

New South Wales

## Wool, Hide and Skin Dealers Bill 2004

## **Explanatory note**

This explanatory note relates to this Bill as introduced into Parliament.

#### Overview of Bill

The object of this Bill is to regulate persons who carry on the business of buying or selling the wool, hides or skins of cows, sheep and certain other animals.

This Bill contains provisions arising as a result of a departmental review of the *Wool, Hide and Skin Dealers Act 1935* conducted in the context of a National Competition Policy review. Under the 1935 Act, licences are issued by a Local Court and are required by any person buying or selling wool, hides or skins of various animals (although there are certain exemptions). This Bill requires only those in the business of buying and selling wool, hides or skins to be licensed by the Commissioner of Police. The obligations created by this Bill are concerned with identifying and reporting wool, hides or skins that may have been stolen and are very similar to those imposed on pawnbrokers and dealers in second-hand goods.

### Outline of provisions

### Part 1 Preliminary

**Clause 1** sets out the name (also called the short title) of the proposed Act.

Clause 2 provides that the proposed Act commences on a day or days to be appointed by proclamation.

Clause 3 defines terms used in the proposed Act. *Hide* and *skin* are defined as meaning the hide or skin of any bovine animal, any ovine animal or any other animal prescribed by the regulations before treatment in any process of manufacture. *Wool* is defined as meaning the fleece of any ovine animal or any other animal prescribed by the regulations before treatment in any process of manufacture (but does not include fellmongered wool). *Buy* and *sell* are given broad definitions.

**Clause 4** makes it clear that notes included in the proposed Act do not form part of the proposed Act.

**Clause 5** defines a *wool, hide or skin dealer* as a person who buys wool, hides or skins for the purpose of selling that wool or those hides or skins, or in connection with the person's business of selling wool, hides or skins, except in specified or prescribed circumstances.

**Clause 6** provides that the proposed Act does not apply so as to affect any activities conducted in accordance with a licence, permit or other authority under another Act (for example, the *Property, Stock and Business Agents Act 2002*). In particular, the proposed Act does not require a person to obtain a licence under the proposed Act to carry on a business or any activity that is authorised by a licence, permit or other authority issued to that person under any other Act.

### Part 2 Licensing of wool, hide and skin dealers

#### Division 1 Requirement to be licensed

**Clause 7** makes it an offence to carry on the business of a wool, hide or skin dealer unless licensed to do so.

**Clause 8** makes it an offence for a person who is not a licensee to pretend to be a licensee or to take, use or exhibit any title or term that may be construed to mean that the person is licensed to carry on the business of buying or selling wool, hides or skins.

#### Division 2 Persons not entitled to be issued with a licence

**Clause 9** specifies when a natural person or a corporation is not entitled to be issued with a licence.

#### Division 3 Applying for a licence

Clause 10 requires an application for the issue of a licence to be made to the Commissioner of Police, in the form approved by the Commissioner. The application is required to be accompanied by at least two forms of evidence of the identity of the applicant or, in the case where the applicant is a corporation, evidence of the identity of the licensee who is an employee or director of the applicant. There is no application fee.

Clause 11 requires an applicant for a licence to nominate all premises that the applicant intends to make regular use of, whether as business premises or storage premises, for the purposes of carrying on the proposed licensed business. The proposed section also makes it a condition of any licence granted to the applicant that the applicant as licensee carries on the business only from, or stores wool, hides or skins only at, the premises nominated in the application for the licence.

#### Division 4 Dealing with licence applications

**Clause 12** provides for the Commissioner to deal with a licence application by granting a licence to the applicant or by refusing to grant the licence.

**Clause 13** provides that a licence remains in force for a period of 3 years after the date of its grant, unless it is sooner cancelled or suspended under the proposed Act.

**Clause 14** provides for the Commissioner to grant a licence subject to conditions. It also provides for the Commissioner to attach conditions to a licence at some time after it is granted (which may be as part of action against a licensee under Part 5).

#### Division 5 Review of decisions

**Clause 15** provides for the review by the Administrative Decisions Tribunal of certain decisions made by the Commissioner under the proposed Act.

#### Division 6 Miscellaneous provisions

Clause 16 provides for the creation of a register of licences.

Clause 17 requires a licensee to display on all premises used for the carrying on of a licensed business the licensee's initials and surname and the words "Licensed Dealer in Wool, Hides and Skins". The regulations may make additional requirements regarding the display of licence details.

#### Part 3 Obligations and duties of licensees

**Clause 18** provides that the proposed Part imposes obligations and duties on a licensee in relation to the buying or selling of, or the custody of, wool, hides or skins even if the wool, hides or skins are not bought or sold in the course of the business of a wool, hide or skin dealer.

Clause 19 requires a licensee to obtain the signature of each person who offers wool, hides or skins for sale to the licensee or proof that that person consents to the sale. The clause also requires a licensee to inspect documentary evidence of the identity of every person who delivers wool, hides or skins to the licensee. That evidence must include evidence of the person's date of birth and address. A licensee is required to obtain the evidence of identity only once for each person by whom the wool, hides or skins are delivered.

Clause 20 provides for the Commissioner of Police or a police officer to serve on a licensee a written order requiring the licensee to refrain, during a specified period not exceeding 5 days, from disposing of such lots or parcels of wool, hides or skins (including their containers) as are specified in the order, and to retain during that period the lots, parcels and containers to which the order relates without altering or obliterating any brand, marking or writing on them.

Clause 21 provides that a licensee must not accept any wool, hides or skins offered for sale if the licensee has reasonable grounds to believe that the wool, hides or skins are not the property of the person by whom they are offered for sale or of any person for whom that person is authorised to make the offer.

Clause 22 requires any licensee, or any employee of a licensee, who suspects for any reason that any wool, hides or skins offered to the licensee or employee for sale may have been stolen or otherwise unlawfully obtained to report the cause of that suspicion to the police.

Clause 23 requires any licensee, or any employee of a licensee, who suspects for any reason that any wool, hides or skins in the custody of the licensee or employee in the course of the licensee's business may have been stolen or otherwise unlawfully obtained to report the cause of that suspicion to the police.

Clause 24 requires a licensee to advise the Commissioner immediately if the licensee becomes a person who would not be entitled to be issued with a licence (for instance, a licensee that is a corporation must advise the Commissioner if any of its directors or executive officers becomes a person who is not entitled to be issued with a licence).

#### Part 4 Records

Clause 25 provides that the proposed Part imposes obligations and duties on a licensee in relation to the buying or selling of wool, hides or skins even if the wool, hides or skins are not bought or sold in the course of the business of a wool, hide or skin dealer.

Clause 26 requires a licensee to keep certain records of all transactions for the buying or selling of wool, hides or skins, including details of the person selling or delivering the wool, hides or skins.

Clause 27 requires those records to be kept for at least 5 years.

### Part 5 Action against licensees

**Clause 28** provides for the Commissioner to serve on a licensee a notice to show cause why the licensee's licence should not be cancelled (such a notice is called a *show cause notice*). Such a notice may only be served in the circumstances listed in the proposed section.

**Clause 29** provides for a licensee to make written submissions and adduce evidence in relation to the matters raised by a show cause notice.

Clause 30 provides for action by the Commissioner. The Commissioner may undertake inquiries and investigations in relation to the matters to which a show cause notice relates and any submissions made and evidence adduced by or on behalf of the licensee in relation to those matters. If, after those inquiries and investigations, the Commissioner is satisfied on the balance of probabilities that the ground of any show cause notice has been substantiated, the Commissioner may cancel or suspend the licensee's licence, attach conditions to it or determine that a licence is not to be granted to the same licensee in future.

Clause 31 provides that the proposed provisions dealing with action against licensees may be applied against former licensees and explains how they are to be applied.

**Clause 32** provides for action against a licensee to be stopped by the Commissioner.

Clause 33 requires a licensee to surrender a cancelled licence.

### Part 6 Police powers

Clause 34 provides for the issue of search warrants to police officers for the purposes of the proposed Act.

**Clause 35** sets out the powers of a police officer regarding entry and search of premises, the stopping and searching of vehicles and the inspection of wool, hides or skins.

Clause 36 empowers a police officer to enter premises where a licensed business is carried on to inspect records.

Clause 37 empowers a police officer to require the production of certain records including records required to be kept under the proposed Act. The proposed section also empowers a police officer to require a person to identify and locate records that correspond to particular wool, hides or skins or to identify and locate wool, hides or skins that correspond to particular records.

Clause 38 provides for the seizure of records produced to a police officer.

#### Part 7 Miscellaneous

Clause 39 provides that the proposed Act binds the Crown.

**Clause 40** provides that proceedings for an offence under the proposed Act or the regulations may be dealt with summarily. Such proceedings will be dealt with by a Local Court.

Clause 41 sets out when executive officers of corporations will be liable for offences committed by those corporations.

Clause 42 provides for the service of documents under the proposed Act.

Clause 43 provides for the making of regulations under the proposed Act.

Clause 44 repeals the Wool, Hide and Skin Dealers Act 1935 and an uncommenced amending Act.

Clause 45 gives effect to a Schedule of consequential amendments to Acts.

Clause 46 gives effect to the Schedule of savings and transitional provisions.

**Clause 47** provides for the review of the proposed Act by the Minister.

## Schedule 1 Evidence of identity

Schedule 1 specifies the documents that will be enough to prove identity when applying for a licence or when selling wool, hides or skins to a licensee.

#### Schedule 2 Amendment of Acts

Schedule 2 amends certain Acts as a consequence of the enactment of the proposed Act.

## Schedule 3 Savings and transitional provisions

Schedule 3 makes savings and transitional provisions consequent on the enactment of the proposed Act.



## New South Wales

# Wool, Hide and Skin Dealers Bill 2004

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New South Wales

# Wool, Hide and Skin Dealers Bill 2004

No , 2004

#### A Bill for

An Act to regulate wool, hide and skin dealers; to repeal the *Wool, Hide and Skin Dealers Act 1935*; and for other purposes.

Clause 1	Wool	Hide and	Skin	Dealers	Bill 2004

Part 1 Preliminary

The	Legisla	ture	of New South Wales enacts:	,
Par	t 1	P	reliminary	2
1	Name	of A	act	;
	<u>-</u>	This	Act is the Wool, Hide and Skin Dealers Act 2004.	4
2	Comm	enc	ement	į.
-	-	This	Act commences on a day or days to be appointed by lamation.	-
3	Definit	tions	S	8
	]	In th	is Act:	ç
	l	busii	ness address of a corporation means:	10
		(a)	in the case of a corporation that has a registered office in Australia—the address of the registered office, or	1 <sup>2</sup>
	(	(b)	in any other case—the address of the corporation's principal or only place of business in Australia.	1; 14
	l	<i>buy</i> i	includes the following:	15
	(	(a)	buy under an agreement to sell,	16
	(	(b)	receive under an agreement to sell,	17
	(	(c)	accept under an agreement to sell,	18
	(	(d)	offer to receive or accept under an agreement to sell,	19
	(	(e)	cause or suffer to be received or accepted under an agreement to sell.	20 2
	(	Com	missioner means the Commissioner of Police.	22
	i	in, or	retailer of a corporation means a person who is concerned in takes part in, the management of the corporation (regardless the person's designation and whether or not the person is a latter of the corporation).	23 24 25 26
	1	hide	or skin means the hide or skin of:	27
	(	(a)	any bovine animal, or	28
	(	(b)	any ovine animal, or	29

Preliminary	Part 1

(c)	any other animal or kind of animal prescribed by the regulations,	1 2
befor	re treatment in any process of manufacture.	3
Note. heifer	A reference to a bovine animal includes a reference to a bull, cow, ox, ox, steer or calf. A reference to an ovine animal includes a reference to a sewe, wether or lamb.	4 5 6
licen	ce means a licence in force under this Act.	7
licen	sed business means a business authorised by a licence.	8
licen	see means the holder of a licence.	9
not e	entitled to be issued with a licence—see section 9.	10
recor	rd means:	11
(a)	a documentary record, or	12
(b)	a record made by an electronic, electromagnetic, photographic or optical process, or	13 14
(c)	any other kind of record.	15
sell in	ncludes any of the following:	16
(a)	sell, barter or exchange,	17
(b)	agree to sell, barter or exchange,	18
(c)	offer, expose, store, have in possession, send, consign, or deliver for or on sale,	19 20
(d)	receive for sale,	21
(e)	cause or suffer to be sold, bartered or exchanged, or to be agreed to be sold, bartered or exchanged,	22 23
(f)	cause or suffer to be offered, exposed, stored, had in possession, sent, consigned, or delivered for or on sale,	24 25
(g)	cause or suffer to be received for sale,	26
(h)	attempt to do any such acts or things.	27
show	cause notice means a notice under section 28.	28
wool	means the fleece of:	29
(a)	any ovine animal, or	30
(b)	any other animal or kind of animal prescribed by the regulations,	31 32
	re treatment in any process of manufacture, but does not include nongered wool.	33 34

		woo	l, hide or skin dealer—see section 5.	1
4	Note	es		2
		Note	es included in this Act do not form part of this Act.	3
5	Mea	ning (	of "wool, hide or skin dealer"	4
		who or th	the purposes of this Act, a <i>wool, hide or skin dealer</i> is a person buys wool, hides or skins for the purpose of selling that wool lose hides or skins, or in connection with the person's business elling wool, hides or skins, except where the wool, hide or skin:	5 6 7 8
		(a)	is bought by an overseas wool buyer at auction, or	9
		(b)	is bought by a co-operative society registered under the <i>Co-operatives Act 1992</i> for the purposes of carrying out classing, repacking, weight adjusting, pooling or otherwise treating the wool, hide or skin for sale by an auctioneer accredited under the <i>Property, Stock and Business Agents Act 2002</i> , or	10 11 12 13 14
		(c)	is sold at public auction or after offer at public auction, or	15
		(d)	is bought or sold for the purposes of education or research, or	16
		(e)	is bought or sold in any other circumstances prescribed by the regulations.	17 18
6	Res	trictio	ns on operation of this Act	19
	(1)	Act Act a lic auth	Act does not apply so as to affect any activities conducted in ordance with a licence, permit or other authority under another (for example, the <i>Property, Stock and Business Agents</i> 2002). In particular, this Act does not require a person to obtain ence under this Act to carry on a business or any activity that is orised by a licence, permit or other authority issued to that on under any other Act.	20 21 22 23 24 25 26
	(2)	This	Act does not apply:	27
	` /	(a)	to the business of an auctioneer, or	28
		(b)	to the extent provided by the regulations, in relation to such persons and circumstances as the regulations may prescribe.	29 30

Par	't 2	L	icensing of wool, hide and skin dealers	1
Divi	ision	1	Requirement to be licensed	2
7	Deal	ers m	nust be licensed	3
	(1)		erson must not carry on the business of a wool, hide or skin er except in accordance with a licence held by the person.	4 5
			cimum penalty: 100 penalty units or 12 months imprisonment both).	6 7
	(2)		contract for the purchase or sale of any wool, hide or skin is not cted by a contravention of subsection (1).	8 9
8	Unli	cense	ed person must not pretend to be licensed	10
		Any perso	person who is not a licensee is guilty of an offence if the on:	11 12
		(a)	takes, uses or exhibits the name or title of, or in any way pretends to be, a licensee, or	13 14
		(b)	takes, uses or exhibits any title or term that may be construed to mean that the person is licensed to carry on the business of a wool, hide or skin dealer.	15 16 17
		Max	imum penalty: 50 penalty units.	18
Divi	ision	2	Persons not entitled to be issued with a licence	19
9	Pers	ons v	who are not entitled to be issued with a licence	20
	(1)	A na	atural person is not entitled to be issued with a licence if:	21
		(a)	the person has a conviction in New South Wales or elsewhere for an offence involving dishonesty that was recorded in the last 10 years, unless the Commissioner has determined under subsection (3) that the offence should be ignored, or	22 23 24 25
		(b)	the person is an undischarged bankrupt, or	26
		(c)	the person is under 18 years of age, or	27
		(d)	the person is a mentally incapacitated person, or	28
		(e)	the person is an executive officer of a corporation that is not entitled to be issued with a licence, or	29 30

(f) the person is precluded from being granted a licence by a determination made in relation to him or her under section 30, or

- (g) the person previously held a licence and breached one or more conditions of that licence, unless the Commissioner has determined under subsection (4) that the breach should be ignored, or
- (h) the person is not entitled to be issued with a licence, certificate of registration or other authority under a corresponding law or is the holder of such a licence, certificate of registration or other authority that is suspended, or
- (i) the person is in breach of any provision of this Act or the regulations that is prescribed by the regulations as a breach that means a natural person is not entitled to be issued with a licence.

#### (2) A corporation is *not entitled to be issued with a licence* if:

- (a) none of its employees or directors are licensed, or
- (b) it has a conviction in New South Wales or elsewhere for an offence involving dishonesty that was recorded in the last 10 years, unless the Commissioner has determined under subsection (3) that the offence should be ignored, or
- (c) it is the subject of a winding up order or for which a controller or administrator has been appointed otherwise than by the corporation, or
- (d) it is precluded from being granted a licence by a determination made in relation to the corporation under section 30, or
- (e) it previously held a licence and breached one or more conditions of the licence, unless the Commissioner has determined under subsection (4) that the breach should be ignored, or
- (f) it is not entitled to be issued with a licence, certificate of registration or other authority under a corresponding law or is the holder of such a licence, certificate of registration or other authority that is suspended, or
- (g) it is in breach of any provision of this Act or the regulations that is prescribed by the regulations as a breach that means a corporation is not entitled to be issued with a licence, or

Page 6

		(h)	a director or other executive officer of the corporation is not entitled to be issued with a licence.	1 2
	(3)	made perso igno	on subsection (1) or (2) provides that a determination may be the under this subsection in relation to an offence committed by a con, the Commissioner may determine that the offence should be the red for the purposes of this section on one or more of the the twing grounds:	3 4 5 6 7
		(a)	the triviality of the acts or omissions giving rise to the offence,	8
		(b)	the time that has passed since the offence was committed,	9
		(c)	the offence was committed by the offender as a minor,	10
		(d)	the subsequent good behaviour of the offender,	11
		(e)	any other ground prescribed by the regulations.	12
	(4)	made by a shou	en subsection (1) or (2) provides that a determination may be e under this subsection in relation to a breach of a licence held a person, the Commissioner may determine that the breach ld be ignored for the purposes of this section on one or more of following grounds:	13 14 15 16 17
		(a)	the triviality of the acts or omissions giving rise to the breach,	18
		(b)	the time that has passed since the breach occurred,	19
		(c)	the subsequent good conduct of the former licensee,	20
		(d)	any other ground prescribed by the regulations.	21
	(5)	In th	is section:	22
		that i	esponding law means a law of another Australian jurisdiction is declared by the Minister from time to time by order published e Gazette to be a law that corresponds to this Act.	23 24 25
Divi	sion	3	Applying for a licence	26
10	Lice	nce a	pplications	27
	(1)		application for the issue of a licence is to be made to the unissioner in the form approved by the Commissioner.	28 29
	(2)		ne applicant is a corporation, an application must also be mpanied by:	30 31
		(a)	the names of each of the directors of the applicant, and	32
		(b)	the name of at least one licensee who is an employee or director of the applicant.	33 34

- (3) An application must be accompanied by:
  - (a) in the case of an applicant that is a natural person—at least two forms of evidence of the identity of the applicant, or

(b) in the case of an applicant that is a corporation—at least two forms of evidence of the identity of the licensee or each of the licensees who are named in the application and who are employees or directors of the corporation,

being forms of evidence of a kind required by clause 1 of Schedule 1.

- (4) An application must be lodged in the manner prescribed by the regulations.
- (5) It is a condition of a licence issued to a corporation that the Commissioner must be notified of any change in the directors of the corporation within 14 days of the change. If any of the directors nominated in the application as licensees cease to be a director that notice must also contain the name of another director, or of an employee, of the corporation who is a licensee.
- (6) It is a condition of a licence issued to a corporation that the Commissioner must be notified within 14 days if any of the employees nominated in the application for a licence ceases to be an employee of the corporation. That notice must also contain the name of another employee, or of a director, of the corporation who is a licensee.

#### 11 Business and storage premises

- (1) An applicant for a licence must nominate in the application all premises that the applicant intends to make regular use of, whether as business premises or storage premises or both, for the purposes of carrying on the proposed licensed business.
- (2) A licensee who for any reason ceases to carry on business or to store wool, hides or skins at the premises nominated under this section, or who commences to carry on business or to store wool, hides or skins at other premises and intends to make regular use of those other premises, must notify the Commissioner in writing of that fact and of the address of the other premises within 14 days of doing so.

Maximum penalty (subsection (2)): 50 penalty units.

time.

	(3)	It is a condition of a licence that the licensee carries on the licensed business only from, or stores wool, hides or skins only at, the premises nominated in the application for the licence, or later notified to the Commissioner under subsection (2).	1 2 3 4
	(4)	It is not a breach of such a condition for the licensee to carry on the licensed business from, or store wool, hides or skins at, other premises for a period of up to 14 days if the licensee notifies the Commissioner of that fact within 14 days of commencing to use those premises.	5 6 7 8 9
Divi	ision	4 Dealing with licence applications	10
12	Grar	nting or refusing a licence	11
	(1)	After considering an application, the Commissioner must grant a licence to the applicant or refuse to grant a licence.	12 13
	(2)	The Commissioner must grant a licence to the applicant unless the Commissioner is of the opinion:	14 15
		(a) that the applicant is not entitled to be issued with a licence, or	16
		(b) that the applicant has not provided satisfactory evidence of identity in accordance with section 10 (3).	17 18
	(3)	If an applicant for a licence or a director of the applicant has been charged with an offence involving dishonesty, the Commissioner may await the outcome of the proceedings on the charge before determining the application.	19 20 21 22
	(4)	A licence is to be granted in a form determined by the Commissioner and must specify the premises where the business is to be carried out or wool, hides or skins are to be stored.	23 24 25
	(5)	A licence may be issued jointly to 2 or more natural persons who carry on a business in partnership. A reference in this Act to the licensee is a reference to any one of those licensees.	26 27 28
13	Tern	n of licences	29
		A licence remains in force for a period of 3 years after the date of its grant, unless it is cancelled or suspended under this Act before that	30 31

14	Con	dition	s of licences	1
	(1)	A lic	cence is subject to any conditions:	2
		(a)	imposed by this Act, or	3
		(b)	imposed by the regulations, or	4
		(c)	that the Commissioner sees fit, in the public interest, to attach to it, by notice in writing, at the time when it is granted or at a later time while the licence is in force.	5 6 7
	(2)	attac	regulations may make provision for or with respect to the chment of conditions to the licence at the time when it is granted t some later time.	8 9 10
	(3)	vary	Commissioner may, by notice in writing served on a licensee, or revoke any condition attached to a licence by the nmissioner.	11 12 13
Divi	sion	5	Review of decisions	14
15	Rev	iew by	y Administrative Decisions Tribunal	15
		A po	erson may apply to the Administrative Decisions Tribunal for ew of a decision of the Commissioner:	16 17
		(a)	not to grant the person a licence, or	18
		(b)	to grant the person a licence subject to any condition, or	19
		(c)	to attach any condition to the person's licence after its grant, or	20 21
		(d)	to vary any condition attached to the person's licence after its grant, or	22 23
		(e)	to cancel or suspend the person's licence, or	24
		(f)	that a licence is not to be granted to the person in future, unless that licence has one or more specified conditions attached to it, or	25 26 27
		(g)	that a licence is not to be granted to a former licensee for a specified period.	28 29

Divi	sion 6	6	Miscellaneous provisions	1
16	Regis	ster c	of licences	2
		main prem licen	Commissioner must cause a register of licences to be attained, in which are to be recorded the names, business mises and storage premises and other particulars relating to usees that are considered relevant by the Commissioner and any reparticulars required to be recorded by the regulations.	3 4 5 6 7
17	Failu	re to	display licence details	8
			rensee must conspicuously display the following particulars on remises used for the carrying on of the licensed business of the isee:	9 10 11
		(a)	in the case of a licensee that is a natural person—the initials of the licensee and the licensee's surname,	12 13
		(b)	in the case of a licensee that is a corporation—the licensee's name,	14 15
		(c) (d)	the words "Licensed Dealer in Wool, Hides and Skins", any other particulars prescribed by the regulations.	16 17
		Max	imum penalty: 10 penalty units.	18

Page 11

Part 3		C	Obligations and duties of licensees		
18	Appl	icatio	on of this Part	2	
		the b	Part imposes obligations and duties on a licensee in relation to buying or selling of, or the custody of, wool, hides or skins even e wool, hides or skins are not bought or sold in the course of the ness of a wool, hide or skin dealer.	3 4 5 6	
19	Evid	ence	of consent to sale and of identity of deliverer	7	
	(1)	must obtai offer	ore accepting any wool, hides or skins offered for sale, a licensee to obtain, or must ensure that an employee of the licensee ins, the following evidence of consent to the sale by the person ring the wool, hides or skins for sale (whether or not the wool, so or skins are being delivered by another person):  if the person offering the wool, hides or skins for sale is a natural person—the signature of the person or a statement signed by the person consenting to the sale,  if the person offering the wool, hides or skins for sale is a corporation—a statement signed by an executive officer of the corporation, or an employee authorised in writing by an executive officer of the corporation, consenting to the sale.	8 9 10 11 12 13 14 15 16 17 18	
		Max	imum penalty: 50 penalty units.	20	
	(2)	Beformust insped delivibeing	ore accepting any delivery of wool, hides or skins, a licensee in inspect, or must ensure that an employee of the licensee ects, documentary evidence of the identity of the person the wool, hides or skins (whether or not that person is vering the wool, hides or skins on behalf of another person), and a document that shows each of the following:	21 22 23 24 25 26	
		(a)	a photograph of the person,	27	
		(b) (c)	the date of birth of the person, the residential address of the person.	28 29	
		That	document may be, but is not limited to, the forms of tification specified in clause 2 of Schedule 1.	30 31	

Maximum penalty: 50 penalty units.

	(3)	A licensee must not accept any wool, hides or skins delivered to the licensee if the licensee knows or has reasonable cause to suspect that the documentary evidence of the identity of the person delivering the wool, hides or skins is false in a material particular.	1 2 3 4
		Maximum penalty: 50 penalty units.	5
	(4)	A licensee, or employee of a licensee, who has previously been satisfied as to the identity of a person who has delivered wool, hides or skins by inspecting the evidence of identity required by subsection (2) is not required by that subsection to again inspect that evidence of identity on any subsequent occasion that the person delivers wool, hides or skins to the licensee.	6 7 8 9 10 11
20	Rete	ention period for wool, hides and skins	12
	(1)	The Commissioner, or a police officer authorised by the Commissioner, may serve on a licensee a written order requiring the licensee:	13 14 15
		(a) to refrain, during a specified period not exceeding 5 days, from disposing of any wool, hides or skins (including any containers) that are specified in the order, and	16 17 18
		(b) to retain during that period the wool, hides or skins and containers to which the order relates without altering or obliterating any brand, marking or writing on them.	19 20 21
	(2)	The Commissioner or any such authorised police officer may revoke such an order.	22 23
	(3)	A licensee must comply with any such order served on the licensee.	24
		Maximum penalty: 50 penalty units.	25
21	Duty	to refuse suspicious wool, hides or skins	26
		A licensee must not accept any wool, hides or skins offered for sale if the licensee has reasonable grounds to believe that the wool, hides or skins concerned are not the property of the person by whom they are offered or of any person for whom that person is authorised to make the offer.	27 28 29 30 31
		Maximum penalty: 50 penalty units.	32

Clause 22	Wool, Hide and Skin Dealers Bill 2004
Part 3	Obligations and duties of licensees

22	Duty to report suspicious wool, hides or skins offered for sale	
	If a licensee, or any employee of a licensee, suspects for any reason that any wool, hides or skins that are offered to the licensee or employee for sale may have been stolen or otherwise unlawfully obtained, the licensee or employee must without delay inform a police officer of the cause of that suspicion.	2 2 4 8
	Maximum penalty: 50 penalty units.	7
23	Duty to report suspicious wool, hides or skins in custody of licensee	8
	If a licensee, or any employee of a licensee, suspects for any reason that any wool, hides or skins in the custody of the licensee or employee in the course of the licensee's business may have been stolen or otherwise unlawfully obtained, the licensee or employee must without delay inform a police officer of the cause of that suspicion.	10 11 12 13 14
	Maximum penalty: 50 penalty units.	15
24	Duty to report disentitlement	16
	A licensee must advise the Commissioner if the licensee becomes a person who would not be entitled to be issued with a licence. That advice must be given immediately and must be in writing.  Maximum penalty: 50 penalty units.	17 18 19 20

Records Part 4

Par	't 4	R	Records	1
25	Арр	licatio	on of this Part	2
		even	Part applies to the buying or selling of wool, hides or skins if the wool, hides or skins are not bought or sold in the course e business of a wool, hide or skin dealer.	3 4 5
26	Trar	nsactio	on records	6
	(1)	any t	rensee must keep records of the following matters in relation to transaction for the buying of wool, hides or skins entered into ne licensee:	7 8 9
		(a)	the date of the transaction,	10
		(b)	if the person who sold the wool, hides or skins is:	11
			(i) a natural person—the name, residential address, date of birth and signature of the natural person, or	12 13
			(ii) a corporation—the name, business address and Australian Business Number of the corporation, and a statement signed by an executive officer of the corporation, or an employee authorised in writing by an executive officer of the corporation, consenting to the sale,	14 15 16 17 18 19
		(c)	if the sale was conducted by a natural person acting as agent for the seller, the name, residential address, date of birth and signature of the agent,	20 21 22
		(d)	details of the evidence of consent to sale that was obtained when the wool, hides or skins were accepted,	23 24
		(e)	the name, date of birth and residential address of the person who delivered the wool, hides or skins and details of the evidence as to identity that was provided by the person (whether on the occasion of that sale or an earlier sale when such evidence was provided),	25 26 27 28 29
		(f)	a fair and reasonable description of the wool, hides or skins (including the quantity and quality of the wool, hides or skins),	30 31 32
		(g)	the price paid by the licensee for the wool, hides or skins bought by the licensee,	33 34
		(h)	details of any subsequent sale or disposal of the wool, hides or skins,	35 36
		(i)	any other matters prescribed by the regulations.	37

Maximum penalty: 50 penalty units.

	(2)	any	censee must keep records of the following matters in relation to transaction for the sale of wool, hides or skins entered into by icensee:	1 2 3
		(a)	the date of the transaction,	4
		(b)	if the person who bought the wool, hides or skins is:	5
			(i) a natural person—the name, residential address, date of birth and signature of the natural person, or	6 7
			(ii) a corporation—the name, business address and Australian Business Number of the corporation, and a statement signed by an executive officer of the	8 9 10
			corporation consenting to the purchase,	11
		(c)	if the sale was conducted by a natural person acting as agent	12 13
			for the person who bought the wool, hides or skins—the name, residential address, date of birth and signature of the	14
			agent,	15
		(d)	a fair and reasonable description of the wool, hides or skins	16
			(including the quantity and quality of the wool, hides or	17
			skins),	18
		(e)	the price of the wool, hides or skins,	19
		(f)	any other matters prescribed by the regulations.	20
		Max	imum penalty: 50 penalty units.	21
	(3)		cord required to be kept under this section must be made as soon racticable after the buying or selling of the wool, hides or skins.	22 23
	(4)		ords required to be kept under this section may be kept in written or electronic form.	24 25
27	Rec	ords r	must be kept for 5 years	26
	(1)		censee required by section 26 to keep a record must retain the rd for a period of 5 years after it is made.	27 28
		Max	imum penalty: 50 penalty units.	29
	(2)	licer	erson who was a licensee and who was, at the time of being a usee, required by section 26 to keep a record must retain the rd for a period of 5 years after it is made.	30 31 32
		Max	imum penalty: 50 penalty units.	33

Part	t <b>5</b>	Action against licensees	
28	Noti	tices to show cause why licence should not be cancelle	ed
		The Commissioner may serve a notice (known as a sh notice) on any licensee:	now cause
		(a) who has become not entitled to be issued with a lice	ence, or
		(b) who, in the opinion of the Commissioner, mad misleading statements in or in connection with an a for the licence that the licensee obtained, or	
		(c) who, or one of whose directors or employees, has co a provision of this Act, or the regulations, whether licensee, director or employee has been prosecu convicted of an offence in respect of the contraven	or not the ted for or
		(d) who the Commissioner considers, in light of acceptable to the Commissioner, is probably re dealing in stolen wool, hides or skins, or	
		(e) who has failed to comply with a condition of the li	cence,
		requiring the licensee to show cause, within a period of to not less than 14 days) specified by the notice, as to licensee's licence should not be cancelled.	ime (being o why the
29	Lice	ensee may adduce evidence	
		A licensee on whom a show cause notice is served may, period of time specified by the notice, make a written s and adduce evidence in relation to the matters raised by the served may.	ubmission
30	Acti	ion by Commissioner	
	(1)	The Commissioner may undertake any inquiry and investigation to the matters to which a show cause notice related submission made or evidence adduced by or on behalicensee in relation to those matters, that the Commission fit.	es, and any alf of the
	(2)	If, after such inquiry and investigation, the Commissatisfied on the balance of probabilities that the ground of cause notice has been substantiated against the lice Commissioner may do one or more of the following:	f any show

cancel the licence, or suspend it for any portion of the remainder of its duration that the Commissioner thinks fit,

	(b)	attach one or more conditions to it,	
	(c)	determine that a licence is not to be granted to the same licensee in future, unless one or more conditions are attached to it on grant.	:
(3)	durin such	Commissioner, on cancelling a licence, may specify a period ag which the licensee cannot be granted a further licence, and a specification precludes the grant of a licence to the former see during that period.	; ;
Actio	on aga	ainst former licensees	9
(1)	way	provisions of section 30 apply to a former licensee in the same as they apply to a licensee, but not in respect of matters that rred or came into being after the person ceased to be a licensee.	10 12 12
(2)	(as aj	ever, a show cause notice may only be served under section 28 oplied by this section) on a person who has held a licence within eriod of 12 months ending with the date of service of the notice.	1; 14 1!
(3)	The p	provisions of section 30 apply to a former licensee on whom:	10
	(a)	a show cause notice has been served under section 28 when the person was a licensee, or	17 18
	(b)	a show cause notice has been served under section 28 (as applied by this section) after the person ceased to be a licensee,	19 20 21
	in the	e same way as they apply to a licensee.	22
(4)	relati subm	Commissioner may undertake any inquiry and investigation in on to the matters to which any such notice relates, and any hission made or evidence adduced by or on behalf of the former see in relation to those matters, that the Commissioner thinks	2: 2: 2: 2: 2:
(5)	satisf notic Com	fter such inquiry and investigation, the Commissioner is fied on the balance of probabilities that the ground of any such e has been substantiated against the former licensee, the missioner may make either or both of the following minations:	26 29 30 33 33
	(a)	a determination that a licence is not to be granted to the former licensee for a specified period,	3; 34

		(b)	a determination that a licence is not to be granted to the former licensee, or that a licence held by the former licensee is not to be renewed, in future unless one or more specified conditions are attached to it.	1 2 3 4
	(6)		etermination under subsection (5) (a) precludes the grant of a ace to the former licensee for the specified period.	5 6
	(7)	If:		7
		(a)	a show cause notice has been served on a person who was a licensee when the notice was served, and	8 9
		(b)	the person ceases to be licensed before the matters raised by the notice are finalised,	10 11
		anyt relat	matters may continue to be dealt with under this Part, as if hing done or omitted to be done under sections 28–30 in ion to the person as a licensee had been done or omitted to be under this section in relation to the person as a former licensee.	12 13 14 15
32	Deci	ision t	to take no further action	16
		of co take matt secti Com	Commissioner may, at any stage of a matter that is the subject onsideration by the Commissioner under this Part, determine to no further action in respect of the matter, whether or not the er is the subject of a show cause notice (under section 28 or that on as applied by section 31) and whether or not the amissioner determines that the ground of any such notice has a substantiated.	17 18 19 20 21 22 23
33	Surr	ender	of licence	24
			en a licence is cancelled under this Part, the licensee must ediately surrender it to the Commissioner.	25 26
		Max	imum penalty: 10 penalty units.	27

Part 6		Police powers	
34	Sea	rch warrants	2
	(1)	A police officer may apply to an authorised justice for the issue of a search warrant for premises if the police officer believes on reasonable grounds:	3 4 5
		(a) that a provision of this Act or the regulations is being or has been contravened on the premises, or	6 7
		(b) that there is on the premises evidence of a contravention of a provision of this Act or the regulations.	8 9
	(2)	An authorised justice to whom such an application is made may, if satisfied that there are reasonable grounds for doing so, issue a search warrant authorising a police officer named in the warrant:	10 11 12
		(a) to enter and inspect the premises, and	13
		(b) to exercise on the premises any function of a police officer under this Part.	14 15
	(3)	Part 3 of the <i>Search Warrants Act 1985</i> applies to a search warrant issued under this section.	16 17
	(4)	In this section, <i>authorised justice</i> has the same meaning as in the <i>Search Warrants Act 1985</i> .	18 19
35	Pow	vers of entry and search	20
	(1)	A police officer may, at any reasonable time, enter any premises where a licensed business is carried on and inspect wool, hides or skins kept at the premises.	21 22 23
	(2)	A police officer may, at any reasonable time, enter any premises used by any person (whether or not that person is a licensee) for the purpose of storing wool, hides or skins, or that the police officer has reasonable cause to believe is being used for the purpose of storing wool, hides or skins, and may inspect that wool or those hides or skins.	24 25 26 27 28 29
	(3)	A police officer may, at any reasonable time, enter any storage premises used in connection with a licensed business and inspect any wool, hides or skins there, and for that purpose may require a person apparently in charge of the storage premises to open them.	30 31 32 33

Police powers

36

37

Part 6

(4)	A police officer may search, or stop and search, any vehicle used, whether by a licensee or not, for the purpose of carrying wool, hides or skins, or that the police officer has reasonable cause to believe is being used for such a purpose, and may inspect any wool, hides or skins found in or on such a vehicle.	1 2 3 4 5
(5)	In the exercise of the power conferred by this section, the police officer may enter the premises concerned in company with a person claiming to be the true owner of any wool, hides or skins believed to be kept on the premises, or with any technical expert, and may take photographs of, or video-tape, any wool, hides or skins found there and tender them for inspection by the person accompanying the officer.	6 7 8 9 10 11 12
(6)	In the exercise of the power conferred by this section, the police officer may remain on premises only for as long as is reasonably necessary in the circumstances.	13 14 15
(7)	This section does not authorise a police officer to enter a part of premises used for residential purposes except:	16 17
	(a) with the consent of the occupier of the part, or	18
	(b) under the authority of a search warrant.	19
(8)	A person must not fail to comply with a requirement under this section.	20 21
	Maximum penalty: 50 penalty units.	22
Insp	ection of records	23
(1)	A police officer may, at any reasonable time, enter any premises at which any record required to be kept under this Act is kept, or at which the police officer has reasonable cause to believe such a record is being kept, and may inspect that record.	24 25 26 27
(2)	This section does not authorise a police officer to enter a part of premises used for residential purposes except:	28 29
	(a) with the consent of the occupier of the part, or	30
	(b) under the authority of a search warrant.	31
Prod	duction of records and other things	32
(1)	A police officer who has lawfully entered any premises where the buying, selling or storage of wool, hides or skins is being carried on may require any person apparently in charge of the premises to do immediately any of the following:	33 34 35 36

	(a)	to produce for inspection any record required to be kept by the person or by the licensee under this Act,	
	(b)	to identify and locate records kept by the person or the licensee that correspond to particular wool, hides or skins bought, sold or kept by the person or licensee,	; ;
	(c)	to identify and locate wool, hides or skins kept by the person or the licensee that correspond to particular records kept by the licensee,	<del>-</del>
	(d)	to reveal the whereabouts of any wool, hides or skins or records referred to in paragraph (b) or (c),	10
	(e)	in the case of premises used for a licensed business, to produce the licence or a copy of the licence.	1° 12
(2)	secti of th	e case of a record that is electronically stored, a provision of this on conferring power on a police officer to compel production e record for inspection empowers the officer, for the purpose of cising that power:	13 14 15 16
	(a)	to view the record and to copy or take extracts from it by electronic means, or	17 18
	(b)	to require that it be reproduced in hard copy, or copied on to computer diskette or reduced to some other portable form suitable for removal and capable of reproducing the record for viewing.	19 20 2 <sup>2</sup> 22
(3)		erson must comply with a requirement made of the person under section.	23 24
	Max	imum penalty: 50 penalty units.	25
Seiz	ure of	frecords	26
(1)	prod	olice officer may take temporary possession of any record luced to the police officer under this Act for the purpose of ing copies or notes of some or all of it.	27 28 29
(2)	to be	en possession of a record is taken under this section, a receipt is a issued for it at the time it is taken and, as soon as practicable that, the record or a copy of it must be returned to the person whom it was taken.	30 32 33

Miscellaneous Part 7

Par	τ /	Miscellaneous	
39	Act	binds the Crown	2
		This Act binds the Crown in right of New South Wales and, in so far as the legislative power of Parliament permits, the Crown in all its other capacities.	; 2
40	Natu	re of proceedings for offences	(
		Proceedings for an offence under this Act or the regulations may be dealt with summarily.	<del>,</del> 8
41	Offe	nces by corporations	9
	(1)	If a corporation contravenes, whether by act or omission, any provision of this Act or the regulations, each executive officer of the corporation is taken to have contravened the same provision if the person knowingly authorised or permitted the act or omission constituting the offence.	10 11 12 13
	(2)	A person may be proceeded against and convicted under a provision pursuant to subsection (1) whether or not the corporation has been proceeded against or convicted under that provision.	15 16 17
	(3)	Nothing in subsection (1) prejudices or affects any liability imposed by a provision of this Act or the regulations on any corporation by which an offence against the provision is actually committed.	18 19 20
42	Serv	rice of documents	2
	(1)	A document that is authorised or required by this Act or the regulations to be served on any person may be served by:	22 23
		(a) in the case of a natural person:	24
		(i) delivering it to the person personally, or	25
		(ii) sending it by post to the address specified by the person for the giving or service of documents or, if no such address is specified, the residential or business address of the person last known to the person giving or serving the document, or	20 21 28 29 30
		(iii) sending it by facsimile transmission to the facsimile number of the person, or	3°

		(b)	in the	e case of a corporation:	1
			(i)	leaving it with a person apparently of or above the age of 16 years at, or by sending it by post to, the head office, a registered office or a principal office of the	2 3 4
				body corporate or to an address specified by the body corporate for the giving or service of documents, or	5 6
			(ii)	sending it by facsimile transmission to the facsimile number of the corporation.	7
	(2)			this section affects the operation of any provision of a ne rules of a court authorising a document to be served on	9 10
				any other manner.	11
13	Reg	ulatio	ns		12
	(1)	for o	or with	nor may make regulations, not inconsistent with this Act, it respect to any matter that by this Act is required or to be prescribed or that is necessary or convenient to be for carrying out or giving effect to this Act.	13 14 15 16
	(2)		articula wing:	ar, regulations may be made for or with respect to the	17 18
		(a)		documents or information that must accompany an ication for the issue of a licence,	19 20
		(b)	the re	eplacement of licences that are lost, stolen or destroyed,	21
		(c)		recognition of licences issued in other Australian dictions,	22 23
		(d)		carrying on of a licensed business by legal personal esentatives or trustees of the licensee,	24 25
		(e)	of in	lectronic transmission by a licensee to the Commissioner formation required by or under this Act to be furnished to Commissioner,	26 27 28
		(f)	speci	irements as to what is a fair and reasonable description of ified wool, hides or skins or kinds of wool, hides or skins ne purposes of section 26 (1) (f) or (2) (d).	29 30 31
	(3)			ations may create offences punishable by a penalty not 20 penalty units.	32 33

Wool, Hide	and Skin	Dealers I	Bill 2004
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Clause 44

Part 7

44	Rep	eals	1
		The following Acts are repealed:	2
		(a) the Wool, Hide and Skin Dealers Act 1935,	3
		(b) the Wool, Hide and Skin Dealers (Amendment) Act 1992.	4
45	Ame	endment of Acts	5
		Schedule 2 has effect.	6
46	Savi	ngs and transitional provisions	7
		Schedule 3 has effect.	8
47	Rev	iew of Act	9
	(1)	The Minister is to review this Act to determine whether the policy	10
		objectives of the Act remain valid and whether the terms of the Act	11
		remain appropriate for securing those objectives.	12
	(2)	The review is to be undertaken as soon as possible after the period	13
	, ,	of 5 years from the date of assent to this Act.	14
	(3)	A report on the outcome of the review is to be tabled in each House	15
	(- /	of Parliament within 12 months after the end of the period of 5	16
		Vears	17

Schedule 1		Evidence of identity (Sections 10 and 19)	1
1	Forms of	evidence of identity to accompany licence application	3
	10 a	forms of evidence of the identity of a person required by section are the original, or a photocopy, of any of the following ments in the name of the person:	4 5 6
	(a)	a current driver licence,	7
	(b)	a birth certificate,	8
	(c)	a current passport,	9
	(d)	an entitlement card that, on the face of it, appears to be issued by the Government or a statutory authority of New South Wales or the Commonwealth or another State or Territory,	10 11 12
	(e)	the most recent income tax return lodged by, and the most recent income tax assessment issued in relation to, the person,	13 14
	(f)	a marriage certificate,	15
	(g)	a certificate evidencing the person's educational, professional or trade qualifications,	16 17
	(h)	evidence of electoral enrolment, issued under the provisions of any Commonwealth, State or Territory Act,	18 19
	(i)	a certificate of naturalisation or citizenship,	20
	(j)	a certificate of identification or discharge papers issued by any branch of the armed services of the Commonwealth,	21 22
	(k)	any other document prescribed by the regulations.	23
2	Forms of	evidence of identity of deliverer	24
	secti	sufficient evidence of the identity of a person required by on 19 if the person can produce the original, or a photocopy, of of the following documents in the name of the person:	25 26 27
	(a)	a current driver licence,	28
	(b)	a current passport,	29
	(c)	any other document prescribed by the regulations	30

Amendment of Acts

Schedule 2

Sch	nedu	le 2 Amendment of Acts	1 2
2.1		(Section 45) y Enforcement (Powers and Responsibilities) Act 2002	3
	No '	103	4
[1]	Sch	edule 2 Search warrants under other Acts	5
	Inser	t in alphabetical order:	6
		Wool, Hide and Skin Dealers Act 2004, section 34	7
[2]	Sch	edule 4 Amendment of other Acts and instrument	8
	Inse	t after Schedule 4.97:	9
	4.97	'A Wool, Hide and Skin Dealers Act 2004	10
	[1]	Section 34 Search warrants	11
		Omit "authorised justice" wherever occurring in section 34 (1) and (2).	12 13
		Insert instead "authorised officer".	14
	[2]	Section 34 (3)	15
		Omit "Part 3 of the Search Warrants Act 1985".	16
		Insert instead "Division 4 of Part 5 of the Law Enforcement (Powers and Responsibilities) Act 2002".	17 18
	[3]	Section 34 (4)	19
		Omit the subsection. Insert instead:	20
		(4) In this section, <i>authorised officer</i> has the same meaning as in the <i>Law Enforcement (Powers and Responsibilities) Act 2002</i> .	21 22 23
2.2	Sea	rch Warrants Act 1985 No 37	24
	Sect	tion 10 Definitions	25
	Inse	rt in alphabetical order of Acts in the definition of search warrant:	26
		section 34 of the Wool, Hide and Skin Dealers Act 2004,	27

Scl	Schedule 3 Savings and transitional provisions (Section 46)			2
Par	Part 1 Preliminary			
1	Reg	ulatio	ns	4
	(1)	natu	regulations may contain provisions of a savings or transitional re consequent on the enactment of the following Acts:	
		this .	Act	7
	(2)		such provision may, if the regulations so provide, take effect at the date of assent to the Act concerned or a later date.	<b>{</b>
	(3)	that	he extent to which any such provision takes effect from a date is earlier than the date of its publication in the Gazette, the ision does not operate so as:	10 17 12
		(a)	to affect, in a manner prejudicial to any person (other than the State or an authority of the State), the rights of that person existing before the date of its publication, or	1; 14 1;
		(b)	to impose liabilities on any person (other than the State or an authority of the State) in respect of anything done or omitted to be done before the date of its publication.	10 17 18
Par	rt 2	Pro Act	ovisions consequent on enactment of this	19 20
2	Savi	ing of	existing licences	2
	(1)	imm takeı that	icence issued under the repealed Act that was in force rediately before the commencement of section 7 of this Act is not have been issued under this Act for a period of 60 days after date of commencement unless the licence is sooner suspended ancelled as a result of:	2: 2: 2: 2: 2:
		(a)	proceedings pending under the repealed Act at the commencement of this clause, or	27 28
		(b)	action under this Act.	29
	(2)	impo	n a licence is subject to any limitations and conditions that were osed on it under the repealed Act and any further conditions that	30 37 32

	(3)	In this clause, <i>repealed Act</i> means the <i>Wool, Hide and Skin Dealers Act 1935</i> .	1 2
3	Acti	on against existing licensees	3
		Part 5 of this Act extends to a licensee who holds a licence that is	4
		taken to have been issued under this Act by clause 2. For the	5
		purposes of the application of that Part, the Commissioner may have	6
		regard to conduct or events that occurred before the commencement	7
		of that Part in determining whether the licensee is entitled to be	8
		issued with a licence or is otherwise subject to Part 5.	9