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CASINO CONTROL AUTHORITY

CASINO PREMISES LICENCE

Section 31, Casino Control Act 1990

Name of holder of
casino premises licence: Christchurch Casinos Limited

Address of holder of
casino premises licence: c/- Bodkins, Solicitors, Limerick Street, (PO Box 268),
Alexandra, New Zealand

Address and description
of casino premises: 30-38 Victoria Street, Christchurch, New Zealand, being
that parcel of land containing 3184.25 square meters or
thereabouts, being Lot 1 Deposited Plan 3178
(Canterbury Land Register) (Certificate of Title 268/116)
(subject to building line restriction in 348905)

This licence authorises the use of the premises to which it relates as a casino for a period of 25 years commencing with the date on which the operation of the casino commences, and shall then expire, unless -

- (a) The holder of the licence sooner surrenders the licence under section 51 of the Casino Control Act 1990; or
- (b) The licence is sooner cancelled by the Casino Control Authority; or
- (c) The licence lapses under section 26 of the Casino Control Act 1990; or
- (d) The licence is renewed under section 34 of the Casino Control Act 1990.

Conditions

This licence is subject to -

- (a) The conditions contained in the Act; and
- (b) The conditions set out in the Schedule to this licence; and
- (c) Any conditions imposed by regulations made under the Casino Control Act 1990; and
- (d) Any directions given by the Casino Control Authority pursuant to section 70 of the Casino Control Act 1990; and
- (e) A condition that the operation of the casino authorised by this licence shall commence within 2 years after the date on which this licence is granted, namely, the 30th day of June 1995; and that if the operation of the casino does not commence within that period, this licence shall lapse unless the Casino Control Authority extends that period in accordance with section 26 (2) of the Casino Control Act 1990; and



(f) Any further conditions attached to this licence by the Casino Control Authority pursuant to section 43 of the Casino Control Act 1990 on granting any approval under section 42 of that Act.

Dated this 30th day of June 1993 (date of original issue).

Reissued this 22nd day of September 2000 following amendment of address and description of casino premises and variation of licence conditions.

BY the direction of the Casino)
Control Authority the seal of the)
Casino Control Authority is)
hereunto affixed in the presence)
of :)



J. C. Lohr
Chairman

SCHEDULE - CONDITIONS ATTACHED TO CASINO VENUE LICENCE

Preamble

1. The following conditions apply to the Casino Venue.
2. The Licence Holder must comply with these conditions. Failure to do so could result in the suspension or cancellation of this Licence.

Interpretation

3. Words and expressions in these conditions shall have the same meaning as defined in the Gambling Act 2003.
4. In these conditions:

Act means the Gambling Act 2003.

Authority means the Casino Control Authority.

Casino Venue means the property situated at 30-38 Victoria Street, Christchurch, as more fully described in the Licence.

Casino Win has the same meaning as Casino Win in section 12M of the Gaming Duties Act 1971.

Commission means the Gambling Commission.

Controlled by means possession, directly or indirectly, or power to direct or cause the direction of management of policies, whether through ownership, or voting securities, by contract or otherwise.

Executive Director means the Executive Director of the Commission.

Gambling Area means that part of the Casino Venue specified in condition 9 where casino gambling is permitted by the Commission.

Inspectorate means the Casino Compliance Unit of the Department of Internal Affairs.

Licence Holder means Christchurch Casinos Limited.

Rooftop area includes any structures or developments on the rooftop of the venue.

Secretary means the Secretary for Internal Affairs.

Surveillance Standard means the Surveillance Policy describing the required standard, type, operation and installation of surveillance facilities, approved by the Authority with effect from 5 December 2003, as may be substituted or amended by the Commission from time to time.

Trust means the Christchurch Casinos Charitable Community Trust set up under the Deed of Charitable Trust dated 23 November 2021, as may be varied with the approval of the Commission.

Design and Construction

5. The Licence Holder shall lodge and maintain with the Commission and the Secretary updated as built architectural floor plans of Car Park 2, Level 1 and Level 2 of the Casino Venue showing walls, structures and dimensions. Updated as built architectural floor plans shall be lodged with the Commission and the Secretary if the Licence Holder makes alterations to Car Park 2, Level 1 and Level 2 of the Casino Venue requiring building consent from a territorial authority.
6. Subject to the provisions of condition 7, the Licence Holder must obtain the approval of the Commission prior to:
 - (a) any construction or design changes whatsoever in the Gambling Area (Schedules 1 and 2) and Additional Gambling Area (Schedule 3) and for any construction or design changes elsewhere in the Casino Venue which may impact on the matters set out in condition 7;
 - (b) the construction or relocation outside the Gambling Area and Additional Gambling Areas and within the Casino Venue of bank facilities available to the public excluding ATMs, EFTPOS and like devices; and
 - (c) the addition or alteration of signage relating to the casino business on the exterior of the Casino Venue or on or around the building within which it is located.

The process by which the Licence Holder may obtain approval for construction or design changes to Level 1, Level 2 and the rooftop area of the Casino Venue, (paragraph (a) above) is set out in condition 7. The Commission will determine any application for approval under 6(b). The Executive Director may approve the addition or alteration of signage relating to the casino business on the exterior of the Casino Venue or on or around the building within which it is located (paragraph (c) above) if he/she is satisfied the proposed changes will have no potentially adverse effects. If he/she is not so satisfied, the proposed changes must be referred to the Commission for a decision on approval.

7. The Licence Holder must notify the Executive Director of any proposed changes to the construction or design for which approval is required under condition 6. Notification must be accompanied by relevant drawings and an assessment of any impacts the alterations may have on:
- (a) the integrity and fairness of games;
 - (b) the effectiveness of security and surveillance;
 - (c) harm prevention, harm minimisation and responsible gambling;
 - (d) potential access to the Gambling Area by persons under 20 years of age; and
 - (e) compliance by any person with the Act, including section 11 of the Act.

The Executive Director may approve the proposed changes to the construction or design if he or she is satisfied that there are no adverse impacts in relation to the matters specified in (a)-(e) above. If the Executive Director is not satisfied, he or she will refer the proposal to the Commission for determination.

8. The Licence Holder shall ensure that:
- (a) gambling activity is not visible from outside the Casino Venue; and
 - (b) there is provision for generation of emergency power to maintain in situations of an interruption to mains power:
 - (i) minimum services to the Gambling Area; and
 - (ii) lighting in highly sensitive areas such as count rooms, surveillance suite, cashiering locations and gambling equipment storerooms.

Gambling Area

- 9A. The Gambling Area within the Casino Venue comprises the areas specified in plans marked "Schedules 1, 2 and 3". The standard Gambling Area for the Casino Venue is delineated in Schedules 1 and 2. The Additional Gambling Area for the Casino Venue is delineated in Schedule 3, and will form part of the Gambling Area only when activated as provided in condition 9B.

- 9B. The Additional Gambling Areas will take when the following conditions are satisfied:
- (a) The Licence Holder must provide the Commission and the Inspectorate with a minimum of 3 days' notice in writing of its intention to use an identified Additional Gambling Area.
 - (b) The Licence Holder must specify in that notice the dates and times at which the Additional Gambling Area will take effect and terminate. At the notified termination date and time, the Gambling Area will revert to the Gambling Area delineated in Schedules 1 and 2.

General specifications for the count room facility

10. The Licence Holder shall ensure that the count room is located in a secure area and shall, as a minimum requirement, provide the following:
- (a) effective electronic surveillance in accordance with the Surveillance Standard;
 - (b) an alarm device connected to the entrance of the count room which signals to the security/surveillance department whenever the door is opened;
 - (c) a telephone link;
 - (d) a count table constructed of transparent material with clear visibility through to the floor;
 - (e) an area within, or with access from, the count room to house an enclosed cabinet or trolley(s) with a separately keyed double locking system for the storage of drop boxes; and
 - (f) a coin storage area with a double lock system with access from the count room while still inside the secure area.

General specifications for cage/chip bank facilities

11. The Licence Holder shall ensure that the cashier's cage is located immediately adjacent to the gaming floor and is clearly visible to patrons. Unless otherwise approved by the Commission, the cage area shall, as a minimum requirement include the following:
- (a) accommodation for chip bank cashiers and general cashiers (which shall be physically separate unless the Commission approves otherwise);
 - (b) storage facilities for cage inventory;

- (c) a separate locked compartment for storage of chips and plaques held in reserve and not used for active gaming; and
 - (d) manually triggered and automatic silent alarms connected directly to monitor rooms of the surveillance department.
12. The approval of the Commission is required for the construction of any additional cashiering facilities in the Gambling Area (Schedules 1 and 2) and Additional Gambling Area (Schedule 3). Any such additional facilities must comply with the surveillance equipment requirements set out in the Surveillance Standard and be fitted with manually triggered alarm systems connected to the surveillance department.

General specifications for Inspectors/Police facilities

13. The Licence Holder shall provide facilities within the Casino Venue for the use of Gambling Inspectors and the Police as directed by the Commission. Before issuing any such direction, the Commission shall consult with the Licence Holder and the Department of Internal Affairs and/or the New Zealand Police (as applicable) and invite submissions from each party in relation to any proposal.

Independent Charitable Trust

14. The Licence Holder shall financially support the Christchurch Casinos Charitable Community Trust established by the Deed of Trust dated 23 November 2021 to undertake the objectives and purposes set out in the said Trust Deed. The Licence Holder shall pay to the Trust, in respect of each full year of casino operations, commencing 1 April 2021, not less than 0.7% of the Casino Win, such payment in any one year never to be less than \$250,000. The Licence Holder is required to provide annually to the Commission an audited statement certifying the amount constituting 0.7% of the Casino Win, the amount paid by the Licence Holder to the Trust, and confirming that payment by the Licence Holder to the Trust has been made in accordance with condition 14.
15. The Licence Holder is required to ask the Trust to provide it with the information set out in condition 16(b)-(f) below.
16. The Licence Holder must maintain a dedicated web presence that makes information about the Trust publicly available. At a minimum, the web presence must contain the following information:
- (a) the Trust deed;
 - (b) details of the Trustees and a brief summary of their background;

- (c) information about how to apply for funding from the Trust, including contact details;
- (d) the process that the Trust follows when dealing with complaints about the distribution of funding;
- (e) grant application criteria;
- (f) distribution information in respect of each financial year, commencing from the year ending on 31 March 2022, namely:
 - (i) the amount received by the Trust;
 - (ii) the amount available for distribution;
 - (iii) details of all distributions, including details of the recipients, their location, and the amount distributed to each;
 - (iv) details of all unsuccessful applications and the sums sought by each;
- (g) if the Trust has failed to provide any of the information requested under condition 15, a statement identifying what has not been provided.

17. In addition to its support of the Trust, the Licence Holder may, at its discretion, make payments to any of:

- (a) St John New Zealand;
- (b) The Ronald McDonald House;
- (c) The Canterbury Westland Rescue Trust
- (d) REACH Child Cancer;
- (e) Cholmondeley Children's Centre;
- (f) surf lifesaving clubs;
- (g) Christchurch City Mission;
- (h) Rata Foundation,

or other similar charitable organisations. The Licence Holder shall ensure that none of the charitable organisations to which payments under this condition are made have a direct association with gambling activities. The Licence Holder shall ensure that payments made under this condition are to charitable organisations which are primarily located in Christchurch or the Canterbury region and result in no direct commercial advantage to the Licence Holder. In the event that the Licence Holder fails, for any reason, to make payments under this condition totalling \$100,000 in any financial year, the shortfall shall be paid immediately to the Trust, such payment being separate from

that required by condition 14. The Licence Holder's obligations under this condition 17 shall be confirmed annually by certificate from the Licence Holder's external auditors.

Notification requirements

17. The Licence Holder shall notify the Commission and the Secretary in writing as soon as possible of any change in the state of affairs of the Licence Holder which has a significant bearing on the holding of the Casino Venue licence, including any person ceasing to be an associated person of the Licence Holder.
18. The Licence Holder, immediately on becoming aware of such an occurrence, shall notify the Commission and Secretary in writing if the Licence Holder or an associated person of the Licence Holder is involved in any:
 - (a) conviction for an offence involving dishonesty;
 - (b) censure or disciplinary action by a professional body for ethical misconduct;
 - (c) censure in any way in relation to a casino in another jurisdiction;
 - (d) current investigation (other than routine or periodical inspections) by any governmental or statutory body; and
 - (e) bankruptcy, receivership or liquidation.

Audit

19. The Commission may at any time request access to the Licence Holder's internal audit information or institute an audit of the Licence Holder's Casino business.
20. The Licence Holder shall submit for the approval of the Commission the name of the person or body of persons appointed from time to time by the Licence Holder as Auditor to audit the Casino business. The approval of the Commission shall be revocable in the discretion of the Commission and shall be subject to such conditions as the Commission from time to time imposes.

Bank accounts

21. The Licence Holder, its parent company, or any subsidiaries of the Licence Holder or parent company, shall not open any bank account overseas to facilitate, or in connection with, the operation of the Casino without the approval of the Commission.

Provision of information

22. The Licence Holder shall, within such period as the Commission may require, provide to the Commission, or to any person authorised by the Commission to receive the same, such reports or other information as may be specified by the Commission relating to:
- (a) the operations of the Licence Holder or any entity controlled by the Licence Holder;
 - (b) the operation of the Casino; or
 - (c) any associated person of the Licence Holder, being information in the possession of the Licence Holder, as may be specified by the Commission in writing from time to time, within such period as the Commission may require.
23. The Licence Holder shall allow the Commission or staff of the Commission Secretariat, or any other person authorised by the Commission, to enter and remain in any part of the Casino Venue at any time for the purpose of his or her official duties under the Act.

Address for service

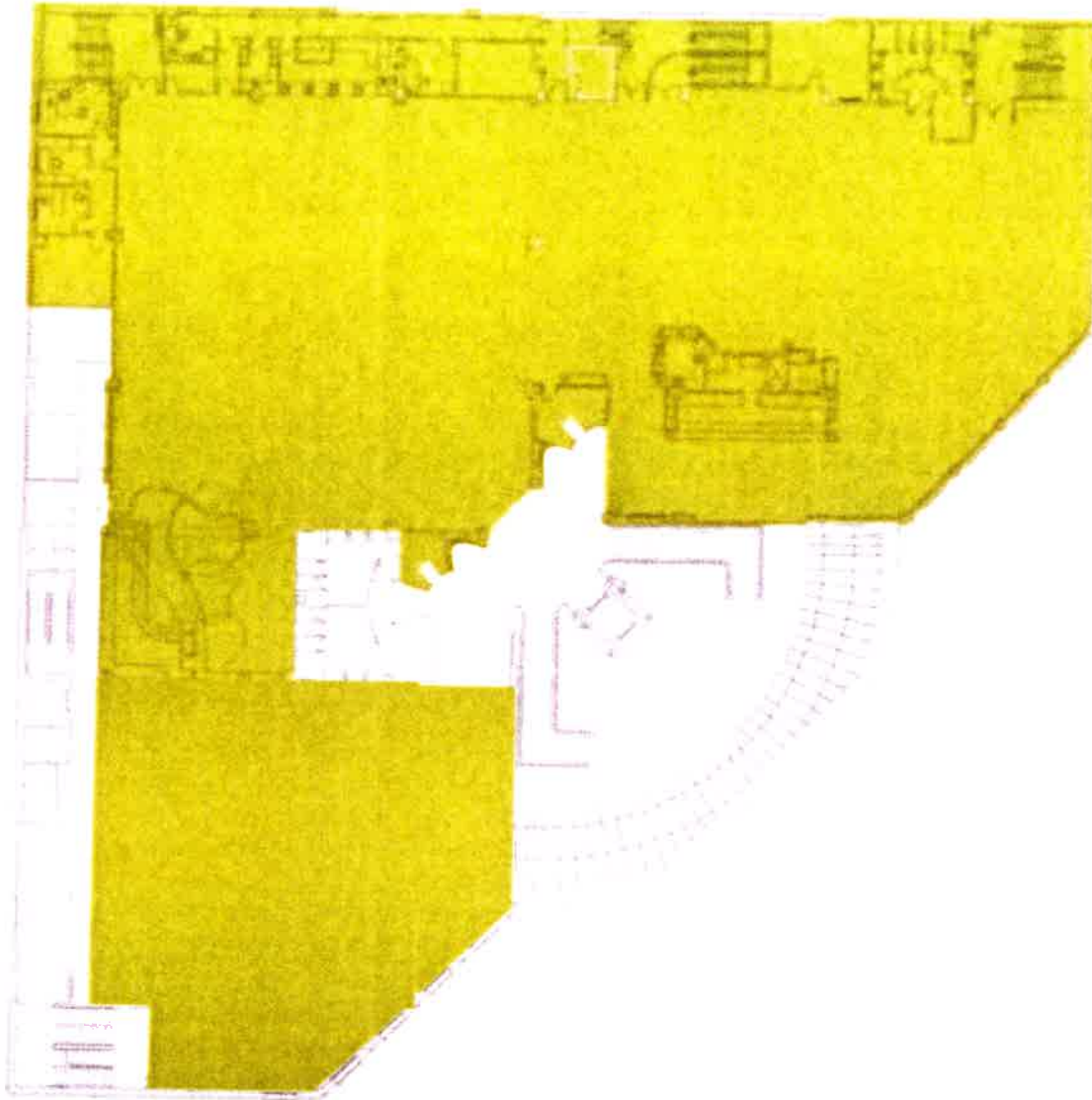
24. The Licence Holder shall file with the Commission an address in New Zealand for the service of notices upon it.
25. The Licence Holder may, by notice given to the Commission, change its address for the service of notices.

Consolidated to 8 April 2022

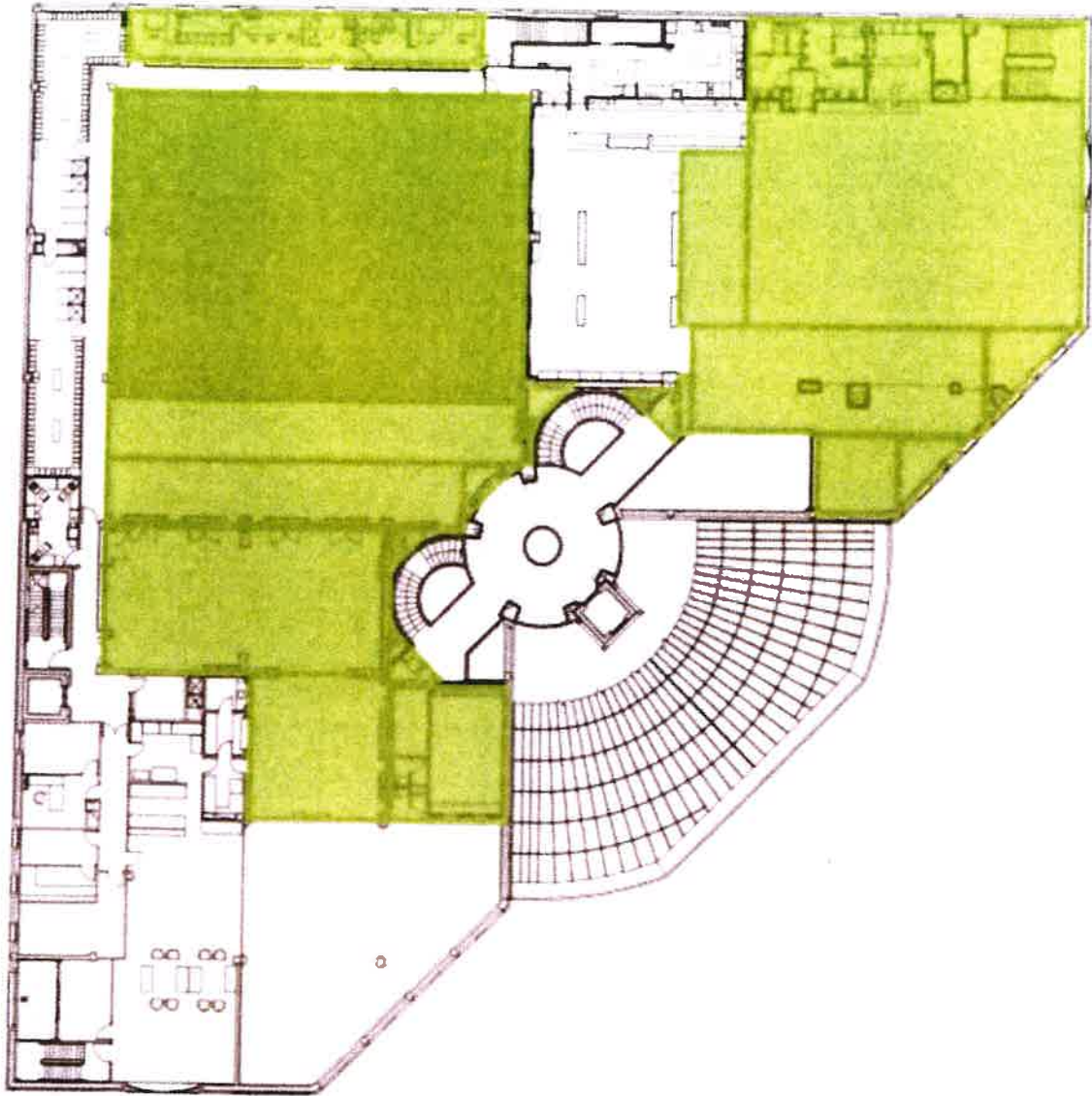


Schedule 1

Designated Gambling Area - Level 1



Schedule 2
Designated Gambling Area – Level 2



Schedule 3 (Level 2)

