



Wagering Act 1998

Wagering Regulation 1999

Current as at 1 July 2015

Information about this reprint

This reprint shows the legislation current as at the date on the cover and is authorised by the Parliamentary Counsel.

A new reprint of the legislation will be prepared by the Office of the Queensland Parliamentary Counsel when any change to the legislation takes effect. This change may be because a provision of the original legislation, or an amendment to it, commences or because a particular provision of the legislation expires or is repealed.

When a new reprint is prepared, this reprint will become a historical reprint. Also, if it is necessary to replace this reprint before a new reprint is prepared, for example, to include amendments with a retrospective commencement, an appropriate note would be included on the cover of the replacement reprint and on the copy of this reprint at www.legislation.qld.gov.au.

The endnotes to this reprint contain detailed information about the legislation and reprint. For example—

- The table of reprints endnote lists any previous reprints and, for this reprint, gives details of any discretionary editorial powers under the *Reprints Act 1992* used by the Office of the Queensland Parliamentary Counsel in preparing it.
- The list of legislation endnote gives historical information about the original legislation and the legislation which amended it. It also gives details of uncommenced amendments to this legislation. For information about possible amendments to the legislation by Bills introduced in Parliament, see the Queensland Legislation Current Annotations at www.legislation.qld.gov.au/Leg_Info/information.htm.
- The list of annotations endnote gives historical information at section level.

All Queensland reprints are dated and authorised by the Parliamentary Counsel. The previous numbering system and distinctions between printed and electronic reprints are not continued.



Queensland

Wagering Regulation 1999

Contents

		Page
1	Short title	3
2	Commencement	3
3	Definitions	3
4	Persons with whom licence operator may enter into agency agreements—Act, s 141	7
5	Calculating commission—Act, s 163	8
5A	Prescribed amount—Act, s 165	8
6	Calculation and payment of wagering tax—Act, s 166	8
7	Adjustment of wagering tax	9
8	Returns for calculation of wagering tax—Act, s 167	9
10	Percentage penalties for late payment—Act, s 170	10
10A	Prescribed amount—Act, s 173	10
11	Places of operation for wagering agents—Act, s 205	10
11A	Declaration of approved entities—Act, s 208A	12
12	Requests to review decisions about claims for payment—Act, s 214	12
13	Requests to resolve claims for payment—Act, s 214	14
13A	Report about prohibition under order or direction—Act, s 216L	15
14	Entities to whom information may be disclosed—Act, s 308	15
15	Limit on amount invested	16
15A	Cancellation of investment—fixed odds	16
15B	Cancellation of investment—sports totalisator	17
15C	Cancellation of investment—race totalisator	17
15D	Closing time for accepting investments	18
15E	Printed tickets	19
15F	Application to open deposit account	19
15G	Registration as a restricted investor	19
15H	Registration as an unrestricted investor	20

Contents

15I	End of registration as a restricted investor	20
15IA	Authentication of identity after 90 days	20
15J	Limit on deposits by restricted investors	21
15K	Restricted investors may not make withdrawals or close accounts	21
15L	Withdrawals by unrestricted investors	21
15M	Refusal to accept a deposit or investment	22
15N	Closing an unrestricted investor's deposit account	22
15O	Accounting for account balances for restricted investors	22
15P	Cancelling an investment made by telephone, automated device or the internet	23
15Q	Depositing funds for credit with licence operator	24
15R	Use of funds at credit on credit ticket	24
15S	Issue of replacement credit ticket	25
15T	Damaged credit tickets	25
15U	Request to stop payment on credit ticket	25
15V	Payouts, dividends or refunds as soon as practicable	26
15W	Publication of results	27
15X	Bonus prize reserve	27
15Y	Payment of bonus prize reserve into the consolidated fund	27
16	Regulated wagering equipment—Act, sch 2	28
16A	Evaluation of regulated wagering equipment—Act, s 208	28
17	Fees	28
17A	Fee for particular investigations	28
17B	How fee for investigation must be paid	29
Schedule 1A	Approved entities	32
Schedule 1	Entities	33
Schedule 2	Regulated wagering equipment	36
Schedule 3	Fees	37
1	Index to endnotes	38
2	Key	38
3	Table of reprints	39
4	List of legislation	41
5	List of annotations	47
6	Information about retrospectivity	54

Wagering Regulation 1999

[as amended by all amendments that commenced on or before 1 July 2015]

1 Short title

This regulation may be cited as the *Wagering Regulation 1999*.

2 Commencement

This regulation commences on 1 July 1999.

3 Definitions

In this regulation—

2 dividend race means a race—

- (a) where—
 - (i) there are 5, 6 or 7 runners in the race at the time an authority operator is notified, by the race club conducting the race, of scratchings for the race; and
 - (ii) at least 4 runners start in the race; or
- (b) where—
 - (i) there are at least 8 runners in the race at the time an authority operator is notified, by the race club conducting the race, of scratchings for the race; and
 - (ii) 4, 5 or 6 runners start in the race.

3 dividend race means a race where—

- (a) there are at least 8 runners in the race at the time an authority operator is notified, by the race club conducting the race, of scratchings for the race; and

(b) at least 7 runners start in the race.

advanced evaluation means an evaluation of any of the following things relating to regulated wagering equipment—

- (a) communications protocols;
- (b) monitoring systems;
- (c) random number generators.

automated device means a device to transmit investments to the licence operator electronically.

basic evaluation means an evaluation of any of the following things relating to regulated wagering equipment—

- (a) artwork;
- (b) cabinet design;
- (c) documentation, including for example, operational manuals.

casino licensee means a casino licensee under the *Casino Control Act 1982*.

casino operator means a casino operator under the *Casino Control Act 1982*.

closing time has the meaning given by section 15D.

commercial special facility licence means a commercial special facility licence under the *Liquor Act 1992*.

commercial special facility premises means premises to which a commercial special facility licence relates.

competitor, for an event, means a person, team of persons, animal or object that the licence operator conducting wagering on the event expects to compete in the event.

credit ticket means a voucher for use in place of money to make an investment.

customer input system means a computer or other device and any software installed on the computer or device that—

-
- (a) is used by a wagering licensee for the conduct of wagering; and
 - (b) requires a person who makes an investment to input information for the investment into the computer or device.

deposit account means an account in the name of an investor with a licence operator.

event means—

- (a) for an event on which wagering is conducted by a licence operator under a race wagering licence, an event that—
 - (i) is, or relates to, a horse, trotting or greyhound race; and
 - (ii) is scheduled to be held at a race meeting at a racing venue; and
- (b) for an event on which wagering is conducted by a licence operator under a sports wagering licence—
 - (i) a sporting event or contingency (whether in Australia or elsewhere); or
 - (ii) another event or contingency that is an approved event or contingency for the licence operator.

fixed odds management system means a computer or other device and any software installed on the computer or device that contains information used by a wagering licensee to calculate odds for the conduct of wagering on a fixed odds basis.

host computer system means a computer that has—

- (a) software installed on it that any person can use through the internet with another computer; or
- (b) information contained on it that any person can access through the internet with another computer.

intermediate evaluation means an evaluation of any of the following things relating to regulated wagering equipment—

- (a) hardware, other than hardware subject to basic evaluation;
- (b) software, other than software subject to advanced evaluation;
- (c) the mathematical treatise of the derivation of the theoretical return to a player.

internet wagering system means a host computer system and any software installed on the host computer system used by a wagering licensee for the conduct of wagering.

lotteries computer system means a computer system used for the conduct of lotteries by a lottery licensee under a lottery licence.

lottery licence means a licence under the *Lotteries Act 1997* to conduct a lottery.

lottery licensee means a person who holds a lottery licence.

odds, for an investment on a selection for an event, means the multiple of the investor's investment that decides the payout the investor receives if the investor correctly predicts the result of the event.

payout includes the amount of the investment made.

promotional credit has the meaning given by the rule.

race means an event that is a horse, trotting or greyhound race.

race totalisator means a totalisator used for conducting wagering under a race wagering licence.

relevant chief executive means the chief executive of the department in which the *Liquor Act 1992* is administered.

restricted investor means a person registered with a licence operator as a restricted investor under section 15G(1).

result means the outcome of an event.

rule means a rule made under the *Wagering Act 1998*, section 198.

runner means a competitor in a race.

selection means a result on which an investment is made.

subsidiary operator means—

- (a) an individual or body corporate to which the holder of a commercial special facility licence has, with the approval of the relevant chief executive—
 - (i) let or sublet part of the commercial special facility premises; and
 - (ii) let or sublet the right to sell liquor; or
- (b) an individual or body corporate with which the holder of a commercial special facility licence has, with the approval of the relevant chief executive—
 - (i) entered into a franchise or management agreement for part of the commercial special facility premises; and
 - (ii) let or sublet the right to sell liquor.

telebet system means a computer or other device and any software installed on the computer or device that—

- (a) is used by a wagering licensee for the conduct of wagering; and
- (b) requires the licensee to input information for an investment made by a person into the computer or device.

totalisator, for schedule 2, means an instrument, machine or device under which a system mentioned in the Act, section 8(1) is operated.

unrestricted investor means a person registered with a licence operator as an unrestricted investor under section 15H.

4 Persons with whom licence operator may enter into agency agreements—Act, s 141

For section 141(1)(b) of the Act, a person is eligible to be a wagering agent if the person is a person intending to carry on

operations as an agent of a licence operator, whether or not the operations are the only business activity carried on by the person.

5 Calculating commission—Act, s 163

- (1) For section 163(1) of the Act, the amount, for an authority operator, is calculated as follows—
 - (a) if the authority operator is the Golden Casket Lottery Corporation Limited ACN 078 785 449 and the totalisator is conducted for the game ‘Sports Tipping’—50% of the total amount invested in the totalisator;
 - (b) otherwise—25% of the total amount invested in the totalisator.
- (2) For section 163(2) of the Act, the amount for a financial year, for the Golden Casket Lottery Corporation Limited ACN 078 785 449, on totalisators conducted for the game ‘Sports Tipping’ is calculated as 50% of the total amount invested in the year in the totalisators.

5A Prescribed amount—Act, s 165

For section 165(2) of the Act, the prescribed amount is \$2000.

6 Calculation and payment of wagering tax—Act, s 166

- (1) For section 166(2)(a) of the Act, the percentage is 14%.
- (2) For section 166(2)(b) of the Act, the percentage is 14% other than if—
 - (a) the designated person is the Golden Casket Lottery Corporation (ACN 078 785 449); and
 - (b) the totalisator is conducted for the game ‘Sports Tipping’.
- (3) For section 166(3) of the Act, the percentage is 10%.

-
- (4) For section 166(4) of the Act, the wagering tax is payable monthly on or before the seventh day of the month immediately following the month for which the tax is payable.

7 Adjustment of wagering tax

- (1) Subsection (2) applies to a wagering licensee if the wagering tax for a month (the *reference month*) is a negative amount (a *tax credit*).
- (2) In working out the wagering tax payable for the month (the *adjustment month*) immediately after the reference month, the tax credit for the reference month is, to the extent possible, to be set off against the wagering tax that, apart from this subsection, would be payable for the adjustment month.

8 Returns for calculation of wagering tax—Act, s 167

For section 167(1) of the Act, a return must—

- (a) be given for each month by an authority holder who is liable to pay a wagering tax for the month; and
- (b) be given on or before the seventh day of the month immediately following the month to which the return relates; and
- (c) for wagering conducted by an authority holder by means of a totalisator, state—
- (i) the commissions deducted, under section 163(1) of the Act, for the month to which the return relates by the designated person for the authority holder; and
- (ii) the amounts retained, under section 213(2) of the Act, for the month to which the return relates by the designated person; and
- (d) for wagering conducted by an authority holder on a fixed odds basis—set out the authority holder's gross revenue for the month to which the return relates; and
- (e) state the authority holder's global GST amount, calculated under the *A New Tax System (Goods and*

Services Tax) Act 1999 (Cwlth), division 126, for the month to which the return relates, for wagering conducted under the wagering authority.

10 Percentage penalties for late payment—Act, s 170

- (1) For section 170(2) of the Act, the percentage is 5%.
- (2) For section 170(4) of the Act, the percentage is 5%.

10A Prescribed amount—Act, s 173

For section 173(4) of the Act, the prescribed amount is \$8000.

11 Places of operation for wagering agents—Act, s 205

For section 205(2) of the Act, the following kinds of places are appropriate for a wagering agent—

- (a) for a race club—a racing venue;
- (b) for a person mentioned in section 4 who is not a casino licensee, casino operator or the holder of a licence under the *Liquor Act 1992*—
 - (i) a part of retail shopping or other commercial premises that—
 - (A) is fully enclosed by a permanent structure; and
 - (B) uses frosted or opaque glass if glass is used to enclose or partly enclose the part; and
 - (C) uses frosted or opaque perspex if perspex is used to enclose or partly enclose the part; and
 - (D) has an opening that is a doorway and not an open shopfront; and
 - (E) is able to be locked at the close of trade; and
 - (F) does not have an automatic teller machine within the part; and

-
- (G) is not located within, or next to, a food court area or cinema area within a shopping centre or within, or next to, a similar area where a significant number of minors congregate; or
- Example of a similar area where a significant number of minors congregate—*
- an arcade games venue
- (ii) if the person intends to carry on operations as an agent at a place temporarily—a place approved by the chief executive;
- (c) for a casino licensee—
- (i) the casino to which the licensee's casino licence relates; or
- (ii) the hotel-casino complex of which the casino is identified as part in the licence;
- (d) for a casino operator—
- (i) the casino for which the operator is the casino operator; or
- (ii) the hotel-casino complex of which the casino is identified as part in the licence;
- (e) for the holder of a licence under the *Liquor Act 1992* only—
- (i) if the licence is a commercial hotel licence or community club licence under that Act—
- (A) part of the premises of which the licensed premises to which the licence relates forms part; or
- (B) a place mentioned in paragraph (b)(i); or
- (ii) otherwise—
- (A) part of the premises, of which the licensed premises to which the licence relates forms part, approved by the chief executive; or
- (B) a place mentioned in paragraph (b)(i);

- (f) for the holder of a licence under the *Liquor Act 1992* who also holds a gaming machine licence under the *Gaming Machine Act 1991*—
 - (i) part of the premises of which the licensed premises to which the licence under the *Liquor Act 1992* relates forms part; or
 - (ii) a place mentioned in paragraph (b)(i);
- (g) for a subsidiary operator who does not hold a gaming machine licence under the *Gaming Machine Act 1991*—part of the commercial special facility premises, approved by the chief executive, that the subsidiary operator has leased or subleased or for which the subsidiary operator has entered into a franchise or management agreement;
- (h) for a subsidiary operator who holds a gaming machine licence under the *Gaming Machine Act 1991*—part of the commercial special facility premises that the subsidiary operator has leased or subleased or for which the subsidiary operator has entered into a franchise or management agreement.

11A Declaration of approved entities—Act, s 208A

Each entity mentioned in schedule 1A is declared to be an approved entity for section 208A of the Act.

12 Requests to review decisions about claims for payment—Act, s 214

- (1) This section prescribes, for section 214(6) of the Act, the way in which the chief executive must deal with a request, made by a claimant under section 214(4)(a) of the Act, to review a decision of an authority operator (the *operator's decision*).
- (2) The chief executive must either review, or refuse to review, the operator's decision.
- (3) The chief executive may refuse to review the operator's decision only if the chief executive considers the request was not made in good faith or is frivolous.

-
- (4) If the chief executive decides to refuse to review the operator's decision, the chief executive must—
 - (a) give written notice of the chief executive's decision to the authority operator and claimant; and
 - (b) give the claimant a written notice stating the reasons for the chief executive's decision.
 - (5) If the chief executive decides to review the operator's decision, the chief executive must—
 - (a) give the authority operator a copy of the claimant's request; and
 - (b) by written notice given to the authority operator invite the operator, and by written notice given to the claimant invite the claimant, to make a written submission to the chief executive about the operator's decision within 1 month after receiving the notice (the *submission period*).
 - (6) The chief executive may—
 - (a) cause an investigation to be made about any matter the chief executive considers relevant to the review; and
 - (b) request a report of the investigation be given to the chief executive.
 - (7) As soon as practicable after the end of the submission period, the chief executive must—
 - (a) consider all written submissions made in the submission period by the authority operator and claimant; and
 - (b) consider any report given to the chief executive under subsection (6); and
 - (c) make a decision about the review; and
 - (d) give the authority operator and claimant a written notice stating the decision and the reasons for the decision.
 - (8) Nothing in this section affects or prejudices any other right or remedy of an authority operator or participant in approved wagering.

13 Requests to resolve claims for payment—Act, s 214

- (1) This section prescribes, for section 214(6) of the Act, the way in which the chief executive must deal with a request, made by a claimant under section 214(4)(b) of the Act, to resolve a claim for payment of a winning bet.
- (2) The chief executive must ask the authority operator to immediately try to resolve the claim.
- (3) If, within 14 days of making the request under subsection (2), the chief executive is not advised of the resolution of the claim by the authority operator or claimant, the chief executive must by written notice given to the authority operator invite the operator, and by written notice given to the claimant invite the claimant, to make a written submission to the chief executive about the claim within 1 month after receiving the notice (the *submission period*).
- (4) The chief executive may—
 - (a) cause an investigation to be made about a matter the chief executive considers relevant to the claim; and
 - (b) request a report of the investigation be given to the chief executive.
- (5) As soon as practicable after the end of the submission period, the chief executive must—
 - (a) consider all written submissions made in the submission period by the authority operator and claimant; and
 - (b) consider any report given to the chief executive under subsection (4); and
 - (c) make a decision about the claim; and
 - (d) give the authority operator and claimant a written notice stating the decision and the reasons for the decision.
- (6) However, the chief executive is not required to take or complete action under subsection (5) if the chief executive is advised of the resolution of the claim by the authority operator or claimant.

-
- (7) Nothing in this section affects or prejudices any other right or remedy of an authority operator or participant in approved wagering.

13A Report about prohibition under order or direction—Act, s 216L

- (1) A general operator must give the chief executive a report about the prohibition of persons from taking part in approved wagering at, or entering or remaining in, the operator's approved place of operation under a self-exclusion order or an exclusion direction—
- (a) within 14 days after 31 December in each year; and
 - (b) within 14 days after—
 - (i) 30 June 2006; and
 - (ii) 30 June in each later year.
- (2) Subsection (3) applies if a person takes part in approved wagering at, or enters or remains in, a general operator's approved place of operation in contravention of a self-exclusion order or an exclusion direction.
- (3) The general operator must, within 7 days after the contravention, give a report to the chief executive about the prohibition of the person from taking part in approved wagering at, or entering or remaining in, the operator's approved place of operation under the self-exclusion order or exclusion direction.

14 Entities to whom information may be disclosed—Act, s 308

The entities prescribed for section 308(3)(a) of the Act are set out in schedule 1.

15 Limit on amount invested

- (1) A person may, by written notice to a licence operator, set a limit on the amount the person may invest by telephone, automated device or the internet.

Examples—

- 1 The person might set a limit by reference to a stated maximum for all events on which wagering is conducted by the licence operator over a stated period (e.g. a limit of \$100 over 1 month).
 - 2 The person might set the limit at zero thus effectively preventing the person from investing on events on which wagering is conducted by the licence operator until the limit is relaxed or removed.
- (2) A person who has set a limit under this section may change or revoke the limit by written notice given to the licence operator.
- (3) A notice increasing or revoking the limit does not have effect unless—
- (a) 7 days have passed since the licence operator received the notice; and
 - (b) the person has not notified the licence operator of an intention to withdraw the notice.
- (4) A notice reducing the limit has effect on its receipt by the licence operator.
- (5) A licence operator must not accept a wager from a person contrary to a limit set for the person under this section.

15A Cancellation of investment—fixed odds

- (1) A licence operator conducting fixed odds wagering must cancel an investment if—
- (a) the investment made is not the investment the investor intended; and
 - (b) the investor's request to cancel the investment is made within 2 minutes of making the investment; and

-
- (c) the cancellation can be effected before the closing time for accepting investments on the event on which the investment is made.
 - (2) If an investment is cancelled, the investment must be refunded in full.
 - (3) In this section—
fixed odds wagering means wagering conducted on a fixed odds basis under a wagering licence.

15B Cancellation of investment—sports totalisator

- (1) A licence operator is under no obligation to ensure a sports totalisator investment is the investment the investor intended.
- (2) The licence operator must cancel the investment, at the investor's request, if the cancellation can be effected before the closing time for accepting investments on the totalisator on which the investment is made.
- (3) The money used to make the investment must be refunded or, at the investor's request, may be used to make another investment.
- (4) In this section—
sports totalisator means a totalisator used for conducting wagering under a sports wagering licence.

15C Cancellation of investment—race totalisator

- (1) This section applies to a race on which an investment is made or, if the investment is made on more than 1 race, the first of the races on which the investment is made.
- (2) The investment may be cancelled up until 5 minutes before the advertised starting time for the race.
- (3) An authority operator must cancel an investment presented for cancellation less than 5 minutes before the advertised starting time if—

[s 15D]

- (a) the investor advises the investment made is not the investment the investor intended; and
 - (b) the investor's request to cancel the investment is made within 5 minutes after making the investment; and
 - (c) the cancellation can be effected before the closing time for accepting investments on the totalisator on which the investment is made.
- (4) An investment may be cancelled before the closing time if the investment—
- (a) involves a scratching; and
 - (b) is presented for cancellation in time to allow the cancellation to be effected before the closing time.
- (5) This section applies unless the rule provides that investments may not be cancelled in particular circumstances.
- (6) If an investment is cancelled, the investment must be refunded in full.
- (7) In this section—
- scratching***, for a runner in a race, means a runner that has been scratched before the time, stated by the race club conducting the race, for notifying scratchings.

15D Closing time for accepting investments

- (1) An authority operator may decide the time after which the operator will not accept investments (the ***closing time***)—
- (a) on stated selections; or
 - (b) on stated wagering options; or
 - (c) on stated classes of totalisator; or
 - (d) on stated events or classes of events; or
 - (e) at stated times during an event; or
 - (f) at stated premises.
- (2) An investment accepted after the closing time must be refunded in full.

-
- (3) In this section—
wagering option has the meaning given by the rule.

15E Printed tickets

- (1) If an investor makes an investment using cash or a credit ticket, the authority operator must issue a ticket (a *printed ticket*) to the investor.
- (2) More than 1 investment may be recorded on a printed ticket if the investment is made using a totalisator.
- (3) It is the investor's responsibility to ensure the details on the printed ticket are in accordance with the investment details requested by the investor.
- (4) The investment is taken to have been made when the investment is paid for and the printed ticket issues to the investor.
- (5) The investor may use the printed ticket to claim a payout, dividend or refund payable to the investor in relation to the investment.

15F Application to open deposit account

- (1) A person may apply to a licence operator to open a deposit account with the licence operator by giving the licence operator the information required for an account under the licence operator's control system.
- (2) The application must be accompanied by funds to deposit in the account in the amount of at least the minimum deposit amount decided by the licence operator.
- (3) Subject to sections 15G and 15H, the licence operator may register the person as a restricted or an unrestricted investor.

15G Registration as a restricted investor

- (1) A licence operator must not register a person as a restricted investor unless the licence operator—

[s 15H]

- (a) carries out the registration under the licence operator's control system; and
 - (b) informs the person of the effect of sections 15H, 15I, 15J, 15K, 15M(2) and 15O(1) and (2).
- (2) If the licence operator registers a person as a restricted investor, the licence operator must, as soon as practicable after registering the person, give the person a written notice stating the effect of sections 15H, 15I, 15J, 15K, 15M(2) and 15O(1) and (2).

15H Registration as an unrestricted investor

The licence operator must not register a person as an unrestricted investor, unless the licence operator—

- (a) carries out the registration under the licence operator's control system; and
- (b) as required by the licence operator's control system, authenticates the person's identity and verifies the person is at least 18.

15I End of registration as a restricted investor

- (1) A person who is registered as a restricted investor may subsequently be registered as an unrestricted investor.
- (2) If a restricted investor is subsequently registered as an unrestricted investor, the person's registration as a restricted investor is cancelled.
- (3) If a person's registration as a restricted investor is not sooner cancelled under subsection (2), the registration ends 90 days after the day the person was registered.

15IA Authentication of identity after 90 days

- (1) This section applies if—
 - (a) a person's registration as a restricted player ends under section 15I(3); and

- (b) the person's identity is authenticated and age verified under section 15H more than 90 days but less than 1 year after the day the person was registered as a restricted player.
- (2) The licence operator must reinstate the person's registration as a restricted player.
- (3) After acting under subsection (2), the licence operator may register the person as an unrestricted player under section 15I(1).

15J Limit on deposits by restricted investors

A licence operator must not allow a restricted investor to deposit to the investor's deposit account more than the amount, not more than \$1000, stated in the licence operator's control system for this section.

15K Restricted investors may not make withdrawals or close accounts

A restricted investor may not make a withdrawal from or close the investor's deposit account with a licence operator.

15L Withdrawals by unrestricted investors

An unrestricted investor may only make the following withdrawals from the investor's deposit account with a licence operator—

- (a) a withdrawal of the whole or part of a payout, dividend or refund credited by the licence operator to the account;
- (b) a withdrawal of funds deposited by the investor, if the withdrawal is authorised under the licence operator's control system;
- (c) a withdrawal of the balance of funds in the account, other than funds consisting of a promotional credit, to close the account.

15M Refusal to accept a deposit or investment

- (1) A licence operator may refuse to accept a deposit to, or an investment from, an investor's deposit account if the licence operator reasonably believes the account is being, has been, or is about to be used in contravention of a law of a State or the Commonwealth.
- (2) A licence operator must refuse to accept a deposit to, or an investment from, a restricted investor's deposit account if the licence operator reasonably believes it will not be able, under section 15H(b), to authenticate the investor's identity or verify the investor's age.

15N Closing an unrestricted investor's deposit account

- (1) A licence operator may close an unrestricted investor's deposit account.
- (2) If a licence operator closes an unrestricted investor's account, the licence operator—
 - (a) may deduct the amount of a promotional credit standing to the credit of the investor's account; and
 - (b) must send the balance of funds in the account, after any deduction under paragraph (a), to the investor.
- (3) If, after any deduction under subsection (2)(a), there is less than \$20 in the account, the licence operator may send the balance of funds from the account to the investor by credit ticket.
- (4) A licence operator who closes an unrestricted investor's deposit account may deduct an account closing fee of \$5 from the balance of funds sent to the investor.
- (5) This section does not apply to the extent the *Financial Transaction Reports Act 1988* (Cwlth) applies.

15O Accounting for account balances for restricted investors

- (1) This section applies if—

- (a) a person's registration as a restricted investor ends under section 15I(3); and
 - (b) when the registration ends, an amount (the *account balance*) is standing to the credit of a deposit account established by a licence operator in the name of the person.
- (2) If, 1 year after the day the person was registered as a restricted investor, the person has not been registered as an unrestricted investor under section 15I(1), the licence operator must close the account and pay the account balance to the chief executive.
 - (3) If an amount of the account balance is not paid under subsection (2) by the licence operator, the State may recover the amount from the licence operator as a debt.
 - (4) This section does not apply to the extent the *Anti-Money Laundering and Counter-Terrorism Financing Act 2006* (Cwlth) applies.

15P Cancelling an investment made by telephone, automated device or the internet

- (1) The licence operator must cancel an investment made by telephone, automated device or the internet if—
 - (a) the investment made is not the investment the investor intended; and
 - (b) the investor's request to cancel the investment is made during the telephone call, or transmission by automated device or the internet, used to make the investment; and
 - (c) the cancellation can be effected before the closing time for accepting investments on the event on which the investment is made.
- (2) An investment may be cancelled before the closing time if—
 - (a) a competitor that was part of the selection on which the investment was made had withdrawn from the event before the investment was made; and

[s 15Q]

- (b) cancellation is requested in time to allow the cancellation to be effected before the closing time.
- (3) If an investment is cancelled, the investment must be refunded in full.

15Q Depositing funds for credit with licence operator

- (1) An investor may deposit funds with a licence operator to establish a credit for making investments with the licence operator.
- (2) A person who wishes to establish a credit with a licence operator must, if asked by the licence operator, produce evidence of a kind required by the chief executive that the person is at least 18 years of age.
- (3) The amount of funds deposited to establish a credit must be at least—
 - (a) if the chief executive approves an amount—the approved amount; or
 - (b) if the chief executive does not approve an amount—\$5.
- (4) The licence operator must give the investor a credit ticket.
- (5) The credit ticket must have the following printed on it—
 - (a) the date the ticket was issued;
 - (b) the amount of credit established;
 - (c) the number allocated to the ticket by the licence operator;
 - (d) the expiry date of the ticket.

15R Use of funds at credit on credit ticket

- (1) The licence operator may credit payouts, dividends or refunds from the investor's investments to the credit ticket.
- (2) The investor may have direct access to funds at credit on the credit ticket only—

- (a) to obtain the balance of funds at credit and cancel the ticket; or
- (b) to obtain the whole or part of the amount credited to the ticket as a payout, dividend or refund on an investment; or
- (c) as authorised by the licence operator or the chief executive.

15S Issue of replacement credit ticket

Each time the amount at credit on a credit ticket (the *original ticket*) changes, the licence operator must—

- (a) issue a new credit ticket stating the current amount at credit; and
- (b) retain the original ticket.

15T Damaged credit tickets

A licence operator may refuse to pay funds at credit on a credit ticket or correct a claimed error on a credit ticket if—

- (a) the ticket is damaged or altered; and
- (b) the licence operator can not verify the information on the ticket.

15U Request to stop payment on credit ticket

- (1) An investor may ask a licence operator to stop payment on a credit ticket entitling a claimant to the balance of funds at credit on the ticket or a payout or refund on the basis that the ticket has been lost or stolen.
- (2) The request to stop payment must—
 - (a) be on the form supplied by the licence operator; and
 - (b) contain enough information for the licence operator to properly identify the credit ticket; and
 - (c) be accompanied by a search fee of—

- (i) if the chief executive approves an amount—the approved amount; or
 - (ii) if the chief executive does not approve an amount—\$5.
- (3) The chief executive must not approve an amount that is more than the reasonable cost of conducting the search.
- (4) The licence operator may stop payment on the credit ticket.
- (5) If payment is made before the licence operator is able to stop payment, the licence operator—
 - (a) must tell the investor that the payment has already been made; and
 - (b) must help in any police investigation; and
 - (c) if the licence operator knows the name and address of the person to whom the payment was paid—may tell an investigating police officer the name and address.
- (6) If the licence operator stops payment on a credit ticket under subsection (4), the licence operator must not make a payment until it investigates the ownership of the credit ticket.

15V Payouts, dividends or refunds as soon as practicable

- (1) As soon as practicable after the result of an event is announced, the authority operator conducting wagering on the event must make payouts or pay dividends for winning investments and pay refunds.
- (2) However, the authority operator must not pay a race totalisator dividend before the steward has declared the correct weight and given the all clear signal.
- (3) In this section—
steward means the person responsible for supervising the conduct of racing at a race meeting.

15W Publication of results

- (1) As soon as practicable after the result of an event is announced by the entity controlling the event, the authority operator must make the result available—
 - (a) at the authority operator's and all wagering agents' places of operation; and
 - (b) for enquiries by telephone or the internet.
- (2) Also, if the authority operator conducts totalisator wagering for the event, the authority operator must make the amount of the dividend and the selection on which the dividend is declared available as soon as practicable after the dividend is declared.
- (3) In this section—

totalisator wagering means wagering conducted, using a totalisator, under a wagering licence.

15X Bonus prize reserve

- (1) For each type of investment, 3.75% of the total of all investments made on the totalisator must be put aside as part of a reserve fund (the *bonus prize reserve*).
- (2) The bonus prize reserve must be distributed in payment of dividends.
- (3) The licence operator must identify the bonus prize reserve in the licence operator's accounting records as a bonus prize reserve until it is dealt with under subsection (2).

15Y Payment of bonus prize reserve into the consolidated fund

- (1) This section applies if a person who is a licence operator—
 - (a) stops conducting wagering under a sports wagering licence using a totalisator; or
 - (b) stops being a licence operator.

[s 16]

- (2) The person must pay to the chief executive the amount of a bonus prize reserve that has not been distributed under section 15X.
- (3) The chief executive must pay the amount received under subsection (2) into the consolidated fund.

16 Regulated wagering equipment—Act, sch 2

For the definition *regulated wagering equipment* in schedule 2 of the Act, the wagering equipment specified in schedule 2 is regulated wagering equipment.

16A Evaluation of regulated wagering equipment—Act, s 208

For section 208(3)(a) of the Act, an evaluation carried out by the chief executive may include 1 or more of the following types of evaluation—

- (a) basic evaluation;
- (b) intermediate evaluation;
- (c) advanced evaluation.

17 Fees

- (1) The fees payable under the Act are stated in section 17A and schedule 3.
- (2) A fee stated in schedule 3, item 4 may consist of, or include, an amount for part of an hour that is the equivalent of the relevant proportion of the hourly rate, stated in the schedule, worked out using 15-minute periods (wholly or partly completed).

17A Fee for particular investigations

- (1) This section applies to any of the following persons for whom the chief executive may undertake an investigation under the Act, section 24—

-
- (a) an applicant for a wagering authority that is a wagering licence;
 - (b) a business or executive associate of the applicant.
- (2) This section also applies to a person who is a business or executive associate of a wagering licensee for whom the chief executive may undertake an investigation under the Act, section 38(1).
 - (3) The person must pay to the chief executive the reasonable costs of conducting the investigation.

Examples of costs of conducting the investigation—

- costs of outsourcing professional services, for example, legal or accounting services
- internal costs, including staff costs
- travel and accommodation costs incurred inside or outside the State or overseas

17B How fee for investigation must be paid

- (1) This section applies in relation to a fee payable by a person (the *relevant person*) under section 17A for an investigation.
- (2) The chief executive may require, in writing, the relevant person to pay all or part of the fee in advance.
- (3) The chief executive may make the requirement before the investigation starts, and at any time during the investigation.
- (4) If the requirement is made before the investigation starts, the chief executive may decide not to start the investigation until the fee or part of the fee is paid.
- (5) If the requirement is made during the investigation, the fee or part of the fee must be paid within 28 days after the requirement is made.
- (6) The fee or part of the fee payable in advance must be—
 - (a) an amount not more than the chief executive's estimate or latest estimate of the fee payable under section 17A; and

- (b) reduced by the amount, if any, already paid by the relevant person to the chief executive under this section in relation to the investigation.
- (7) As soon as reasonably practicable after the investigation is finished the chief executive must—
 - (a) give the relevant person a written itemised account of the costs comprising the fee; and
 - (b) either—
 - (i) refund any overpayment to the relevant person; or
 - (ii) require, in writing, the relevant person to pay to the chief executive, within 28 days after the requirement is made, the amount of any shortfall between the amount already paid by the relevant person under this section and the amount of the fee.
- (8) For subsection (7), an investigation is finished in relation to a relevant person if—
 - (a) both of the following apply—
 - (i) the chief executive considers the relevant person has failed to comply with a requirement made by the chief executive under the Act, section 40 in relation to the investigation;
 - (ii) the chief executive considers the investigation is finished; or
 - (b) the chief executive considers the investigation has been completed for the chief executive's purposes under the Act, section 38(1).
- (9) A relevant person given a requirement under subsection (2) or (7)(b)(ii) must comply with the requirement.
- (10) A failure by the chief executive to comply with subsection (7)(a) or (b) as soon as reasonably practicable after the investigation does not affect the recovery of the amount of any shortfall mentioned in subsection (7)(b)(ii).
- (11) In a proceeding to recover the amount of a shortfall mentioned in subsection (7)(b)(ii), a written itemised account of the costs

given to the relevant person for the investigation under subsection (7)(a) is evidence of the costs.

Schedule 1A Approved entities

section 11A

BMM Australia Pty Ltd ACN 084 016 044

ENEX Pty Ltd ACN 096 299 099

GTA Pty Ltd ACN 082 989 446

QALAB Pty Ltd ACN 136 553 832

Schedule 1 Entities

section 14

Alberta Gaming and Liquor Commission, Canada
Alcohol and Gaming Commission of Ontario, Canada
Alcohol and Gaming Division Nova Scotia, Canada
Australian Capital Territory Gambling and Racing
Commission
Australian Competition and Consumer Commission
Australian Crime Commission
Australian Customs Service
Australian Federal Police
Australian Securities and Investments Commission
Australian Security Intelligence Organisation
Australian Taxation Office
Australian Transaction Reports and Analysis Centre
(AUSTRAC)
British Columbia Gaming Policy and Enforcement Branch,
Canada
Casino Liquor and Gaming Control Authority, New South
Wales
Casino Regulatory Authority of Singapore
Centrelink
Colorado Division of Gaming, USA
Colorado State Patrol, USA
Crime and Corruption Commission, Queensland
Department of Immigration and Citizenship

Department of Internal Affairs, New Zealand
Department of Racing, Gaming and Liquor, Western Australia
Department of Treasury and Finance, Revenue, Gaming and
Licensing Division, Tasmania
Department of Treasury and Finance, South Australia
Gambling Commission, Great Britain
Gambling Commission, New Zealand
Gaming and Wagering Commission of Western Australia
Gaming Board of the Commonwealth of the Bahamas
Independent Gambling Authority, South Australia
Interpol
Lotteries Commission of South Australia
Lotterywest, Western Australia
Louisiana State Police, USA
Missouri State Highway Patrol, USA
Mpumalanga Gaming Board, South Africa
National Indian Gaming Commission, USA
Nevada Gaming Commission, USA
Nevada Gaming Control Board, USA
New Jersey Casino Control Commission, USA
New Jersey Division of Gaming Enforcement, USA
New South Wales Crime Commission
New South Wales Liquor Administration Board
New South Wales Office of Liquor, Gaming and Racing
New South Wales Police Service
New Zealand Police
Northern Territory Licensing Commission

Northern Territory Police
Office of Fair Trading, Queensland
Office of State Revenue, Queensland
Office of the Liquor and Gambling Commissioner, South
Australia
Pueblo of Isleta Gaming Regulatory Agency, USA
Queensland Police Service
Racing, Gaming and Licensing Division, Northern Territory
Racing Services Tasmania
South Australia Police
South Dakota Commission on Gaming, USA
Tasmanian Gaming Commission
Tasmania Police
The Mississippi Gaming Commission, USA
Victorian Commission for Gambling Regulation
Victoria Police
Western Australia Police Service
Western Cape Gambling and Racing Board, South Africa
WorkCover Queensland

Schedule 2 Regulated wagering equipment

section 16

betting terminal

central computer system of a wagering licensee

communications network of a wagering licensee

customer input system

fixed odds management system

internet wagering system

minitote PC

telebet system

totalisator

Schedule 3 Fees

section 17

	\$
1 Application for race wagering licence or sports wagering licence (Act, s 19(c))	16,680.00
2 Application for key person licence (Act, s 102(2)(c))	482.30
3 Issuing replacement key person licence (Act, s 116(4))	35.45
4 Evaluation by the chief executive of regulated wagering equipment (Act, s 208(4)(a)), for each hour, or part of an hour, involved in the following—	
(a) carrying out—	
(i) basic evaluation	199.60
(ii) intermediate evaluation	249.50
(iii) advanced evaluation	293.80
(iv) administration for an evaluation	149.70
(b) giving advice for an evaluation	149.70
(c) holding meetings for an evaluation	149.70

Note—

See section 17(2) in relation to a fee for part of an hour.

1 Index to endnotes

- 2 Key
- 3 Table of reprints
- 4 List of legislation
- 5 List of annotations
- 6 Information about retrospectivity

2 Key

Key to abbreviations in list of legislation and annotations

Key	Explanation	Key	Explanation
AIA	= Acts Interpretation Act 1954	(prev)	= previously
amd	= amended	proc	= proclamation
amdt	= amendment	prov	= provision
ch	= chapter	pt	= part
def	= definition	pubd	= published
div	= division	R[X]	= Reprint No. [X]
exp	= expires/expired	RA	= Reprints Act 1992
gaz	= gazette	reloc	= relocated
hdg	= heading	renum	= renumbered
ins	= inserted	rep	= repealed
lap	= lapsed	(retro)	= retrospectively
notfd	= notified	rv	= revised version
num	= numbered	s	= section
o in c	= order in council	sch	= schedule
om	= omitted	sdiv	= subdivision
orig	= original	SIA	= Statutory Instruments Act 1992
p	= page	SIR	= Statutory Instruments Regulation 2012
para	= paragraph	SL	= subordinate legislation
prec	= preceding	sub	= substituted
pres	= present	unnu	= unnumbered
		m	

Key	Explanation	Key	Explanation
prev	= previous		

3 Table of reprints

A new reprint of the legislation is prepared by the Office of the Queensland Parliamentary Counsel each time a change to the legislation takes effect.

The notes column for this reprint gives details of any discretionary editorial powers under the

Reprints Act 1992

used by the Office of the Queensland Parliamentary Counsel in preparing it. Section 5(c) and (d) of the Act are not mentioned as they contain mandatory requirements that all amendments be included and all necessary consequential amendments be incorporated, whether of punctuation, numbering or another kind. Further details of the use of any discretionary editorial power noted in the table can be obtained by contacting the Office of the Queensland Parliamentary Counsel by telephone on 3003 9601 or email legislation.queries@oqpc.qld.gov.au.

From 29 January 2013, all Queensland reprints are dated and authorised by the Parliamentary Counsel. The previous numbering system and distinctions between printed and electronic reprints is not continued with the relevant details for historical reprints included in this table.

Reprint No.	Amendments to	Effective	Reprint date
1	none	1 July 1999	16 July 1999
1A	1999 SL No. 211	10 September 1999	23 September 1999
1B	1999 SL No. 275	12 November 1999	22 November 1999
1C	2000 SL No. 4	21 January 2000	31 January 2000
1D	2000 SL No. 137	1 July 2000	14 July 2000
1E	2000 SL No. 286	1 December 2000	14 December 2000
2	2000 SL No. 286	1 December 2000	30 March 2001
2A	2001 SL No. 270	21 December 2001	4 January 2002
2B	2002 SL No. 128	7 June 2002	13 June 2002
2C	2002 SL No. 138	14 June 2002	21 June 2002

Reprint No.	Amendments included	Effective	Notes
2D	2002 SL No. 244	1 October 2002	

Endnotes

Reprint No.	Amendments to	Effective	Reprint date
2E	2003 SL No. 219	1 October 2003	R2E withdrawn, see R3
3	—	1 October 2003	
3A	2004 SL No. 194	1 October 2004	
3B	2004 SL No. 253	1 December 2004	
3C	2005 SL No. 1	4 February 2005	
3D	2005 SL No. 69	1 May 2005	
3E	2005 SL No. 115	1 July 2005	
3F	2006 SL No. 139	1 July 2006	
3G	2007 SL No. 137	1 July 2007	
4	2007 SL No. 210	1 September 2007	
4A	2008 SL No. 177	1 July 2008	
4B	2008 SL No. 418	1 January 2009	
4C	2009 SL No. 94	19 June 2009	
4D	2009 SL No. 84	1 July 2009	
4E	2009 Act No. 24	1 December 2009	
4F	2010 Act No. 22 2010 SL No. 128	1 July 2010	
4G	2010 SL No. 198	30 July 2010	
4H	2010 SL No. 225	27 August 2010	R4H withdrawn, see R5
5	—	27 August 2010	
5A	2011 SL No. 115	1 July 2011	
Reprint No.	Amendments included	Effective	Notes
5B	2011 SL No. 199	14 October 2011	
5C	2012 SL No. 7	27 January 2012	
5D	2012 SL No. 102	13 July 2012	
Current as at		Amendments included	Notes
5 April 2013		2013 SL No. 34	

Current as at	Amendments included	Notes
1 July 2013	2013 SL No. 121 2013 SL No. 122	
1 November 2013	2013 SL No. 212	
29 November 2013	2013 SL No. 246	
13 December 2013	2013 SL No. 279	
27 June 2014	2014 SL No. 131	
1 July 2014	2014 Act No. 21 2014 SL No. 128	
18 July 2014	2014 SL No. 160	
3 October 2014 rv	2014 SL No. 229 2014 SL No. 315	RA s 43(1) includes retrospective amendments from 2014 SL No. 315
1 July 2015	2015 SL No. 53	

4 List of legislation

Regulatory impact statements

For subordinate legislation that has a regulatory impact statement, specific reference to the statement is included in this list.

Explanatory notes

All subordinate legislation made on or after 1 January 2011 has an explanatory note. For subordinate legislation made before 1 January 2011 that has an explanatory note, specific reference to the note is included in this list.

Wagering Regulation 1999 SL No. 126

made by the Governor in Council on 24 June 1999

notfd gaz 25 June 1999 pp 932–8

ss 1–2 commenced on date of notification

remaining provisions commenced 1 July 1999 (see s 2)

exp 31 August 2015 (see SIA s 56A(2) and SIR s 3 sch 2 pt 2)

Note—The expiry date may have changed since this reprint was published. See the latest reprint of the SIR for any change.

amending legislation—

Wagering Amendment Regulation (No. 1) 1999 SL No. 211

notfd gaz 10 September 1999 pp 180–3

commenced on date of notification

Gaming Legislation Amendment Regulation (No. 1) 1999 SL No. 275 s 1, pt 5

notfd gaz 12 November 1999 pp 1007–9

commenced on date of notification

Wagering Amendment Regulation (No. 1) 2000 SL No. 4

notfd gaz 21 January 2000 pp 192–3

commenced on date of notification

Gaming Legislation Amendment Regulation (No. 2) 2000 SL No. 136 pts 1, 8

notfd gaz 30 June 2000 pp 736–48

ss 1–2 commenced on date of notification

remaining provisions commenced 1 July 2000 (see s 2)

Treasury Legislation Amendment Regulation (No. 1) 2000 SL No. 137 pts 1, 8

notfd gaz 30 June 2000 pp 736–48

ss 1–2 commenced on date of notification

remaining provisions commenced 1 July 2000 (see s 2)

Gambling Legislation Amendment Regulation (No. 1) 2000 SL No. 286 pts 1, 6

notfd gaz 17 November 2000 pp 1093–5

ss 1–2 commenced on date of notification

remaining provisions commenced 1 December 2000 (see s 2)

Gambling Legislation Amendment Regulation (No. 1) 2001 SL No. 270 s 1, pt 8

notfd gaz 21 December 2001 pp 1482–8

commenced on date of notification

Gambling Legislation Amendment Regulation (No. 1) 2002 SL No. 128 pts 1, 8

notfd gaz 7 June 2002 pp 575–8

commenced on date of notification

Gambling Legislation Amendment Regulation (No. 2) 2002 SL No. 138 pts 1, 9

notfd gaz 14 June 2002 pp 697–700

commenced on date of notification

Gambling Legislation Amendment Regulation (No. 3) 2002 SL No. 244 ss 1, 2(2) pt 8

notfd gaz 27 September 2002 pp 340–4

ss 1–2 commenced on date of notification

remaining provisions commenced 1 October 2002 (see s 2(2))

Gambling Legislation Amendment Regulation (No. 1) 2003 SL No. 219 ss 1, 2(2), pt 8

notfd gaz 19 September 2003 pp 219–21

ss 1–2 commenced on date of notification

remaining provisions commenced 1 October 2003 (see s 2(2))

Gambling Legislation Amendment Regulation (No. 1) 2004 SL No. 194 ss 1, 2(2), pt 8

notfd gaz 24 September 2004 pp 322–4

ss 1–2 commenced on date of notification

remaining provisions commenced 1 October 2004 (see s 2(2))

Gambling Legislation Amendment Regulation (No. 2) 2004 SL No. 253 pts 1, 8

notfd gaz 26 November 2004 pp 1040–2

ss 1–2 commenced on date of notification

remaining provisions commenced 1 December 2004 (see s 2)

Gambling Legislation Amendment Regulation (No. 1) 2005 SL No. 1 s 1, pt 8

notfd gaz 4 February 2005 pp 358–9

commenced on date of notification

Gambling Legislation Amendment Regulation (No. 2) 2005 SL No. 69 pts 1, 6

notfd gaz 29 April 2005 pp 1392–5

ss 1–2 commenced on date of notification

remaining provisions commenced 1 May 2005 (see s 2)

Gambling Legislation Amendment Regulation (No. 3) 2005 SL No. 115 pts 1, 8

notfd gaz 17 June 2005 pp 569–71

ss 1–2 commenced on date of notification

remaining provisions commenced 1 July 2005 (see s 2)

Gambling Legislation Amendment Regulation (No. 1) 2006 SL No. 139 pts 1, 8

notfd gaz 23 June 2006 pp 898–902

Endnotes

ss 1–2 commenced on date of notification

remaining provisions commenced 1 July 2006 (see s 2)

Gambling Legislation Amendment Regulation (No. 1) 2007 SL No. 137 pts 1, 7

notfd gaz 29 June 2007 pp 1157–65

ss 1–2 commenced on date of notification

remaining provisions commenced 1 July 2007 (see s 2)

Gambling Legislation Amendment Regulation (No. 2) 2007 SL No. 210 pts 1, 7

notfd gaz 24 August 2007 pp 2151–3

ss 1–2 commenced on date of notification

remaining provisions commenced 1 September 2007 (see s 2)

Gambling Legislation Amendment Regulation (No. 1) 2008 SL No. 177 pts 1, 8

notfd gaz 27 June 2008 pp 1268–78

ss 1–2 commenced on date of notification

remaining provisions commenced 1 July 2008 (see s 2)

Liquor and Other Legislation Amendment Regulation (No. 1) 2008 SL No. 418 pts 1, 7

notfd gaz 12 December 2008 pp 2044–53

ss 1–2 commenced on date of notification

remaining provisions commenced 1 January 2009 (see s 2)

Note—A regulatory impact statement and explanatory note were prepared.

Gambling and Other Legislation Amendment Regulation (No. 1) 2009 SL No. 84 pts 1, 10

notfd gaz 12 June 2009 pp 619–21

ss 1–2 commenced on date of notification

remaining provisions commenced 1 July 2009 (see s 2)

Liquor and Other Legislation Amendment Regulation (No. 1) 2009 SL No. 94 ss 1, 22–23

notfd gaz 19 June 2009 pp 707–11

commenced on date of notification

Note—A regulatory impact statement and explanatory note were prepared.

Queensland Civil and Administrative Tribunal (Jurisdiction Provisions) Amendment Act 2009 No. 24 ss 1–2, ch 5 pt 77

date of assent 26 June 2009

ss 1–2 commenced on date of assent

remaining provisions commenced 1 December 2009 (2009 SL No. 252)

Racing and Other Legislation Amendment Act 2010 No. 22 pts 1, 6

date of assent 7 June 2010

ss 1–2 commenced on date of assent

remaining provisions commenced 1 July 2010 (see s 2)

**Fair Trading and Other Legislation Amendment Regulation (No. 1) 2010 SL No. 128
pts 1, 29**

notfd gaz 18 June 2010 pp 529–35

ss 1–2 commenced on date of notification

remaining provisions commenced 1 July 2010 (see s 2)

**Gambling Legislation Amendment and Repeal Regulation (No. 1) 2010 SL No. 198
pts 1, 6**

notfd gaz 30 July 2010 p 1253–5

ss 1–2 commenced on date of notification

remaining provisions commenced 30 July 2010 (see s 2)

Wagering Amendment Regulation (No. 1) 2010 SL No. 225

notfd gaz 27 August 2010 pp 1520–4

commenced on date of notification

Justice (Fees) Amendment Regulation (No. 1) 2011 SL No. 115

notfd gaz 1 July 2011 pp 589–96

ss 1–2 commenced on date of notification

remaining provisions commenced 1 July 2011 (see s 2)

Gaming Legislation Amendment Regulation (No. 1) 2011 SL No. 199 pts 1, 8

notfd gaz 14 October 2011 pp 318–20

commenced on date of notification

Wagering Amendment Regulation (No. 1) 2012 SL No. 7

notfd gaz 27 January 2012 pp 139–40

commenced on date of notification

Justice Legislation (Fees) Amendment Regulation (No. 1) 2012 SL No. 102

notfd gaz 13 July 2012 pp 820–5

ss 1–2 commenced on date of notification

remaining provisions commenced 13 July 2012 (see s 2)

Liquor and Other Legislation Amendment Regulation (No. 1) 2013 SL No. 34 pts 1, 3

notfd gaz 5 April 2013 pp 490–1

commenced on date of notification

Gaming Legislation Amendment Regulation (No. 1) 2013 SL No. 121 pts 1, 7

notfd gaz 28 June 2013 pp 739–47

ss 1–2 commenced on date of notification

remaining provisions commenced 1 July 2013 (see s 2)

Justice Legislation (Fees) Amendment Regulation (No. 1) 2013 SL No. 122

notfd gaz 28 June 2013 pp 739–47

ss 1–2 commenced on date of notification

remaining provisions commenced 1 July 2013 immediately after the Uniform Civil Procedure and Another Rule Amendment Rule (No. 1) 2013 (see s 2)

Gaming Legislation Amendment Regulation (No. 2) 2013 SL No. 212 pts 1, 8

notfd <www.legislation.qld.gov.au> 1 November 2013

commenced on date of notification

Wagering Amendment Regulation (No. 1) 2013 SL No. 246

notfd <www.legislation.qld.gov.au> 29 November 2013

commenced on date of notification

Wagering Amendment Regulation (No. 2) 2013 SL No. 279

notfd <www.legislation.qld.gov.au> 13 December 2013

commenced on date of notification

**Crime and Misconduct and Other Legislation Amendment Act 2014 No. 21 ss 1, 2(2),
94(2) sch 2**

date of assent 21 May 2014

ss 1–2 commenced on date of assent

remaining provisions commenced 1 July 2014 (2014 SL No. 107)

Gaming Legislation Amendment Regulation (No. 1) 2014 SL No. 131 ss 1, 17 sch 1

notfd <www.legislation.qld.gov.au> 27 June 2014

commenced on date of notification

Justice Legislation (Fees) Amendment and Repeal Regulation (No. 1) 2014 SL No. 128 ss 1–2(1), 3 sch

notfd <www.legislation.qld.gov.au> 27 June 2014

ss 1–2 commenced on date of notification

remaining provisions commenced 1 July 2014 (see s 2(1))

Liquor and Gaming Amendment Regulation (No. 1) 2014 SL No. 160 s 1, pt 11

notfd <www.legislation.qld.gov.au> 18 July 2014

commenced on date of notification

Gaming Legislation Amendment Regulation (No. 2) 2014 SL No. 229 pts 1, 6

notfd <www.legislation.qld.gov.au> 3 October 2014

commenced on date of notification

later retrospective amending legislation—

Wagering Amendment Regulation (No. 1) 2014 SL No. 315

notfd <www.legislation.qld.gov.au> 19 December 2014

ss 1–2 commenced on date of notification

remaining provisions commenced 1 July 2014 (see s 2)

Justice Legislation (Fees) Amendment Regulation (No. 1) 2015 SL No. 53 pts 1, 52

notfd <www.legislation.qld.gov.au> 26 June 2015

ss 1–2 commenced on date of notification

remaining provisions commenced 1 July 2015 (see s 2)

5 List of annotations

Definitions

s 3 def 2 *dividend race* ins 2012 SL No. 7 s 3

def 3 *dividend race* ins 2012 SL No. 7 s 3

def *advanced evaluation* ins 2002 SL No. 128 s 26

def *any 2* ins 2012 SL No. 7 s 3

om 2013 SL No. 279 s 3

def *automated device* ins 2010 SL No. 198 s 18

Endnotes

def **basic evaluation** ins 2002 SL No. 128 s 26

def **closing time** ins 2010 SL No. 198 s 18

def **commercial special facility licence** ins 2008 SL No. 418 s 48(2)

def **commercial special facility premises** ins 2008 SL No. 418 s 48(2)

def **competitor** ins 2010 SL No. 198 s 18

def **credit ticket** ins 2010 SL No. 198 s 18

def **customer input system** ins 2010 SL No. 225 s 3

def **deposit account** ins 2010 SL No. 198 s 18

def **double** ins 2012 SL No. 7 s 3

om 2013 SL No. 279 s 3

def **double trio** ins 2012 SL No. 7 s 3

om 2013 SL No. 279 s 3

def **event** ins 2010 SL No. 198 s 18

def **first four** ins 2012 SL No. 7 s 3

om 2013 SL No. 279 s 3

def **fixed odds management system** ins 2010 SL No. 225 s 3

def **forecast** ins 2012 SL No. 7 s 3

om 2013 SL No. 279 s 3

def **host computer system** ins 2010 SL No. 225 s 3

def **intermediate evaluation** ins 2002 SL No. 128 s 26

def **internet wagering system** ins 2010 SL No. 225 s 3

def **lotteries computer system** ins 2000 SL No. 4 s 3

def **lottery licence** ins 2000 SL No. 4 s 3

def **lottery licensee** ins 2000 SL No. 4 s 3

def **odds** ins 2010 SL No. 198 s 18

def **payout** ins 2010 SL No. 198 s 18

def **place** ins 2012 SL No. 7 s 3

om 2013 SL No. 279 s 3

def **promotional credit** ins 2010 SL No. 198 s 18

def **quadrella** ins 2012 SL No. 7 s 3

om 2013 SL No. 279 s 3

def *quinella* ins 2012 SL No. 7 s 3

om 2013 SL No. 279 s 3

def *race* ins 2010 SL No. 198 s 18

def *race totalisator* ins 2010 SL No. 198 s 18

def *relevant chief executive* ins 2002 SL No. 138 s 44

def *restricted investor* ins 2010 SL No. 198 s 18

def *result* ins 2010 SL No. 198 s 18

def *rule* ins 2010 SL No. 198 s 18

def *runner* ins 2010 SL No. 198 s 18

def *selection* ins 2010 SL No. 198 s 18

def *six pic* ins 2012 SL No. 7 s 3

om 2013 SL No. 279 s 3

def *special facility liquor licence* ins 2002 SL No. 138 s 44

om 2008 SL No. 418 s 48(1)

def *special facility premises* ins 2002 SL No. 138 s 44

om 2008 SL No. 418 s 48(1)

def *sports wagering event* ins 2012 SL No. 7 s 3

om 2013 SL No. 279 s 3

def *subsidiary operator* ins 2002 SL No. 138 s 44

amd 2008 SL No. 418 s 48(3)–(4)

def *sweepstake* ins 2012 SL No. 7 s 3

om 2013 SL No. 279 s 3

def *telebet system* ins 2010 SL No. 225 s 3

def *totalisator* ins 2010 SL No. 225 s 3

def *treble* ins 2012 SL No. 7 s 3

om 2013 SL No. 279 s 3

def *trifecta* ins 2012 SL No. 7 s 3

om 2013 SL No. 279 s 3

def *unrestricted investor* ins 2010 SL No. 198 s 18

def *win* ins 2012 SL No. 7 s 3

om 2013 SL No. 279 s 3

Calculating commission—Act, s 163

s 5 sub 1999 SL No. 211 s 3

amd 2012 SL No. 7 s 4; 2013 SL No. 279 s 4

Prescribed amount—Act, s 165

s 5A ins 2002 SL No. 244 s 18

Calculation and payment of wagering tax—Act, s 166

s 6 amd 1999 SL No. 275 s 11; 2000 SL No. 137 s 21; 2002 SL No. 244 s 19; 2014 SL No. 315 s 4 (retro)

Returns for calculation of wagering tax—Act, s 167

s 8 amd 2000 SL No. 137 s 22; 2002 SL No. 138 s 45; 2002 SL No. 244 s 20

Percentage of wagering tax for community investment fund—Act, s 169

s 9 sub 2000 SL No. 286 s 24; 2010 Act No. 22 s 34

om 2013 SL No. 121 s 26

Prescribed amount—Act, s 173

s 10A ins 2002 SL No. 244 s 21

Places of operation for wagering agents—Act, s 205

s 11 amd 1999 SL No. 211 s 4; 2002 SL No. 138 s 46; 2008 SL No. 418 s 49; 2013 SL No. 34 s 6

Declaration of approved entities—Act, s 208A

s 11A ins 2014 SL No. 229 s 15

Report about prohibition under order or direction—Act, s 216L

s 13A ins 2005 SL No. 69 s 15

sub 2005 SL No. 115 s 23

Limit on amount invested

s 15 prev s 15 om 2009 Act No. 24 s 865

pres s 15 ins 2010 SL No. 198 s 19

Cancellation of investment—fixed odds

s 15A ins 2010 SL No. 198 s 19

Cancellation of investment—sports totalisator

s **15B** ins 2010 SL No. 198 s 19

Cancellation of investment—race totalisator

s **15C** ins 2010 SL No. 198 s 19

amd 2013 SL No. 246 s 3

Closing time for accepting investments

s **15D** ins 2010 SL No. 198 s 19

Printed tickets

s **15E** ins 2010 SL No. 198 s 19

Application to open deposit account

s **15F** ins 2010 SL No. 198 s 19

amd 2014 SL No. 131 s 17 sch 1

Registration as a restricted investor

s **15G** ins 2010 SL No. 198 s 19

amd 2014 SL No. 131 s 17 sch 1

Registration as an unrestricted investor

s **15H** ins 2010 SL No. 198 s 19

amd 2014 SL No. 131 s 17 sch 1

End of registration as a restricted investor

s **15I** ins 2010 SL No. 198 s 19

Authentication of identity after 90 days

s **15IA** ins 2014 SL No. 160 s 27

Limit on deposits by restricted investors

s **15J** ins 2010 SL No. 198 s 19

amd 2014 SL No. 131 s 17 sch 1

Restricted investors may not make withdrawals or close accounts

s **15K** ins 2010 SL No. 198 s 19

Withdrawals by unrestricted investors

s **15L** ins 2010 SL No. 198 s 19

amd 2014 SL No. 131 s 17 sch 1

Refusal to accept a deposit or investment

s **15M** ins 2010 SL No. 198 s 19

Closing an unrestricted investor's deposit account

s **15N** ins 2010 SL No. 198 s 19

Accounting for account balances for restricted investors

s **15O** ins 2010 SL No. 198 s 19

amd 2014 SL No. 160 s 28

Cancelling an investment made by telephone, automated device or the internet

s **15P** ins 2010 SL No. 198 s 19

Depositing funds for credit with licence operator

s **15Q** ins 2010 SL No. 198 s 19

Use of funds at credit on credit ticket

s **15R** ins 2010 SL No. 198 s 19

Issue of replacement credit ticket

s **15S** ins 2010 SL No. 198 s 19

Damaged credit tickets

s **15T** ins 2010 SL No. 198 s 19

Request to stop payment on credit ticket

s **15U** ins 2010 SL No. 198 s 19

Payouts, dividends or refunds as soon as practicable

s **15V** ins 2010 SL No. 198 s 19

Publication of results

s **15W** ins 2010 SL No. 198 s 19

Bonus prize reserve

s **15X** ins 2010 SL No. 198 s 19

Payment of bonus prize reserve into the consolidated fund

s **15Y** ins 2010 SL No. 198 s 19

Evaluation of regulated wagering equipment—Act, s 208

s **16A** ins 2002 SL No. 128 s 27

Fees

s **17** amd 2011 SL No. 199 s 31; 2013 SL No. 212 s 21

Fee for particular investigations

s 17A ins 2013 SL No. 212 s 22

amd 2014 SL No. 160 s 29

How fee for investigation must be paid

s 17B ins 2013 SL No. 212 s 22

SCHEDULE 1A—APPROVED ENTITIES

prev sch 1A ins 2012 SL No. 7 s 5

om 2013 SL No. 279 s 5

pres sch 1A ins 2014 SL No. 229 s 16

SCHEDULE 1—ENTITIES

sub 2000 SL No. 136 s 66

amd 2002 SL No. 138 s 47; 2003 SL No. 219 s 27; 2004 SL No. 253 s 20; 2005 SL No. 1 s 19; 2006 SL No. 139 s 24; 2007 SL No. 210 s 17; 2008 SL No. 418 s 50; 2009 SL No. 94 s 23; 2014 Act No. 21 s 94(2) sch 2

SCHEDULE 2—REGULATED WAGERING EQUIPMENT

amd 2000 SL No. 4 s 4

sub 2010 SL No. 225 s 4

SCHEDULE 3—FEES

amd 2000 SL No. 136 s 67; 2000 SL No. 137 s 23

sub 2001 SL No. 270 s 17

amd 2002 SL No. 128 s 28; 2002 SL No. 244 s 22

sub 2003 SL No. 219 s 28; 2004 SL No. 194 s 17; 2005 SL No. 115 s 24; 2006 SL No. 139 s 25; 2007 SL No. 137 s 15; 2008 SL No. 177 s 17; 2009 SL No. 84 s 24

amd 2009 Act No. 24 s 866

sub 2010 SL No. 128 s 65; 2011 SL No. 115 s 3 sch

amd 2011 SL No. 199 s 32

sub 2012 SL No. 102 s 3 sch; 2013 SL No. 122 s 3 sch; 2014 SL No. 128 s 3 sch; 2015 SL No. 53 s 120

6 Information about retrospectivity

Retrospective amendments that have been consolidated are noted in the list of legislation and list of annotations. From mid-2013 any retrospective amendment that has not been consolidated is noted on the cover page.

© State of Queensland 2015

Authorised by the Parliamentary Counsel