

Magistrates Court (Charitable Collections Infringement Notices) Regulation 2003

SL2003-36

made under the

Magistrates Court Act 1930

Republication No 6

Effective: 16 July 2024

Republication date: 16 July 2024

Last amendment made by A2024-29

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*, part 11.3 (Editorial changes)) as in force on 16 July 2024. It also includes any commencement, amendment, repeal or expiry affecting this republished law to 16 July 2024.

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):

- authorised republications to which the *Legislation Act 2001* applies
- unauthorised republications.

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

Editorial changes

The *Legislation Act 2001*, 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*, 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 includes 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 $\boxed{\textbf{U}}$ 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). 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*, section 95.

Penalties

At the republication date, the value of a penalty unit for an offence against this law is \$160 for an individual and \$810 for a corporation (see *Legislation Act 2001*, s 133).



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made under the

Magistrates Court Act 1930

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*, part 3.8 for certain offences against the Charitable Collections Act.

Note

The *Magistrates Court Act 1930*, 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, 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.

6 Administering authority

- (1) The administering authority for an infringement notice offence against the Charitable Collections Act is the head of Access Canberra.
- (2) In this section:

Access Canberra means the business unit known as Access Canberra.

head, of Access Canberra, means the person occupying the position (however described) of head of Access Canberra.

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7 Infringement notice offences

The *Magistrates Court Act 1930*, part 3.8 applies to an offence against a provision of the Charitable Collections Act 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, 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, 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 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 must include the company's ACN.

Note The requirement under this section is additional to the requirement under the *Magistrates Court Act 1930*, s 121 (1) (c).

(2) In this section:

company means a company registered under the Corporations Act.

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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 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, 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 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, 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, section 54 (Authorised people), may serve the following:

- (a) an infringement notice for an infringement notice offence against the Charitable Collections Act;
- (b) a reminder notice for an infringement notice offence against the Charitable Collections Act.

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	47 (1)	50	150
2	47 (2)	50	150
3	47 (3)	50	150
4	48 (1)	50	150
5	53 (4)	50	150
6	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 = ActNI = Notifiable instrument

AF = Approved form o = order

om = omitted/repealed am = amended 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 reloc = relocated Assembly

div = division renum = renumbered exp = expires/expired R[X] = Republication NoGaz = 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 LRA = Legislation (Republication) Act 1996 underlining = whole or part not commenced

sub = substituted

mod = modified/modification or to be expired

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3 Legislation history

This regulation was originally the *Magistrates Court (Charitable Collections Infringement Notices) Regulations 2003*. It was renamed under the *Legislation Act 2001*.

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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 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 A2004-59, s 2 and CN2004-29)

Administrative (One ACT Public Service Miscellaneous Amendments) Act 2011 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 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)

Housing and Consumer Affairs Legislation Amendment Act 2024 A2024-29 sch 1 pt 1.7

notified LR 9 July 2024 s 1, s 2 taken to have commenced 1 July 2024 (LA s 75 (2)) sch 1 pt 1.7 commenced 16 July 2024 (s 2 (1))

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4 **Amendment history**

Name of regulation

am R2 LA

Commencement

om LA s 89 (4) s 2

Purpose of regulation

am A2004-60 amdt 1.417, amdt 1.418

Administering authority

am A2011-22 amdt 1.312 s 6

sub A2024-29 amdt 1.13

Infringement notice offences

am A2004-60 amdt 1.419

Authorised people for infringement notice offences

am A2015-15 amdt 3.72, amdt 3.73

Charitable Collections Act infringement notice offences and penalties sch 1

am A2024-29 amdt 1.14; items renum R6 LA

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. 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	editorial amendments under Legislation Act
R3 10 Jan 2005	10 Jan 2005– 30 June 2011	A2004-60	amendments by A2004-60
R4 1 July 2011	1 July 2011– 9 June 2015	A2011-22	amendments by A2011-22
R5 10 June 2015	10 June 2015– 15 July 2024	A2015-15	amendments by A2015-15

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