



Section 10 Direction

The Liquor and Gambling Commissioner (**Commissioner**) issues the following direction under section 10 of the *Gambling Administration Act 2019 (GAA)*.

1. Citation

This direction may be cited as the Casino Licence (Independent Monitor) General Direction Notice 2023.

Pursuant to section 10 of the GAA the Commissioner may, from time to time by notice to a gambling provider, give directions in relation to any aspect of the operations conducted by the gambling provider including matters relating to the management, supervision and control of the relevant operations.

A gambling provider must diligently observe and carry out a direction given under that section.

2. Notice

This direction applies to SkyCity Adelaide Pty Ltd (**SkyCity Adelaide**), the gambling provider, as holder of the casino licence under the *Casino Act 1997*.

Within 28 days of the date of this direction unless an extension is granted by the Commissioner, SkyCity Adelaide is directed to:

1. prepare a program of work focusing on SkyCity Adelaide's anti-money laundering and counter-terrorism financing capability and gambling related harm minimisation to ensure compliance with all applicable regulatory obligations (**program of work**); and
2. provide the program of work to the Commissioner.

On a date to be advised by the Commissioner, SkyCity Adelaide is directed to:

3. appoint a suitably qualified independent entity approved by the Commissioner under an agreement approved by the Commissioner (**independent monitor**) to:
 - a) review SkyCity Adelaide's program of work;
 - b) monitor the implementation of the program of work;
 - c) monitor the operations of the Adelaide Casino for compliance with SkyCity Adelaide's ongoing regulatory obligations with respect to anti-money laundering and counter-terrorism financing and addressing gambling related harm: and
 - d) report to the Commissioner in relation to (a) to (c) above, including in relation to any breaches of the ongoing regulatory obligations.

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Upon the appointment of the independent monitor and following completion of the preparation of the program of work, SkyCity Adelaide is directed to:

4. provide the program of work to the independent monitor for review;
5. amend the program of work to the satisfaction of the independent monitor;
and
6. submit the amended program of work to the Commissioner for approval.

Following the approval by the Commissioner of the program of work, SkyCity Adelaide is directed to:

7. implement the approved program of work with monitoring of the implementation by the independent monitor; and
8. report to the Commissioner on the implementation of the approved program of work as requested.

SkyCity Adelaide is directed to:

9. pay the costs of the independent monitor.

The independent monitor does not displace the role of the SkyCity Adelaide Board.

3. Compliance with notice

A gambling provider must diligently observe and carry out a direction given under section 10 of the GAA.

The maximum penalty for non-compliance with a direction given under section 10 of the GAA is, in the case of the holder of the casino licence - \$100,000.



Dini Soulio
Liquor and Gambling Commissioner

26 May 2023