# Gambits – Index

(starting Dec 2003)

## Key to page references

|  |  |  |
| --- | --- | --- |
| Code | Month and Year / Page Number | |
| D03/x | | December 2003 / page number |
| M04/x | | March 2004 / page number |
| J04/x | | June 2004 / page number |
| S04/x | | September 2004 / page number |
| D04/x | | December 2004 / page number |
| M05/x | | March 2005 / page number |
| J05/x | | June 2005 / page number |
| S05/x | | September 2005 / page number |
| D05/x | | December 2005 / page number |
| M06/x | | March 2006 / page number |
| J06/x | | June 2006 / page number |
| S06/x | | September 2006 / page number |
| D06/x | | December 2006 / page number |
| M07/x | | March 2007 / page number |
| J07/x | | June 2007 / page number |
| S07/x | | September 2007 / page number |
| D07/x | | December 2007 / page number |
| M08/x | | March 2008 / page number |
| J08/x | | June 2008 / page number |
| S08/x | | September 2008 / page number |
| D08/x | | December 2008 / page number |
| M09/x | | March 2009 / page number |
| J09/x | | June 2009 / page number |
| S09/x | | September 2009 / page number |
| D09/x | | December 2009 / page number |
| M10/x | | March 2010 / page number |
| J10/x | | June 2010 / page number |
| S10/x | | September 2010 / page number |
| D10/x | | December 2010 / page number |
| A11/x | | April 2011 / page number |
| J11/x | | June 2011 /page number |
| S11/x | | Sept 2011 /page number |
| D11/x | | December 2011 / page number |
| M12/x | | March 2012 / page number |
| J12/x | | July 2012 / page number |
| S12/x | | Sept/Oct 2012 / page number |
| D12/x | | December 2012 / page number |
| M13/x | | March/April 2013 / page number |
| J13/x | | July 2013 / page number |
| S13/x | | September 2013 / page number |
| D13/x | | December 2013 / page number |
| A14/x | | April 2014 / page number |
| My14#54/x | | May 2014 (*eGambits)* / page number |
| Jly7/14/x | | July 2014 *(Gambits:now)* |
| Jly16/14 | | *Gambits:now* |
| Jly#55/14 | | July 2014 (*eGambits)* / page number |
| Aug5/14 | | *Gambits:now* |
| Aug6/14 | | *Gambits:now* |
| Aug28/14 | | *Gambits:now* |
| [Sep10/14](http://createsend.com/t/j-2B608E3EF98EE53C) | | *Gambits:now* *Reduction of EMS and IGP services on the 8 and 22 October* |
| [Sep#56](http://gambits.createsend1.com/t/ViewEmail/j/CA9C28E21584222D)/14/x | | Sept 2014 (*eGambits)/*page number |
| [Oct22/14](http://createsend.com/t/j-C69CEF4A5EF7724C) | | *Gambits:now revised dates for regional forums* |
| [Nov18/14](http://createsend.com/t/j-C6E4133A7F550D38) | | *Gambits:now update on Gambling Amendment Bill (No3) – submissions called for* |
| [Dec#57/14/](http://createsend.com/t/j-7D91BEBA2725BA3C) | | Dec2014 (*eGambits)* |
| [Dec3/14](http://createsend.com/t/j-E7A87516711A77D9) | | *Gambits:now Mystery Shopper research exercise* |
| [Feb2/15](http://createsend.com/t/j-120AECC276EA93C2) | | *Gambits:now* Pokie fraud accused appear in court (Op Chestnut) |
| [Feb12/15](http://createsend.com/t/j-6C0361D3775438F9) | | *Gambits:now* Media spotlight on Mystery Shopper |
| [Feb24/15](http://createsend.com/t/j-FA530897F8D0CBC4) | | *Gambits:now* Multi-venue exclusions review |
| [Feb25/15](http://createsend.com/t/j-676632BB1548BE0C) | | *Gambits:now* Gambling Amendment(No2) Bill passed |
| [Mar3/15](http://createsend.com/t/j-D6DEA93B8B3456F4) | | *Gambits:now* Consultation on gambling fees review |
| [Mar4/15](http://createsend.com/t/j-5ABBF412983EBE44) | | *Gambits:now* Gambling fees review consultation document now available |
| [Mar5/15](http://createsend.com/t/j-13C5220492D1861D) | | *Gambits:now* Gambling fees review update (correcting error in consultation document) |
| [Mar#58/15](http://createsend.com/t/j-A328EDCFDFF33FE7) | | Mar2015 (*eGambits)* |
| [Ap2/15](http://createsend.com/t/j-CE8F2C3C7FFBF7AE) | | *Gambits:now* Licence applications-probity check delays |
| [Ap8/15](http://createsend.com/t/j-149FB382CE8E025F) | | *Gambits:now* Gambling fees consultation- additional information |
| [Ap15/15](http://createsend.com/t/j-281151D700EA88EE) | | *Gambit:now* Anzac Day-Banking of GMP |
| [May6/15](http://createsend.com/t/j-C77849BD94B91E6E) | | *Gambits:now* Venue transfers |
| [May25/15](http://createsend.com/t/j-FF9F1261AD670E18) | | *Gambits:now* Working withInfinity Fdn |
| [July3/15](http://createsend.com/t/j-7B0F32ADF740BE44) | | *Gambits:now* Changes to licensing forms |
| [July7/15](http://createsend.com/t/j-AA9ED564BF07924C) | | *Gambits:now* New C4 gambling law coming |
| [**Sep28/15**](http://createsend.com/t/j-622EAD8076A313BC) | | *Gambits:now* Submissions on C4 game rules closing |

| Index |  | Page reference |
| --- | --- | --- |
| **A** |  |  |
| **Abbott, Professor Max** |  | D04/3 |
| **Abbott, Rob** | Appted Casino Compliance Mgr | D12/6 |
| **Alastair Sherriff** | “Good governance, good decision making”  - Endeavour CT | A11/6  S11/5 |
| **Access to gambling** |  | J04/9, A11/7, S11/6, J12/7 |
| **Accounts** |  | J04/3, J04/26 |
| **Accumulated funds** |  | D09/8 |
| **Administration Management Services Ltd** |  | D10/2 |
| **Advertising** |  | J04/18, S05/12, J09/10 |
| **Age restrictions** |  | S04/8, S11/6 |
| **AGGMA Gaming Expo** |  | M08/6 |
| **Air Rescue Services Ltd** |  | D10/2 |
| **Alcohol sales restricted** | Gaming machine operations | [Dec#57/14/](http://createsend.com/t/j-7D91BEBA2725BA3C) |
| **Amateur sport** |  | S07/13, S13/8 |
| **Annual reports** |  | M05/14, M05/15, D07/5 |
| **Anti- Money Laundering and Countering the Financing of Terrorism (AML/CFT)** | - sector risk assessment  - commencement date  -ethnic businesses  -identity verification  - Act fully operational  -Asia Pacific grp | M09/11, D09/3, M10/13, A11/11  S11/13  S13/9  S11/13  J13/5  [Jly#55](http://createsend.com/t/j-FBB4C109BC087155) |
| **ANZAC Day** | -Mondayised banking | [Ap15/15](http://createsend.com/t/j-281151D700EA88EE) |
| **Appeals** | - Dept appeals HC ruling on suspensions | M13/8 |
| **Appointments** |  |  |
|  | Director, Gambling Compliance | M06/1 |
|  | Investigating Accountant, Gaming Compliance | D03/18, S04/26 |
|  | Investigations Unit Manager | J04/34 |
|  | Legal Advisor, Gaming | D03/18 |
|  | Manager Licensing | D03/17 |
|  | National Manager Casino Compliance | D03/17 |
|  | Northern Regional Manager Casino Compliance | M04/18 |
|  | Senior Business Analyst, Casino Compliance | M04/18 |
|  | Senior Business Analyst, Gaming Compliance | M04/18 |
|  | Senior Inspector (Christchurch Casino) | S04/26 |
|  | Senior Inspector (Technical) | S04/26 |
|  | Senior Investigators | J04/34 |
|  | Southern Regional Manager Casino Compliance | M04/18 |
| **Armed robbery** | -response training | [Mar#58/15](http://createsend.com/t/j-A328EDCFDFF33FE7) |
| **Armitage, Craig** |  | J10/3 |
| **Asia** | Hub of world gambling | D12/7 |
| **Asia/Pacific Group on Money Laundering** |  | M09/11 |
| **Asia Pacific Poker Tour (AAPT)** |  | S10/13, D10/1 |
| **Associated persons** |  | S04/9 |
| **Auckland District Court** |  | S06/14, S10/13 |
| **Auction** |  | M09/13 |
| **Audits** | -more published | S07/7, D07/10, D09/2, M10/7, A11/8, J11/4,  D12/5, A14/6 |
|  | - Audit reports  - cessation  - guidelines  - importance of | D13/6  M06/8  A14/5  A14/5 |
| **Australian Productivity Commission** | - gambling inquiry report | D09/4 |
| **Australasian Gambling Regulators Forum** |  | M12/10 |
| **Authorised purposes** |  | D03/11, J04/10, J04/16, D04/15, M05/13, J07/10, J09/5, S09/6 |
|  | - lobbying | M07/2 |
|  | - lessons learned | A14/6 |
|  | - minimum rate of return | S07/9, S08/6 |
|  | - racing | M09/4, J09/5 |
|  | - review | D07/8 |
|  | -multi-year grants | S11/1 |
| **B** |  |  |
| **Banking** | -new amendments | [Mar#58/15](http://createsend.com/t/j-A328EDCFDFF33FE7) |
|  | - five day limit | D04/21, M06/10, D06/15, S07/11, D07/11, S08/6, J09/2, S09/4, S09/10, D09/7 |
|  | - incorrect banking | M04/10, D04/21, M08/8, M08/9 |
|  | - late | D10/3, [Mar#58/15](http://createsend.com/t/j-A328EDCFDFF33FE7) |
|  | - misuse of gaming machine profits policy | M10/9, D10/7 |
|  | - Mondayised holidays | [Ap15/15](http://createsend.com/t/j-281151D700EA88EE) |
|  | - record keeping | M04/10, J04/26, D04/21 |
|  | - venue manager responsibilities | J09/2 |
|  | -Christmas/NY banking | S12/13 |
|  | - |  |
| **Banknote acceptors** | - new banknotes coming  -advice on minimising costs | M04/6  [Sep#56](http://gambits.createsend1.com/t/ViewEmail/j/CA9C28E21584222D)/5  [Mar#58/15](http://createsend.com/t/j-A328EDCFDFF33FE7) |
|  | - in casinos | M04/7, J04/21 |
|  | - compliance | M04/6, J04/21 |
| **Bar 25** |  | S09/1 |
| **Bay Foundation of Paihia** |  | M08/9 |
| **Bellevue Gardens Hotel** |  | M08/8 |
| **Bendigo Valley Sports & Charity Foundation** |  | J04/21 |
| **Beneficial Trust** |  | J09/1 |
| **Best practice** |  | S12/1 |
| **Biddy Mulligans** | Licence cancelled | A11/8 |
| **Biggs, Raymond Edward** |  | S09/10 |
| **Bird, Kerry** |  | D10/2 |
| **Blue book** | (see Gaming Machine Operations Manual) |  |
| **Bluegrass Holdings** | - Mike O’Brien charged  - licence cancellation upheld | J12/11  [5 Aug-2014](http://createsend.com/t/j-7838DFDF5EDF4F13), [28 Aug-14](http://createsend.com/t/j-761D84B74AE09161), [Sept#56/1](http://gambits.createsend1.com/t/ViewEmail/j/CA9C28E21584222D) |
| **BMM Testlabs** |  | D07/1, D07/10 |
| **Bookmaking** |  | M07/14 |
| **Bradfield, John Mark** | - convicition | A14/5 |
| **Branding** |  | J04/10, M05/17, J05/15, D06/11 |
| **Brown, Michelle** |  | S09/11 |
| **Brownsy Sports Bar** |  | S10/14, D10/3 |
| **Brunner Rugby League Club Inc** |  | M10/6 |
| **C** |  |  |
| **C4** | - change coming | S09/11, S10/13  J13/1,2 |
| **C4 contacts** |  | D12/6 |
| **Campbell Live** | - warning to Sky City | [Jly#55](http://createsend.com/t/j-FBB4C109BC087155) |
| **Calcuttas** |  | S09/4, S12/5 |
| **Cancel credit** |  | J10/13 |
| **Carden, Graham** |  | S07/10-11 |
| **Cash handling** |  | S09/7 |
| **Cashless technologies** |  | S06/5 |
| **Casino Compliance Unit** |  | S04/26, M09/12, D13/1, D13/3, [Jly#55](http://createsend.com/t/j-FBB4C109BC087155) |
| **Casino Control Act** |  | M04/5, D04/11 |
| **Casino Control Authority** |  | D03/3, M04/7, D04/11 |
| **Casino Gambling Authority** |  | D03/8 |
| **Casino Inspectors** |  | D03/8, M05/17 |
|  | - audits | D03/8 |
|  | - new office | M04/1, M04/12 |
| **Casinos** |  | D10/14 |
|  | - associated persons | S04/9 |
|  | - banknote acceptors | M04/7 |
|  | - branding | D03/3, J04/10, D04/19, M05/17, J05/15, D06/11 |
|  | -cheats sentenced | S13/10 |
|  | - compliance statistics | D03/9, D04/7, M05/9, J05/9 |
|  | - counterfeit chips | M09/12 |
|  | - crime | D07/10, M09/12 |
|  | - Dunedin | D11/5 |
|  | - exclusion orders | J07/2 |
|  | - fees | J04/12 |
|  | -gambling in Asia | D12/7 |
|  | -new game rules | [Dec#57/14/](http://createsend.com/t/j-7D91BEBA2725BA3C) |
|  | - harm minimisation | D04/6, D04/7, D06/1, D06/4, D06/5, J07/3, S07/4, M08/4 |
|  | - host responsibility | J07/3, S13/9 |
|  | - illegal casinos | S06/17, M09/12 |
|  | - licences | D03/3, D05/1, D06/1, D06/4 |
|  | - minimum operating standards | M04/9, J04/6, S04/17 |
|  | - money laundering | M09/11, [Jly#55](http://createsend.com/t/j-FBB4C109BC087155) |
|  | - monitoring system | M10/11, D11/5 |
|  | - multi-venue exclusion orders | D06/7 |
|  | - problem gamblers | D04/6, M05/8, M05/9, D06/1, D06/5, D06/7, J07/2, M08/4 |
|  | - prosecutions | S06/17, D06/1, D06/4, D07/1, J13/11 |
|  | - regulation by Act | D03/2, D04/11 |
|  | - responsible gambling programme | M08/4 |
|  | - right to exclude gamblers | M04/5, S04/7, D04/6, D06/7 |
|  | - roulette rort | M13/4 |
|  | - safe environment | S07/4 |
|  | - significant influence | S04/9 |
|  | - smokers play pokies | S11/14 |
|  | - staff | S04/20 |
|  | - suitability criteria | S04/10 |
|  | - unattended children | S07/5 |
| **Cassidy, Michael** | - Gaming Tech Mgr | M13/5 |
| **Categorisation of venue costs** | - consultation document | J09/9 |
| **Caversham Foundation** |  | S08/4, M09/13, M10/6, J10/4, M12/6 |
| **Century Foundation** |  | S09/11 |
| **Certificates of Approval (COA)** |  | D03/7, S04/20 |
| **Cessation audits** |  | M06/8 |
| **Charitable foundations** | - overheads | S08/2 |
| **Charitable purposes** |  | S09/5, D09/15, A11/5, [Jly#55](http://createsend.com/t/j-FBB4C109BC087155) |
| **Charities Act** | - Gaming machine societies | D07/7 |
| **Charities Commission** |  | M09/4 |
| **Charity Gaming Association** |  |  |
|  | - Code of Practice | D04/14 |
|  | - complaint to Parliament | D04/16, S05/2, S05/7 |
|  | - strategy | S08/5 |
| **Chatwin, David** | -departure | D12/6 |
| **Checklist (Self Assessment)** | (see Compliance) |  |
| **Chilli’s Restaurant and Bar** |  | S09/10 |
| **Choice not Chance** | - HPA campaign  - success | A14/9  [Jly#55](http://createsend.com/t/j-FBB4C109BC087155) |
| **Choosing an operator** | -advice to venues | S12/3 |
| **Christchurch bar** | -Sideline bar loses licence | [28 Aug-14](http://createsend.com/t/j-761D84B74AE09161) |
| **Christchurch Casino** | - problem gambler | M07/7, S07/3, D07/1, D07/10,  J12/8 |
| **Christchurch earthquake** | - venue closures and damage  - Society grants  - Four week rule  - Banking of GMP  - Venue payments  - CCC Cl 4 venue policy  - Casino e’quake response praised  - GMP recovered | A11/1-3, J11/3, J11/10, D11/4, M12/8, J12/6 |
| **Class 3 gambling** | - last licensed promoters | S04/3,  M13/4 |
| **Class 4 gambling** |  | S04/3, D09/1, D09/2, J11/1 |
|  | - audit reports | D13/6 |
|  | - banking | M06/10, D13/7, [Mar#58/15](http://createsend.com/t/j-A328EDCFDFF33FE7) |
|  | - cash handling | S09/7 |
|  | - Charity Gaming Association strategy | S08/5 |
|  | - costs | D09/5, J11/2, S11/3 |
|  | - depreciation, gaming machines | A14/4 |
|  | - financial viability | M09/6 |
|  | - gambling area | D07/8 |
|  | - game rules | S09/7, [**Sep28/15**](http://createsend.com/t/j-622EAD8076A313BC) |
|  | - governance | A11/6 |
|  | - information project | M08/7, J08/9 |
|  | - investigations | J11/2 |
|  | - jackpot systems | M09/7, A14/11 |
|  | - licensing | M09/5, S09/3, M10/3, D10/2, [July3/15](http://createsend.com/t/j-7B0F32ADF740BE44) |
|  | - minimum rate of return | S07/9, S09/2, [Aug6-14](http://createsend.com/t/j-481FAD0E873D8614) |
|  | - misuse of gaming machine profits policy | M10/9 |
|  | - regulations | S09/1, S11/1 |
|  | -regulatory proposals | D13/4 |
|  | -reforms | A14/1, My14/2 |
|  | - sanction decisions | M10/4-5, S10/10-11 |
|  | - sector forums | J11/5 |
|  | - sector progress report | J11/1 |
|  | - signage | S04/22, S04/23, M06/9, J12/3 |
|  | - stakeholder information | M07/6 |
|  | - strategic plan 2010-2015 | J10/6 |
|  | - venue costs notice | S08/5, D08/2, M09/7, J09/9, D09/5, S10/5 |
|  | - venue policies | J09/10, S09/3 |
| **Clendon Tavern** |  | D08/15 |
| **Clifford, Daniel Joseph** | - conviction | A14/5 |
| **Closed circuit TV (CCTV)** |  | J04/9 |
| **Clubs** |  |  |
|  | - advice and reminders | J13/8,9 |
|  | - annual reports | D07/5 |
|  | - authorised purposes | D03/11, J04/16, S09/6 |
|  | - branding | D04/19 |
|  | - EMS compliance | S06/5 |
|  | - fees | J04/12, J05/13 |
|  | - financial information | M05/15, J07/10 |
|  | - gaming machine operations | D03/11, J04/17, D04/15, D04/16, J06/8 |
|  | - licensing regime | J04/1, M05/5, D09/11, J13/8,9 |
|  | - membership lotteries | D10/9 |
|  | - non-club members | S10/6 |
|  | - problem gambling policies | M05/5, M05/8 |
|  | - procedures | D03/11 |
|  | - profits / expenses | D03/11, J04/16 |
|  | - record keeping | J13/9 |
|  | - recording grants | D03/11 |
|  | - rules | J04/17 |
|  | - secretary | M05/ |
|  | - sports clubs | D09/11 |
|  | - staff | D03/12, S04/20, M05/18 |
|  | - tracking cash | D03/11 |
| **Coffey, Kevin** | - S118 charges dismissed | M12/6 |
| **Commercial enterprises** |  | J04/17 |
| **Commission based venue payments** |  | D09/6 |
| **Community Gaming Association** | - conference | J10/1 |
| **Community groups** |  |  |
|  | - engagement pilot | D08/5, J09/4 |
|  | - end user trusts | D04/15 |
|  | - fees | J04/12 |
|  | - funding for | M04/2, J04/19, S04/4, D04/14, S08/1, M09/3, J09/4, J09/6, S09/9, M13/1, S13/5 |
|  | - fundraising | D04/22, M05/22 |
|  | - information for | J04/7, J04/32, S04/24 |
|  | - returns to | M04/1, D04/13, S05/1, D05/13, M06/7, M07/3, D07/4, D07/12, M08/1, S08/1, M09/3, M09/4, S09/9 |
|  | - suffers from crime | M13/5 |
| **Community model** | - monitoring | J08/1, J09/4 |
| **Community Recreation, Education & Sports Trust (Christchurch) CREST** |  | M04/10 |
| **Competitive quotes** |  | M06//7 |
| **Compliance** |  | J04/26, S04/9, M07/2, S09/7, A14/2 |
|  | - fees | J04/12 |
|  | - self assessment checklist | D03/13, M05/19 |
|  | - voluntary | S04/5, D06/5 |
|  | - statement | M13/2 |
|  | -strategy | [May25/15](http://createsend.com/t/j-FF9F1261AD670E18) |
|  | - suspensions | A14/2 |
|  | - increasing integrity | [Sep#56](http://gambits.createsend1.com/t/ViewEmail/j/CA9C28E21584222D)/1 |
| **Conference** |  | J08/3, D08/1, D08/18 |
|  | - expenses | J06/7, S07/12, J10/4 |
| **Conflicts of interest** |  | D10/5 |
| **Constellation Com’y Trust** | - suspension  - depreciation | S12/12  M13/11 |
| **Consultation public** | - C4 reforms  - gambling fees review | S13/2,3, D13/4  [Mar3/15](http://createsend.com/t/j-D6DEA93B8B3456F4), [Mar4/15](http://createsend.com/t/j-5ABBF412983EBE44), [Sep28/15](http://createsend.com/t/j-622EAD8076A313BC) |
| **Cooperation** | - acknowledged | [Sep#56](http://gambits.createsend1.com/t/ViewEmail/j/CA9C28E21584222D)/3 |
| **Cooperation policy** |  | M10/1, M10/2 |
| **Corporate society** |  | M04/7, S06/7 |
| **Cosgrave, Shane** | - High Court judgement | J11/2 |
|  | - convicted for theft  - sentenced for theft | S12/10  D12/3 |
| **Costs (ARN)** | - facial recognition tech  - guide to signs and displays | M13/3  S13/7 |
| **Costs, venue** | - Final report resubmission exercise | S13/4 |
| **Council gambling policies** |  | S04/13-14 |
| **Counterfeit chips** |  | M09/12 |
| **Counties Inn** | - Pukekohe | D13/5 |
| **Counties Manukau Bowls** | - s118 charges dismissed  - Guilty plea over fraudulent grant appns  - Gibbons sentenced | M12/6,7  J12/11 |
| **Court of Appeal** |  |  |
|  | - Jones v Sky City Auckland Limited | M04/5 |
|  | - Pub Charity | J04/24 |
|  | - second decision | M04/5 |
|  | - Sky City v Wu | M04/5 |
|  | - Tv Works Poker appeal | J12/9 |
|  | - licence suspensions | A14/2 |
| **Credit** | - providing credit to a gambler | S08/12 |
| **Crime** |  | D04/11, S05/5, S09/8 |
| **Cruzaz Bar & I** |  | D11/3 |
| **Crossing on Kaiapoi** |  | J10/4 |
| **Cuesports** | - clarification  -appeal withdrawn cancellation stands | J12/5  [D13/13](http://www.dia.govt.nz/diawebsite.nsf/wpg_URL/Resource-material-Information-We-Provide-Gambits-December-2013#17) |
| **D** |  |  |
| **DACOM** |  | M10/11, D11/5 |
| **Daylight saving** |  | J07/9, S09/5, M10/8, S10/7 |
| **Decommissioning gaming machines** |  | D09/11, A14/11 |
| **Debbie Despard** | - Sept regional forums address  - comments on grants investigation  - reforms  - comment on prosecutions  - [seconded to NZTA](http://createsend.com/t/j-4B7B44F41C279940)  [- resigns](http://gambits.createsend1.com/t/ViewEmail/j/CA9C28E21584222D) | S12/1  M13/1  S13/1  A14/5  [Jly14](http://createsend.com/t/j-4B7B44F41C279940)  [Sep#56](http://gambits.createsend1.com/t/ViewEmail/j/CA9C28E21584222D)/2 |
| **Department of Internal Affairs** |  | D07/1, D09/2, A11/16,17, J12/10, S12/2 |
|  | - Casino Compliance Unit  - Casino Comp Mgr appted | S04/26, D04/11, D12/6  D12/6 |
|  | - checklist | M05/19 |
|  | - Class 4 Information Project | J08/9 |
|  | - commitment to sector | M04/1 |
|  | - Community Development Group | D03/8 |
|  | - community engagement | D08/5, J09/4 |
|  | -Compliance statement | S12/2 |
|  | - conference | J08/3, D08/1 |
|  | - consulting on issues | M07/10, J08/1 |
|  | - cooperation policy | M10/1, M10/2 |
|  | - costs | J04/12 |
|  | - court action | J04/24, J08/3, S09/8 |
|  | - cross-border cooperation | M07/11 |
|  | - Deputy Secretary resigns | S06/2 |
|  | - dispute resolution | D04/19 |
|  | - electronic licensing system | M04/9 |
|  | - electronic monitoring system | J04/23, D04/17, S10/15 |
|  | - enforcement | M04/3, M04/10, J04/11, S04/2, S04/4, S04/5, S10/1 |
|  | - fees | S10/2, S10/3 |
|  | - funders’ forum | J08/11 |
|  | - Gambling Compliance Group | M08/3, M08/6, J08/4-5, J09/4, J10/6, S10/1, S10/8 |
|  | - Gambling Compliance manager appointed | -D12/6 |
|  | - gaming machine data | J10/13 |
|  | - Gaming Technology | D07/2, D09/2 |
|  | - immunity from proceedings | M10/1 |
|  | - inspectors | D03/8, M04/1, M04/10, M04/12, J04/2, M05/9, M05/17, S05/14, J09/3, S10/1 |
|  | - integrated gambling platform (IGP) | S10/15, M12/4 |
|  | - investigations | M10/1, M10/2 |
|  | - Investigations Unit | J04/34, S04/2 |
|  | - late banking policy forums | S09/4 |
|  | - leniency policy | M10/1, D10/4 |
|  | - letters of comfort | S04/6 |
|  | - licensing unit | J09/1 |
|  | -management changes | D11/1, S12/2 |
|  | - minimum operating standards | M04/9 |
|  | - national managers | D09/2 |
|  | - new Deputy Secretary | D06/2, J10/3 |
|  | - operational policy | S06/5, J07/12, D09/2 |
|  | - position on advertising | J04/18 |
|  | - powers | S10/4 |
|  | - Queenstown office | M08/6 |
|  | - regional forums | D09/8, M10/8, S10/9 |
|  | - regulation | J08/2 |
|  | - Regulation and Compliance Branch | M04/3, M07/2, J07/12, J10/3 |
|  | - Regulatory and Compliance Operations Group | M12/3, J12/10 |
|  | - Regulatory Services group | S12/2 |
|  | - regulatory pyramid | S04/3 |
|  | - relationships with sector | M12/3 |
|  | -resources and priorities | M13/2 |
|  | - responsibilities | D03/8, J04/2, J04/11, S04/3, S04/6, S04/8, D04/11 |
|  | - restriction on gambling | S04/20 |
|  | - restructuring | M04/3 |
|  | - speaking programme | D03/13, M05/4 |
|  | - Strategic Development & Support Unit | J07/12 |
|  | - strategic plan 2010-2015 | J10/6 |
|  | - strategy on gambling | J08/1, J08/2, J08/3 |
|  | - templates for licence information signage | S04/22 |
|  | - venue policy | J09/10 |
|  | - website | M04/2, J10/13 |
| **Depreciation, gaming machines** | - our expectations | A14/4 |
| **Depreciation rates** | - as an expense | M07/5, D10/8  M13/11 |
| **DEM costs** | - development, enhancement, maintenance costs | S11/3 |
| **Directors, Institute of** | - governance | [Jly#55/1](http://createsend.com/t/j-FBB4C109BC087155) |
| **Dinsdale Tavern** |  | D10/2 |
| **Disposal, gaming machines** | - operator’s obligations | A14/11 |
| **Dispute resolution** |  | D04/19 |
| **Door staff** | - training required | D13/6 |
| **Drug syndicate** |  | M09/12 |
| **Downloadable jackpots** | - demise of | A14/11 |
| **Dunedin Casino** |  | D06/5, S07/4 |
|  | - host responsibility | J07/3 |
|  | - licence suspension | D05/1, D06/1, D06/4, M07/7 |
| **Dunedin District Court** |  | J04/21 |
| **Dunne, Peter** | Minister of Internal Affairs  - gambling reforms | A14/1,  My14/2 |
| **E** |  |  |
| **Eastbourne Bowling Club** |  |  |
|  | - response to audit | D03/6 |
| **Electronic meter access manual** |  | D08/5 |
| **Electronic Monitoring System (EMS)** |  | D03/16, J04/7, J04/23, J05/1, D05/8, S06/15, M07/1, M07/3, J07/5, J08/10, D09/12, D10/12, D10/14, J11/3,8, D11/5 |
|  | - awards | J07/5 |
|  | - compliance | S06/5 |
|  | - consultation | S05/10 |
|  | - deadline | J04/23, S04/21, M05/2, M07/1 |
|  | - EMS Updates newsletter | S05/13 |
|  | - Establishment Director | J05/3 |
|  | - event messages | J10/13 |
|  | - fees | S05/10, J06/2 |
|  | - 5 years old | J12/6 |
|  | - game rules | S04/19, J06/2, S06/7, J08/10 |
|  | - gaming machine management | J07/6, J08/10 |
|  | - GMP adjustments | D10/12 |
|  | - help desk | D07/6, M10/11 |
|  | - hopper refills | J08/10, D10/12 |
|  | - implementation | J04/25, D04/17, M05/1 |
|  | - incorrect software | S09/6 |
|  | - integrated gambling platform (IGP) | S10/15 |
|  | - issues | S06/6 |
|  | - jackpot parameters | S06/6, J10/10-11, D10/12 |
|  | - messages | D09/12 |
|  | - meter exceptions | D09/13 |
|  | - minimum equipment standard | D08/4 |
|  | -outage | [Sep10/14](http://createsend.com/t/j-2B608E3EF98EE53C) |
|  | - pilot | S06/6, S06/15 |
|  | - player information displays (PIDs) | M09/8 |
|  | -power supply | S11/11 |
|  | - preferred vendor | M05/5, J05/1 |
|  | - regulations | S05/4 |
|  | - reports  - available earlier  - available longer | S06/7, J07/6, M08/7, J08/10, S08/7, M09/8, [Jly#55](http://createsend.com/t/j-FBB4C109BC087155)  [Mar#58/15](http://createsend.com/t/j-A328EDCFDFF33FE7) |
|  | - responsibilities | S06/7 |
|  | - seed | S09/6 |
|  | - ‘sniffer’ technology | D08/4 |
|  | - standards | J05/3, D08/4 |
|  | - software update | [Jly#55](http://createsend.com/t/j-FBB4C109BC087155) |
|  | - tender process | M04/8, J04/25, S04/21 |
|  | - transferring venues | D06/8, M07/3 |
|  | - upgrade | J09/8, D09/12 |
|  | - user manuals | D08/5 |
|  | - venue management system | D08/4 |
|  | - wireless routers | S11/11 |
| **E-licensing** |  | M09/1 |
| **Empire Hotel** |  | D08/13 |
| **Employment agreements** | - key persons | A14/10 |
| **Endeavour CT** | -non-compliance result | S11/5 |
| **Enforcement** |  | M04/3, S04/5, S10/1 |
|  | - policy | S04/2-3 |
|  | - regulatory pyramid | S04/3 |
| **Enting, Anthony** |  | D10/2 |
| **E-PROMs** |  | D09/14 |
| **Eureka Trust** |  | M07/4, J09/1, S09/1, S09/2-3, D09/5, M10/7 |
| **Exclusion orders** |  | D04/10, D05/2-7, M06/12, D06/4, D06/6, J07/2, S09/5, M12/9, |
|  | - breaching | S07/5 |
|  | - multi-venue | D06/7, J11/8 |
|  | - self-exclusion | S07/2 |
| **Expenses** |  | M07/6, D09/5 |
|  | - clubs | D03/11, J04/16, J07/10 |
|  | - conferences | S07/12 |
|  | - exorbitant, unnecessary | A14/6 |
|  | - pubs | D03/12, J12/2,3 |
|  | - judicial review Trillian | D11/1 |
| **Expert Advisory Group** |  | D05/8, S06/3, D06/3, S07/15 |
|  |  |  |
| **F** |  |  |
| **Facial recognition** | - system demonstrated  - questions raised re ARN costs  - SkyCity Ak to trial FRT | D12/5  M13/3  J13/2 |
| **False information** | - prosecution sought | S11/4 |
| **Fees** |  | S07/12, D07/3, M08/5, S10/2, S10/3, [Mar3/15](http://createsend.com/t/j-D6DEA93B8B3456F4), [Mar4/15](http://createsend.com/t/j-5ABBF412983EBE44) |
|  | - affiliation | J05/13 |
|  | - compliance | J04/12, J04/14 |
|  | - licensing | J04/12, J04/14 |
| **Filthy Few** | - costs refused by GC | S12/14 |
| **Financial Action Task Force** |  | M09/11, D09/3 |
| **Financial Integrity Unit** |  | S13/9, D13/1 |
| **Financial Transactions Reporting Act** |  | D04/11 |
| **Financial statements** |  |  |
|  | - audited accounts | M05/13, M05/15, M06/8 |
| **Financial viability** |  | M04/7, J04/1, J04/3, M05/15, M05/15, M09/6 |
|  | - accounts | J04/3, J04/22, M05/11 |
|  | - review | M13/11, D13/4 |
| **Finland** |  | D04/2 |
| **Finnegan, Kevin** | - appted Gambling Compliance Mgr | D12/6 |
| **First Sovereign Trust** |  | M10/6, D10/2, D11/3 |
| **Firth, Natasha** | - Licensing Manager | S13/6 |
| **Flamingo Bar (Christchurch)** |  | J04/27 |
| **Flavell Bill** | - submissions | S13/1 |
| **Floor plans** | - guidance | [July3/15](http://createsend.com/t/j-7B0F32ADF740BE44) |
| **Foote, David Boyd** | - Tokoroa court case | J12/10 |
| **Foreign coins** | - acceptance | S11/11 |
| **Forgery** | - Court case | D04/11, S07/10-11, J12/10 |
| **Fortune Technology** | -jackpot systems | [Sep10/14](http://createsend.com/t/j-2B608E3EF98EE53C) |
| **Four Winds** | - suspension | S12/9 |
| **Foundations** | - overheads | S08/2 |
| **Franklin Trotting Club** |  | D09/15, J10/3 |
| **Fraud** |  |  |
|  | - gambling inspectors | J09/3 |
|  | - gambling related | S04/2 |
|  | - gaming machine | D03/4, D06/15 |
|  | - Griffin, Alan James | D03/4 |
|  | - Jones, Donald Russell | D06/15 |
|  | - Wellington Rugby League Board | D03/4 |
| **Freefall jackpot** | - investigation update | [Sep10/14](http://createsend.com/t/j-2B608E3EF98EE53C) |
| **Fringe lending** |  | S07/4 |
| **Fund distribution** |  | D03/2, J08/11, J09/4, J09/6 |
| **Funders’ forum** |  | J08/11 |
| **Funding Information Service (FIS)** |  | D03/8, M04/2, S04/24, M05/7 |
|  | - advertising | J04/18 |
| **Fundraising** |  | J04/12, D04/22 |
|  | - licensed promoters | M05/22 |
| **Fundview website** |  | D03/8, M04/2, J04/20, J04/32, S04/24, M05/7 |
|  |  |  |
| **G** |  |  |
| **Galaxy Function Centre** | - licence cancelled | J12/5 |
|  | - loses licence | S12/11 |
| **Gambits** | - purpose of  - electronic delivery canvassed  - makeover  - [Welcome](http://createsend.com/t/j-8A964B142FAAA956) | S04/1  J13/6  A14/6  My14/1 |
| **Gambling harm** | - debated  - Gambling Harm Reduction Amendment Act | D12/7  D13/3 |
| **Gamblers** |  |  |
|  | - behaviour | M04/3, S05/5, M08/10, J08/6 |
|  | - exclusion from casinos | M04/5, S04/17, D04/6, D04/10, J05/10, D06/1, D06/6, J07/2, S07/5 |
|  | - expenditure | M04/15, M04/16, M06/13, M10/15 |
|  | - identifying | D04/9, D06/3 |
|  | - Maori | S06/12-13 |
|  | - males | D06/13 |
|  | - Pacific people | S06/12-13 |
|  | - player tracking information | S07/4 |
|  | - policies | D04/7 |
|  | - problem | M04/5, D04/1, D04/3-4, D04/6-10, M05/5, M05/8, S05/13, S06/12, D06/3, D06/6, D06/13, M07/8, J07/2, J07/11, S07/5, M08/10, J08/6, J08/7, J08/8 |
|  | - providing credit to | S08/12 |
|  | - survey | M08/10, M08/12, J08/6, J08/7 |
|  | - underage | J04/9, S04/8, S04/20 |
|  | - women | S06/12-13 |
| **Gambling Act** |  |  |
|  | - advertising | M04/4, M05/4, J09/10 |
|  | - annual reports | M05/14 |
|  | - appeals | J07/4, J10/4 |
|  | - authorised purposes | D04/15, S09/6 |
|  | - bookmaking | M07/14 |
|  | - cash handling | S09/7 |
|  | - casinos | M04/5, M08/4 |
|  | - changes to sector | D03/3, M06/16 |
|  | - clubs | J04/17, D04/16, M05/5, S10/6 |
|  | - commission based venue payments | D09/6 |
|  | - community benefits | D03/2, M04/3, M08/2 |
|  | - compliance | M08/2, M10/3 |
|  | - consultation | M07/10 |
|  | - controls | M04/15 |
|  | - conviction | S08/12 |
|  | - cooperation policy | M10/1, M10/2 |
|  | - court decision | J08/3, D13/15 |
|  | - crime reduction | S05/5 |
|  | - disposal of machines | D04/12, S08/7, D09/11 |
|  | - electronic monitoring | D03/16, S05/4 |
|  | - EMS reports | S06/7 |
|  | - Enforcement Policy | S04/1, S04/2 |
|  | - entitlements | D03/10 |
|  | - exclusion orders | J07/2, [Feb24/15](http://createsend.com/t/j-FA530897F8D0CBC4) |
|  | - fees | D07/3, M08/5, [Mar3/15](http://createsend.com/t/j-D6DEA93B8B3456F4), [Mar4/15](http://createsend.com/t/j-5ABBF412983EBE44) |
|  | - financial viability | M04/7, M05/15 |
|  | - gambling area | J05/14 |
|  | - game conversions | J04/11 |
|  | - game rules | S09/7, D09/11 |
|  | - grants | S05/8, D05/13, D12/1, [Jly#55](http://createsend.com/t/j-FBB4C109BC087155), |
|  | - harm minimisation | D04/1, D04/5, D04/7, S05/6, S05/12, D05/2, D07/3, M08/4 |
|  | - housie | D03/5 |
|  | - immunity from proceedings | M10/1 |
|  | - impacts | M04/1, S04/1, D04/1 |
|  | - implementation dates | S04/16 |
|  | - infringement notices | M07/10, M10/3 |
|  | - internet gambling | M05/4, S06/4 |
|  | - key persons | J04/15, S04/5, J10/4 |
|  | - late banking | J09/2, [Mar#58/15](http://createsend.com/t/j-A328EDCFDFF33FE7) |
|  | - lawful expenses | M07/6 |
|  | - lawful operation | D03/10 |
|  | - leniency policy | M10/1 |
|  | - licensed promoters | M05/22, S05/4 |
|  | - licensing regime | J04/1, J04/22, S04/11 |
|  | - limits and exclusions | S05/3 |
|  | - lotteries | D03/5 |
|  | - minimum operating standards | S04/17 |
|  | - multi-year grants | S/11/1 |
|  | - non-casino gaming machines | D03/3, J04/11, S04/8, D04/13 |
|  | - non-compliance | M10/3 |
|  | - non-members | S10/6 |
|  | - notifications | D05/9 |
|  | - objectives | D03/1, M04/5, M04/15, D04/11 |
|  | - operators | S05/9 |
|  | - overseas advertising | M05/4, S06/4, D08/12 |
|  | - passing of | D03/1 |
|  | - pop-up regulations | J05/6 |
|  | - prize competitions | S05/13, D05/13, D08/13 |
|  | - problem gambling policies | M05/8, D05/2-7 |
|  | - providing credit to a gambler | S08/12 |
|  | - provisions | M04/6, J04/6 |
|  | - public health approach | D03/2, M04/16, D04/3 |
|  | - pubs | J04/17 |
|  | - racing | D03/2 |
|  | - receivership | J10/5 |
|  | - regulations | D04/1, D04/5, D04/7, J05/6, S05/3, S06/1 |
|  | - reforms | J13/1,2, My14/2 |
|  | - remote interactive gambling | S06/4 |
|  | - responsible gambling programme | M08/4 |
|  | - risk-based approach | D03/1, S04/3 |
|  | - Royal Assent | D03/16 |
|  | - Section 57 | D10/6 |
|  | - Section 71 | D05/9 |
|  | - Section 92 | D10/2 |
|  | - Section 113 | D10/4 |
|  | - Section 118 | J06/3, D10/4 |
|  | - Section 333 | S10/4 |
|  | - site agreements | J04/8, D04/20 |
|  | - sponsorship | M04/4 |
|  | - staff restrictions | S04/20 |
|  | - syndicated play | S06/8 |
|  | - territorial authority | M04/6, J07/12 |
|  | - underage offences | M07/7 |
|  | - venue manager | D08/3, J09/2, S09/5 |
|  | - venue surrenders | D07/9 |
|  | - websites | J06/9 |
| **Gambling Amendment Act 2005** |  | J05/12 |
| **Gambling Amendment Bill (No2)** | -now law | S07/16, My14/2, [Feb25/15](http://createsend.com/t/j-676632BB1548BE0C)  [Mar#58/15](http://createsend.com/t/j-A328EDCFDFF33FE7), |
| **Gambling Amendment Bill (No 3)** |  | My14/3, [Nov14](http://createsend.com/t/j-C6E4133A7F550D38), [July3/15](http://createsend.com/t/j-7B0F32ADF740BE44) |
| **Gambling (Gambling Harm Reduction) Amendment Bill** | - lobbying costs | J12/5 |
| **Gambling area** |  | J05/14, S07/1 |
| **Gambling Commission** | - Casino HRP reviewed | D03/3, J04/4, J04/13, D04/11, J07/12, S09/1, S13/9 |
|  | - commissioners appointed | S11/14, S12/14 |
|  | - appeals | J05/13, S06/10, M07/4, J07/4, M09/13, S09/1, S09/2, M10/6, M10/9, J10/2, J10/3, J11/3,6,7, D11/7,8, M12/6,7, J12/9, S12/17,18, M13/7, D13/13 |
|  | - restriction on gambling | S04/20 |
|  | - role  - venue costs  - overturns lottery decision  - upholds Bluegrass cancellation  - Sideline Bar decision | J04/4  J12/9  J13/11  [5 Aug-2014](http://createsend.com/t/j-7838DFDF5EDF4F13)  [28 Aug-14](http://createsend.com/t/j-761D84B74AE09161) |
|  |  |  |
| **Gambling Compliance Group (GCG)** |  | M08/3, M08/6, J08/4-5, D09/1, J10/6-7, S10/1, D10/4, D10/10, D13/1 |
|  | - audits | M10/7 |
|  | -court cases | S11/9, S12/15 |
|  | - integrated gambling platform | D08/2, S10/68 |
|  | - management changes  - [Director seconded](http://createsend.com/t/j-4B7B44F41C279940)  - [Director resigns](http://gambits.createsend1.com/t/ViewEmail/j/CA9C28E21584222D)  - staff changes | D11/1  Jly14  [Sep#56](http://gambits.createsend1.com/t/ViewEmail/j/CA9C28E21584222D)/ 2  [Ap2/15](http://createsend.com/t/j-CE8F2C3C7FFBF7AE) |
|  | - non-compliance | M10/3 |
|  | - sanction decisions | M10/4-5, S10/10-11, A11/10, S11/10, S12/16 |
| **Gambling fees** | - review  - consultation-additional info | M13/11, [Mar3/15](http://createsend.com/t/j-D6DEA93B8B3456F4), [Mar4/15](http://createsend.com/t/j-5ABBF412983EBE44)  [Ap8/15](http://createsend.com/t/j-149FB382CE8E025F) |
| **Gambling conference** |  | D08/1, D08/18, M09/2 |
| **Gambling helpline** |  | D10/15 |
| **Gambling (Electronic Monitoring Fees) Regulations 2006** |  | J06/2 |
| **Gambling (Harm prevention and minimisation) Regulations 2004** |  | D07/3, M08/6, D13/9 |
| **Gambling Harm Reduction Bill** | - part of gambling reforms  - submissions  - research available | J13/1,2  D13/9 |
| **Gambling Harm Amendment Act** | - allows venue relocations | S13/3 |
| **Gambling inspectors** |  | S13/1M04/10, S04/2, D04/7, M05/9, J05/9, S05/14, J06/12, S06/17, D06/7, J09/3, S10/1 |
| **Gambling (Class 4 Net Proceeds) Regulations 2004** | -regs revised | S09/2, My14/2,  [Aug 6-14](http://createsend.com/t/j-481FAD0E873D8614), |
| **Gambling (Licensed Promoters) Regulations 2005** |  | S05/4 |
| **Gambling (Problem Gambling Levy) Regulations 2007** |  | J07/1 |
| **Gambling (Prohibited Property) Regulations 2005** |  | M07/11, M07/13 |
| **Gambling Regulation Forum** |  | M06/2, S06/3, D06/2, S13/1,2,3, |
| **Gambling Resource** | - for Local Government | D13/3 |
| **Gambling sector** |  |  |
|  | - comparison to other industries | D04/2 |
|  | - gross profit | D04/2, J05/12, M06/10, M08/11 |
|  | - size | D04/2, M05/19, J05/11, D05/12, D06/12, M08/11 |
|  | - survey 2014 | [Jly16](http://createsend.com/t/j-4F4DB61FE6DA4136)-2014 |
| **Gambling Stakeholders Reference Group** |  | J09/7 |
| **Gambling statistics** | - annual  - revised  - expenditure shifts 2012/13 | D12/2  S12/6  My14/5-7 |
| **Gambling survey** |  | M05/3, M08/10, J08/6, J08/7, J09/8, M10/14, D12/1,2 |
| **Gambling venue policy reviews** |  | J09/10 |
| **GamCare** |  | M10/10 |
| **Game rules** |  | S04/18, J06/2 |
|  | - breaches | S04/19 |
|  | - EMS | S06/7 |
|  | - jackpots | J10/10, J10/11 |
| **Gaming & Betting Activities Survey 2006/07** |  | M08/12 |
| **Gaming & Lotteries Act 1977** |  | D03/15 |
|  | - process | M04/8 |
| **Gaming Duties Act 1971** |  | S04/18-19 |
| **Gaming Machine Account Summary (GMAS)** |  | M05/12, J06/6, J07/10 |
| **Gaming machine depreciation** | - our expectatsions | A14/4 |
| **Gaming machine proceeds (GMP)** | - theft of  - recovery of  - banking Christmas/NY  -banking, ‘Mondayised’ ANZAC Day | J12/4  J12/6  S12/13  [Ap15/15](http://createsend.com/t/j-281151D700EA88EE) |
| **Gaming machine societies** |  |  |
|  | - accounting practice | J04/3, J04/26 |
|  | - advertising | J04/18 |
|  | - audits | S07/7, J08/10 |
|  | - cessation audits | M06/8 |
|  | - charitable purposes | S09/5, D09/15 |
|  | - Charities Act | D07/7 |
|  | - clubs | J04/17, J06/8 |
|  | - compliance | M04/6, M04/10, J06/9 |
|  | - conference expenses | J06/7 |
|  | - contact details | M04/2, J04/32, S08/14-15, D08/16, M09/17, J09/14, S09/14, D09/18, M10/18, J10/18, S10/18, D10/18 |
|  | - directors’ responsibilities | S09/5, A11/6, S11/2 |
|  | - disposal of machines | D04/12, S05/9 |
|  | - disputes | D04/19 |
|  | - Fundview | D03/8, M04/2, J04/32 |
|  | - grants | M04/5, J04/19, J04/21, D04/14, S05/8, M06/7, M06/7, D06/9, J07/10, S07/13, D07/5, M08/1, S08/1, J09/4, D09/15, D12/1,2 |
|  | - key persons | J04/15, S04/8, D04/20 |
|  | - late banking | S08/6, [Mar#58/15](http://createsend.com/t/j-A328EDCFDFF33FE7) |
|  | - licence amendments | S04/11, D09/15 |
|  | - licence information | S04/22, M05/10, J07/8, M09/5 |
|  | - management companies | J09/3 |
|  | - multi-year grants | S11/1 |
|  | - obligations | J10/2 |
|  | - philosophy | M04/4 |
|  | - profits | M04/3, D04/2, D04/14, M05/21, S05/1, J06/1, J06/5, J06/6, M07/3, S07/11, M08/14, J09/4, J09/5, M10/7 |
|  | - rates of return | D09/9 |
|  | - registering | D07/7 |
|  | - site agreements | J04/8, D04/19, D04/20, S06/9, J07/7, S08/7 |
|  | - sport funding | D09/15 |
|  | - statistics | J04/29, M05/19, J07/13, D07/13-14, D11/8,9 |
|  | - tax exemption | D07/7 |
|  | - theft | M10/ |
|  | - trustees’ responsibilities | S09/5, D09/15, S11/2 |
|  | - venue costs | M09/7, J09/9 |
|  | - venue licence | S04/19, D05/11, J08/10 |
|  | - website | D04/14, J06/9, S07/7, D10/11 |
| **Gaming machines** | (use for Pokies) |  |
|  | - accounting practice | J04/3, J04/26, J06/4 |
|  | - Australian Productivity Commission report | D09/4 |
|  | - authorised purposes | D03/11, D04/13, D04/15, S08/6 |
|  | - burglaries | S07/6 |
|  | - cancel credit | J10/13 |
|  | - clubs | D03/11, J04/17, S04/18 |
|  | - compliance | D03/13, D04, 21 |
|  | - corporate society | M04/7 |
|  | - costs | D03/12, M04/3, S05/7, S05/8 |
|  | - door openings | J10/13 |
|  | - depreciation rates | M07/5, D10/8 |
|  | - disposal of | J04/10, D04/12, S05/9, S08/7, M09/10, S09/8, D09/11 |
|  | - electronic monitoring | D03/2, D03/16, S04/18, J05/1, S05/10, S06/15, J07/6, J08/10, M09/8, D10/12 |
|  | - entitlements | D03/10 |
|  | - expenses | D03/11, J04/24, J06/6, S10/16, D10/16 |
|  | - fees | J04/12, S05/7, S05/10 |
|  | - focus on by Act | D03/2 |
|  | - game conversions | J04/11 |
|  | - game rules | S04/18, J08/10, D09/11 |
|  | - hopper refills | J08/10, M10/12, J10/13 |
|  | - illegal gaming machines | J07/7 |
|  | - inactive machines | S10/4 |
|  | - income tax exemptions | J06/7 |
|  | - key persons | J04/15, D04/20 |
|  | - konami gaming machines | M10/12 |
|  | - late banking | S08/6, D09/7 |
|  | - licence | M05/10, D07/9, D09/11, D09/15 |
|  | - main use | D05/10, J07/6 |
|  | - maximum numbers | D03/10 |
|  | - monthly machine analysis | S04/18, M09/8 |
|  | - non-casino Act provisions | D03/3, D04/13 |
|  | - numbers | M04/1, M04/14, J04/29, S04/13, S04/15, S05/11, D05/12, M06/14, M06/16, J06/18, D06/13, S07/17, S08/10-11, J09/12, S09/12-13, D09/16, M10/17, J10/17, S10/17 |
|  | - operating rules | S04/18, S04/19, S05/8, S05/9 |
|  | -operating hours | [Dec#57/14/](http://createsend.com/t/j-7D91BEBA2725BA3C) |
|  | - Operations Manual | D03/6, J04/26 |
|  | - player information displays | M08/6, D08/6, D08/7, M09/8, J09/8, S09/9 |
|  | - popups | M08/6, S08/8, D08/6, D08/7, J09/8 |
|  | - problem gambling | D04/3, J08/8 |
|  | - profits | J04/19, D04/13, D04/21, S05/1, J06/1, J06/5, D07/12, M08/14, J08/12-13, S08/10, D08/7, D08/14, M09/14, M09/16, J09/12, D09/7, D09/16, M10/7, M10/16, J10/8, J10/13, J10/16, S10/16, D10/7, D10/12 |
|  | - pubs | D03/12, J04/17, J04/19, J04/24, S04/18 |
|  | - RAM clears | D10/13 |
|  | - QCOM | D03/16, S09/8 |
|  | - seals | J04/11 |
|  | - self assessment checklist | D03/13 |
|  | - smoking areas | J06/6, S07/1, J11/2 |
|  | - societies | D03/8, M04/3, J04/17,A11/5 |
|  | - survey | D07/5, D12/1,2 |
|  | - theft | D03/5, D06/15, M10/7, S11/6, J12/4 |
|  | - turnover | M04/1, D07/13, D08/14 |
|  | - unsupervised access | S07/8 |
| **Gaming technology** | - foreign coins  - forum  - service tech trg  - wireless routers  - UMI  - update | S11/11  S11/12  S11/12  S11/11,  M13/9  [Jly#55](http://createsend.com/t/j-FBB4C109BC087155) |
| **Gazette notices** |  | D09/5, S11/7 |
| **GCG Review** |  | D07/2 |
| **George Hawkins (Minister of Internal Affairs)** |  |  |
|  | - speech on passing of Gambling Act | D03/2 |
| **Gibbons, Noel Henry** | - Guilty plea re fraudulent grant appns  - Gibbons sentenced | M12/7  J12/11 |
| **Gladstone Hotel, Fairlie** |  | J10/5 |
| **Glenview Club** |  | D03/6 |
| **Good Old Boys Investments Ltd** |  | S09/10 |
| **Goods and Services Tax – see GST** |  |  |
| **Governance** | - Class 4 sector  - Grassroots Trust | [Jly#55](http://createsend.com/t/j-FBB4C109BC087155)  [Jly#55](http://createsend.com/t/j-FBB4C109BC087155) |
| **Grant Makers for Effective Organisations (GEO)** |  | S08/3 |
| **Grants** |  |  |
|  | - advertising | M04/4, J04/18 |
|  | - amateur sport | S07/13 |
|  | - applications | M04/2, J04/20, S04/24, D04/14, M06/7, J07/10 |
|  | - decisions | [Jly#55](http://createsend.com/t/j-FBB4C109BC087155) |
|  | - forum | J08/11 |
|  | - funding | D10/4, D12/1,2, S13/5, D13/5 |
|  | - gaming machine | D03/4, J04/19, S04/4, D04/2, D04/14, D05/13, S08/1 |
|  | - manipulation of | M13/1 |
|  | - pre-commitment, multi-year grants | S05/8, S11/1 |
|  | - recording | D03/11 |
|  | - retrospective | D06/9 |
|  | - spending | J04/21 |
|  | - sponsorship | M04/4, J04/19 |
|  | - standards for | D03/14, J04/21, S05/8 |
| **Grassroots Trust** | - High Court decision  - 16-day suspension, licence conditions  - Heads for ‘best practice’  - Better governance | A11/11  J12/1  D12/4  [Jly#55](http://createsend.com/t/j-FBB4C109BC087155) |
| **Green, Rodney** | - charges laid  - charges dismissed | D11/6  D12/3 |
| **GST** |  | D04/14, S08/5, S10/2 |
| **Guy, Nathan** |  | J09/3, S09/9, J10/1 |
| **H** |  |  |
| **Hamilton City Council** | - gambling venue policy | D13/3 |
| **Hamilton Casino** | - roulette rort  - cheats sentenced | M13/4  S13/10 |
| **Hamilton, Jane Bridget** | - convicted of theft | A14/5 |
| **Harm minimisation** |  | D04/1, D04/3, D04/5, M05/6, M05/7, J05/7, D05/1, D05/2-7, D06/3, J07/3, J08/8, D08/10, J09/4, J09/7, J11/8, D11/3, J12/7, S12/11 |
|  | - community discussions | D06/7, J08/1, J09/4, J09/7,J11/10 |
|  | - Expert Advisory Group | S06/3 |
|  | - guidelines | M06/11 |
|  | - host responsibility | J12/7 |
|  | - mystery shopper | D08/9 |
|  | - New Zealand’s approach | J05/8, J08/1, J08/2 |
|  | - pop-up regulations | J05/6, M09/8, J09/8 |
|  | - regs under review  - road show  - MVEO | D13/7  S05/6  M12/9 |
| **Harm** | -from gambling | D12/7 |
| **Harm Prevention and Minimisation Regs** | - review  - research report  -new section | A14/7  [Jly#55](http://createsend.com/t/j-FBB4C109BC087155)  [Mar#58/15](http://createsend.com/t/j-A328EDCFDFF33FE7) |
| **Harness racing clubs** |  | J10/3 |
| **Hawera Club** |  | M04/11 |
| **Health policy** |  | D04/3, D04/5 |
| **Health Promotion Agency** | - researches addressing harm in venues  - new campaign launch  - C4 research  - report on harm min research  - Safer Gambling Venues | D13/11  A14/9  A14/9  [Jly#55](http://createsend.com/t/j-FBB4C109BC087155)  [Mar#58/15](http://createsend.com/t/j-A328EDCFDFF33FE7) |
| **Health Sponsorship Cl** | - Kiwi Lives Campaign | J11/9 |
| **Help desk** |  | D07/6 |
| **Hells Angels** | - appeal dismissed over lottery | J12/9 |
| **Henare, Stirling** |  | S10/14 |
| **High Court** |  |  |
|  | - decisions | J04/24, D10/1, J11/2, D11/1 |
|  | - declaratory judgment | J08/3 |
|  | - Pub Charity | J04/24 |
|  | Trillian Trust | D11/1 |
| **Holy Grail** |  | D10/5 |
| **Hopper refills** |  | J08/10, J10/13, D10/12 |
| **Horowhenua CT** | - surrenders licence | S11/6 |
| **Horse and Hound** |  | J10/9 |
| **Horse and Jockey Bar and Grill** |  | D10/3 |
| **Horse racing** |  | S09/10 |
| **Host responsibility** |  | J07/3, J12/7, S12/11 |
| **Host Responsibility Programme** | - casino  - Sky City warning | S13/9  [Jly#55](http://createsend.com/t/j-FBB4C109BC087155) |
| **House auction** |  | M09/13 |
| **Housie** |  | D03/2, D03/5, D04/22 |
| **Huntly Hotel** |  | S09/8 |
| **I** |  |  |
| **IGT machines** |  | J10/13 |
| **Illegal gambling** |  | M07/14, S07/3, S07/8-9, D07/12, M08/8, M09/12, M09/13, J09/11, S09/4, S09/10, M10/1, J10/15 |
| **Illegal lottery** |  | S06/14, M07/11 |
| **Immunity from proceedings** |  | M10/1 |
| **Inactive venue** |  | J04/10 |
| **Inducements** |  | D06/10 |
| **Infinity Foundation Ltd** |  | J07/4, D09/15, M10/6, J10/3, D11/6 |
|  | -undergoing significant change | [May25/15](http://createsend.com/t/j-FF9F1261AD670E18) |
|  | - suspension | S12/9 |
| **Infringement notices** |  | J05/5, M07/10, S08/9, D09/10, M10/3, S10/12 |
| **Inland Revenue** |  | D09/10 |
| **Inspectors** | (see Casino Inspectors or Gambling Inspectors) |  |
| **Integrated Gambling Platform (IGP)** | - outage | D07/2, D08/2, M09/1, M10/9, S10/8, S10/15, M12/4, S12/12, D12/5, M13/10, J13/7, D13/4  [Sep10/14](http://createsend.com/t/j-2B608E3EF98EE53C) |
| **Intelligence** | - use of | J08/3 |
| **International Association of Gambling Regulators** |  | M05/7, J06/17, A11/17,M12/10, D12/7 |
| **Internet auction** |  | M09/13 |
| **Internet gambling** |  | M05/4, S06/4, S09/10, D12/7 |
| **Intralot** |  | M05/5, J05/1, M08/7, S09/9, S10/15, D11/5, M13/9 |
| **Invercargill Licensing Trust Foundation** |  | J08/8, J11/4, J12/4 |
| **Investigations** |  | M13/1, M13/2 |
| **Investigations Unit** |  | J04/35, S04/2, J11/2 |
| **J** |  |  |
| **Jackpots** | - advertising | S05/12, M06/10, S10/7 |
|  | - display visibility | J09/7, S13/7 |
|  | - downloadable and non-downloadable | J10/11, J10/12, D10/13, M13/11, A14/11, [Dec#57/14/](http://createsend.com/t/j-7D91BEBA2725BA3C) 5, |
|  | - EMS | S06/6, J10/11, D10/12 |
|  | - equipment standards | M08/7 |
|  | - Fortune Technology systems | [Sep10/14](http://createsend.com/t/j-2B608E3EF98EE53C) |
|  | - lotteries | D10/8 |
|  | - missed | J10/10 |
|  | - parameters | S06/6 |
|  | - payouts | S06/8, J10/10, D10/14 |
|  | - prize receipts | J06/4, S06/11 |
|  | - responsibilities of venues | S12/13 |
|  | - signage | S10/7 |
|  | - standards | M09/7, M10/12, J10/12 |
|  | - systems | S12/13 |
| **Japanese visit** |  | M04/17 |
| **Joker’s wild** |  | D10/8 |
| **Justice France** | Trillian Trust | D11/1 |
| **K** |  |  |
| **Kaiwaka Sports Assn** | - benefits local comm’y | - J13/6 |
| **Key persons** |  | J04/15, D04/20, J10/4, S11/4 |
|  | - personal information forms | S04/12, D04/20, [July3/15](http://createsend.com/t/j-7B0F32ADF740BE44) |
|  | - significant influence | J04/15 |
|  | - significant interest | J04/15 |
|  | - suitability | S04/8, J10/4, A14/10 |
| **Kensington Tui Clubrooms** |  | D10/5 |
| **Kickbacks** |  | J06/3, D06/10 |
| **Kilbirnie Tavern** |  | S07/1, J08/3, A11/12, J11/4 |
| **Kiwi Community Trust** |  | J09/1, S09/1, S09/2, D09/8 |
| **Krishnan, Raj** | - [Acting Director Gambling Compliance](http://createsend.com/t/j-4B7B44F41C279940) | Jly14 |
| **Kumeu Trotting Club** |  | D09/15, J10/3 |
| **L** |  |  |
| **Laiman, Michael** | - theft conviction | S13/10 |
| **Lamplough, Martin Clyve** | - guilty plea on pokie theft  - sentenced | S13/10  D13/5 |
| **Language Line** |  | D10/15 |
| **Late banking** |  | S08/6, S08/12, J09/2, S09/10, D09/7, M10/9, S10/14, D10/3, D10/7, J12/4, [Mar#58/15](http://createsend.com/t/j-A328EDCFDFF33FE7) |
| **Leathers, Anthony Charles** |  | S09/10 |
| **Legal disputes** |  | J04/24 |
| **Legal opinions** |  | S04/6 |
| **Legal structures** | - changing | S12/12 |
| **Leniency policy** |  | M10/1, D10/4, [Sep#56](http://gambits.createsend1.com/t/ViewEmail/j/CA9C28E21584222D)/2 |
| **Letters of Comfort** |  | S04/6 |
| **Levy** |  | D03/2, D04/5, J07/1, J10/9 |
| **Licence** |  | D03/2 |
|  | - amendments | D03/10, J04/11, S04/11, D10/6 |
|  | - application process | J04/1, J04/4, J04/5, J04/10, S04/6, S04/7, D04/18, D04/20, M05/10, M05/16, S06/9, D07/5, J09/1, S10/5, D12/4, A14/10, [Ap2/15](http://createsend.com/t/j-CE8F2C3C7FFBF7AE) |
|  | - breaches | D03/6, M04/3, M04/10, J04/6, J04/9, S04/20, J09/1, S09/1 |
|  | - cancellations | M04/3, M04/10, J04/26, S04/4, S04/7, M06/13, M08/8, M08/9, J09/1, M10/3, J10/4, J12/5 |
|  | - changing legal structure | S12/12 |
|  | - conditions | D03/5, D03/10, D03/11, J04/9, J04/18, S04/7, S04/19, S07/1, S07/8, D07/4, M09/5, S09/7, D10/5 |
|  | - expiry dates | M04/8, J04/22, S04/7, S04/12, D04/18, M05/16 |
|  | - extensions | S04/19 |
|  | - financial information required | M05/10, M05/11, M05/14 |
|  | - financial viability | M04/7, M05/11, M09/6 |
|  | - GMAS | 12 |
|  | - incomplete applications | J04/5, S04/7, M05/11, M05/16, J09/1 |
|  | - information | S04/22 |
|  | - internet system | J04/22, S04/13 |
|  | - key persons | J04/15, J10/4, A14/5 |
|  | - liquor | J04/9 |
|  | - non-publication orders | M10/9 |
|  | - notifications | S04/11 |
|  | - refused | D12/4, My14/4 |
|  | - reminders | A14/10 |
|  | - renewal | J04/5, S04/8, D04/18, M05/11, M05/14, M05/16, J05/14, D07/ , D09/11 |
|  | - sanction decisions | M10/4-5 |
|  | - scrutiny | My14/4 |
|  | - statistics | M04/13, J04/13, J04/28, S05/11, J07/13 |
|  | - surrender notice | D04/19, D09/11, S11/6 |
|  | - suspensions | D03/6, M04/3, M04/11, J04/27, D06/1, M07/4, M07/12, M07/13, J09/1, M10/3, M10/9, J10/2, J10/14, D10/3, S11/8, A14/2 |
|  | - venue licence | J04/10, S04/19, D07/, M08/8, J10/5, A14/3 |
|  | - warnings | D03/6, M04/3, M10/ |
| **LicenceTrack** |  | M04/9, J04/22, S04/13 |
| **Licensed promoters** |  | M05/22, S05/4 |
| **Licensing** |  |  |
|  | - Compliance Manager | S13/6, D13/1 |
|  | - fees | J04/2 |
|  | - forms | [July3/15](http://createsend.com/t/j-7B0F32ADF740BE44) |
|  | - gaming machine societies | J04/3, M09/5 |
|  | - internet | J04/22 |
|  | - LicenceTrack | M04/9, J04/22, S04/13 |
|  | - new casino | D03/3 |
|  | - non-casino gaming machines | D03/3 |
|  | - notes | J07/8 |
|  | - process | M04/8, J04/1, S04/1, S04/6, S10/5 |
|  | - regime | J04/1, S04/7 |
|  | - relocation of licence | D13/3 |
|  | - scrutiny | My14/4 |
|  | - statistics | D03/7, S06/16, J07/13 |
| **Limit D** | - reminder/suspensions | S11/7, M12/5 |
|  | - how to remain compliant | S12/8 |
| **Lion Foundation** |  | S07/8, M08/8, M08/9, D08/13, D09/15, J10/3, D10/4, D10/5, J11/4, A14/8 |
|  | - appeal | S06/10, J07/4, M10/6 |
|  | - Middlemore Foundation grant | A14/8 |
| **Lion’s Club, Ohai** |  | M09/4 |
| **Linfield Cultural Recreational Sports Club Inc** |  | M10/6, D10/5 |
| **Liquor prizes** |  | M07/11, M07/13, D08/13 |
| **Liquor licence** |  | J04/9, D05/11 |
| **Live at the Break** |  | S09/11 |
| **Loan sharks** |  | S07/3, S07/4 |
| **Lobbying** |  | M07/2, J12/5 |
| **Lotteries** |  |  |
|  | - Act provisions | D03/5, D04/2 |
|  | - Hells Angels | J12/9 |
|  | - illegal lottery | S06/14 |
|  | - jackpotting | D10/8 |
|  | - membership | D10/9 |
|  | - prizes | D03/15 |
|  | - supervision | D04/22 |
| **Lotteries Commission** |  | D03/2 |
| **Loyalty schemes** |  | M07/13 |
| **M** |  |  |
| **McCormick, William James** |  | S08/12 |
| **McGurk, Michael Anthony** | - conviction | A14/5 |
| **McElwee, Ian Hamish** |  | S09/8 |
| **McGinty’s Turf and Sports Bar** | - suspension re harm-min | S12/11 |
| **McIntyre, Sonya** | - cannot supervise pokie gambling | [28 Aug-14](http://createsend.com/t/j-761D84B74AE09161) |
| **McKenna, Ross** |  | J05/3 |
| **Maarten Quivooy** | - Building stronger relationships  - Compliance Statement  - Op Chestnut | M12/3  S12/2  M13/2 |
| **Mackie, Henry Joseph** | - Prosecution | A14/5 |
| **Mainland Foundation** |  | D10/5 |
| **Make-A-Wish NZ** | - can be supported | [Jly#55](http://createsend.com/t/j-FBB4C109BC087155) |
| **Mako Café & Bar (Paihia)** |  | J04/27 |
| **Malcolm Charitable Trust** |  | J04/21 |
| **Management companies** |  | J09/3, A11/7, [July3/15](http://createsend.com/t/j-7B0F32ADF740BE44) |
| **Manch, Keith** |  | J05/4, D06/2, M07/2, J10/3 |
| **Manukau City Council** |  | D08/15 |
| **Manukau Trotting Club** |  | D09/15, J10/3 |
| **Matson, Jeffrey Deardon** |  | J09/11 |
| **Media releases** |  | M04/17, J04/33, S04/25 |
| **Melbourne Cup sweep** |  | S09/4, S12/5 |
| **Membership lotteries** |  | D10/9 |
| **Middlemore Hospital** | - Lion grant | A14/8 |
| **Minimum operating standards (MOS)** |  | M04/9 |
|  | - casinos | J04/6, S04/17, D04/12 |
| **Minimum rate of return** |  | S07/9, S08/6 |
| **Minister of Internal Affairs** |  | D03/2, M07/3, J09/3, S09/9, J10/1 |
| **Ministry of Health** |  | D13/3 |
|  | - problem gambling services | D04/5, S07/18 |
|  | - gaming & betting activities survey | M08/12 |
| **Misuse of Gaming Machine Proceeds policy** |  | D09/7, D09/8, M10/9 |
| **Milnes, Ian** | Appointed Manager Casino Compliance | D13/3 |
| **Minimising Harm-Maximising Benefit** | Dept’s approach to compliance & enforcement | S12/2 |
| **Money laundering** |  | D04/11, S07/3, M09/11, D09/3, |
|  | - Dept ready, AMLCFT Act fully operational  - Maarten’s View | J13/5  [Jly#55](http://createsend.com/t/j-FBB4C109BC087155) |
| **Monitoring** |  | J08/1 |
| **Monthly machine analysis** |  | S04/18 |
| **Mount Eden Bowling Club** |  | M04/11 |
| **Mount Maunganui Builders, Contractors & Suppliers Sports & Social Club** |  | M04/11 |
| **Mount Mellick Restaurant & Bar** |  | D08/9 |
| **Multi-venue exclusion orders** |  | D06/7, D08/10, M10/10, J10/9, D11/3, M12/9, J12/8, M13/10, A14/7, [Feb24/15](http://createsend.com/t/j-FA530897F8D0CBC4) |
| **MVE prog extended** | - Gisborne, Whanganui, Ruapheu and Rangitikei  - Update with details of where MVE operates  - New Plymouth | J13/4  D13/8  A14/7 |
| **Multi-year grants** |  | D10/6, S11/1 |
| **Mystery shopper** |  | D08/9, [3Dec14](http://createsend.com/t/j-E7A87516711A77D9),  [12 Feb15](http://createsend.com/t/j-6C0361D3775438F9) |
| **N** |  |  |
| **Name suppression** |  | M10/9 |
| **Net proceeds** | - regulations revised  - new minimum RoR takes effect | M05/13, J06/13, S11/1  [Aug 6-14](http://createsend.com/t/j-481FAD0E873D8614)  [Sep#56](http://gambits.createsend1.com/t/ViewEmail/j/CA9C28E21584222D)/4 |
| **Newport, Levi James** | - exploited faulty gaming machine, jailed | M13/5 |
| **Newmarket RSA** |  | M07/14, J07/7 |
| **New Zealand Community Trust** |  | D03/5, D09/5, D09/8 |
|  | - appeal | J05/13 |
|  | - court action | D03/5, M04/4 |
|  | - publicans’ conference | J10/4 |
|  | - standards for making grants | D03/14 |
|  | - manager praised | M12/3 |
|  | - info help[s prosecution | A14/5 |
| **New Zealand Customs** |  | M09/12 |
| **NZ Racing Board** | - fees’ formula rectified  - Cl4 licence  - Turf Bar purchase | A11/8  S11/4  A14/3 |
| **Nga Kete Matauranga Pounamu Trust** |  | J08/8 |
| **Non-compliance** | - sanction decisions | M10/4-5 |
|  | - non-members | S10/66 |
| **Non-publication orders** |  | M10/9 |
| **North and South Trust** | - sporting grants | A14/6 |
| **Northern Hospitality Management Ltd** |  | D09/15, J10/3 |
| **Norton, Shane** |  | S10/14, D10/3 |
| **O** |  |  |
| **O’Brien. Michael Joseph** | - charged over false statement  - case quashed | J12/11  M13/4 |
| **Occidental Hotel** |  | M07/13, M12/3 |
| **Office for the Community and Voluntary Sector** | - funders’ forum | J08/11 |
| **Office sweepstakes** |  | S09/4 |
| **Operation Chestnut** | -Infinity (IFL) | M13/2, [Feb2/15](http://createsend.com/t/j-120AECC276EA93C2), [May25/15](http://createsend.com/t/j-FF9F1261AD670E18) |
| **Operations, joint** | -GC, police and public health focus on gambling,private security and liquor offences | [Dec#57/14/](http://createsend.com/t/j-7D91BEBA2725BA3C) |
| **Organised Crime Agency (OCS) Framework** |  | D07/10 |
| **Otago Daily Times** | - Taieri Pony Club | S11/5 |
| **Overhead expenses** |  | S08/2 |
| **Overseas advertising** |  | M05/4, S06/4, D08/12, J09/10, S09/10, S09/11, S10/12, J11/10 |
| **Overseas travel** |  | M07/6 |
| **P** |  |  |
| **Pamrei (2009) Ltd** |  | J09/1 |
| **Papatoetoe Clubrooms** |  | D10/3 |
| **Parliamentary Regulations Review Select Committee** |  | S05/7 |
| **Pathological gambling** |  | D04/4 |
| **Pat’s Garage** |  | S10/14, D10/3 |
| **Pelorus Trust** |  | J10/9, S10/14, D10/3 |
| **Performance Optimising Monitoring System (POMS)** |  | D09/14 |
| **Personal information forms** |  | S04/12 |
| **Perry Foundation** |  | D09/15, M10/7 |
|  | - appeal | S06/10, D08/9, M10/6, J10/3 |
|  | - licence suspensions | J09/1 |
| **Philanthropy New Zealand** | - funders’ forum | J08/11, S08/3 |
| **Phoenix Bar and I** |  | D10/5 |
| **Phoenix Charitable Trust Ltd** | - Gambling Commission decision upheld | My14/4 |
| **Pick ‘n win gaming machines** |  | J09/11 |
| **Pishief, Stefan** | - Manager Sector Initiatives | S13/5 |
| **Players Club jackpots** | - investigation update | [Sep10/14](http://createsend.com/t/j-2B608E3EF98EE53C) |
| **Player information displays (PIDs)** |  | M08/6, D08/6, D08/7, M09/8, J09/8, S09/9 |
| **Player tracking information** |  | S07/4 |
| **Plunket** | - e.g. of charitable purpose | [Jly#55](http://createsend.com/t/j-FBB4C109BC087155) |
| **Pockets 8 Ball Club** |  | S09/11 |
| **Poker** | - Ct of Appeal ruling | M06/3, J06/16, J06/17, J07/5, J10/15, S10/13, D10/1, S11/15, J12/9 |
| **Pokies** | (see Gaming machines) |  |
| **Pokie grants offenders sentenced** | - Raki and Samson | J13/7 |
| **Pokie reforms** | - consultation document  - public consultation on proposals | S13/2  S13/2,3 |
| **Policies** |  | D04/7-8, S06/5, J07/12 |
| **Pop-up regulation** |  | J05/6, M08/6, S08/8, D08/6, D08/7, J09/8, S09/9 |
| **Poroporo Rugby & Sports Club (Whakatane)** |  | S04/6 |
| **Potage Licensing Trust** |  | J09/7 |
| **Private Security/PSPPI Act** | - new law | A11/13, D13/6 |
| **Primary activity** |  | S04/8, [Dec#57/14/](http://createsend.com/t/j-7D91BEBA2725BA3C) |
| **Prime Community Trust** |  |  |
|  | - appeal | J05/13 |
| **Prize draws** | - need to be legal  - red tape to be removed  - new regs exemption | S12/4  J13/10  S13/5 |
| **Prizes** |  | D03/15, D04/22 |
|  | - competitions | S05/13, S09/4 |
|  | - fees | J04/12, D04/22 |
|  | - prohibited prizes | M05/22, S05/3, D05/13, M07/11, M07/13, D08/13 |
|  | - secondhand goods | D03/15 |
| Probity checks | -delays | [Ap2/15](http://createsend.com/t/j-CE8F2C3C7FFBF7AE) |
| **Problem gambling** |  | M04/5, D04/1, D04/6-10, M05/5, D05/1, D05/2-7, D05/14, S06/12, J08/6, S08/9, D08/8, D08/110, J09/7; M10/6, J10/9,10,11, J12/8, A14/8, [Mar#58/15](http://createsend.com/t/j-A328EDCFDFF33FE7) |
|  | - advertising campaign | M07/9 |
|  | - advisory group | M06/12 |
|  | - Australia | D09/4 |
|  | - community discussions | D06/7, J09/7 |
|  | - conviction | M07/8 |
|  | - cooperation | J12/8 |
|  | - disguises | S07/5 |
|  | - factsheet | S05/13, J07/11 |
|  | - geography report | S06/14 |
|  | - health survey | S06/14, J08/7 |
|  | - help | J08/8, My14/6 |
|  | - identifying | J07/2, S07/5, D08/9, J09/7, [Jly#55](http://createsend.com/t/j-FBB4C109BC087155), [Mar#58/15](http://createsend.com/t/j-A328EDCFDFF33FE7) |
|  | - impact on others | D04/3, S08/9, D08/8 |
|  | - intervention officer | D08/10 |
|  | - JAM (joint agency meeting) | A14/8 |
|  | - levy | J04/13, D04/5, J07/1, J10/9, J13/3 |
|  | - males | D06/13 |
|  | - decision | D10/7 |
|  | - multi-venue exclusion | D08/10, M10/10, J10/9, J13/4 |
|  | -Mystery Shopper | [3 Dec](http://createsend.com/t/j-E7A87516711A77D9)14, |
|  | - policies | M05/8 |
|  | - poverty | S06/13 |
|  | - presentations | My14/6 |
|  | - report | S07/18 |
|  | - regulations | J13/3 |
|  | - self-exclusion | S07/2, M12/9 |
|  | - smoking | J08/7 |
|  | - statistics | D05/14, M08/10 |
|  | - strategy set | J13/3 |
|  | - training | J09/7 |
|  | - venue accessibility | J08/6, D08/9 |
|  | - warning to Sky City | [Jly#55](http://createsend.com/t/j-FBB4C109BC087155) |
| **Problem Gambling Foundation** |  | M07/9, J07/11, D08/11, J09/7, J10/9, J12/7 |
| **PG Forum** |  | J12/8 |
| **Project Metos** |  | D07/2 |
| **Prosecutions** |  | D06/15, M07/14 |
| **Providing credit to a gambler** |  | S08/12 |
| **Public Service Code of Conduct** |  | S04/20 |
| **Pub Charity** |  | J04/24, M10/6, M13/8 |
| **Pub Charity v DIA** | - depreciation | A14/4 |
| **Pubs** |  |  |
|  | - application forms | J04/20 |
|  | - branding | D04/19 |
|  | - EMS compliance | S06/5 |
|  | - expenses | D03/12, J04/24, D04/16, S05/8 |
|  | - fees | J04/12 |
|  | - financial information | M05/15 |
|  | - gaming machine operations | J04/17, S04/8, D04/16 |
|  | - licensing regime | J04/1 |
|  | - problem gambling policies | M05/8 |
|  | - profits | J04/19 |
|  | - site agreements | J04/8 |
|  | - sponsorship | J04/19 |
|  | - staff | S04/20 |
| **Q** |  |  |
| **QCOM** |  | D03/16, M05/2, D05/8, S09/8, D09/12, M10/12 |
| **Quattro Foundation (Auckland)** |  | M04/11 |
| **Queensland Household Gambling Survey** |  | J08/7 |
| **Queenstown Casino** | - multi-venue exclusion orders | D06/7, D08/10 |
| **Quiet Lady pub** |  | S09/7 |
| **Quivooy,Maarten** | - comments on compliance statement  - comments on gambling reforms- Maarten’s View | S12/2  J13/2  [Jly#55](http://createsend.com/t/j-FBB4C109BC087155) |
| **R** |  |  |
| **Race-O New Zealand Services Ltd** |  | S09/10 |
| **Racing** |  | D03/2, M06/5, M09/4, J09/5, S09/4, S09/10, J10/3 |
| **Racing Act 2003** |  | J06/16 |
| **Radio Sport** | - infringement notice | S08/9 |
| **Raffles** |  | D03/2, D04/22 |
| **Railway Hotel, Nightcaps** |  | M09/4 |
| **Rail Safety** | - [Manager seconded](http://createsend.com/t/j-4B7B44F41C279940) | Jly14 |
| **Raj Krishnan** | - [Acting Director Gambling Compliance](http://createsend.com/t/j-4B7B44F41C279940)  - reflects on 2014 | Jly14,  [Dec#57/14/1](http://createsend.com/t/j-7D91BEBA2725BA3C) |
| **Raki, Lindsay** | - guilty plea  - jail term | M13/5  J13/7 |
| **RAM clears** |  | D10/13 |
| **Rates of Return** | - table  - minimum RoR takes effect | D09/9, A11/9, M12/1,2  [Sep#56](http://gambits.createsend1.com/t/ViewEmail/j/CA9C28E21584222D)/4 |
| **Receivership** |  | J10/5 |
| **Record keeping** |  | J04/26 |
| **Red Cross** | - e.g. of charitable purpose | [Jly#55](http://createsend.com/t/j-FBB4C109BC087155) |
| **Reforms** |  | S13/1,2,3, A14/1, My14/2, [Aug 6-14](http://createsend.com/t/j-481FAD0E873D8614) |
| **Regulatory & Compliance Operations** | Management changes | D11/1 |
| **Regional forums** |  | D10/10, A11/8, J11/5, D11/3, M12/4, S13/1, My14/1, [Jly#55/1](http://createsend.com/t/j-FBB4C109BC087155), [Sep#56](http://gambits.createsend1.com/t/ViewEmail/j/CA9C28E21584222D)/3, |
| **Regulators Forum** |  | D07/1 |
| **Regulatory pyramid** |  | S04/3 |
| **Regulatory Services** |  | D13/1,2 |
| **Remote interactive gambling** |  | D03/2, M05/4, S06/4, S09/10, - from NZ Community Trust14 |
| **Responsible gambling programme (RGP)** |  | M08/4 |
| **Retrospective grants** |  | D06/9 |
| **Review of year** | 2013  2014 | D13/1,2  [Dec#57/14](http://createsend.com/t/j-7D91BEBA2725BA3C) |
| **Rick Barker (Minister of Internal Affairs)** |  | M07/3 |
| **Rick Mead** |  | [Dec#57/14/](http://createsend.com/t/j-7D91BEBA2725BA3C)12 |
| **Riding for Disabled** | - e.g. of charitable purpose | [Jly#55](http://createsend.com/t/j-FBB4C109BC087155) |
| **Risks** |  |  |
|  | - minimum operating standards | M04/9 |
| **Risk assessment, Sector** | - AML/CFT Act | A11/11 |
| **Robbies Bar and Bistro** |  | S09/1 |
| **Rorts** |  | D09/1 |
| **Rounding** | - up or down | S12/14 |
| **Royal Oak Racquets Club (Auckland)** |  | M04/12 |
| **Royal Oak’s Roundabout Bar & Brasserie** |  | S08/12 |
| **Rugby Southland** |  | A11/13 |
| **Runanga Community Swimming Pool trust** |  | D11/3 |
| **Rutland Hotel (Pahiatua)** |  | M04/12 |
| **S** |  |  |
| **Safer Gambling Venues** | - project | A14/7, [Mar#58/15](http://createsend.com/t/j-A328EDCFDFF33FE7) |
| **Samson, Jacob** | - guilty plea | M13/5 |
| **Sanction decisions** |  | M10/4-5, S10/10-11, A11/10, S11/10, D11/6, M12/5, M13/6, D13/12 |
| **Sand Bar & Restaurant** |  | M08/8 |
| **Sandilands Charitable Trust** |  | D10/5 |
| **Scottwood Group** |  | J04/27, S06/10, D06/15, D07/11 |
| **Security at venues** | - advice  - data publication | J12/2 |
| **Security guards/bouncers** | - new law  - costs of | A11/13,  J12/2 |
| **Section 118** | - charges dismissed | M12/6 |
| **Sector** | - cooperation and prosecutions  - survey | A14/5  [Jly16 2014](http://createsend.com/t/j-4F4DB61FE6DA4136) |
| **Sector Initiatives** | -grant funding study | S13/5, D13/5 |
| **Sefton, Diane** |  | S09/11 |
| **Self assessment checklist** | (see Compliance) |  |
| **Self-exclusion** |  | S07/2, S07/5, D12/5, [Mar#58/15](http://createsend.com/t/j-A328EDCFDFF33FE7) |
| **Sentinel Trust** |  | M06/13, S09/8 |
| **Service agreements** |  | J09/3 |
| **Service tech training** |  |  |
| **Shea, Karen** | TST lifts Rate of Return | M12/1 |
| **Sherriff, Alastair** | “Good governance, good decision making” | A11/6 |
| **Sideline Bar** | Licence cancellation | [Sep#56](http://gambits.createsend1.com/t/ViewEmail/j/CA9C28E21584222D)/1 |
| **Significant influence** |  | J04/15, S04/9 |
| **Significant interest** |  | J04/15 |
| **Signs** | Venue signage | J12/3 |
| **Silo Bar and Grill** |  | S09/10 |
| **Sinn, Sothea** |  | D10/14 |
| **Site controllers** |  | A11/11 |
| **Six month rule** |  | D10/2 |
| **SkyCity Casino Auckland** |  | J07/2, M08/4, M09/12, D10/14 |
|  | - responsible gambling programme  - to trial Facial Recog Technology  - Warning | M08/4  J13/2  [Jly#55](http://createsend.com/t/j-FBB4C109BC087155) |
| **SkyCity Management Ltd** | -sought new game rules | [Dec#57/14/](http://createsend.com/t/j-7D91BEBA2725BA3C) |
| **SkyCity Hamilton** | - Casino cheats found guilty | J13/11 |
| **Smilelines Ltd** |  | S10/12 |
| **Smoking** | - areas | J06/6, S07/1, J08/3, J11/3 |
|  | - problem gambling | J08/7 |
| **Social gaming** | -relates with gambling | D12/7 |
| **Society branding** |  | J12/3 |
| **Societies** | - choosing an operator | S12/3, [Sep#56](http://gambits.createsend1.com/t/ViewEmail/j/CA9C28E21584222D)/2, |
| **Software** |  | S09/6 |
| **Sth Ak Charitable Trust** | - Cosgrave judgement | J11/2 |
| **Speights Ale House, I’ll** | - Happy Hour promotion | J11/4 |
| **Sponsorship** |  | J04/19, D08/12 |
| **Sports clubs** | - funding | D09/15, a11/5, S13/8 |
|  | - licences | D09/11 |
| **Spot prizes** | - consultation on draws  - red tape to be removed | J13/10 |
| **Staff** |  |  |
|  | - minimum age | S04/20 |
|  | - restrictions on gambling | S04/20 |
| **Stanley, Kimberley** | - manager Occidental | M12/3 |
| **Star Tavern** |  | S10/14 |
| **Stargames machines** |  | J10/13 |
| **Stealing** |  | D04/11, D06/15 |
| **Stockxchange Bar** | - recovery of GMP | J12/6 |
| **Strathern Inn** |  | D10/4, A11/11 |
| **Suitability criteria** |  | J04/10 |
| **Supervision** |  | J04/9, J12/7 |
|  | - costs | J04/9 |
| **Surrender notice** |  | D04/19 |
| **Survey, Gambling** |  | M05/3, M08/10, J08/6, J08/7 |
| **Survey, Gaming machine grants** |  | D07/5 |
| **Survey, stakeholders** | - sector survey | M10/14  [Jly16 2014](http://createsend.com/t/j-4F4DB61FE6DA4136) |
| **Suspensions** | - Dept appeals High Court decision | M13/8 |
|  | - our compliance approach | A/14/2 |
| **Sweepstakes** | - rules for running | S11/15, S12/5 |
| **Syndicated play** |  | S06/8, M12/3 |
| **T** |  |  |
| **TAB Venue Policy** |  | M06/5 |
| **Tax** |  |  |
|  | - revenue for government | D04/2 |
| **Taieri Pony Club** | - investigation result | S11/5 |
| **Te Aroha Club** |  | M10/6 |
| **Te Rapa Tavern** | - licence relocated | D13/3 |
| **Technical forum** | - Auckland | D11/5 |
| **Territorial Authority (TA)** |  | D03/2, D03/10, M06/4, S06/18, M12/11, D13/3 |
|  | - consent | M04/6, J04/4, D04/20, M06/4 |
|  | - policies | J06/14, S06/18, J07/12, M12/11, S13/3 |
|  | - venue transfers stats | [Mar#58/15](http://createsend.com/t/j-A328EDCFDFF33FE7) |
| **Thames Harness Racing Club** |  | D09/15, J10/3 |
| **That was Then, This is Now Trust** | - Gambling Commission upholds appeal | J1311 |
| **The Cool Bar** |  | S07/8-9 |
| **The Crossing on Kaiapoi tavern** |  | S08/12 |
| **The Fever Club** |  | S07/2, S07/10 |
| **The Horney Toad** |  | S09/10 |
| **The Southern Trust** |  | M10/6, M10/9, J10/2, J10/5, J10/14, M12/1 |
| **The Toad Manukau** |  | S09/10 |
| **The Trusts Charitable Trust Foundation** |  | D07/11, M10/6, J10/2, J10/14 |
|  | - lifts performance | S12/9 |
|  | - Auditor-General satisfied | S12/10 |
| **Theft** |  | S05/5, D06/15, D07/12, M10/7, S10/14, D10/4, J11/3, S13/10 |
|  | - from NZ Community Trust | D03/5 |
|  | - from Pelorus Trust | S10/14 |
| **Tokaanu-Turangi District Memorial RSA** |  | D08/10 |
| **Tomos Sports Bar** |  | M10/6, D10/3 |
| **Tournament poker** |  | S10/13, D10/1 |
| **Travis Trust** |  | M09/4 |
| **Trillian Trust** |  | J04/27, D07/12, M08/9, M09/4, S09/10, S10/14, D11/1 |
| **Trotting clubs** | - pokie grants | D09/15 |
| **Trustee obligations** | - court rulings | S11/2 |
|  | - practising good governance | S12/3 |
| **Turanga Hotel** |  | S07/8-9 |
| **Turf Bar Gisborne** | - NZ Racing Board purchase | A14/3 |
| **TV3** |  | S09/11, S10/13, D10/1 |
| **TV Works Ltd** |  | S09/11, S10/13, D10/1, J12/9, |
| **U** |  |  |
| **Underage gambling** |  | J04/9, M07/7, D08/9, D09/10, M10/10 |
| **Unison Trust** |  | M07/13 |
| **Unreasonable Meter Increments** | - changes afoot | M13/9 |
| **V** |  |  |
| **Van Tongeren, Temo** |  | - from NZ Community Trust14 |
| **Venue** |  |  |
|  | - access | S07/8, J08/6, [July3/15](http://createsend.com/t/j-7B0F32ADF740BE44) |
|  | - agreement (See Gaming machine societies site agreement) |  |
|  | - compliance | J06/12 |
|  | - costs  - resubmission project  - costs analysis  - Resubmission final report | J09/9, D09/5, D09/6, D11/3, J12/9  A11/8, S10/5, A11/4, J11/3, S11/3  S12/7  S13/2,4 |
|  | - EMS | S06/7, D06/8, M07/3, D08/4 |
|  | - expenses | J04/10, D04/16, D05/11, D06/11, D07/4, D08/2, M09/7, D09/5, S10/5, J11/3, S11/3 |
|  | - GST | S08/5 |
|  | - inspections | J04/9, D11/3 |
|  | - key persons | J04/15, M05/18, S09/5 |
|  | - labour costs | D09/5 |
|  | - licence | J04/10, D07/5, M08/8, D08/15, D10/3 |
|  | - liquor licence | D05/11 |
|  | - management changes | D10/5 |
|  | - policies | D04/6-10, S06/18, J07/12, J09/10 |
|  | - primary activity | S04/8, D05/10, D07/5 |
|  | - receivership | J10/5 |
|  | -relocations | S13/3 |
|  | - safety (armed robbery) | [Mar#58/15](http://createsend.com/t/j-A328EDCFDFF33FE7) |
|  | - security advice, costs | J12/2 |
|  | - site controllers | A11/11 |
|  | - signage | J12/3, S13/7 |
|  | - suspension | D10/3 |
|  | - surrender notice | D04/19, D07/9 |
|  | - transfer process  -warning re new societies | J06/10, D06/8, D06/9, D07/4, J08/10, [Mar#58/15](http://createsend.com/t/j-A328EDCFDFF33FE7)  [May6/15](http://createsend.com/t/j-C77849BD94B91E6E) |
|  | - venue management system (VMS) | D08/4, D09/14 |
|  | - venue manager | M05/18, S06/7, S08/7, D08/3, J09/2, S09/5 |
| **Venue Costs Working Party** | - resubmission project update | M06/6, D07/2, S08/5, M09/7  A11/4 |
| **Victoria** | - Government | D11/5 |
| **Voluntary compliance** |  | S06/1 |
| **W** |  |  |
| **Waiheke Island** | - from NZ Community Trust |  |
| **Waikato Racing Club** |  | D10/2 |
| **Waikato Snooker and 8 Ball Club** | - court case | M13/5 |
| **Wairakei International Golf Course Inc** |  | D10/5 |
| **Waitakere Licensing Trust** |  | J09/7 |
| **Waitomo Golf, Squash & Bridge Club** |  | M04/11 |
| **Warnings** |  | M10/3 |
| **Watch and Win** |  | S06/14 |
| **Websites** |  | S07/7, D10/11 |
|  | - advertising | M06/10 |
| **Whakarewarewa Rugby Community Sports Club (Rotorua)** |  | M04/12 |
| **Whangarei District Court** |  | J09/11 |
| **Whiskey Jacks** |  | M07/4, M07/13 |
| **Whitehouse Tavern Trust** |  | M07/4, M07/6, M07/12 |
| **Williams, Patrick Francis** | - convicted of theft | A14/5 |
| **Wireless routers** | - replacement | S11/11 |
| **Y** |  |  |
| **Youthtown Inc** | - RoR benefits comm’y | D10/5  J13/6 |