

**Minutes of the Flemington LAC Liquor Accord Meeting held at
DOOLEYS Lidcombe Catholic Club on
Tuesday 8th May 2012 at 10am at 24-28 John St, Lidcombe**

ATTENDEES:

Peter Denmead (Chairman), Helen Yiangou, Greta Fletcher, Justin Corcoran, Leon Zuo, Bruce McMullen, Nabil Mekdessi, Tim Brady, Sue Max, Reg Lazarus, Megan Dessent, Geoff Jansen, Kylie Beckett, Dilshan Kodikara, Chris Dunn, Rowan Easterbrook, Steve Ellis, Ann Batkin, Dana McErlane, Aaron Logue, Sharon Arrow, Ying Xia, Alex Biddolph, Julie Sloggett, Ian Brigham, Phil Gagliano, Kym Warner, Chris Chilton, Peter Moses, John Rogg, Margaret Ward, Patrick Pignataro, Antonio Pignataro, Glen Fraser, Veronica Malloy, Owen Madden, John Aonga, Glen Calvert, Sione Mahe Pese, Megan Rowlands, Darren Williams, Paul Pellegrini, Lauren Thafono

APOLOGIES:

David Mantle, Nathan Titmuss, Marcelo Veloz, Glen Calvert, Yan Yan Zhang, Troy Zarb, Robert Lawrence, Jakki Corcoran, Garry McDougall

The Chairman Peter Denmead declared the meeting open at 10:06am and welcomed all in attendance.

REVIEW MINUTES OF MEETING HELD 14TH FEBRUARY 2012

RESOLVED: That the Minutes of meeting held 14th February 2012 (which were emailed and mailed) be adopted as a true and correct record of proceedings.

No matters arising from those minutes.

FLEMINGTON LAC

Phil Gagliano (Licensing sergeant) raised the following:

- 8% alcohol related crime
- 900,000 patrons attended Easter Show
- 17 breaches recorded on licenses premises
- Licenses must do self-audits – can download form from internet
- Place self-audits in register
- Anzac Day – only a few people were asked to leave due to RSA
- Three strikes (handout)
- Crime Scene Preservation (handout)

GUEST SPEAKER – DANIEL SYMOND (BETSAFE)

Daniel Symond from Betsafe presented the following:

- AUTRAC
 - Australian Transaction Reports & Analysis Centre
 - The money laundering regulator in Australia
 - Audited 8 venues who have implemented BetSafe's AML/CTF program
 - Very active in NSW gambling sector in late 2009 & now again in 2012
- AML/CTF PROGRAM

- Any venue with gaming machines needs to document:
 - Risk Assessment
 - Employee Due Diligence
 - Staff Training
 - Customer Identification Procedures
 - Procedures for Reporting Suspicious Matters
 - Procedures for Threshold Reporting
 - Record keeping policies
- WHAT SHOULD YOUR VENUE DO?
 - Ensure your venue has/is:
 - Appointed an AML/CTF compliance officer
 - A documented AML/CTF program
 - Been approved by your board/directors
 - Reviewed annually by an internal or external independent person/organisation
 - Training Staff
 - Investigating “unusual” incidents
 - Reporting to AUSTRAC
 - Annual AML/CTF compliance report
 - Suspicious Matters
 - Threshold Transactions
- SUSPICIOUS BEHAVIOUR – EXAMPLES
 - Poker Machines
 - Large amount of money in, little or no turnover, large amount of money out
 - Purchase of winning credits or tickets
 - Multi Terminal Roulette Machines
 - Betting red and black on same game
 - Betting the board
- TAB
 - Large bets on ‘certainties’
 - Betting on both teams or betting the field
- TAB Accounts
 - Depositing money and withdrawing by cheque
 - Different people depositing/withdrawing from one account
- OTHER
 - Using fake identification to collect a payout (or join/enter the club)
 - Requesting a cheque be made out to someone else
 - Apprehension when asked for identification
- THE FUTURE?
 - Does not appear to be too much scope for change in the immediate future
 - AUSTRAC has commenced charging venues for its “service” from 2011/2012 onwards:
 - A flat annual levy of \$300
 - A fee of \$0.01 (and 0.0005991%) per threshold transaction report
 - AUSTRAC may commence prosecuting non-compliant venues/individuals

- HOW CAN BETSAFE HELP YOUR VENUE?
 - We can assist with your AML/CTF obligations:
 - Develop your venue's AML/CTF program
 - Act as an external reviewer of your venue's AML/CTF program
 - We can assist you in complying with your responsible gambling/alcohol obligations:
 - Counselling
 - Self-exclusion
 - Compliance audits
 - Staff training
 - Develop policies & procedures

GUEST SPEAKER – DAVID MOSS (ARMED HOLDUP & SERIOUS CRIME SQUAD)

David Moss presented the following:

Armed Robbery Investigation

ORGANISATION

- Local area commands – Flemington
- Metropolitan Robbery Unit (MRU)
- Robbery & Serious Crime Squared (RSCS)

TOTAL OF ARMED ROBBERIES

2007 – 1571
 2008 – 1209
 2009 – 1183
 2010 – 1010
 2011 – 1057

ARMED ROBBERIES FOR REGISTERED CLUBS & PUBS/HOTELS

2007 – Club 48
 Pub 185

2009 – Club 37
 Pub 99

2010 – Club 40
 Pub 78

2011 – Club 37
 Pub 89

HOW WE CAN HELP

- CCTV
- Cash handling/safes
- Suspicious activity
- Isolate/protect crime scene

VICTIMS SERVICE ATTORNEY GENERAL & JUSTICE

- Counselling
- Compensation

- Victims right

Phone: 1800633063 (24 Hours)

www.lawlink.nsw.gov.au

COMMITTEE OVERVIEW

Account details as at 30th March 2012

Opening Balance	\$18,239.77
Credits	\$15.87 (interest paid)
Debits	\$825.00

Closing Balance **\$17,430.64**

Cheques drawn \$825.00 (Nine Designs – Envelopes)

GENERAL BUSINESS

Nil general business.

Next meeting to be held on Tuesday 14th August 2012.

The Chairman thanked all at the meeting and closed the meeting at 10.56am.

Peter Denmead.....
Chairperson

Date.....