

Contents

	Page
Preliminary	
Name of Act	2
Commencement	2
Objects of Act	2
Definitions	3
Scheduled activities	3
Appropriate regulatory authority	3
General relationship with other Acts	4
Notes	5
	Name of Act Commencement Objects of Act Definitions Scheduled activities Appropriate regulatory authority General relationship with other Acts

Contents

Pac	ie

Chapter 2 Protection of the environment policies

Part 2.1 Introduction

9	Definitions	6
10	Purpose of PEPs	7
11	Contents of PEPs	7

Part 2.2 Draft policies

12	Preparation of draft PEP	9
13	General considerations in preparing draft PEP	9

Part 2.3 General procedure for preparing draft policies

14	Application of Part	10
15	EPA to give notice of intention to prepare draft PEP	10
16	EPA to prepare draft PEP and impact statement	10
17	Public consultation on draft PEP and impact	
	statement	11
18	Other consultation during preparation of draft PEP	11
19	EPA to consider impact statement and submissions	12
20	Submission of draft PEP to Minister	12

Part 2.4 Special procedure for preparing draft policies

21	Application of Part	13
22	Directions	13
23	Effect of direction	14
24	Submission of draft PEP to Minister	14

Part 2.5 Making policies

25	Recommendation for making PEP	15
26	Making of PEP	15

Contents

			Page
Part 2.6	Inte	rim policies	
	27	Interim PEPs	16
Part 2.7	Imp	lementing policies	
	28	Implementing PEPS-action under this Act and other	

20	environment protection legislation	17
29	Implementing PEPS—action under Environmental	
	Planning and Assessment Act 1979	17
30	Implementing PEPS—action by public authorities	18
31	Discretions and functions of public authorities	18
32	Definition of "public authority"	18

Part 2.8 Miscellaneous

33	Amendment or repeal of PEPs	19
34	Publication and commencement of PEPs	19
		19
35	Machinery matters for which PEPs may make	
	provision	19
36	PEPs not to create offences	20
37	Judicial notice and validity of PEPs	20
38	Failure to comply with procedural requirements	20
39	Copies of PEPs to be available to public	20
40	Abandonment of draft PEP	21
41	Subordinate Legislation Act 1989 does not apply to	
	PEPs	21

Chapter 3 Environment protection licences

Part 3.6 Introduction

22
22
22
23
24

Contents

			Page
Part 3.2		ences required for scheduled development k and scheduled activities	
	47	Licensing requirement—scheduleddevelopment work	25
	48	Licensing requirement — schedulecactivities (premises-based)	26
	49	Licensing requirement—scheduledactivities (not premises-based)	26
	50	Timing of licensing of development requiring consent under EP&A Act	27
	51	Integrated development	28
	52	Commencement of licensing requirements	28
Part 3.3	lssu	e, transfer and variation of licences	
	53	Application for issue of licence	29
	54	Application for transfer of licence	29
	55	Grant or refusal of application	29
	56	Premises to which licence applies	30
	57	Annual fees	30
	58	Variation of licences	31
	59	Restrictions on making applications	32
	60	Requirement for further information	32
	61	Reasons to be given for grant or refusal of licence	
	00	applications	33
	62	Copyright	33
Part 3.4	Lice	nce conditions	
	63	Conditions	34
	64	Failure to comply with condition	34
Part 3.5	Part	icular licence conditions	
	65	Part not exclusive	36
	66	Conditions requiring monitoring and certification by	30
	00	licensee	36
	67	Conditions for mandatory environmental audits	37

Contents

			Page
	68	Conditions requiring pollution studies and reduction programs	38
	69	Conditions relating to tradeable emission schemes and other schemes involving economic measures	38
	70	Conditions for financial assurances	38
	71	Conditions for remediation work on premises	38
	72	Conditions for insurance cover	39
	73	Conditions to take effect later	39
	74	Conditions for positive covenants	39
	75	Conditions relating to waste	39
	76	Post-closure requirements for waste facilities or other licensed premises	41
Part 3.6	Dura	ation and review of licences	
	77	Duration of licence	43
	78	Review of licences	43
Part 3.7		pension, revocation and surrender of nces	
	79	Suspension or revocation of licence by appropriate regulatory authority	44
	80	Surrender of licence	45
	81	Conditions of suspension, revocation or surrender	45
	82	Minister may suspend or revoke licence if holder	.0
	02	convicted of major pollution offence	45
Part 3.8	Misc	cellaneous	
	83	Fit and proper persons	47
	84	Date from which decision operates	48
	85	Death of licensee	49

86	Notice for breach of licensing requirements	49
87	Putrescible waste landfill sites—licensing	
	arrangements	50
00	Or a tribution of her line and a first of a silition	F 4

88 Contributions by licensee of waste facilities 51

Contents

Chapter 4 Environment protection notices

Part 4.1 Preliminary

89	Definitions	53
90	Classification of environment protection notices	53

Page

Part 4.2 Clean-up notices

91	Clean-up by occupiers or polluters	54
92	Clean-up by public authorities	55
93	Clean-up directions may be given orally	56
94	Fee	56

Part 4.3 Prevention notices

95	Meaning of environmentally unsatisfactory manner	57
96	Preventive action	57
97	Offence	50
98	Action in event of failure to comply	59
99	Commencement of operation of prevention notice	59
100	Fee	59

Part 4.4 Prohibition notices

101	Prohibition on activities	61
102	Offence	61
103	Action in event of failure to comply	62

Part 4.5 Compliance cost

104	Compliance cost notices	63
105	Recovery of amounts	64
106	Registration of compliance cost notices in relation to land	64
107	Charge on land subject to compliance cost notice	64

Contents

Part 4.6 Miscellaneous

108	Multiple notices	66
109	Extraterritorial application	66
110	Revocation or variation	66
111	Power to enter land	66
112	Obstruction of persons	67
113	False or misleading statements in reports	67

Chapter 5 Environment protection offences

Part 5.1 Classification of offences

114 Classification of offences

68

Page

Part 5.2 Tier 1 offences

115Disposal of waste—harm to environment69116Leaks, spillages and other escapes69117Emission of ozone depleting substances70118General defence for tier 1 offences71119Maximum penalty for tier 1 offences71

Part 5.3 Water pollution

120Prohibition of pollution of waters72121Defence of authority conferred by regulation72122Defence of authority conferred by licence72123Maximum penalty for water pollution offences73

Part 5.4 Air pollution

Division 1 General

124	Operation of plant (other than domestic plant)	74
125	Maintenance work on plant (other than domestic plant)	74

Contents

		Page
126	Dealing with materials	74
127	Proof of causing pollution	75
128	Standards of air impurities not to be exceeded	75
129	Emission of odours from premises licensed for scheduled activities	75
130	Provisions prevail	75
	Exclusion of residential premises	76
131	•	70
132	Maximum penalty for air pollution offences	76
Divis	ion 2 Air pollution from fires	
133	Prohibition by EPA of burning in open air or incinerators	76
134	Directions by authorised officers concerning fires	77
135	Offence	78
155	Olicius	70

Part 5.5 Noise pollution

136	Sale of articles emitting more than prescribed noise	79
137	Sale of articles required to be fitted with noise control equipment	79
138	Defence-sale of articles	80
139	Operation of plant	80
140	Dealing with materials	80
141	Maximum penalty for noise offences	81

Part 5.6 Land pollution

82
82
83
83
85

Part 5.7 Duty to notify pollution incidents

147	Meaning of material harm to the environment	87
148	Pollution incidents causing or threatening material harm to be notified	87
		-

Contents

Part 5.9

		Page
149	Manner and form of notification	88
150	Relevant information to be given	88
151	Incidents not required to be reported	89
152	Offence	89
153	Incriminating information	89
	-	

Part 5.8 Motor vehicles

Division 1 Preliminary	
154 Definitions	90
Division 2 Sale and maintenance of motor vehicles	
155 Sale of motor vehicles	91

155	Sale of motor vehicles	91
156	Sale of motor vehicles without anti-pollution devices	91
157	Adjustment etc of anti-pollution devices and motor vehicles	92
158	Service or repair of motor vehicles	92
159	Sale of motor vehicles not serviced, maintained or adjusted as prescribed	93
160	Defences	93
161	Notices	94
162	Minister's power to prohibit use of motor vehicles in certain circumstances	96
Divis	ion 3 Unleaded petrol	
163	Unleaded petrol to be genuine	97
164		97
Divis	ion 4 Registration of motor vehicles	
165	Suspension of registration	98
166		99
	J	
Gen	eral offences	
167	Control equipment	100
168	Ancillary offences	100

107		100
168	Ancillary offences	100
169	Offences by corporations	101
170	Extra-territoriality	101

Contents page 9

Protection of the Environment Operations Act 1997 No 156 Contents

Chapter 6 Environmental audits

Part 6.1 Preliminary

171	Relationship of this Chapter to other provisions	102
172	Nature of environmental audit	102
173	Accreditation and regulation of environmental auditors	102

Part 6.2 Mandatory environmental audits

174	Conditions for mandatory environmental audits	103
175	Circumstances in which mandatory environmental	
	audit can be imposed	103
176	Certification of audit report	104
177	Offences	104
178	Self-incriminatory information not exempt	105
179	Use of information	105

Part 6.3 Voluntary environmental audits

180	Nature of voluntary environmental audit	106
181	Protected documents	106
182	Nature of protection	106
183	Lifting of protection	107

Chapter 7 Investigation

Part 7.1 Preliminary

184	Purposes for which powers under Chapter may be exercised	108
185	Effect on other functions	108
186	Extension of Chapter to other environment protection legislation	108

Part 7.2 Authorised officers

187	Appointment of authorised officers	109
-----	------------------------------------	-----

Page

Contents

		Page
188	Scope of authority	109
189	Identification	109

Part 7.3 Powers to require information or records

190	Application of Part	110
191	Requirement to provide information and records (EPA)	110
192	Requirement to provide information and records (other regulatory authorities)	110
193	Requirement to provide information and records (authorised officers)	110
194	Manner, time etc for compliance	111
195	Provisions relating to records	111

Part 7.4 Powers of entry and search of premises

Powers of authorised officers to enter premises	112
Entry into residential premises only with permission or warrant	112
Powers of authorised officers to do things at	
premises	112
Search warrants	113
Assistance to be given to authorised officers	114
Care to be taken	114
Compensation	115
	warrant Powers of authorised officers to do things at premises Search warrants Assistance to be given to authorised officers Care to be taken

Part 7.5 Powers to question and to identify persons

203	Power of authorised officers to require answers	116
204	Power of authorised officers to demand name and	
	address	116

Part 7.6 Powers with respect to vehicles, vessels and other articles

205	Definitions	118
		118
206	Power to inspect and test	110

207 Power to require articles to be tested 118

Contents page 11

Contents

		Page
208	Stopping of vehicles and vessels for inspection or testing	119
209	Power to seize articles (other than vehicles or vessels) to test for noise	119
210	Power to require information about articles	120

Part 7.7 General

211	Offences	121
212	Provisions relating to requirements to furnish records,	
	information or answer questions	121

Chapter 8 Criminal and other proceedings

Part 8.1 Preliminary

213	Application of Chapter	123
210	reprior of onaptor	.20

Part 8.2 Proceedings for offences

Divis	ion 1 Proceedings for offences generally	
214	Proceedings for tier 1 offences	124
215	Proceedings for other offences	124
216	Time within which summary proceedings may be commenced	124
Divis	ion 2 Who may institute proceedings for offences	
217	EPA or other appropriate regulatory authority may institute proceedings	126
218	Other authorities who may also institute proceedings	126
219	Other persons may institute proceedings with leave of Land and Environment Court	128
220	Officers and employees of authorities	129
221	Penalty notices and related proceedings excluded	129

Contents

Division 3 Penalty notices (tier 3 offences)

222	Penalty notice offences	129
223	What is a penalty notice?	129
224	Service of penalty notices	130
225	Consequences of paying penalty in accordance with penalty notice	130
226	Authorised officers	130
227	Penalty payable	130
228	Withdrawal of penalty notice	131
229	Effect on other provisions	131

Division 4 Restraining orders

230	Application of Division	131
231	Nature of restraining order	132
232	Application for restraining order	132
233	Making of restraining order	132
234	Undertakings	133
235	Ancillary orders	133
236	Charge on property subject to restraining orders	134
237	Registration of restraining orders	135
238	Contravention of restraining orders	136
239	Court may revoke restraining order	136
240	Time when restraining order ceases to be in force	137
Divisi	ion 5 Sentencing	

241Matters to be considered in imposing penalty137242Other powers of court138

Part 8.3 Court orders in connection with offences

243	Operation of Part	139
244	Orders generally	139
245	Orders for restoration and prevention	139
246	Orders for costs, expenses and compensation at time offence proved	140
247	Recovery of costs, expenses and compensation after offence proved	141
248	Orders regarding costs and expenses of investigation	141

Contents

249 Orders regarding monetary benefits 142	ge
	12
250 Additional orders 142	12
251 Offence 143	13

Part 8.4 Civil proceedings to remedy or restrain breaches of Act or harm to environment

252	Remedy or restraint of breaches of this Act or regulations	144
253	Restraint of breaches of an Act or statutory rules that harm the environment	145

Part 8.5 Evidentiary provisions

254	Definitions	146
255	Evidence of threshold tests for scheduled activities	146
256	Onus of proof concerning reasonable or lawful excuse	146
257	Occupier of premises responsible for pollution from	
	premises	146
258	Evidence relating to occupier of premises	147
259	Proof of certain appointments not required	147
260	Documentary evidence generally	147
261	Certificate evidence of certain matters	148
262	Evidence of analysts	149

Part 8.6 Noise — special provisions

Division 1 Noise control notices—regulatory authorities

263	Definition of "appropriate regulatory authority"		
264	Noise control notices relating to premises		
265	Offence to contravene noise control notice		
266	Revocation or variation of noise control notices 1		
267	Delayed operation of noise control notices	152	
Divis	ion 2 Noise abatement orders —Local Court		
268	Issue of noise abatement orders	152	
269	Contravention of noise abatement order	153	

Contents

		Page
270	Restrictions on noise abatement orders	153
271	Operation of noise abatement orders	153
272	Revocation or variation of noise abatement orders	154
273	Costs	154
274	Local Court having jurisdiction	154
Divis	ion 3 Noise abatement directions —police and other authorised persons	
275	Definition of "authorised person"	154
276	Issue of noise abatement directions	154
277	Contravention of noise abatement directions	155
278	Restrictions on noise abatement directions	155
279	Revocation of noise abatement directions	156
Divis	ion 4 Police powers regarding noise	
280	Powers of entry by police by warrant	156
281	Powers of police after entry by warrant	159
282	Police powers to seize equipment	160
283	Other police powers not affected	161

Chapter 9 Miscellaneous

Part 9.1 Exemptions

284	Exemptions by EPA in emergencies and other situations	162
285	Exemption for fire brigades and other emergency services	163
286	Exemptions by regulation	164

Part 9.2 Appeals

287	Appeals regarding licence applications and licences	165
288	Appeals regarding notices under section 86 relating	
	to work at premises	166
289	Appeals against prevention notices	166
290	Appeals regarding noise	166
291	Appeals regarding decisions under the regulations	166
292	Determination of appeals	167

Contents

Part 9.3	Economic measures			
	293	Schemes for economic measures	168	
	294	Tradeable emission schemes	168	
	295	Regulations	169	

Page

Part 9.4 Financial assurances

296	Purpose of this Part	170
297	Definition of "conditions" of licence	170
298	Requiring financial assurances	170
299	Restriction on requiring financial assurance	171
300	Amount of financial assurances	171
301	Guidelines about requiring financial assurances	171
302	Carrying out of work or program when licensee fails	
	to do so	172
303	Claim on or realising of financial assurance	172
304	Lapsing of financial assurance	173
305	Liability of appropriate regulatory authority, State and	
	others	173
306	Financial assurance not to affect other action	174
307	Disputes regarding call on or use of financial	
	assurance	174

Part 9.5 Public register

308	Public register	175
309	Public availability of register	176

Part 9.6 Formal inquiries

310	Conduct of inquiries	177
311	Person or body conducting inquiries	177
312	Procedures at inquiries	178
313	Public nature of inquiries	180
314	Report of inquiry	181

Contents

Page

Part 9.7 Other miscellaneous provisions

315	Act to bind Crown	182
316	Resolution of disputes between EPA and public authorities	182
317	Appointment of persons to exercise certain functions	183
318	Exercise of local authority's licensing functions by EPA	184
319	Disclosure of information	185
320	Disclosure of monitoring data	187
321	Service of notices	188
322	Effect of this Act on other rights, remedies and proceedings	188
323	Regulations	189
324	Repeals	189
325	Amendment of other Acts	189
326	Savings, transitional and other provisions	189
327	Review of Act	189

Schedules

1	Schedule of EPA-licensed activities	190
2	Regulation-making powers	212
3	Repeals	218
4	Amendment of other Acts	219
5	Savings, transitional and other provisions	240
	•	

Dictionary



Act No 156, 1997

An Act to protect the environment; to replace other environment protection legislation; and for other purposes. [Assented to 19 December 1997]

The Legislature of New South Wales enacts:

Chapter 1 Preliminary

1 Name of Act

This Act is the Protection of the Environment Operations Act 1997.

2 Commencement

This Act commences on a day or days to be appointed by proclamation.

3 Objects of Act

The objects of this Act are as follows:

- (a) to protect, restore and enhance the quality of the environment in New South Wales, having regard to the need to maintain ecologically sustainable development,
- (b) to provide increased opportunities for public involvement and participation in environment protection,
- (c) to ensure that the community has access to relevant and meaningful information about pollution,
- (d) to reduce risks to human health and prevent the degradation of the environment by the use of mechanisms that promote the following:
 - (i) pollution prevention and cleaner production,
 - (ii) the reduction to harmless levels of the discharge of substances likely to cause harm to the environment,
 - (iii) the reduction in the use of materials and the re-use or recycling of materials,
 - (iv) the making of progressive environmental improvements, including the reduction of pollution at source,
 - (v) the monitoring and reporting of environmental quality on a regular basis,

Protection of the Environment Operations Act 1997 No 156 Preliminary Section 3 Chapter 1

- (e) to rationalise, simplify and strengthen the regulatory framework for environment protection,
- (f) to improve the efficiency of administration of the environment protection legislation,
- (g) to assist in the achievement of the objectives of the *Waste Minimisation and Management Act* 1995.

4 Definitions

Expressions used in this Act have the meanings set out in the Dictionary at the end of this Act.

5 Scheduled activities

(1) Listing of activities

The activities listed in Schedule 1 are *scheduled activities* for the purposes of this Act.

(2) Limitations

If Schedule 1 so provides, a specified activity is a scheduled activity for the purposes of this Act only in specified circumstances, or only in specified areas or only under specified conditions.

(3) Change in listings

The regulations may amend or replace Schedule 1. The regulations may contain provisions of a savings or transitional nature consequent on the amendment or replacement of Schedule 1.

6 Appropriate regulatory authority

(1) **EPA**

The EPA is the appropriate regulatory authority for the purposes of this Act, except as provided by this section.

(2) Local councils and other local authorities

A local authority is the appropriate regulatory authority for non-scheduled activities in its area, except in relation to:

(a) the exercise of functions under Chapter 3 (Environment protection licences), or

- (b) premises defined in an environment protection licence as the premises to which the licence applies, and all activities carried on at those premises, or
- (c) premises occupied by, or activities carried on by, the State or a public authority, or
- (d) a matter for which a public authority (other than the local authority) is declared under subsection (3) to be the appropriate regulatory authority.

(3) Public authorities declared by regulation

A public authority is the appropriate regulatory authority for a matter for which it is declared to be the appropriate regulatory authority by the regulations (subject to such conditions or limitations as are specified in the regulations). The regulations under this subsection:

- (a) may declare a local authority to be the appropriate regulatory authority in respect of non-scheduled activities excluded under subsection (2), but
- (b) may not declare any public authority to be the appropriate regulatory authority for premises occupied by, or activities carried on by, that public authority.

(4) Limitation to local area

A function conferred or imposed by or under this Act on a local authority, in its capacity as the appropriate regulatory authority or otherwise, may be exercised only in or in relation to the local authority's area.

Note. The marine authority is given jurisdiction in connection with noise control notices and noise abatement directions relating to vessels—see sections 263 and 275. Police officers are also given powers in connection with noise and certain other matters.

7 General relationship with other Acts

(1) Other Acts not affected

Nothing in this Act affects any of the provisions of any other Act or any statutory rules, or takes away any powers vested in any person or body by any other Act or statutory rules. Protection of the Environment Operations Act 1997 No 156 Preliminary Section 7 Chapter 1

(2) This Act generally prevails

However (subject to subsection (3)):

- (a) this Act prevails over any other Act or statutory rule to the extent of any inconsistency, and
- (b) a regulation made under this Act prevails over any other statutory rule to the extent of any inconsistency.

(3) Marine Pollution Act 1987 prevails

The provisions of or made under the *Marine Pollution Act 1987* (except Part 4), in their application to State waters within the meaning of that Act, prevail over this Act, to the extent of any inconsistency.

8 Notes

Notes in the text of this Act do not form part of this Act.

Section 9Protection of the Environment Operations Act 1997 No 156Chapter 2Protection of the environment policiesPart 2.1introduction

Chapter 2 Protection of the environment policies

Part 2.1 Introduction

9 Definitions

In this Chapter:

environment protection goal means a goal:

- (a) that relates to desired environmental outcomes, and
- (b) that guides the formulation of strategies for the management of human activities that affect the environment.

environment protection guideline means a guideline that gives guidance on possible means for achieving desired environmental outcomes.

environment protection protocol means a protocol that relates to the process to be followed in measuring environmental characteristics to determine:

- (a) whether a particular standard or goal is being met or achieved, or
- (b) the extent of the difference between the measured characteristic of the environment and a particular standard or a particular goal.

environment protection standard means a standard that consists of identifiable or quantifiable characteristics of the environment against which environmental quality can be assessed.

impact statement means an impact statement prepared by the EPA relating to a draft policy.

policy means a protection of the environment policy.

Note. The Dictionary defines a *protection of the environment policy* as a protection of the environment policy made by the Governor under this Chapter and in force. The abbreviation PEPs is used in headings to refer to those policies.

```
Protection of the Environment Operations Act 1997 No 156Section 10Protection of the environment policiesChapter 2IntroductionPart 2.1
```

10 Purpose of PEPs

Protection of the environment policies may be made for the purpose of declaring policies to be observed with respect to protecting the environment in New South Wales and, in particular, for the purpose of

- (a) furthering the objectives of the EPA as set out in section 6 of the *Protection of the Environment Administration Act* 1991,
- (b) managing the cumulative impact on that environment of existing and future human activities.

11 Contents of PEPs

- (1) A policy must specify one or more of the following:
 - (a) an environment protection goal,
 - (b) an environment protection standard,
 - (c) an environment protection guideline,
 - (d) an environment protection protocol.
- (2) A policy containing an environment protection goal may specify a program by which that goal is to be achieved, and performance indicators by which the achievement of that goal is to be measured.
- (3) A policy may be made for the purpose of implementing in New South Wales a national environment protection measure.

Note. National environment protection measure is defined in the Dictionary.

A policy may be made in respect of the following:

- (a) the whole or any part of the State,
- (b) the environment generally or any part of it,
- (c) any activity that may impact, or has impacted, on the environment,
- (d) any form of pollution,
- (e) any aspect of waste,

Section 11	Protection of the Environment Operations Act 1997 No 156
Chapter 2	Protection of the environment policies
Part 2.1	introduction

- (f) any kind of technology or process,
- (g) any kind of chemical or other substance that may impact, or has impacted, on the environment,
- (h) any matter in respect of which national environment protection measures may be made.

Protection of the Environment Operations Act 1997 No 156 Protection of the environment policies Draft policies Section 12 Chapter 2 Part 2.2

Part 2.2 Draft policies

12 Preparation of draft PEP

- (1) The EPA may from time to time prepare draft policies in accordance with this Chapter.
- (2) The Minister may direct the EPA to prepare a draft policy about a particular matter in accordance with this Chapter. The EPA must comply with the direction.

13 General considerations in preparing draft PEP

- (1) In preparing a draft policy, the EPA must take into consideration:
 - (a) the environmental, economic and social impact of the policy, and
 - (b) the simplicity, efficiency and effectiveness of the administration of the policy, and
 - (c) any environmental planning instruments that the EPA considers relevant (including any such draft instruments that are publicly available and are still current), and
 - (d) any national environment protection measures that the EPA considers relevant (including any such draft measures that are publicly available and are still current), and
 - (e) the principles of environmental policy set out in the Intergovernmental Agreement on the Environment, as in force for the time being, and
 - (f) any regional environmental differences within New South Wales.
- (2) The EPA may take other matters into consideration.

Section 14Protection of the Environment Operations Act 1997 No 156Chapter 2Protection of the environment policiesPart 2.3General procedure for preparing draft policies

Part 2.3 General procedure for preparing draft policies

14 Application of Part

This Part applies to the preparation of a draft policy, except where Part 2.4 applies.

15 EPA to give notice of intention to prepare draft PEP

- (1) If the EPA intends or is directed to prepare a draft policy, the EPA must publish a notice:
 - (a) stating that the EPA intends or has been directed to prepare a draft policy, and
 - (b) specifying the subject of the draft policy.
- (2) The notice must:
 - (a) be published in the Gazette, and
 - (b) also be published, on at least 2 occasions, in a newspaper circulating in the State, and
 - (c) if it is intended that the policy will specifically affect only a particular region of the State—also be published, on at least 2 occasions, in a newspaper circulating in the region.

16 EPA to prepare draft PEP and impact statement

- (l) The EPA:
 - (a) may prepare a draft of the policy, and
 - (b) if it does so, must prepare an impact statement relating to the draft policy.
- (2) The impact statement is to include all of the following:
 - (a) the desired environmental outcomes,
 - (b) the reasons for the policy and the environmental impact of not making the policy,
 - (c) a statement of the alternative methods of achieving the desired environmental outcomes and the reasons why those alternatives have not been adopted,

Protection	of the	Environment Operations Act 1997 No 156	Section 16
Protection	of the	environment policies	Chapter 2
General p	proced	ure for preparing draft policies	Part 2.3

- (d) an identification and assessment of the economic and social impact on the community (including industry) of making the policy,
- (e) a statement of the manner in which any regional environmental differences in New South Wales have been addressed in the development of the policy,
- (f) the intended date for the making of the policy,
- (g) the timetable (if any) for the implementation of the policy,
- (h) the transitional arrangements (if any) in relation to the policy.

17 Public consultation on draft PEP and impact statement

- (1) Before a policy is made, the EPA must publish a notice:
 - (a) stating how copies of the draft policy and the impact statement may be obtained, and
 - (b) inviting submissions to the EPA on the draft policy, or on the impact statement, within a specified period.

The notice must be published at least 30 days after the day on which section 15 (2) has been fully complied with.

- (2) The notice must:
 - (a) be published in the Gazette, and
 - (b) also be published, on at least 2 occasions, in a newspaper circulating in the State, and
 - (c) if it is intended that the policy will specifically affect only a particular region of the State—also be published, on at least 2 occasions, in a newspaper circulating in the region.
- (3) The period specified in the notice must end not less than 3 months after the day on which subsection (2) has been fully complied with.

18 Other consultation during preparation of draft PEP

During the preparation of a draft policy, the EPA is to consult with such public authorities, organisations or persons as the Minister directs and may consult with such others as the EPA thinks appropriate.

Section 19	Protection of the Environment Operations Act 1997 No 156
Chapter 2	Protection of the environment policies
Part 2.3	General procedure for preparing draft policies

19 EPA to consider impact statement and submissions

- (1) In proceeding with a draft policy, the EPA is to take into consideration the following, in addition to the matters referred to in Part 2.2:
 - (a) the impact statement that relates to the policy,
 - (b) any submissions it receives that relate to the policy or to the impact statement.
- (2) Accordingly, the EPA may make appropriate alterations to the draft policy.

20 Submission of draft PEP to Minister

- (1) Having completed all the steps required by this Part in relation to a draft policy, the EPA:
 - (a) in the case of a draft policy that the Minister has, under Part 2.2, directed the EPA to prepare—must submit a copy of the draft policy to the Minister with a recommendation as to whether or not it be made, or
 - (b) in the case of a draft policy that is not the subject of such a direction—may submit a copy of the draft policy to the Minister with a recommendation that it be made.
- (2) The copy of a draft policy submitted to the Minister under this section is to be accompanied by a report by the EPA about all relevant submissions made in accordance with this Part and any consultation undertaken by the EPA in connection with the draft policy.

Protection of the Environment Operations Act 1997 No 156 Protection of the environment policies Special procedure for preparing draft policies Section 21 Chapter 2 Part 2.4

Part 2.4 Special procedure for preparing draft policies

21 Application of Part

This Part applies to the preparation of a draft policy where the Minister so directs in accordance with this Part.

22 Directions

(1) Direction regarding implementation of national measure

A direction can be given if the Minister is satisfied that the policy will, if made, implement a national environment protection measure.

(2) Direction regarding minor amendments

A direction can be given if the Minister is satisfied that the policy will, if made, amend or remake another policy in order to correct an obvious error in the other policy or to clarify the intention of the other policy.

(3) Direction regarding interim policies

A direction can be given if the Minister is satisfied that there are special reasons why the policy should be made without delay. The direction must set out those special reasons.

Note. Part 2.6 provides that a policy the subject of such a direction may only be made for a period of 12 months or less and must include the special reasons set out in the direction. Under that Part, a further interim policy may not be made within 12 months after the expiry or repeal of an interim policy if it is the same in substance as the expired or repealed policy.

(4) Consequential, machinery or minor matters

A direction given under this section extends to matters dealt with in the policy that are of a consequential, machinery or minor nature (including for example the name and commencement of the policy, and transitional arrangements).

(5) **Revocation of direction**

The Minister may revoke a direction given under this section.

Section 23	Protection of the Environment Operations Act 1997 No 156
Chapter 2	Protection of the environment policies
Part 2.4	Special procedure for preparing draft policies

23 Effect of direction

A draft policy that is the subject of a direction under this Part can be prepared without the need to comply with Part 2.3.

24 Submission of draft PEP to Minister

- (1) Having finalised a draft policy that is the subject of a direction under this Part, the EPA must submit a copy of the draft policy to the Minister with a recommendation as to whether or not it be made.
- (2) The copy of the draft policy is to be accompanied by a report by the EPA about any consultation undertaken by the EPA in connection with the draft policy and any submissions made to the EPA about the draft policy.

Protection of the Environment Operations Act	1997	No	156
Protection of the environment policies			
Making policies			

Section 25 Chapter 2 Part 2.5

Part 2.5 Making policies

25 Recommendation for making PEP

After a draft policy has been submitted to the Minister under this Chapter, the Minister may recommend to the Governor the making of a policy:

- (a) in accordance with the draft policy as submitted, or
- (b) in accordance with the draft policy and such alterations as the Minister thinks fit.

26 Making of PEP

The Governor may make a policy in accordance with a recommendation under this Part.

Section 27Protection of the Environment Operations Act 1997 No 156Chapter 2Protection of the environment policiesPart 2.6Interim policies

Part 2.6 Interim policies

27 Interim PEPs

- (1) A policy that is based on a draft policy that is the subject of a direction under section 22 (3) is an *interim policy*.
- (2) An interim policy must include a statement that it is the result of such a direction and must include the special reasons set out in the direction for which the direction was given.
- (3) An interim policy expires at the end of the period of 12 months after it is published in the Gazette, or a shorter period specified in the policy, unless it is sooner repealed.
- (4) An interim policy, being the same in substance as an interim policy that has expired or been repealed, may not be made within 12 months after the expiry or repeal of the earlier policy.
- (5) If an interim policy amends or repeals another policy, the expiry or repeal of the interim policy has the effect of restoring the other policy, as it was immediately before it was amended or repealed, as if the interim policy had not been made. The restoration of the other policy takes effect on the day that the interim policy expires or is repealed.

Protection	of the	Environment C	perations	Act	1997	No	156
Protection	of the	environment po	olicies				
Implementing policies							

Section 28 Chapter 2 Part 2.7

Part 2.7 Implementing policies

28 Implementing PEPs—action under this Act and other environment protection legislation

Any relevant policies must be taken into consideration:

- (a) by the EPA or other regulatory authority when making a decision under Chapter 3 on whether to issue a licence or when making a decision under that Chapter about a licence, and
- (b) by the EPA or other regulatory authority when making a decision under Chapter 4 on whether to issue an environment protection notice or when making a decision under that Chapter about such a notice, and
- (c) by the EPA when making a decision under Part 9.1 on whether to grant an exemption or when making a decision under that Part about an exemption, and
- (d) by the EPA when exercising any other licensing or regulatory environment protection function under the environment protection legislation.

29 Implementing PEPS—action under Environmental Planning and Assessment Act 1979

Any relevant policies must be taken into consideration:

- (a) by a local council when preparing a local environmental plan or development control plan under the *Environmental Planning and Assessment Act 1979*, and
- (b) by the Director-General of the Department of Urban Affairs and Planning when preparing a regional environmental plan under that Act, and
- (c) by the Minister administering that Act when making a local environmental plan or regional environmental plan under that Act, when recommending the making of a State environmental planning policy under that Act or when giving directions under section 1 17 of that Act, and
- (d) by a consent authority when determining a development application under that Act, and

Section 29	Protection of the Environment Operations Act 1997 No 156
Chapter 2	Protection of the environment policies
Part 2.7	Implementing policies

- (e) by a determining authority when consideration is being given under Part 5 of that Act to the likely impact of an activity on the environment, and
- (f) by the Minister administering that Act when approving under Division 4 of Part 5 of that Act the carrying out of an activity.

30 Implementing PEPS — action by public authorities

- (1) A policy must be taken into consideration by a public authority when exercising statutory or other functions, if the public authority is required to do so by that or another policy.
- (2) Such a requirement can be made as regards:
 - (a) a specified public authority, or a specified class of public authorities, or public authorities generally, and
 - (b) a specified function, or a specified class of functions, or functions generally.
- (3) This section does not limit the other provisions of this Part.

31 Discretions and functions of public authorities

- (1) This Part does not operate to exclude a statutory discretion of a public authority, but the public authority must take the policy into consideration.
- (2) This Part does not operate to authorise any action by a public authority that is inconsistent with any statutory or other legal obligation of the public authority.

32 Definition of "public authority"

In this Part, *public authority* includes a Minister (including the Minister administering this Act or any portion of it), and also includes the EPA.

Protection of the Environment Operations Act 1997 No 156 Protection of the environment policies Miscellaneous Section 33 Chapter 2 Part 2.8

Part 2.8 Miscellaneous

33 Amendment or repeal of PEPs

- (1) A policy may be amended or repealed by another policy prepared and made in accordance with the relevant procedures set out in this Chapter.
- (2) Section 30 of the *Interpretation Act 1987* applies to a policy in the same way as it applies to a statutory rule.

34 Publication and commencement of PEPs

- (1) A policy:
 - (a) is to be published in the Gazette, and
 - (b) takes effect on the day on which it is so published or, if a later day is specified in the policy for that purpose, on the later day so specified.
- (2) Neither the whole nor any part of a policy is invalid merely because (without statutory authority) the policy is published in the Gazette after the day on which one or more of its provisions is or are expressed to take effect. In that case, that or those provisions take effect from the day the policy is published in the Gazette, instead of from the earlier day.

35 Machinery matters for which PEPs may make provision

A policy may do any one or more of the following:

- (a) apply generally or be limited in its application by reference to specified exceptions or factors,
- (b) apply differently according to different factors of a specified kind,
- (c) authorise any matter or thing to be determined according to the discretion of the EPA or any other person,
- (d) refer to or incorporate, with or without modification, a standard or other document prepared or published by a body specified in the policy, as in force at a particular time or from time to time.

Section 36	Protection of the Environment Operations Act 1997 No 156
Chapter 2	Protection of the environment policies
Part 2.0	Miscellaneous

36 PEPs not to create offences

A policy may not create an offence for a contravention of the policy.

37 Judicial notice and validity of PEPs

- (1) Judicial notice is to be taken of a policy and of the date of its publication in the Gazette.
- (2) It is to be presumed, in the absence of evidence to the contrary, that all conditions precedent and preliminary steps necessary to the making of a policy under this Act have been complied with and performed.
- (3) The validity of a policy may not be questioned in any legal proceedings except those commenced in the Land and Environment Court by any person within 3 months after the date of its publication in the Gazette.

38 Failure to comply with procedural requirements

If:

- (a) there has been a failure to comply with a particular procedural requirement of this Act in preparing or making a policy, but
- (b) despite that failure there has been substantial compliance with the procedural requirements of this Act for preparing and making the policy,

the failure does not invalidate the policy.

39 Copies of PEPs to be available to public

- (1) A copy of every policy is to be available for public inspection, without charge, at the principal office of the EPA during ordinary office hours.
- (2) A copy of every policy is to be available for purchase from the EPA.

Protection of the Environment Operations Act 1997 No 156	Section 39
Protection of the environment policies	Chapter 2
Miscellaneous	Part 2.8

(3) Failure to comply with any provision of this section does not affect the validity or operation of a policy.

40 Abandonment of draft PEP

- (1) Subject to any directions of the Minister, the EPA may decide at any time not to proceed with a draft policy.
- (2) The Minister may decline to recommend the making of a policy submitted to the Minister under this Chapter.

41 Subordinate Legislation Act 1989 does not apply to PEPs

A policy is not a statutory rule for the purposes of the Subordinate Legislation Act 1989.

Section 42Protection of the Environment Operations Act 1997 No 156Chapter 3Environment protection licencesPart 3.1Introduction

Chapter 3 Environment protection licences

Part 3.1 Introduction

42 Environment protection licences

Environment protection licences may be issued and otherwise dealt with in accordance with this Chapter.

43 Types of licences

Environment protection licences may be issued for the following purposes:

- (a) to authorise the carrying out of scheduled development work at any premises, as required under section 47,
- (b) to authorise the carrying out of scheduled activities at any premises, as required under section 48,
- (c) to authorise the carrying out of scheduled activities not related to premises, as required under section 49,
- (d) to control the carrying out of non-scheduled activities for the purpose of regulating water pollution resulting from any such activity, as referred to in section 122.

Note. Scheduled activities for which a licence is required are set out in Schedule 1. Scheduled development work for which a licence is required is defined in section 47 (being generally work on premises, at which scheduled activities are not carried on, that is designed to enable scheduled activities to be carried on at the premises). This Act permits (but does not require) a licence to be issued for a non-scheduled activity—compliance with the conditions of the licence provides a defence to the offence of polluting waters under section 120.

44 Integration of licensing

- (1) Licences may be issued or varied so as to cover either or both scheduled development work or scheduled activities.
- (2) Licences with respect to scheduled development work or scheduled activities may regulate all forms of pollution (including water pollution) resulting from that work or those activities.

Protection of the Environment Operations Act 1997 No 156	Section 44
Environment protection licences	Chapter 3
introduction	Part 3.1

- (3) Licences with respect to non-scheduled activities may also regulate any form of pollution in addition to water pollution resulting from those activities.
- (4) Licences authorising or controlling an activity carried on at any premises may also regulate pollution resulting from any other activity carried on at the premises to which the licence applies.

45 Matters to be taken into consideration in licensing functions

In exercising its functions under this Chapter, the appropriate regulatory authority is required to take into consideration such of the following matters as are of relevance:

- (a) any protection of the environment policies,
- (b) the objectives of the EPA as referred to in section 6 of the *Protection of the Environment Administration Act* 1991,
- (c) the pollution being or likely to be caused by the carrying out of the activity or work concerned and the likely impact of that pollution on the environment,
- (d) the practical measures that could be taken:
 - (i) to prevent, control, abate or mitigate that pollution, and
 - (ii) to protect the environment from harm as a result of that pollution,
- (e) any relevant tradeable emission scheme or other scheme involving economic measures, as referred to in Part 9.3,
- (f) whether the person concerned is a fit and proper person (as referred to in section 83),
- (g) in connection with a licence application relating to the control of the carrying out of non-scheduled activities for the purpose of regulating water pollution—whether the applicant is the appropriate person to hold the licence having regard to the role of the applicant in connection with the carrying out of those activities,
- (h) in connection with a licence application—any documents accompanying the application,

Section 45	Protection of the Environment Operations Act 1997 No 156
Chapter 3	Environment protection licences
Part 3.1	Introduction

- (i) in connection with a licence application any relevant environmental impact statement, or other statement of environmental effects, prepared or obtained by the applicant under the *Environmental Planning and Assessment Act 1979*,
- (j) in connection with a licence application—any relevant species impact statement prepared or obtained by the applicant under the *Threatened Species Conservation Act* 1995 or Part 7A of the *Fisheries Management Act* 1994,
- (k) in connection with a licence application:
 - (i) any industry waste reduction plan under the *Waste Minimisation and Management Act 1995* that applies to the applicant, or
 - (ii) any regional waste plan under that Act relevant to the application, or
 - (iii) the practical measures proposed to be taken, if relevant, in order to achieve the integration of all phases of the waste management hierarchy as referred to in section 3 of that Act,
- (1) in connection with a licence application—any public submission received by the appropriate regulatory authority under this Act or the *Environmental Planning* and Assessment Act 1979,
- (m) if the appropriate regulatory authority is not the EPA—any guidelines issued by the EPA to the authority relating to the exercise of functions under this Chapter.

46 Operation of this Chapter

This Chapter has effect in addition to and does not derogate from the requirements of any other Act, except as expressly provided in this or any other Act. Protection of the Environment Operations Act 1999 No 156 Section 47 Environment protection licences Chapter 3 Licences required for scheduled development work and scheduled Part 3.2 activities

Part 3.2 Licences required for scheduled development work and scheduled activities

47 Licensing requirement—scheduled development work

(1) Offence

A person who is the occupier of any premises at which scheduled development work is carried out is guilty of an offence unless the person is, at the time that work is carried out, the holder of a licence that authorises that work to be carried out at those premises.

Maximum penalty:

- in the case of a corporation—\$250,000 and, in the case of a continuing offence, a further penalty of \$120,000 for each day the offence continues, or
- in the case of an individual—\$120,000 and, in the case of a continuing offence, a further penalty of \$60,000 for each day the offence continues.

(2) Provisions relating to offences

In proceedings for an offence arising under this section:

- (a) it is not necessary that it be established that the offence was committed on a particular day or on particular days, provided it is established that the offence was committed during a particular period, and
- (b) it is immaterial whether or not the work referred to in subsection (1) was or is completed.

(3) Meaning of scheduled development work In this Act:

scheduled development work means work at any premises at which scheduled activities are not carried on that is designed to enable scheduled activities to be carried on at the premises. However, *scheduled development work:*

(a) also includes anything that is specified by the regulations as scheduled development work for the purposes of this Act, but

Section 47	Protection of the Environment Operations Act 1997 No 156
Chapter 3	Environment protection licences
Part 3.2	Licences required for scheduled development work and scheduled activities

(b) does not (despite the above) include anything that is specified by the regulations as not being scheduled development work for the purposes of this Act.

48 Licensing requirement—scheduled activities (premises-based)

(1) Application of section

This section applies to scheduled activities where Schedule 1 indicates that a licence is required for premises at which the activity is carried on.

(2) Offence

A person who is the occupier of any premises at which any such scheduled activity is carried on is guilty of an offence, unless the person is, at the time that activity is carried on, the holder of a licence that authorises that activity to be carried on at those premises.

Maximum penalty:

- in the case of a corporation—\$250,000 and, in the case of a continuing offence, a further penalty of \$120,000 for each day the offence continues, or
- in the case of an individual—\$120,000 and, in the case of a continuing offence, a further penalty of \$60,000 for each day the offence continues.

49 Licensing requirement—scheduled activities (not premises-based)

(1) Application of section

This section applies to scheduled activities where Schedule 1 indicates that a licence is required to carry on the activity, but not for the premises at which the activity is carried on.

(2) Offence

A person who carries on any such scheduled activity is guilty of an offence, unless the person is, at the time that activity is carried on, the holder of a licence that authorises that activity to be carried on.

Protection of the Environment Operations Act 1997 No 156	Section 49
Environment protection licences	Chapter 3
Licences required for scheduled development work and scheduled	Part 3.2
activities	

Maximum penalty:

- in the case of a corporation—\$250,000 and, in the case of a continuing offence, a further penalty of \$120,000 for each day the offence continues, or
- in the case of an individual—\$120,000 and, in the case of a continuing offence, a further penalty of \$60,000 for each day the offence continues.

(3) **Exception**

A person engaged in carrying on an activity by the holder of a licence that authorises that activity is not required to hold a licence for that activity.

50 Timing of licensing of development requiring consent under EP&A Act

(1) Licensing of development controlled under EP&A Act

This section applies to development that cannot be carried out without development consent under the *Environmental Planning* and Assessment Act 1979. This development is called **controlled** development in this section.

(2) Licence to be concurrent

A licence that relates to controlled development must not be granted by the appropriate regulatory authority, unless development consent has been granted for the controlled development. However, this section does not prevent the consideration of a licence application by the appropriate regulatory authority before development consent is granted.

(3) Existing use

Without limiting the above, this section does not apply to the extent that development consent is not necessary under the *Environmental Planning and Assessment Act 1979* because of an existing use.

(4) **Definitions**

In this section:

development has the same meaning as in the Environmental Planning and Assessment Act 1979.

development consent means consent under Part 4 of the Environmental Planning and Assessment Act 1979.

Section 50	Protection of the Environment Operations Act 1997 No 156
Chapter 3	Environment protection licences
Part 3.2	Licences required for scheduled development work and scheduled activities

existing use has the same meaning as in Division 10 of Part 4 of the Environmental Planning and Assessment Act 1979.

51 Integrated development

- (1) The issue of a licence in relation to integrated development within the meaning of section 91 of the *Environmental Planning* and Assessment Act 1979 is subject to Division 6 of Part 4 of that Act.
- (2) A decision by the appropriate regulatory authority on whether it will issue a licence, or on the general terms of a licence it proposes to issue, in relation to integrated development is subject to the provisions of this Chapter (including section 45).
- (3) A person to whom such a licence is issued after the commencement of this section cannot question the validity of the licence on the ground of failure to comply with any relevant provisions of that Act in any legal proceedings except those commenced in the Land and Environment Court by the person before the end of the period within which an appeal under section 287 can be lodged against the decision to issue the licence.

52 Commencement of licensing requirements

- (1) If, because of the enactment or the amendment or replacement of Schedule 1, it would become necessary for a person to be authorised by a licence to continue to carry out any work or activity, a licence is not required until the later of the following:
 - (a) the end of the prescribed period after the commencement of Schedule 1 or of the amendment or replacement,
 - (b) the relevant licence application (if any) made before the end of that period by the person has been finally determined.
- (2) The regulations may make provision excluding the issue of the licence from the application of Part 5 of the *Environmental Planning and Assessment Act 1979*.
- (3) This section does not apply to any work or activity for which a licence or approval was required, under an Act repealed by this Act, immediately before its repeal.

Note. Schedule 5 makes provision for licences under an Act repealed by this Act to be taken to be licences issued under this Act.

Protection of the Environment Operations Act 1997 No 156 Environment protection licences Issue, transfer and variation of licences Section 53 Chapter 3 Part 3.3

Part 3.3 Issue, transfer and variation of licences

53 Application for issue of licence

- (1) An application may be made to the appropriate regulatory authority for the issue of a licence.
- (2) An application must:
 - (a) be made in or to the effect of a form approved by the appropriate regulatory authority, and
 - (b) contain or be accompanied by such information as is required by the appropriate regulatory authority (as indicated in the form or in material accompanying the form), and
 - (c) be accompanied by the fee prescribed by the regulations.

54 Application for transfer of licence

(1) An application may be made to the appropriate regulatory authority for the transfer of a licence to another person.

Note. Section 59 requires the application to be made only with the consent in writing of the holder of the licence.

- (2) An application for the transfer of a licence must:
 - (a) be made in or to the effect of a form approved by the appropriate regulatory authority, and
 - (b) contain or be accompanied by such information as is required by the appropriate regulatory authority (as indicated in the form or in material accompanying the form), and
 - (c) be accompanied by the fee prescribed by the regulations.

55 Grant or refusal of application

(1) The appropriate regulatory authority may grant or refuse an application for the issue or transfer of a licence. An application is granted by the issue or transfer of the licence concerned.

Section 55	Protection of the Environment Operations Act 1997 No 156
Chapter 3	Environment protection licences
Part 3.3	Issue, transfer and variation of licences

- (2) The appropriate regulatory authority must not refuse such an application unless before doing so:
 - (a) it has given notice to the applicant that it intends to do so, and
 - (b) it has specified in that notice the reasons for its intention to do so, and
 - (c) it has given the applicant a reasonable opportunity to make submissions in relation to the matter, and
 - (d) it has taken into consideration any such submissions by the applicant.

Note. Section 287 enables appeals to be made in connection with licence applications within a specified period after the person is given notice of the decision concerned. The section provides that the person may appeal if the licence application is not determined within 60 days, and for the purposes of the appeal the licence application is taken to have been refused.

56 Premises to which licence applies

- (1) A licence is to specify the premises to which it applies.
- (2) The premises so specified are to be the whole of the premises at which the activities authorised or controlled by the licence (and ancillary activities) are carried on.
- (3) Premises may be so specified whether or not they comprise a single allotment of land.
- (4) This section does not apply to a licence required under section 49 that is not related to premises.

57 Annual fees

- (1) The holder of a licence must in each year pay to the appropriate regulatory authority, before the date prescribed by the regulations for the purpose, annual licence fees prescribed by or determined under the regulations.
- (2) The regulations may make provision for or with respect to the payment of annual licence fees by instalments.

Protection of the Environment Operations Act 1997 No 156	Section 57
Environment protection licences	Chapter 3
Issue, transfer and variation of licences	Part 3.3

- (3) If an annual licence fee is to be determined by the appropriate regulatory authority under the regulations, the appropriate regulatory authority must, not less than one month before the date prescribed for payment of the fee, notify the holder of the licence of the fee so determined.
- (4) If the holder of a licence fails to pay an annual licence fee in accordance with this section, the appropriate regulatory authority may, by notice in writing, require the holder to make good the default and, in addition, to pay to the appropriate regulatory authority an additional amount prescribed as a penalty for default.
- (5) If a fee or other amount due and payable under this Act or the regulations in relation to a licence is unpaid, the appropriate regulatory authority:
 - (a) may recover the fee or other amount from the current holder of the licence (or the last holder of the licence if the licence has ceased to be in force), or
 - (b) may recover that part of the fee or other amount that relates to a period for which an earlier holder of the licence held the licence from that earlier holder,

as a debt.

(6) This section does not apply to licences of a prescribed class or description.

Note. Schedule 2 contains regulation-making powers with respect to the amount of fees, including provision relating to the scheme known as "load-based licensing".

58 Variation of licences

- (1) The appropriate regulatory authority may vary a licence (including the conditions of a licence).
- (2) A variation includes the attaching of a condition to a licence (whether or not any conditions have already been attached), the substitution of a condition, the omission of a condition or the amendment of a condition.
- (3) A licence may be varied on application by the holder of the licence or on the initiative of the appropriate regulatory authority.

Section 58	Protection of the Environment Operations Act 1997 No 156
Chapter 3	Environment protection licences
Part 3.3	Issue, transfer and variation of licences

- (4) A licence may be varied at any time during its currency, including on its being transferred to another person.
- (5) A licence is varied by notice in writing given to the holder of the licence.
- (6) If:
 - (a) the variation of a licence will authorise a significant increase in the environmental impact of the activity authorised or controlled by the licence, and
 - (b) the proposed variation has not, for any reason, been the subject of environmental assessment and public consultation under the *Environmental Planning and* Assessment Act 1979,

the appropriate regulatory authority is to invite and consider public submissions before it varies the licence.

59 Restrictions on making applications

- (1) An application for the issue of a licence that relates to premises may be made only by or with the consent in writing of the occupier of the premises.
- (2) An application for the variation of a licence may be made only by or with the consent in writing of the holder of the licence.
- (3) An application for the transfer of a licence may be made only with the consent in writing of the holder of the licence.

60 Requirement for further information

- (1) If a licence application has been made, the appropriate regulatory authority may, by notice in writing given to the applicant, require the applicant to supply to the appropriate regulatory authority such further information as the appropriate regulatory authority considers necessary and relevant to the application and specifies in the notice.
- (2) In this section:

information includes plans and specifications.

Protection of the Environment Operations Act 1997 No 156	Section 61
Environment protection licences	Chapter 3
Issue, transfer and variation of licences	Part 3.3

61 Reasons to be given for grant or refusal of licence applications

- (1) If a licence application is granted or refused, any person may make a written request to the appropriate regulatory authority for the reasons for the grant or refusal of the application and the appropriate regulatory authority is to provide a written statement of the reasons to the person.
- (2) The regulations may make provision with respect to any such statement of reasons, including:
 - (a) the time within which a request for reasons must be made or within which the statement of reasons must be provided, and
 - (b) the matters to be set out in a statement of reasons, and
 - (c) the cases in which a statement of reasons is not required to be provided.
- (3) Without limiting subsection (2), a statement of reasons is not required to be provided to a person if the person has already been notified of the reasons under section 55.

62 Copyright

On an application being made under this Chapter, the applicant, if not entitled to copyright, is taken to have indemnified all persons using the application and supporting documents in accordance with this Act, against any claim or action in respect of breach of copyright.

Note. Schedule 2 enables regulations to be made with respect to the amendment or variation of applications under this Chapter.

Section 63Protection of the Environment Operations Act 1997 No 156Chapter 3Environment protection licencesPart 3.4Licence conditions

Part 3.4 Licence conditions

63 Conditions

(1) A licence may be issued subject to conditions or unconditionally.

Note. Section 58 deals with the variation of a licence so as to attack, substitute, omit or amend conditions.

- (2) A condition cannot be attached to a licence if compliance with the condition would result in a breach of a requirement made by or under this Act.
- (3) If the holder of a licence cannot meet any requirement made by or under this Act without contravening a condition of the licence, the holder is, by meeting the requirement, taken to comply with the condition.

64 Failure to comply with condition

(1) Offence

If any condition of a licence is contravened by any person, each holder of the licence is guilty of an offence.

Maximum penalty (except where it is an offence relating exclusively to noise):

- in the case of a corporation—\$250,000 and, in the case of a continuing offence, a further penalty of \$120,000 for each day the offence continues, or
- in the case of an individual—\$120,000 and, in the case of a continuing offence, a further penalty of \$60,000 for each day the offence continues.

Maximum penalty (where it is an offence relating exclusively to noise):

- in the case of a corporation—\$60,000 and, in the case of a continuing offence, a further penalty of \$6,000 for each day the offence continues, or
- in the case of an individual—\$30,000 and, in the case of a continuing offence, a further penalty of \$600 for each day the offence continues.

Protection of the Environment Operations Act 1997 No 156	Section 64
Environment protection licences	Chapter 3
Licence conditions	Part 3.4

(2) **Defence**

The holder of a licence is not guilty of an offence against this section if the holder establishes that:

- (a) the contravention of the condition was caused by another person, and
- (b) that other person was not associated with the holder at the time the condition was contravened, and
- (c) the holder took all reasonable steps to prevent the contravention of the condition.

A person is associated with the holder for the purposes of paragraph (b) (but without limiting any other circumstances of association) if the person is an employee, agent, licensee, contractor or sub-contractor of the holder.

(3) **Application**

This section extends to conditions to which the suspension, revocation or surrender of a licence is subject under section 81. For that purpose, a reference to the holder of the licence includes a reference to the former holder of the licence. Section 65Protection of the Environment Operations Act 1997 No 156Chapter 3Environment protection licencesPart 3.5Particular licence conditions

Part 3.5 Particular licence conditions

65 Part not exclusive

This Part contains examples of conditions that can be attached to a licence. Accordingly, nothing in this Part prevents other conditions being attached to a licence.

66 Conditions requiring monitoring and certification by licensee

(1) Monitoring

The conditions of a licence may require:

- (a) monitoring by the holder of the licence of the activity or work authorised or controlled by the licence, including with respect to:
 - (i) the operation or maintenance of premises or plant, and
 - (ii) discharges from premises, and
 - (iii) relevant ambient conditions prevailing on or outside premises, and
 - (iv) anything required by the conditions of the licence, and
- (b) the provision and maintenance of appropriate measuring and recording devices for the purposes of that monitoring, and
- (c) the analysis, reporting and retention of monitoring data.

(2) False or misleading information

A holder of a licence who supplies information, or on whose behalf information is supplied, to the appropriate regulatory authority under the conditions of the licence is guilty of an offence if the information is false or misleading in a material respect.

Maximum penalty:

- in the case of a corporation—\$250,000, or
- in the case of an individual—\$120,000.

Protection	đ	the	Enviro	nment	Operations	Act	1997	No	156	
Environme	nt	prot	ection	licenc	es					
Particular	lice	ence	cond	litions						

(3) **Certification**

The conditions of a licence may require the holder of the licence to supply to the appropriate regulatory authority a statement that is certified by the holder or by another person approved by that authority as correct and that states all or any of the following:

- (a) the extent to which the conditions of the licence have or have not been complied with,
- (b) particulars of any failure to comply with the conditions,
- (c) the reasons for any failure to comply with the conditions,
- (d) any action taken, or to be taken, to prevent any recurrence of that failure or to mitigate the effects of that failure,
- (e) the fee paid or payable in relation to the licence (including the manner of calculation of the fee or other specified aspect of the fee).

(4) False or misleading certificates

A person who gives a certificate for the purposes of a condition referred to in this section is guilty of an offence if any of the statements certified is false or misleading in a material respect.

Maximum penalty:

- in the case of a corporation—\$250,000, or
- in the case of an individual—\$120,000.

(5) Use of information or statements

Any information or statements supplied to the appropriate regulatory authority for the purposes of a condition referred to in this section may be taken into consideration by that authority and used for the purposes of this Act. Without limiting the above, any such information and statements are admissible in evidence in any prosecution of the holder of the licence for any offence against this Act or the regulations, whether or not the information or statements might incriminate that holder.

67 Conditions for mandatory environmental audits

The conditions of a licence may require the holder of the licence to comply with the requirements of a mandatory environmental audit program, in accordance with Chapter 6.

Section 66 Chapter 3 Part 3.5

Section 68	Protection of the Environment Operations Act 1997 No 156
Chapter 3	Environment protection licences
Part 3.5	Particular licence conditions

68 Conditions requiring pollution studies and reduction programs

- (1) The conditions of a licence may require the holder of the licence to undertake and submit to the appropriate regulatory authority studies into any aspect of the environmental impact of the activity or work authorised or controlled by the licence.
- (2) The conditions of a licence may require the holder of the licence:
 - (a) to develop and submit to the appropriate regulatory authority a pollution reduction program and to comply with the program as approved by the appropriate regulatory authority, or
 - (b) to comply with a pollution reduction program determined by the appropriate regulatory authority.
- (3) A pollution reduction program may include but is not limited to requirements to carry out works or to install plant for the purpose of preventing, controlling, abating or mitigating pollution.
- (4) The appropriate regulatory authority may approve a pollution reduction program with or without alterations.

69 Conditions relating to tradeable emission schemes and other schemes involving economic measures

The conditions of a licence may implement or otherwise relate to:

- (a) tradeable emission schemes, or
- (b) other schemes involving economic measures,

as referred to in Part 9.3.

70 Conditions for financial assurances

The conditions of a licence may require the holder of the licence to provide financial assurances, as provided by Part 9.4.

71 Conditions for remediation work on premises

The conditions of a licence may require the holder of the licence to carry out remediation work in connection with the carrying out of the activities or works authorised or controlled by the licence.

Protection of the Environment Operations Act 1997 No 156	Section 72
Environment protection licences	Chapter 3
Particular licence conditions	Part 3.5

72 Conditions for insurance cover

The conditions of a licence may require the holder of the licence to take out and maintain a policy of insurance for the payment of costs for clean-up action, and for claims for compensation or damages, resulting from pollution in connection with the activity or work authorised or controlled by the licence.

73 Conditions to take effect later

- (1) The conditions of a licence may provide that an authorisation conferred by the licence or a variation of the licence is not to take effect until the end of a specified period or on the happening of a particular event or on the occurrence of a specified state of affairs.
- (2) Without limiting the generality of the above, the conditions may provide that an authorisation or variation will not take effect until a financial assurance is provided in accordance with the condition.
- (3) This section is subject to section 84 (Date from which decision operates).

74 Conditions for positive covenants

The conditions of a licence may require the holder to enter into or arrange for a positive covenant under section 88E of the *Conveyancing Act 1919*, and to arrange for its registration, for the purpose of ensuring that specified requirements of a condition run with the land concerned.

75 Conditions relating to waste

(1) Information about waste

The conditions of a licence may require the holder of the licence to provide to the appropriate regulatory authority information relating to the creation, collection, handling, transportation, treatment, reprocessing, recycling, re-use or disposal of waste. Section 75Protection of the Environment Operations Act 1997 No 156Chapter 3Environment protection licencesPart 3.5Particular licence conditions

(2) Environmental waste management plan

The conditions of a licence may require the holder of the licence to prepare, and comply with, an environmental waste management plan. Such a plan is to set out the manner in which the holder proposes to carry out the activity or work authorised or controlled by the licence in order to achieve the required environmental outcomes, and may include a closure plan as referred to in section 76.

Note. A draft plan may be required to accompany a licence application—see section 53.

(3) Industry waste reduction plan

The conditions of a licence may require the holder of the licence to comply with any industry waste reduction plan (within the meaning of the *Waste Minimisation and Management Act 1995*) applying to the holder.

(4) Waste received at premises

The conditions of a licence may include the following:

- (a) conditions relating to the handling or disposal of waste received at the premises to which the licence applies,
- (b) conditions requiring the holder of the licence to take only certain classes and quantities of waste at those premises, or requiring the holder to refuse to accept certain classes and quantities of waste at those premises,
- (c) conditions requiring the holder of the licence to provide incentives to encourage separation of waste delivered to those premises.

(5) Other waste matters

The conditions of a licence may include the following:

- (a) conditions relating to the storage, handling, treatment and processing of waste,
- (b) conditions imposing responsibility on the holder of the licence for the proper disposal of waste transported from the premises to which the licence applies,
- (c) conditions requiring the holder of the licence to report to the appropriate regulatory authority on any matters concerning waste transported from those premises,

Protection of the Environment Operations Act 1997 No 156	Section 75
Environment protection licences	Chapter 3
Particular licence conditions	Part 3.5

(d) conditions requiring the holder of the licence to implement a re-use, recycling or take-back and utilisation scheme in respect of any product or item manufactured or sold by the holder that creates waste.

(6) Transporting waste

The conditions of a licence may include the following:

- (a) conditions relating to the construction, maintenance and cleaning of any container, vehicle or vessel used by the holder of the licence to transport waste,
- (b) conditions relating to the times during which, the routes along which, and the waste facilities to which, waste may be transported by the holder of the licence,
- (c) conditions imposing responsibility on the holder of the licence for the proper handling and disposal of waste transported by the holder.

76 Post-closure requirements for waste facilities or other licensed premises

- The conditions of a licence (and, in particular, the conditions of the suspension, revocation or surrender of a licence under section 81) may require the last licensee to submit to the appropriate regulatory authority a closure plan in relation to the premises to which the licence applies or applied.
- (2) A closure plan must:
 - (a) in the case of a waste facility—be consistent with any environmental waste management plan relating to the facility, and
 - (b) specify the steps taken (or to be taken) in closing and stabilising the premises and the time-frame for doing so, and
 - (c) provide for a post-closure monitoring and maintenance program, and
 - (d) identify any proposed future uses of the premises, and
 - (e) comply with any other specified requirements relating to the plan.

Section 76	Protection of the Environment Operations Act 1997 No 156
Chapter 3	Environment protection licences
Part 3.5	Particular licence conditions

- (3) The appropriate regulatory authority may approve the closure plan as submitted to it, or it may vary the plan before approving it.
- (4) In this section:

last licensee means the person who was the holder of a licence for any premises immediately before the licence ceased to be in force.

Protection of the Environment Operations Act 1997 No 156 Environment protection licences Duration and review of licences Section 77 Chapter 3 Part 3.6

Part 3.6 Duration and review of licences

77 Duration of licence

- (1) Once a licence comes into force, the licence remains in force until it is suspended, revoked or surrendered.
- (2) The licence is, while it remains in force, subject to any variations made to the licence under this Act.

78 Review of licences

- (1) The appropriate regulatory authority is required to review each licence at intervals not exceeding 3 years after the issue of the licence.
- (2) The appropriate regulatory authority must give public notice of the licences that are to be reviewed as follows:
 - (a) a notice of the review of each licence is to be published in a newspaper circulating throughout the State,
 - (b) the notice is to be published not less than 1 month, and not more than 6 months, before the review of the licence is undertaken,
 - (c) the notice is to specify the activity or work to which the licence relates and the address of the premises (if any) at which it is carried out.
- (3) Any failure by the EPA to comply with the requirements of this section to review a licence is to be reported by the EPA to the Board of the EPA, and in the annual report of the EPA, together with a statement of reasons for the failure.
- (4) Any failure by a regulatory authority (other than the EPA) to comply with the requirements of this section to review a licence is to be reported to the EPA by that authority.
- (5) Any failure to comply with the requirements of this section cannot be the subject of proceedings under this Act.

Section 79Protection of the Environment Operations Act 1997 No 156Chapter 3Environment protection licencesPart 3.7Suspension, revocation and surrender of licences

Part 3.7 Suspension, revocation and surrender of licences

79 Suspension or revocation of licence by appropriate regulatory authority

- (1) The appropriate regulatory authority may suspend or revoke a licence during its currency.
- (2) A suspension or revocation of a licence is effected by notice in writing given to the holder of the licence.
- (3) A suspension may be for a specified period, or until the fulfilment of specified conditions, or until further order of the appropriate regulatory authority.
- (4) The appropriate regulatory authority must not suspend or revoke a licence unless before doing so:
 - (a) it has given notice to the holder of the licence that it intends to do so, and
 - (b) it has specified in that notice the reasons for its intention to do so, and
 - (c) it has given the holder of the licence a reasonable opportunity to make submissions in relation to the proposed revocation or suspension, and
 - (d) it has taken into consideration any such submissions by the holder of the licence.
- (5) The reasons for suspending or revoking a licence may include (but are not limited to) the following:
 - (a) the holder of the licence has obtained the licence improperly,
 - (b) a condition of the licence has been contravened,
 - (c) the scheduled development work to which the licence relates has not been commenced or completed and the appropriate regulatory authority is of the opinion that it is no longer appropriate that the work be carried out or completed,
 - (d) the activities covered by the licence are completed or no longer being carried on,
 - (e) the holder has failed to pay the annual fee by the due date for its payment.

Protection of the Enviro	onment Operations Act 1997 No 156	Section 79
Environment protection	licences	Chapter 3
Suspension, revocation	and surrender of licences	Part 3.7

(6) No fees are refundable on the suspension or revocation of a licence.

80 Surrender of licence

- (1) A licence may, on the written application of the holder of the licence, be surrendered with the written approval of the appropriate regulatory authority.
- (2) The surrender takes effect when notice in writing of the approval of the appropriate regulatory authority is given to the holder of the licence.
- (3) No fees are refundable on the surrender of a licence.

81 Conditions of suspension, revocation or surrender

- (1) A licence may be suspended or revoked, or the surrender of a licence may be approved, unconditionally or subject to such conditions as the appropriate regulatory authority imposes.
- (2) Those conditions may include (but are not limited to) any conditions to which the licence was subject immediately before it was suspended, revoked or surrendered.
- (3) The appropriate regulatory authority may, by notice in writing given to the former holder of the licence, attach new conditions to, or vary or revoke any existing conditions of, the suspension, revocation or surrender of the licence.

Note. Section 64 makes it an offence to breach conditions under this section.

82 Minister may suspend or revoke licence if holder convicted of major pollution offence

- (1) If the holder of a licence is convicted of a major pollution offence, the Minister may, by notice in writing given to the holder:
 - (a) revoke the licence, or
 - (b) suspend the licence for such period as the Minister thinks fit.

Section 82	Protection of the Environment Operations Act 1997 No 156
Chapter 3	Environment protection licences
Part 3.7	Suspension, revocation and surrender of licences

(2) In this section:

major pollution offence means an offence the commission of which has caused or is likely to cause harm to the environment, being an offence punishable by a fine of \$250,000 or more (in the case of a corporation) or \$120,000 or more (in the case of an individual).

Protection of the Environment Operations Act 1997 No 156 Environment protection licences Miscellaneous Section 83 Chapter 3 Part 3.8

Part 3.8 Miscellaneous

83 Fit and proper persons

- (1) This section has effect in determining whether an applicant is a fit and proper person as referred to in section 45 (f), but does not limit the generality of that section.
- (2) The appropriate regulatory authority may take into consideration any or all of the following:
 - (a) that the person has contravened any of the environment protection legislation or other relevant legislation, or has held a licence or other authority that has been suspended or revoked under any of the environment protection legislation or other relevant legislation,
 - (b) that, if the person is a body corporate, a director of the body corporate:
 - (i) has contravened any of the environment protection legislation or other relevant legislation, or has held a licence or other authority that has been suspended or revoked under any of the environment protection legislation or other relevant legislation, or
 - (ii) is or has been the director of another body corporate that has contravened any of the environment protection legislation or other relevant legislation, or has held a licence or other authority that has been suspended or revoked under any of the environment protection legislation or other relevant legislation,
 - (c) whether the management of the activities or works that are or are to be authorised or regulated under the relevant licence are not or will not be in the hands of a technically competent person,
 - (d) any ground prescribed by the regulations.
- (3) A reference in subsection (2) to a director of a body corporate extends to a person involved in the management of the affairs of the body corporate.

Section 83	Protection of the Environment Operations Act 1997 No 156
Chapter 3	Environment protection licences
Part 3.8	Miscellaneous

- (4) Without limiting the generality of the above, the appropriate regulatory authority may disregard contraventions referred to in subsection (2) having regard to the seriousness of the contraventions, the length of time since they occurred, and other matters that appear relevant to the appropriate regulatory authority.
- (5) For the purposes of this section, *other relevant legislation* is any legislation declared by the regulations to be other relevant legislation for the purposes of this section. The regulations may so declare legislation that has been repealed or legislation of a place outside the State.

84 Date from which decision operates

- (1) A decision of the appropriate regulatory authority regarding a licence operates from the date of the decision or another date specified by the appropriate regulatory authority, except as provided by this section.
- (2) A decision of the appropriate regulatory authority to vary a licence does not operate:
 - (a) until the period within which an appeal under this Act can be lodged by the holder of the licence against the decision has expired without an appeal being lodged, or
 - (b) if such an appeal is lodged within that period by the holder of the licence, until the Land and Environment Court confirms the decision or the appeal is withdrawn, or
 - (c) the holder of the licence notifies the appropriate regulatory authority in writing that no appeal is to be made against the decision,

whichever first occurs.

- (3) A decision of the appropriate regulatory authority to suspend or revoke a licence does not operate:
 - (a) until the period within which an appeal under this Act can be lodged against the decision has expired without an appeal being lodged, or

Protection of the Environment Operations Act 1997 No 156
Environment protection licences
Miscellaneous

Section 84 Chapter 3 Part 3.8

(b) if such an appeal is lodged within that period, until the Land and Environment Court confirms the decision or the appeal is withdrawn.

85 Death of licensee

- (1) If the holder of a licence dies, the legal personal representative of the holder or a person approved by the appropriate regulatory authority is taken to be the holder of the licence as if it had been transferred to the representative or person.
- (2) Subsection (1) does not prevent the suspension, revocation or surrender of the licence in accordance with this Act.

86 Notice for breach of licensing requirements

- (1) If the occupier of any premises carries out work at the premises in contravention of Part 3.2, the appropriate regulatory authority may, by notice in writing given to the occupier, require the occupier:
 - (a) to remove the work that has been carried out, or
 - (b) to restore the premises to their previous state,

within such time as may be specified in the notice.

- (2) A notice under this section does not have any operation:
 - (a) until the period within which an appeal can be lodged under this Act by the occupier against the notice has expired, and
 - (b) if such an appeal is lodged within that period by the occupier, until the Land and Environment Court confirms the notice or the appeal is withdrawn.
- (3) A person who contravenes the requirements of a notice under this section is guilty of an offence.

Maximum penalty:

• in the case of a corporation—\$250,000 and, in the case of a continuing offence, a further penalty of \$120,000 for each day the offence continues, or

Section 86	Protection of the Environment Operations Act 1997 No 156
Chapter 3	Environment protection licences
Part 3.8	Miscellaneous

• in the case of an individual—\$120,000 and, in the case of a continuing offence, a further penalty of \$60,000 for each day the offence continues.

87 Putrescible waste landfill sites—licensing arrangements

- (1) This section applies to waste facilities:
 - (a) that are required to be licensed under this Chapter, and
 - (b) that are landfill sites (that is, they are used for the purpose of disposing of waste to land), and
 - (c) that are used for the purposes of the disposal of putrescible waste (that is, waste that is food or animal matter, including dead animals or animal parts, or unstable or untreated biosolids).
- (2) More than one occupier can be required to hold a licence in respect of any such waste facility.
- (3) A licence in respect of any such waste facility may be granted to a person other than a public authority only if a public authority holds a separate licence granted in respect of the facility (in this section called a *supervisory licence*).
- (4) In issuing a supervisory licence, the appropriate regulatory authority is to impose conditions on the licence with respect to the following matters:
 - (a) the types and volumes of waste received at the waste facility,
 - (b) the design of the waste facility (being a waste facility established after the commencement of this section),
 - (c) the separation, re-use, reprocessing and recycling of waste received at the facility.
- (5) In issuing a licence to an occupier of any such waste facility who is not a public authority, the appropriate regulatory authority is to impose a condition on the licence requiring the occupier to charge for the disposal of putrescible waste at the waste facility in accordance with the directions of the public authority holding the supervisory licence.

Protection of the Environment Operations Act 1997 No 156	Section 87
Environment protection licences	Chapter 3
Miscellaneous	Part 3.8

(6) An application by a public authority for a supervisory licence must specify the arrangements under which the public authority has the capacity to exercise control over the waste facility with respect to the matters referred to in subsection (4).

88 Contributions by licensee of waste facilities

- (1) This section applies to waste facilities that are required to be licensed under this Chapter, other than a facility that is used solely for the purposes of re-using, recycling or reprocessing waste as determined by the EPA.
- (2) The occupier of any such waste facility is required to pay to the EPA in respect of all waste received at the facility such contribution as is prescribed by the regulations.
- (3) The contribution payable by the occupier must be paid at such intervals, and in such manner, as the EPA may direct by notice in writing given to the occupier.
- (4) An occupier who fails to pay any such contribution within the time so required by the EPA is guilty of an offence.

Maximum penalty:

- in the case of a corporation—\$250,000 and, in the case of a continuing offence, a further penalty of \$120,000 for each day the offence continues, or
- in the case of an individual—\$120,000 and, in the case of a continuing offence, a further penalty of \$60,000 for each day the offence continues.
- (5) The regulations may:
 - (a) provide for contributions to be calculated on such basis, and in accordance with such factors, as may be specified in the regulations, and
 - (b) provide for the exemption of specified occupiers, or specified classes of occupiers, from the requirement to pay contributions, and
 - (c) provide for the exemption of specified wastes from the calculation of contributions (including for example wastes that are recycled, re-used, or reprocessed), and
 - (d) provide for the payment of rebates to specified occupiers or specified classes of occupiers.

Section 88	Protection of the Environment Operations Act 1997 No 156
Chapter 3	Environment protection licences
Part 3.8	Miscellaneous

- (6) Any contribution payable under this section becomes, if it is not paid in accordance with this section and the regulations, a debt due to the EPA that is recoverable in any court of competent jurisdiction.
- (7) Interest is payable on any unpaid contribution under this section at such rate and calculated in such manner as may be prescribed by the regulations. Any such interest may be recovered in the same way as the contribution may be recovered.

Protection of the Environment Operations Act 1997 No 156 Environment protection notices Preliminary Section 89 Chapter 4 Part 4.1

Chapter 4 Environment protection notices

Part 4.1 Preliminary

89 Definitions

In this Chapter:

clean-up notice means a notice under Part 4.2. *compliance cost notice* means a notice under Part 4.5, *prevention notice* means a notice under Part 4.3. *prohibition notice* means a notice under Part 4.4.

90 Classification of environment protection notices

Environment protection notices are of the following kinds:

- (a) clean-up notices,
- (b) prevention notices,
- (c) prohibition notices.

Note. See also noise control notices under Part 8.6.

Section 91	Protection of the Environment Operations Act 1997 No 156
Chapter 4	Environment protection notices
Part 4.2	Clean-up notices

Part 4.2 Clean-up notices

91 Clean-up by occupiers or polluters

(1) Notices

The appropriate regulatory authority may, by notice in writing, do either or both of the following:

- (a) direct an occupier of premises at or from which the authority reasonably suspects that a pollution incident has occurred or is occurring,
- (b) direct a person who is reasonably suspected by the authority of causing or having caused a pollution incident,

to take such clean-up action as is specified in the notice and within such period as is specified in the notice.

Note. *pollution incident* and *clean-up action* are defined in the Dictionary.

(2) Notices by EPA in emergency

The EPA may, if it considers that it is necessary to do so because of an emergency, give the clean-up notice even if it is not the appropriate regulatory authority with respect to the pollution incident.

(3) **Reports**

The clean-up notice may require the person to whom the notice is given to furnish reports to the appropriate regulatory authority regarding progress on the carrying out of the clean-up action.

(4) Recovery by person given notice

If the person given a clean-up notice complies with the notice but was not the person who caused the pollution incident, the cost of complying with the notice may be recovered by the person who complied with the notice as a debt in a court of competent jurisdiction from the person who caused the pollution incident.

(5) Offence

A person who, without reasonable excuse, does not comply with a clean-up notice given to the person is guilty of an offence.

Protection of the Environment Operations Act 1997 No 156	Section 91
Environment protection notices	Chapter 4
Clean-up notices	Part 4.2

Maximum penalty:

- in the case of a corporation—\$250,000 and, in the case of a continuing offence, a further penalty of \$120,000 for each day the offence continues, or
- in the case of an individual—\$120,000 and, in the case of a continuing offence, a further penalty of \$60,000 for each day the offence continues.

92 Clean-up by public authorities

(1) Directions to public authorities to take clean-up action

If the EPA reasonably suspects that a pollution incident has occurred or is occurring, the EPA may, by notice in writing, direct a public authority to take such clean-up action as is specified in the notice. The public authority is authorised and required to take that action.

(2) Voluntary clean-up action by public authorities

If a public authority reasonably suspects that a pollution incident has occurred or is occurring, the public authority may take such clean-up action as it considers necessary. The public authority is authorised to take that action, whether or not it is directed to take clean-up action under subsection (1).

(3) **Operation of section**

Notices may be given, and action may be taken, under this section:

- (a) whether or not the EPA is the appropriate regulatory authority with respect to the pollution incident, and
- (b) whether or not a clean-up notice has been given under section 91, and (if such a notice has been given) whether or not the period specified in the notice under that section has ended.

(4) Taking of clean-up action

A public authority may take clean-up action under this section by itself or by its employees, agents or contractors.

Section 92	Protection of the Environment Operations Act 1997 No 156
Chapter 4	Environment protection notices
Part 4.2	Clean-up notices

(5) **Definition**

In this section:

public authority does not include a State owned corporation.

93 Clean-up directions may be given orally

(1) Oral directions

A regulatory authority may, instead of giving a direction under this Part by notice in writing, give the direction orally.

(2) Manner of giving oral direction

A direction that can be given orally under this Part by a regulatory authority can be given orally by a person who is acting under delegated or other authority from the authority.

(3) Reduction to writing

A direction given orally to a person ceases to have effect on the expiration of 72 hours from the time it was given unless confirmed by a written clean-up notice given to the person.

(4) Effect of oral direction

A direction given orally has the same effect as a direction given by notice in writing, and is taken to be a clean-up notice.

94 Fee

- (1) The purpose of this section is to enable a regulatory authority to recover the administrative costs of preparing and giving clean-up notices.
- (2) A person who is given a clean-up notice by a regulatory authority must within 30 days pay the prescribed fee to the authority.
- (3) The regulatory authority may on the application of a person to whom subsection (2) applies:
 - (a) extend the time for payment of the fee, or
 - (b) waive payment of the fee.
- (4) A person who does not pay the fee within the time provided under this section is guilty of an offence.

Maximum penalty: 200 penalty units.

Protection of the Environment Operations Act 1997 No 156 Environment protection notices Prevention notices Section 95 Chapter 4 Part 4.3

Part 4.3 Prevention notices

95 Meaning of environmentally unsatisfactory manner

For the purposes of this Part an activity is carried on in an environmentally unsatisfactory manner if

- (a) it is carried on in contravention of, or in a manner that is likely to lead to a contravention of, this Act, the regulations or a condition attached to an environment protection licence, or
- (b) it causes, or is likely to cause, a pollution incident, or
- (c) it is not carried on by such practicable means as may be necessary to prevent, control or minimise pollution, the emission of any noise or the generation of waste, or
- (d) it is not carried on in accordance with good environmental practice.

96 Preventive action

(1) Application of section

This section applies when the appropriate regulatory authority reasonably suspects that an activity has been or is being carried on in an environmentally unsatisfactory manner at any premises or by any person (otherwise than at premises).

(2) **Prevention notices**

The appropriate regulatory authority may, by notice in writing, do either or both of the following:

- (a) direct the occupier of the premises,
- (b) direct the person carrying on the activity,

to take such action, as is specified in the notice and within such period (if any) as is specified in the notice, to ensure that the activity is carried on in future in an environmentally satisfactory manner. Section 96Protection of the Environment Operations Act 1997 No 156Chapter 4Environment protection noticesPart 4.3Prevention notices

(3) Examples

The action to be taken may (without limitation) include any of the following:

- (a) installing, repairing, altering, replacing, maintaining or operating control equipment or other plant,
- (b) modifying, or carrying out any work on, plant,
- (c) ceasing to use plant or altering the way plant is used,
- (d) ceasing to carry on or not commencing to carry on an activity,
- (e) carrying on an activity in a particular manner,
- (f) carrying on an activity only during particular times,
- (g) monitoring, sampling or analysing any pollution or otherwise ascertaining the nature and extent of pollution or the risk of pollution,
- (h) action with respect to the transportation, collection, reception, treatment, re-use, reprocessing, storage and disposal of any waste,
- (j) preparing a plan of action to control, prevent or minimise pollution or waste.

(4) Occupier's duty

If the occupier who is given a notice is not the person carrying on the activity, the notice is taken to require the occupier to take all available steps to cause the action to be taken.

(5) **Reports**

A prevention notice may require the person to whom the notice is given to furnish reports to the appropriate regulatory authority regarding progress on carrying out the action required to be taken by the notice.

97 Offence

A person who does not comply with a prevention notice given to the person is guilty of an offence.

Maximum penalty:

• in the case of a corporation—\$250,000 and, in the case of a continuing offence, a further penalty of \$120,000 for each day the offence continues, or

Protection of the Environment Operations Act 4997 No 156	Section 97
Environment protection notices	Chapter 4
Prevention notices	Part 4.3

• in the case of an individual—\$1 20,000 and, in the case of a continuing offence, a further penalty of \$60,000 for each day the offence continues.

98 Action in event of failure to comply

If a person does not comply with a prevention notice given to the person, the appropriate regulatory authority may take action to cause the notice to be complied with by itself or by its employees, agents or contractors.

99 Commencement of operation of prevention notice

A prevention notice does not operate:

- (a) until the period within which an appeal under this Act can be lodged against the notice has expired without an appeal being lodged, and
- (b) if such an appeal is lodged within that period, until the Land and Environment Court confirms the notice or the appeal is withdrawn.

100 Fee

- (1) The purpose of this section is to enable a regulatory authority to recover the administrative costs of preparing and giving prevention notices.
- (2) A person who is given a prevention notice by a regulatory authority must within 30 days pay the prescribed fee to the authority.
- (3) The regulatory authority may on the application of a person to whom subsection (2) applies:
 - (a) extend the time for payment of the fee, or
 - (b) waive payment of the fee.
- (4) The fee is not payable during the currency of an appeal against the prevention notice.
- (5) If the decision of the Court on an appeal does not invalidate the prevention notice, the fee is payable within 30 days of the decision.

Section 100	Protection of the Environment Operations Act 1997 No 156
Chapter 4	Environment protection notices
Part 4.3	Prevention notices

(6) A person who does not pay the fee within the time provided under this section is guilty of an offence.

Maximum penalty: 200 penalty units.

Protection of the Environment Operations Act 1997 No 156 Environment protection notices Prohibition notices Section 101 Chapter 4 Part 4.4

Part 4.4 Prohibition notices

101 Prohibition on activities

(1) Application of section

This section applies where the EPA recommends to the Minister that a notice be given under this section because it is of the opinion that the emission or discharge of pollutants from (or within) any premises in which any activity is carried on:

- (a) is causing or is likely to cause such harm to the environment, or
- (b) is or is likely to be so injurious to public health, or
- (c) is causing or is likely to cause such discomfort or inconvenience to any persons not associated with the management or operation of the activity,

that the giving of the notice is warranted.

(2) Notice

The Minister may, by notice in writing, do either or both of the following:

- (a) direct the occupier of the premises,
- (b) direct the person carrying on the activity,

to cease carrying on the activity, or any specified aspect of it, for such period as is specified in the notice.

Occupier's duty

If the occupier who is given a notice is not the person carrying on the activity, the notice is taken to require the occupier to take all available steps to cause the activity to cease.

Further notice

The Minister may give further notices on the expiry of the period of the earlier notice if the EPA recommends in accordance with this section that the further notices be given.

102 Offence

A person who, without reasonable excuse, does not comply with a prohibition notice given to the person is guilty of an offence.

ection of the Environment Operations Act 1997 No 156
ronment protection notices ibition notices

Maximum penalty:

- in the case of a corporation—\$250,000 and, in the case of a continuing offence, a further penalty of \$120,000 for each day the offence continues, or
- in the case of an individual—\$120,000 and, in the case of a continuing offence, a further penalty of \$60,000 for each day the offence continues.

103 Action In event of failure to comply

If a person does not comply with a prohibition notice given to the person, the EPA may take action to cause the notice to be complied with by itself or by its employees, agents or contractors.

Protection of the Environment Operations Act 1997 No 156 Environment protection notices Compliance cost Section 104 Chapter 4 Part 4.5

Part 4.5 Compliance cost

104 Compliance cost notices

(1) **Clean-up notice—monitoring or compliance costs** The appropriate regulatory authority that gives a clean-up notice

under section 91 to a person may, by notice in writing, require the person to pay all or any reasonable costs and expenses incurred by the authority in connection with:

- (a) monitoring action under the notice, and
- (b) ensuring that the notice is complied with, and
- (c) any other associated matters.

(2) Clean-up by public authority

A public authority that takes clean-up action under section 92 may, by notice in writing, require:

- (a) the occupier of the premises at or from which the authority reasonably suspects that the pollution incident occurred, or
- (b) the person who is reasonably suspected by the authority of having caused the pollution incident,

or both, to pay all or any reasonable costs and expenses incurred by it in connection with the clean-up action.

(3) Prevention notice—monitoring or compliance costs

The appropriate regulatory authority (other than the EPA) that gives a prevention notice to a person may, by notice in writing, require the person to pay all or any reasonable costs and expenses incurred by the authority in connection with:

- (a) monitoring action under the notice, and
- (b) ensuring that the notice is complied with, and
- (c) any other associated matters.

(4) Prevention notice or prohibition notice—non-compliance

A regulatory authority that takes action under section 98 because a prevention notice is not complied with or takes action under section 103 because a prohibition notice is not complied with may, by notice in writing, require the person to whom the notice was given to pay all or any reasonable costs and expenses incurred by it in taking the action.

Note. See also section 608 of *the Local Government Act 1993* for charges for inspection of premises by a local council in the exercise of its functions as a regulatory authority.

Section 105Protection of the Environment Operations Act 1997 No 156Chapter 4Environment protection noticesPart 4.5Compliance cost

105 Recovery of amounts

(1) Recovery of unpaid amounts

A regulatory authority or public authority may recover any unpaid amounts specified in a compliance cost notice as a debt in a court of competent jurisdiction.

(2) Recovery by person given notice

If the person given a compliance cost notice complies with the notice but was not the person who caused the pollution or pollution incident, the cost of complying with the notice may be recovered by the person who complied with the notice as a debt in a court of competent jurisdiction from the person who caused the pollution or pollution incident.

106 Registration of compliance cost notices in relation to land

- (1) If a compliance cost notice has been given by a regulatory authority or a public authority to a person, the authority may apply to the Registrar-General for registration of the notice in relation to any land owned by the person.
- (2) An application under this section must define the land to which it relates.
- (3) The Registrar-General must, on application under this section and lodgment of a copy of the compliance cost notice, register the notice in relation to the land in such manner as the Registrar-General thinks fit.
- (4) If the notice relates to land under the provisions of the *Real Property Act 1900,* the notice is to be registered under that Act.

107 Charge on land subject to compliance cost notice

(1) Application of section

This section applies where a compliance cost notice is registered under section 106, on the application of a regulatory authority or public authority, in relation to particular land owned by a person.

(2) Creation of charge

There is created by force of this section, on the registration of the notice, a charge on the land in relation to which the notice is registered to secure the payment to the regulatory authority or public authority of the amount specified in the notice.

Protection of the Environment Operations Act 1997 No 156 Environment protection notices Compliance cost Section 107 Chapter 4 Part 4.5

(3) When charge ceases to have effect

Such a charge ceases to have effect in relation to the land:

- (a) on payment to the regulatory authority or public authority of the amount concerned, or
- (b) on the sale or other disposition of the property with the written consent of the authority, or
- (c) on the sale of the land to a purchaser in good faith for value who, at the time of the sale, has no notice of the charge,

whichever first occurs.

(4) Charge is subject to existing charges and encumbrances

Such a charge is subject to every charge or encumbrance to which the land was subject immediately before the notice was registered.

Charge not affected by change of ownership

(5) Such a charge is not affected by any change of ownership of the land, except as provided by subsection (3).

(6) Registration of charge is notice

If:

- (a) such a charge is created on land of a particular kind and the provisions of any law of the State provide for the registration of title to, or charges over, land of that kind, and
- (b) the charge is so registered,

a person who purchases or otherwise acquires the land after the registration of the charge is, for the purposes of subsection (3), taken to have notice of the charge.

(7) Removal of charge

The regulations may make provision for or with respect to the removal of a charge under this section.

Section 108Protection of the Environment Operations Act 1997 No 156Chapter 4Environment protection noticesPart 4.6Miscellaneous

Part 4.6 Miscellaneous

108 Multiple notices

More than one notice under a provision of this Chapter may be given to the same person.

109 Extraterritorial application

A notice may be given under this Chapter to a person in respect of a matter or thing even though the person is outside the State or the matter or thing occurs or is located outside the State, so long as the matter or thing affects the environment of this State.

110 Revocation or variation

- (1) A notice given under this Chapter may be revoked or varied by a subsequent notice or notices.
- (2) A notice may be varied by modification of, or addition to, its terms and specifications.
- (3) Without limiting the above, a notice may be varied by extending the time for complying with the notice.
- (4) A notice may only be revoked or varied by the regulatory authority that gave it.

111 Power to enter land

- (1) A regulatory authority or public authority may, by its employees, agents or contractors, enter any premises at any reasonable time for the purpose of exercising its functions under this Chapter.
- (2) For the purpose of entering or leaving any such premises, the power conferred by this section extends to entering other premises.
- (3) A power to enter premises conferred by this section authorises entry by foot or by means of a motor vehicle or other vehicle, or in any other manner.

Protection of the Environment Operations Act 1997 No 156	Section 111
Environment protection notices	Chapter 4
Miscellaneous	Part 4.6

(4)Entry may be effected under this section by an authority with the aid of such authorised officers or police officers as the authority considers necessary and with the use of reasonable force.

112 Obstruction of persons

A person who wilfully delays or obstructs:

- a person who is carrying out any action in compliance with (a) an environment protection notice, or another person authorised by the person to carry it out, or
- a public authority that is taking clean-up action under Part (b) 4.2, or another person authorised by the authority to carry it out. or
- a regulatory authority that is taking action under section 98 (c) or 103, or another person authorised by the authority to take the action,

is guilty of an offence.

Maximum penalty:

- in the case of a corporation-\$250,000 and, in the case of a continuing offence, a further penalty of \$120,000 for each day the offence continues, or
- in the case of an individual—\$120,000 and, in the case of a continuing offence, a further penalty of \$60,000 for each day the offence continues.

113 False or misleading statements in reports

A person who in a report required under this Chapter and lodged with a regulatory authority makes a statement that the person knows is false or misleading in a material particular is guilty of an offence.

Maximum penalty:

- in the case of a corporation-\$250,000, or
- in the case of an individual-\$120,000.

Section 114Protection of the Environment Operations Act 1997 No 156Chapter 5Environment protection offencesPart 5.1Classification of offences

Chapter 5 Environment protection offences

Part 5.1 Classification of offences

114 Classification of offences

- (1) Tier 1 offences are the offences under Part 5.2.
- (2) Tier 2 offences are all other offences under this Act or the regulations.
- (3) Tier 3 offences are tier 2 offences that may be dealt with under Part 8.2 by way of penalty notice.

Protection of the Environment Operations Act 1997 No 156	
Environment protection offences	
Tier 1 offences	

Section 115 Chapter 5 Part 5.2

Part 5.2 Tier 1 offences

115 Disposal of waste—harm to environment

(1) Offence

If a person wilfully or negligently disposes of waste in a manner that harms or is likely to harm the environment:

- (a) the person, and
- (b) if the person is not the owner of the waste, the owner,

are each guilty of an offence.

(2) Defence—lawful authority

It is a defence in any proceedings against a person for an offence under this section if the person establishes that the waste was disposed of with lawful authority.

(3) **Definitions**

In this section:

dispose of waste includes to dump, abandon, deposit, discard, reject, discharge or emit anything that constitutes waste, and also includes to cause or permit the disposal of waste.

owner of waste includes, in relation to waste that has been disposed of, the person who was the owner of the waste immediately before it was disposed of.

waste includes any unwanted or surplus substance (whether solid, liquid or gaseous). A substance is not precluded from being waste merely because it may be reprocessed, re-used or recycled.

116 Leaks, spillages and other escapes

- (1) If a person wilfully or negligently causes any substance to leak, spill or otherwise escape (whether or not from a container) in a manner that harms or is likely to harm the environment:
 - (a) the person, and
 - (b) if the person is not the owner of the substance, the owner,

are each guilty of an offence.

Section 116	Protection of the Environment Operations Act 1997 No 156
Chapter 5	Environment protection offences
Part 5.2	Tier 1 offences

(2) If

- (a) the person in possession of the substance at the time of the leak, spill or other escape, or
- (b) the owner of any container from which the substance leaked, spilled or escaped, or
- (c) the owner of the land on which the substance or any such container was located at the time of the leak, spill or other escape, or
- (d) the occupier of the land on which the substance or any such container was located at the time of the leak, spill or other escape,

wilfully or negligently, in a material respect, caused or contributed to the conditions that gave rise to the commission of the offence under subsection (1), that person, owner or occupier is guilty of an offence.

- (3) A person may be proceeded against and convicted of an offence under subsection (2) whether or not a person has been proceeded against or convicted of an offence under subsection (1) in respect of the leak, spill or other escape.
- (4) It is a defence in any proceedings against a person for an offence under this section if the person establishes that the leak, spill or other escape was caused with lawful authority.
- (5) In this section:

container includes anything used for the purpose of storing, transporting or handling the substance concerned.

owner of a substance includes, in relation to a substance that has leaked, spilled or otherwise escaped, the person who was the owner of the substance immediately before it leaked, spilled or otherwise escaped.

117 Emission of ozone depleting substances

(1) If a person wilfully or negligently causes any controlled substance (within the meaning of the *Ozone Protection Act 1989*) to be emitted into the atmosphere in contravention of the regulations under that Act and in a manner that harms or is likely to harm the environment:

Protection of the Environment Operations Act 1997 No 156 Environment protection offences Tier 1 offences Section 117 Chapter 5 Part 5.2

- (a) the person, and
- (b) if the person is not the owner of the substance, the owner,

are each guilty of an offence.

(2) In this section:

owner of a substance includes, in relation to a substance that has been emitted into the atmosphere, the person who was the owner of the substance immediately before it was emitted.

118 General defence for tier 1 offences

It is a defence in any proceedings against a person for an offence under this Part if the person establishes:

- (a) that the commission of the offence was due to causes over which the person had no control, and
- (b) that the person took reasonable precautions and exercised due diligence to prevent the commission of the offence.

119 Maximum penalty for tier 1 offences

A person who is guilty of an offence under this Part is liable, on conviction:

- (a) in the case of a corporation—to a penalty not exceeding \$1,000,000, or
- (b) in the case of an individual—to a penalty not exceeding \$250,000 or 7 years imprisonment, or both.

Section 120Protection of the Environment Operations Act 1997 No 156Chapter 5Environment protection offencesPart 5.3Water pollution

Part 5.3 Water pollution

120 Prohibition of pollution of waters

- (1) **Prohibition on polluting** A person must not pollute any waters.
- (2) **Prohibition on causing pollution** A person must not cause any waters to be polluted.
- (3) **Prohibition on permitting pollution** A person must not permit any waters to be polluted.
- (4) Offence

A person who contravenes this section is guilty of an offence.

121 Defence of authority conferred by regulation

- (1) The regulations may, for the purposes of this Part, regulate the carrying out of an activity that pollutes waters.
- (2) It is a defence in proceedings against a person for an offence against this Part if the person establishes that:
 - (a) the pollution resulted from an activity regulated by such a regulation, and
 - (b) the requirements of that regulation were not contravened.

122 Defence of authority conferred by licence

It is a defence in proceedings against a person for an offence under this Part if the person establishes that:

- (a) the pollution was regulated by an environment protection licence held by the person or another person, and
- (b) the conditions to which that licence was subject relating to the pollution of waters were not contravened.

Protection of the Environment Operations Act 1997 No 156	Section 123
Environment protection offences	Chapter 5
Water pollution	Part 5.3

123 Maximum penalty for water pollution offences

A person who is guilty of an offence under this Part is liable, on conviction:

- (a) in the case of a corporation—to a penalty not exceeding \$250,000 and, in the case of a continuing offence, to a further penalty not exceeding \$120,000 for each day the offence continues, or
- (b) in the case of an individual—to a penalty not exceeding \$120,000 and, in the case of a continuing offence, to a further penalty not exceeding \$60,000 for each day the offence continues.

Section 124	Protection of the Environment Operations Act 1997 No 156
Chapter 5	Environment protection offences
Part 5.4	Air pollution
Division 1	

Part 5.4 Air pollution

Division 1 General

124 Operation of plant (other than domestic plant)

The occupier of any premises who operates any plant in or on those premises in such a manner as to cause air pollution from those premises is guilty of an offence if the air pollution so caused, or any part of the air pollution so caused, is caused by the occupier's failure:

- (a) to maintain the plant in an efficient condition, or
- (b) to operate the plant in a proper and efficient manner.

125 Maintenance work on plant (other than domestic plant)

The occupier of any premises who carries out maintenance work on any plant in or on those premises in such a manner as to cause air pollution from those premises is guilty of an offence if the air pollution so caused, or any part of the air pollution so caused, is caused by the occupier's failure to carry out that work in a proper and efficient manner.

126 Dealing with materials

- (1) The occupier of any premises who deals with materials in or on those premises in such a manner as to cause air pollution from those premises is guilty of an offence if the air pollution so caused, or any part of the air pollution so caused, is caused by the occupier's failure to deal with those materials in a proper and efficient manner.
- (2) In this section:

deal with materials means process, handle, move, store or dispose of the materials.

materials includes raw materials, materials in the process of manufacture, manufactured materials, by-products or waste materials.

Protection of the Environment Operations Act 1997 No 156	Section 127
Environment protection offences	Chapter 5
Air pollution	Part 5.4
	Division 1

127 Proof of causing pollution

To prove that air pollution was caused from premises, within the meaning of sections 124–126, it is sufficient to prove that air pollution was caused on the premises, unless the defendant satisfies the court that the air pollution did not cause air pollution outside the premises.

128 Standards of air impurities not to be exceeded

- (1) The occupier of any premises must not carry on any activity, or operate any plant, in or on the premises in such a manner as to cause or permit the emission at any point specified in or determined in accordance with the regulations of air impurities in excess of:
 - (a) the standard of concentration and the rate, or
 - (b) the standard of concentration or the rate,

prescribed by the regulations in respect of any such activity or any such plant.

- (2) Where neither such a standard nor rate has been so prescribed, the occupier of any premises must carry on any activity, or operate any plant, in or on the premises by such practicable means as may be necessary to prevent or minimise air pollution.
- (3) A person who contravenes this section is guilty of an offence.

129 Emission of odours from premises licensed for scheduled activities

- (1) The occupier of any premises at which scheduled activities are carried on under the authority conferred by a licence must not cause or permit the emission of any offensive odour from the premises to which the licence applies.
- (2) It is a defence in proceedings against a person for an offence against this section if the person establishes that:
 - (a) the emission is identified in the relevant environment protection licence as a potentially offensive odour and the odour was emitted in accordance with the conditions of the licence directed at minimising the odour, or

Section 129	Protection of the Environment Operations Act 1997 No 156
Chapter 5	Environment protection offences
Part 5.4	Air pollution
Division 1	

- (b) the only persons affected by the odour were persons engaged in the management or operation of the premises.
- (3) A person who contravenes this section is guilty of an offence.

130 Provisions prevail

- (1) Sections 124, 125 and 126 have effect despite anything contained in section 128 or 129.
- (2) Section 129 has effect despite anything contained in section 128.

131 Exclusion of residential premises

This Division does not apply to plant or materials, or the carrying on of an activity, in or on premises used only for residential purposes.

132 Maximum penalty for air pollution offences

A person who is guilty of an offence under this Division is liable, on conviction:

- (a) in the case of a corporation—to a penalty not exceeding \$250,000 and, in the case of a continuing offence, to a further penalty not exceeding \$120,000 for each day the offence continues, or
- (b) in the case of an individual—to a penalty not exceeding \$120,000 and, in the case of a continuing offence, to a further penalty not exceeding \$60,000 for each day the offence continues.

Division 2 Air pollution from fires

133 Prohibition by EPA of burning in open air or incinerators

(1) This section applies if the EPA is of the opinion that weather conditions are such that the burning of fires in the open or in incinerators while those conditions persist will contribute or is likely to contribute to air pollution to such an extent that the making of an order under this section is warranted.

Protection of the Environment Operations Act 1997 No 156	Section 133
Environment protection offences	Chapter 5
Air pollution	Part 5.4
	Division 2

- (2) The EPA may, by order published in accordance with this section, prohibit, unconditionally or conditionally, the burning of fires in the open or in all or any specified classes of incinerators.
- (3) An order under this section has effect for such period (not exceeding 7 days) as is specified in the order, but may be revoked by a further order under this section.
- (4) An order under this section must be:
 - (a) published in a daily newspaper circulating throughout the State not later than on the day on which the order is to take effect, or
 - (b) broadcast by radio or television throughout the area of the State to which it relates not later than on the eve of the day on which the order is to take effect.
- (5) An order under this section may be limited in any way specified in the order, including:
 - (a) to specified areas or classes of areas,
 - (b) to specified persons or classes of persons,
 - (c) to specified times or circumstances,
 - (d) to specified purposes or classes of purposes.
- (6) An order under this section has effect even though it prohibits burning that is permitted by any regulation relating to the burning of fires.

134 Directions by authorised officers concerning fires

- (1) This section applies if an authorised officer is of the opinion that a fire is burning in or on any premises and:
 - (a) the fire is prohibited by an order of the EPA under this Division or by the regulations, or
 - (b) air pollution from the fire is injurious to the health of any person or is causing or is likely to cause serious discomfort or inconvenience to any person.

Section 134	Protection of the Environment Operations Act 1997 No 456
Chapter 5	Environment protection offences
Part 5.4	Air pollution
Division 2	

- (2) The authorised officer may, by notice in writing given to:
 - (a) the occupier of the premises or person apparently in charge of the premises, or
 - (b) the person apparently in charge of the fire,

direct the occupier or other person to whom the notice is given to extinguish the fire immediately.

- (3) The authorised officer may, by that notice, also direct the occupier or other person not to light or maintain a similar fire in or on the premises during such period (not exceeding 48 hours) as is specified in the notice.
- (4) A notice under this section may be revoked by a further notice under this section.

135 Offence

A person who, without reasonable excuse, does not comply with an order or notice under this Division is guilty of an offence.

Maximum penalty: 30 penalty units.

Protection of the Environment Operations Act 1997 No 156 Environment protection offences Noise pollution Section 136 Chapter 5 Part 5.5

Part 5.5 Noise pollution

136 Sale of articles emitting more than prescribed noise

- (1) A person who, whether on the person's own behalf or on behalf of another person, sells any article of a class prescribed by the regulations for the purposes of this section is guilty of an offence if, when in use or operation, the article emits noise that, when measured at any point specified in or determined in accordance with the regulations, is in excess of the prescribed level.
- (2) The articles that may be prescribed for the purposes of this section extend to plant, motor or other vehicles, vessels or other things of any description.

137 Sale of articles required to be fitted with noise control equipment

- (1) A person who, whether on the person's own behalf or on behalf of another person, sells any article of a class prescribed by the regulations for the purposes of this subsection is guilty of an offence if the article is not fitted in the prescribed manner with noise control equipment of a prescribed class.
- (2) A person who, whether on the person's own behalf or on behalf of another person, sells any article of a class prescribed by the regulations for the purposes of this subsection is guilty of an offence if the noise control equipment with which it is fitted has not been maintained in accordance with the regulations.
- (3) It is a defence to a prosecution for an offence against subsection (2) if the defendant proves that the defendant took all reasonable steps to ensure that the equipment was maintained as required by the regulations.
- (4) The articles that may be prescribed for the purposes of this section extend to plant, motor or other vehicles, vessels or other things of any description.

Section 138	Protection of the Environment Operations Act 1997 No 156
Chapter 5	Environment protection offences
Part 5.5	Noise pollution

138 Defence—sale of articles

It is a defence in any proceedings against a person for an offence under section 136 or 137 if the person establishes:

- (a) that the offence was committed by the person in the course of the person's employment by another person, or
- (b) that on, or in the event of, the sale of the article to which the offence relates, the person received or was to be paid remuneration, by way of commission, from a person other than the owner of the article.

139 Operation of plant

The occupier of any premises who operates any plant (other than control equipment) at those premises in such a manner as to cause the emission of noise from those premises is guilty of an offence if the noise so caused, or any part of it, is caused by the occupier's failure:

- (a) to maintain the plant in an efficient condition, or
- (b) to operate the plant in a proper and efficient manner.

140 Dealing with materials

- (1) The occupier of any premises who deals with materials in or on premises in such a manner as to cause the emission of noise from those premises is guilty of an offence if the noise so caused, or any part of it, is caused by the occupier's failure to deal with those materials in a proper and efficient manner.
- (2) In this section:

deal with materials means process, handle, move, store or dispose of the materials.

materials includes raw materials, materials in the process of manufacture, manufactured materials, by-products, or waste materials.

Protection of the Environment Operations Act 1997 No 156	Section 141
Environment protection offences	Chapter 5
Noise pollution	Part 5.5

141 Maximum penalty for noise offences

A person who is guilty of an offence under this Part is liable, on conviction:

- (a) in the case of a corporation—to a penalty not exceeding \$60,000 and, in the case of a continuing offence, to a further penalty not exceeding \$6,000 for each day the offence continues, or
- (b) in the case of an individual—to a penalty not exceeding \$30,000 and, in the case of a continuing offence, to a further penalty not exceeding \$600 for each day the offence continues.

Section 142Protection of the Environment Operations Act 1997 No 156Chapter 5Environment protection offencesPart 5.6Land pollution

Part 5.6 Land pollution

142 Definitions

In this Part:

land does not include waters.

relevant public authority, in relation to a public place, means the public authority or other person in whom the place is vested or who has the care, control or management of the place.

143 Unlawful transporting of waste

(1) Offence

If a person transports waste to a place that cannot lawfully be used as a waste facility for that waste:

- (a) the person, and
- (b) if the person is not the owner of the waste, the owner,

are each guilty of an offence.

Maximum penalty:

- in the case of a corporation—\$250,000, or
- in the case of an individual—\$120,000.

(2) **Proof of lawfulness**

In any proceedings for an offence under this section the defendant bears the onus of proving that the place to which the waste was transported can lawfully be used as a waste facility.

(3) Defence—owner of waste

It is a defence in any proceedings against an owner of waste for an offence under this section if the owner did not transport the waste and establishes:

- (a) that the commission of the offence was due to causes over which the owner had no control, and
- (b) that the owner took reasonable precautions and exercised due diligence to prevent the commission of the offence.

Protection of the Environment Operations Act 1997 No 156 Environment protection offences Land pollution Section 143 Chapter 5 Part 5.6

(4) **Definitions**

In this section:

owner of waste includes, in relation to waste that has been transported, the person who was the owner of the waste immediately before it was transported.

waste includes any unwanted or surplus substance (whether solid, liquid or gaseous). A substance is not precluded from being waste merely because it may be reprocessed, re-used or recycled.

144 Permitting land to be used unlawfully as waste facility

(1) A person who is the owner or occupier of any land that cannot lawfully be used as a waste facility and who permits the land to be used as a waste facility is guilty of an offence.

Maximum penalty:

- in the case of a corporation—\$250,000 and, in the case of a continuing offence, a further penalty of \$120,000 for each day the offence continues, or
- in the case of an individual—\$120,000 and, in the case of a continuing offence, a further penalty of \$60,000 for each day the offence continues.
- (2) In any proceedings for an offence under this section the defendant bears the onus of proving that the place to which the waste was transported can lawfully be used as a waste facility.

145 Littering

(1) Offence of littering

A person who deposits any litter in a public place is guilty of an offence.

Maximum penalty: 10 penalty units.

(2) **Exceptions**

Subsection (1) does not apply to a person who:

- (a) deposited the litter:
 - (i) in a receptacle provided by the relevant public authority for the depositing of litter, and

Section 145	Protection of the Environment Operations Act 1997 No 156
Chapter 5	Environment protection offences
Part 5.6	Land pollution

- (ii) in accordance with any conditions specified by that authority, by means of a notice displayed on or in the vicinity of the receptacle, in relation to the depositing of litter in the receptacle, or
- (b) placed a receptacle containing the litter in that place for the purpose of the litter being removed in the course of a litter removal service provided by the relevant public authority, or
- (c) deposited the litter in that place:
 - (i) in response to an invitation contained in a notice published by the relevant public authority, and
 - (ii) in accordance with any conditions specified in the notice in relation to the depositing of litter in that place, or
- (d) deposited the litter in that place with the consent of the relevant public authority, or
- (e) deposited the litter in that place under an authority conferred by or under this or any other Act, or
- (f) deposited the litter in accordance with any regulations made for the purposes of this section.

(3) **Definitions**

In this section and section 146:

depositing litter in a public place includes:

- (a) dropping or throwing litter on or onto the public place, or
- (b) leaving litter in or on the public place, or
- (c) putting litter in such a position that it falls, descends, blows, is washed, percolates or otherwise escapes or is likely to fall, descend, blow, be washed, percolate or otherwise escape into or onto the public place, or
- (d) causing, permitting or allowing litter to fall, descend, blow, be washed, percolate or otherwise escape into or onto the public place.

litter includes refuse or any other substance or thing that, when or after being deposited in a public place, will have little or no value.

public place includes any water in a public place.

Protection of the Environment Operations Act 1997 No 156 Environment protection offences Land pollution Section 146 Chapter 5 Part 5.6

146 Owners and drivers of motor vehicles involved in littering

(1) Offence

If litter is deposited from a motor vehicle contrary to section 145, the following are taken to be guilty of an offence under that section:

- (a) the driver of the vehicle,
- (b) the owner of the vehicle.

(2) Only one person liable

Subsection (1) does not affect the liability of the actual offender but, if a penalty has been imposed or recovered from any person in relation to the offence (whether the actual offender, the driver or the owner), no further penalty may be imposed on or recovered from any other person. In this subsection, *penalty* includes a penalty under a penalty notice.

(3) Exception for passenger vehicles

Subsection (1) does not apply if:

- (a) the motor vehicle is a bus, taxi or other public transport vehicle and is being used at the time to convey a public passenger, and
- (b) the litter was deposited by that passenger.

(4) Exception for stolen vehicles

Subsection (1) (b) does not apply if the motor vehicle was at the time a stolen motor vehicle or a motor vehicle illegally taken or used.

(5) Exception for owner when not driver

Subsection (1) (b) does not apply if the owner was not in the motor vehicle at the relevant time and:

- (a) gives notice in accordance with subsection (7) of the name and address of the person who was in charge of the motor vehicle at the relevant time, or
- (b) satisfies the officer who gave the penalty notice for the offence or the court dealing with the offence (as the case requires) that the owner did not know, and could not with reasonable diligence have ascertained, that name and address.

Section 146	Protection of the Environment Operations Act 1997 No 156
Chapter 5	Environment protection offences
Part 5.6	Land pollution

A notice under this subsection is, in proceedings against the person named in the notice for an offence under this Part, evidence that the person was driving the motor vehicle at the relevant time.

(6) Exception for driver when not offender

Subsection (1) (a) does not apply if the driver:

- (a) gives notice in accordance with subsection (7) of the name and address of the passenger in the motor vehicle who deposited the litter, or
- (b) satisfies the officer who gave the penalty notice for the offence or the court dealing with the offence (as the case requires) that the driver did not deposit the litter and did not know, and could not with reasonable diligence have ascertained, the name and address of the passenger who deposited the litter.

A notice under this subsection is, in proceedings against the person named in the notice for an offence under this Part, evidence that the person deposited the litter from the motor vehicle.

(7) Notice given by owner **Or** driver

A notice for the purposes of subsection (5) or (6) must be verified by statutory declaration and:

- (a) if a penalty notice has been given for the offence—the notice must be given to an officer specified in the penalty notice for the purpose within 28 days after service of the penalty notice, or
- (b) if a court is dealing with the offence—the notice must be given to the informant within 28 days after service of the summons for the offence.

(8) False statements

A person who makes a statement for the purposes of subsection (5) or (6) knowing that it is false is guilty of an offence.

Maximum penalty: 10 penalty units.

Protection of the Environment Operations Act 1997 No 156 Environment protection offences Duty to notify pollution incidents Section 147 Chapter 5 Part 5.7

Part 5.7 Duty to notify pollution incidents

147 Meaning of material harm to the environment

- (1) For the purposes of this Part:
 - (a) harm to the environment is material if
 - (i) it involves actual or potential harm to the health or safety of human beings or to ecosystems that is not trivial, or
 - (ii) it results in actual or potential loss or property damage of an amount, or amounts in aggregate, exceeding \$10,000 (or such other amount as is prescribed by the regulations), and
 - (b) loss includes the reasonable costs and expenses that would be incurred in taking all reasonable and practicable measures to prevent, mitigate or make good harm to the environment.
- (2) For the purposes of this Part, it does not matter that harm to the environment is caused only in the premises where the pollution incident occurs.

148 Pollution incidents causing or threatening material harm to be notified

(1) Kinds of incidents to be notified

This Part applies where a pollution incident occurs in the course of an activity so that material harm to the environment is caused or threatened.

(2) Duty of person carrying on activity to notify

A person carrying on the activity must, as soon as practicable after the person becomes aware of the incident, notify the appropriate regulatory authority of the incident and all relevant information about it.

(3) **Duty of employee engaged in carrying on activity to notify** A person engaged as an employee in carrying on an activity

A person engaged as an employee in carrying on an activity must, as soon as practicable after the person becomes aware of the incident, notify the employer of the incident and all relevant information about it. If the employer cannot be contacted, the person is required to notify the appropriate regulatory authority. Section 148Protection of the Environment Operations Act 1997 No 156Chapter 5Environment protection offencesPart 5.7Duty to notify pollution incidents

(4) Duty of occupier of premises to notify

The occupier of the premises on which the incident occurs must, as soon as practicable after the occupier becomes aware of the incident, notify the appropriate regulatory authority of the incident and all relevant information about it.

(5) Duty on employer and occupier to ensure notification

An employer or an occupier of premises must take all reasonable steps to ensure that, if a pollution incident occurs in carrying on the activity of the employer or occurs on the premises, as the case may be, the persons engaged by the employer or occupier will, as soon as practicable, notify the employer or occupier of the incident and all relevant information about it.

(6) Extension of duty to agents and principals

This section extends to a person engaged in carrying on an activity as an agent for another. In that case, a reference in this section to an employee extends to such an agent and a reference to an employer extends to the principal.

149 Manner and form of notification

- (1) If the regulations prescribe the manner or form of notifying pollution incidents under this Part, the notification is to conform to the requirements of the regulations.
- (2) Without limiting subsection (1), the regulations:
 - (a) may require that verbal notification be followed by written notification, and
 - (b) may provide that notification to a designated person or authority is taken to be notification to the relevant person or authority under this Part.

150 Relevant information to be given

The relevant information about a pollution incident required under this Part consists of the following:

- (a) the time, date, nature, duration and location of the incident,
- (b) the location of the place where pollution is occurring or is likely to occur,

Protection of the Environment Operations Act 1997 No 156	Section 150
Environment protection offences	Chapter 5
Duty to notify pollution incidents	Part 5.7

- (c) the nature, the estimated quantity or volume and the concentration of any pollutants involved,
- (d) the circumstances in which the incident occurred (including the cause of the incident, if known),
- (e) the action taken or proposed to be taken to deal with the incident and any resulting pollution or threatened pollution,
- (f) other information prescribed by the regulations.

151 Incidents not required to be reported

- (1) A person is not required to notify a pollution incident under this Part if the person is aware that the incident has already come to the, notice of the person or authority required to be notified.
- (2) A person is not required to notify a pollution incident under this Part if the incident is an ordinary result of action required to be taken to comply with an environment protection licence, an environment protection notice or other requirement of or made under this Act.

152 Offence

A person who contravenes this Part is guilty of an offence.

Maximum penalty:

- in the case of a corporation—\$250,000 and, in the case of a continuing offence, a further penalty of \$120,000 for each day the offence continues, or
- in the case of an individual—\$120,000 and, in the case of a continuing offence, a further penalty of \$60,000 for each day the offence continues.

153 Incriminating information

- (1) A person is required to notify a pollution incident under this Part even though to do so might incriminate the person or make the person liable to a penalty.
- (2) Any notification given by a person under this Part is not admissible in evidence against the person for an offence or for the imposition of a penalty.
- (3) Subsection (2) does not apply to evidence obtained following or as a result of the notification.

```
Section 154Protection of the Environment Operations Act 1997 No 156Chapter 5Environment protection offencesPart 5.8Motor vehiclesDivision 1
```

Part 5.8 Motor vehicles

Division 1 Preliminary

154 Definitions

(1) In this Part:

authorised officer means an authorised officer appointed by the EPA.

excessive air impurities—see subsection (2).

mass—see subsection (3).

petrol includes a mixture of petrol and any other substance, other than a prescribed mixture or a mixture of a prescribed class or description.

prescribed anti-pollution device means a device specified or described in the regulations and described there as being a device designed or intended to minimise air pollution caused by motor vehicles.

unleaded petrol means petrol:

- (a) that contains:
 - (i) no lead or not more than the prescribed mass of lead per litre, and
 - (ii) no phosphorus or not more than the prescribed mass of phosphorus per litre, and
- (b) that has a research octane number within the prescribed range.
- (2) For the purposes of this Part, a motor vehicle *emits excessive air impurities* if:
 - (a) when in operation, it emits at any point specified in or determined in accordance with the regulations, air impurities in excess of the standard of concentration and the rate (or the standard of concentration or the rate) prescribed in respect of the class of motor vehicles to which the motor vehicle belongs, or

Protection of the Environment Operations Act 1997 No 156	Section 154
Environment protection offences	Chapter 5
Motor vehicles	Part 5.8
	Division1

- (b) when tested in the prescribed manner, it emits air impurities in excess of the amount per test prescribed in respect of the class of motor vehicles to which the motor vehicle belongs.
- (3) For the purposes of this Part, the *mass* of an element contained in a specific volume of a substance may be determined by reference to the mass of the element present as a constituent of a compound contained in that volume.

Division 2 Sale and maintenance of motor vehicles

155 Sale of motor vehicles

A person who, whether on the person's own behalf or on behalf of another person, sells a motor vehicle is guilty of an offence if it emits excessive air impurities.

Maximum penalty:

- in the case of a corporation—\$250,000, or
- in the case of an individual—\$120,000.

156 Sale of motor vehicles without anti-pollution devices

A person who, whether on the person's own behalf or on behalf of another person, sells a motor vehicle is guilty of an offence if:

- (a) the regulations require motor vehicles of the class to which it belongs to be fitted with prescribed anti-pollution devices, and
- (b) the vehicle is not fitted in the prescribed manner with such a device.

Maximum penalty:

- in the case of a corporation—\$250,000, or
- in the case of an individual—\$120,000.

Section 157	Protection of the Environment Operations Act 1997 No 156
Chapter 5	Environment protection offences
Part 5.0	Motor vehicles
Division 2	

157 Adjustment etc of anti-pollution devices and motor vehicles

- (1) A person who:
 - (a) removes, disconnects or impairs an anti-pollution device fitted to a motor vehicle, or
 - (b) causes or permits any such device to be removed, disconnected or impaired,

is guilty of an offence.

- (2) A person who:
 - (a) adjusts or modifies an anti-pollution device fitted to a motor vehicle, or
 - (b) adjusts or modifies any part of a motor vehicle, or
 - (c) causes or permits any such device or part to be adjusted or modified,

is guilty of an offence if the adjustment or modification results in the emission of excessive air impurities by the motor vehicle.

(3) In this section:

anti-pollution device means a prescribed anti-pollution device, or any other device that is designed to minimise air pollution.

Maximum penalty:

- in the case of a corporation—\$250,000, or
- in the case of an individual—\$120,000.

158 Service or repair of motor vehicles

A person who:

- (a) services or repairs a motor vehicle, or
- (b) causes or permits a motor vehicle to be serviced or repaired,

in a manner prohibited by the regulations is guilty of an offence.

Maximum penalty:

- in the case of a corporation—\$250,000, or
- in the case of an individual—\$120,000.

Protection of the Environment Operations Act 1997 No 156	Section 159
Environment protection offences	Chapter 5
Motor vehicles	Part 5.8
	Division 2

159 Sale of motor vehicles not serviced, maintained or adjusted as prescribed

A person who, whether on the person's own behalf or on behalf of another person, sells a motor vehicle is guilty of an offence if

- (a) the regulations require motor vehicles of the class to which it belongs to be serviced, maintained or adjusted in a specified manner, and
- (b) the vehicle has not been serviced, maintained or adjusted in that manner.

Maximum penalty:

- in the case of a corporation—\$250,000, or
- in the case of an individual—\$120,000.

160 Defences

(1) Sale of motor vehicle

It is a defence to a prosecution for an offence under section 155, 156 or 159 if the defendant proves:

- (a) that the offence was committed by the defendant in the course of employment by another person, or
- (b) that upon, or in the event of, the sale of the motor vehicle, the defendant received or was to receive remuneration, by way of commission, from a person other than the owner of the motor vehicle.

(2) Sale of vehicle emitting excessive air impurities

It is a defence to a prosecution for an offence under section 155 if the defendant proves:

- (a) that the defendant took all reasonable and practicable steps to prevent the commission of the offence, and
- (b) that no visible air impurities were emitted by the motor vehicle.
- (3) Removal, adjustment, modification etc resulting in excessive air impurities

It is a defence to a prosecution for an offence under section 157 if the defendant proves that the removal, disconnection, impairment, adjustment or modification was done:

Section 160	Protection of the Environment Operations Act 1997 No 156
Chapter 5	Environment protection offences
Part 5.0	Motor vehicles
Division 2	

- (a) in order to service, repair or replace the anti-pollution device or the part of the motor vehicle concerned, or to improve its efficiency with respect to minimising air pollution, or
- (b) as a temporary measure, in order to facilitate the service or repair of a motor vehicle, or
- (c) in order to facilitate the use of a motor vehicle for motor racing or off-road motor sport (being a motor vehicle that immediately before that removal or other action was not registrable under the *Traffic Act 1909*) and that the vehicle is to be used in that condition only in the competition itself.
- (4) Adjustment or modification resulting in excessive air impurities It is a defence to a prosecution for an offence under section 157
 (2) if the defendant proves that, at the time the offence was committed:
 - (a) the defendant did not know and could not reasonably be expected to have known that the motor vehicle emitted excessive air impurities, and
 - (b) no visible air impurities were emitted by the motor vehicle.

(5) Sale of vehicle required to be serviced as prescribed

It is a defence to a prosecution for an offence under section 159 if the defendant proves that the defendant took all reasonable steps to ensure that the motor vehicle was serviced, maintained or adjusted as required by the regulations.

(6) Sale of vehicle for use in competitive sport

It is a defence to a prosecution for an offence under section 155 or 156, if the defendant proves that the motor vehicle:

- (a) was constructed or has been modified solely for use in motor racing or off-road motor sport, and
- (b) was not registrable under the *Traffic Act 1909*.

161 Notices

(1) Notice to repair

An authorised officer may, by notice in writing given to the owner of a motor vehicle which the officer reasonably suspects emits excessive air impurities, direct the owner to cause it to be serviced or repaired, within a specified period of time, so that it no longer emits excessive air impurities.

Protection of the Environment Operations Act 1997 No 156 Environment protection offences	Section 161 Chapter 5
Motor vehicles	Part 5.8
	Division 2

(2) Notice regarding anti-pollution devices

An authorised officer may, by notice in writing given to the owner of a motor vehicle, direct the owner:

- (a) if the vehicle is not fitted with every prescribed anti-pollution device required by the regulations to be fitted to it—to cause it to be fitted with specified prescribed anti-pollution devices, or
- (b) if any device fitted to the vehicle (being a prescribed anti-pollution device or any other device designed to minimise air pollution) has been removed, disconnected or impaired—to cause the device to be refitted, reconnected or repaired, or
- (c) if any such device or any part of the vehicle has been so adjusted or modified that, as a result, the vehicle emits excessive air impurities—to cause the device or part to be readjusted or restored,

within a specified period of time.

(3) Revoking or varying notice

A notice given under this section in respect of a motor vehicle may be revoked or varied by an authorised officer by further notice in writing given to the owner of the vehicle.

(4) Offence

A person who uses a motor vehicle in respect of which a notice has been given under this section, or causes or permits it to be used, is guilty of an offence if at that time:

- (a) the person knows that the notice has been given, and
- (b) the notice has not been revoked, and
- (c) the period of time specified in the notice has expired, and
- (d) the notice has not been complied with.

Maximum penalty: 60 penalty units.

(5) Affixing label to vehicle

If an authorised officer has given \mathbf{a} notice under this section in respect of a motor vehicle, the authorised officer may affix to the windscreen of the vehicle or otherwise conspicuously affix to the vehicle a prescribed label.

Section 161	Protection of the Environment Operations Act 1997 No 156
Chapter 5	Environment protection offences
Part 5.8	Motor vehicles
Division 2	

(6) Driving permitted for limited purposes

- A motor vehicle may be driven to a place for the purpose of
 - (a) having the work required by a notice under this section carried out, or
 - (b) having a label affixed under this section removed by (or with the authority of) an authorised officer after the required work has been done or the notice has been revoked, or
 - (c) having the vehicle inspected by an authorised officer or a person authorised by such an officer, or
 - (d) returning from having any such work done or vehicle inspected,

without contravening subsection (4).

(7) **Removal of label**

A person (other than an authorised officer or person acting with the authority of such an officer) who removes a prescribed label affixed to a motor vehicle under this section or obliterates or interferes with any such label is guilty of an offence.

Maximum penalty: 60 penalty units.

162 Minister's power to prohibit use of motor vehicles in certain circumstances

(1) Ministerial orders

The Minister may, by written order, prohibit the use of all or any class of motor vehicles, in any area specified in the order and at all times, or during particular times, as may be so specified.

(2) **Purpose of order**

The Minister may make such an order if satisfied that it is warranted in order to prevent or minimise harm to the environment or injury to public health.

(3) **Period of operation of order**

Any such order has effect:

- (a) on its publication in such manner as may be specified in the regulations, and
- (b) for such period as may be specified in the order or, if no period is so specified, until it is revoked.

Protection of the Environment Operations Act 1997 No 156	Section 162
Environment protection offences	Chapter 5
Motor vehicles	Part 5.8
	Division 2

(4) **Publication of order**

The regulations may provide for the publication of any such order by means of a newspaper or television, by the display of notices or by any other method specified in the regulations.

(5) Offence

A person who contravenes any such order is guilty of an offence.

Maximum penalty:

- in the case of a corporation—\$250,000, or
- in the case of an individual—\$120,000.

Division 3 Unleaded petrol

163 Unleaded petrol to be genuine

A person who sells as unleaded petrol any petrol is guilty of an offence if (at the time it is sold):

- (a) it contains:
 - (i) more than the prescribed mass of lead per litre, or
 - (ii) more than the prescribed mass of phosphorus per litre, or
- (b) it has a research octane number not within the prescribed range.

Maximum penalty:

- in the case of a corporation—\$250,000, or
- in the case of an individual—\$120,000.

164 Sale of certain motor vehicles prohibited

(1) A person who, whether on the person's own behalf or on behalf of another person, sells a motor vehicle of a prescribed class or description is guilty of an offence if the vehicle, when in operation using unleaded petrol, does not meet the prescribed road octane requirement when tested in accordance with the regulations.

Maximum penalty:

- in the case of a corporation-\$250,000, or
- in the case of an individual—\$120,000.

Section 164	Protection of the Environment Operations Act 1997 No 156
Chapter 5	Environment protection offences
Part 5.8	Motor vehicles
Division 3	

- (2) It is a defence to a prosecution for an offence under this section, if the defendant proves:
 - (a) that the offence was committed by the defendant in the course of employment by another person, or
 - (b) that upon, or in the event of, the sale of the motor vehicle, the defendant received or was to receive remuneration, by way of commission, from a person other than the owner of the motor vehicle.

Division 4 Registration of motor vehicles

165 Suspension of registration

- (1) The EPA may, by notice in writing to the owner of the motor vehicle, suspend the registration of a motor vehicle under the *Traffic Act 1909:*
 - (a) if the motor vehicle has not been presented for inspection in accordance with the requirements of a notice under this Part or of any other provision of or made under this Act, or
 - (b) if the motor vehicle is in such a condition that its sale or use in that condition would constitute an offence under this Act or the regulations.
- (2) The EPA may remove any such suspension if satisfied, after inspecting or testing the motor vehicle, that the sale or use of the motor vehicle would no longer constitute an offence under this Act or the regulations.
- (3) The EPA must give written notice of any suspension, or removal of suspension, to the Roads and Traffic Authority.
- (4) The suspension of registration of a motor vehicle takes effect when notice of the suspension is given to the owner of the motor vehicle or, if a later time is specified in the notice, at that later time.
- (5) The suspension of registration of a motor vehicle does not have effect while the vehicle is being taken to a place:
 - (a) where repairs or other work required to comply with the requirements of a notice under this Part or of any other provision of or made under this Act are to be carried out, or

Protection of the Environment Operations Act 1997 No 156	Section 165
Environment protection offences	Chapter 5
Motor vehicles	Part 5.8
	Division 4

(b) for the purpose of its being inspected or tested by (or with the authority of) an authorised officer,

or is being taken directly from any such place to the place where the vehicle is usually kept.

(6) While the registration of a motor vehicle is suspended under this section, the motor vehicle is taken, for the purposes of this Act, the *Traffic Act 1909* and any other Act, not to be registered under that Act.

166 Prohibition on registration

- (1) The EPA, by notice in writing to the Roads and Traffic Authority:
 - (a) may prohibit the registration under the *Traffic Act 1909* of a particular motor vehicle if it is satisfied that the motor vehicle is in such a condition that the sale or use of the motor vehicle in that condition would constitute an offence under this Act or the regulations, and
 - (b) may remove any such prohibition if, after inspecting or testing the motor vehicle concerned, it is satisfied that the motor vehicle is no longer in such a condition.
- (2) The EPA must give written notice of any prohibition, or removal of prohibition, to the owner of the motor vehicle.

Section 167Protection of the Environment Operations Act 1997 No 156Chapter 5Environment protection offencesPart 5.9General offences

Part 5.9 General offences

167 Control equipment

- (1) The occupier of any premises must maintain any control equipment installed at the premises in an efficient condition.
- (2) The occupier of any premises must operate any control equipment installed at the premises in a proper and efficient manner.
- (3) This section does not apply to any control equipment prescribed by the regulations as being excluded from this section.
- (4) An occupier of premises who contravenes this section is guilty of an offence.

Maximum penalty:

- in the case of a corporation—\$250,000 and, in the case of a continuing offence, a further penalty of \$120,000 for each day the offence continues, or
- in the case of an individual—\$120,000 and, in the case of a continuing offence, a further penalty of \$60,000 for each day the offence continues.
- Note. control equipment is defined in the Dictionary.

168 Ancillary offences

A person who:

- (a) aids, abets, counsels or procures another person to commit, or
- (b) attempts to commit, or
- (c) conspires to commit,

an offence under another provision of this Act or the regulations is guilty of an offence against that other provision and is liable, on conviction, to the same penalty applicable to an offence against that other provision. Protection of the Environment Operations Act 1997 No 156 Environment protection offences General offences Section 169 Chapter 5 Part 5.9

169 Offences by corporations

- (1) If a corporation contravenes, whether by act or omission, any provision of this Act or the regulations, each person who is a director of the corporation or who is concerned in the management of the corporation is taken to have contravened the same provision, unless the person satisfies the court that:
 - (a) the corporation contravened the provision without the knowledge actual, imputed or constructive of the person, or
 - (b) the person was not in a position to influence the conduct of the corporation in relation to its contravention of the provision, or
 - (c) the person, if in such a position, used all due diligence to prevent the contravention by the corporation.
- (2) A person may be proceeded against and convicted under a provision pursuant to this section whether or not the corporation has been proceeded against or been convicted under that provision.
- (3) Nothing in this section affects any liability imposed on a corporation for an offence committed by the corporation against this Act or the regulations.
- (4) Without limiting any other law or practice regarding the admissibility of evidence, evidence that an officer, employee or agent of a corporation (while acting in his or her capacity as such) had, at any particular time, a particular intention, is evidence that the corporation had that intention.

170 Extra-territoriality

A person is guilty of a particular offence against this Act or the regulations in respect of any act or omission done or omitted by the person outside the State:

- (a) if the act or omission causes any substance to come into the State, and
- (b) if the substance causes harm or is likely to cause harm to the environment of the State, and
- (c) if (apart from this section) the act or omission would have constituted that offence if it had been done or omitted within the State.

Section 171Protection of the Environment Operations Act 1997 No 156Chapter 6Environmental auditsPart 6.1Preliminary

Chapter 6 Environmental audits

Part 6.1 Preliminary

171 Relationship of this Chapter to other provisions

- (1) This Chapter does not affect other provisions of this Act, which provide for:
 - (a) conditions on environment protection licences requiring:
 - (i) monitoring or testing, or
 - (ii) reporting on monitoring or testing, and
 - (b) functions exercisable by the appropriate regulatory authority or authorised officers for the purpose of auditing compliance with this Act, the regulations and conditions of licences.
- (2) This Chapter does not affect provisions of this or any other Act relating to pollution reduction programs or industry waste reduction programs.

172 Nature of environmental audit

An environmental audit is a periodic documented evaluation of an activity (including an evaluation of management practices, systems and plant) for either or both of the following purposes:

- (a) to provide information to the persons managing the activity on compliance with legal requirements, codes of practice and relevant policies relating to the protection of the environment,
- (b) to enable those persons to determine whether the way the activity is carried on can be improved in order to protect the environment and to minimise waste.

173 Accreditation and regulation of environmental auditors

The regulations may make provision for or with respect to either or both of the following:

- (a) the accreditation of environmental auditors for the purposes of this Chapter,
- (b) the carrying out of environmental audits by environmental auditors.

Protection of the Environment Operations Act 1997 No 156 Environmental audits Mandatory environmental audits Section 174 Chapter 6 Part 6.2

Part 6.2 Mandatory environmental audits

174 Conditions for mandatory environmental audits

- (1) The conditions of a licence may require a mandatory environmental audit to be undertaken to the satisfaction of the appropriate regulatory authority.
- (2) Such a condition must specify the purpose of the audit.
- (3) Such a condition may require:
 - (a) appointment of an environmental auditor to undertake the audit, and
 - (b) approval by the appropriate regulatory authority of the environmental auditor before being appointed, and
 - (c) preparation of written documentation during the course of the audit, and
 - (d) preparation of an audit report, and
 - (e) production to the appropriate regulatory authority of the audit report.
- (4) Such a condition may:
 - (a) specify the format and level of detail required for the audit, or
 - (b) require the environmental auditor to submit the proposed format and level of detail to the appropriate regulatory authority for approval.

175 Circumstances in which mandatory environmental audit can be imposed

Conditions requiring the undertaking of a mandatory environmental audit may only be imposed if the appropriate regulatory authority reasonably suspects:

- (a) that the holder of the licence has on one or more occasions contravened this Act, the regulations or the conditions of the licence, and
- (b) that the contravention or contraventions have caused, are causing or are likely to cause, harm to the environment.

Section 176	Protection of the Environment Operations Act 1997 No 156
Chapter 6	Environmental audits
Part 6.2	Mandatory environmental audits

176 Certification of audit report

The audit report for a mandatory environmental audit is taken not to have been duly produced to the appropriate regulatory authority unless it is accompanied by:

- (a) a declaration signed by the holder of the licence certifying that the holder has not knowingly provided any false or misleading information to the environmental auditor and has provided all relevant information to the auditor, and
- (b) a declaration signed by the environmental auditor:
 - (i) setting out the auditor's qualifications, and
 - (ii) certifying that the report is accurate, and that the auditor has not knowingly included any false or misleading information in it or failed to include any relevant information in it.

177 Offences

(1) False or misleading information to auditor

A person who provides information to an environmental auditor in connection with a mandatory environmental audit, knowing the information to be false or misleading in a material respect, is guilty of an offence.

(2) Information not provided to auditor

The holder of a licence who fails to provide information to an environmental auditor in connection with a mandatory environmental audit being carried out in relation to the licence, knowing the information to be materially relevant to the audit, is guilty of an offence.

(3) False or misleading information in audit report

An environmental auditor who includes information in an audit report produced to the appropriate regulatory authority in connection with a mandatory environmental audit, knowing the information to be false or misleading in a material respect, is guilty of an offence.

(4) Information not included in audit report

An environmental auditor who fails to provide information in an audit report produced to the appropriate regulatory authority in

Protection of the Environment Operations Act 1997 No 156	Section 179
Environmental audits	Chapter 6
Mandatory environmental audits	Part 6.2

connection with a mandatory environmental audit, knowing the information to be materially relevant to the audit, is guilty of an offence.

(5) **Retention of audit documentation**

The holder of a licence who:

- (a) fails to retain any written documentation required to be prepared by the holder in connection.with a mandatory environmental audit for a period of at least 5 years after the audit report concerned was produced to the appropriate regulatory authority (or such other period as is prescribed by the regulations), or
- (b) fails to produce during that period any such documentation to the appropriate regulatory authority on request,

is guilty of an offence.

Maximum penalty:

- in the case of a corporation—\$250,000 and, in the case of a continuing offence, a further penalty of \$120,000 for each day the offence continues, or
- in the case of an individual—\$120,000 and, in the case of a continuing offence, a further penalty of \$60,000 for each day the offence continues.

178 Self-incriminatory information not exempt

Information must be supplied by a person in connection with a mandatory environmental audit, and this Part applies to any such information that is supplied, whether or not the information might incriminate the person.

179 Use of information

- (1) Any information in an audit report or other documentation supplied to the appropriate regulatory authority in connection with a mandatory environmental audit may be taken into consideration by the appropriate regulatory authority and used for the purposes of this Act.
- (2) Without limiting the above, any such information is admissible in evidence in any prosecution of the holder of a licence for any offence (whether under this Act or otherwise).

Section 180	Protection of the Environment Operations Act 1997 No 156
Chapter 6	Environmental audits
Part 6.3	Voluntary environmental audits

Part 6.3 Voluntary environmental audits

180 Nature of voluntary environmental audit

- (1) A voluntary environmental audit is an environmental audit commissioned or carried out or being carried out voluntarily, whether or not in relation to activities licensed under this Act.
- (2) An environmental audit is not voluntary if there is a contemporaneous requirement for a mandatory environmental audit in relation to the same or substantially the same activity.

181 Protected documents

- (1) Documents prepared for the sole purpose of a voluntary environmental audit are protected documents for the purposes of this Act.
- (2) Such documents include the final report of the audit and any documents prepared during the course of the audit, so long as the documents are prepared for the sole purpose of the audit.
- (3) Without affecting the generality of the above, documents are not protected if they are prepared wholly or partly in connection with monitoring that is required by any conditions attached to a licence or by an environment protection notice.

182 Nature of protection

- (1) A protected document:
 - (a) is not admissible in evidence against any person in any proceedings connected with the administration or enforcement of the environment protection legislation, and
 - (b) may not be inspected, copied, seized or otherwise obtained by the EPA, any other regulatory authority, any authorised officer or any other person for any purpose connected with the administration or enforcement of the environment protection legislation,

and the EPA or any such authority, officer or other person may not, for any such purpose, require a person to answer any question or provide any information about the existence of the document or about what it contains.

Protection of the Environment Operations Act 1997 No 156	Section 182
Environmental audits	Chapter 6
Voluntary environmental audits	

- (2) The onus of establishing that a document is a protected document lies on the person asserting that it is protected.
- (3) A court may inspect any document that is claimed to be a protected document for the purpose of determining whether it is or is not a protected document.
- (4) The regulations may prescribe procedures for making and determining claims that a document is a protected document.

183 Lifting of protection

- (1) Documents prepared in relation to a voluntary environmental audit cease to be protected if the person asserting or relying on the protection uses or relies on (or attempts to use or rely on) the whole or any part of one or more of the documents, whether directly or indirectly, in any proceedings connected with the administration or enforcement of the environment protection legislation.
- (2) This section does not apply where the person is using or relying on (or attempting to use or rely on) a document for the purpose of establishing that the document is protected.

Section 184Protection of the Environment Operations Act 1997 No 156Chapter 7InvestigationPart 7.1Preliminary

Chapter 7 Investigation

Part 7.1 Preliminary

184 Purposes for which powers under Chapter may be exercised

Powers may be exercised under this Chapter for the following purposes:

- (a) for determining whether there has been compliance with or a contravention of this Act or the regulations or any environment protection licence, notice or requirement issued or made under this Act,
- (b) for obtaining information or records for purposes connected with the administration of this Act,
- (c) generally for administering this Act and protecting the environment.

185 Effect on other functions

- (1) Nothing in this Chapter affects any function under any other Chapter of this Act or under any other Act.
- (2) Nothing in this Chapter limits conditions that can be attached to an environment protection licence.

186 Extension of Chapter to other environment protection legislation

This Chapter extends to the exercise of powers in connection with the following legislation:

- (a) *Waste Minimisation and Management Act 1995* and the regulations under that Act,
- (b) Ozone Protection Act 1989 and the regulations under that Act,
- (c) any Act or regulation repealed by this Act, in respect to offences committed against the Act or regulation before its repeal or in respect of any other matter that continues to have any force or effect (except as provided by or by regulations under Schedule 5).

Accordingly, a reference in this Chapter to this Act or the regulations includes a reference to each of those Acts or regulations.

Protection of the Environment Operations Act 1997 No 156	
Investigation	
Authorised officers	

Section 187 Chapter 7 Part 7.2

Part 7.2 Authorised officers

187 Appointment of authorised officers

- (1) The EPA may appoint any person (including a class of persons) as an authorised officer for the purposes of this Act.
- (2) Any other regulatory authority may appoint any officer or employee of the authority (including a class of such officers or employees) as an authorised officer for the purposes of this Act.

188 Scope of authority

- (1) An authorisation of a person as an authorised officer can be given generally, or subject to conditions, limitations or restrictions or only for limited purposes.
- (2) If such authorisation is given subject to conditions, limitations or restrictions or only for limited purposes, nothing in this Act authorises or requires the authorised officer to act in contravention of the conditions, limitations or restrictions or for other purposes.
- (3) The authorisation of an authorised officer appointed by a regulatory authority other than the EPA is limited to matters concerning the functions of the regulatory authority under this Act.

189 Identification

- (1) Every authorised officer is to be provided with an identification card as an authorised officer by the regulatory authority that appointed the officer.
- (2) In the course of exercising the functions of an authorised officer under this Act, the officer must, if requested to do so by any person affected by the exercise of any such function, produce the officer's identification card to the person.

Section 190	Protection of the Environment Operations Act 1997 No 156
Chapter 7	Investigation
Part 7.3	Powers to require information or records

Part 7.3 Powers to require information or records

190 Application of Part

This Part applies whether or not a power of entry under Part 7.4 is being or has been exercised.

191 Requirement to provide information and records (EPA)

- (1) The EPA may, by notice in writing given to a person, require the person to furnish to it such information or records (or both) as it requires by the notice in connection with any matter relating to its responsibilities or functions under this Act.
- (2) This section is not limited to matters in respect of which the EPA is the appropriate regulatory authority.

192 Requirement to provide information and records (other regulatory authorities)

- (1) A regulatory authority (other than the EPA) may, by notice in writing given to a person, require the person to furnish to it such information or records (or both) as it requires by the notice in connection with any matter relating to its responsibilities or functions under this Act.
- (2) This section is limited to matters in respect of which the authority is the appropriate regulatory authority.

193 Requirement to provide information and records (authorised officers)

- (1) An authorised officer may, by notice in writing given to a person, require the person to furnish to the officer such information or records (or both) as the officer requires by the notice in connection with any matter within the responsibilities and functions of the regulatory authority that appointed the officer.
- (2) In the case of authorised officers appointed by the EPA, this section is not limited to matters in respect of which the EPA is the appropriate regulatory authority.

Protection of the Environment Operations Act 1997 No 156	Section 194
Investigation	Chapter 7
Powers to require information or records	Part 7.3

194 Manner, time etc for compliance

A notice under this Part must specify the manner in which information or records are required to be furnished and a reasonable time by which the information or records are required to be furnished.

195 Provisions relating to records

- (1) A notice under this Part may only require a person to furnish existing records that are in the person's possession or that are within the person's power to obtain lawfully.
- (2) The body or person to whom any record is furnished under this Part may take copies of it.
- (3) If any record required to be furnished under this Part is in electronic, mechanical or other form, the notice requires the record to be furnished in written form, unless the notice otherwise provides.

Section 196	Protection of the Environment Operations Act 1997 No 156
Chapter 7	Investigation
Part 7.4	Powers of entry and search of premises

Part 7.4 Powers of entry and search of premises

196 Powers of authorised officers to enter premises

- (1) An authorised officer may enter:
 - (a) any premises at which the authorised officer reasonably suspects that any industrial, agricultural or commercial activities are being carried out—at any time during which those activities are being carried out there, and
 - (b) any premises at or from which the authorised officer reasonably suspects pollution has been, is being or is likely to be caused—at any time, and
 - (c) any other premises—at any reasonable time.
- (2) A power to enter premises conferred by this Act authorises entry by foot or by means of a motor vehicle or other vehicle, or in any other manner.
- (3) Entry may be effected under this Act by an authorised officer with the aid of such authorised officers or police officers as the authorised officer considers necessary and with the use of reasonable force.
- (4) Entry may be effected to any premises with the authority of a search warrant under section 199.

197 Entry into residential premises only with permission or warrant

This Part does not empower an authorised officer to enter any part of premises used only for residential purposes without the permission of the occupier or the authority of a search warrant under section 199.

198 Powers of authorised officers to do things at premises

(1) An authorised officer may, at any premises lawfully entered, do anything that in the opinion of the authorised officer is necessary to be done for the purposes of this Part, including (but not limited to) the things specified in subsection (2).

Protection of the Environment Operations Act 1997 No 156	Section 198
Investigation	Chapter 7
Powers of entry and search of premises	Part 7.4

- (2) An authorised officer may do any or all of the following:
 - (a) examine and inspect any works, plant, vehicle or other article,
 - (b) take and remove samples,
 - (c) make such examinations, inquiries and tests as the authorised officer considers necessary,
 - (d) take such photographs, films, audio, video and other recordings as the authorised officer considers necessary,
 - (e) require records to be produced for inspection,
 - (f) examine and inspect any records,
 - (g) copy any records,
 - (h) seize anything that the authorised officer has reasonable grounds for believing is connected with an offence against this Act or the regulations,
 - (i) do any other thing the authorised officer is empowered to do under this Part.
- (3) The power to seize anything connected with an offence includes a power to seize:
 - (a) a thing with respect to which the offence has been committed, and
 - (b) a thing that will afford evidence of the commission of the offence, and
 - (c) a thing that was used for the purpose of committing the offence.

A reference to any such offence includes a reference to an offence that there are reasonable grounds for believing has been committed.

199 Search warrants

(1) Application for search warrant

An authorised officer may apply to an authorised justice for the issue of a search warrant if the authorised officer believes on reasonable grounds that a provision of this Act or the regulations is being or has been contravened at any premises. Section 199Protection of the Environment Operations Act 1997 No 156Chapter 7InvestigationPart 7.4Powers of entry and search of premises

(2) Issue of search warrant

An authorised justice to whom such an application is made may, if satisfied that there are reasonable grounds for doing so, issue a search warrant authorising an authorised officer named in the warrant:

- (a) to enter the premises, and
- (b) to exercise any function of an authorised officer under this Part.

(3) Application of Search Warrants Act 1985

Part 3 of the Search Warrants Act 1985 applies to a search warrant issued under this section.

(4) **Definition**

In this section:

authorised justice has the same meaning as in the Search Warrants Act 1985.

Note. premises is defined in the Dictionary.

200 Assistance to be given to authorised officers

- (1) This section applies for the purpose of enabling an authorised officer to exercise any of the powers of an authorised officer under this Part in connection with any premises.
- (2) The EPA or other regulatory authority that appointed the authorised officer may, by notice in writing given to the owner or occupier of the premises, require the owner or occupier to provide such reasonable assistance and facilities as are specified in the notice within a specified time and in a specified manner.
- (3) Assistance and facilities can be required under this section, whether they are of the same kind as, or a different kind from, any prescribed by the regulations.

201 Care to be taken

In the exercise of a power of entering or searching premises under this Part, the authorised officer must do as little damage as possible.

Protection of the Environment Operations Act 1997 No 156	Section 202
Investigation	Chapter 7
Powers of entry and search of premises	Part 7.4

202 Compensation

The EPA or other regulatory authority that appoints an authorised officer must compensate all interested parties for any damage caused by the authorised officer in exercising a power of entering premises (but not any damage caused by the exercise of any other power), unless the occupier obstructed or hindered the authorised officer in the exercise of the power of entry. Section 203Protection of the Environment Operations Act 1997 No 156Chapter 7InvestigationPart 7.5Powers to question and to identify persons

Part 7.5 Powers to question and to identify persons

203 Power of authorised officers to require answers

- (1) An authorised officer may require a person whom the authorised officer suspects on reasonable grounds to have knowledge of matters in respect of which information is reasonably required for the purposes of this Act to answer questions in relation to those matters.
- (2) The EPA or any other regulatory authority may, by notice in writing, require a corporation to nominate, in writing within the time specified in the notice, a director or officer of the corporation to be the corporation's representative for the purpose of answering questions under this section.
- (3) Answers given by a person nominated under subsection (2) bind the corporation.
- (4) In the case of authorised officers appointed by the EPA, subsection (1) is not limited to matters in respect of which the EPA is the appropriate regulatory authority.

204 Power of authorised officers to demand name and address

(1) Name and address to be given if offence suspected

An authorised officer may require a person whom the authorised officer suspects on reasonable grounds to have offended or to be offending against this Act or the regulations to state his or her full name and residential address.

(2) Name and address to be given in connection with noise

If an authorised officer forms the opinion on reasonable grounds that a noise control notice or a noise abatement direction may be issued under Part 8.6 against a person, the authorised officer may require the person to state the person's full name and residential address.

(3) **Power of arrest**

- A person who, being required to do so under this section:
- (a) refuses to state his or her name or residential address, or
- (b) states a name or residential address that in the opinion of the authorised officer is false,

Protection of the Environment Operations Act 1997 No 156	Section 204
Investigation	Chapter 7
Powers to question and to identify persons	Part 7.5

may without any other warrant than this Act be apprehended by the authorised officer and taken before a justice of the peace to be dealt with according to law.

- (4) Bail
 - A justice of the peace before whom a person is taken under subsection (3) may grant the person bail in accordance with the *Bail Act 1978* as if the person were accused of an offence.

(5) Maximum penalty

The maximum penalty for an offence under section 211 in connection with a requirement under this section is 100 penalty units despite anything to the contrary in that section.

Section 205Protection of the Environment Operations Act 1997 No 156Chapter 7InvestigationPart 7.6Powers with respect to vehicles, vessels and other articles

Part 7.6 Powers with respect to vehicles, vessels and other articles

205 Definitions

In this Part:

article includes any plant, motor or other vehicle, vessel or other thing of any description.

authorised officer:

- (a) means, except in section 208, only an authorised officer appointed by the EPA, and
- (b) extends, in section 208, to a police officer, and an officer or employee of the marine authority authorised by the authority for the purposes of that section.

206 Power to inspect and test

- (1) An authorised officer may, for the purposes of this Part, inspect and test any article.
- (2) The authorised officer may, for the purposes of any such inspection or testing:
 - (a) enter the article, and
 - (b) enter in accordance with this Act the premises where the article is located, and
 - (c) operate the article, and
 - (d) take photographs or video films of the article, and
 - (e) inspect or test any substance being carried by the article or in any container on the article (including in a fuel tank), and
 - (f) take a sample (not exceeding 1 litre) of any such substance for testing.

207 Power to require articles to be tested

(1) An authorised officer may, by notice in writing, require the owner or person in possession of an article specified in the notice to have the article tested, within the time so specified, for the purpose of determining whether the article complies with the requirements of this Act or the regulations.

Protection of the Environment Operations Act 1997 No 156	Section 207
Investigation	Chapter 7
Powers with respect to vehicles, vessels and other articles	Part 7.6

- (2) Any such notice may require the article:
 - (a) to be tested at a specified place (being a place within 80 kilometres of the owner's or person's residence or place of business), or
 - (b) to be tested by or in the presence of an authorised officer.
- (3) Any such notice may be revoked or varied by a further notice given by an authorised officer.

208 Stopping of vehicles and vessels for inspection or testing

- (1) The driver or person in charge of a vehicle or vessel that is being used in any place must, for the purpose of enabling an authorised officer to inspect or test it under this Part, comply with any reasonable direction by an authorised officer:
 - (a) to stop the vehicle or vessel (being a direction given by displaying a sign or by any other reasonable method), or
 - (b) relating to facilitating the inspection or testing of the vehicle or vessel by an authorised officer.
- (2) If a vehicle or vessel has been stopped in compliance with such a direction, inspection and testing of it under this section must be carried out:
 - (a) at or as near as practicable to the place where the direction to stop the vehicle or vessel is given, and
 - (b) as soon as practicable, and in any case within one hour, after the vehicle or vessel is stopped in accordance with the direction.
- (3) The maximum penalty for an offence under section 211 in connection with a requirement under this section is 30 penalty units despite anything to the contrary in that section.

209 Power to seize articles (other than vehicles or vessels) to test for noise

(1) An authorised officer may take possession of an article (other than a vehicle or vessel) and take it to a place approved by the EPA for the purpose of measuring its noise level or its noise emission characteristics.

Section 209	Protection of the Environment Operations Act 1997 No 156
Chapter 7	Investigation
Part 7.6	Powers with respect to vehicles, vessels and other articles

- (2) An authorised officer who takes possession of an article under this section must provide the person from whom it is taken with a receipt that:
 - (a) specifies the make, model and serial number of the article, or any other information that will identify the article, and
 - (b) specifies the time and date of issue of the receipt, and
 - (c) specifies a date (being a date not more than 21 days after the date of issue) on or before which the article will be returned, and
 - (d) is signed by the authorised officer issuing it.
- (3) The authorised officer must return the article to its owner, or to the person from whose possession it was taken, on or before the date specified in the receipt for its return.

210 Power to require information about articles

The EPA may, by notice under Part 7.3, require:

- (a) the owner of an article, or
- (b) the person by whom articles of a specified class or description were manufactured, assembled, imported, sold or supplied for sale,

to furnish it with information relating to any such article.

Protection of the Environment Operations Act 1997 No 156 Investigation General Section 211 Chapter 7 Part 7.7

Part 7.7 General

211 Offences

- (1) A person who, without lawful excuse, neglects or fails to comply with a requirement made of the person under this Chapter is guilty of an offence.
- (2) A person who furnishes any information or does any other thing in purported compliance with a requirement made under this Chapter, knowing that it is false or misleading in a material respect is guilty of an offence.
- (3) A person who wilfully delays or obstructs an authorised officer in the exercise of the authorised officer's powers under this Chapter is guilty of an offence.
- (4) A person who impersonates an authorised officer is guilty of an offence.

Maximum penalty (subject to sections 204 and 208):

- in the case of a corporation—\$250,000 and, in the case of a continuing offence, a further penalty of \$120,000 for each day the offence continues, or
- in the case of an individual—\$120,000 and, in the case of a continuing offence, a further penalty of \$60,000 for each day the offence continues.

212 Provisions relating to requirements to furnish records, information or answer questions

(1) Warning to be given on each occasion

A person is not guilty of an offence of failing to comply with a requirement under this Chapter to furnish records or information or to answer a question unless the person was warned on that occasion that a failure to comply is an offence.

(2) Self-incrimination not an excuse

A person is not excused from a requirement under this Chapter to furnish records or information or to answer a question on the ground that the record, information or answer might incriminate the person or make the person liable to a penalty.

Section 212	Protection of the Environment Operations Act 1997 No 156
Chapter 7	Investigation
Part 7.7	General

(3) **Information or answer not admissible if objection made** However, any information furnished or answer given by a natural person in compliance with a requirement under this Chapter is not admissible in evidence against the person in criminal proceedings (except proceedings for an offence under this Chapter) if:

- (a) the person objected at the time to doing so on the ground that it might incriminate the person, or
- (b) the person was not warned on that occasion that the person may object to furnishing the information or giving the answer on the ground that it might incriminate the person.

(4) **Records admissible**

Any record furnished by a person in compliance with a requirement under this Chapter is not inadmissible in evidence against the person in criminal proceedings on the ground that the record might incriminate the person.

(5) **Further information**

Further information obtained as a result of a record or information furnished or of an answer given in compliance with a requirement under this Chapter is not inadmissible on the ground:

- (a) that the record or information had to be furnished or the answer had to be given, or
- (b) that the record or information furnished or answer given might incriminate the person.

(6) Requirement to state name and address

This section extends to a requirement under this Chapter to state a person's name and address.

Protection of the Environment Operations Act 1997 No 156 Criminal and other proceedings Preliminary Section 213 Chapter 8 Part 8.1

Chapter 8 Criminal and other proceedings

Part 8.1 Preliminary

213 Application of Chapter

- (1) **Proceedings under this Act** This Chapter applies to proceedings in connection with this Act.
- (2) **Extension to other environment protection legislation** This Chapter extends to proceedings in connection with the following legislation:
 - (a) *Waste Minimisation and Management Act 1995* and the regulations under that Act,
 - (b) Ozone Protection Act 1989 and the regulations under that Act.

Accordingly, a reference in this Chapter to this Act or the regulations includes a reference to each of those Acts or regulations.

Section 214	Protection of the Environment Operations Act 1997 No 156
Chapter 8	Criminal and other proceedings
Part 8.2	Proceedings for offences
Division 1	

Part 8.2 Proceedings for offences

Division 1 Proceedings for offences generally

214 Proceedings for tier 1 offences

- (1) Proceedings for an offence arising under Part 5.2 may be dealt with:
 - (a) summarily before the Land and Environment Court in its summary jurisdiction, or
 - (b) on indictment before the Supreme Court.
- (2) If any such proceedings are brought in the Land and Environment Court, the maximum period of imprisonment that the Court may impose for the offence is 2 years, despite any other provision of this Act.

215 Proceedings for other offences

- (1) Proceedings for an offence arising under this Act or the regulations (other than under Part 5.2) may be dealt with:
 - (a) summarily before a Local Court constituted by a Magistrate sitting alone, or
 - (b) summarily before the Land and Environment Court in its summary jurisdiction.
- (2) If any such proceedings are brought in a Local Court, the maximum penalty that the Court may impose for the offence is 200 penalty units, despite any other provision of this Act.

216 Time within which summary proceedings may be commenced

- (1) Proceedings for an offence under this Act or the regulations may be commenced:
 - (a) in the case of a prescribed offence—within but not later than 3 years after the date on which the offence is alleged to have been committed, or
 - (b) in any other case—within but not later than 12 months after that date.

Protection of the Environment Operations Act 1997 No 156	Section 216
Criminal and other proceedings	Chapter 8
Proceedings for offences	Part 8.2
	Division 1

- (2) Proceedings for an offence under this Act or the regulations may also be commenced:
 - (a) in the case of a prescribed offence—within but not later than 3 years after the date on which evidence of the alleged offence first came to the attention of any relevant authorised officer, or
 - (b) in any other case—within but not later than 12 months after that date.
- (3) If subsection (2) is relied on for the purpose of commencing proceedings for an offence, the information or application must contain particulars of the date on which evidence of the offence first came to the attention of any relevant authorised officer and need not contain particulars of the date on which the offence was committed. The date on which evidence first came to the attention of any relevant authorised officer is the date specified in the information or application, unless the contrary is established.
- (4) This section applies only to proceedings that are to be dealt with summarily.
- (5) This section applies despite anything in the *Justices Act 1902* or any other Act.
- (6) In this section:

authorised officer means any person who is an authorised officer for the purposes of this Act, whether or not the person has the functions of an authorised officer in connection with the offence concerned.

evidence of an offence means evidence of any act or omission constituting the offence.

prescribed offence means:

- (a) an offence arising under Part 5.2, or
- (b) an offence arising under Part 3.2, or
- (c) an offence arising under section 143 (Unlawful transporting of waste) or 144 (Permitting land to be used unlawfully as waste facility), or
- (d) an offence against this Act that is declared by the regulations to be a prescribed offence for the purposes of this section.

Section 216	Protection of the Environment Operations Act 1997 No 156
Chapter 8	Criminal and other proceedings
Part 8.2	Proceedings for offences
Division 1	-

relevant authorised officer means:

- (a) in relation to proceedings for an offence instituted by or with the consent of the EPA or a member of the staff of the EPA—any authorised officer who is a member of the staff of the EPA, or
- (b) in relation to proceedings for an offence instituted by or with the consent of a local authority or an officer or employee of such an authority—any authorised officer who is an officer or employee of that authority, or
- (c) in relation to proceedings for an offence instituted by any other person—any authorised officer.

Division 2 Who may institute proceedings for offences

217 EPA or other appropriate regulatory authority may institute proceedings

(1) **EPA**

Proceedings for an offence against this Act or the regulations may be instituted by the EPA.

(2) Other appropriate regulatory authority

Any such proceedings may also be instituted by the appropriate regulatory authority, if it is not the EPA, in connection with a matter for which it is the appropriate regulatory authority.

218 Other authorities who may also institute proceedings

(1) Local authority—offences other than excluded offences

A local authority may institute proceedings for any offence against this Act or the regulations (other than an excluded offence).

(2) Water Supply Authority

A Water Supply Authority (within the meaning of the *Water* Supply Authorities Act 1987) may institute proceedings for a water pollution offence (other than an excluded offence).

Protection of the Environment Operations Act 1997 No 156	Section 218
Criminal and other proceedings	Chapter 8
Proceedings for offences	Part 8.2
	Division 2

(3) Marine authority

The marine authority may institute proceedings for a noise pollution offence referred to in subsection (6) (d) or (e).

(4) **Police officers**

Police officers may institute proceedings for:

- (a) a noise pollution offence, or
- (b) a littering offence, or
- (c) an offence against the regulations relating to the operation of a motor vehicle (being an offence prescribed for the purposes of this subsection).

(5) Applicant for noise abatement order

A person who was the applicant for a noise abatement order may institute proceedings for an offence against section 269 of contravening the order.

(6) Excluded offences

For the purposes of this section, an offence is an *excluded* offence if it is an offence (other than a littering offence) committed in relation to:

- (a) scheduled activities, or
- (b) activities or work authorised or controlled by an environment protection licence, or
- (c) premises occupied by, or activities carried on by, the State or a public authority, or
- (d) in the case of a noise pollution offence—a vessel in navigable waters, or
- (e) in the case of a noise pollution offence—premises used in connection with vessels and situated adjacent to, or partly or wholly over, navigable waters,

or it is any other offence prescribed by the regulations as an excluded offence.

Section 218	Protection of the Environment Operations Act 1997 No 156
Chapter 8	Criminal and other proceedings
Part 8.2	Proceedings for offences
Division 2	

(7) **Other definitions**

In this section:

littering offence means an offence against section 145.

noise pollution offence means an offence arising under Part 5.5, 8.6 or any other provision prescribed for the purposes of this definition.

water pollution offence means an offence arising under Part 5.3 or any other provision prescribed for the purposes of this definition.

219 Other persons may institute proceedings with leave of Land and Environment Court

- (1) Any person may institute proceedings in the Land and Environment Court for an offence against this Act or the regulations if the Court grants the person leave to bring the proceedings.
- (2) The Land and Environment Court is not to grant leave unless satisfied that:
 - (a) the EPA has decided not to take any relevant action (as defined in subsection (3)) in respect of the act or omission constituting the alleged offence or has not made a decision on whether to take such action within 90 days after the person requested the EPA to institute the proceedings, and
 - (b) the EPA has been notified of the proceedings, and
 - (c) the proceedings are not an abuse of the process of the Court, and
 - (d) the particulars of the offence disclose, without any hearing of the evidence, a prima facie case of the commission of the offence.
- (3) Relevant action for the purposes of subsection (2) is not limited to the institution of criminal proceedings, but includes action under this Act to require the defendant to prevent, control, abate or mitigate any harm to the environment caused by the alleged offence or to prevent the continuance or recurrence of the alleged offence.

Protection of the Environment Operations Act 1997 No 156	Section 220
Criminal and other proceedings	Chapter 8
Proceedings for offences	Part 8.2
	Division 2

220 Officers and employees of authorities

If an authority is authorised by this Division to institute proceedings for an offence, the proceedings may also be instituted by an officer or employee of the authority with the written consent of

- (a) the authority, or
- (b) such member, officer or employee of the authority as may be authorised by the authority for the purposes of this Division.

221 Penalty notices and related proceedings excluded

- (l) This Division does not affect the issue of a penalty notice under Division 3 or enforcement proceedings consequent on the failure to pay the amount of the penalty notice.
- (2) Enforcement proceedings include proceedings under Part 3 or 4 of the *Fines Act 1996* or proceedings instituted by an officer authorised to issue such a penalty notice.

Division 3 Penalty notices (tier 3 offences)

222 Penalty notice offences

For the purposes of this Division. a *penalty notice offence* is an offence against this Act or the regulations that is prescribed by the regulations for the purposes of this Division, other than an offence arising under Part 5.2 (Tier 1 offences).

223 What is a penalty notice?

Apenalty notice is a notice to the effect that, if the person served with the notice does not wish to have a specified penalty notice offence dealt with by a court, the person may pay the penalty prescribed under section 227 for the offence:

- (a) within the time specified in the notice (being 28 days from the date on which the notice was served), and
- (b) to the person specified in the notice.

Section 224	Protection of the Environment Operations Act 1997 No 156
Chapter 8	Criminal and other proceedings
Part 8.2	Proceedings for offences
Division 3	

224 Service of penalty notices

- (1) An authorised officer may serve a penalty notice on a person if it appears to the authorised officer that the person has committed a penalty notice offence.
- (2) A penalty notice may be served personally or by post.
- (3) The regulations may authorise a penalty notice also to be served by leaving the notice on a vehicle or at other premises in respect of which the offence was committed.

225 Consequences of paying penalty in accordance with penalty notice

- (1) If the penalty prescribed for an alleged offence is paid in accordance with this Division, no person is liable to any further proceedings for the alleged offence.
- (2) Payment in accordance with this Division is not to be regarded as an admission of liability for the purposes of, nor is it in any way to affect or prejudice, any civil claim, action or proceeding arising out of the same occurrence.

226 Authorised officers

- (1) In this Division, a reference to an *authorised officer*, in relation to an offence, is a reference to a person belonging to a class of officers or employees prescribed by the regulations in relation to the offence.
- (2) A person who is an officer or employee of a public authority cannot be an authorised officer in relation to an offence alleged to have been committed by the authority.

227 Penalty payable

- (1) The regulations may prescribe the penalty payable under a penalty notice in respect of a penalty notice offence.
- (2) Any such penalty may not exceed \$1,500 nor the maximum penalty that may be imposed by a court on a conviction for the offence.

Protection of the Environment Operations Act 1997 No 156	Section 228
Criminal and other proceedings	Chapter 8
Proceedings for offences	Part 8.2
	Division 3

228 Withdrawal of penalty notice

- (1) An authorised officer belonging to the same class of officers as the authorised officer by whom a penalty notice has been served:
 - (a) may withdraw the notice within 28 days after the date on which the notice was served, and
 - (b) must withdraw the notice immediately if directed to do so by the EPA.
- (2) The following provisions have effect in relation to an alleged offence if a penalty notice for the alleged offence is withdrawn in accordance with this section:
 - (a) The amount that was payable under the notice ceases to be payable.
 - (b) Any amount that has been paid under the notice is repayable to the person by whom it was paid.
 - (c) Further proceedings in respect of the alleged offence may be taken against any person (including the person on whom the notice was served) as if the notice had never been served.

229 Effect on other provisions

This Division does not limit the operation of this or any other Act in relation to proceedings that may be taken in relation to offences.

Division 4 Restraining orders

230 Application of Division

- (1) This Division applies where:
 - (a) proceedings have been commenced against a person for an offence against this Act or the regulations and, as a result of those proceedings, the person may be required to pay an amount referred to in section 246, or
 - (b) proceedings have been commenced against a person under section 247.

Section 230	Protection of the Environment Operations Act 1997 No 156
Chapter 8	Criminal and other proceedings
Part 8.2	Proceedings for offences
Division 4	

(2) In this Division:

the defendant means the person referred to in subsection (1) (a) or (b).

231 Nature of restraining order

A restraining order is an order of a court directing that any property of the defendant is not to be disposed of, or otherwise dealt with, by the defendant or by any other person, except in such manner and in such circumstances (if any) as are specified in the order.

232 Application for restraining order

- (1) The person bringing the proceedings (as referred to in section 230) may apply for a restraining order in relation to property of the defendant.
- (2) An application under this section may be made:
 - (a) in the case of proceedings taken before a Local Court—to the Land and Environment Court, and
 - (b) in the case of other proceedings—to the court before which the proceedings are brought.
- (3) On an application under this section:
 - (a) the court may, if it thinks fit, require the person making the application to give notice of the application to a person who the court has reason to believe has an interest in the property or part of the property, and
 - (b) a person to whom the court requires notice to be given under paragraph (a) is entitled to appear and to adduce evidence at the hearing of the application.

233 Making of restraining order

On an application under section 232, the court may make a restraining order in relation to the defendant's property, if it is satisfied (on the information contained in or accompanying the application) that:

(a) the defendant has committed the relevant offence, and

Protection of the Environment Operations Act 1997 No 156	Section 233
Criminal and other proceedings	Chapter 8
Proceedings for offences	Part 8.2
	Division 4

- (b) amounts are or are likely to be payable under section 246 or 247, and
- (c) it is appropriate to make an order under this section in the circumstances of the case.

234 Undertakings

The court may refuse to make a restraining order if the person making the application refuses or fails to give to the court such undertakings as the court considers appropriate with respect to the payment of damages or costs, or both, in relation to the making or operation of the order.

235 Ancillary orders

- (1) A court that makes a restraining order may make any ancillary orders that the court considers appropriate.
- (2) Without limiting the generality of subsection (l), ancillary orders may include any one or more of the following:
 - (a) an order for the examination on oath of:
 - (i) the defendant, or
 - (ii) another person,

before the court, or an officer of the court prescribed by rules of court, concerning the affairs of the defendant, including the nature and location of any property of the defendant,

- (b) an order varying the restraining order in respect of the property to which it relates,
- (c) an order varying any conditions to which the restraining order was subject.
- (3) An ancillary order may be made on application:
 - (a) by the applicant for the restraining order, or
 - (b) by the defendant, or
 - (c) with the leave of the court, by any other person.

Section 235	Protection of the Environment Operations Act 1997 No 156
Chapter 8	Criminal and other proceedings
Part 0.2	Proceedings for offences
Division 4	

(4) Ancillary orders may be made when or at any time after the restraining order is made. An ancillary order referred to in subsection (2) (a) may be made in advance of the restraining order.

236 Charge on property subject to restraining orders

- (1) Creation of charge
 - If:
 - (a) a court has made a restraining order in respect of particular property or all of the property of the defendant, and
 - (b) the court orders the payment of an amount referred to in section 246 or 247,

there is created by force of this section, on the making of the order referred to in paragraph (b), a charge on all the property to which the restraining order applies to secure the payment to a public authority or person of the amount referred to in section 246 or 247.

(2) When charge ceases to have effect

Such a charge ceases to have effect in respect of the property:

- (a) on payment by the defendant to the public authority or person of the amount concerned, or
- (b) on the sale or other disposition of the property with the consent of the court, or
- (c) on the sale of the property to a purchaser in good faith for value who, at the time of the sale, has no notice of the charge,

whichever first occurs.

(3) Charge is subject to existing charges and encumbrances

Such a charge is subject to every charge or encumbrance to which the property was subject immediately before the order referred to in subsection (1) (b) was made and, in the case of land under the provisions of the *Real Property Act 1900*, is subject to every mortgage, lease or other interest recorded in the Register kept under that Act.

Protection of the Environment Operations Act 1997 No 156	Section 236
Criminal and other proceedings	Chapter 8
Proceedings for offences	Part 8.2
	Division 4

(4) **Charge not affected by change of ownership** Such a charge is not affected by any change of ownership of the

Such a charge is not affected by any change of ownership of the property, except as provided by subsection (2).

- (5) **Registration of charge is notice** If:
 - (a) such a charge is created on property of a particular kind and the provisions of any law of the State provide for the registration of title to, or charges over, property of that kind, and
 - (b) the charge is so registered,

a person who purchases or otherwise acquires the property after the registration of the charge is, for the purposes of subsection (2), taken to have notice of the charge.

(6) Charge on RP land not effective until registered

If such a charge relates to land under the provisions of the *Real Property Act 1900,* the charge has no effect until it is registered under that Act.

237 Registration of restraining orders

- (1) If a restraining order applies to property of a particular kind and the provisions of any law of the State provide for the registration of title to, or charges over, property of that kind, the authority responsible for administering the provisions is required, on application by any person, to record the particulars of the order in the register kept under those provisions.
- (2) If the particulars of a restraining order are so recorded, a person who afterwards deals with the property is, for the purposes of section 236 (2), taken to have notice of the charge created by this Act on the making of the order.
- (3) If a restraining order applies to land under the provisions of the *Real Property Act 1900,* a caveat may be lodged under that Act in relation to the order.

Section 238	Protection of the Environment Operations Act 1997 No 156
Chapter 8	Criminal and other proceedings
Part 8.2	Proceedings for offences
Division 4	

238 Contravention of restraining orders

(1) Offence

A person who knowingly contravenes a restraining order by disposing of, or otherwise dealing with, property that is subject to the order is guilty of an offence.

Maximum penalty: A fine equivalent to the value of the property (as determined by the court) or imprisonment for 2 years, or both.

(2) Application for order setting aside disposition of or dealing with property

İf:

- (a) a restraining order is made against property, and
- (b) the property is disposed of, or otherwise dealt with, in contravention of the restraining order, and
- (c) the disposition or dealing was either not for sufficient consideration or not in favour of a person who acted in good faith,

the person who applied for the restraining order may apply to the court that made the restraining order for an order that the disposition or dealing with the property be set aside.

(3) Order setting aside disposition or dealing

If an application is made under subsection (2), the court may make an order:

- (a) setting aside the disposition or dealing as from the day on which the disposition or dealing took place or as from the day of the order under this subsection, and
- (b) (if appropriate) declaring the respective rights of any persons who acquired interests in the property on or after the day on which the disposition or dealing took place and before the day of the order.

239 Court may revoke restraining order

(1) The court that made a restraining order may revoke the order, on application made to it by the person in relation to whose property it was made.

Protection of the Environment Operations Act 1997 No 156	Section 239
Criminal and other proceedings	Chapter 8
Proceedings for offences	Part 8.2
	Division 4

- (2) The court may refuse to revoke the order if the person does not:
 - (a) give security satisfactory to the court for the payment of any amount referred to in section 246 or 247 that may be imposed on or ordered to be paid by the person under this Act in respect of the person's conviction for the offence, or
 - (b) give undertakings satisfactory to the court concerning the person's property.
- (3) Subsection (2) does not limit the discretion of the court to revoke or refuse to revoke a restraining order.

240 Time when restraining order ceases to be in force

If, after a restraining order was made in reliance on the charging of a person with an offence against this Act or the regulations:

- (a) the charge is withdrawn and the person is not charged with a related offence by the time of the withdrawal—the restraining order ceases to be in force when the charge is withdrawn, or
- (b) the person is acquitted of the charge and the person is not charged with a related offence by the time of the acquittal—the restraining order ceases to be in force when the acquittal occurs.

Division 5 Sentencing

241 Matters to be considered in imposing penalty

- (1) In imposing a penalty for an offence against this Act or the regulations, the court is to take into consideration the following (so far as they are relevant):
 - (a) the extent of the harm caused or likely to be caused to the environment by the commission of the offence,
 - (b) the practical measures that may be taken to prevent, control, abate or mitigate that harm,
 - (c) the extent to which the person who committed the offence could reasonably have foreseen the harm caused or likely to be caused to the environment by the commission of the offence,

Section 241	Protection of the Environment Operations Act 1997 No 156
Chapter 8	Criminal and other proceedings
Part 8.2	Proceedings for offences
Division 5	

- (d) the extent to which the person who committed the offence had control over the causes that gave rise to the offence,
- (e) whether, in committing the offence, the person was complying with orders from an employer or supervising employee.
- (2) The court may take into consideration other matters that it considers relevant.

242 Other powers of court

A court dealing with an offence under this Act or the regulations may:

- (a) dismiss the charge under section 556A of the *Crimes Act* 1900, or
- (b) discharge the offender conditionally under section 556A of the *Crimes Act 1900*, or
- (c) defer sentence under section 558 of the *Crimes Act 1900*, or
- (d) take such other action as is generally available by law.

Section 243 Chapter 8 Part 8.3

Part 8.3 Court orders in connection with offences

243 Operation of Part

(1) Application to proved offences

This Part applies where a court finds an offence against this Act or regulations proved.

(2) Meaning of proved offences

Without limiting the generality of subsection (l), a court finds an offence proved if

- (a) the court convicts the offender of the offence, or
- (b) the court makes an order under section 556A of the *Crimes Act 1900* against the offender in relation to the offence (in which case the order is not a punishment for the purposes of that section).

(3) Definitions

In this Part:

the court means the court that finds the offence proved.

the offender means the person who is found to have committed the offence.

244 Orders generally

(1) Orders may be made

One or more orders may be made under this Part against the offender.

(2) Orders are additional

Orders may be made under this Part in addition to any penalty that may be imposed or any other action that may be taken in relation to the offence.

245 Orders for restoration and prevention

The court may order the offender to take such steps as are specified in the order, within such time as is so specified (or such further time as the court on application may allow):

Section 245	Protection of the Environment Operations Act 1997 No 156
Chapter 8	Criminal and other proceedings
Part 8.3	Court orders in connection with offences

- (a) to prevent, control, abate or mitigate any harm to the environment caused by the commission of the offence, or
- (b) to make good any resulting environmental damage, or
- (c) to prevent the continuance or recurrence of the offence.

246 Orders for costs, expenses and compensation at time offence proved

- (1) The court may, if it appears to the court that:
 - (a) a public authority has incurred costs and expenses in connection with:
 - (i) the prevention, control, abatement or mitigation of any harm to the environment caused by the commission of the offence, or
 - (ii) making good any resulting environmental damage, or
 - (b) a person (including a public authority) has, by reason of the commission of the offence, suffered loss of or damage to property or has incurred costs and expenses in preventing or mitigating, or in attempting to prevent or mitigate, any such loss or damage,
- (2) order the offender to pay to the public authority or person the costs and expenses so incurred, or compensation for the loss or damage so suffered, as the case may be, in such amount as is fixed by the order.
- (3) An order made by the Land and Environment Court under subsection (1) is enforceable as if it were an order made by the Court in Class 4 proceedings under the *Land and Environment Court Act 1979*.
- (4) A Local Court may not make an order under subsection (1) for the payment of an amount that exceeds the amount for which an order may be made by the court when exercising jurisdiction under the *Local Courts (Civil Claims) Act 1970.* An order made by the court is enforceable as if it were an order made by the court when exercising jurisdiction under that Act.

Protection of the Environment Operations Act 1997 No 156	Section 247
Criminal and other proceedings	Chapter 8
Court orders in connection with offences	Part 8.3

247 Recovery of costs, expenses and compensation after offence proved

- (1) If, after the court finds the offence proved:
 - (a) a public authority has incurred costs and expenses in connection with:
 - (i) the prevention, control, abatement or mitigation of any harm to the environment caused by the commission of the offence, or
 - (ii) making good any resulting environmental damage, or
 - (b) a person (including a public authority) has, by reason of the commission of the offence, suffered loss of or damage to property or has incurred costs and expenses in preventing or mitigating, or in attempting to prevent or mitigate, any such loss or damage,

the person or public authority may recover from the offender the costs and expenses incurred or the amount of the loss or damage in the Land and Environment Court.

(2) The amount of any such costs and expenses (but not the amount of any such loss or damage) may be recovered as a debt.

248 Orders regarding costs and expenses of investigation

- (1) The court may, if it appears to the court that a regulatory authority has reasonably incurred costs and expenses during the investigation of the offence, order the offender to pay to the regulatory authority the costs and expenses so incurred in such amount as is fixed by the order.
- (2) An order made by the Land and Environment Court under subsection (1) is enforceable as if it were an order made by the Court in Class 4 proceedings under the *Land and Environment Court Act 1979*. An order made by a Local Court under subsection (1) is enforceable as if it were an order made by the court when exercising jurisdiction under the *Local Courts (Civil Claims) Act 1970*.

Section 248	Protection of the Environment Operations Act 1997 No 156
Chapter 8	Criminal and other proceedings
Part 8.3	Court orders in connection with offences

(3) In this section:

costs and expenses, in relation to the investigation of an offence, means the costs and expenses in taking any sample or conducting any inspection, test, measurement or analysis during the investigation of the offence.

249 Orders regarding monetary benefits

- (1) The court may order the offender to pay, as part of the penalty for committing the offence, an additional penalty of an amount not exceeding the court's estimation of the amount of any monetary benefits acquired by the offender, or accrued or accruing to the offender, as a result of the commission of the offence.
- (2) The amount of an additional penalty for an offence is not subject to any maximum amount of penalty provided elsewhere by or under this Act.
- (3) In this section:

monetary benefits means monetary, financial or economic benefits.

the court does not include a Local Court.

250 Additional orders

(1) Orders

The court may do any one or more of the following:

- (a) order the offender to take specified action to publicise the offence and its environmental and other consequences and any other orders made against the person,
- (b) order the offender to take specified action to notify specified persons or classes of persons of the offence and its environmental and other consequences and of any orders made against the person (including, for example, the publication in an annual report or any other notice to shareholders of a company or the notification of persons aggrieved or affected by the offender's conduct),

Protection of the Environment Operations Act 1997 No 156	Section 250
	Chapter 8
Court orders in connection with offences	Part 8.3

- (c) order the offender to carry out a specified project for the restoration or enhancement of the environment in a public place or for the public benefit,
- (d) order the offender to carry out a specified environmental audit of activities carried on by the offender.

A Local Court is not authorised to make an order referred to in paragraph (c) or (d).

(2) Machinery

The court may, in an order under this section, fix a period for compliance and impose any other requirements the court considers necessary or expedient for enforcement of the order.

(3) Failure to publicise or notify

If the offender fails to comply with an order under subsection (1) (a) or (b), the prosecutor or a person authorised by the prosecutor may take action to carry out the order as far as may be practicable, including action to publicise or notify:

- (a) the original contravention, its environmental and other consequences, and any other penalties imposed on the offender, and
- (b) the failure to comply with the order.

Cost of publicising or notifying

(4) The reasonable cost of taking action referred to in subsection (3) is recoverable by the prosecutor or person taking the action, in a court of competent jurisdiction, as a debt from the offender.

251 Offence

A person who fails to comply with an order under this Part (except an order under section 246, 247 or 248) is guilty of an offence.

Maximum penalty:

- in the case of a corporation—\$120,000 for each day the offence continues, or
- in the case of an individual—\$60,000 for each day the offence continues.

Section 252	Protection of the Environment Operations Act 1997 No 156
Chapter 8	Criminal and other proceedings
Part 8.4	Civil proceedings to remedy or restrain breaches of Act or harm to environment
	environment

Part 8.4 Civil proceedings to remedy or restrain breaches of Act or harm to environment

252 Remedy or restraint of breaches of this Act or regulations

- (1) Any person may bring proceedings in the Land and Environment Court for an order to remedy or restrain a breach of this Act or the regulations.
- (2) Any such proceedings may be brought whether or not proceedings have been instituted for an offence against this Act or the regulations.
- (3) Any such proceedings may be brought whether or not any right of the person has been or may be infringed by or as a consequence of the breach.
- (4) Any such proceedings may be brought by a person on the person's own behalf or on behalf of another person (with their consent), or of a body corporate or unincorporate (with the consent of its committee or other controlling or governing body), having like or common interests in those proceedings.
- (5) Any person on whose behalf proceedings are brought is entitled to contribute to or provide for the payment of the legal costs and expenses incurred by the person bringing the proceedings.
- (6) If the Court is satisfied that a breach has been committed or that a breach will, unless restrained by order of the Court, be committed, it may make such orders as it thinks fit to remedy or restrain the breach.
- (7) Without limiting the powers of the Court under this section, an order under this section may suspend any environment protection licence.
- (8) In this section:

breach includes a threatened or apprehended breach.

Protection of the Environment Operations Act 1997 No 156	Section 253
Criminal and other proceedings	Chapter 8
Civil proceedings to remedy or restrain breaches of Act or harm to	Part 8.4
environment	

253 Restraint of breaches of an Act or statutory rules that harm the environment

(1) Any person may bring proceedings in the Land and Environment Court for an order to restrain a breach (or a threatened or apprehended breach) of any other Act, or any statutory rule under any other Act, if the breach (or the threatened or apprehended breach) is causing or is likely to cause harm to the environment.

Note. Statutory rule is defined in section 21 of the Interpretation Act 1987.

- (2) Any such proceedings may be brought whether or not any right of that person has been or may be infringed by or as a consequence of the breach (or the threatened or apprehended breach).
- (3) A person (other than the EPA or a member of the staff of the EPA) who brings any such proceedings is required to give a copy of the application to the EPA as soon as practicable after the application is made. The EPA is entitled to become a party to those proceedings.
- (4) If the Court is satisfied that a breach, or a threatened or apprehended breach, will, unless restrained by order of the Court, be committed or be likely to be committed, it may make such orders as it thinks fit to restrain the breach or other conduct of the person by whom the breach is committed or by whom the threatened or apprehended breach is likely to be committed.
- (5) Without limiting the powers of the Court under this section, an order under this section may suspend any environment protection licence.

Section 254Protection of the Environment Operations Act 1997 No 156Chapter 8Criminal and other proceedingsPart 8.5Evidentiary provisions

Part 8.5 Evidentiary provisions

254 Definitions

In this Part:

designated officer means an officer of the EPA designated in writing by the Director-General of the EPA for the purposes of this Part.

information relating to an offence includes an application referred to in section 41 of the *Land and Environment Court Act* 1979.

instrument includes a notice, order or written direction.

255 Evidence of threshold tests for scheduled activities

- (l) In a case where there is a numerical or other threshold to be met for the purposes of determining whether activities are scheduled activities:
 - (a) the question of whether the threshold was met is not relevant for the purposes of any proceedings under this Act, once it is established that an environment protection licence was in force in respect of the activities at the relevant time, and
 - (b) it is immaterial for the purposes of those proceedings that the licence was not at that or any other time, or ever, needed.
- (2) This section does not apply to licences that are only issued to regulate water pollution resulting from non-scheduled activities.

256 Onus of proof concerning reasonable or lawful excuse

In any proceedings under this Act, the onus of proving that a person had a reasonable excuse or lawful excuse (as referred to in any provision of this Act or the regulations) lies with the defendant.

257 Occupier of premises responsible for pollution from premises

(1) In any proceedings under this Act, the occupier of premises at or from which any pollution occurs is taken to have caused the pollution, unless it is established that:

- (a) the pollution was caused by another person, and
- (b) the other person was not associated with the holder at the time the pollution occurred, and
- (c) the occupier took all reasonable steps to prevent the pollution.

A person is associated with the holder for the purposes of paragraph (b) (but without limiting any other circumstances of association) if the person is an employee, agent, licensee, contractor or sub-contractor of the holder.

(2) Subsection (1) does not prevent proceedings being taken under this Act against the person who actually caused the pollution.

258 Evidence relating to occupier of premises

- (1) In any proceedings under this Act, no proof is required (until evidence is given to the contrary) of the fact that a person is, or at any relevant time was, the occupier of any premises to which the proceedings relate.
- (2) In any proceedings under this Act, the holder of a licence under this Act in respect of any premises at a particular time or period is taken to be the occupier of the premises at that time or during that period.

259 Proof of certain appointments not required

In any proceedings under this Act no proof is required (until evidence is given to the contrary) of

- (a) the appointment of the Director-General of the EPA or any member of the staff of the EPA, or
- (b) the appointment of the general manager or any officer or employee of a local authority, or
- (c) the appointment of the marine authority.

260 Documentary evidence generally

Any instrument purporting:

(a) to be an instrument issued, made or given for the purposes of this Act, and

Section 260	Protection of the Environment Operations Act 1997 No 156
Chapter 8	Criminal and other proceedings
Part 8.5	Evidentiary provisions

(b) to have been signed by the person authorised to issue, make or give the instrument, or by another person acting as delegate or on behalf of the person,

is admissible in any proceedings under this Act and (in the absence of evidence to the contrary) is to be taken to be such an instrument and to have been so signed.

261 Certificate evidence of certain matters

- (1) A document signed by the Director-General of the EPA or a designated officer and certifying any one or more of the matters specified in subsection (2) is admissible in any proceedings under this Act and is prima facie evidence of the matters so certified.
- (2) The matters referred to in subsection (1) are as follows:
 - (a) that an instrument, a copy of which is set out in or annexed to the document, being an instrument purporting:
 - (i) to be issued, made or given for the purposes of this Act, and
 - (ii) to have been signed by the person authorised to issue, make or give the instrument, or by another person acting as delegate or on behalf of the person,

was issued, made or given on a specified day,

- (b) that a person was or was not, at a specified time or during a specified period, the holder of a specified licence or a licence of a specified kind,
- (c) that a licence was or was not, at a specified time or during a specified period, subject to specified conditions,
- (d) that a licence was, at a specified time, revoked or suspended for a specified period or was revoked or suspended subject to specified conditions,
- (e) that, at a specified time, the surrender of a licence was approved or was approved subject to specified conditions,
- (f) that a condition was, at a specified time, revoked or varied in a specified manner or that a new condition was, at a specified time, attached to a licence or to the revocation, suspension or surrender of a licence,

Protection of the Environment Operations Act 4997 No 156
Criminal and other proceedings
Evidentiary provisions

- (g) that a person was or was not, at a specified time or during a specified period, an authorised officer,
- (h) that a person was or was not, at a specified time or during a specified period, a member of staff of the EPA, the Department of Health, the marine authority or a local authority,
- (i) that an exemption was or was not given under this Act in relation to any specified matter,
- that any such exemption was or was not, at a specified time or during a specified period, in force or subject to specified conditions,
- (k) that any exemption was or was not, or that any such conditions were or were not, varied or revoked at a specified time,
- (1) that any consent necessary for bringing proceedings for an offence arising under this Act or a regulation under this Act has been duly given,
- (m) that an order, a copy of which is set out in or annexed to the certificate, was for the purposes of section 133 or 162 published in a specified manner and on a specified day,
- (n) that premises are within an area to which an order under section 133 applies, a copy of which order is set out in or annexed to the certificate,
- that a register kept under this Act shows that specified
 premises were, at a specified time or during a specified period, within a specified classification referred to in regulations under this Act.
- (3) For the purposes of a certificate referred to in subsection (2) (g) in respect of an authorised officer, a designated officer who may give the certificate includes the appropriate regulatory authority that appointed the authorised officer or an officer of that authority who is appointed by that authority for the purposes of this subsection.

262 Evidence of analysts

(1) The EPA may, by instrument in writing, appoint appropriately qualified persons to be analysts for the purposes of this Act.

Section 261 Chapter 8 Part 8.5

Section 262	Protection of the Environment Operations Act 1997 No 156
Chapter 8	Criminal and other proceedings
Part 8.5	Evidentiary provisions

- (2) A certificate of such an analyst stating the result of an analysis or examination is admissible in evidence in any proceedings under this Act as evidence of the facts stated in the certificate and the correctness of the result of the analysis or examination.
- (3) A certificate of such an analyst that a container containing a sample was received at a specified laboratory and that the container was sealed and signed by an authorised officer is admissible in evidence in any proceedings under this Act as evidence of the facts stated in the certificate and that the sample has not been tampered with since the authorised person signed and sealed the container.
- (4) For the purposes of this section, a document purporting to be a certificate under this section is, unless the contrary is proved, to be taken to be such a certificate.

Protection of the Environment Operations Act 1997 No 156	Section 263
Criminal and other proceedings	Chapter 8
Noise— special provisions	Part 8.6 Division 1

Part 8.6 Noise—special provisions

Division 1 Noise control notices—regulatory authorities

263 Definition of "appropriate regulatory authority"

For the purposes of this Division, the marine authority is the *appropriate regulatory authority* in relation to:

- (a) vessels in navigable waters, and
- (b) premises used in connection with vessels and situated adjacent to, or partly or wholly over, navigable waters.

264 Noise control notices relating to premises

- (1) This section applies to:
 - (a) the person who is the occupier of any premises, or
 - (b) the person who carries on an activity at any premises or who uses or operates an article at any premises.
- (2) The appropriate regulatory authority may, by notice in writing given to such a person, prohibit the person from causing, permitting or allowing:
 - (a) any specified activity to be carried on at the premises, or
 - (b) any specified article to be used or operated at the premises,

or both, in such a manner as to cause the emission from the premises at all times or on specified days, or between specified times on all days or on specified days, of noise that, when measured at any specified point (whether within or outside the premises), is in excess of a specified level.

- (3) If, in a noise control notice, there is no reference to the times or days during or on which the prohibition imposed by the notice is to operate, the prohibition operates at all times.
- (4) Nothing in this section affects the power under this Act to attach conditions to an environment protection licence.

265 Offence to contravene noise control notice

(1) A person who contravenes a noise control notice is guilty of an offence.

Section 265	Protection of the Environment Operations Act 1997 No 156
Chapter 8	Criminal and other proceedings
Part 8.6	Noise — special provisions
Division 1	

(2) A person is not guilty of an offence unless it is established that the alleged offence resulted in the emission, from the premises to which the alleged offence relates, of noise that was able to be detected or perceived outside those premises without the aid of an instrument, machine or device.

Maximum penalty:

- in the case of a corporation—\$60,000 and, in the case of a continuing offence, a further penalty of \$6,000 for each day the offence continues, or
- in the case of an individual—\$30,000 and, in the case of a continuing offence, a further penalty of \$600 for each day the offence continues.

266 Revocation or variation of noise control notices

A noise control notice may be revoked or varied by the appropriate regulatory authority by a further notice under this Division.

267 Delayed operation of noise control notices

A noise control notice (including any notice varying such a notice) has no force:

- (a) until the period within which an appeal under this Act can be lodged against the notice has expired without an appeal being lodged, and
- (b) if such an appeal is lodged within that period, until the court confirms the notice or the appeal is withdrawn.

Division 2 Noise abatement orders—Local Court

268 Issue of noise abatement orders

(1) The occupier of any premises may make a complaint to a justice of the peace alleging that the occupier's occupation of the premises is affected by offensive noise.

Protection of the Environment Operations Act 1997 No 156	Section 268
Criminal and other proceedings	Chapter 8
Noise — special provisions	Part 8.6
	Division 2

- (2) The justice may summon the person alleged to be making or contributing to the noise, or the occupier of the premises from which the noise is alleged to be emitted, before a Local Court. The person or occupier is called *the defendant* in this section.
- (3) If the Local Court is satisfied (on the balance of probabilities) that the alleged offensive noise exists, or that although abated it is likely to recur on the same premises, the Local Court may make an order directing either or both of the following:
 - (a) directing the defendant to abate the offensive noise within the time specified in the order,
 - (b) directing the defendant to prevent a recurrence of the offensive noise.

269 Contravention of noise abatement order

A person who contravenes a noise abatement order is guilty of an offence.

Maximum penalty: 30 penalty units.

270 Restrictions on noise abatement orders

- (1) A noise abatement order has no force in so far as it is directed to:
 - (a) the State or a person acting on behalf of the State, or
 - (b) a public authority or a person in the capacity of a member, officer or employee of a public authority, or
 - (c) a person or body prescribed by the regulations for the purposes of this paragraph.
- (2) A noise abatement order has no force in so far as it would have the result of affecting:
 - (a) any activity carried on by or for the State or a public authority, or
 - (b) any scheduled activity, or any other activity or work that is the subject of an environment protection licence, or
 - (c) any activity of a class or description prescribed by the regulations for the purposes of this paragraph.

271 Operation of noise abatement orders

(1) A noise abatement order takes effect when it is made or at a later time specified in the order.

Section 271	Protection of the Environment Operations Act 1997 No 156
Chapter 8	Criminal and other proceedings
Part 8.6	Noise—special provisions
Division 2	

(2) However, if an appeal is lodged, the order is suspended until the appeal is dealt with or withdrawn.

272 Revocation or variation of noise abatement orders

A noise abatement order may be revoked or varied by a Local court.

273 Costs

A Local Court may award costs against any party in proceedings under this Division.

274 Local Court having jurisdiction

- (1) The jurisdiction of a Local Court under this Division may only be exercised by the Local Court for the relevant district appointed under section 6 of the *Local Courts Act 1982*.
- (2) The relevant district is the district in which the premises from which the noise is alleged to be emitted is situated.

Division 3 Noise abatement directions—police and other authorised persons

275 Definition of "authorised person"

In this Division:

authorised person means:

- (a) in any case—an authorised officer or a police officer, or
- (b) in relation to vessels in navigable waters—an officer or employee of the marine authority authorised by the marine authority for the purposes of this Division.

276 Issue of noise abatement directions

If it appears to an authorised person that offensive noise is being, or has at any time within the past 7 days been, emitted from any premises, the authorised person may:

(a) direct the person whom the authorised person believes to be the occupier of the premises to cause the emission of the offensive noise to cease, or

Protection of the Environment Operations Act 1997 No 156	Section 276
Criminal and other proceedings	Chapter 8
Noise — special provisions	Part 8.6
	Division 3

(b) direct any person whom the authorised person believes to be making or contributing to the making of the noise to cease making or contributing to the making of offensive noise,

or both.

277 Contravention of noise abatement directions

- (1) A person to whom a noise abatement direction has been given under section 276 (a) must not, without reasonable excuse, while the direction remains in force:
 - (a) fail to cause the emission of the offensive noise from the premises to cease promptly, or
 - (b) at any time within 28 days following the time at which the direction was given (or such shorter period as is specified in the direction), cause or permit offensive noise to be emitted from the premises.
- (2) A person to whom a noise abatement direction has been given under section 276 (b) must not, without reasonable excuse, while the direction remains in force:
 - (a) fail to promptly cease making or contributing to the making of the offensive noise, or
 - (b) at any time within 28 days following the time at which the direction was given (or such shorter period as is specified in the direction), make or contribute to the making of offensive noise that is emitted from the premises.
- (3) A noise abatement direction does not prevent the emission of noise that is not offensive noise.
- (4) A person who contravenes this section is guilty of an offence. Maximum penalty: 30 penalty units.

278 Restrictions on noise abatement directions

- (1) A noise abatement direction has no force in so far as it is directed to:
 - (a) the State or a person acting on behalf of the State, or
 - (b) a public authority or a person in the capacity of a member, officer or employee of a public authority, or

Section 278	Protection of the Environment Operations Act 1997 No 156
Chapter 8	Criminal and other proceedings
Part 8.6	Noise—special provisions
Division 3	

- (c) a person or body prescribed by the regulations for the purposes of this paragraph.
- (2) A noise abatement direction has no force in so far as it would have the result of affecting:
 - (a) any activity carried on by or for the State or a public authority, or
 - (b) any scheduled activity, or any other activity or work that is the subject of an environment protection licence, or
 - (c) any activity of a class or description prescribed by the regulations for the purposes of this paragraph.

279 Revocation of noise abatement directions

A noise abatement direction may be revoked by the person who gave (or could have given) the direction or by a person of a class prescribed by the regulations.

Division 4 Police powers regarding noise

280 Powers of entry by police by warrant

(1) Complaint for and issue of warrant

On complaint being made by a police officer to a Magistrate that:

- (a) the police officer has been denied entry to any specified premises, and
- (b) the police officer believes that:
 - (i) offensive noise is being emitted from the premises or offensive noise has, within the past 7 days, been emitted from the premises, and
 - (ii) it is necessary for a police officer to enter the premises immediately in order to give a noise abatement direction in relation to offensive noise emitted from the premises or to investigate whether a noise abatement direction has been contravened,

the Magistrate may, if satisfied that there are reasonable grounds for that belief, by warrant, authorise and require the police officer

Protection of the Environment Operations Act 1997 No 156	Section 280
Criminal and other proceedings	Chapter 8
Noise—special provisions	Part 8.6
	Division 4

to enter the premises and to give a noise abatement direction or investigate whether a noise abatement direction has been contravened.

(2) Manner of making complaint

The complaint may be made by a police officer to the Magistrate in person or by telephone and may be made directly to the Magistrate or, where in all the circumstances it is impracticable to make the complaint directly, by causing the complaint to be transmitted by another police officer by either of those means.

(3) Indirect complaint

The fact that the complaint is made to the Magistrate by a police officer who causes the complaint to be transmitted by another police officer to the Magistrate does not, if the Magistrate is of the opinion that it is in all the circumstances impracticable to communicate directly with the police officer making the complaint, prevent the Magistrate being satisfied as to the matters specified in subsection (l).

(4) How warrant granted

The Magistrate grants the warrant by stating the terms of the warrant.

(5) Magistrate to make record

The Magistrate who grants the warrant is required to cause a record to be made in writing in the prescribed form of:

- (a) the name of the police officer who was the complainant, and
- (b) where the complaint was transmitted by a police officer on behalf of the complainant—the name of the police officer who transmitted the complaint, and
- (c) the details of the complaint, including the name of any person who is alleged to have informed the police as to the offensive noise the subject of the warrant and the grounds relied on by the Magistrate to grant the warrant, and
- (d) the terms of the warrant (which must include the address of the premises the subject of the warrant), and
- (e) the date and time the warrant was granted.

Section 280Protection of the Environment Operations Act 1997 No 156Chapter 8Criminal and other proceedingsPart 8.6Noise—special provisionsDivision 4

(6) **Execution of warrant**

The warrant is to be executed as soon as practicable after it is granted, but not later than 24 hours after it is granted, and may be executed by day or night.

(7) Use of reasonable force

A police officer may use reasonable force (whether by breaking open doors or otherwise) for the purpose of entering premises in executing the warrant.

(8) Use of assistants

A police officer may execute the warrant with the aid of such assistants as the police officer considers appropriate.

(9) Warrant not invalidated by minor defects

The warrant is not invalidated by any defect, other than a defect that affects the substance of the warrant in a material particular.

(10) Police officer to make record

The police officer who was the complainant is required to make a record in triplicate in the prescribed form containing the following particulars:

- (a) the address of the premises the subject of the warrant,
- (b) the name of the Magistrate who granted the warrant,
- (c) the name of the police officer,
- (d) the time at which the warrant was granted.

(11) How police record to be dealt with

The copies of the record made under subsection (10) are to be dealt with as follows:

- (a) the first copy is, on entry to the premises the subject of the warrant or as soon as practicable afterwards, if a person who appears to reside at the premises and to be of or above the age of 18 years is present, to be furnished to such a person together with a statement in the prescribed form and containing a summary of the nature of the warrant and the powers given by the warrant,
- (b) the second and third copies are to be endorsed with:
 - (i) the name of the person (if any) who informed the police as to the offensive noise the subject of the warrant, and

Protection of the Environment Operations Act 1997 No 156	Section 280
Criminal and other proceedings	Chapter 8
Noise — special provisions	Part 8.6
	Division 4

- (ii) a notation as to whether any premises were entered under the warrant and, if so, the time of entry and the action taken at the premises,
- (c) the second copy is to be forwarded to the Director-General of the Attorney General's Department or any other officer designated by that Director-General,
- (d) the third copy is to be retained by the police officer authorised to enter the premises under the warrant, to be dealt with in such manner as may be prescribed by the regulations.

(12) **Definitions**

In this section:

Magistrate includes a justice of the peace employed in the Attorney General's Department.

telephone includes a radio or another communication device.

281 Powers of police after entry by warrant

(1) Limited powers

If a police officer enters any premises under a warrant granted under section 280 for the purpose of giving a noise abatement direction or investigating whether a noise abatement direction has been contravened, the police officer may:

- (a) take only such action at the premises as is reasonably necessary:
 - (i) to give the noise abatement direction or investigate whether such an offence has been committed, and
 - (ii) to exercise any power under subsection (2) or any lawful power to arrest a person, and
- (b) remain at the premises only as long as is reasonably necessary to take that action.

(2) Giving of names and addresses may be required

If a police officer believes on reasonable grounds that offensive noise is being emitted from any premises or offensive noise has, within the past 7 days, been emitted from any premises, the police officer may require any person:

Section 281	Protection of the Environment Operations Act 1997 No 156
Chapter 8	Criminal and other proceedings
Part 8.6	Noise–special provisions
Division 4	

- (a) whom the police officer believes on reasonable grounds to be the occupier of the premises or to be, or to have been, causing or contributing to the emission of the offensive noise, and
- (b) to whom the police officer has given an oral or written warning of that person's obligation to furnish the information under this Act,

to furnish the police officer with that person's name and address and with the name and address of the occupier of the premises if that person is not the occupier.

(3) Offences

A person:

- (a) who refuses or fails to comply with a requirement under subsection (2), or
- (b) who, in purported compliance with a requirement under subsection (2), furnishes information that the person knows is false or misleading in a material particular,

is guilty of an offence.

Maximum penalty: 30 penalty units.

(4) **Defence**

A person is not guilty of an offence arising under subsection (3) (a) if the person proves that, in so far as the requirement was not complied with, the person was not capable of complying with it.

282 Police powers to seize equipment

- (1) This section applies if a noise abatement direction is in force and the person to whom the direction is given is contravening the direction.
- (2) A police officer may seize or secure any equipment that is being used to contravene the direction. The police officer may not do so unless the person in charge of the equipment has been warned that the continued use of the equipment may lead to its seizure.
- (3) If any such equipment is seized, the police officer is to issue the person from whom it is seized with a receipt that identifies the equipment, states the time and date of seizure, identifies the police officer seizing the equipment and notifies the procedure for the return of the equipment.

Protection of the Environment Operations Act 1997 No 156	Section 282
Criminal and other proceedings	Chapter 8
Noise-special provisions	Part 8.6
	Division 4

- (4) Unless it is returned or released earlier at the discretion of a police officer, any equipment that is seized or secured under this section must be returned or released within 28 days.
- (5) A person is not entitled to any compensation for damage caused to equipment that is seized or secured under this section if the damage occurred as a result of the police officer being obstructed or hindered in seizing or securing the equipment.

283 Other police powers not affected

Nothing in this Division limits any other power that a police officer may have under this or any other Act or at common law to enter or remain at any premises.

Section 284Protection of the Environment Operations Act 1997 No 156Chapter 9MiscellaneousPart 9.1Exemptions

Chapter 9 Miscellaneous

Part 9.1 Exemptions

284 Exemptions by EPA in emergencies and other situations

(1) **Exemptions**

The EPA may exempt any person or class of persons from any specified provision or provisions of this Act or the regulations, in the circumstances referred to in subsection (2).

(2) Situations where exemptions may be granted

An exemption may be granted in:

- (a) an emergency (including, for example, fires, floods and fuel shortages), or
- (b) circumstances where:
 - (i) the EPA is satisfied that it is not practicable to comply with the relevant provision or provisions, by implementing operational changes to plant or practices, and
 - (ii) the EPA is satisfied that non-compliance with the provision or provisions will not have any significant adverse effect on public health, property or the environment, and
 - (iii) the Board of the EPA approves the granting of the exemption.

(3) **Applications**

If the regulations prescribe the manner in which an exemption is to be applied for, the exemption must be applied for in that manner.

(4) **Publication and commencement**

An exemption:

- (a) is effected by order made by the EPA and published in the Gazette, and
- (b) takes effect from the date the order is published in the Gazette or a later date specified in the order, and
- (c) has effect for the period specified in the order.

Protection of the	Environment	Operations	Act	1997	No	156
Miscellaneous						
Exemptions						

Section 284 Chapter 9 Part 9.1

(5) **Emergency exemption**

In the case of an exemption granted in an emergency, the order may take effect when it is made or on a later date specified in the order. The order is to be published in the Gazette as soon as practicable after it is made.

(6) Conditions

An exemption may be unconditional or may be subject to conditions specified in the order.

(7) Revocation, variation or renewal

An exemption may be revoked, varied or renewed by a further order made and published in accordance with this section.

(8) Term

An exemption may not be granted or renewed so as to have effect for a total period exceeding 5 years. A further exemption granted within 5 years after the expiry of an earlier exemption (being a further exemption that is the same in substance as the earlier exemption) is to be treated as a renewed exemption for the purposes of this subsection.

(9) Reasons for exemption

If an exemption is granted, any person may make a written request to the EPA for the reasons for the exemption and the EPA is to provide a written statement of the reasons to the person. The regulations may make provision with respect to any such statement of reasons, including:

- (a) the time within which a request for reasons must be made or within which the statement of reasons must be provided, and
- (b) the matters to be set out in a statement of reasons, and
- (c) the cases in which a statement of reasons is not required to be provided.

285 Exemption for fire brigades and other emergency services

(I) A person is not guilty of an offence against this Act or the regulations for any act or omission if it was done or omitted in good faith as a member of a fire brigade, a bush fire brigade, the State Emergency Service or other officially accredited rescue unit.

Section 285	Protection of the Environment Operations Act 1997 No 156
Chapter 9	Miscellaneous
Part 9.1	Exemptions

(2) This section has effect despite anything in this Act.

286 Exemptions by regulation

- (1) The regulations may exempt, or provide for the exemption of
 - (a) any person or class of persons, or
 - (b) any premises or class of premises, or
 - (c) any area or class of areas, or
 - (d) any activity or class of activities, or
 - (e) any other matter or thing or class of matters or things,

from any specified provision or provisions of this Act or the regulations, in such circumstances (if any) and subject to such conditions (if any) as may be specified or referred to in the regulations.

(2) The power to make regulations under this section is not limited by section 284.

Section 287 Chapter 9 Part 9.2

Part 9.2 Appeals

287 Appeals regarding licence applications and licences

- (1) Any person:
 - (a) who makes a licence application and who is aggrieved by any decision of the appropriate regulatory authority with respect to the application, or
 - (b) who is or was the holder of a licence and who is aggrieved by any decision of the appropriate regulatory authority with respect to the licence,
- (2) may, within 21 days (or such other period as is prescribed instead by the regulations) after being given notice of the decision of that authority, appeal to the Land and Environment Court against the decision.
- (3) An appeal under this section extends to a decision to refuse the licence application, to impose conditions on the issue of a licence, to vary the conditions of a licence, to revoke or suspend a licence, to refuse to approve the surrender of a licence or to impose conditions on a revocation, suspension or surrender of a licence.

Note. The Dictionary defines *licence application* to mean an application for the issue, transfer or variation of a licence.

- (4) For the purposes of this section, a licence application, or an application for approval of the surrender of a licence, is taken to have been refused if the application is not granted within 60 days after it was duly made. Any period after the applicant is duly required under this Act to provide additional information for the purposes of determining the application and before that information is provided is not to be taken into account in calculating that 60-day period.
- (5) Subsection (3) does not prevent the determination of the application under this Act after the end of that 60-day period.

Note. Section 93B of the *Environmental Planning and Assessment Act* 1979 provides that, in the case of integrated development under that Act involving a licence application, the Court is under the same obligation as the appropriate regulatory authority with respect to the issue of the licence in accordance with the previous general terms of any approval by that authority.

Section 288	Protection of the Environment Operations Act 1997 No 156
Chapter 9	Miscellaneous
Part 9.2	Appeals

288 Appeals regarding notices under section 86 relating to work at premises

A person given a notice under section 86 may, within 21 days (or such other period as is prescribed instead by the regulations) after being given the notice, appeal to the Land and Environment Court against the notice.

289 Appeals against prevention notices

- (1) A person served with a prevention notice may, within 21 days (or such other period as is prescribed instead by the regulations) after being served with the notice, appeal to the Land and Environment Court against the notice.
- (2) There is no appeal against a decision of an appropriate regulatory authority to extend the time for complying with a prevention notice.
- (3) For the purposes of this section, a *prevention notice* is a notice under Part 4.3, and includes a notice that varies such a prevention notice.

290 Appeals regarding noise

- (1) Any person:
 - (a) given a noise control notice, or
 - (b) against whom a noise abatement order is made,

may appeal to the Land and Environment Court against the notice or order within 21 days (or such other period as is prescribed instead by the regulations) after service of the notice or the making of the order.

(2) Part 5 of the *Justices Act 1902* does not apply to a noise abatement order.

291 Appeals regarding decisions under the regulations

The regulations may make provision for or with respect to the making of appeals to the Land and Environment Court or a Local Court against a decision made under the regulations.

Protection of the Environment Operations Act 1997 No 156	Section 292
Miscellaneous	Chapter 9
Appeals	Part 9.2

292 Determination of appeals

- (1) A court to which an appeal is made under this Act may hear and determine the appeal.
- (2) The decision of the court on an appeal under this Act is final and binding on the appellant and the person or body whose decision or notice is the subject of the appeal.

Section 293Protection of the Environment Operations Act 1997 No 156Chapter 9MiscellaneousPart 9.3Economic measures

Part 9.3 Economic measures

293 Schemes for economic measures

- (1) The EPA may develop and implement schemes involving economic measures as a means of achieving cost-effective environmental regulation or environment protection.
- (2) The EPA may approve of the development and implementation of such a scheme by other regulatory authorities.
- (3) Without limiting the above, such a scheme may involve measures that provide an economic incentive for avoiding or minimising harm to the environment when carrying out an activity.
- (4) An example of such a scheme is a tradeable emission scheme, as referred to in section 294.
- (5) The EPA may alter or terminate such a scheme.
- (6) Compensation is not payable by the EPA or the State for a loss of (or the value of) any entitlements under such a scheme as a consequence of the alteration or termination of such a scheme.

294 Tradeable emission schemes

- (l) A tradeable emission scheme may include any or all of the following elements:
 - (a) the determination of aggregate limits on any form of pollution (whether or not in a particular locality),
 - (b) monitoring and reporting levels of pollution and emission of pollutants,
 - (c) the creation of tradeable emission permits or credits (and their cancellation),
 - (d) the rights and duties of holders of tradeable emission permits or credits,
 - (e) the initial sale or allocation and further sale or allocation of tradeable emission permits or credits.

Protection of the Environment Operations Act 1997 No 156	Section 294
Miscellaneous	Chapter 9
Economic measures	Part 9.3

(2) This section does not affect the generality of section 293, and a tradeable emission scheme may include elements other than those mentioned in subsection (1).

295 Regulations

The regulations may make provision for or with respect to the development or implementation of schemes involving economic measures, and their alteration or termination.

Part 9.4 Financial assurances

296 Purpose of this Part

- (1) The purpose of this Part is to provide (by way of conditions of environment protection licences) financial assurances to secure or guarantee funding for or towards the carrying out of works or programs (such as remediation work or pollution reduction programs) required by or under a licence.
- (2) A financial assurance is not to operate as a mere penalty for a contravention of this Act, the regulations or the conditions of a licence.

297 Definition of "conditions" of licence

In this Part, a reference to the *conditions* of an environment protection licence includes a reference to the conditions of the suspension, revocation or surrender of such a licence.

298 Requiring financial assurances

(1) Condition for financial assurance

The conditions of an environment protection licence may require the holder or former holder of the licence to provide a financial assurance. The appropriate regulatory authority may require any such financial assurance to be provided before it issues, suspends or revokes the licence or before it approves of its surrender.

(2) Form of financial assurance

A financial assurance may be in one or more of the following forms:

- (a) a bank guarantee,
- (b) a bond,
- (c) another form of security that the appropriate regulatory authority considers appropriate and specifies in the condition.

Section 298 Chapter 9 Part 9.4

(3) **Provision for use of financial assurance**

A condition of a licence may provide for the procedures under which the financial assurance may be called on or used.

299 Restriction on requiring financial assurance

The appropriate regulatory authority cannot impose a condition on a licence requiring a financial assurance to be provided unless it is satisfied that the condition is justified having regard to:

- (a) the degree of risk of environmental harm associated with the activities under the licence, or
- (b) the remediation work that may be required because of activities under the licence, or
- (c) the environmental record of the holder or former holder of the licence or proposed holder of the licence, or
- (d) any other matters prescribed by the regulations.

300 Amount of financial assurances

(1) **Determination of amount**

The amount of a financial assurance is to be as determined by the appropriate regulatory authority.

(2) Limit on amount

However, the appropriate regulatory authority must not require financial assurances of an amount that exceeds the total cost of carrying out the relevant work or program. That total cost is the amount that, in that authority's opinion, represents a reasonable estimate of the total likely costs and expenses that may be incurred in carrying out the work or program required by or under this Act for which the financial assurance is required, including the likely costs and expenses of that authority in directing and supervising the carrying out of the work or program.

301 Guidelines about requiring financial assurances

The regulations may make provision for or with respect to guidelines to be observed in relation to the content of conditions of licences requiring financial assurances.

Section 302	Protection of the Environment Operations Act 1997 No 156
Chapter 9	Miscellaneous
Part 9.4	Financial assurances

302 Carrying out of work or program when licensee fails to do so

- (1) The appropriate regulatory authority may carry out, or direct or supervise the carrying out by another person of, any work or program covered by any financial assurance required by the conditions of an environment protection licence if the holder or former holder of the licence fails, in the opinion of that authority, to carry out that work or program in accordance with the conditions of the licence.
- (2) The appropriate regulatory authority may do so by the use of contractors, consultants or otherwise.
- (3) The appropriate regulatory authority may enter, or authorise any other person to enter, the premises concerned to carry out the work or program.

303 Claim on or realising of financial assurance

- (1) The appropriate regulatory authority may recover or fund the reasonable costs or expenses of that authority or other person in carrying out any such work or program (including the likely costs and expenses of that authority in directing and supervising the carrying out of the work or program) by making a claim on or realising the financial assurance or part of it.
- (2) Before making the claim on or realising the financial assurance or part of it, the appropriate regulatory authority must give to the holder or former holder of the licence a written notice under this section.
- (3) The notice must:
 - (a) state details of the work or program carried out or proposed to be carried out, and
 - (b) state the amount of the financial assurance to be claimed or realised, and
 - (c) invite the person to make representations to the appropriate regulatory authority to show why the financial assurance should not be claimed or realised as proposed, and
 - (d) state the period (at least 30 days after the notice is given to the person) within which representations may be made.

- (4) The representations must be made in writing.
- (5) After the end of the period stated in the notice, the appropriate regulatory authority must consider any representations properly made by the person.
- (6) If the appropriate regulatory authority decides to make a claim on or realise the financial assurance or part of it, the appropriate regulatory authority must immediately give written notice to the holder or former holder of the licence of its decision and the reasons for the decision.
- (7) The appropriate regulatory authority must return any excess amounts to the holder or former holder of the licence or that person's successors.
- (8) If the amount of financial assurance claimed or realised by the appropriate regulatory authority is not sufficient to cover all the costs and expenses concerned, that authority may recover the excess from the holder or former holder of the licence as a debt in any court of competent jurisdiction.

304 Lapsing of financial assurance

The requirement to provide financial assurance lapses and no longer binds the holder or former holder of the licence if the appropriate regulatory authority is satisfied that the work or program for which the financial assurance was required has been satisfactorily carried out and has given the holder or former holder of the licence written notice of the lapsing of the financial assurance.

305 Liability of appropriate regulatory authority, State and others

(1) Anything done by or at the direction, or under the supervision, of the appropriate regulatory authority under section 302 (1) is taken to have been done by the holder or former holder of the licence.

Section 305	Protection of the Environment Operations Act 1997 No 156
Chapter 9	Miscellaneous
Part 9.4	Financial assurances

- (2) The State, the Minister, the appropriate regulatory authority, the members of the Board of the EPA, any members of the staff of the appropriate regulatory authority and any persons engaged by or otherwise acting with the authority of the appropriate regulatory authority (or any of them):
 - (a) are not liable for anything done or omitted to be done in good faith in connection with a condition of a licence to which this Part applies or in carrying out or giving effect to this Part, and
 - (b) without affecting the generality of the above, are taken, for the purposes of section 169 (Offences by corporations), not to be concerned in the management of a corporation when doing or omitting to do anything in connection with such a condition or when carrying out or giving effect to this Part.

306 Financial assurance not to affect other action

A financial assurance may be called on and used, despite and without affecting:

- (a) any liability of the holder or former holder of the licence to any penalty for an offence for a contravention to which the assurance relates, and
- (b) any other action that might be taken or is required to be taken in relation to any contravention or other circumstances to which the assurance relates.

307 Disputes regarding call on or use of financial assurance

The Land and Environment Court has jurisdiction to determine disputes about calling on or using a financial assurance.

Section 308 Chapter 9 Part 9.5

Part 9.5 Public register

308 Public register

- (1) Each regulatory authority is required to keep a public register in accordance with this section.
- (2) The regulatory authority must record in the register the following:
 - (a) details of each licence application made to that authority,
 - (b) details of each decision of that authority made in respect of any such licence application,
 - (c) details of each licence issued by that authority,
 - (d) details of each variation of the conditions of any such licence,
 - (e) details of each decision of that authority to suspend, revoke or approve the surrender of any such licence (including details of any conditions to which it is subject),
 - (f) details of each certificate supplied in accordance with a condition of any such licence certifying compliance with the conditions of the licence,
 - (g) the date of completion of each review of any such licence by that authority under section 78,
 - (h) details of each environment protection notice or noise control notice issued by that authority,
 - (i) in the case of the EPA—details of any exemption granted under Part 9.1,
 - (i) details of convictions in prosecutions under this Act instituted by that authority,
 - (k) the results of civil proceedings before the Land and Environment Court under this Act by or against that authority,
 - (1) a summary of the conclusions of any audit report in connection with a mandatory environmental audit under Part 6.2 that is supplied to that authority,
 - (m) details of such other matters as are prescribed by the regulations (relating to licences or other matters under or relevant to this Act).

Section 308	Protection of the Environment Operations Act 1997 No 156
Chapter 9	Miscellaneous
Part 9.5	Public register

- (3) The register may be kept in any form determined by the appropriate regulatory authority. Different parts of the register may be kept in different forms.
- (4) The regulations may authorise the removal from the register of any matter concerning licence applications that were not granted or licences or notices that are no longer in force.
- (5) For the purposes of this section, *details* of a matter means:
 - (a) particulars of the matter, or
 - (b) a copy of the matter, or
 - (c) any electronic or other reproduction of the matter.

309 Public availability of register

- (1) A copy of the public register is to be available for public inspection at the principal office of the regulatory authority and at such other places as that authority thinks fit.
- (2) A copy of any part of the register may be obtained by members of the public from the regulatory authority.
- (3) The regulations may prescribe any or all of the following:
 - (a) the means by which the register can be inspected,
 - (b) the hours when the register can be inspected and when copies can be obtained,
 - (c) fees for the inspection of the register,
 - (d) fees for copies of parts of the register.
- (4) The register can be inspected or copies can be obtained during ordinary office hours, and on payment of fees determined by the regulatory authority, in the absence of regulations prescribing these matters.

Protection of the Environment Operations Act 1997 No 156 Miscellaneous Formal inquiries Section 310 Chapter 9 Part 9.6

Part 9.6 Formal inquiries

310 Conduct of inquiries

(1) **Subject-matter of inquiries** An inquiry may be conducted by the EPA under this Part into any matter relating to the protection of the environment.

- (2) **EPA may institute inquiry** The EPA may determine that such an inquiry be conducted.
- (3) Minister may require inquiry

The Minister may require that such an inquiry be conducted.

(4) Matters to be examined

The EPA may determine the matters to be examined in the course of an inquiry under this Part, including an inquiry that the Minister has required to be conducted.

(5) **Other powers not affected**

Nothing in this section limits the power of the EPA to conduct an inquiry into any matter even though it has appointed another body or person to do so.

311 Person or body conducting inquiries

(1) Constitution of inquiry

The EPA may appoint any of the following to conduct an inquiry under this Part:

- (a) a committee established under the *Protection of the Environment Administration Act 1991,*
- (b) one or more members of the Board of the EPA or of any such committee,
- (c) any other body, or any other person or persons, the EPA considers appropriate to conduct the inquiry.

(2) Appointment of persons to assist inquiry

The EPA may appoint one or more persons to assist the inquiry.

(3) Chairperson

The EPA may, where two or more persons are appointed to conduct the inquiry, appoint one of those persons to preside at any meeting of those persons for' the purposes of the inquiry.

Section 31 1	Protection of the Environment Operations Act 1997 No 156
Chapter 9	Miscellaneous
Part 9.6	Formal inquiries

(4) **Remuneration**

A person appointed by the EPA to conduct or assist the inquiry may be paid such remuneration and allowances (if any) as the Minister determines in respect of the person.

312 Procedures at inquiries

(1) **General procedure**

The procedure to be followed at an inquiry under this Part is to be determined by the body or person conducting it, subject to this Act and the regulations.

(2) Notice to provide information or produce documents

The body or person conducting the inquiry may, by notice in writing given to any person, require the person within such reasonable time as may be specified in the notice:

- (a) to furnish to that body or person such information, and
- (b) to produce to that body or person such documents in the person's possession or under the person's control,

as may be required for the purposes of the inquiry and as may be specified in the notice, whether generally or otherwise.

(3) Notice to give evidence and produce documents

The body or person conducting the inquiry may, by notice in writing given to any person, require the person:

- (a) to attend at a specified time and place before that body or person and thereafter from time to time as required by that body or person, and
- (b) to give evidence concerning any matter the subject of the inquiry, and
- (c) to produce all such documents in the person's possession or under the person's control as may be required for the purposes of the inquiry and as may be specified in the notice, whether generally or otherwise.

(4) Mode of evidence

The body or person conducting the inquiry may require any such evidence to be given in writing or orally.

Section 312 Chapter 9 Part 9.6

(5) Evidence may be given on oath

The body or person conducting the inquiry may, subject to section 13 of the *Oaths Act 1900*, require any such evidence to be given on oath, and for that purpose the person presiding may administer an oath.

(6) Written statement

The body or person conducting the inquiry may permit a person to give evidence by sending to the body or person a written statement, verified in such manner as the body or person allows.

(7) Offence of not complying with notice

A person who neglects or refuses to comply with the requirements of a notice given to the person under this section is guilty of an offence.

Maximum penalty: 100 penalty units.

(8) **Offence of false information or evidence** A person who:

- (a) furnishes any information pursuant to subsection (2) knowing that it is false or misleading in a material particular, or
- (b) gives any evidence pursuant to subsection (3) knowing that it is false or misleading in a material particular,

is guilty of an offence.

Maximum penalty: 100 penalty units.

(9) Expenses

The regulations may prescribe expenses to be allowed to persons attending or giving evidence under this section.

(10) Nature of evidence

The body or person conducting the inquiry is not bound by the rules of evidence, and may be informed in such manner as the body or person thinks fit.

(11) Public interest immunity

Nothing in this Part affects any law relating to public interest Immunity.

Section 312	Protection of the Environment Operations Act 1997 No 156
Chapter 9	Miscellaneous
Part 9.6	Formal inquiries

(12) **Self-incrimination**

Nothing in this Part affects any law relating to immunity of an individual from self-incrimination.

313 Public nature of inquiries

- (1) An inquiry under this Part is to be held in public.
- (2) Before the inquiry starts, the body or person conducting it is required to give notice, by advertisement in the Gazette and in such newspapers as the body or person thinks appropriate, of the intention to hold the inquiry, of its subject and of the time and place at which it is to start.
- (3) However, if the body or person conducting the inquiry is satisfied that it is desirable to do so in the public interest because of the confidential nature of any evidence or matter or for any other reason, the body or person may do either or both of the following:
 - (a) direct that the inquiry or any part of it take place in private and give directions as to the persons who may be present, or
 - (b) give directions prohibiting or restricting the publication of evidence given at the inquiry or of matters contained in documents provided for the inquiry.
- (4) A person who publishes any evidence or matter in contravention of any such direction of the body or person conducting the inquiry is guilty of an offence unless:
 - (a) the publication of the evidence was made with the consent of the person who gave the evidence or the publication of the matter was made with the consent of the person who provided the document, or
 - (b) the evidence or matter has already been lawfully published, or
 - (c) the person became aware of the evidence or matter otherwise than by reason, directly or indirectly, of the giving of the evidence at the inquiry or the provision of the document at the inquiry, or
 - (d) the person had any other lawful excuse to do so.

Maximum penalty: 200 penalty units.

Protection of the Environment Operations Act 1997 No 156	Section 313
Miscellaneous	Chapter 9
Formal inquiries	Part 9.6

(5) If evidence is given by written statement, the body or person conducting the inquiry is to make available to the public in such manner as the body or person thinks fit the contents of the statement. This does not apply to matter the publication of which, in the opinion of the body or person, would be contrary to the public interest because of its confidential nature or for any other reason.

314 Report of inquiry

(1) **Report**

The body or person conducting an inquiry under this Part is to prepare a report to the EPA of its findings and recommendations. The report is to be provided to the Minister by the EPA if the Minister directed that the inquiry be conducted.

(2) Report to be made public

The body or person conducting the inquiry is to make the report public, except so far as it contains evidence or matters protected from public disclosure under section 313 (3) (b) and (4).

Part 9.7 Other miscellaneous provisions

315 Act to bind Crown

This Act binds the Crown in right of New South Wales and, in so far as the legislative power of Parliament permits, the Crown in all its other capacities.

316 Resolution of disputes between EPA and public authorities

- (1) If a dispute arises between the EPA and a public authority with respect to a decision of the EPA against which an appeal lies under Part 9.2, the EPA or the public authority may refer the dispute to the Premier for settlement in accordance with this section.
- (2) On the referral of a dispute to the Premier, the Premier may (but need not) appoint a person to hold an inquiry and make a report to the Premier with respect to the dispute.
- (3) The Premier may decline to deal with the dispute.
- (4) The Premier may make such orders with respect to the dispute as the Premier thinks fit.
- (5) Any such order may include the payment of any costs or expenses of or incidental to the holding of an inquiry under this section.
- (6) The EPA or public authority to which any such order is given must comply with the order.
- (7) An order by the Premier under this section is final and is taken to be the decision of the EPA.
- (8) If a dispute is referred to the Premier under this section, the public authority does not have a right of appeal to a court under this Act in respect of the dispute, unless the Premier declines to deal with the dispute.

317 Appointment of persons to exercise certain functions

- (1) This section applies to a public body, being:
 - (a) a local council, a county council or other local authority, or
 - (b) any other public body that:
 - (i) is constituted by or under an Act, and
 - (ii) is not subject to the control or direction of a Minister.

This section does not apply to a State owned corporation.

- (2) If, in the opinion of the Governor, the environment is harmed or is likely to be harmed because of
 - (a) the failure or refusal of a public body to exercise a statutory function, or
 - (b) the manner in which the body exercises such a function,

the Governor may, by proclamation, appoint another person to exercise such functions of the body as are specified in the proclamation.

- (3) The person so appointed is taken, during the period of the appointment, to have the functions specified in the person's appointment and to have those functions to the exclusion of the body that would, but for the appointment, have those functions.
- (4) A proclamation under subsection (2), unless sooner revoked, ceases to have effect on the expiration of 21 sitting days of the Legislative Assembly after it is made.
- (5) The Governor may, by proclamation, revoke or amend the terms of an appointment under this section at any time before the proclamation ceases to have effect.
- (6) The regulations may make provision for or with respect to the functions of a person in connection with the person's appointment and, in particular, for or with respect to:
 - (a) the remuneration of the person, and
 - (b) the incurring of expenditure by the person, and

(c) requiring other persons to render all necessary assistance to the person in the exercise of a function specified in the person's instrument of appointment.

318 Exercise of local authority's licensing functions by EPA

(1) In this section:

licensing function means a function of a local regulatory authority under this Act relating to a licence, including the function of determining whether to issue, transfer, amend, suspend or revoke a licence.

local regulatory authority means a regulatory authority other than the EPA.

- (2) The Minister may, if the Minister considers that it is expedient in the public interest to do so, direct a local regulatory authority in writing to refer to the EPA a specified licensing function in respect of a particular matter that the Minister considers is of State or regional significance.
- (3) The Minister may give a direction under this section whether or not the local regulatory authority intends to exercise the licensing function in respect of the matter.
- (4) The local regulatory authority must, as soon as practicable after receiving a direction under this section:
 - (a) refer to the EPA any application, report or other document or information in the possession of the authority that relates to the matter (including any document or information specified by the Minister in the direction), and
 - (b) notify the applicant or licensee concerned in the matter of the Minister's direction.
- (5) Whenever the Minister gives a direction under this section, the local regulatory authority ceases to have the licensing function in respect of the matter, unless the Minister refers the licensing function (or any aspect of that function) back to the authority.

The EPA may, after the Minister has given a direction under this section, exercise in the place of the local regulatory authority the licensing function in respect of the matter.

Protection of the Environment Operations Act 1997 No 156	Section 318
Miscellaneous	Chapter 9
Other miscellaneous provisions	Part 9.7

- (7) For the purpose of the EPA exercising a licensing function in respect of a matter:
 - (a) a reference to the local regulatory authority in any document is taken to be a reference to the EPA, and
 - (b) anything done by the local regulatory authority in the matter before the direction was given may be adopted by the EPA.
- (8) The determination of the EPA in the exercise of the licensing function is taken to have been done by the local regulatory authority.
- (9) The local regulatory authority is to give effect to the decision made by the EPA pursuant to a direction under this section. However, the decision does not limit the future exercise of a licensing function by the local regulatory authority in respect of the matter.

319 Disclosure of information

- (1) A person is guilty of an offence if the person discloses any information relating to any industrial, agricultural or commercial secrets or working processes obtained in connection with the administration or execution of this Act or the regulations, unless the disclosure:
 - (a) is made with the consent of:
 - (i) the person from whom the information was obtained, or
 - (ii) if the information relates to premises—the occupier of the premises, or
 - (iii) if the information relates to an activity—the person carrying on or proposing to carry on the activity, or
 - (b) is made in connection with the administration or execution of this Act or the regulations, or
 - (c) is made with the prior permission of the Minister, or
 - (d) is ordered by a court, or by any other body or person authorised by law to examine witnesses, in the course of, and for the purpose of, the hearing or determination by that court, body or person of any matter, or

Section 319	Protection of the Environment Operations Act 1997 No 156
Chapter 9	Miscellaneous
Part 9.7	Other miscellaneous provisions

- (e) is made by a member of the staff of the EPA or other regulatory authority to an officer or authority engaged in administering or executing a law of the Commonwealth or of another State or Territory relating to the protection of the environment, or
- (f) is made by a member of the staff of the EPA or other regulatory authority to any person and its disclosure to that person is reasonably related to the prevention or amelioration of harm to the public, to any person or property or to the environment, or
- (g) is made under subsection (3), or
- (h) is made with other lawful excuse.

Maximum penalty: 200 penalty units.

- (2) The Minister is not to grant the permission referred to in subsection (1) (c) unless satisfied that to do so would be in the public interest.
- (3) The EPA or other regulatory authority may disclose the following information by publishing it in such manner as it considers appropriate:
 - (a) particulars required to be kept on the register under Part 9.5,
 - (b) the particulars of any notice given under any prescribed provision of the environment protection legislation,
 - (c) particulars of persons charged with or convicted of offences under the environment protection legislation,
 - (d) particulars of a kind prescribed by the regulations for the purposes of this subsection.
- (4) Subsection (3) does not authorise the EPA or other regulatory authority to disclose any information about industrial, agricultural or commercial secrets or working processes obtained in respect of any premises except with the consent of the occupier of the premises.
- (5) Subsection (3) does not limit the information required to be recorded in a public register under Part 9.5.

Protection of the Environment Operations Act 1997 No 156	Section 319
Miscellaneous	Chapter 9
Other miscellaneous provisions	Part 9.7

(6) A reference in this section to the administration or execution of this Act or the regulations includes a reference to the administration or execution of any environment protection legislation prescribed by the regulations.

320 Disclosure of monitoring data

- (1) In this section, *monitoring data* means information supplied to the appropriate regulatory authority by the holder of a licence of the monitoring of the following aspects of the activity or work authorised or controlled by the licence:
 - (a) discharges from premises,
 - (b) relevant ambient conditions prevailing on or outside premises,
 - (c) any other thing prescribed by the regulations.
- (2) The EPA or other regulatory authority may disclose monitoring data by publishing it in such manner as it considers appropriate.
- (3) The appropriate regulatory authority is to provide a person with access to any monitoring data specified by the person in a written request to the authority. Access is to be provided in the same form that access is required to be provided to documents under section 27 of the *Freedom of Information Act 1989*.
- (4) Any such access to monitoring data may be refused if:
 - (a) the monitoring data is recorded in a public register under Part 9.5, or
 - (b) if the work involved in dealing with the request for access would, if carried out, substantially and unreasonably divert the authority's resources away from their use by the authority in the exercise of its functions, or
 - (c) if the monitoring data is contained in a document that is usually available for purchase.
- (5) Subsection (4) (b) does not permit an authority to refuse access to monitoring data without first endeavouring to assist the person to amend the request to enable access to be given.

Section 321Protection of the Environment Operations Act 1997 No 156Chapter 9MiscellaneousPart 9.7Other miscellaneous provisions

321 Service of notices

- (1) For the purposes of this Act, any notice or other document may be issued or given to a person, or may be served on a person:
 - (a) by delivering it personally to the person, or
 - (b) by delivering it to the place of residence or business of the person and by leaving it there for the person with some other person, or
 - (c) by posting it duly stamped and addressed to the person at the place last shown in the records of the appropriate regulatory authority as the person's place of residence or business, or
 - (d) by posting it duly stamped and addressed to the person at the place indicated by the person as an address to which correspondence may be posted (including for example a post office box), or
 - (e) by sending it by facsimile or electronic transmission (including for example the Internet) to the person in accordance with arrangements indicated by the person as appropriate for transmitting documents to the person, or
 - (f) by leaving it addressed to the person at a document exchange or other place (in accordance with usual arrangements for the exchange or other place) indicated by the person as an exchange or place through which correspondence may be forwarded to the person.
- (2) This section does not affect any other mode of issuing, giving or serving a notice or other document under any other law.

322 Effect of this Act on other rights, remedies and proceedings

- (1) This Act does not limit or affect any right, remedy or proceeding under any other Act or law.
- (2) No proceedings taken under this Act interfere with or lessen any right or remedy under any other Act or law, but no person is, by virtue of this subsection, liable to be punished twice for the same offence.
- (3) A reference in this section to a right includes, for example, a right to restrict or prevent, or obtain damages in respect of, pollution.

Protection of the Environment Operations Act 1997 No 456	Section 323
Miscellaneous	Chapter 9
Other miscellaneous provisions	Part 9.7

323 Regulations

- (1) The Governor may make regulations, not inconsistent with this Act, for or with respect to any matter that by this Act is required or permitted to be prescribed or that is necessary or convenient to be prescribed for carrying out or giving effect to this Act.
- (2) In particular, the regulations may make provision for or with respect to the matters set out in Schedule 2.
- (3) The regulations may create offences punishable by a penalty not exceeding:
 - (a) 200 penalty units in the case of an individual, or
 - (b) 400 penalty units in the case of a corporation.
- (4) The regulations may adopt any document (including for example a code of practice) as in force from time to time.
- (5) Nothing in this section limits or restricts the conditions that may be attached to a licence, but any such condition that is inconsistent with a regulation has no force or effect.
- (6) Section 88 of the *FoodAct 1989* does not apply to regulations or other instruments made under this Act.

324 Repeals

The Acts specified in Schedule 3 are repealed.

325 Amendment of other Acts

The Acts specified in Schedule 4 are amended as set out in that Schedule.

326 Savings, transitional and other provisions

Schedule 5 has effect.

327 Review of Act

- (1) The Minister is to review this Act to determine whether the policy objectives of the Act remain valid and whether the terms of the Act remain appropriate for securing those objectives.
- (2) The review is to be undertaken as soon as possible after the period of 5 years from the date of assent to this Act.
- (3) A report on the outcome of the review is to be tabled in each House of Parliament within 12 months after the end of the period of 5 years.

Schedule 1 Schedule of EPA—licensed activities

(Section 5)

Part 1 Activities premises—based

Agricultural produce industries that process agricultural produce (including dairy products, seeds, fruit, vegetables or other plant material) and that crush, juice, grind, mill or separate more than 30,000 tonnes of produce per year.

Aircraft (helicopter) facilities (including terminals, buildings for the parking, servicing or maintenance of helicopters, installations or movement areas) for the landing, taking-off or parking of helicopters (other than facilities used exclusively for emergency aeromedical evacuation, retrieval or rescue) if the facilities:

- (1) have an intended use of more than 30 flight movements per week (including taking-off or landing), and
- (2) are located within 1 kilometre of a dwelling not associated with the facilities.

Aquaculture or mariculture for the commercial production (breeding, hatching, rearing or cultivation) of marine, estuarine or freshwater organisms, including aquatic plants or animals (such as fin fish, crustaceans, molluscs or other aquatic invertebrates), but not including oysters, involving supplemental feeding in tanks or artificial waterbodies with a total water storage area of more than 10 hectares or a total water volume of more than 400 megalitres.

Bitumen pre-mix or hot-mix industries where crushed or ground rock is mixed with bituminous or asphaltic materials and that have an intended production capacity of more than 150 tonnes per day or 30,000 tonnes per year. This activity does not include works of a temporary nature exclusively providing product for a construction site and located on or adjacent to that site for a period of less than 12 months.

Breweries or distilleries that produce alcohol or alcoholic products and that have an intended production capacity of more than 30 tonnes per day or 10,000 tonnes per year.

Cement works that:

- (1) use argillaceous and calcareous materials in the production of cement clinker, or
- (2) grind cement clinker with an intended processing capacity of 150 tonnes per day or 30,000 tonnes per year, or
- (3) have an intended combined handling capacity exceeding 150 tonnes per day or 30,000 tonnes per year in bulk of cement, fly ash, powdered lime, or any other similar dry cement products.

Ceramic works with an intended production capacity of more than 150 tonnes per day or 30,000 tonnes per year of products such as bricks, tiles, pipes, pottery goods, refractories, or glass manufactured through a firing process.

Chemical industries or works for the commercial production of, or research into, chemical substances at:

- (1) the following industries or works:
 - (a) **agricultural fertiliser industries** that produce more than 20,000 tonnes per year of inorganic plant fertilisers, or
 - (b) **battery industries** that manufacture or reprocess batteries containing acid or alkali and metal plates and use or recover more than 30 tonnes of metal per year, or
 - (c) **carbon black industries** that manufacture more than 5,000 tonnes per year of carbon black, or
 - (d) **explosive or pyrotechnics industries** that manufacture explosives for purposes including industrial, extractive industries and mining uses, ammunition, fireworks, or fuel propellants, or
 - (e) paints, paint solvents, pigments, dyes, printing inks, industrial polishes, adhesives or sealants manufacturing industries that manufacture more than 5,000 tonnes per year of products, or
 - (f) **petrochemical industries** that manufacture more than 2,000 tonnes per year of petrochemicals and petrochemical products, or

- (g) pesticides, fungicides, herbicides, rodenticides, nematocides, miticides, fumigants and related products industries that:
 - (i) manufacture materials classified as poisonous in the *Australian Dangerous Goods Code*, or
 - (ii) manufacture (excluding simple blending) more than 2,000 tonnes per year of products, or
- (h) **pharmaceutical or veterinary products industries** that manufacture or use materials classified as poisonous in the *Australian Dangerous Goods Code*, or

(i) **plastics industries** that:

- (i) manufacture more than 2,000 tonnes per year of synthetic plastic resins, or
- (ii) reprocess more than 5,000 tonnes of plastics per year other than by a simple melting and reforming process, or
- (j) **rubber industries or works** that:
 - (i) manufacture more than 2,000 tonnes per year of synthetic rubber, or
 - (ii) manufacture, retread, recycle or process more than 5,000 tonnes per year of rubber products or rubber tyres, or
- (k) **soap or detergent industries** (including domestic, institutional or industrial soaps or detergent industries) that manufacture:
 - (i) more than 100 tonnes per year of products containing substances classified as poisonous in the *Australian Dangerous Goods Code*, or
 - (ii) more than 5,000 tonnes per year of any other products (excluding simple blending), or
- (2) industries or works, other than those in (1) above:
 - (a) that manufacture, blend, recover or use substances classified as explosive, poisonous or radioactive in the *Australian Dangerous Goods Code*, or

Schedule of EPA-licensed activities

- (b) that manufacture or use more than 1,000 tonnes per year of substances classified (but other than as explosive, poisonous or radioactive) in the *Australian Dangerous Goods Code*, or
- (c) that crush, grind or mill more than, 10,000 tonnes per year of chemical substances.

This designation of chemical industries or works does not include those where chemical substances listed in the NSW *Dangerous Goods Regulation 1978* are stored in quantities below the licence level set out in that Regulation.

Chemical storage facilities that store or package chemical substances in containers, bulk storage facilities, stockpiles or dumps with a total storage capacity exceeding:

- (1) 20 tonnes of pressurised gas, or
- (2) 200 tonnes of liquefied gases, or
- (3) 2,000 tonnes of any chemical substances.

Coal mines that mine, process or handle coal and are:

- (1) underground mines, or
- (2) open cut mines that:
 - (a) have an intended production or processing capacity of more than 500 tonnes per day of coal or carbonaceous material, or
 - (b) disturb or will disturb a total surface area of more than 4 hectares of land by:
 - (i) clearing or excavating, or
 - (ii) constructing dams, ponds, drains, roads, railways or conveyors, or
 - (iii) storing or depositing overburden, coal or carbonaceous material or tailings.

Coal works that store or handle coal or carbonaceous material (including any coke works, coal loader, conveyor, washery or reject dump) at an existing coal mine or on a separate coal industry site, and that:

(1) have an intended handling capacity of more than 500 tonnes per day of coal or carbonaceous material, or

Schedule 1 Schedule of EPA–licensed activities

(2) store more than 5,000 tonnes of coal or carbonaceous reject material except where the storage is within a closed container or building.

Composting and related reprocessing or treatment facilities (including facilities that mulch or ferment organic waste, or that are involved in the preparation of mushroom growing substrate, or in a combination of any such activities) that:

- (1) receive over 200 tonnes per year of animal waste, food waste, sludge or biosolids, or
- (2) receive over 5,000 tonnes per year of wood waste, garden waste, or natural fibrous material, or
- (3) receive any organic waste and are located within 500 metres of any residentially zoned land, or within 250 metres of a school or hospital or a dwelling not associated with the facility.

Concrete works that produce pre-mixed concrete or concrete products and have an intended production capacity of more than 30,000 tonnes per year of concrete or concrete products.

Contaminated soil treatment works for on-site or off-site treatment (including, in either case, incineration or storage of contaminated soil but excluding excavation for treatment at another site) that:

- (1) handle more than 1,000 cubic metres per year of contaminated soil not originating from the site on which the works are located, or
- (2) handle contaminated soil originating exclusively from the site on which the works are located and:
 - (a) incinerate more than 1,000 cubic metres per year of contaminated soil, or
 - (b) treat (other than by incineration) or store more than 30,000 cubic metres of contaminated soil, or
 - (c) disturb more than an aggregate area of 3 hectares of contaminated soil.

Crushing, grinding or separating works that:

(1) process materials including sand, gravel, rock, minerals or materials for recycling or reuse, including slag, road base or demolition material (such as concrete, bricks, tiles, asphaltic material, metal or timber) by crushing, grinding or separating into different sizes, and

Schedule of EPA-licensed activities

(2) have an intended processing capacity of more than 150 tonnes per day or 30,000 tonnes per year.

Dredging works being works in which materials of more than 30,000 cubic metres per year are obtained from the bed, banks or foreshores of any waters. See also **Extractive industries**.

Drum or container reconditioning works that recondition, recycle or store:

- (1) packaging containers (including metal, plastic or glass drums, bottles or cylinders) previously used for the transport or storage of substances classified as poisonous or radioactive in the *Australian Dangerous Goods Code*, or
- (2) more than 100 metal drums per day, unless the works (including associated drum storage) are wholly contained within a building.

Electricity generating works (including associated water storage, ash and waste management facilities) that:

- (1) supply or are capable of supplying more than 30 megawatts of electrical power from energy sources (including coal, gas, bio-material or hydro-electric stations), but not including from solar powered generators, or
- (2) are within the metropolitan area of Sydney, Newcastle and Wollongong (being the area bounded by and including the local government areas of Newcastle, Maitland, Singleton, Hawkesbury, Blue Mountains, Wollondilly, Wollongong, Shellharbour and Kiama) and incorporate electricity generating plant (other than emergency standby plant that operates for less than 200 hours per year) and are based on or use:
 - (a) gas turbines, which burn or are capable of burning, in the aggregate, fuel at a rate of more than 20 megawatts on a net thermal energy basis, or
 - (b) internal combustion piston engines, which burn or are capable of burning, in the aggregate, fuel at a rate of more than 3 megawatts on a net thermal energy basis.

Extractive industries:

- (1) that obtain extractive materials by methods including excavating, dredging, blasting, tunnelling or quarrying or that store, stockpile or process extractive materials, and
- (2) that obtain, process or store for sale or re-use an intended quantity of more than 30,000 cubic metres per year of extractive material.

See also Dredging works.

Freeway or tollway construction, being the construction of new, re-routed or additional carriageways, that as a result will have:

- (1) physically separated carriageways for traffic moving in different directions, and
- (2) at least 4 lanes (other than lanes used for entry or exit), and
- (3) no access for traffic between interchanges,

for at least 1 kilometre of their length in the Metropolitan area or for at least 5 kilometres of their length in any other area.

The Metropolitan area is the area of Sydney, Newcastle, Central Coast and Wollongong bounded by and including the local government areas of Newcastle, Lake Macquarie, Wyong, Gosford, Hawkesbury, Blue Mountains, Penrith, Liverpool, Camden, Campbelltown, Wollongong and Shellharbour.

This item does not include maintenance of any such freeway or tollway.

Irrigated agriculture, being the irrigation activities of an irrigation corporation within the meaning of the *Irrigation Corporations Act 1994*, but not including the irrigation activities of individual irrigators in areas administered by any such irrigation corporation.

Livestock intensive industries being:

(1) **feedlots** that are intended to accommodate in a confinement area and rear or fatten (wholly or substantially) on prepared or manufactured feed more than

1,000 head of cattle, 4,000 sheep or 400 horses (excluding facilities for drought or similar emergency relief), or

- (2) **piggeries** that are intended to accommodate more than 2,000 pigs or 200 breeding sows, or
- (3) **poultry farms** that are intended to accommodate, for commercial production, more than 250,000 birds, or
- (4) **milking facilities** that are intended to accommodate more than 800 animals in milk production, or
- (5) **saleyards** having an annual throughput exceeding 50,000 cattle or 200,000 animals of any type (including cattle) for the purposes of sale, auction or exchange or for transportation by road, rail or ship.

Livestock processing industries comprising commercial operations that:

- (1) slaughter animals (including poultry) with an intended processing capacity of more than 3,000 kilograms live weight per day, or
- (2) manufacture products derived from the slaughter of animals including:
 - (a) tanneries or fellmongeries, or
 - (b) rendering or fat extraction plants with an intended production capacity of more than 200 tonnes per year of tallow, fat or their derivatives or proteinaceous matter, or
 - (c) plants with an intended production capacity of more than 5,000 tonnes per year of products including hides, adhesives, pet food, gelatine, fertiliser or meat products, or
- top or carbonise greasy wool or fleeces with an (3) intended production capacity of more than 200 tonnes per
- year.

Logging operations carried out on State forests or Crown timber lands, being:

- (1) the cutting and removal of timber (being sawlogs or pulplogs) from a compartment, where:
 - (a) at least 20% of the compartment has a slope greater than 18 degrees, and

Schedule 1 Schedule of EPA-licensed activities

- (b) at least 30 timber stems (at least 40 cm in diameter at breast height) are to be cut and removed from each hectare of the compartment when averaged over the net harvestable area of the compartment, or
- (2) the construction of new access roads within a compartment for cutting and removal of timber as referred to in paragraph (1), or
- (3) the construction of new access roads for hauling timber from more than one compartment.

This item does not include any activity on a timber plantation and does not include any activity west of the Great Dividing Range.

For the purposes of this item, the area west of the Great Dividing Range is to follow the boundaries of the relevant State Forests Management Areas and is to be as set out in a map published by the EPA.

Marinas and boat repair facilities comprising:

- (1) pontoons, jetties, piers or other structures (whether water-based or land-based) designed or utilised to provide moorings or dry storage for 80 or more vessels (excluding rowing boats, dinghies or other small craft), or
- (2) works such as slipways, hoists or facilities for the repair and maintenance of vessels (excluding rowing boats, dinghies or other small craft) at which 5 or more vessels or any vessel 25 metres or longer is handled or capable of being handled at any one time.

Mineral processing or metallurgical works for the commercial production or extraction of ores (using methods including chemical, electrical, magnetic, gravity or physico-chemical) or the refinement, processing or reprocessing of metals involving smelting, casting, metal coating or metal products recovery that:

- (1) process into ore concentrates an intended capacity of more than 150 tonnes per day of material, or
- (2) smelt, process, coat, reprocess or recover an intended capacity of more than 10,000 tonnes per year of ferrous or non-ferrous metals, alloys or their ore-concentrates, or

Schedule of EPA-licensed activities

- (3) crush, grind, shred, sort or store:
 - (a) more than 150 tonnes per day, or 30,000 tonnes per year, of scrap metal and are not wholly contained within a building, or
 - (b) more than 50,000 tonnes per year and are wholly contained within a building.

Mines that mine, process or handle minerals (being minerals within the meaning of the *Mining Act 1992* other than coal) and that disturb or will disturb a total surface area of more than 4 hectares of land associated with a mining lease or mineral claim or subject to a section 8 notice under the *Mining Act 1992* by:

- (1) clearing or excavating, or
- (2) constructing dams, ponds, drains, roads, railways or conveyors, or
- (3) storing or depositing overburden, ore or its products or tailings.

Paper, pulp or pulp products industries that manufacture paper, paper pulp or pulp products and that have an intended production capacity of more than:

- (1) 30,000 tonnes per year, or
- (2) 70,000 tonnes per year if at least 90% of the raw material used is recycled material and no bleaching or de-inking is undertaken.

Petroleum works that:

- (1) produce, other than in the course of exploratory activities, crude petroleum or shale oil, or
- (2) produce more than 5 petajoules per year of natural gas or methane, or
- (3) refine crude petroleum, shale oil or natural gas, or
- (4) manufacture more than 100 tonnes per year of petroleum products (including aviation fuel, petrol, kerosene, mineral turpentine, fuel oils, lubricants, wax, asphalt, liquefied gas and the precursors to petrochemicals, such as acetylene, ethylene, toluene and xylene), or
- (5) store petroleum and natural gas products with an intended storage capacity in excess of

- (a) 200 tonnes of liquefied gases, or
- (b) 2,000 tonnes of any petroleum products, or
- (6) dispose of oil or petroleum waste or process or recover more than 20 tonnes of waste per year.

Railway systems (including the track, maintenance facilities, workshops and rolling stock) involving the construction, maintenance or operation of railway systems, with more than 30 kilometres of track and excluding systems operated for heritage value.

Sewage treatment systems (including the treatment works, pumping stations, sewage overflow structures and the reticulation system) that have an intended processing capacity of more than 2,500 persons equivalent capacity or 750 kilolitres per day and that involve the discharge or likely discharge of wastes or by-products to land or waters.

Shipping facilities (bulk) for loading or unloading, in bulk, agricultural crop products, rock, ores, minerals or chemicals into or from vessels, being wharves or associated facilities with an intended capacity exceeding 500 tonnes per day or 50,000 tonnes per year.

Waste activities

- (1) Any activity, carried out for business or other commercial purposes, that involves the generating or storage of hazardous waste or industrial waste (or both).
- (2) Any industrial, commercial, trade or business process or operation:
 - (a) that involves the generating or storage of liquid waste (other than grease trap waste or recyclable oil), and
 - (b) that is carried out on premises that were the subject of a certificate of registration under section 22 (3) of the *Waste Recycling and Processing Service Act* 1970 in force immediately before 30 June 1997.

Exemptions

The following activities are exempt:

(a) the generating or on site storage of contaminated soil or stabilised asbestos waste in bonded matrix,

Schedule of EPA-licensed activities

- (b) hazardous waste or industrial waste generating or storage activities carried out in or at a concrete batching plant,
- (c) the generating of not more than 10 tonnes per year, or the on site storage of less than 2 tonnes at any one time, of hazardous waste or industrial waste (or both), by any of the following:
 - local authorities,
 - dry cleaners,
 - printers,
 - photographic and processing laboratories,
 - pharmacies,
 - hairdressers,
 - businesses carrying out any skin penetration procedure to which Part 3 of the *Public Health Regulation*. 1991 applies,
 - veterinary surgeons,
 - nursing homes,
 - funeral parlours,
 - painters,
 - builders,
 - machinery and vehicle repair and servicing workshops,
 - panel beaters,
 - jewellers,
 - educational institutions,
- (d) the generating of not more than 2 tonnes per year, or the on site storage of less than 500 kilograms at any one time, of hazardous waste or industrial waste (or both):
 - (i) by dental or doctors surgeries, or
 - (ii) by hospitals, pathology laboratories or pre-term clinics, or

- (iii) by persons who are engaged solely or principally in a farming operation, or
- (iv) for purposes connected with the carrying out of landscaping or fire hazard reduction works (such as those carried out by local and public authorities),
- (e) the generating of not more than 10 tonnes per year, or the on site storage of less than 2 tonnes at any one time, of hazardous waste or industrial waste (or both) in the form of paint, lacquer, varnish, resin, ink, dye, pigments, adhesives, hydrocarbons, emulsions or organic or putrescible matter.

Waste facilities

- (1) A waste facility that is of any one or more of the following classes:
 - (a) waste facilities that treat, process, reprocess or dispose of hazardous waste or industrial waste (or both), except those:
 - (i) that only receive an isolated or discrete quantity of hazardous waste or industrial waste (eg if it is contained in a partially empty container or drum), so long as the quantity does not exceed 200g per tonne, or 100g per cubic metre, of the waste that is received at the waste facility, or
 - (ii) that dispose of asbestos waste or general clinical waste (and no other type of waste),
 - (b) waste facilities:
 - (i) that treat, process or dispose of over 5,000 tonnes per year of used, rejected or unwanted tyres, or
 - (ii) that store such tyres at any one time in quantities of over 50 tonnes,
 - (c) incinerators that treat or process:
 - (i) any amount of chemical waste, or

Schedule of EPA-licensed activities

- (ii) any amount of clinical waste that contains any cytotoxic waste, or
- (iii) over 25 tonnes per year of any other type of clinical waste, or
- (iv) over 25 tonnes per year of quarantine waste, or
- (v) over 1 tonne per hour of any other type of waste,
- (d) landfill sites that receive over 20,000 tonnes per year of inert waste,
- (e) landfill sites that receive over 20,000 tonnes per year of coal washery rejects or slags,
- (f) landfill sites that receive over 5,000 tonnes per year of solid waste (other than solid waste consisting only of inert waste, coal washery rejects or slags),
- (g) landfill sites that were the subject of a licence pursuant to clause 5 (1) (h) of the *Waste Minimisation and Management Regulation 1996*, immediately before the commencement of this provision,
- (h) landfill sites (including those operated by a local authority) located in the Sydney metropolitan area or in the Cessnock, Gosford, Kiama, Lake Macquarie, Maitland, Newcastle, Port Stephens, Shellharbour, Shoalhaven, Wingecarribee, Wollongong or Wyong local government area, except those located in such an area and which:
 - (i) receive no more than 20,000 tonnes per year of coal washery rejects or slags (or both), or
 - (ii) are situated on residential premises or on land used principally for farming operations, and only if the disposal of waste is carried out on site, or
 - (iii) receive no more than 20,000 tonnes of inert waste over any period of time, and only if the disposal of the waste is incidental or ancillary to the land being used for a purpose other

Schedule 1 Schedule of EPA—licensed activities

than as a landfill site (eg the construction of buildings or roads or other similar types of infrastructure development),

- (i) landfill sites (including those operated by a local authority) located in an environmentally sensitive or inappropriate area as described in Table 1 of the document called "Environment Guidelines: Solid Waste Landfills" issued by the EPA and current as at 30 June 1997, except those located in such an area and which:
 - (i) receive no more than 20,000 tonnes per year of coal washery rejects or slags (or both) and are located within 250 metres of any residentially zoned land, or within 250 metres of a school or hospital or a dwelling not associated with the landfill site, or
 - (ii) are situated on residential premises or land used principally for farming operations, and at which the disposal of waste is carried out on site, or
 - (iii) are located within 250 metres of any residentially zoned land (or within 250 metres of a school or hospital or a dwelling not associated with the landfill site), and which are landfill sites that were, as at 30 June 1997, in operation and which receive no more than 200 tonnes of waste per year,
- (i) waste facilities that store or transfer, or recover by way of separating or processing, over 30,000 tonnes of waste per year.
- (2) In determining the amount of waste received or recovered at a waste facility for the purposes of this item, the following types of waste are to be disregarded:
 - (a) virgin excavated natural material,
 - (b) non-hazardous bulk agricultural or crop waste that is not putrescible.

Schedule of EPA-licensed activities

- (3) Any of the following premises are not to be regarded as a waste facility for the purposes of this item:
 - (a) premises where any of the following type of waste (and no other type of waste) is disposed of on site:

non-hazardous bulk agricultural or crop waste that is not putrescible,

- (b) premises used solely for the purposes of disposing of virgin excavated natural material and no other type of waste,
- (c) premises used solely for the purposes of disposing of non-hazardous bulk agricultural or crop waste that is not putrescible,
- (d) premises where waste consisting of coal washery rejects or slags (and no other type of waste) is disposed of on site,
- (e) premises where contaminated soil is treated or processed on site,
- (f) premises where biosolids (and no other type of waste) are disposed of on site,
- (g) premises on which organic waste (and no other type of waste) is applied for agricultural or environmental rehabilitation purposes,
- (h) premises where coal washery rejects or slags are used solely for the purposes of road or railway construction.

Wood or timber milling or processing works (other than a joinery, builders' supply yard or home improvement centre) that saw, machine, mill, chip, pulp or compress timber or wood and that:

- (1) have an intended production capacity of more than 4,000 cubic metres per year of sawn timber or timber products and burn waste (other than as a source of fuel), or
- (2) have an intended production capacity of more than 30,000 cubic metres per year of sawn timber or timber products.

Schedule 1 Schedule of EPA-licensed activities

Wood preservation works that treat or preserve timber using chemical substances (containing copper, chromium, arsenic, creosote or any substance classified in the *Australian Dangerous Goods Code*) and that have an intended processing capacity of more than 10,000 cubic metres of timber per year.

Part 2 Activities not premises-based

Transporters of waste, being the activities of persons who transport any of the following waste for fee or reward (including occupiers of waste facilities licensed under this Act who transport the following waste to or from those facilities):

- (a) hazardous waste or industrial waste (or both) in loads exceeding 200 kilograms, except if it consists of stabilised asbestos waste in bonded matrix,
- (b) used, rejected or unwanted tyres in loads over 2 tonnes,
- (c) any liquid waste from any industrial, commercial, trade or business process or operation (but only if the person transporting the waste was the holder of a licence to transport such waste under section 22 of the *Waste Recycling and Processing Service Act 1970*, being a licence that was in force immediately before 30 June 1997).

For the purposes of this item, the following are excluded:

- (a) persons who transport waste in their capacity as employees,
- (b) wastes transported in connection with an emergency situation or an accident.

Part 3 Waste — interpretative provisions

For the purposes of the activities in this Schedule of waste activity, waste facility and transporters of waste:

biosolids means the organic product that results from sewage treatment processes (namely, the material referred to alternatively as sewage sludge).

clinical waste means any waste that has been generated by medical, nursing, dental, veterinary, pharmaceutical or other

Schedule of EPA-licensed activities

related clinical activities and that is specified as either general or special clinical waste in the following Appendix of types of waste.

cytotoxic waste means any waste identified in the Waste Guidelines as cytotoxic waste.

hazardous waste means:

- (a) any of the types of waste specified as hazardous waste in the following Appendix of types of waste, or
- (b) any waste that is otherwise assessed and classified as hazardous waste in accordance with the Waste Guidelines.

industrial waste means:

- (a) any of the types of waste specified in the following Appendix as industrial waste, or
- (b) any waste that is otherwise assessed and classified as industrial waste in accordance with the procedures set out in the Waste Guidelines.

inert waste means:

- (a) any of the types of waste specified as inert waste in the following Appendix of types of waste, or
- (b) any waste that is otherwise assessed and classified as inert waste in accordance with the Waste Guidelines.

landfill site means a waste facility used for the purpose of disposing of waste to land.

liquid waste means any waste identified in the Waste Guidelines as liquid waste.

National Manifest and Classification System means the classification system contained in the document called *National Guidelines for the Management of Wastes* issued by the Australian and New Zealand Environment and Conservation Council and current as at 30 June 1997.

on site—a reference to something being done in relation to waste *on site* is a reference to that thing being done only on the premises on which the waste was generated.

organic waste means any waste identified in the Waste Guidelines as organic waste.

Schedule 1 Schedule of EPA-licensed activities

putrescible waste means waste being food or animal matter (including dead animals or animal parts) or unstable or untreated biosolids.

reprocessing of waste means the processing of waste into a different non-waste product.

solid waste means:

- (a) any of the types of waste specified as solid waste in the following Appendix of types of waste, or
- (b) any waste that is otherwise assessed and classified as solid waste in accordance with the Waste Guidelines.

Sydney metropolitan area means the area constituting the Metropolitan Waste Disposal Region under the *Waste Recycling and Processing Service Act 1970* immediately before 1 November 1996.

treatment of waste means the processing of waste into a different type of waste.

virgin excavated natural material means the type of waste specified as inert waste or as virgin excavated natural material in the following Appendix of types of waste.

Waste Guidelines means the document called *Environmental Guidelines: Assessment, Classification and Management of Non-Liquid Wastes* issued by the EPA and current as at 30 June 1997.

Appendix—Types of waste

Part 1 Types of industrial waste

- 1 Stabilised asbestos waste in bonded matrix.
- 2 Asbestos fibre and dust waste (eg waste resulting from the removal of thermal or acoustic insulating materials or from processes involving asbestos material, and dust from ventilation collection systems).
- 3 General clinical waste (ie clinical waste that does not contain any infectious waste, bulk blood, cytotoxic waste, laboratory chemicals, poisons, recognisable body parts or sharps).

Schedule of EPA-licensedactivities

1

4 Any waste (other than a substance listed in Schedule 1 of the *Radiation Control Regulation 1993*) that has a specific activity of more than 100 becquerels per gram as determined in accordance with the *Radiation Control Act 1990* and the *Radiation Control Regulation 1993*.

Part 2 Types of inert waste

- Virgin excavated natural material (such as clay, gravel, sand, soil and rock) that is not mixed with any other type of waste and which:
 - (a) has been excavated from areas of land that are not contaminated with human-made chemicals as a result of industrial, commercial, mining or agricultural activities and which do not contain sulphidic ores or soils, or
 - (b) consists of excavated natural materials which meet such criteria as may be approved by the EPA.
- 2 Building and demolition waste (eg bricks, concrete, paper, plastics, glass, metal and timber), being material resulting from the demolition, erection, construction, refurbishment or alteration of buildings or from the construction, repair or alteration of infrastructure-type development such as roads, bridges, dams, tunnels, railways and airports, and which:
 - (a) is not contaminated or mixed with any other type of waste, and
 - (b) does not contain any asbestos waste.
- 3 Asphalt waste (eg resulting from road construction and water proofing works).
- 4 Biosolids categorised as Unrestricted Use, or as Restricted Use 1, in accordance with such criteria as may be approved.
- 5 Used, rejected or unwanted tyres.
- 6 Office and packaging waste (such as paper, plastics, glass, metal and timber) that is not contaminated or mixed with any other type of waste.

Schedule 1 Schedule of EPA-licensed activities

Part 3 Types of hazardous waste

1 Any waste that meets the criteria for assessment as dangerous goods under the *Australian Code for the Transport of Dangerous Goods by Road and Rail*, and which is categorised as any of the following:

explosives,

gases (compressed, liquefied or dissolved under pressure),

flammable solids (excluding organic waste, and all physical forms of carbon such as activated carbon and graphite),

substances liable to spontaneous combustion (excluding organic waste, and all physical forms of carbon such as activated carbon and graphite),

substances which in contact with water emit flammable gases,

oxidising agents and organic peroxides,

poisonous (toxic) substances,

corrosive substances.

- 2 Poisons (being waste generated by activities carried out for business or other commercial purposes and that consists of pharmaceutical or other chemical substances specified in the Poisons Lists under the *Poisons and Therapeutic Goods Act 1966*).
- 3 Special clinical waste (ie clinical waste that contains any infectious waste, bulk blood, cytotoxic waste, laboratory chemicals, recognisable body parts or sharps).
- 4 Radioactive substances listed in Schedule 1 to the *Radiation Control Regulation 1993*.
- 5 Any declared chemical waste (except asbestos waste) that is the subject of a chemical control order under the *Environmentally Hazardous Chemicals Act 1985*, and which is not permitted to be disposed of to a landfill site by such an order.
- 6 Quarantine waste.

Schedule of EPA-licensed activities

Part 4 Types of solid waste

- 1 Municipal waste, being household domestic waste that is set aside for kerb side collection, other types of domestic waste (eg domestic clean-up and residential garden waste), or local council generated waste (eg waste resulting from street sweeping, litter bins and parks).
- 2 Biosolids categorised as Restricted Use 2 or 3 in accordance with such criteria as may be approved, manure and night soil.
- 3 Waste contaminated with lead from domestic premises and educational/child care institutions.
- 4 Cleaned pesticide, biocide, herbicide or fungicide containers.
- 5 Drained and mechanically crushed oil filters, and rags and oil absorbent materials (not containing free liquids) from automotive workshops.
- 6 Nursing home waste (excluding infectious waste, bulk blood, cytotoxic waste, laboratory chemicals, poisons, recognisable body parts and sharps).
- 7 Food waste generated by businesses involved in the preparation of foods, or from the manufacturing of foods and grocery products.
- 8 Vegetative waste generated from agriculture or horticulture.
- 9 Non-chemical waste generated from manufacturing and services (including metal, timber, paper, ceramics, plastics, thermosets and composites).

Schedule 2 Regulation-making powers

(Section 321)

1 Discharge into sewers

Prohibiting or regulating the discharge of specified substances into sewers or any specified class of sewers.

2 Phosphates

- (1) Prohibiting or regulating the sale of products containing phosphates.
- (2) Regulating or reducing the pollution of waterways with phosphates.

3 Noise

- (1) Prohibiting or regulating the emission of noise from premises (whether or not those premises are a public place).
- (2) Prohibiting or regulating the making or emission of noise in public places.
- (3) Prohibiting the sale, use or operation of an article except in accordance with prescribed conditions relating to the emission of noise from the article when in use or operation, and in particular prohibiting the sale, use or operation of an article unless it is fitted with prescribed control equipment or noise labels.
- (4) Prohibiting the carrying on of any activity except in accordance with prescribed conditions relating to the emission of noise arising in the course of the carrying on of the activity.
- (5) Requiring, or empowering the EPA to require, the installation, maintenance, use or operation of noise barriers and control equipment.
- (6) The manner of installing, maintaining, using and operating noise barriers and control equipment.

The inspection of articles, and requiring articles to be tested, for the purpose of determining the level, nature, character or quality

(7) the purpose of determining the level, nature, character or quality of the noise emitted by them or the noise that they are capable of emitting.

Regulation-making powers

(8) Preventing or controlling noise made by animals (including birds) at any premises, and in particular the giving of notices requiring the prevention or control of any such noise.

4 Vehicles and vessels

- (1) The issue of notices or giving directions setting out the conditions with which the owner of or person in charge of or having possession of, for sale or otherwise, a vehicle or vessel must comply before the vehicle or vessel may be sold, used or operated.
- (2) The affixing of notices or labels to vehicles or vessels.
- (3) The imposition of penalties for removing, obliterating or interfering with any notices or labels so affixed.
- (4) Other matters incidental to or necessary for prohibiting or regulating the sale, use or operation of vehicles or vessels that do not comply with the requirements of this Act or the regulations.
- (5) The application to vessels of the provisions of sections 165 and 166 relating to vehicles.

5 Waste

- (1) The operation of waste facilities, and the treatment, storage, reprocessing, recycling or disposal of waste at waste facilities (whether or not they are required to be licensed under this Act).
- (2) The transportation of waste by persons (whether or not they are required to be licensed under this Act).
- (3) The collection, storage, creation, handling, reprocessing, recycling and disposal of waste.
- (4) The construction or maintenance of containers, vehicles and vessels used for the transportation of waste.
- (5) The provision of information relating to the operation of waste facilities or the transportation of waste (whether or not they are required to be licensed under this Act).

6 Open fires or incinerators

The regulation or prohibition of the burning of fires in the open or in incinerators.

7 Fees for services

The payment of fees for services provided by the EPA.

8 Licences—generally

- (1) The issue, transfer, conditions, variation, surrender, review, suspension or revocation of licences.
- (2) Applications for the issue, transfer, variation or surrender of a licence (including the amendment of such applications).
- (3) Any matter that may be regulated by the conditions of a licence.

9 Load-based, administrative and other licence fees

- (1) Licence fees, including the following:
 - (a) the time at which, or the periods for or during which, fees are to be paid,
 - (b) the types of fees,
 - (c) the structure of fees,
 - (d) the payment of more than one type of fee,
 - (e) the payment of more than one annual fee,
 - (f) the payment of a combined fee or fees for two or more licences held by the same person or different persons,
 - (g) the basis on which a fee is to be calculated,
 - (h) the factors to be used or taken into consideration in calculating a fee, including:
 - (i) the activity in respect of which the licence is issued, or
 - (ii) the kinds of pollutants discharged,
 - (i) the provision of economic incentives to licensees to avoid or reduce harm to the environment from activities carried out by licensees,

Regulation-making powers

- (j) without limiting section 42, 68 or 69 of the *Interpretation Act 1987*, the application or adoption of standards or tests, with or without modification, and as in force as at a particular time or from time to time as specified by the regulations, to be used in fee calculations for measuring the amounts of pollutants and assessing the discharge of pollutants,
- (k) the constitution, as an incorporated or unincorporated body, of bodies having functions relating to the review of licence fee calculations or aspects of those calculations,
- (1) the determination of particular fees to be paid by particular licensees or applicants for licences,
- (m) the creation and retention of records and information required for the calculation of fees,
- (n) the provision to the appropriate regulatory authority by licensees and former licensees (including transferors of licences) of particulars relevant to the determination of a fee,
- (o) the certification of particulars referred to in paragraph (n) and the persons who may certify the particulars, including the approval by the appropriate regulatory authority of persons or classes of persons as certifiers,
- (p) the payment of fees by instalments,
- (q) the payment of interest on unpaid fees, including the interest rate,
- (r) penalties for late payment or underpayment of fees,
- (t) the crediting of amounts held by the appropriate regulatory authority on behalf of a licensee towards the payment of a fee,
- (s) the refund and waiver of fees, or particular types of fees, in whole or in part,
- (v) discount schemes and the granting of discounts,
- (w) rebate schemes and the payment of rebates.

- (2) Prescribing different fees according to specified factors or circumstances.
- (3) Imposing a licence fee despite the fact that the fee may comprise a tax.
- (4) Authorising the appropriate regulatory authority to refuse an application for a licence or for the transfer or surrender of a licence:
 - (a) if any fee or other amount due and payable under this Act or the regulations in relation to the application or licence is unpaid, or
 - (b) if the applicant has previously defaulted in the payment of such a fee or other amount, or
 - (c) if, in its opinion, the applicant is or will be unwilling or is or will be unable to pay a fee or other amount that is or may become due and payable under this Act or the regulations in relation to the application or licence.
- (5) Authorising the appropriate regulatory authority, if satisfied that any pollution would not be such as to warrant the payment of the fee for a licence, to remit in whole or in part the fee payable for the licence.

10 Recognition of licences issued outside the State

- (1) Providing for the recognition (including automatic recognition) in this State of licences or other authorities issued by any other State or Territory that correspond or are similar to environment protection licences under this Act.
- (2) Providing for the circumstances in which any such recognised licence or other authority is taken to be an environment protection licence issued under this Act.

11 Time restrictions

Prohibiting or regulating the carrying out of any activity, or the use or operation of any article, at any specified time for the purpose of preventing or limiting noise or other pollution.

Regulation-making powers

Schedule 2

12 Tests

- (1) Prescribing tests for determining the extent of pollution (including the level, nature, character or quality of noise or other pollutants).
- (2) Prescribing tests for determining whether this Act or the regulations are being complied with.
- (3) Providing for the admissibility in evidence in proceedings of the results of those tests (including the admissibility of certificates relating to those results as conclusive or prima facie evidence of the matters certified).

13 Aquatic activities

Prohibiting or regulating swimming, boating or other aquatic activities in public areas.

14 Assistance etc to authorised officers

The assistance and facilities (including means of access, and the means of making examinations, inspections and tests) to be provided by occupiers of premises to enable authorised officers to exercise their functions under this Act.

15 General

- (1) The prevention, control, abatement or mitigation of pollution.
- (2) The furnishing by a local authority to the EPA of information relating to the exercise of the local authority's functions under this Act.

Schedule 3 Repeals

Schedule 3 Repeals

(Section 324)

Clean Air Act 1961 No 69 Clean Waters Act 1970 No 78 Environmental Offences and Penalties Act 1989 No 150 Noise Control Act 1975 No 35 Pollution Control Act 1970 No 95

Amendment of other Acts

Schedule 4

Schedule 4 Amendment of other Acts

(Section 325)

4.1 Catchment Management Act 1989 No 235

[1] Section 6 Responsible Minister

Omit "the Clean Waters Act 1970" wherever occurring. Insert instead "the Protection of the Environment Operations Act 1997".

[2] Section 9 Membership of Co-ordinating Committee

Omit "the *Clean Waters Act 1970*" from section 9 (1) (h). Insert instead "the *Protection of the Environment Operations Act 1997*".

[3] Section 12

Omit "the *Clean Waters Act 1970*" from section 12 (1). Insert instead "the *Protection of the Environment Operations Act 1997*".

[4] Schedule 1 Catchment Management Trusts

Omit "the *Clean Waters Act 1970*" from the heading of Part 2. Insert instead "the *Protection of the Environment Operations Act 1997*".

Schedule 4 Amendment of other Acts

4.2 Chipping Norton Lake Authority Act 1977 No 38

Section 3 Effect of other Acts

Omit "the Clean Waters Act 1970 and the State Pollution Control Commission Act 1970". Insert instead "the Protection of the Environment Operations Act 1997".

4.3 Environmental Planning and Assessment Act 1979 No 203

[1] Section 4 Definitions

Insert at the end of the definition of *advertised development*:

Advertised development includes any development for the purposes of a scheduled activity at any premises under the *Protection of the Environment Operations Act* 1997 that is not designated development.

[2] Section 90A Definitions

Insert in alphabetical order:

first renewal of an approval means, in the case of an environment protection licence under the *Protection of the Environment Operations Act 1997*, the first review of the licence under section 78.

[3] Section 91 What is "integrated development"?

Omit the matter relating to the *Pollution Control Act 1970* and the *Waste Minimisation and Management Act 1995*.

Amendment of other Acts

[4] Section 91

Insert the following in alphabetical order of Acts:

Protection of the Environment Operations Act 1997	ss 43 (a), 47 and 55	Environment protection licence to authorise carrying out of scheduled development work at any premises.
	ss 43 (b), 48 and 55	Environment protection licence to authorise carrying out of scheduled activities at any premises (excluding any activity described as a "waste activity" but including any activity described as a "waste facility").
	ss 43 (d), 55 and 122	Environment protection licences to control carrying out of non-scheduled activities for the purposes of regulating water pollution resulting from the activity.

[5] Section 91

Insert after section 91 (1):

(1A) Development is integrated development in respect of a licence that may be granted under the *Protection of the Environment Operations Act 1997* to control the carrying out of non-scheduled activities for the purpose of regulating water pollution only if:

- (a) the development application stipulates that an application for such a licence has been or will be made in respect of the development, or
- (b) the Environment Protection Authority notifies the consent authority in writing before the development application is granted or refused that an application for such **a** licence has been or may be made in respect of the development.

[6] Section 113 Publicity and examination of environmental impact statements

Insert after section 113 (3):

(3A) The determining authority must, at that time, also forward copies of those representations to the Environment Protection Authority if the activity is a scheduled activity under the *Protection of the Environment Operations Act 1997*.

4.4 Environmentally Hazardous Chemicals Act 1985 No 14

[1] Section 5 Relationship to other laws

Insert "or the *Protection of the Environment Operations Act 1997*" after "1957" in section 5 (2) and (3).

[2] Section 44 Disclosure of information

Omit "section 26 (3) and (4) of the *Pollution Control Act 1970*" wherever occurring from sections 44 (1) and 44 (4). Insert instead "section 319 (3)–(5) of the *Protection of the Environment Operations Act 1997*".

Amendment of other Acts

Schedule 4

4.5 Fines Act 1996 No 99

[1] Schedule 1 Statutory provisions under which penalty notices issued

Insert in alphabetical order:

Protection of the Environment Operations Act 1997, section 224

[2] Schedule 1

Omit "Environmental Offences and Penalties Act 1989, section 8G".

4.6 Hunter Water Board (Corporatisation) Act 1991 No 53

Section 73 Provision disapplied

Omit the section.

4.7 Industrial Relations Act 1996 No 17

Section 210 Freedom from victimisation

Insert at the end of section 210 (h):

, or

(i) informs any person of an alleged breach of the *Protection of the Environment Operations Act 1997* by an employer.

Schedule 4 Amendment of other Acts

4.8 Justices Act 1902 No 27

Section 131AD

Omit the section. Insert instead:

131AD Definition

In this Division, a reference to an environmental offence is a reference to an offence against the *Protection of the Environment Operations Act 1997* or any regulation under that Act.

4.9 Lake Illawarra Authority Act 1987 No 285

Section 3 Effect of other Acts

Omit "the Clean Waters Act 1970, the State Pollution Control Commission Act 1970". Insert instead "the Protection of the Environment Operations Act 1997".

4.10 Land and Environment Court Act 1979 No 204

[1] Section 17 Class 1—environment planning and protection appeals

Omit section 17 (a), (b), (ba) and (c). Insert instead:

(a) appeals under Part 9.2 of the *Protection of the Environment Operations Act 1997.*

Amendment of other Acts

Schedule 4

[2] Section 20 Class 4—environmentalplanning and protection and development contract civil enforcement

Omit section 20 (1) (ci). Insert instead:

- (ci) proceedings under Part 8.4 of the *Protection of the Environment Operations Act 1997,*
- (cii) proceedings under sections 247 and 307 of the *Protection of the Environment Operations Act* 1997,

[3] Section 20

Omit "Clean Air Act 1961", "Clean Waters Act 1970", "Noise Control Act 1975" and "State Pollution Control Commission Act 1970" from section 20 (3) (a).

[4] Section 20

Insert in alphabetical order in section 20 (3) (a):

Protection of the Environment Operations Act 1997

[5] Section 21 Class 5—environmental planning and protection summary enforcement

Omit section 21 (a), (ca) and (d). Insert instead:

(a) proceedings under Parts 8.2 and 8.3 of the *Protection of the Environment Operations Act* 1997,

[6] Section 39 Powers of Court on appeals

Insert after section 39 (6):

(6A) Notwithstanding any other provision of this section, if an appeal relates to an application made to a consent authority within the meaning of the *Environmental Planning and Assessment Act 1979* and the application relates to integrated development within the meaning of section 91 of that Act:

Schedule 4 Amendment of other Acts

the Court may determine the appeal whether or not
 the consent authority has obtained the general terms of approval of each relevant approval body within the meaning of section 90A of that Act, and

- (b) the Court is not bound to refuse an application for development consent because an approval body has decided not to grant its approval or has failed to inform the consent authority whether or not it will grant its approval, and
- (c) the Court may determine the appeal even though a development consent granted as a result of the appeal is inconsistent with the general terms of approval of an approval body.

Section 93 of that Act applies to a development consent granted as a result of the appeal.

4.11 Local Government Act 1993 No 30

[1] Section 124 Orders

Insert in the note to the section in alphabetical order of Acts:

Protection of the Environment Operations Act 1997 environment protection notices

[2] Section 124

From item 11 omit "the subject of an approval or licence issued under the *Pollution Control Act 1970* or the subject of a notice or direction issued by the Environment Protection Authority". Insert instead "the subject of a licence issued under the *Protection of the Environment Operations Act 1997* or the subject of a notice or direction issued by a regulatory authority under that Act".

[3] Section 124

Omit "Waste Minimisation and Management Act 1995" wherever occurring from item 22 of the Table to section 124. Insert instead "Protection of the Environment Operations Act 1997".

Amendment of other Acts

Schedule 4

[4] Section 680 Demanding name of offender

Omit "section 8G of the *Environmental Offences and Penalties Act 1989*" from section 680 (1). Insert instead "section 224 of the *Protection of the Environment Operations Act 1997*".

4.12 Marine Pollution Act 1987 No 299

Section 27 Prohibition of discharges to which Part applies

Omit "the State Pollution Control Commission Act 1970" from section 27 (2) (b). Insert instead "the Protection of the Environment Operations Act 1997".

4.13 Mount Panorama Motor Racing Act 1989 No 108

Section 12 Suspension and application of certain legislation etc

Omit section 12 (1) (c). Insert instead:

(c) the *Protection of the Environment Operations Act* 1997 (being those parts of that Act that relate to noise).

4.14 Ozone Protection Act 1989 No 208

[1] Section 4 Definitions

Omit the definition of *authorised officer* from section 4 (1). Insert instead:

authorised officer means an authorised officer under the Protection of the Environment Operations Act 1997.

[2] Section 16 Powers of inspection etc

Omit the section.

[3] Section 17 Obstruction etc of authorised officer

Omit the section.

[4] Section 18 Orders—compliance with Act Omit the section.

[5] Section 19 Search warrants

Omit the section.

[6] Section 20 Penalty notices for certain offences Omit the section.

[7] Section 23 Proceedings for offences

Omit the section.

[8] Section 24 Forfeiture

Omit the section.

[9] Section 25 Retention and disposal of seized property

Omit the section.

[10] Section 33 Relationship to Environmental Offences and Penalties Act 1989

Omit "Environmental Offences and Penalties Act 1989" wherever occurring. Insert instead "Protection of the Environment Operations Act 1997".

Amendment of other Acts

Schedule 4

[11] Section 33

Insert at the end of the section:

(2) Chapter 7 (Investigation) and Chapter 8 (Criminal and other proceedings) of the *Protection of the Environment Operations Act 1997* apply to this Act and the regulations.

[12] Section 39 Expiry of Act

Omit the section.

4.15 Protection of the Environment Administration Act 1991 No 60

[1] Section 3 Definitions

Omit "under section 16 or 25 of the *Environmental Offences and Penalties Act 1989*" from the definition of *criminal or related proceedings* in section 3 (1). Insert instead "under Division 4 of Part 8.2 and Part 8.4 of the *Protection of the Environment Operations Act 1997*".

[2] Section 3 (1), definition of "environment protection legislation"

Omit the references to the *Clean Air Act 1961*, the *Clean Waters Act 1970*, the *Noise Control Act 1975*, the *Environmental Offences and Penalties Act 1989* and the *Pollution Control Act 1970*.

[3] Section 3 (1), definition of "environment protection legislation"

Insert "Protection of the Environment Operations Act 1997," in alphabetical order in the definition.

[4] Section 4 Objects of Act

Omit paragraph (d).

[5] Section 7 General functions of Authority

Omit section 7 (3).

[6] Section 6 Objectives of the Authority

Omit section 6 (2). Insert instead:

- For the purposes of subsection (1) (a), ecologically (2)sustainable development requires the effective integration of economic and environmental considerations decision-making in processes. Ecologically sustainable development can be achieved through the implementation of the following principles and programs:
 - (a) the precautionary principle—namely, that if there are threats of serious or irreversible environmental damage, lack of full scientific certainty should not be used as a reason for postponing measures to prevent environmental degradation.

In the application of the precautionary principle, public and private decisions should be guided by:

- (i) careful evaluation to avoid, wherever practicable, serious or irreversible damage to the environment, and
- (ii) an assessment of the risk-weighted consequences of various options,
- (6) inter-generational equity—namely, that the present generation should ensure that the health, diversity and productivity of the environment are maintained or enhanced for the benefit of future generations,

Amendment of other Acts

- (c) conservation of biological diversity and ecological integrity—namely, that conservation of biological diversity and ecological integrity should be a fundamental consideration,
- (d) improved valuation, pricing and incentive mechanisms—namely, that environmental factors should be included in the valuation of assets and services, such as:
 - (i) polluter pays—that is, those who generate pollution and waste should bear the cost of containment, avoidance or abatement,
 - (ii) the users of goods and services should pay prices based on the full life cycle of costs of providing goods and services, including the use of natural resources and assets and the ultimate disposal of any waste,
 - (iii) goals, environmental having been established, should be pursued in the most cost effective way, by establishing incentive structures, including market mechanisms, that enable those best placed to maximise benefits or minimise costs to develop their own solutions and responses to environmental problems.

[7] Section 10 State of the environment reports

Omit "2 years" from section 10 (1). Insert instead "3 years".

[8] Section 10 (5)

Omit the subsection. Insert instead:

(5) The Authority is required to make, in its annual report for any year in which a report under subsection (1) is not made, a statement on any relevant matters concerning the state of the environment and on trends.

[9] Section 13 Ministerial control

Omit section 13 (3) (b). Insert instead:

(b) any direction of the Minister under section 13A and the determination of the Minister with respect to the exercise of the licensing function concerned,

[10] Section 13A

Insert after section 13:

13A Exercise of EPA licensing functions by Minister

(1) In this section:

licence means a licence, approval or other authority under the environment protection legislation.

licensing function means a function of the Authority under the environment protection legislation relating to a licence, including the function of determining whether to issue, transfer, amend, suspend or revoke a licence.

- (2) The Minister may, if the Minister considers that it is expedient in the public interest to do so, direct the Authority in writing to refer to the Minister a specified licensing function in respect of a particular matter.
- (3) The Minister may give a direction under this section whether or not the Authority intends to exercise the licensing function in respect of the matter.
- (4) The Authority must, as soon as practicable after receiving a direction under this section:
 - (a) refer to the Minister any application, report or other document or information in the possession of the Authority that relates to the matter (including any document or information specified by the Minister in the direction), and
 - (b) notify the applicant or licensee concerned in the matter of the Minister's direction.

Amendment of other Acts

ī

- (5) Whenever the Minister gives a direction under this section, the Authority ceases to have the licensing function in respect of the matter, unless the Minister refers the licensing function (or any aspect of that function) back to the Authority.
- (6) The Minister may, after giving a direction under this section, exercise in the place of the Authority the licensing function in respect of the matter.
- (7) For the purpose of the Minister exercising a licensing function in respect of a matter:
 - (a) a reference to the Authority in the environment protection legislation or other document is taken to be a reference to the Minister, and
 - (b) anything done by the Authority in the matter before the direction was given may be adopted by the Minister.

The determination of the Minister in the exercise of the licensing function is taken to have been done by the Authority.

- (8) However, an appeal to the Land and Environment Court against a decision of the Authority in the exercise of a licensing function that is conferred by the environment protection legislation does not lie if the decision is made by the Minister pursuant to a direction under this section.
- (9) The Authority is to give effect to the decision made by the Minister pursuant to a direction under this section. However, the decision does not limit the future exercise of a licensing function by the Authority in respect of the matter.

[11] Section 17 Environmental Counsel to Board

Omit section 17 (8). Insert instead:

- (8) In this section, *serious environment protection offence* means:
 - (a) a tier 1 offence (being an offence created by Part 5.2 of the *Protection of the Environment Operations Act 1997*), or

(b) a tier 2 offence (being any other offence created by that Act) which is designated as a serious environment protection offence for the purposes of this section by the prosecution guidelines developed by the Board under this Division.

[12] Schedule 1 Provisions relating to members and procedure of the Board

Omit clause 2. Insert instead:

2 Chairperson and Deputy Chairperson of the Board

- (1) Of the appointed members, one is to be appointed by the Governor as the Chairperson of the Board and another is to be appointed by the Governor as the Deputy Chairperson of the Board. Any such appointment may be made at the time the person is appointed as a member or after that appointment.
- (2) The Governor may at any time remove an appointed member from the office of Chairperson or Deputy Chairperson.
- (3) A person who is an appointed member and Chairperson or Deputy Chairperson of the Board vacates the office of Chairperson or Deputy Chairperson if the person:
 - (a) is removed from office by the Governor, or
 - (b) resigns that office by instrument in writing addressed to the Minister, or
 - (c) ceases to be an appointed member.

[13] Schedule 1, clause 3 Deputies

Insert "or Deputy chairperson" after "Chairperson" wherever occurring.

[14] Schedule 1, clause 11 Quorum

Omit ", of whom one must be the Chairperson or Deputy Chairperson of the Board".

Amendment of other Acts

Schedule 4

[15] Schedule 1, clause 12 Presiding member

Insert after clause 12 (1):

(1A) If the Chairperson and Deputy Chairperson of the Board are both absent from a meeting of the Board, another member elected by the members present to chair the meeting is to preside at the meeting.

[16] Schedule,1 clause 15

Omit the clause. Insert instead:

15 Committees of Board

- (1) The Board may appoint such committees as the Board considers appropriate to assist the Board in the exercise of its functions.
- (2) It does not matter if any or all of the members of a committee are not members of the Board.
- (3) The procedure of a committee of the Board is to be determined by the Board or (subject to any determination of the Board) by the committee.

4.16 Subordinate Legislation Act 1989 No 146

Schedule 3 Matters not requiring regulatory impact statements

Insert at the end of the Schedule:

- 7 Matters arising under the *Protection of the Environment Operations Act 1997:*
 - (a) that implement protection of the environment policies under that Act or national environment protection measures under the *National Environment Protection Council (New South Wales) Act 1995*, or
 - (b) that have undergone a public consultation process that is similar to or no less rigorous than the public consultation process for the making of such policies.

4.17 Timber Plantations (Harvest Guarantee) Act 1995 No 92

Section 21 Codes not to be inconsistent with laws applying to timber plantations

Omit ", the *Clean Waters Act 1970* or the *Pollution Control Act 1970*" from section 21 (2). Insert instead "or the *Protection* of *the Environment Operations Act 1997*".

4.18 Traffic Act 1909 No 5

Section 18B Penalty notices for certain offences

Omit section 18B (1) (e).

4.19 Waste Minimisation and Management Act 1995 No 102

[1] Section 3 Principles and objects of Act

Omit section 3 (2) (d) and (h).

[2] Section 5 Definitions

Omit the following definitions:

authorised officer, controlled waste activity, controlled wastefacility, environmental managementplan, landfill site, licence, putrescible landfill site, putrescible waste, site remediation work.

[3] Section 5

Insert the following definition in alphabetical order:

authorised officer means an authorised officer under the *Protection of the Environment Operations Act 1997.*

Amendment of other Acts

Schedule 4

[4] Sections 22 (3), 23 (1), 34 (4), 39 (4) and 86

Omit "the *Environmental Offences and Penalties Act 1989*" wherever occurring. Insert instead "this Act".

Insert at the end of each such provision:

Maximum penalty:

- (a) in the case of a corporation—to a penalty not exceeding \$125,000 and, in the case of a continuing offence, to a further penalty not exceeding \$60,000 for each day the offence continues, or
- (b) in the case of an individual—to a penalty not exceeding \$60,000 and, in the case of a continuing offence, to a further penalty not exceeding \$30,000 for each day the offence continues.

[5] Section 43 Penalties for contravening regulations

Omit "Despite section 8DA (3) of the *Environmental Offences and Penalties Act 1989*, a". Insert instead "A".

[6] Part 5 Licences

Omit the Part.

[7] Part 6 Waste disposal offences

Omit the Part.

[8] Part 7 Enforcement provisions

Omit the Part.

[9] Section 72 Contributions by occupiers of controlled waste facilities

Omit the section.

[10] Section 75 Right to appeal to Court—notices concerning IWRPs

Omit section 75 (1) (a)–(c).

[11] Section 76 Effect of decisions subject to appeal

Omit "to revoke or suspend a licence, or to amend the conditions of a licence, or a decision of the EPA".

[12] Section 78 Licence disputes between EPA and public authorities

Omit the section.

[13] Section 81 Appointment of authorised officers

Omit the section.

[14] Section 82 Evidence

Omit the section.

[15] Section 83 Fees for services

Omit "(including providing copies of licences)".

[16] Section 85 Offence of providing false information

Omit the section.

[17] Section 87 Regulations

Omit section 87 (2) (a)–(e) and (3).

[18] Section 87 (5)

Omit the subsection. Insert instead:

(5) The regulations may create offences punishable by a penalty not exceeding:

Amendment of other Acts

- (a) 200 penalty units in the case of an individual, or
- (b) 400 penalty units in the case of a corporation.
- (6) The regulations may adopt any document (including for example a code of practice) as in force from time to time.

4.20 Water Board (Corporatisation) Act 1994 No 88

Section 28 Pollution control legislation

Omit the section.

Schedule 5 Savings, transitional and other provisions

Schedule 5 Savings, transitional and other provisions

(Section 326)

Part 1 Preliminary

1 Definition

In this Schedule:

commencement of this Act means, if this Act commences on different days, the day on which the relevant provision of this Act commences.

2 Regulations

(1) The regulations may contain provisions of a savings or transitional nature consequent on the enactment of the following Acts:

this Act

- (2) Any such provision may, if the regulations so provide, take effect from the date of assent to the Act concerned or a later day.
- (3) To the extent to which any such provision takes effect from a date that is earlier than the date of its publication in the Gazette, the provision does not operate so as:
 - (a) to affect, in a manner prejudicial to any person (other than the State or an authority of the State), the rights of that person existing before the date of its publication, or
 - (b) to impose liabilities on any person (other than the State or an authority of the State) in respect of anything done or omitted to be done before the date of its publication.

Part 2 Provisions relating to protection of the environment policies

3 Application to previous impacts on environment

A protection of the environment policy extends (subject to the terms of the policy) to impacts on the environment caused before the commencement of this Act.

Savings, transitional and other provisions

Schedule 5

Part 3 Provisions relating to environment protection licences

4 Licences

A licence issued under any Act, or provision of any Act, repealed by this Act is taken to be a licence issued under this Act, subject to the regulations under this Schedule.

5 Applications for licences or other approvals

An application for or in respect of a licence or other approval under any Act, or provision of any Act, repealed by this Act is taken to be an application for or in respect of a corresponding licence or other approval under this Act, subject to the regulations under this Schedule.

6 Classification of waters

- (1) Any waters which, on the repeal of the *Clean Waters Act 1970*, were classified under that Act continue to have the classification they had on that repeal.
- (2) The standards applicable to the waters so classified are the standards prescribed by the regulations under that Act immediately before its repeal, subject to any variation of those standards by the regulations under this Act.
- (3) Any condition of an environment protection licence that is inconsistent with those standards does not have any force or effect.
- (4) The Land and Environment Court is not to decide an appeal under this Act relating to an environment protection licence in such a manner that its decision would be likely to affect the condition of any waters so that those waters would not conform to their classification as continued under this clause.
- (5) This clause ceases to apply in respect of particular waters on a date to be appointed by proclamation, being a date after the making of a protection of the environment policy that sets environment protection standards for those waters.

Schedule 5 Savings, transitional and other provisions

7 Review of existing licences

For the purposes of section 78, the first review under this Act of a licence that is in force on the commencement of that section is to be undertaken (subject to the regulations under this Schedule) within 3 years after that commencement.

Part 4 Provisions relating to environment protection notices

8 Notices may be issued with respect to previous activities

An environment protection notice may be issued:

- (a) in the case of a clean-up notice—for pollution incidents occurring before as well as after the commencement of this Act, or
- (b) in the case of a prevention notice—for activities carried on before as well as after the commencement of this Act, or
- (c) in the case of prohibition notices—for the emission or discharge of pollutants after the commencement of this Act.

Part 5 Provisions relating to investigation

9 Authorised officers

A person appointed or authorised as an authorised officer under an Act or provision of an Act repealed by this Act and holding office on that repeal is taken to be appointed as an authorised officer under this Act, subject to the regulations under this Schedule.

Savings, transitional and other provisions

Schedule 5

Part 6 Provisions relating to criminal and other proceedings

10 Previous offences

The regulations under this Schedule may extend Chapter 8 (with modifications, if any) to proceedings in connection with any Act or regulation repealed by this Act (in respect of offences committed against the Act or regulation before its repeal or in respect of any other matter that continues to have any force or effect). Those regulations may also make provision for the continued operation of any such repealed Act or regulation to those proceedings.

Part 7 General

11 Saving of existing regulations and regulation-making powers

- (1) A regulation made under an Act repealed by this Act is, on that repeal, taken to be a regulation made under this Act to the extent that it may be made under this Act.
- (2) For the purposes of Part 3 of the Subordinate Legislation Act 1989, any such regulation made under the Clean Waters Act 1970 or the Pollution Control Act 1970 is taken to have been published on the repeal of that Act.
- (3) Until the end of the period of 3 years after the repeal of any Act by this Act, regulations may be made under this Act for or with respect to any matter that could have been prescribed by regulations under that Act (but for its repeal).

12 Transitional arrangements pending commencement of integrated development amendments to Environmental Planning and Assessment Act 1979

(1) This clause applies only if the substitution of Part 4 of the *Environmental Planning and Assessment Act 1979* (the EPA Act) by Schedule 1 to the *Environmental Planning and Assessment Amendment Act 1997* has not commenced before the commencement of this Act, and so applies only until the commencement of the Schedule.

Schedule 5 Savings, transitional and other provisions

- (2) The consent authority under the EPA Act must forward a copy of a development application referred to in section 77 (3) of the EPA Act (and the documents that accompany the application) to the EPA, within 7 days of receiving the application, if the application is in respect of a scheduled activity.
- (3) The EPA is required to inform the consent authority under the EPA Act of the following within 30 days after receiving the copy of that development application:
 - (a) advice on the environment protection issues raised by the development application,
 - (b) advice on whether an application for an environment protection licence for the scheduled activity concerned is likely to be granted or refused.

Advice referred to in paragraph (b) need not be given if the EPA has insufficient information or time available to provide that advice.

- (4) The consent authority is required to take any such advice into consideration when determining the development application concerned.
- (5) The consent authority under the EPA Act must, at the time referred to in section 87 of that Act, also forward copies of the submissions referred to in that section to the EPA if the application for development consent is in respect of a scheduled activity.

13 Existing notices, exemptions etc

A notice, direction, order, requirement or exemption given, issued or made under an Act, or a provision of an Act, repealed by this Act and in force on that repeal continues to have effect to the extent provided by the regulations under this Schedule.

14 General saving

Any thing done under an Act or **a** provision of an Act repealed by this Act that has any force or effect immediately before its repeal is taken to have been done under the corresponding provision of this Act, subject to any express or implied provision to the contrary in this Act or the regulations made under this Act.

Dictionary

Dictionary

In this Act:

activity means an industrial, agricultural or commercial activity or an activity of any other nature whatever (including the keeping of a substance or an animal).

air impurity includes smoke, dust (including fly ash), cinders, solid particles of any kind, gases, fumes, mists, odours and radioactive substances.

air pollution means the emission into the air of any air impurity.

appropriate regulatory authority—see section 6.

authorised officer means a person appointed under Part 7.2 by an appropriate regulatory authority.

clean-up action, in relation to a pollution incident, includes:

- (a) action to prevent, minimise, remove, disperse, destroy or mitigate any pollution resulting or likely to result from the incident, and
- (b) ascertaining the nature and extent of the pollution incident and of the actual or likely resulting pollution, and
- (c) preparing and carrying out a remedial plan of action.

It also includes (without limitation) action to remove or store waste that has been disposed of on land unlawfully.

control equipment means any apparatus or device used or designed:

- (a) to prevent, limit or regulate pollution (including any emission of noise), or
- (b) to monitor or to give warning of pollution (including any emission of noise), or
- (c) to give warning of any emission, leak, spill or other escape of substances causing pollution,

and includes any apparatus or device that, though not so used, is or would, if properly maintained and operated, be capable (without modification) of being so used, but does not include any apparatus or device prescribed as excluded from this definition. An apparatus or device can be control equipment whether or not it is used for additional purposes or designed for other or additional purposes. Dictionary

ecologically sustainable development has the same meaning as in section 6 (2) of the *Protection of the Environment Administration Act 1991.*

environment means components of the earth, including:

- (a) land, air and water, and
- (b) any layer of the atmosphere, and
- (c) any organic or inorganic matter and any living organism, and
- (d) human-made or modified structures and areas,

and includes interacting natural ecosystems that include components referred to in paragraphs (a)-(c).

Note. This definition follows that in the *Protection of the Environment Administration Act* 1991.

environment protection legislation has the same meaning as in the *Protection of the Environment Administration Act 1991.*

environmentprotection licence means a licence authorising the carrying out of scheduled development work or scheduled activities or controlling the pollution of water arising from non-scheduled activities, being a licence issued under Chapter 3 and in force.

environment protection notice means a clean-up notice, prevention notice or prohibition notice issued under Chapter 4 and in force.

environmental audit-see section 172.

environmental planning instrument means an environmental planning instrument within the meaning of the *Environmental Planning and* Assessment Act 1979.

EPA means the Environment Protection Authority constituted by the *Protection of the Environment Administration Act 1991.*

exercise a function includes perform a duty.

function includes a power, authority or duty.

harm to the environment includes any direct or indirect alteration of the environment that has the effect of degrading the environment and, without limiting the generality of the above, includes any act or omission that results in pollution.

Dictionary

Intergovernmental Agreement on the Environment means the agreement made on 1 May 1992 between the Commonwealth, the States, the Australian Capital Territory, the Northern Territory and the Australian Local Government Association (a copy of which is set out in the Schedule to the National Environment Protection Council (New South Wales) Act 1995).

land pollution means the degradation of land because of the disposal of waste on the land.

licence means an environment protection licence.

licence application means an application for the issue, transfer or variation of a licence.

local authority means:

- (a) a local council (being the council of an area under the *Local* Government Act 1993), or
- (b) the Lord Howe Island Board in relation to Lord Howe Island, or
- (c) the Western Lands Commissioner for the Western Division, or
- (d) an authority prescribed by the regulations for the purposes of this paragraph for any place not covered above, or
- (e) an authority prescribed instead by the regulations for the purposes of this paragraph for any place wholly or partly covered above.

marine authority means the Minister administering the *Ports* Corporatisation and Waterways Management Act 1995 or the Waterways Authority.

motor vehicle has the same meaning as in the Traffic Act 1909.

national environment protection measure means a national environment protection measure made under the *National Environment Protection Council (New South Wales) Act 1995* and in force.

navigable waters means all waters that are from time to time capable of navigation and are open to or used by the public for navigation, whether on payment of a fee or otherwise, but does not include flood waters that have temporarily flowed over the established bank of a watercourse.

noise includes sound and vibration.

noise pollution means the emission of offensive noise.

non-scheduled activity means an activity that is not a scheduled activity.

Dictionary

occupier of premises means the person who has the management or control of the premises.

offensive noise means noise:

- (a) that, by reason of its level, nature, character or quality, or the time at which it is made, or any other circumstances:
 - (i) is harmful to (or is likely to be harmful to) a person who is outside the premises from which it is emitted, or
 - (ii) interferes unreasonably with (or is likely to interfere unreasonably with) the comfort or repose of a person who is outside the premises from which it is emitted, or
- (b) that is of a level, nature, character or quality prescribed by the regulations or that is made at a time, or in other circumstances, prescribed by the regulations.

offensive odour means an odour:

- (a) that, by reason of its strength, nature, duration, character or quality, or the time at which it is emitted, or any other circumstances:
 - (i) is harmful to (or is likely to be harmful to) a person who is outside the premises from which it is emitted, or
 - (ii) interferes unreasonably with (or is likely to interfere unreasonably with) the comfort or repose of a person who is outside the premises from which it is emitted, or
- (b) that is of a strength, nature, duration, character or quality prescribed by the regulations or that is emitted at a time, or in other circumstances, prescribed by the regulations.

open fire or *fire in the open* means any fire in which the products of combustion are not directed to the open air by a stack or chimney.

owner of a motor vehicle includes:

- (a) every person who is the owner or joint owner or part owner of the vehicle, and
- (b) any person who has the use of the vehicle under a hire-purchase agreement, but not the lessor under any such agreement, and

Dictionary

- (c) the person in whose name the vehicle is registered under the *Traffic Act 1909* or the *Recreation Vehicles Act 1983*, except where the person has sold or otherwise disposed of the vehicle and has complied with the regulations under that Act applicable to the person in regard to the sale or disposal, and
- (d) if a trader's plate issued under those regulations is affixed to the vehicle, the person to whom the plate is on issue.

owner of waste or other substances does not include (in any provision under which a person commits an offence in the capacity of owner) a financial institution that is acting solely as a holder of a security interest in the waste or other substances. In that case, the person who has control of the waste or other substances is taken to be the owner.

penalty notice—see section 223 (What is a penalty notice?).

plant means any plant, equipment, apparatus, device, machine or mechanism, and includes any vessel, dredge, railway locomotive or crane, but does not include a motor vehicle,

pollution means:

- (a) water pollution, or
- (b) air pollution, or
- (c) noise pollution, or
- (d) land pollution.

pollution incident means an incident or set of circumstances during or as a consequence of which there is, has been or is likely to be a leak, spill or other escape of a substance, as a result of which pollution has occurred, is occurring or is likely to occur. It includes an incident or set of circumstances in which waste has been placed or disposed of on premises unlawfully, but it does not include an incident or set of circumstances involving only the emission of any noise or odour.

premises includes:

- (a) a building or structure, or
- (b) land or a place (whether enclosed or built on or not), or
- (c) a mobile plant, vehicle, vessel or aircraft.

Dictionary

protection of the environmentpolicy means a protection of the environment policy made by the Governor under Chapter 2 and in force.

public authority means a public or local authority constituted by or under an Act, and includes:

- (a) a government department, or
- (b) a statutory body representing the Crown, a State owned corporation or a local council, or
- (c) a member of staff or other person who exercises functions on behalf of a public authority.

public place includes:

- (a) a public place within the meaning of the *Local Government Act 1993*, and
- (b) a State forest or flora reserve within the meaning of the *Forestry Act* 1916, and
- (c) a national park, state recreation area, historic site, nature reserve, state game reserve or Aboriginal area within the meaning of the *National Parks and Wildlife Act 1974*, and
- (d) a place that is open to the public, or is used by the public, whether or not on payment of money or other consideration, whether or not the place is ordinarily so open or used, and whether or not the public to whom the place is so open, or by whom the place is so used, consists only of a limited class of persons.

records includes plans, specifications, maps, reports, books and other documents (whether in writing, in electronic form or otherwise).

regulatory authority means the EPA, a local authority or a public authority prescribed for the purposes of section 6 (3).

remediation work means work for the remediation, rehabilitation or monitoring of any premises which are or have been the subject of an environment protection licence, being work that is required to be carried out by or under this Act:

- (a) while the premises are being used for the purposes to which the licence relates, or
- (b) after the premises cease being used for the purpose to which the licence relates,

or both.

Dictionary

scheduled activity means an activity listed in Schedule 1. *scheduled development* work—see section 47. *sell* includes:

- (a) sell by wholesale, retail, auction or tender, and
- (b) barter or exchange, and
- (c) supply for profit, and
- (d) offer for sale, receive for sale, have in possession for sale or expose or exhibit for sale, and
- (e) conduct negotiations for sale, and
- (f) consign or deliver for sale, and
- (g) cause or permit anything referred to above.

specify an act, matter or thing, includes:

- (a) describe the act, matter or thing, and
- (b) specify a class of acts, matters or things.

State includes the Government and the Crown.

substance includes matter or thing.

vessel means any kind of vessel used in navigation.

waste has (unless specially defined) the same meaning as in the Waste Minimisation and Management Act 1995.

waste facility means any premises used for the storage, treatment, reprocessing, sorting or disposal of waste (except as provided by the regulations).

water pollution or pollution of waters means:

(a) placing in or on, or otherwise introducing into or onto, waters (whether through an act or omission) any matter, whether solid, liquid or gaseous, so that the physical, chemical or biological condition of the waters is changed, or

Dictionary

- (b) placing in or on, or otherwise introducing into or onto, the waters (whether through an act or omission) any refuse, litter, debris or other matter, whether solid or liquid or gaseous, so that the change in the condition of the waters or the refuse, litter, debris or other matter, either alone or together with any other refuse, litter, debris or matter present in the waters makes, or is likely to make, the waters unclean, noxious, poisonous or impure, detrimental to the health, safety, welfare or property of persons, undrinkable for farm animals, poisonous or harmful to aquatic life, animals, birds or fish in or around the waters or unsuitable for use in irrigation, or obstructs or interferes with, or is likely to obstruct or interfere with persons in the exercise or enjoyment of any right in relation to the waters, or
- (c) placing in or on, or otherwise introducing into or onto, the waters (whether through an act or omission) any matter, whether solid, liquid or gaseous, that is of a prescribed nature, description or class or that does not comply with any standard prescribed in respect of that matter,

and, without affecting the generality of the foregoing, includes:

- (d) placing any matter (whether solid, liquid or gaseous) in a position where:
 - (i) it falls, descends, is washed, is blown or percolates, or
 - (ii) it is likely to fall, descend, be washed, be blown or percolate,

into any waters, onto the dry bed of any waters, or into any drain, channel or gutter used or designed to receive or pass rainwater, floodwater or any water that is not polluted, or

(e) placing any such matter on the dry bed of any waters, or in any drain, channel or gutter used or designed to receive or pass rainwater, floodwater or any water that is not polluted,

if the matter would, had it been placed in any waters, have polluted or have been likely to pollute those waters.

Dictionary

waters means the whole or any part of

- (a) any river, stream, lake, lagoon, swamp, wetlands, unconfined surface water, natural or artificial watercourse, dam or tidal waters (including the sea), or
- (b) any water stored in artificial works, any water in water mains, water pipes or water channels, or any underground or artesian water.

[Minister's second reading speech made in— Legislative Assembly on 14 November 1997 a.m. Legislative Council on 5 December 1997]