of training under section 33A(2) or varying or revoking such a notice;
 - (c) recognising or withdrawing recognition of a system under section 40B(1);
 - (d) prescribing criteria under section 40B(2) for a system recognised under section 40B(1) or varying or revoking such a prescription notice;

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- (e) prescribing advertising or responsible gambling codes of practice under section 41A or varying or revoking such a prescription notice;
 - (f) a notice to a licensee under section 47A.
- (6) A direction given to the licensee by the Independent Gambling Authority under section 47 of the *Casino Act 1997* (as in force immediately before the commencement of this section) continues in force as if it were a direction given by the Commissioner under section 47 of the *Casino Act 1997* (as in force after the commencement of this section).
 - (7) A notice or order given by the Independent Gambling Authority under Part 7 of the *Casino Act 1997* (as in force immediately before the commencement of this section) continues in force as if it were a notice or order given by the Commissioner under Part 7 of the *Casino Act 1997* (as in force after the commencement of this section).
 - (8) If a review has been commenced but not finally determined by the Independent Gambling Authority under section 65 of the *Casino Act 1997* before the commencement of section 52 of this Act, the review may be continued and completed by the Court as if it had been commenced under section 65 as in force after the commencement of section 52.
 - (9) The provisions of this section are subject to any regulations made under section 72(1ab) of the *Casino Act 1997* (as in force after the commencement of section 60).
 - (10) In this section—
 - Commissioner* has the same meaning as in the *Casino Act 1997*;
 - Court* means the Licensing Court of South Australia;
 - Independent Gambling Authority* means the Independent Gambling Authority established under the *Independent Gambling Authority Act 1995* as in force immediately before the commencement of this section.

Statutes Amendment (Gambling Regulation) Act 2019, Sch 1 Pt 2

2—Transitional and other provisions

- (1) The approved licensing agreement under the *Casino Act 1997* continues as if it had been made under that Act as amended by the *Statutes Amendment (Gambling Regulation) Act 2019*.
- (2) *An appeal commenced but not finally determined by the Supreme Court under section 14 of the Casino Act 1997 before the commencement of section 44 of the Statutes Amendment (Gambling Regulation) Act 2019 may be continued and completed by the Supreme Court.*
- (3) A person who was, immediately before the commencement of section 49 of this Act, approved by the Commissioner as a suitable person to work in sensitive positions or positions of responsibility of a particular class or particular classes under section 30 of the *Casino Act 1997* will, on the commencement of section 49, be taken to have been notified to the Commissioner as a person employed or appointed as a special employee under section 29(1) of the *Casino Act 1997*.

- (4) An approval under section 40A of the *Casino Act 1997* in force immediately before the commencement of section 51 of the *Statutes Amendment (Gambling Regulation) Act 2019* continues despite the provision of section 40A(8) and (9) of the *Casino Act 1997* as in force immediately before that commencement, and such an approval may be varied or revoked under section 40A of the *Casino Act 1997* as amended by section 51 of the *Statutes Amendment (Gambling Regulation) Act 2019*.
- (5) *A course of training recognised under section 33A of the Casino Act 1997 as in force immediately before the commencement of this subclause will, on that commencement, be taken to be an approved course of training under section 40C of that Act.*
- (6) *A system recognised under section 40B of the Casino Act 1997 as in force immediately before the commencement of this subclause will, on that commencement, be taken to be an approved system under section 40B of that Act as substituted by section 52 of the Statutes Amendment (Gambling Regulation) Act 2019.*
- (7) Any applications made under the *Casino Act 1997* that have not been finally determined before the commencement of this subclause may be continued and completed under that Act as if the amendments to that Act effected by the *Statutes Amendment (Gambling Regulation) Act 2019* had not come into operation.

Historical versions

Reprint No 1—12.8.1999

Reprint No 2—1.10.2001

Reprint No 3—1.6.2002

Reprint No 4—1.8.2003

4.9.2006

1.6.2007

1.11.2007

1.3.2009

4.12.2010

1.1.2011

12.7.2012

31.8.2013

31.10.2013

1.1.2014

1.7.2014

1.1.2017

1.12.2018

30.7.2020