

Title	Demonstrate knowledge of legislative and regulatory requirements for casino security		
Level	3	Credits	2

Purpose	People credited with this unit standard are able to: identify and explain legislation and regulations relevant to casino security; and explain the application of legislation and regulations to specific casino activities.
----------------	--

Classification	Tourism > Casino Security
-----------------------	---------------------------

Available grade	Achieved
------------------------	----------

Guidance Information

- 1 **Definition**
Industry procedures refer to all workplace requirements in operation in casinos. These may include, but are not limited to, relevant statutory and regulatory requirements, Minimum Operating Standards, Gazetted Rules, Licence Conditions, and procedures described in training courses for the conduct of games, as approved by the Department of Internal Affairs or the Gambling Commission respectively. Industry procedures may also include procedures specific to an enterprise involved in the casino gaming industry. These additional enterprise procedures may include, without limitation, quality assurance, documentation, security, communications, health and safety, and personal behaviour.
- 2 The Gambling Act 2003 is the principle piece of legislation relevant to this unit standard. Other relevant legislation may include but is not limited to – Health and Safety at Work Act 2015, Privacy Act 2020, Official Information Act 1982, New Zealand Bill of Rights Act 1990, Crimes Act 1961, Summary Offences Act 1981, Trespass Act 1980, and their subsequent amendments and regulations.
- 3 Security duties, roles, and responsibilities are governed by a range of standard and special instructions or orders.
- 4 Persons intending to work as a casino security officer require a Certificate of Approval issued by the Department of Internal Affairs.

Outcomes and performance criteria

Outcome 1

Identify and explain legislation and regulations relevant to casino security.

Range legislation includes selected sections from – Gambling Act 2003, Crimes Act 1961, Summary Offences Act 1981, Trespass Act 1980.

Performance criteria

1.1 Legislation and regulations relevant to casino security staff are identified and their application to casino security is explained.

Outcome 2

Explain the application of legislation and regulations to specific casino activities.

Performance criteria

2.1 Legal powers and statutory requirements related to security staff in a casino are described and their application to a casino is explained.

Range legislation includes selected sections from – Gambling Act 2003, Crimes Act 1961, Summary Offences Act 1981, Trespass Act 1980, New Zealand Bill of Rights Act 1990.

2.2 Circumstances in which force may be used in a casino are described, and the constraints on its use are explained in accordance with legislation and industry procedures.

Range legislation includes selected sections from – Crimes Act 1961, Summary Offences Act 1981, New Zealand Bill of Rights Act 1990, Trespass Act 1980.

2.3 Powers of detention and search are defined in accordance with legislation, and their application is explained in terms of casino security.

Range legislation includes selected sections from – Crimes Act 1961, Summary Offences Act 1981, New Zealand Bill of Rights Act 1990.

2.4 Trespass is defined, and casino security staff responses and procedures related to it are explained in accordance with legislation and industry procedures.

Range selected sections from legislation; trespass defined in the Trespass Act 1980, and related matters in warnings, removal, responses, force.

2.5 Crimes of interest to security in a casino are defined, and responses and procedures related to them are explained in accordance with legislation and industry procedures.

Range crimes, defined in the Crimes Act 1961, include but are not limited to – theft, robbery, burglary, arson, intentional damage, entering with intent, armed with intent, disguising instruments for burglary, possessing instruments for burglary; conversion.

2.6 Other offences of interest to security in a casino are defined, and responses and procedures related to them are explained in accordance with legislation and industry procedures.

Range offences, contained in the Summary Offences Act 1981, include but are not limited to – offences against public order, offences against persons and property, intimidation and obstruction, loitering and trespass, nuisance; offences contained in the Gambling Act 2003.

2.7 The relevant points of the Gambling Act 2003, regulations and any subsequent amendments are sourced and interpreted in accordance with the requirements of the Department of Internal Affairs and/or Gambling Commission.

Range relevant points include – casino licences, approval of casino employees, operation of casino, Gambling Inspectors, supervision and disciplining, appeals, offences and enforcement, miscellaneous provisions.

Planned review date	31 December 2023
----------------------------	------------------

Status information and last date for assessment for superseded versions

Process	Version	Date	Last Date for Assessment
Registration	1	11 April 1997	N/A
Review	2	30 April 2001	N/A
Review	3	12 December 2008	N/A
Revision and Rollover	4	1 November 2018	N/A
Revision and Rollover	5	29 July 2021	N/A

Consent and Moderation Requirements (CMR) reference	0112
--	------

This CMR can be accessed at <http://www.nzqa.govt.nz/framework/search/index.do>.

Comments on this unit standard

Please contact ServiceIQ qualifications@serviceiq.org.nz if you wish to suggest changes to the content of this unit standard.