Version No. 031 **Business Franchise (Petroleum Products) Act** 1979

Act No. 9272/1979

Version incorporating amendments as at 1 July 1997

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Version No. 031

Business Franchise (Petroleum Products) Act 1979

Act No. 9272/1979

Version incorporating amendments as at 1 July 1997

An Act with respect to the licensing of Persons who sell certain Petroleum Products in Victoria, to amend various Acts and for other purposes.

BE IT ENACTED by the Queen's Most Excellent Majesty by and with the advice and consent of the Legislative Council and the Legislative Assembly of Victoria in this present Parliament assembled and by the authority of the same as follows (that is to say):

1. Short title and commencement

- (1) This Act may be cited as the Business Franchise (Petroleum Products) Act 1979.
- (2) This Act shall be read and construed as one with the **Business Franchise (Tobacco) Act 1974**.
- (3) This Act shall come into operation on 1 September 1979.

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2. Definitions

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(1) In this Act unless inconsistent with the context or subject-matter—

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S. 2(1) def. of "Commissioner" repealed by No. 40/1997 s. 138(Sch. 2 item 3).

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	Business Franchise (Petroleum Products) Act 1979
2	Act No. 9272/1979
	"diesel fuel" means a petroleum or shale product used or capable of use in propelling a diesel engined road vehicle;
	"licensed premises" in relation to a licensee, means premises in respect of which the licensee is for the time being authorized under this Act to carry on petroleum wholesaling or petroleum retailing, as the case may be;
	"motor spirit" means gasoline and other petroleum or shale spirit having a flash point of less than 23° Celsius when tested in an Abel Pensky closed test apparatus but does not include aviation gasoline, solvents, special boiling point spirits or liquefied petroleum gas;
1) def. of roleum Iing" nded by 88/1986 6(2)(a)(i), 994 6(1)(a).	"petroleum products" means motor spirit and diesel fuel;
	"petroleum retailing" means the business of selling petroleum products by retail either alone or in conjunction with any other merchandise and includes such business carried on as part of or in conjunction with any other business;
1) def. of roleum lesaling" nded by 88/1986 (2)(a)(ii), 988 9, 80/1994 (1)(b).	"petroleum wholesaling" means the business of selling motor spirit or the business of selling diesel fuel for use only in propelling diesel engined road vehicles and includes any such business carried on as part of or in conjunction with any other business but does not include the business of petroleum retailing;

Business Franchise (Petroleum Products) Act 1979

s. 2

S. 2(1) "petro retailir amen Nos 8 s. 38(2 80/199 s. 14(′

S. 2(1) "petro whole amen Nos 88 s. 38(2 66/198 s. 29, s. 14(*

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2

		s a vehicle designed solely transporting persons, goods ad.	
(1A)		t to the sale of petroleum to the sale of petroleum	S. 2(1A) inserted by No. 80/1994 s. 14(2).
(1B)	petroleum retailing sh Act be regarded as hav	of petroleum wholesaling or all for the purposes of this ving been made in Victoria express or implied) of the	S. 2(1B) inserted by No. 80/1994 s. 14(2).
		rty to deliver, or arrange petroleum products into or or	
	(b) contemplate deli products into or	very of the petroleum within Victoria.	
(0)			
(2)	A reference in this Ac in relation to—	t to the " relevant period "	
(2)	 in relation to— (a) a petroleum retains specified in section wholesalers' lices wholesalers' lices expire at the end Column 1 is a repast specified op 	t to the "relevant period" lers' licence of the duration on 6(1), a petroleum nce or a group petroleum nce which, if granted, will of a month specified in ference to the month last posite that first-mentioned n 2 of the Table hereunder—	S. 2(2)(a) amended by Nos 9674 s. 22(a)(i), 9885 s. 9(2)(a)(i).
(2)	 in relation to— (a) a petroleum retains specified in section wholesalers' lices wholesalers' lices expire at the end Column 1 is a repast specified op 	lers' licence of the duration on 6(1), a petroleum nce or a group petroleum nce which, if granted, will of a month specified in ference to the month last posite that first-mentioned	amended by Nos 9674 s. 22(a)(i), 9885
(2)	 in relation to— (a) a petroleum retains specified in section wholesalers' lices wholesalers' lices expire at the end Column 1 is a repast specified op month in Column 1 <i>Column 1</i> July 	lers' licence of the duration on 6(1), a petroleum nce or a group petroleum nce which, if granted, will of a month specified in ference to the month last posite that first-mentioned n 2 of the Table hereunder— <u>Column 2</u> May	amended by Nos 9674 s. 22(a)(i), 9885
(2)	in relation to— (a) a petroleum retai specified in secti wholesalers' lice wholesalers' lice expire at the end Column 1 is a re past specified op month in Column <u>Column 1</u> July August	lers' licence of the duration on 6(1), a petroleum nce or a group petroleum nce which, if granted, will of a month specified in ference to the month last posite that first-mentioned n 2 of the Table hereunder— <u>Column 2</u> May June	amended by Nos 9674 s. 22(a)(i), 9885
(2)	 in relation to— (a) a petroleum retains specified in section wholesalers' lices wholesalers' lices expire at the end Column 1 is a repast specified op month in Column 1 <i>Column 1</i> July August September 	lers' licence of the duration on 6(1), a petroleum nce or a group petroleum nce which, if granted, will of a month specified in ference to the month last posite that first-mentioned n 2 of the Table hereunder— <u>Column 2</u> May June July	amended by Nos 9674 s. 22(a)(i), 9885
(2)	in relation to— (a) a petroleum retai specified in secti wholesalers' lice wholesalers' lice expire at the end Column 1 is a re past specified op month in Column <u>Column 1</u> July August	lers' licence of the duration on 6(1), a petroleum nce or a group petroleum nce which, if granted, will of a month specified in ference to the month last posite that first-mentioned n 2 of the Table hereunder— <u>Column 2</u> May June	amended by Nos 9674 s. 22(a)(i), 9885

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		December	October
		January	November
		February	December
		March	January
		April	February
		May	March
		June	April
S. 2(2)(b) amended by Nos 9674	(ailer's licence revocable at suant to section 6(2)—
s. 22(a)(ii), 9885 s. 9(2)(a)(ii).		period cor	une 1980 is a reference to the mmencing 1 September 1979 g on 31 March 1980; and
		year endir	ane 1981 is a reference to the ng on 31 March preceding the nich the licence, if granted, force.
		etroleum products f urposes of resale sh	his Act the supply of from a refinery for the hall not be regarded as m wholesaling or petroleum
	oi po w po	r petroleum retailer etroleum products c ho carries on busin	Act to a petroleum wholesaler or to a person who sells does not extend to a person less as a agent or employé of a on the business of petroleum leum retailing.
	sı th	ubject-matter, word ne same meaning as	consistent with the context or s and expressions shall have is assigned to them in the (Tobacco) Act 1974.

s. 2

S. ar N s. 98 s.

3. Membership of a petroleum wholesalers' group

- (1) For the purposes of this Act a person is a member of a petroleum wholesalers' group—
 - (a) if—
 - (i) that person is one of the persons that constitute a group for the purposes of this Act;
 - (ii) one or more of the persons that constitute the group was a petroleum wholesaler in the relevant period;
 - (iii) one or more of the persons that constitute the group intend to carry on petroleum wholesaling in the month or part of the month in respect of which an application for a licence is or is intended to be made under this Act; and
 - (iv) there is not in force a determination by the Commissioner that that person is not a member of the group; or
 - (b) if that person declares in writing that the organization or control of his business is such that he would have been a member of the group if it had been so organized or controlled during the relevant period and the other members of the group and the Commissioner agree that this is so.
- (2) The Commissioner may in his absolute discretion by writing under his hand determine that a person who would, but for the determination be a member of a group for the purposes of this Act, is not a member of the petroleum wholesalers' group if he is satisfied that that person has continuously carried on petroleum wholesaling independently of the group and will continue to carry on petroleum wholesaling independently of the group

S. 3(2) amended by No. 9885 s. 8.

s. 3	Business Franchise (Petroleum Products) Act 1979 Act No. 9272/1979
_	and is not subject to control by any other member of the group.
S. 3(3) amended by No. 9885 s. 8.	(3) The Commissioner may in his absolute discretion by writing under his hand determine that a person who would, but for the determination, be a member of a group, is not a member of any group for the purposes of this Act if he considers that the person is not carrying on and has no intention of carrying on petroleum wholesaling.
S. 3(4) amended by No. 9885 s. 8.	(4) The Commissioner may in his absolute discretion at any time revoke a determination made under sub-section (2) or sub-section (3).
	(5) A determination made under sub-section (2) or sub-section (3) shall come into force on the making thereof and shall continue in force until it is revoked by the Commissioner.
	(6) Notice of a determination under sub-section (2) shall be given by the Commissioner to the person in respect of whom the determination was made and to all the members of the group concerned whom he considers are carrying on petroleum wholesaling.
	(7) Notice of a determination under sub-section (3) shall be published in the Government Gazette.
	(8) Notice of the revocation of a determination made under sub-section (2) or sub-section (3) shall be given by the Commissioner to the person in respect of whom the determination was made and to all members of the group concerned whom he considers are carrying on petroleum wholesaling.

	A	Act No. 9	272/1979			s. 5
4. Petrol	eum pro	ducts sel	lers to be l	icensed		
*		*	*	*	*	S. 4(1) amended by No. 9674 s. 22(b)(i), repealed by No. 66/1988 s. 30(a).
с	arry on p	oetroleun		l September inless he is t s' licence.		S. 4(2) amended b No. 9674 s. 22(b)(ii).
Р	enalty:	20 pena	lty units.			
*		*	*	*	*	S. 4(3) repealed by No. 66/1988 s. 30(b).
s in to v h a	ub-section mposed of pay to the which the as not be	on (2) in on that po the Com court is een paid	addition to erson, the c missioner c satisfied sh to the Com	of an offence any other pe ourt may ore ouble any an ould have b missioner by been issued	enalty der him mount een but v way of	S. 4(4) inserted by No. 9674 s. 18, amended b No. 66/1988 s. 30(c).
r p p f f	ecovery f ayment o aid pursu ourposes o ailure to he court	thereof a of a civil uant to su of its rec pay, be r upon a co	s an order debt, any a ub-section overy and egarded as	er method of of the court f mount order (4) shall, onl the conseque a fine imposent the exercises odiction.	For red to be y for the ences of sed by	S. 4(5) inserted by No. 9674 s. 18.
*		*	*	*	*	S. 4(6)(7) inserted by No. 14/1987 s. 9, repealed by No. 66/1988 s. 30(d).

5. Application for licences

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s. 5	Business Franchise (Petroleum Products) Act 1979 Act No. 9272/1979
	(l) Subject to this Act—
	(a) a person may apply to the Commissioner for a petroleum retailers' licence;
	 (b) a person (other than a person who is a member of a petroleum wholesalers' group) may apply to the Commissioner for a petroleum wholesalers' licence; and
	(c) a person who is a member of a petroleum wholesalers' group may apply for a group petroleum wholesalers' licence on behalf of all or any of the members of the group.
S. 5(1A) inserted by No. 80/1994 s. 15(1).	(1A) A person may apply for a licence whether or not the person is resident, or carrying on business, in Victoria.
	(2) Where a member of a group is the holder of a group petroleum wholesalers' licence each member of the group whose name is endorsed on the licence shall be deemed to be the holder of a petroleum wholesalers' licence and any reference in this Act to the holder of a group petroleum wholesalers' licence includes a reference to a member of the group who is deemed to be the holder of a licence by this sub-section.
S. 5(3) substituted by No. 9674	(3) An application shall be in the prescribed form and shall contain—
s. 19.	 (a) a full and true disclosure of all the material facts necessary to enable the Commissioner to ascertain the licence fee payable by the applicant; and
	(b) a statutory declaration made by the applicant verifying the information in the application.
S. 5(4) inserted by No. 9674 s. 19.	(4) Where the prescribed form of application does not make provision for the disclosure of a material fact necessary to enable the Commissioner to ascertain the licence fee payable by the applicant

and where the applicant has knowledge of that fact, the applicant shall disclose that fact to the Commissioner in a further statutory declaration which shall be submitted with the application.

(5) A person who fails to make a full and true disclosure required under sub-section (3) or (4) of all the material facts necessary to enable the Commissioner to ascertain the licence fee payable by him shall be guilty of an offence and liable to a penalty of not more than 10 penalty units.

6. Form and duration of licences

- (1) A licence shall be in the prescribed form and shall—
 - (a) in the case of a petroleum retailers' licence, except as otherwise provided in sub-section (2); and
 - (b) in the case of a petroleum wholesalers' licence or a group petroleum wholesalers' licence—

be in force on and from the day specified in the licence as the date from which the licence commences until, unless it sooner ceases to have effect, the last day of the month in which it commenced.

- (2) The Commissioner may in his absolute discretion issue to a person who has applied for a petroleum retailers' licence a licence revocable at will which unless so revoked or otherwise ceasing to have effect shall be in force on and from the day specified in the licence as the date from which the licence commences until 30 June next following.
- (3) Upon the revocation of a petroleum retailers' licence issued pursuant to sub-section (2) the following provisions shall apply:

S. 5(5) inserted by No. 9674 s. 19.

S. 6 amended by Nos 9295 s. 2(a)(b), 9674 s. 22(c)(d), substituted by No. 9885 s. 9(1).

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s. 6

]	Act No. 9272/1979
_	(a)	The petroleum retailers' licence shall be deemed to continue in force only until the end of the month in which the revocation is made;
	(b)	The Commissioner shall notify the person who is the holder of the petroleum retailers' licence of the revocation and shall make and issue an assessment of the amount which in his opinion should be paid in respect of that petroleum retailers' licence until the end of the month in which the revocation is made after deducting any amount previously paid in respect of that petroleum retailers' licence and that person shall be liable to pay that amount except in so far as he establishes on objection or appeal that the assessment is excessive;
	(c)	Where a person who held a petroleum retailers' licence which is revoked under this sub-section applies for another petroleum retailers' licence the relevant period for the first licence issued after the revocation shall notwithstanding section 2(2) be from 1 April which immediately follows the relevant period for the revoked licence until the last day of the month second preceding the month for which the licence is issued;
	(d)	Notwithstanding anything to the contrary in section 7(8) the Commissioner shall not issue another petroleum retailers' licence to a person who held a petroleum retailers' licence which is revoked under this sub- section unless the amount assessed as being payable in respect of the revoked petroleum retailers' licence pursuant to paragraph (b) has been paid or an arrangement is entered

s. 6

into pursuant to section 7A of the **Business Franchise (Tobacco) Act 1974**;

(e) The revocation of a petroleum retailers' licence pursuant to this sub-section shall be effective in law unless and until quashed in proceedings for certiorari and notwithstanding anything to the contrary in any other Act whatsoever no proceedings for certiorari, prohibition, mandamus, a declaration of invalidity or an injunction shall be maintained unless the amount assessed as being payable in respect of the revoked petroleum retailers' licence pursuant to paragraph (b) has been paid or an arrangement is entered into pursuant to section 7A of the Business Franchise (Tobacco) Act 1974.

7. Fees for licences¹

(1) The fees to be paid for licences issued under this Act are as follows:

- (a) For a petroleum wholesaler's licence, a fee of \$50 together with an amount of—
 - (i) 10% of the value of motor spirit;² and
 - (ii) 10% of the value of diesel fuel³—

sold by the applicant in the course of petroleum wholesaling in the relevant period, other than motor spirit or diesel fuel thatS. 7(1)

Nos 9295 s. 3, 9674 s. 22(f), amended by Nos 9885

substituted by

amended by Nos 54/1990 s. 4(1), 39%(49%a)(ii) amended by A6(12894 593 4(1)(49%b), 49/1997 s. 3(1)(a)(ii).

		Act No. 9272/1979
бу		 (iii) in the opinion of the Commissioner, is for re–sale or consumption outside Victoria; or
		 (iv) has been identified in a statement under section 11 given to the applicant by the holder of a petroleum retailer's licence as having been sold outside Victoria, not being a statement the applicant knows or ought to know is false; or
		 (v) was purchased from the holder of a petroleum wholesaler's licence or group petroleum wholesaler's licence; or
		 (vi) was purchased from the holder of a petroleum retailer's licence who does not purchase petroleum products from any person other than the holder of a petroleum wholesaler's licence or group petroleum wholesaler's licence; or
		(vii) in the case of diesel fuel, sold for use otherwise than for propelling diesel engined road vehicles on roads;
	(t	b) For a group petroleum wholesaler's licence, a fee of \$50 together with an amount of—
		(i) 10% of the value of motor spirit; ⁴ and
3		(ii) 10% of the value of diesel fuel ⁵ — sold by the members of the group of petroleum wholesalers of which the applicant is a member in the course of petroleum wholesaling in the relevant period, other than motor spirit or diesel fuel that—
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Business Franchise (Petroleum Products) Act 1979

S. 7(1)(b)(i) amended by Nos 54/1990 s. 4(1), 79/1992 s. 9(1), 46/1993 § 4/1/(1)(ii) amended by Kros 146/1993 s. 4(1)(b), 49/1997 s. 3(1)(b)(ii).

s. 7

S. 7(1)(a)(iii) substituted by No. 80/1994 s. 15(2)(a).

Act No. 9272/1979	s. 7
(iii) in the opinion of the Commissioner, is for re-sale or consumption outside Victoria; or	S. 7(1)(b)(iii) substituted by No. 80/1994 s. 15(2)(b).
 (iv) has been identified in a statement under section 11 given to the applicant by the holder of a petroleum retailer's licence as having been sold outside Victoria, not being a statement the applicant knows or ought to know is false; or 	
 (v) was purchased from the holder of a petroleum wholesaler's licence or group petroleum wholesaler's licence; or 	
 (vi) was purchased from the holder of a petroleum retailer's licence who does not purchase petroleum products from any person other than the holder of a petroleum wholesaler's licence or group petroleum wholesaler's licence; or 	
(vii) in the case of diesel fuel, sold for use otherwise than for propelling diesel engined road vehicles on roads;	
(c) For a petroleum retailer's licence, a fee-	
(i) in the case of a licence revocable at will issued under section 6(2), \$50; or	
(ii) in the case of a monthly licence under section 6(l), \$10—	
together with an amount of—	
(iii) 10% of the value of motor spirit; ⁶ and	S. 7(1)(c)(iii) amended by Nos 54/1990 s. 4(1), 79/1992 s. 9(1), 46/1993 s. 4(1)(a), 49/1997 s. 3(c)(i).

Business Franchise (Petroleum Products) Act 1979 Act No. 0272/1070

	Business Franchise (Petroleum Products) Act 19/9
s. 7	Act No. 9272/1979
	(iv) 10% of the value of diesel fuel ⁷ —
s. 3(1)(c)(ii).	purchased by the applicant in the course of petroleum retailing in the relevant period, other than—
	 (v) motor spirit or diesel fuel purchased from the holder of a petroleum wholesaler's licence or group petroleum wholesaler's licence; or
	(vi) motor spirit or diesel fuel for re-sale or consumption outside Victoria; or
	 (vii) motor spirit or diesel fuel purchased from the holder of a petroleum retailer's licence who does not purchase petroleum products from any person other than the holder of a petroleum wholesaler's licence or group petroleum wholesaler's licence; or
	(viii) diesel fuel purchased for use otherwise than for propelling diesel engined road vehicles on roads.
S. 7(1A) inserted by No. 49/1997 s. 3(2).	 (1A) Sub-section (1) as amended by section 3 of the State Taxation Acts (Further Amendment) Act 1997 applies to licences issued under this Act for a licence period commencing on or after 1 July 1997 and sub-section (1) as in force immediately before the commencement of that section applies to licences issued for a period ending on or before 30 June 1997.
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Business Franchise (Petroleum Products) Act 1979 Act No. 0272/1070

	Act No. 9	272/1979	,		s. 7
*	*	*	*	*	S. 7(1A) inserted by No. 9295 s. 3, amended by Nos 9588 s. 2(a)(b), 996 s. 4(1)(a)(b) repealed by No. 66/1988 s. 31
*	*	*	*	*	S. 7(1B) inserted by No. 9295 s. 3, amended by No. 88/1986 s. 38(2)(c), repealed by No. 66/1988 s. 31.
basis is to l	Minister may on which, ar be attributed g any period	nd the mean to petroleur	s by which,	a value	S. 7(2) amended by No. 88/1986 s. 38(2)(d), substituted b No. 76/1992 s. 3.
is, for	value so attril r the purpose leum product	s of this Ac	-	-	S. 7(3) amended by No. 9885 s. 10(1), substituted b No. 76/1992 s. 3.
*	*	*	*	*	S. 7(3A) inserted by No. 9885 s.10(2), repealed by No. 76/1992 s. 3.
retail the bu premi of the applic amou	e an applicat ers' licence a usiness of a p ises specified relevant per cant in respe- nt as is asses just and rea	nd the appli- betroleum re d in the appl riod, the fee ct of the lice ssed by the 0	cant did not stailer at all ication for t payable by ence shall be Commission	t carry on of the the whole the e such ner as	

Business Franchise (Petroleum Products) Act 1979 Act No. 0272/1070

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the case having regard to the petroleum products that would have been handled by the applicant had he been carrying on the business in respect of which the application for the licence was made at all of those premises for the whole of the relevant period, the relevant principles of determining fees under sub-section (1) and the period that the licence, if granted, will be in force.

- (5) Where an application is made for a petroleum wholesalers' licence and the applicant did not carry on petroleum wholesaling for the whole of the relevant period, the fee payable by the applicant in respect of the licence shall be such amount as is assessed by the Commissioner as being just and reasonable in the circumstances of the case having regard to the petroleum products that would have been handled by the applicant had he been carrying on the business in respect of which the application for the licence was made for the whole of the relevant period, the relevant principles of determining fees under sub-section (1) and the period that the licence, if granted, will be in force.
- (6) Where an application is made for a group petroleum wholesalers' licence and the business of petroleum wholesaling was not carried on for the whole of the relevant period by all of the members of the group in respect of which the application is made, the fee payable in respect of that licence shall be such amount as is assessed by the Commissioner as being just and reasonable in the circumstances of the case having regard to the petroleum products that would have been handled by the members of the group in respect of which the application is made had they all been carrying on business as petroleum wholesalers for the whole of the relevant period, the relevant principles of determining fees under sub-section

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s. 7

Busine		ise (Petrolei 1ct No. 9272		ts) Act 1979		s. 7
	(1) and th be in force	1	t the licenc	e, if granted	l, will	
	*	*	*	*	*	S. 7(7) repealed by No. 66/1988 s. 32(1).
(8)	applicant the opinio	where a fee on of the Co licence is is	has been p mmissione	licence to a baid which is r at the time fee required	s, in at	S. 7(8) substituted by No. 9674 s. 20(a).
(8A)	amount pa licence fe fee which Commissi	aid or tender e under this is required	red by an a Act is less to be paid efuse to iss	he opinion t pplicant as than the lic under this A ue a licence een paid.	a ence Act the	S. 7(8A) inserted by No. 9674 s. 20(a).
	*	*	*	*	*	S. 7(8B) inserted by No. 66/1988 s. 32(2), amended by No. 75/1989 s. 8, repealed by No. 80/1994 s. 15(2)(c).
(9)	the busine petroleum premises a Commissi	ess of petrol retailing, a as he has giv	eum whole s the case i ven notice mises upon	ensee to carr saling or may be, on s in writing to which he is	such the	
(10)	(a) cease		on the busi	iness of petr retailing (as		S. 7(10) substituted by No. 9674 s. 20(b).

s. 7A	Business Franchise (Petroleum Products) Act 19/9 Act No. 9272/1979
	case may be) or has ceased to carry on that business on any premises; or
	(b) acquired additional premises in which to carry on that business—
	shall by notice in writing in the prescribed form notify the Commissioner that he has done so.
	Penalty: One penalty unit.
S. 7(11) inserted by No. 9674 s. 20(b).	 (11) A holder of a licence who has ceased carrying on the business of petroleum wholesaling or petroleum retailing (as the case may be) shall upon notifying the Commissioner pursuant to sub- section (10) surrender his licence to the Commissioner.
	Penalty: One penalty unit.
S. 7(12) inserted by No. 9674 s. 20(b).	(12) A person who has applied for a licence under this section shall pay the fee required to be paid by this Act for that licence.
S. 7(13) inserted by No. 9674 s. 20(b)	(13) Where a person has applied for a licence pursuant to section 5 of this Act and that person has not paid or tendered the fee which in the opinion of the Commissioner is payable under section 7(1) of this Act for the licence, the Commissioner may make an assessment of the amount that in his judgment should be paid for the issue of the licence and that person shall be liable to pay that amount less any amount previously paid by that person except in so far as he establishes on objection or appeal that the assessment is excessive.

S. 7A inserted by No. 88/1986 s. 38(1).

7A. Note or memorandum of business with unlicensed wholesaler

(1)	If a person carrying on petroleum retailing
	transacts or offers to transact business which
	involves the acquisition of petroleum products
	with a person who is not the holder of a petroleum
	wholesalers' licence or a group petroleum
	wholesalers' licence, the first-mentioned person
	shall make a note or memorandum in writing of
	the transaction or offer containing the prescribed
	particulars and shall forward that note or
	memorandum to the Commissioner within seven
	days after transacting or offering to transact the
	business.

(2) A person shall not—

- (a) fail to make the note or memorandum required by sub-section (1); or
- (b) omit any item from the note or memorandum; or
- (c) make a false or misleading statement in the note or memorandum; or
- (d) fail to forward the note or memorandum as required by sub-section (1) in the time specified.

Penalty: For a first offence—10 penalty units;

For a second or subsequent offence-20 penalty units.

8. When occupier of premises deemed to be seller

s. 8

S. 7A(1) amended by No. 66/1988 s. 33(1).

S. 7A(2) amended by No. 66/1988 s. 33(2).

S. 8(1) amended by Nos 9674 s. 22(e)(i), 88/1988 s. 38(2)(e), repealed by No. 66/1988 s. 34.		*	*	*	*	*
S. 8(1A)(1B) inserted by No. 9674 s. 21, repealed by No. 66/1988 s. 34.	(2)	prem of the	* re petroleum ises otherwis e premises sh ucts unless it	se than by a hall be deem	licensee the	occupier
S. 8(3)		(b)	that the sale knowledge of that he took in the circun being made. *	or connivance all such step	e; and s as are reas	
amended by No. 9674 s. 22(e)(ii), repealed by No. 66/1988 s. 34.		_				
	9. <i>Reg</i>	ister o	f licences			
S. 9(1) substituted by No. 66/1988 s. 35	(1)		Commissione ter of the hol		1	a
	(2)	Com	register shall missioner for c during ord	inspection	by members	

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10. *Invoices, statements of account and receipts to be endorsed*

- (1) A person who is the holder of a petroleum wholesalers' licence or a group petroleum wholesalers' licence shall endorse on every invoice, statement of account and receipt issued by him for or in relation to the sale of petroleum products the words "Licensed petroleum wholesaler".
- (2) A person who fails to comply with the provisions of sub-section (1) shall be guilty of an offence.

Penalty: Five penalty units.

(3) A person who is not the holder of a petroleum wholesalers' licence shall be guilty of an offence if he issues an invoice statement of account or receipt which is endorsed with the words "Licensed petroleum wholesaler" or words of similar import.

Penalty: 10 penalty units.

(4) This section shall come into operation on 1 July 1980.

11. Statement of petroleum products sold outside Victoria

(1) The holder of a petroleum retailer's licence who sells outside Victoria any petroleum products purchased during a month from the holder of a petroleum wholesaler's licence or group petroleum wholesaler's licence may, before the end of the next month, give to the holder of the petroleum wholesaler's licence a statement in writing in a form approved by the Commissioner giving particulars of the quantity and value of the petroleum products sold outside Victoria during either of those months. S.11 amended by No. 9418 s. 6(a)(b), repealed by No. 9861 s. 3(1), new s.11 inserted by No. 66/1988 s. 36.

s. 10

S.10(2)

No. 9674 s. 22(g)(i).

S. 10(3) amended by

No. 9674

s. 22(g)(ii).

amended by

(2) A person must not give a statement under subsection (1) which is false or misleading in a material particular.

Penalty applying to this sub-section: 100 penalty units.

11A. Sales to interstate purchasers

If—

- (a) petroleum products sold in Victoria are subsequently resold in another State or in a Territory of the Commonwealth; and
- (b) by virtue of the resale of those petroleum products in that State or Territory, a person has paid a fee under a law of that State or Territory that corresponds to this Act—

the Commissioner must refund, to the person who paid the fee, an amount equal to the amount paid to the Commissioner under this Act as a fee, or part of a fee, calculated by reference to the sale or purchase by that person of those petroleum products.

12. Special Purpose Trust Account

- (1) There shall be established in the Public Account as part of the Trust Fund an account to be known as the "Special Purpose Trust Account".
- (2) There shall be paid out of the Consolidated Fund (which is hereby to the necessary extent appropriated accordingly) into the Special Purpose Trust Account as soon as practicable after the end of each financial year an amount equal to 29.1 per centum of the amount of ad valorem licence fees collected under the **Business** Franchise Acts during that financial year in respect of motor spirit.

S. 11A inserted by No. 80/1994 s 16

s. 11A

S.12 repealed by No. 9863 s. 2, new s.12 inserted by No. 54/1990 s. 5.

- (3) Amounts standing to the credit of the Special Purpose Trust Account shall be paid to the Transport Accident Commission for payment into the Transport Accident Fund in such instalments and at such times as the Treasurer determines.⁸
- (4) In sub-section (2), "financial year" means the period beginning on 1 December 1990 and ending on 30 June 1991, the year ending on 30 June 1992 and the period beginning on 1 July 1992 and ending on 31 January 1993.

13. Better Roads Victoria Trust Account

- (1) There shall be established in the Public Account as part of the Trust Fund an account to be known as the "Better Roads Victoria Trust Account".
- (2) There shall be paid out of the Consolidated Fund (which is to the necessary extent appropriated accordingly) into the Better Roads Victoria Trust Account—
 - (a) in respect of the financial year commencing on 1 July 1997 an amount of \$185 000 000; and
 - (b) in respect of each succeeding financial year an amount equal to 45% of the amount of ad valorem licence fees collected under the Business Franchise Acts in respect of petroleum products during the preceding financial year—

in such instalments and at such times as are determined from time to time by the Treasurer.

(3) Amounts standing to the credit of the Better Roads Victoria Trust Account shall be expended, as the Treasurer determines, for the construction and maintenance of roads within the meaning of the Transport Act 1983 in Victoria.

s. 13

S. 12(3) substituted by No. 79/1992 s. 9

S.12(4) substituted by No. 79/1992 s. 9(3).

S. 13 repealed by No. 9863, new s. 13 inserted by No. 46/1993 s. 5.

S. 13(2) substituted by No. 49/1997 s. 4(1).

s. 14	Business Franchise (Petroleum Products) Act 1979 Act No. 9272/1979
S. 13(4) inserted by No. 49/1997 s. 4(2).	 (4) Despite anything to the contrary in section 4 of the State Taxation Acts (Further Amendment) Act 1997, sub-section (2) as in force immediately before the commencement of that section continues to apply to the payment to be made by reference to licence fees collected during June 1997.
S. 14 repealed by	14. Liquidator to give notice
No. 9863 s. 2, new s. 14 inserted by No. 42/1996 s. 3.	The liquidator of a company that has been the holder of a licence under this Act must, within 14 days after becoming liquidator, serve on the Commissioner written notice of his or her appointment as liquidator.
	Penalty: 50 penalty units.
S. 15 repealed by No. 9863 s. 2.	* * * * *
	16. Re-assignment of taxation staff
	(1) Notwithstanding anything in any Act the Treasurer may by Order under his hand published in the Government Gazette assign any person who holds an office in the Stamp Duties Branch or the Taxation Branch of the Treasury to be the Commissioner or Deputy Commissioner for the purposes of any prescribed Act in lieu of the holder of any office designated as the Commissioner or Deputy Commissioner, whether by Act or otherwise, for the purposes of the prescribed Act and any person so assigned shall have and may exercise and perform all the powers

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the case requires.

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and functions of the Commissioner or Deputy Commissioner under that last-mentioned Act, as Business Franchise (Petroleum Products) Act 1979 Act No. 9272/1979

(2) In this section "**prescribed Act**" means the **Gift Duty Act 1971**, the **Pay-roll Tax Act 1971** and the **Business Franchise Acts**.

Business Franchise (Petroleum Products) Act 1979 Act No. 9272/1979

NOTES

1. General Information

Notes

The **Business Franchise (Petroleum Products) Act 1979** was assented to on 10 July 1979 and came into operation on 1 September 1979: see s.1(3).

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2. Table of Amendments

This Version incorporates amendments made to the **Business Franchise** (Petroleum Products) Act 1979 by Acts and subordinate instruments.

Business Franchise (Petroleun No. 9295/1979	n Products) (Licence Fees) Act 1979,
Assent Date:	30.10.79
Commencement Date:	1.9.79: s. 1(3)
Current State:	All of Act in operation
Transport (Road Funds) Act 1	1980, No. 9418/1980
Assent Date:	20.5.80
Commencement Date:	Ss 6–9 on 1.7.80; rest of Act on 20.5.80: s. 1(2)
Current State:	All of Act in operation
Business Franchise (Petroleun	n Products) (Fees) Act 1981, No. 9588/1981
Assent Date:	30.10.81
Commencement Date:	1.11.81: s. 1(3)
Current State:	All of Act in operation
Business Franchise (Amendme	
Assent Date:	22.12.81
Commencement Date:	Ss 6, 13(1) on 18.11.80: s. 1(3); rest of Act on 23.12.81: Government Gazette 23.12.81 p. 4262
Current State:	All of Act in operation
Public Account (Trust Funds)	
Assent Date:	5.1.83
Assent Date: Commencement Date:	5.1.83 12.1.83: Government Gazette 12.1.83 p. 81
Assent Date:	5.1.83
Assent Date: Commencement Date:	5.1.83 12.1.83: Government Gazette 12.1.83 p. 81 All of Act in operation
Assent Date: Commencement Date: Current State:	 5.1.83 12.1.83: Government Gazette 12.1.83 p. 81 All of Act in operation 2, No. 9863/1982 5.1.83
Assent Date: Commencement Date: Current State: Statute Law Revision Act 1982 Assent Date: Commencement Date:	 5.1.83 12.1.83: Government Gazette 12.1.83 p. 81 All of Act in operation 2, No. 9863/1982 5.1.83 5.1.83: s. 1(2)
Assent Date: Commencement Date: Current State: Statute Law Revision Act 1982 Assent Date:	 5.1.83 12.1.83: Government Gazette 12.1.83 p. 81 All of Act in operation 2, No. 9863/1982 5.1.83
Assent Date: Commencement Date: Current State: Statute Law Revision Act 1987 Assent Date: Commencement Date: Current State: Business Franchise Acts (Ame	 5.1.83 12.1.83: Government Gazette 12.1.83 p. 81 All of Act in operation 2, No. 9863/1982 5.1.83 5.1.83: s. 1(2) All of Act in operation ndment) Act 1983, No. 9885/1983
Assent Date: Commencement Date: Current State: Statute Law Revision Act 1982 Assent Date: Commencement Date: Current State: Business Franchise Acts (Ame Assent Date:	 5.1.83 12.1.83: Government Gazette 12.1.83 p. 81 All of Act in operation 2, No. 9863/1982 5.1.83 5.1.83: s. 1(2) All of Act in operation ndment) Act 1983, No. 9885/1983 10.5.83
Assent Date: Commencement Date: Current State: Statute Law Revision Act 1987 Assent Date: Commencement Date: Current State: Business Franchise Acts (Ame	5.1.83 12.1.83: Government Gazette 12.1.83 p. 81 All of Act in operation 2, No. 9863/1982 5.1.83 5.1.83: s. 1(2) All of Act in operation ndment) Act 1983, No. 9885/1983 10.5.83 All of Act (<i>except</i> ss 6(1), 10) on 10.5.83: s. 1(2);
Assent Date: Commencement Date: Current State: Statute Law Revision Act 1982 Assent Date: Commencement Date: Current State: Business Franchise Acts (Ame Assent Date:	 5.1.83 12.1.83: Government Gazette 12.1.83 p. 81 All of Act in operation 2, No. 9863/1982 5.1.83 5.1.83: s. 1(2) All of Act in operation ndment) Act 1983, No. 9885/1983 10.5.83
Assent Date: Commencement Date: Current State: Statute Law Revision Act 198: Assent Date: Commencement Date: Current State: Business Franchise Acts (Ame Assent Date: Commencement Date: Current State: Business Franchise Acts (Furt	 5.1.83 12.1.83: Government Gazette 12.1.83 p. 81 All of Act in operation 2, No. 9863/1982 5.1.83 5.1.83: s. 1(2) All of Act in operation ndment) Act 1983, No. 9885/1983 10.5.83 All of Act (<i>except</i> ss 6(1), 10) on 10.5.83: s. 1(2); s. 6(1) on 18.11.80: s. 6(2); s. 10 on 1.9.82: s. 10(3) All of Act in operation her Amendment) Act 1983, No. 9965/1983
Assent Date: Commencement Date: Current State: Statute Law Revision Act 1987 Assent Date: Commencement Date: Current State: Business Franchise Acts (Ame Assent Date: Commencement Date: Current State: Business Franchise Acts (Furt Assent Date:	5.1.83 12.1.83: Government Gazette 12.1.83 p. 81 All of Act in operation 2, No. 9863/1982 5.1.83 5.1.83: s. 1(2) All of Act in operation ndment) Act 1983, No. 9885/1983 10.5.83 All of Act (<i>except</i> ss 6(1), 10) on 10.5.83: s. 1(2); s. 6(1) on 18.11.80: s. 6(2); s. 10 on 1.9.82: s. 10(3) All of Act in operation her Amendment) Act 1983, No. 9965/1983 22.11.83
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Taxation Acts (Amendment) Act 1986, No. 88/1986

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Business Franchise (Petroleum Products) Act 1979

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Act No. 9272/1979

Assent Date: Commencement Date: Current State:	9.12.86 S. 38 on 9.12.86: s. 2(1) This information relates only to the provision amending the Business Franchise (Petroleum Products) Act 1979
Business Franchise Acts (Am	endment) Act 1987, No. 14/1987
Assent Date:	12.5.87
Commencement Date:	28.5.87: Special Gazette (No. 20) 28.5.87 p. 1
Current State:	All of Act in operation
Business Franchise Acts (Ame Assent Date:	endment) Act 1988, No. 66/1988 9.12.88
Commencement Date:	Ss 6, 8, 20, 21, 30, 34 on 1.12.88: s. 2(2); rest of Act on 9.12.88: s. 2(1)
Current State:	All of Act in operation
Business Franchise (Tobacco) Assent Date:	(Amendment) Act 1989, No. 75/1989 28.11.89
Commencement Date:	S. 5(1) on 1.10.89: s. 5(2); rest of Act on 28.11.89: s. 2
Current State:	All of Act in operation
Business Franchise Acts (Fur	ther Amendment) Act 1990, No. 54/1990
Assent Date:	7.11.90
Commencement Date:	7.11.90
Current State:	All of Act in operation
State Taxation (Amendment)	Act 1992, No. 76/1992
Assent Date:	24.11.92
Commencement Date:	S. 3 on 24.11.92: s. 2(1)
Current State:	This information relates only to the provision amending the Business Franchise (Petroleum Products) Act 1979
Transport Accident (Amendn	nent) Act 1992, No. 79/1992
Assent Date:	24.11.92
Commencement Date:	S. 9(1)(3)–(5) on 24.11.92: s. 2(1); s. 9(2) on 15.1.93: s. 2(3)
Current State:	This information relates only to the provisions amending the Business Franchise (Petroleum Products) Act 1979
Business Franchise (Petroleur Assent Date:	m Products) (Amendment) Act 1993, No. 46/1993 1.6.93
Commencement Date:	1.6.93
Current State:	All of Act in operation

Business Franchise Acts (Amendment) Act 1994, No. 80/1994

Assent Date:	29.11.94
Commencement Date:	Ss 14, 15(2), 16 on 1.12.94: s. 2(2); ss 13, 15(1) on 29.11.94: s. 2(1)
Current State:	All of Act in operation
State Taxation (Further Om	nibus Amendment) Act 1996, No. 42/1996
Assent Date:	12.11.96
Commencement Date:	S. 3 on 12.11.96: s. 2(1)
Current State:	This information relates only to the provision
	amending the Business Franchise (Petroleum
	Products) Act 1979
Taxation Administration Ac	t 1997, No. 40/1997
Assent Date:	3.6.97
Commencement Date:	S. 138(Sch. 2 item 3) on1.7.97: Government Gazette 12.6.97 p. 1330
Current State:	This information relates only to the provisions
	amending the Business Franchise (Petroleum
	Products) Act 1979
State Taxation Acts (Further	r Amendment) Act 1997, No. 49/1997
Assent Date:	11.6.97
Commencement Date:	S. 3 on 11.6.97: s. 2(1); s. 4 on 1.7.97: s. 2(3)
Commencement Dure.	
Current State:	This information relates only to the provisions amending the Business Franchise (Petroleum

Act No. 9272/1979

3. Explanatory Details

¹ S. 7: Section 9(4) of the **Transport Accident (Amendment) Act 1992**, No. 79/1992 reads as follows:

(4) The Business Franchise (Petroleum Products) Act 1979, as amended by sub-section (1), applies to licences issued under that Act for a licence period commencing on or after 1 February 1993.

² S. 7(1)(a)(i): See note 1.

³ S. 7(1)(a)(ii): Section 4(2)(3) of the **Business Franchise (Petroleum Products)(Amendment) Act 1993**, No. 46/1993 reads as follows:

- (2) The Principal Act, as amended by sub-section (1), applies to licences issued under that Act for a licence period commencing on or after 1 August 1993.
- (3) The Principal Act, as in force immediately before the commencement of this section, continues to apply to licences issued under that Act for a licence period ending on or before 31 July 1993.
- ⁴ S. 7(1)(b)(i): See note 1.
- ⁵ S. 7(1)(b)(ii): See note 3.

⁶ S. 7(1)(c)(iii): Section 4(2)(3) of the **Business Franchise Acts (Further Amendments) Act 1990**, No. 54/1990 reads as follows:

- (2) The Business Franchise (Petroleum Products) Act 1979, as amended by sub-section (1), applies to licences issued under that Act for a licence period commencing on or after 1 December 1990.
- (3) The Business Franchise (Petroleum Products) Act 1979, as in force immediately before the commencement of this section, continues to apply to licences issued under that Act for a licence period ending on or before 30 November 1990.

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⁷ S. 7(1)(c)(iv): See note 3.

⁸ S. 12(3): Section 9(5) of the **Transport Accident (Amendment) Act 1992**, No. 79/1992 reads as follows:

(5) The **Business Franchise (Petroleum Products)** Act 1979, as in force immediately before the commencement of this section, continues to apply to licences issued under that Act for a licence period ending on or before 31 January 1993.