

2013

THE LEGISLATIVE ASSEMBLY  
FOR THE AUSTRALIAN CAPITAL TERRITORY

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(As presented)

(Minister for Racing and Gaming)

## Totalisator Bill 2013

### Contents

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	Page
<b>Part 1</b>	<b>Preliminary</b>
1	Name of Act 2
2	Commencement 2
3	Dictionary 2
4	Notes 2
5	Offences against Act—application of Criminal Code etc 3
6	Meaning of <i>totalisator</i> , <i>totalisator equipment</i> and <i>totalisator system</i> 3
<b>Part 2</b>	<b>Licence to conduct totalisator</b>
<b>Division 2.1</b>	<b>Application for licence</b>
7	Licence—application 5

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	Page
8	5
9	5
10	6
<b>Division 2.2</b>	
<b>Licence</b>	
11	6
12	6
13	6
14	7
15	7
16	7
17	7
18	8
19	9
20	9
21	9
22	10
23	10
<b>Division 2.3</b>	
<b>Eligibility of licensee</b>	
24	10
25	12
<b>Division 2.4</b>	
<b>Totalisator betting</b>	
26	13
<b>Part 3</b>	
<b>Commission's powers in relation to executive officers</b>	
27	15
28	15
29	16
<b>Part 4</b>	
<b>Finance</b>	
30	17
31	17
32	17

---

	Page	
33	Monthly tax returns	18
34	Liability for tax not affected by finding of guilt in tax offence	18
35	Unclaimed dividends, refunds and roundings	19
36	Other unclaimed money	19
<b>Part 5</b>	<b>Totalisator approval</b>	
37	Approval of totalisator system	20
38	Approval of totalisator equipment	20
39	Suspension of totalisator equipment approval	21
40	Cost of testing totalisator system and totalisator equipment	22
<b>Part 6</b>	<b>Enforcement</b>	
<b>Division 6.1</b>	<b>Notice of changed circumstances</b>	
41	Licensees to tell commission of changed circumstances	23
<b>Division 6.2</b>	<b>Directions by Minister</b>	
42	Directions by Minister—integrity of totalisator compromised	23
43	Immediate suspension of licence	24
<b>Division 6.3</b>	<b>Disciplinary action against licensee</b>	
44	Definitions—div 6.3	24
45	Grounds for disciplinary action against licensee	25
46	Disciplinary action against licensee	26
47	Criteria for disciplinary action against licensee	27
48	When disciplinary notice must be given to licensee	27
49	Taking disciplinary action against licensee	28
50	Suspension or cancellation of licence	28
51	Rectification direction as alternative to disciplinary action	29
<b>Division 6.4</b>	<b>Issue of temporary licence</b>	
52	Temporary licence—issue	30
<b>Division 6.5</b>	<b>Offences relating to totalisator</b>	
53	Credit betting	31
54	Totalisator advertising	31
55	Betting on behalf of child	32
56	Using premises in contravention of Act	33

---

	Page	
57	Accepting bet in contravention of rules or Act	33
58	Selling etc ticket in relation to bet	34
59	Buying ticket from unauthorised person	34
60	Accepting bet after closing time	34
61	Agent failing to account to licensee	35
62	Misrepresenting authority as agent	35
63	Unauthorised use of telephone and internet betting credit accounts	36
<b>Part 7</b>	<b>Notification and review of decisions</b>	
64	Meaning of <i>reviewable decision</i> —pt 7	37
65	Reviewable decision notices	37
66	Applications for review	37
<b>Part 8</b>	<b>Administration</b>	
67	Licensee's records	38
68	No right to compensation for cancellation etc of licence	38
69	Totalisator rules	38
70	Changing totalisator rules	39
71	Display etc of totalisator rules	41
72	Betting accounts	41
73	No delegation by Minister	42
74	Determination of fees etc	42
75	Regulation-making power	42
<b>Part 9</b>	<b>Repeals and consequential amendments</b>	
76	Legislation repealed	44
77	Legislation amended—sch 2	44
<b>Part 20</b>	<b>Transitional</b>	
200	Definitions—pt 20	45
201	Licence	45
202	Totalisator	46
203	Finance	46
204	Transitional regulations	46

Contents

---

	Page
205      Expiry—pt 20	47
<b>Schedule 1      Reviewable decisions</b>	<b>48</b>
<b>Schedule 2      Consequential amendments</b>	<b>49</b>
Part 2.1      Gambling and Racing Control Act 1999	49
Part 2.2      Gambling and Racing Control (Code of Practice) Regulation 2002	49
Part 2.3      Race and Sports Bookmaking Act 2001	50
<b>Dictionary</b>	<b>52</b>



2013

THE LEGISLATIVE ASSEMBLY  
FOR THE AUSTRALIAN CAPITAL TERRITORY

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(As presented)

(Minister for Racing and Gaming)

## Totalisator Bill 2013

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### A Bill for

An Act to provide for the conduct of totalisators and the regulation of totalisator betting, and for other purposes

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The Legislative Assembly for the Australian Capital Territory enacts as follows:

1 **Part 1 Preliminary**

2 **1 Name of Act**

3 This Act is the *Totalisator Act 2013*.

4 **2 Commencement**

5 This Act commences on the day after its notification day.

6 *Note* The naming and commencement provisions automatically commence on  
7 the notification day (see [Legislation Act](#), s 75 (1)).

8 **3 Dictionary**

9 The dictionary at the end of this Act is part of this Act.

10 *Note 1* The dictionary at the end of this Act defines certain terms used in this  
11 Act, and includes references (*signpost definitions*) to other terms  
12 defined elsewhere.

13 For example, the signpost definition '*sports bookmaking event*—see the  
14 [Race and Sports Bookmaking Act 2001](#), dictionary.' means that the term  
15 'sports bookmaking event' is defined in that dictionary and the  
16 definition applies to this Act.

17 *Note 2* A definition in the dictionary (including a signpost definition) applies to  
18 the entire Act unless the definition, or another provision of the Act,  
19 provides otherwise or the contrary intention otherwise appears (see  
20 [Legislation Act](#), s 155 and s 156 (1)).

21 **4 Notes**

22 A note included in this Act is explanatory and is not part of this Act.

23 *Note* See the [Legislation Act](#), s 127 (1), (4) and (5) for the legal status of  
24 notes.

1     **5           Offences against Act—application of Criminal Code etc**

2           Other legislation applies in relation to offences against this Act.

3           *Note 1   Criminal Code*

4           The [Criminal Code](#), ch 2 applies to all offences against this Act (see

5           Code, pt 2.1).

6           The chapter sets out the general principles of criminal responsibility

7           (including burdens of proof and general defences), and defines terms

8           used for offences to which the Code applies (eg *conduct*, *intention*,

9           *recklessness* and *strict liability*).

10          *Note 2   Penalty units*

11          The [Legislation Act](#), s 133 deals with the meaning of offence penalties

12          that are expressed in penalty units.

13     **6           Meaning of *totalisator*, *totalisator equipment* and**

14     ***totalisator system***

15           In this Act:

16           ***totalisator*** means a totalisator system, and includes—

17           (a) an on-course totalisator and an off-course totalisator; and

18           (b) totalisator equipment.

19           ***totalisator equipment*** means any of the following in relation to a

20           totalisator system:

21           (a) an instrument;

22           (b) computer hardware or software;

23           (c) communication equipment;

24           (d) any other equipment used in connection with the totalisator

25           system.

**Part 1** Preliminary

Section 6

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1            *totalisator system* means a system used to enable people to bet  
2            money on events or contingencies with a view to successfully  
3            predicting stated outcomes of the events or contingencies and to  
4            enable money left after the deduction of commission to be divided  
5            and distributed among the people who successfully predict the  
6            outcomes.

1 **Part 2** **Licence to conduct totalisator**

2 **Division 2.1** **Application for licence**

3 **7** **Licence—application**

4 A person may apply to the Minister for a licence to conduct a  
5 totalisator in the ACT for betting on any of the following happening  
6 in or outside the ACT:

- 7 (a) a race;
- 8 (b) a computer simulated racing event;
- 9 (c) a sports bookmaking event.

10 *Note 1* A fee may be determined under s 74 for this provision.

11 *Note 2* If a form is approved under the [Control Act](#), s 53D for this provision,  
12 the form must be used.

13 **8** **Additional information to be included in application**

- 14 (1) The Minister may, in writing, require the applicant to give the  
15 Minister additional information or documents that the Minister  
16 reasonably needs to decide the application.
- 17 (2) If the applicant does not comply with a requirement made of the  
18 applicant under subsection (1), the Minister may refuse to consider  
19 the application further.

20 **9** **Change of information to be provided**

- 21 (1) This section applies if the information in an application changes  
22 before the application is decided.
- 23 (2) The applicant must give the Minister written notice of the  
24 particulars of the change.

1 **10 Advice about application**

2 (1) The Minister may refer an application to the commission for advice  
3 on anything in relation to the application that the Minister considers  
4 appropriate.

5 (2) If the Minister refers an application to the commission for advice,  
6 the Minister must consider the commission's advice when deciding  
7 whether to issue a licence.

8 **Division 2.2 Licence**

9 **11 Licence—issue**

10 (1) On application by a person under section 7, the Minister must—

11 (a) issue a licence to the person; or

12 (b) refuse to issue a licence to the person.

13 *Note* A fee may be determined under s 74 for this provision.

14 (2) The Minister must not issue a licence to the person unless the  
15 person—

16 (a) is a corporation; and

17 (b) is an eligible person.

18 **12 Licence to be exclusive**

19 Only 1 licence may be in force under this Act at any time.

20 **13 Licence term**

21 A licence is issued for the period stated in the licence.

1   **14           Licensee may engage agent**

2           A licensee may engage someone else to do either or both of the  
3           following as the licensee's agent in relation to the licence:

- 4           (a) conduct the totalisator;  
5           (b) carry out the licensee's functions under the licence.

6   **15           Licence does not include proprietary right**

7           (1) A licence—

- 8           (a) does not confer a right of property on the licensee; and  
9           (b) cannot be assigned; and  
10          (c) cannot be mortgaged, charged or otherwise encumbered.

11          (2) However, subsection (1) does not stop a licensee conducting an  
12          activity authorised by the licence in a joint venture or other  
13          arrangement to which the licensee is a party.

14   **16           Licence conditions**

15          A licence is subject to any condition the Minister puts on the licence  
16          when issuing the licence or by written notice given to the licensee at  
17          any other time.

18   **17           Consultation on certain amendments**

19          (1) This section applies if—

- 20          (a) the Minister proposes to amend a licensee's licence (including  
21             by adding or amending a condition of the licence); and  
22          (b) the amendment will, or is likely to, have a material monetary  
23          impact on the licensee.

- 1 (2) The Minister must not amend the licence in the way proposed  
2 unless—
- 3 (a) the Minister has given the licensee written notice of the  
4 proposed amendment; and
- 5 (b) the notice states that written comments on the proposal may be  
6 made to the Minister before the end of a stated period of at  
7 least 180 days after the day the notice is given to the licensee;  
8 and
- 9 (c) the Minister has considered any written comments made before  
10 the end of the stated period.
- 11 (3) Subsection (2) does not apply if—
- 12 (a) the licensee applied for, or agreed in writing to, the  
13 amendment; or
- 14 (b) the amendment relates to action taken by the commission  
15 under division 6.3 (Disciplinary action against licensee).

16 **18 Amendment of licence on application**

- 17 (1) A licensee may apply to the Minister to amend the licence  
18 (including by removing or amending a condition of the licence).
- 19 *Note 1* A fee may be determined under s 74 for this provision.
- 20 *Note 2* If a form is approved under the [Control Act](#), s 53D for this provision,  
21 the form must be used.
- 22 (2) The Minister may, in writing, require the licensee to give the  
23 Minister additional information or documents that the Minister  
24 reasonably needs to decide the application.
- 25 (3) If the licensee does not comply with a requirement made of the  
26 licensee under subsection (2), the Minister may refuse to consider  
27 the application further.

- 1           (4) The Minister—  
2               (a) may refer an application to the commission for advice; and  
3               (b) must consider the commission’s advice when deciding whether  
4               to amend the licence.  
5           (5) On application by a licensee to amend a licence, the Minister  
6           must—  
7               (a) amend the licence in the way applied for; or  
8               (b) amend the licence in another way the Minister considers  
9               appropriate; or  
10              (c) refuse to amend the licence.

11   **19           Compliance with code of practice**

12           A licensee must comply with any code of practice prescribed under  
13           the [Control Act](#) that applies to the licensee.

14           *Note*     A failure to comply with the code of practice is a ground for  
15           disciplinary action (see s 45 (1) (c)).

16   **20           Transfer of licence**

17           A licence is not transferable.

18   **21           Surrender of licence**

- 19           (1) This section applies to a licensee if the licensee does not owe the  
20           Territory an amount under this Act.  
21           (2) The licensee may surrender the licence by giving written notice of  
22           the surrender to the Minister.  
23           (3) The surrender of the licence takes effect 4 weeks after the day the  
24           notice under subsection (2) is given to the Minister or, if the notice  
25           states a later date of effect, on that date.

1   **22           Conducting totalisator without licence**

2           A person commits an offence if the person—

- 3           (a) conducts a totalisator in the ACT; and  
4           (b) does not have a licence to conduct the totalisator.

5           Maximum penalty: 100 penalty units, imprisonment for 12 months  
6           or both.

7   **23           Operating totalisator equipment without licence**

8           A person commits an offence if the person—

- 9           (a) operates totalisator equipment in the ACT in relation to a  
10           totalisator; and  
11           (b) does not have a licence to conduct the totalisator.

12           Maximum penalty: 100 penalty units, imprisonment for 12 months  
13           or both.

14   **Division 2.3                   Eligibility of licensee**

15   **24           Eligibility of corporations**

16           (1) For this Act, a corporation is an *eligible person* if—

- 17           (a) each influential person of the corporation is an eligible person;  
18           and  
19           (b) the corporation is not the subject of a winding-up order, and  
20           has not been the subject of a winding-up order in the last  
21           3 years; and  
22           (c) a controller or administrator has not been appointed for the  
23           corporation in the last 3 years; and

- 1 (d) in the commission's opinion, the corporation—
- 2 (i) has, or has arranged, a satisfactory ownership or corporate  
3 structure; and
- 4 (ii) has a reputation for sound business conduct; and
- 5 (iii) has a satisfactory financial position and financial  
6 background.
- 7 (2) Despite subsection (1), the Minister or commission may decide that  
8 a corporation is an *eligible person* if satisfied that—
- 9 (a) the operation of the totalisator would not be adversely affected  
10 if the Minister or commission decided that the individual is an  
11 eligible person; and
- 12 (b) it is otherwise in the public interest that the corporation be  
13 treated as an eligible person.
- 14 (3) In this section:
- 15 *influential owner*, of a corporation, means a person who, whether  
16 directly or through intermediary corporate ownership or nominees—
- 17 (a) can control at least 5% of the votes at an annual general  
18 meeting of the corporation; or
- 19 (b) can control the appointment of a director of the corporation.
- 20 *influential person*, of a corporation—
- 21 (a) means any of the following:
- 22 (i) an executive officer of the corporation;
- 23 (ii) a related corporation;
- 24 (iii) an executive officer of a related corporation;

- 1 (iv) an influential owner of the corporation; and  
2 (b) includes a person who, though not mentioned in paragraph (a),  
3 can exercise as much influence over the conduct of the  
4 corporation as someone mentioned in that paragraph.

5 *related corporation* means a related body corporate under the  
6 [Corporations Act](#).

7 **25 Eligibility of individuals**

- 8 (1) For this Act, an individual is an *eligible person* if the individual—  
9 (a) is an adult; and  
10 (b) in the commission's opinion—  
11 (i) has a reputation for sound business conduct; and  
12 (ii) has a reputation for sound character; and  
13 (iii) has a satisfactory financial position and financial  
14 background; and  
15 (c) has not been convicted, or found guilty, in the last 5 years,  
16 whether in the ACT or elsewhere, of an offence—  
17 (i) involving fraud or dishonesty; or  
18 (ii) against a law about gaming; and  
19 (d) has not been convicted, or found guilty, in Australia in the last  
20 5 years of an offence punishable by imprisonment for at least  
21 1 year; and  
22 (e) has not been convicted, or found guilty, outside Australia in the  
23 last 5 years of an offence that, if it had been committed in the  
24 ACT, would have been punishable by imprisonment for at least  
25 1 year; and

- 1 (f) is not, or at any time in the last 5 years has not been, bankrupt  
2 or personally insolvent; and
- 3 *Note* **Bankrupt or personally insolvent**—see the [Legislation Act](#),  
4 dictionary, pt 1.
- 5 (g) at any time in the last 5 years was not involved in the  
6 management of a corporation when—
- 7 (i) the corporation became the subject of a winding-up order;  
8 or
- 9 (ii) a controller or administrator was appointed; and
- 10 (h) has not contravened the totalisator rules or this Act.
- 11 (2) Despite subsection (1), the Minister or commission may decide that  
12 an individual is an **eligible person** if satisfied that—
- 13 (a) the operation of the totalisator would not be adversely affected  
14 if the Minister or commission decided that the individual is an  
15 eligible person; and
- 16 (b) it is otherwise in the public interest that the individual be  
17 treated as an eligible person.

18 **Division 2.4 Totalisator betting**

19 **26 Conduct of totalisator betting activities**

- 20 (1) A licensee may accept a totalisator bet if the bet is made in  
21 accordance with the totalisator rules and this Act.
- 22 (2) A person may place with the licensee a bet mentioned in  
23 subsection (1) and a person dealing with the licensee, or with an  
24 employee or agent of the licensee, in good faith is entitled to assume  
25 that the bet complies with the totalisator rules and this Act.

- 1 (3) The licensee and its employees or agents must only accept bets  
2 (including bets by telephone or internet) at the offices or agencies of  
3 the licensee.
- 4 Maximum penalty: 50 penalty units, imprisonment for 6 months or  
5 both.
- 6 (4) The licensee may accept bets by telephone or internet if the person  
7 intending to place the bet authorises payment of the amount of the  
8 bet from an account that—
- 9 (a) was established with the licensee before the beginning of the  
10 race, computer simulated racing event or sports bookmaking  
11 event in relation to which the bet is to be placed; and
- 12 (b) contains sufficient money, at the time of making the bet, to pay  
13 the amount of the bet.
- 14 (5) A contract that arises from the acceptance of a bet by or on behalf of  
15 the licensee from a person outside the ACT is taken to have been  
16 entered into in the ACT.

1 **Part 3** **Commission's powers in relation**  
2 **to executive officers**

3 **27** **Commission may request information about executive**  
4 **officers**

5 The commission may, by written notice given to a licensee, require  
6 the licensee to give the commission—

- 7 (a) the names of all the licensee's executive officers; and  
8 (b) the positions held by, and the duties of, the executive officers;  
9 and  
10 (c) any other information about the executive officers that the  
11 commission considers relevant that is stated in the notice.

12 **28** **Commission may require executive officers to give**  
13 **information**

14 (1) The commission may, by written notice given to an executive  
15 officer of a licensee, require the officer to—

- 16 (a) consent, in accordance with the directions in the notice, to the  
17 officer's fingerprints and palm prints being taken by a police  
18 officer; and  
19 (b) provide, in accordance with the directions in the notice, the  
20 officer's photograph; and  
21 (c) provide, in accordance with the directions in the notice, the  
22 information in relation to the officer stated in the notice,  
23 verified by a statutory declaration; and  
24 (d) produce, in accordance with the directions in the notice, the  
25 documents in relation to the officer stated in the notice, and  
26 permit the examination and copying of, and the taking of  
27 extracts from, the documents; and

- 1 (e) consent to a police officer—  
2 (i) checking the officer's criminal record using the officer's  
3 fingerprints; and  
4 (ii) reporting the results of the check to the commission; and  
5 (f) provide authorities and consents necessary for the commission  
6 to obtain further information from other people.

7 *Note* An executive officer who fails to comply with a requirement under this  
8 subsection is no longer an *eligible person* (see s 25 (1) (h)).

- 9 (2) A person cannot rely on the common law privileges against  
10 self-incrimination and exposure to the imposition of a civil penalty  
11 to refuse to comply with a requirement under subsection (1).

12 *Note* The [Legislation Act](#), s 171 deals with client legal privilege.

- 13 (3) However, any information, document or thing obtained, directly or  
14 indirectly, because of the person's compliance with a requirement  
15 under subsection (1) is not admissible in evidence against the person  
16 in a civil or criminal proceeding, other than a proceeding for an  
17 offence against—

- 18 (a) this Act; or  
19 (b) the [Criminal Code](#), part 3.4 (False or misleading statements,  
20 information and documents).

## 21 **29 Destruction of fingerprints**

22 If a police officer takes a fingerprint or palm print of an executive  
23 officer under a consent under section 28 (1), the chief police officer  
24 must—

- 25 (a) ensure that a copy of the print is given to the person; and  
26 (b) ensure that the print and any copy not given to the person is  
27 destroyed; and  
28 (c) tell the person in writing about the destruction.

1 **Part 4** **Finance**

2 **30** **Consultation on proposed determinations**

3 The Minister must not make a determination under section 31 or  
4 section 32 unless—

- 5 (a) the Minister has given the licensee written notice of the  
6 proposed determination; and
- 7 (b) the notice states that written comments on the proposed  
8 determination may be made to the Minister before the end of a  
9 stated period of at least 180 days after the notice is given to the  
10 licensee; and
- 11 (c) the Minister has considered any written comments made before  
12 the end of the stated period.

13 **31** **Commission on totalisator betting**

- 14 (1) A licensee may deduct from the total amount bet on each totalisator  
15 conducted by the licensee, an amount as commission that is not  
16 more than the amount determined by the Minister.
- 17 (2) The determined amount must be—
- 18 (a) expressed as a percentage of the total amount bet on the  
19 totalisator; and
- 20 (b) not more than 25% of the total amount bet on the totalisator.
- 21 (3) A determination is a disallowable instrument.

22 *Note* A disallowable instrument must be notified, and presented to the  
23 Legislative Assembly, under the [Legislation Act](#).

24 **32** **Tax on totalisator operations**

- 25 (1) A licensee must pay to the Territory tax, at the rate determined for a  
26 period, on the operations of the totalisator conducted by the licensee  
27 in the period.

- 1 (2) The Minister may determine—  
2 (a) the rate of tax for a period; and  
3 (b) how the tax is worked out; and  
4 (c) when the tax is payable.

5 *Note* Power to make a statutory instrument includes power to make different  
6 provision in relation to different matters or different classes of matters,  
7 and to make an instrument that applies differently by reference to stated  
8 exceptions or factors (see [Legislation Act](#), s 48).

- 9 (3) A determination is a disallowable instrument.

10 *Note* A disallowable instrument must be notified, and presented to the  
11 Legislative Assembly, under the [Legislation Act](#).

### 12 **33 Monthly tax returns**

13 Within 10 days after the end of each month, the licensee must give  
14 the commission a written return relating to—

- 15 (a) the total amount bet on each totalisator conducted by the  
16 licensee in the month; and  
17 (b) the profit derived from the operation of each totalisator  
18 conducted by the licensee in the month.

19 *Note* If a form is approved under the [Control Act](#), s 53D for this provision,  
20 the form must be used.

### 21 **34 Liability for tax not affected by finding of guilt in tax 22 offence**

- 23 (1) This section applies if a licensee is convicted or found guilty of an  
24 offence in relation to the payment of tax under this Act.  
25 (2) The conviction or finding of guilt does not affect the licensee's  
26 liability to pay the tax.

- 1    **35**           **Unclaimed dividends, refunds and roundings**
- 2           (1) A licensee is entitled to—
- 3               (a) any dividend declared, or other amount refundable to a person,
- 4               in relation to an event or contingency on which the licensee
- 5               conducts a totalisator, that is not claimed after the event or
- 6               contingency happens; and
- 7               (b) roundings.
- 8           (2) However, a person who is entitled to a dividend or other amount
- 9           mentioned in subsection (1) (a) may claim the amount from the
- 10           licensee within 1 year after the event or contingency happened.
- 11           (3) In this section:
- 12               *rounding* means an amount that would ordinarily form part of a
- 13               dividend but is retained by a licensee because the amount worked
- 14               out as the dividend is rounded down.
- 15    **36**           **Other unclaimed money**
- 16           (1) Any unclaimed money held by a person under this Act must be paid
- 17           to the Territory.
- 18           (2) In this section:
- 19               *unclaimed money*—
- 20               (a) means money that is not claimed by anyone; but
- 21               (b) does not include money to which section 35 applies.

1 **Part 5 Totalisator approval**

2 **37 Approval of totalisator system**

3 (1) The commission may approve a totalisator system, or a change to an  
4 approved totalisator system.

5 (2) A licensee must not use a totalisator system if the system is not  
6 approved by the commission.

7 Maximum penalty: 50 penalty units, imprisonment for 6 months or  
8 both.

9 (3) A licensee must not make a change to an approved totalisator  
10 system if the change is not approved by the commission.

11 Maximum penalty: 50 penalty units, imprisonment for 6 months or  
12 both.

13 (4) The commission may approve a totalisator system on conditions the  
14 commission considers appropriate.

15 (5) An approval under this section is a notifiable instrument.

16 *Note* A notifiable instrument must be notified under the [Legislation Act](#).

17 **38 Approval of totalisator equipment**

18 (1) The commission may approve totalisator equipment, or a change to  
19 approved totalisator equipment.

- 1 (2) A licensee must not use totalisator equipment in connection with a  
2 totalisator if the equipment is not approved by the commission.  
3 Maximum penalty: 50 penalty units, imprisonment for 6 months or  
4 both.  
5 (3) A licensee must not make a change to approved totalisator  
6 equipment if the change is not approved by the commission.  
7 Maximum penalty: 50 penalty units, imprisonment for 6 months or  
8 both.  
9 (4) The commission may approve totalisator equipment on conditions  
10 the commission considers appropriate.  
11 (5) An approval under this section is a notifiable instrument.

12 *Note* A notifiable instrument must be notified under the [Legislation Act](#).

### 13 **39 Suspension of totalisator equipment approval**

- 14 (1) The commission may suspend the approval of totalisator equipment  
15 if—  
16 (a) the equipment no longer operates as designed; or  
17 (b) the equipment no longer operates as intended.  
18 (2) If the approval of totalisator equipment is suspended under this  
19 section, the suspension applies to all totalisator equipment of that  
20 kind, whether or not particular equipment is operating as designed  
21 or intended.  
22 (3) A suspension under this section is a notifiable instrument.

23 *Note* A notifiable instrument must be notified under the [Legislation Act](#).

1 **40 Cost of testing totalisator system and totalisator**  
2 **equipment**

3 (1) The reasonable testing costs of testing a licensee's totalisator system  
4 or totalisator equipment are payable by the licensee.

5 (2) In this section:

6 *testing costs* includes travelling expenses.

1 **Part 6** **Enforcement**

2 **Division 6.1** **Notice of changed circumstances**

3 **41** **Licensees to tell commission of changed circumstances**

- 4 (1) This section applies to a licensee if there is—
- 5 (a) a change in any of the information the licensee gave the  
6 commission in or for its licence application; or
- 7 (b) a change that would result in the licensee no longer being an  
8 eligible person; or
- 9 (c) any other change determined by the commission.

- 10 (2) The licensee must give the commission written notice of the change  
11 not later than 14 days after the change happens.

12 Maximum penalty: 5 penalty units.

- 13 (3) The commission may determine changes relating to licensees that  
14 must be notified to the commission.

- 15 (4) A determination is a notifiable instrument.

16 *Note* A notifiable instrument must be notified under the [Legislation Act](#).

17 **Division 6.2** **Directions by Minister**

18 **42** **Directions by Minister—integrity of totalisator**  
19 **compromised**

- 20 (1) This section applies if the commission advises the Minister that the  
21 integrity of a totalisator conducted by a licensee is likely to be  
22 seriously compromised because of—

- 23 (a) the licensee's conduct, or alleged conduct, of the totalisator; or  
24 (b) an incident affecting the licensee's eligibility to hold the  
25 licence; or

- 1 (c) anything else reported to the commission.
- 2 (2) The Minister may give a written direction to any of the following, to  
3 take or not take the action stated in the direction in relation to a  
4 totalisator conducted by the licensee:
- 5 (a) the licensee;
- 6 (b) anyone else engaged in any capacity in any part of the conduct  
7 of the totalisator.

8 **43 Immediate suspension of licence**

- 9 (1) This section applies if the Minister has given a direction to a  
10 licensee under section 42 (Directions by Minister—integrity of  
11 totalisator compromised).
- 12 (2) The Minister may by written notice immediately suspend the  
13 licensee's licence if the Minister considers the suspension is  
14 necessary.
- 15 (3) The suspension takes effect on the day the Minister gives the notice  
16 to the licensee.
- 17 (4) The licence may be suspended until—
- 18 (a) a date or event stated in the notice; or
- 19 (b) if stated in the notice, the Minister—
- 20 (i) is satisfied that the direction has been complied with; and
- 21 (ii) gives a further written notice to the licensee revoking the  
22 suspension.

23 **Division 6.3 Disciplinary action against licensee**

24 **44 Definitions—div 6.3**

25 In this division:

26 *disciplinary action*—see section 46.

1            *disciplinary notice*—see section 48.

2            *ground for disciplinary action*—see section 45.

3            *rectification direction*—see section 51.

4    **45        Grounds for disciplinary action against licensee**

5            (1) Each of the following is a *ground for disciplinary action* against a  
6            licensee:

7            (a) the licensee has given information to the Minister or the  
8            commission that was false or misleading;

9            (b) the licensee has failed to give information required to be given  
10            under this Act or the [Control Act](#);

11            (c) the licensee, or an agent or employee of the licensee, has  
12            contravened this Act;

13            (d) the licensee has contravened a condition of the licence;

14            (e) the licensee is not, or is no longer, an eligible person;

15            (f) the licensee is not, or is no longer, in control of the totalisator  
16            because the licensee has been taken over by another  
17            corporation or is under the influence of someone else;

18            (g) the licensee has been given a direction, or has failed to comply  
19            with a direction given to the licensee, under section 42;

20            (h) a proceeding to wind up the licensee has been started.

21            (2) In subsection (1) (c), a reference to a contravention of this Act  
22            includes a reference to the following:

23            (a) a contravention of the [Criminal Code](#), part 2.4 (Extensions of  
24            criminal responsibility) in relation to an offence against this  
25            Act or otherwise in relation to this Act;

- 1 (b) a contravention of the [Criminal Code](#) in relation to a document  
2 completed, kept or given, or required to be completed, kept or  
3 given, under or in relation to this Act;
- 4 (c) a contravention of the [Criminal Code](#) in relation to anything  
5 else done, or not done, under or in relation to this Act.

6 **46 Disciplinary action against licensee**

- 7 (1) Each of the following is a *disciplinary action* when taken against a  
8 licensee:
- 9 (a) reprimanding the licensee;
- 10 (b) putting conditions on, or amending the conditions of, the  
11 licence;
- 12 (c) ordering the licensee to pay to the Territory a financial penalty  
13 of not more than \$1 000 000;
- 14 (d) recommending to the Minister that the licence be suspended  
15 for a stated period or until a stated thing happens;
- 16 (e) recommending to the Minister that the licence be cancelled.
- 17 (2) A reprimand may include a direction by the commission that the  
18 licensee, within a stated time—
- 19 (a) stop contravening this Act; or
- 20 (b) correct something that contributes to the ground for  
21 disciplinary action.
- 22 (3) A financial penalty imposed under this section may be recovered as  
23 a debt payable to the Territory.

- 1     **47**           **Criteria for disciplinary action against licensee**
- 2           (1) In deciding whether disciplinary action should be taken, or what  
3           disciplinary action should be taken, against a licensee, the  
4           commission must consider the following:
- 5               (a) whether disciplinary action has previously been taken against  
6               the licensee;
- 7               (b) whether the ground for which the disciplinary action is to be  
8               taken endangered the public or the public interest;
- 9               (c) the seriousness of the ground for disciplinary action;
- 10              (d) the likelihood of further disciplinary action needing to be taken  
11              against the licensee.
- 12           (2) The commission may also consider any other relevant matter.

- 13     **48**           **When disciplinary notice must be given to licensee**
- 14           (1) If the commission is satisfied that a ground for disciplinary action  
15           exists, or may exist, in relation to a licensee, the commission must  
16           give the licensee a written notice (a *disciplinary notice*).
- 17           (2) The disciplinary notice must—
- 18               (a) state the ground for disciplinary action; and
- 19               (b) tell the licensee that the licensee may, not later than 3 weeks  
20               after the day the licensee is given the notice, give a written  
21               response to the commission about the notice.

- 1     **49           Taking disciplinary action against licensee**
- 2           (1) This section applies if—
- 3               (a) a licensee has been given a disciplinary notice; and
- 4               (b) after considering any written responses given within the
- 5                     3-week period in relation to the notice under section 48, the
- 6                     commission is satisfied that a ground for disciplinary action
- 7                     exists in relation to the licensee.
- 8           (2) This section also applies if the commission is satisfied that a
- 9               licensee has contravened a direction included in a reprimand under
- 10              section 46 (2).
- 11           (3) The commission may take disciplinary action against the licensee.
- 12           (4) The disciplinary action may consist of 1 or more of the actions
- 13              mentioned in section 46 (1) (a), (b) or (c).
- 14           (5) Disciplinary action mentioned in section 46 (1) (a), (b) or (c) takes
- 15              effect when the licensee receives written notice of the action or, if
- 16              the notice provides for a later time of effect, at that time.
- 17           (6) If the commission considers that the disciplinary action that should
- 18              be taken is recommending to the Minister that the licence be
- 19              suspended or cancelled, the commission must give the Minister a
- 20              written notice stating—
- 21               (a) its recommendation that the licence be suspended or cancelled;
- 22               and
- 23               (b) the reasons for the recommendation.
- 24           *Note*     Only the Minister may suspend or cancel the licence (see s 50).
- 25     **50           Suspension or cancellation of licence**
- 26           (1) The Minister may suspend or cancel the licence if—

- 1 (a) the Minister receives a notice from the commission under  
2 section 49 (6) recommending that the licence be suspended or  
3 cancelled; or
- 4 (b) the Minister considers that suspending or cancelling the licence  
5 is in the public interest.
- 6 (2) In deciding whether to suspend or cancel the licence under  
7 subsection (1) (a), the Minister must consider the commission's  
8 recommendations.
- 9 (3) If the Minister rejects the commission's recommendations, the  
10 Minister may refer the matter back to the commission for  
11 reconsideration.
- 12 (4) If the Minister proposes to suspend or cancel a licence under  
13 subsection (1), the Minister must give the licensee a written  
14 notice—
- 15 (a) stating why the Minister considers the licence should be  
16 suspended or cancelled; and
- 17 (b) telling the licensee that the licensee may, not later than 3 weeks  
18 after the day the licensee is given the notice, give a written  
19 response to the Minister about the notice.
- 20 (5) After considering any response to the notice given within the  
21 3-week period, the Minister may suspend or cancel the licence.
- 22 (6) The Minister may suspend the licence under this section for a stated  
23 period or until a stated thing happens.

24 **51 Rectification direction as alternative to disciplinary action**

- 25 (1) The commission may, instead of taking disciplinary action, give a  
26 licensee a written direction (a *rectification direction*) to take stated  
27 action within a stated time to rectify a matter that constitutes a  
28 ground for disciplinary action.

- 1 (2) If the licensee fails to comply with a rectification direction, the  
2 commission must give the licensee a disciplinary notice under  
3 section 48.

## 4 **Division 6.4 Issue of temporary licence**

### 5 **52 Temporary licence—issue**

- 6 (1) The Minister may issue a temporary licence to a person to conduct a  
7 totalisator if—  
8 (a) the licence to conduct the totalisator has been suspended,  
9 cancelled or surrendered; and  
10 (b) the Minister is satisfied it is in the public interest to issue a  
11 temporary licence.  
12 (2) The Minister must not issue a temporary licence to a person unless  
13 the person—  
14 (a) is a corporation; and  
15 (b) is an eligible person.  
16 (3) The temporary licence is issued on the conditions the Minister  
17 considers appropriate.  
18 (4) The temporary licence ends when the first of the following happens:  
19 (a) if the temporary licence is issued because the licence to  
20 conduct the totalisator has been suspended—the end of the  
21 suspension period;  
22 (b) the issue of another licence to conduct the totalisator;  
23 (c) the end of 90 days (or any longer period prescribed by  
24 regulation) after the day the temporary licence is issued.

1     **Division 6.5                    Offences relating to totalisator**

2     **53                    Credit betting**

3            (1) A person must not accept a bet on a totalisator unless the bet is paid,  
4            at or before the bet is made—

5                    (a) in cash; or

6                    (b) by debit against an amount held in an account for the person  
7                    who makes the bet by the person who accepts the bet; or

8                    (c) by debit against a credit betting facility made available by the  
9                    person who accepts the bet.

10            Maximum penalty: 70 penalty units, imprisonment for 6 months or  
11            both.

12            (2) For subsection (1), the electronic funds transfer of an amount to an  
13            account operated by a person is taken to be payment of the amount  
14            in cash to the person.

15            (3) In this section:

16                    *credit betting facility* means a facility by which the obligations of a  
17                    debtor are secured or guaranteed in accordance with—

18                    (a) arrangements approved by the commission; and

19                    (b) any rules determined under section 72.

20     **54                    Totalisator advertising**

21            (1) A person commits an offence if—

22                    (a) the person publishes, or causes to be published, an  
23                    advertisement that is directly related to the conduct of a  
24                    totalisator; and

1 (b) the advertisement contravenes the code of practice.

2 Maximum penalty: 50 penalty units.

3 (2) In this section:

4 *publish* includes disseminate by oral, visual, written, electronic or  
5 other way.

6 **55 Betting on behalf of child**

7 (1) A person commits an offence if—

8 (a) the person holds a licence to conduct a totalisator; and

9 (b) the person accepts a bet placed by a child.

10 Maximum penalty: 50 penalty units.

11 (2) An offence against subsection (1) is a strict liability offence.

12 (3) A person commits an offence if—

13 (a) the person places a bet on a totalisator; and

14 (b) the person places the bet on behalf of a child.

15 Maximum penalty: 20 penalty units.

16 (4) This section does not apply in relation to a bet placed by or on  
17 behalf of a child if the child—

18 (a) was at least 16 years old at the time of the offence; and

19 (b) had, before the time of the offence, shown an identification  
20 document identifying the child as an adult to—

21 (i) the defendant; or

22 (ii) an employee or agent of the defendant.

23 *Note* The defendant has an evidential burden in relation to the matters  
24 mentioned in s (4) (see [Criminal Code](#), s 58).

1 (5) In this section:

2 *identification document*, for a person, means a document that—

3 (a) is—

4 (i) an Australian driver licence or foreign driver licence; or

5 (ii) a proof of age card; or

6 (iii) a passport; and

7 (b) contains a photograph that could reasonably be taken to be the  
8 person; and

9 (c) states the person's date of birth.

10 **56 Using premises in contravention of Act**

11 A person commits an offence if—

12 (a) the person manages or controls premises used in connection  
13 with the conduct of a totalisator; and

14 (b) the person—

15 (i) authorises or permits the premises to be used in  
16 contravention of this Act; or

17 (ii) authorises or permits an act to be done in relation to the  
18 premises in contravention of this Act.

19 Maximum penalty: 50 penalty units.

20 **57 Accepting bet in contravention of rules or Act**

21 A person commits an offence if—

22 (a) the person is a licensee or an employee or agent of a licensee;  
23 and

1 (b) the person accepts a bet that is in contravention of the  
2 totalisator rules or this Act.

3 Maximum penalty: 50 penalty units.

4 **58 Selling etc ticket in relation to bet**

5 A person commits an offence if—

6 (a) the person sells, or offers to sell, a ticket or receipt purporting  
7 to be issued by a licensee in relation to a bet; and

8 (b) the person is not authorised by the licensee to sell, or offer to  
9 sell, the ticket or receipt.

10 Maximum penalty: 100 penalty units, imprisonment for 12 months  
11 or both.

12 **59 Buying ticket from unauthorised person**

13 (1) A person commits an offence if—

14 (a) the person buys from someone else (the *seller*) a ticket or  
15 receipt purporting to be issued by a licensee in relation to a bet;  
16 and

17 (b) the seller is not authorised by a licensee to sell the ticket or  
18 receipt.

19 Maximum penalty: 20 penalty units.

20 (2) This section does not apply if the person has a reasonable excuse.

21 *Note* The defendant has an evidential burden in relation to the matters  
22 mentioned in s (2) (see [Criminal Code](#), s 58).

23 **60 Accepting bet after closing time**

24 (1) A person commits an offence if—

25 (a) the person accepts a bet on a totalisator in relation to an event  
26 or contingency; and

1 (b) the bet is accepted after the closing time for acceptance of the  
2 bet.

3 Maximum penalty: 50 penalty units.

4 (2) If a person is convicted, or found guilty, of an offence against this  
5 section, the court may, whether or not a penalty is imposed for the  
6 offence, order the person to pay to the Territory an amount equal to  
7 the amount (if any) derived from the bet.

8 **61 Agent failing to account to licensee**

9 A person commits an offence if—

10 (a) the person is an agent of a licensee; and

11 (b) the agent is required to account to the licensee for the agent's  
12 operations; and

13 (c) the agent fails to account to the licensee as required.

14 Maximum penalty: 50 penalty units.

15 **62 Misrepresenting authority as agent**

16 A person commits an offence if—

17 (a) the person represents to someone else that the person is willing  
18 to—

19 (i) take bets with a licensee; and

20 (ii) account to the other person for any proceeds from the  
21 bets; and

1 (b) the person is not authorised by the licensee to take the bets  
2 with the licensee.

3 Maximum penalty: 50 penalty units.

4 **63 Unauthorised use of telephone and internet betting credit**  
5 **accounts**

6 A person commits an offence if—

7 (a) the person charges, or attempts to charge, a bet against another  
8 person's telephone or internet betting credit account with a  
9 licensee; and

10 (b) the person is not authorised by the other person to charge, or  
11 attempt to charge, the bet to the account.

12 Maximum penalty: 50 penalty units.

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1 **Part 7** **Notification and review of**  
2 **decisions**

3 **64** **Meaning of *reviewable decision*—pt 7**

4 In this part:

5 *reviewable decision* means a decision mentioned in schedule 1,  
6 column 3 under a provision of this Act mentioned in column 2 in  
7 relation to the decision.

8 **65** **Reviewable decision notices**

9 If a person makes a reviewable decision, the person must give a  
10 reviewable decision notice to each entity mentioned in schedule 1,  
11 column 4 in relation to the decision.

12 *Note 1* The person must also take reasonable steps to give a reviewable  
13 decision notice to any other person whose interests are affected by the  
14 decision (see [ACT Civil and Administrative Tribunal Act 2008](#), s 67A).

15 *Note 2* The requirements for a reviewable decision notice are prescribed under  
16 the [ACT Civil and Administrative Tribunal Act 2008](#).

17 **66** **Applications for review**

18 The following may apply to the ACAT for review of a reviewable  
19 decision:

20 (a) an entity mentioned in schedule 1, column 4 in relation to the  
21 decision;

22 (b) any other person whose interests are affected by the decision.

23 *Note* If a form is approved under the [ACT Civil and Administrative Tribunal](#)  
24 [Act 2008](#) for the application, the form must be used.

1 **Part 8 Administration**

2 **67 Licensee's records**

- 3 (1) It is a condition of a licence that the licensee keep all records  
4 relating to the conduct of a totalisator under the licence—
- 5 (a) at the licensee's principal place of business in the ACT, or  
6 somewhere else approved by the commission; and
- 7 (b) for at least 7 years.
- 8 (2) The commission may exempt a licensee from the requirement to  
9 keep all or any records mentioned in subsection (1).
- 10 (3) An exemption may be granted on conditions.

11 **68 No right to compensation for cancellation etc of licence**

12 A licensee is not entitled to compensation from the Territory if the  
13 Minister—

- 14 (a) cancels the licence; or
- 15 (b) suspends the licence; or
- 16 (c) changes a condition of the licence.

17 **69 Totalisator rules**

- 18 (1) A licensee may prepare rules consistent with this Act for the  
19 conduct of a totalisator.
- 20 (2) Without limiting subsection (1), the rules may make provision in  
21 relation to the liability of the licensee, the licensee's agent or anyone  
22 else acting under the licensee's authority in relation to the  
23 following:
- 24 (a) making bets on the totalisator;
- 25 (b) printing and issuing betting tickets;

- 1 (c) determining the entitlement (if any) of a person to a dividend  
2 in a totalisator;
- 3 (d) paying dividends in, or refunding money bet on, the totalisator.
- 4 (3) The licensee must give the rules to the commission for approval.
- 5 (4) The commission must—
- 6 (a) approve the rules; or
- 7 (b) refuse to approve the rules; or
- 8 (c) direct the licensee to make a stated change to the rules.
- 9 (5) The rules approved by the commission (the *totalisator rules*) are a  
10 notifiable instrument.

11 *Note* A notifiable instrument must be notified under the [Legislation Act](#).

## 12 **70 Changing totalisator rules**

- 13 (1) The licensee may prepare a change to the totalisator rules and give  
14 the commission written notice of the proposed change.
- 15 (2) The notice must—
- 16 (a) state the proposed commencement date for the change; and
- 17 (b) be given to the commission at least 1 week before that date.
- 18 (3) However, the commission may accept the notice even if it is not  
19 given in accordance with subsection (2) (b).
- 20 (4) On receiving a notice under subsection (1), the commission must, by  
21 written notice given to the licensee—
- 22 (a) approve the proposed change; or
- 23 (b) refuse to approve the proposed change; or
- 24 (c) direct the licensee to include another change; or

- 1 (d) direct the licensee to change the totalisator rules in another  
2 way; or
- 3 (e) direct the licensee to change the commencement date for the  
4 change; or
- 5 (f) ask for further information or clarification about the proposed  
6 change; or
- 7 (g) tell the licensee that a further stated reasonable time is needed  
8 to consider the proposed change.
- 9 (5) If the commission gives a notice under subsection (4) (f)—
- 10 (a) the notice must state a reasonable time within which the  
11 information or clarification must be given; and
- 12 (b) the commission must not make a decision under  
13 subsection (4) (a) to (d) until—
- 14 (i) the commission has received the information or  
15 clarification; or
- 16 (ii) the time stated for giving the information or clarification  
17 has ended.
- 18 (6) The commission may, at any time and on its own initiative, by  
19 written notice given to the licensee, direct the licensee to prepare a  
20 stated change to the totalisator rules.
- 21 (7) If the commission approves a change to the totalisator rules, the  
22 totalisator rules with the approved changes are a notifiable  
23 instrument.

24 *Note* A notifiable instrument must be notified under the [Legislation Act](#).

1    **71           Display etc of totalisator rules**

2           (1) A licensee or agent who accepts bets on a totalisator must display in  
3           a prominent position at each place where bets on the totalisator are  
4           accepted, a notice stating that a copy of the following are available  
5           for inspection at the place at no cost:

- 6           (a) the totalisator rules;
- 7           (b) the rules for sports bookmaking;
- 8           (c) this Act.

9           Maximum penalty: 5 penalty units.

10          (2) The licensee or agent must have a copy of the totalisator rules, the  
11          rules for sports bookmaking, and this Act available for inspection by  
12          any person free of charge at each place where bets on the totalisator  
13          are accepted.

14          Maximum penalty: 5 penalty units.

15          (3) The licensee or agent must give a copy of the totalisator rules, the  
16          rules for sports bookmaking, and this Act to any person on request  
17          on payment to the licensee or agent of a reasonable charge.

18          Maximum penalty: 5 penalty units.

19    **72           Betting accounts**

20          (1) This section applies to a betting account held by a person for placing  
21          a bet with the licensee.

22          (2) The commission may determine rules for the betting account,  
23          including in relation to any of the following:

- 24          (a) the kind of account;
- 25          (b) whether the account may be assigned;
- 26          (c) whether the account may be charged or otherwise encumbered;

1 (d) the use by the licensee of the person's money or account credit  
2 in the conduct of the totalisator;

3 (e) the use by the licensee of interest payable on the account.

4 (3) A determination is a notifiable instrument.

5 *Note* A notifiable instrument must be notified under the [Legislation Act](#).

6 **73 No delegation by Minister**

7 The Minister must not delegate the Minister's functions under this  
8 Act.

9 **74 Determination of fees etc**

10 (1) The Minister may determine fees for this Act.

11 *Note* The [Legislation Act](#) contains provisions about the making of  
12 determinations and regulations relating to fees, charges and other  
13 amounts (see pt 6.3).

14 (2) A determination is a disallowable instrument.

15 *Note* A disallowable instrument must be notified, and presented to the  
16 Legislative Assembly, under the [Legislation Act](#).

17 **75 Regulation-making power**

18 (1) The Executive may make regulations for this Act.

19 *Note* A regulation must be notified, and presented to the Legislative  
20 Assembly, under the [Legislation Act](#).

21 (2) A regulation may make provision in relation to the following:

22 (a) the standards to be observed for the conduct of gambling  
23 activities;

24 (b) prohibiting or restricting the offer of inducements;

25 (c) notices to be displayed about the availability of counselling for  
26 financial, social or other problems in relation to gambling;

- 1           (d) the inclusion on each betting ticket of—
- 2                 (i) warnings about gambling; and
- 3                 (ii) contact details of gambling counselling services.

1 **Part 9** **Repeals and consequential**  
2 **amendments**

3 **76** **Legislation repealed**

- 4 (1) The *Betting (ACTTAB Limited) Act 1964* (A1964-14) is repealed.  
5 (2) All legislative instruments under the *Betting (ACTTAB Limited)*  
6 *Act 1964* are repealed.

7 *Note* Under part 20 (Transitional), certain provisions and instruments have  
8 limited continued application despite their repeal.

9 **77** **Legislation amended—sch 2**

10 This Act amends the legislation mentioned in schedule 2.

1 **Part 20** **Transitional**

2 **200** **Definitions—pt 20**

3 In this part:

4 *commencement day* means the day section 3 commences.

5 *repealed Act* means the *Betting (ACTTAB Limited) Act 1964*.

6 **201** **Licence**

7 (1) This section applies if, immediately before the commencement day,  
8 a licence granted to ACTTAB Limited under the repealed Act,  
9 section 4 is in force.

10 (2) The licence is taken to be a licence issued under section 11.

11 (3) The licence expires on the day stated in the licence, unless cancelled  
12 or surrendered before that day.

13 (4) Section 15 (Licence does not include proprietary right) does not  
14 apply to the licence.

15 (5) Despite section 20 (Transfer of licence), the licence may be  
16 transferred to a person if—

17 (a) the person—

18 (i) is a corporation; and

19 (ii) is an eligible person; and

20 (b) the Minister approves the transfer.

21 (6) If the licence is transferred to a person, section 30 (Consultation on  
22 proposed determinations) does not apply to the first determination  
23 the Minister makes for the person under each of the following:

24 (a) section 31 (Commission on totalisator betting);

25 (b) section 32 (Tax on totalisator operations).

1 **202 Totalisator**

- 2 (1) The totalisator system and totalisator equipment used by ACTTAB  
3 Limited to provide totalisator betting services under the licence  
4 immediately before the commencement day are taken to be  
5 approved by the commission.
- 6 (2) However, any change to the totalisator system or totalisator  
7 equipment must be approved by the commission under this Act.

8 **203 Finance**

- 9 (1) Part 4 (Finance) does not apply to ACTTAB Limited.
- 10 (2) Despite its repeal, the repealed Act, section 32 (Payments to  
11 Territory) and the following determinations in force immediately  
12 before the commencement day continue to apply to ACTTAB  
13 Limited:
- 14 (a) Betting (ACTTAB Limited) Payments to Territory  
15 Determination 2010 (No 1) (DI2010-97);
- 16 (b) Betting (ACTTAB Limited) Payments to Territory  
17 Determination 2010 (No 2) (DI2010-98).

18 **204 Transitional regulations**

- 19 (1) A regulation may prescribe transitional matters necessary or  
20 convenient to be prescribed because of the enactment of this Act.
- 21 (2) A regulation may modify this part (including in relation to another  
22 territory law) to make provision in relation to anything that, in the  
23 Executive's opinion, is not, or is not adequately or appropriately,  
24 dealt with in this part.
- 25 (3) A regulation under subsection (2) has effect despite anything  
26 elsewhere in this Act or another territory law.

1   **205        Expiry—pt 20**

2           (1) This part expires on the earlier of the following:

3               (a) the day the licence is transferred under section 201 (5);

4               (b) 5 years after the commencement day.

5           (2) This part is not a law to which the [Legislation Act](#), section 88  
6               (Repeal does not end effect of transitional laws etc) applies.

1      **Schedule 1      Reviewable decisions**

2      (see pt 7)

<b>column 1 item</b>	<b>column 2 section</b>	<b>column 3 decision</b>	<b>column 4 entity</b>
1	11 (1) (b)	refuse to issue licence	applicant
2	16	put condition on licence	licensee
3	18 (5) (b)	amend licence in other way	licensee
4	18 (5) (c)	refuse to amend licence	licensee
5	43 (2)	immediately suspend licence	licensee
6	49	take disciplinary action	licensee
7	50	suspend or cancel licence	licensee
8	69 (4) (b)	refuse to approve rules	licensee
9	69 (4) (c)	direct a change to rules	licensee
10	70 (4) (b)	refuse to approve change to rules	licensee
11	70 (4) (c), (d) or (e)	direct a change to rules or date	licensee
12	70 (6)	direct a change to rules	licensee

1 **Schedule 2** **Consequential amendments**

2 (see s 77)

3 **Part 2.1** **Gambling and Racing Control**  
4 **Act 1999**

5 **[2.1] Section 4 (b)**

6 *omit*

7 **[2.2] New section 4 (ia)**

8 *insert*

9 (ia) the *Totalisator Act 2013*;

10 **Part 2.2** **Gambling and Racing Control**  
11 **(Code of Practice)**  
12 **Regulation 2002**

13 **[2.3] Section 5 (e)**

14 *substitute*

15 (e) a licensee of a totalisator under the *Totalisator Act 2013*; or

16 **[2.4] New section 7 (aa)**

17 *insert*

18 (aa) a licensee of a totalisator under the *Totalisator Act 2013*; or

1 **[2.5] Schedule 1, section 1.1, definition of *licensee*,**  
2 **paragraph (e)**

3 *substitute*  
4 (e) a licensee of a totalisator under the *Totalisator Act 2013*; or

5 **[2.6] Schedule 1, section 1.4 (2)**

6 *omit*  
7 ACTTAB Limited  
8 *insert*  
9 a licensee of a totalisator under the *Totalisator Act 2013*

10 **[2.7] Schedule 1, table 1.23, item 2**

11 *substitute*  
12 2 totalisator \$20 000

12 **Part 2.3 Race and Sports Bookmaking**  
13 **Act 2001**

14 **[2.8] Dictionary, definition of *race bookmaking***

15 *substitute*  
16 ***race bookmaking***—  
17 (a) means the carrying on (whether regularly or on 1 or more  
18 occasions) of the business of receiving or negotiating bets on  
19 races; but  
20 (b) does not include conducting a totalisator.

- 1 **[2.9] Dictionary, definition of *sports bookmaking***
- 2 *substitute*
- 3 *sports bookmaking*—
- 4 (a) means the carrying on (whether regularly or on 1 or more
- 5 occasions) of the business of receiving or negotiating sports
- 6 bets; but
- 7 (b) does not include conducting a totalisator.

## Dictionary

(see s 3)

*Note 1* The [Legislation Act](#) contains definitions and other provisions relevant to this Act.

*Note 2* For example, the [Legislation Act](#), dict, pt 1, defines the following terms:

- ACAT
- ACT
- body
- corporation
- gambling and racing commission
- individual
- Minister (see s 162)
- notifiable instrument (see s 10)
- penalty unit (see s 133)
- person (see s 160)
- police officer.

***bet*** means any stake, pledge or wager in money between a person and the licensee on any event or contingency relating to—

- (a) a race; or
- (b) a computer simulated racing event; or
- (c) a sports bookmaking event.

***betting*** includes the negotiation, acceptance and distribution of moneys in connection with bets and the settling of bets.

***commission*** means the gambling and racing commission.

***computer simulated racing event*** means a computer simulated horse race, harness race or greyhound race.

***Control Act*** means the [Gambling and Racing Control Act 1999](#).

***disciplinary action***, for division 6.3 (Disciplinary action against licensee)—see section 46.

1            **disciplinary notice**, for division 6.3 (Disciplinary action against  
2 licensee)—see section 48.

3            **eligible person**—

4            (a) for a corporation—see section 24; and

5            (b) for an individual—see section 25.

6            **executive officer**, of a corporation (including of a licensee), means a  
7 person, by whatever name called and whether or not the person is a  
8 director of the corporation, who is concerned with, or takes part in,  
9 the corporation's management.

10          **ground for disciplinary action**, for division 6.3 (Disciplinary action  
11 against licensee)—see section 45.

12          **licence** means—

13          (a) a licence issued, or taken to be issued, under section 11; or

14          (b) a temporary licence.

15          **licensee** means a person who holds a licence.

16          **off-course totalisator** means a totalisator that is not an on-course  
17 totalisator.

18          **on-course totalisator** means a totalisator that enables a person to  
19 place a bet only if—

20          (a) the bet is in relation to a race; and

21          (b) the race is held on a racecourse; and

22          (c) the person is at the racecourse.

23          **race** means—

24          (a) a thoroughbred race; or

25          (b) a harness race; or

26          (c) a greyhound race; or

27          (d) a race of a kind prescribed by regulation.

1           **racecourse** means land, whether in or outside the ACT, that is used  
2           for races and to which admission is obtainable by payment of  
3           money, by ticket or otherwise.

4           **rectification direction**, for division 6.3 (Disciplinary action against  
5           licensee)—see section 51.

6           **reviewable decision**, for part 7 (Notification and review of  
7           decisions)—see section 64.

8           **rules for sports bookmaking**—see the *Race and Sports Bookmaking*  
9           *Act 2001*, dictionary.

10          **sports bookmaking event**—see the *Race and Sports Bookmaking*  
11          *Act 2001*, dictionary.

12          **temporary licence** means a temporary licence issued under  
13          section 52.

14          **totalisator**—see section 6.

15          **totalisator betting** means betting on a totalisator operated by a  
16          licensee in relation to an event (whether conducted in the ACT or  
17          elsewhere) that is—

18           (a) a race; or

19           (b) a computer simulated racing event; or

20           (c) a sports bookmaking event.

21          **totalisator equipment**—see section 6.

22          **totalisator rules** means the totalisator rules approved under  
23          section 69, as changed from time to time under section 70.

24          **totalisator system**—see section 6.

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## Endnotes

**1 Presentation speech**

Presentation speech made in the Legislative Assembly on 28 November 2013.

**2 Notification**

Notified under the [Legislation Act](#) on 2013.

**3 Republications of amended laws**

For the latest republication of amended laws, see [www.legislation.act.gov.au](http://www.legislation.act.gov.au).

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