

Australian Capital Territory

Magistrates Court (Charitable Collections Infringement Notices) Regulation 2003

SL2003-36

made under the

Magistrates Court Act 1930

Republication No 5

Effective: 10 June 2015 – 15 July 2024

Republication date: 10 June 2015

Last amendment made by [A2015‑15](http://www.legislation.act.gov.au/a/2015-15" \o "Statute Law Amendment Act 2015)

About this republication

The republished law

This is a republication of the *Magistrates Court (Charitable Collections Infringement Notices) Regulation 2003*, made under the *Magistrates Court Act 1930* (including any amendment made under the [Legislation Act 2001](http://www.legislation.act.gov.au/a/2001-14), part 11.3 (Editorial changes)) as in force on 10 June 2015. It also includes any commencement, amendment, repeal or expiry affecting this republished law to 10 June 2015.

The legislation history and amendment history of the republished law are set out in endnotes 3 and 4.

Kinds of republications

The Parliamentary Counsel’s Office prepares 2 kinds of republications of ACT laws (see the ACT legislation register at [www.legislation.act.gov.au](http://www.legislation.act.gov.au)):

* authorised republications to which the [Legislation Act 2001](http://www.legislation.act.gov.au/a/2001-14) applies
* unauthorised republications.

The status of this republication appears on the bottom of each page.

Editorial changes

The [Legislation Act 2001](http://www.legislation.act.gov.au/a/2001-14), part 11.3 authorises the Parliamentary Counsel to make editorial amendments and other changes of a formal nature when preparing a law for republication. Editorial changes do not change the effect of the law, but have effect as if they had been made by an Act commencing on the republication date (see [Legislation Act 2001](http://www.legislation.act.gov.au/a/2001-14), s 115 and s 117). The changes are made if the Parliamentary Counsel considers they are desirable to bring the law into line, or more closely into line, with current legislative drafting practice.

This republication does not include amendments made under part 11.3 (see endnote 1).

Uncommenced provisions and amendments

If a provision of the republished law has not commenced, the symbol **U** appears immediately before the provision heading. Any uncommenced amendments that affect this republished law are accessible on the ACT legislation register ([www.legislation.act.gov.au](http://www.legislation.act.gov.au)). For more information, see the home page for this law on the register.

Modifications

If a provision of the republished law is affected by a current modification, the symbol **M** appears immediately before the provision heading. The text of the modifying provision appears in the endnotes. For the legal status of modifications, see the [Legislation Act 2001](http://www.legislation.act.gov.au/a/2001-14), section 95.

Penalties

At the republication date, the value of a penalty unit for an offence against this law is $150 for an individual and $750 for a corporation (see [Legislation Act 2001](http://www.legislation.act.gov.au/a/2001-14), s 133).



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Magistrates Court Act 1930

Contents

Page

[1 Name of regulation 2](#_Toc421275352)

[3 Purpose of regulation 2](#_Toc421275353)

[4 Notes 2](#_Toc421275354)

[5 Meaning of *Charitable Collections Act* 2](#_Toc421275355)

[6 Administering authority 2](#_Toc421275356)

[7 Infringement notice offences 2](#_Toc421275357)

[8 Infringement notice penalties 3](#_Toc421275358)

[9 Contents of infringement notices—other information 3](#_Toc421275359)

[10 Contents of infringement notices—identifying authorised person 3](#_Toc421275360)

[11 Contents of reminder notices—identifying authorised person 4](#_Toc421275361)

[12 Authorised people for infringement notice offences 4](#_Toc421275362)

[Schedule 1 Charitable Collections Act infringement notice offences and penalties 5](#_Toc421275363)

[Endnotes 6](#_Toc421275364)

[1 About the endnotes 6](#_Toc421275365)

[2 Abbreviation key 6](#_Toc421275366)

[3 Legislation history 7](#_Toc421275367)

[4 Amendment history 7](#_Toc421275368)

[5 Earlier republications 8](#_Toc421275369)



Australian Capital Territory

Magistrates Court (Charitable Collections Infringement Notices) Regulation 2003

made under the

[Magistrates Court Act 1930](http://www.legislation.act.gov.au/a/1930-21" \o "A1930-21)

1 Name of regulation

This regulation is the Magistrates Court (Charitable Collections Infringement Notices) Regulation 2003.

3 Purpose of regulation

The purpose of this regulation is to provide for infringement notices under the [Magistrates Court Act 1930](http://www.legislation.act.gov.au/a/1930-21), part 3.8 for certain offences against the Charitable Collections Act.

Note The [Magistrates Court Act 1930](http://www.legislation.act.gov.au/a/1930-21), pt 3.8 creates a system of infringement notices for offences against various Acts. The infringement notice system is intended to provide an alternative to prosecution.

4 Notes

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

Note See the [Legislation Act](http://www.legislation.act.gov.au/a/2001-14), s 127 (1), (4) and (5) for the legal status of notes.

5 Meaning of Charitable Collections Act

In this regulation:

Charitable Collections Act means the [Charitable Collections Act 2003](http://www.legislation.act.gov.au/a/2003-17).

6 Administering authority

The administering authority for an infringement notice offence against the [Charitable Collections Act](http://www.legislation.act.gov.au/a/2003-17/) is the director‑general for that Act.

7 Infringement notice offences

The [Magistrates Court Act 1930](http://www.legislation.act.gov.au/a/1930-21), part 3.8 applies to an offence against a provision of the [Charitable Collections Act](http://www.legislation.act.gov.au/a/2003-17/) mentioned in schedule 1, column 2.

8 Infringement notice penalties

(1) The penalty payable by an individual for an offence against the [Charitable Collections Act](http://www.legislation.act.gov.au/a/2003-17/), under an infringement notice for the offence, is the amount mentioned in schedule 1, column 4 for the offence.

(2) The penalty payable by a corporation for an offence against the [Charitable Collections Act](http://www.legislation.act.gov.au/a/2003-17/), under an infringement notice for the offence, is 5 times the amount mentioned in schedule 1, column 4 for the offence.

(3) The cost of serving a reminder notice for an infringement notice offence against the [Charitable Collections Act](http://www.legislation.act.gov.au/a/2003-17/) is $34.

9 Contents of infringement notices—other information

(1) An infringement notice served on a company by an authorised person for an infringement notice offence against the [Charitable Collections Act](http://www.legislation.act.gov.au/a/2003-17/) must include the company’s ACN.

Note The requirement under this section is additional to the requirement under the [Magistrates Court Act 1930](http://www.legislation.act.gov.au/a/1930-21), s 121 (1) (c).

(2) In this section:

company means a company registered under the [Corporations Act](http://www.comlaw.gov.au/Series/C2004A00818).

10 Contents of infringement notices—identifying authorised person

An infringement notice served on a person by an authorised person for an infringement notice offence against the [Charitable Collections Act](http://www.legislation.act.gov.au/a/2003-17/) must identify the authorised person by—

(a) for an authorised person who is a police officer—the service number for the police officer; and

(b) for an authorised person to whom the [Charitable Collections Act](http://www.legislation.act.gov.au/a/2003-17/), section 55 (Identity cards) applies—

(i) any unique number given to the person by the administering authority for this regulation; or

(ii) the authorised person’s full name, or surname and initials.

11 Contents of reminder notices—identifying authorised person

A reminder notice served on a person by an authorised person for an infringement notice offence against the [Charitable Collections Act](http://www.legislation.act.gov.au/a/2003-17/) must identify the authorised person by—

(a) for an authorised person who is a police officer—the service number for the police officer; and

(b) for an authorised person to whom the [Charitable Collections Act](http://www.legislation.act.gov.au/a/2003-17/), section 55 (Identity cards) applies—

(i) any unique number given to the person by the administering authority for this regulation; or

(ii) the authorised person’s full name, or surname and initials.

12 Authorised people for infringement notice offences

Anyone who is an authorised person under the [Charitable Collections Act](http://www.legislation.act.gov.au/a/2003-17/), section 54 (Authorised people), may serve the following:

(a) an infringement notice for an infringement notice offence against the [Charitable Collections Act](http://www.legislation.act.gov.au/a/2003-17/);

(b) a reminder notice for an infringement notice offence against the [Charitable Collections Act](http://www.legislation.act.gov.au/a/2003-17/).

Schedule 1 Charitable Collections Act infringement notice offences and penalties

(see s 7 and s 8)

| column 1  item | column 2  offence provision | column 3  offence penalty  (penalty units) | column 4  infringement penalty ($) |
| --- | --- | --- | --- |
| 1 | 16 (1) | 50 | 50 |
| 2 | 47 (1) | 50 | 150 |
| 3 | 47 (2) | 50 | 150 |
| 4 | 47 (3) | 50 | 150 |
| 5 | 48 (1) | 50 | 150 |
| 6 | 53 (4) | 50 | 150 |
| 7 | 56 (3) | 5 | 50 |

Endnotes

1 About the endnotes

Amending and modifying laws are annotated in the legislation history and the amendment history. Current modifications are not included in the republished law but are set out in the endnotes.

Not all editorial amendments made under the Legislation Act 2001, part 11.3 are annotated in the amendment history. Full details of any amendments can be obtained from the Parliamentary Counsel’s Office.

Uncommenced amending laws are not included in the republished law. The details of these laws are underlined in the legislation history. Uncommenced expiries are underlined in the legislation history and amendment history.

If all the provisions of the law have been renumbered, a table of renumbered provisions gives details of previous and current numbering.

The endnotes also include a table of earlier republications.

2 Abbreviation key

|  |  |
| --- | --- |
| A = Act | NI = Notifiable instrument |
| AF = Approved form | o = order |
| am = amended | om = omitted/repealed |
| amdt = amendment | ord = ordinance |
| AR = Assembly resolution | orig = original |
| ch = chapter | par = paragraph/subparagraph |
| CN = Commencement notice | pres = present |
| def = definition | prev = previous |
| DI = Disallowable instrument | (prev...) = previously |
| dict = dictionary | pt = part |
| disallowed = disallowed by the Legislative | r = rule/subrule |
| Assembly | reloc = relocated |
| div = division | renum = renumbered |
| exp = expires/expired | R[X] = Republication No |
| Gaz = gazette | RI = reissue |
| hdg = heading | s = section/subsection |
| IA = Interpretation Act 1967 | sch = schedule |
| ins = inserted/added | sdiv = subdivision |
| LA = Legislation Act 2001 | SL = Subordinate law |
| LR = legislation register | sub = substituted |
| LRA = Legislation (Republication) Act 1996 | underlining = whole or part not commenced |
| mod = modified/modification | or to be expired |

3 Legislation history

This regulation was originally the [Magistrates Court (Charitable Collections Infringement Notices) Regulations 2003](http://www.legislation.act.gov.au/sl/2003-36). It was renamed under the [Legislation Act 2001](http://www.legislation.act.gov.au/a/2001-14).

Magistrates Court (Charitable Collections Infringement Notices) Regulation 2003 SL2003-36

notified LR 30 October 2003

s 1, s 2 commenced 30 October 2003 (LA s 75 (1))

remainder commenced 31 October 2003 (s 2)

as amended by

[Court Procedures (Consequential Amendments) Act 2004](http://www.legislation.act.gov.au/a/2004-60) A2004-60 sch 1 pt 1.42

notified LR 2 September 2004  
s 1, s 2 commenced 2 September 2004 (LA s 75 (1))

sch 1 pt 1.42 commenced 10 January 2005 (s 2 and see [Court Procedures Act 2004](http://www.legislation.act.gov.au/a/2004-59) A2004-59, s 2 and [CN2004-29](http://www.legislation.act.gov.au/cn/2004-29/default.asp))

[Administrative (One ACT Public Service Miscellaneous Amendments) Act 2011](http://www.legislation.act.gov.au/a/2011-22) A2011-22 sch 1 pt 1.100

notified LR 30 June 2011

s 1, s 2 commenced 30 June 2011 (LA s 75 (1))

sch 1 pt 1.100 commenced 1 July 2011 (s 2 (1))

[Statute Law Amendment Act 2015](http://www.legislation.act.gov.au/a/2015-15) A2015‑15 sch 3 pt 3.14

notified LR 27 May 2015

s 1, s 2 commenced 27 May 2015 (LA s 75 (1))

sch 3 pt 3.14 commenced 10 June 2015 (s 2)

4 Amendment history

Name of regulation

s 1 am R2 LA

Commencement

s 2 om LA s 89 (4)

Purpose of regulation

s 3 am [A2004‑60](http://www.legislation.act.gov.au/a/2004-60) amdt 1.417, amdt 1.418

Administering authority

s 6 am [A2011‑22](http://www.legislation.act.gov.au/a/2011-22) amdt 1.312

Infringement notice offences

s 7 am [A2004‑60](http://www.legislation.act.gov.au/a/2004-60) amdt 1.419

Authorised people for infringement notice offences

s 12 am [A2015‑15](http://www.legislation.act.gov.au/a/2015-15) amdt 3.72, amdt 3.73

5 Earlier republications

Some earlier republications were not numbered. The number in column 1 refers to the publication order.

Since 12 September 2001 every authorised republication has been published in electronic pdf format on the ACT legislation register. A selection of authorised republications have also been published in printed format. These republications are marked with an asterisk (\*) in column 1. Except for the footer, electronic and printed versions of an authorised republication are identical.

| Republication No and date | Effective | Last amendment made by | Republication for |
| --- | --- | --- | --- |
| R1 31 Oct 2003 | 31 Oct 2003– 31 Oct 2004 | not amended | new regulation |
| R2 1 Nov 2004 | 1 Nov 2004– 9 Jan 2005 | [A2004‑60](http://www.legislation.act.gov.au/a/2004-60) | editorial amendments under [Legislation Act](http://www.legislation.act.gov.au/a/2001-14) |
| R3 10 Jan 2005 | 10 Jan 2005– 30 June 2011 | [A2004‑60](http://www.legislation.act.gov.au/a/2004-60) | amendments by [A2004‑60](http://www.legislation.act.gov.au/a/2004-60) |
| R4 1 July 2011 | 1 July 2011– 9 June 2015 | [A2011-22](http://www.legislation.act.gov.au/a/2011-22) | amendments by [A2011-22](http://www.legislation.act.gov.au/a/2011-22) |

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