

BYO permit (party buses)

This kit contains all the forms and related materials required to apply for a BYO permit for party buses in Victoria.

Contents:

1. Useful information and definitions
2. Lodgement checklist
3. Application form – BYO permit (party buses)
4. Personal history questionnaire
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7. Code of Conduct

Visit vic.gov.au/liquor-licence-application-fees to confirm the licence application fee.

How to apply

This is an interactive PDF form which allows you to:

- complete the form using a computer or tablet
- save your progress and continue at a later time
- print the completed form to sign and return.

You are still able to print the form and complete it by hand if you prefer.

This form has been designed to be completed using the free Adobe Acrobat Reader software. To download this free software, [please visit the following link](#) or search for the free “Adobe Acrobat Reader” on your device's app store.

This form may not function as intended if you use any other software.

Email your application to:
contact@liquor.vic.gov.au

Send application to:
Liquor Control Victoria
PO Box 1019
Richmond VIC 3121

Need help?

For more information on how to apply for a liquor licence or permit:

- visit Liquor Control Victoria (LCV) website at liquor.vic.gov.au
- telephone LCV on 1300 182 457
- email LCV at contact@liquor.vic.gov.au

Privacy

Liquor Control Victoria (LCV) is committed to protecting the privacy of your personal information. LCV endorses fair information handling practices and uses of information in compliance with its obligations under the *Privacy and Data Protection Act 2014 (Vic)*. Personal information collected from you is only used for the purposes of the application for the licence or permit and Acts administered by LCV. Personal information is not disclosed to third parties unless required or authorised by law, or with your consent. As part of the application process information provided may be forwarded to and retained by Victoria Police.

Useful information and definitions

BYO permit (party buses)

BYO permit for party buses

BYO permit authorises liquor to be consumed on a 'party bus'.

Application fee

If you are paying by cheque or money order you must submit your payment with your application. If you wish to pay by credit card and your application is complete and correct, we will contact you for payment. Otherwise we will let you know that we have not accepted your application. Information on application fees can be found at vic.gov.au/liquor-licence-application-fees.

Your application fee will not be refunded if your application is not granted.

If your application is granted, the annual renewal fee for the permit is due **every year by 31 December**. This is regardless of when your permit is issued. A renewal notice will be issued prior to the due date detailing how to make payments.

Declaration of associates

The purpose of the declaration of associates form is to identify an applicant's associates. The application must be accompanied by completed declaration of associates form(s).

- If the applicant is an individual, the individual must complete the declaration of associates form part B.
- If the applicant is a partnership, each partner must complete the declaration of associates form part B separately.
- If the applicant is a body corporate (such as a company or incorporated association), a director or executive committee member must complete a declaration of associates form part A for the body corporate. Each associate of the body corporate must also complete a declaration of associates form part B separately.

Current and historical company extract – company applicants only

If you are applying for a licence in the name of a company you are required to provide a recent (no more than 90 days old) Current and historical company extract from the Australian Security and Investments Commission (ASIC). Current and historical company extract identifies the type, status, registered address, roles within the organisation, share structure, members and charges and documents lodged (current and historical) of organisations registered with ASIC.

When making a search application to ASIC, ensure that you specify that you require a Current and historical company extract and not a Current company extract. A Current and historical company extract identifies both current and historical information about the applicant, while the Current extract identifies only current information.

You can purchase a Current and historical company extract from the ASIC website at asic.gov.au

Incorporated association information

If you are applying for a permit in the name of an incorporated association you must make sure the applicant name on this form matches your registered name with Consumer Affairs Victoria.

Body corporate definition

A body corporate is an organisation which has a separate legal status to its members (i.e. it can own property, sue and be sued, and enter into contracts in its own name. Examples of body corporates include companies, incorporated associations, co-operatives, municipal councils, government agencies and institutions. Unincorporated clubs/associations and unincorporated partnerships are not body corporates. A minimum of one director must reside in Victoria unless a proposed nominee has been nominated.

Nominee definition

A body corporate may apply to LCV for the approval of a person to be the nominee of the applicant. Once approved, the nominee then becomes liable as if they were the licensee or permit holder. The nominee will cease being a nominee if they cease to manage or control the licensed premises. Where this occurs, the licensee or permit holder needs to notify LCV within 14 days. The nominee must reside in Victoria.

Lodgement checklist

BYO permit (party buses)

This checklist details the documents required to accompany your application. Supplying these with your application will allow Liquor Control Victoria (LCV) to commence assessment of the application and can reduce processing time. Advice on how to complete your application can be found at vic.gov.au/advice-completing-liquor-licence-form.

Your application may be returned if the accompanying documents do not meet the requirements below. LCV may contact applicants to request additional documentation depending on the circumstances of their business. All forms and fact sheets referred to are available on LCV website liquor.vic.gov.au

Please tick that you have provided all the required documents with lodgement of your application

Application form

Please ensure:

- all fields on the application form are completed
- the nature of the business is detailed, clearly demonstrating why a liquor licence is sought
- the application form is signed and dated by the applicant
- that correct fees are attached, as detailed at vic.gov.au/liquor-licence-application-fees

Management plan form

Complete in full all fields in the management plan form.

Code of conduct

Confirmation that you accept LCV's Code of conduct for party buses.

Personal history questionnaire

Each person listed on the application, including any nominee, must complete a 'Questionnaire' attached in this application kit. For companies, partnerships or clubs, personal history questionnaires are required from each director, partner or executive committee member respectively. Questionnaires will only be accepted if they are dated within the last three months.

Declaration of associates

The declaration of associates form attached within this application kit must be completed by each of the following:

- If the applicant is an individual, the individual must complete the declaration of associates form part B.
- If the applicant is a partnership, each partner must complete the declaration of associates form part B separately.
- If the applicant is a body corporate, a director or executive committee member must complete a declaration of associates form part A for the body corporate. Each associate of the body corporate must also complete a declaration of associates form part B separately.

Understanding and reducing risks and harms

LCV expects you to understand the harms that your venue could cause to the community. You will be asked a series of questions to check that you understand those harms and what you will do to try and mitigate them.

Current and historical company extract

A Current and historical company extract is required if a company is applying for a liquor licence. A Current and historical company extract can be purchased from the ASIC website at asic.gov.au Refer to the 'Useful information' section for further information.

Incorporated association information

If you are applying for a permit in the name of an incorporated association you must make sure the applicant name on this form matches your registered name with Consumer Affairs Victoria at consumer.vic.gov.au.

How to lodge this form

By post

Liquor Control Victoria
PO Box 1019, Richmond VIC 3121
Phone: 1300 182 457

By email

contact@liquor.vic.gov.au

What happens next

Your application is not complete if you have left a section blank or provided incomplete documents. Any blank sections will result in your application not being progressed until you provide LCV the required information. If you do not provide the missing documents within 14 days, your application will be rejected.

If your application is accepted, you will be emailed an acknowledgement letter. This will confirm that LCV has received your application and outline any further information we need and the date you must submit it. Once LCV has received all required information and documents, your application will be determined. You will be advised of the outcome in writing.

1. Details of premises

Trading name of your business*
(This is the name your customers know you by)

Postal address of premises
(for service of documents if different from street address)

Street address of where the vehicle is parked overnight

2. Applicant details

Type of applicant (tick one box)

Person

Partnership

Company

Incorporated association

Australian Business Number (An ABN is an 11 digit unique identifier issued by the Australian Business Register)

Name(s) of applicant (person/partnership/company/incorporated association)

Australian Company Number (An ACN is a unique 9 digit number issued by the Australian Securities and Investments Commission to companies only)

Contact name

Mobile number

Email address (all application correspondence will be sent to this email)

Give details of each person, partner, director or executive committee member who is part of this application (if more than five people, attach a separate page which lists all names and addresses).

Each individual listed below will need to complete a 'Personal history questionnaire' and 'Declaration of associates', which forms part of this application.

| Full name | Home address | Position held/Relationship to applicant (i.e. director etc.) |
|-----------|--------------|---|
| | | |
| | | |
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| | | |

3. Nominee details – body corporate only (body corporate can be companies, incorporated associations, municipal councils and co-operatives)

A company or incorporated may apply for approval of a person as nominee of the applicant. The nominee must complete a 'Personal history questionnaire'.

Full name of the individual who will be the nominee*

* Once approved, the nominee then becomes liable as if they were the licensee or permit holder. Please refer to the 'Definitions' section.

4. Authorised representative

The applicant can authorise a person or an organisation (such as a legal representative) to access and discuss details about this application.

Organisation name

Do you want an authorised representative to make enquiries and provide information on your behalf regarding this application?

Business land line (optional)

NO

Mobile number

YES – please provide details below

Contact name

Email address

5. Nature of the business

Tell us about your business and how it will operate. This information could include the nature of the business you will run, the nature of the bus trip and services provided, if alcohol is mainly consumed on the bus with no, or few, stops during the trip and how you will control liquor as part of your activities.

You can add any information you think is important for us to know about your business. The details you add here will help us know if you've applied for the correct licence or permit.

Please provide the website address you will use to advertise your business and services. (You can also submit brochures or any other promotional material you might have)

You must accept LCV's Code of Conduct as per the website and application kit. In addition to this, please give us a copy of your **management plan**.

6. Understanding and reducing risks and harms

Permittees have an obligation to understand and minimise alcohol-related harm. LCV expects you to understand the harm that the presence of liquor at your venue could cause and put in place measures to mitigate that harm. We have more information on the LCV website at vic.gov.au/liquor-licence-risks-and-harms to help you understand the types of harm and measures that you can put in place to mitigate these harms.

What alcohol-related harm may occur as a result of the supply of liquor from your business?

Tell us how you will mitigate these risks. (You can add extra information by attaching documents to this application)

7. Route and destinations

Will you operate in any of the following areas? (This includes any stops, pick ups and travel through these areas)

Melbourne CBD
 Fitzroy Street, St Kilda
 around Brunswick and Smith Street, Fitzroy
 around Chapel Street, Prahran
 Frankston
 Geelong CBD
 Traralgon
 Ballarat CBD

Bendigo
 Warrnambool
 Shepparton

List any other suburbs/areas in which the bus or buses will operate:

Please provide details of any licensed venues or shops that you regularly visit during tours (attach an extra sheet of paper if necessary).

| Full name | Venue or shop address | Postcode |
|-----------|-----------------------|----------|
| | | |
| | | |
| | | |
| | | |

8. Trading hours

Please indicate the days and hours that you wish to supply liquor:

Please indicate the average duration of each trip or tour:

9. Signature by applicant

This application must be signed by the applicant if the applicant is:

A person –
That person

A company –
One director of the company

A partnership –
All partners

An incorporated association –
One executive committee member

I/ we declare/certify that:

- the information contained in this application, including attachments is true and correct.
- if a body corporate applicant, I am authorised to sign this application on behalf of the body corporate.

Signature:

Date (dd/mm/yyyy):

Signature:

Date (dd/mm/yyyy):

Print name and position:

Print name and position:

Signature:

Date (dd/mm/yyyy):

Signature:

Date (dd/mm/yyyy):

Print name and position:

Print name and position:

It is an offence under section 118 of the *Liquor Control Reform Act 1998* to make a statement that is false or misleading in relation to this application. An offence under section 118 of the *Liquor Control Reform Act 1998* carries a maximum penalty of 60 penalty units.

Payment method

IMPORTANT INFORMATION

Applications must be accompanied by the relevant fee. Please note that once an application has been registered, the application fee is non-refundable. Visit vic.gov.au/liquor-licence-application-fees to confirm the licence application fee. The application fee can be paid by:

- cheque or money order, made payable to Liquor Control Victoria; or
- credit card (Visa or MasterCard)

If you wish to make payment by credit card, please lodge your completed application with LCV and we will contact you directly to arrange payment if your application is accepted.

Please select your payment method:

Money order

Cheque

Privacy – LCV is committed to responsible and fair handling of personal information consistent with the *Policy and Data Protection Act 2014 (Vic)* and its obligations under the *Liquor Control Reform Act 1998*. Your credit card details will not be retained once your payment has been processed.

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Personal history questionnaire

Each person who is a part of this application must complete and sign their own copy of this questionnaire. If the application is from a company, partnership or club, a questionnaire is required from each director, partner or executive committee member. If a nominee is to be appointed, then they are also required to provide the following information.

Important information

We're going to ask you some questions regarding your background and personal history. This is so we can decide whether it's suitable for you to be involved with a liquor licence. The questions will go into the following subjects.

- Your personal details
- Your criminal history
- Whether you've ever declared bankruptcy
- Any history you have with holding a liquor licence.
- Your history involving running other companies or involvement in professional organisations in Victoria, interstate or overseas.

We will share this information with Victoria Police, and they'll compare it against their records. LCV or Victoria Police may also ask you for more information about older offences if they're relevant. This is so we can ensure you're being truthful with the information you've given us.

Victoria Police may also decide to object to your application if they believe you or anyone else involved with the application is unsuitable to hold a licence. Having a criminal record may not necessarily prevent you or a business you are involved in from having a licence approved.

This form is to be completed and dated no more than three months prior to your application being submitted.

Your personal information

Given name(s):

Middle name(s):

Family name:

Date of Birth (dd/mm/yyyy):

Director ID (if you are a nominee, skip this question)

(This is a 15-digit number that is a unique identifier obtained through the Australian Business Registry Services).

You must give us the details of **one** of the below ID options:

| | |
|----------------------------|--------------------------|
| Australian drivers licence | Passport |
| Proof of Age card | Firearm/Shooters licence |
| Document ID number | State/Country of issue |

Leaving out information we need could delay your application or result in a refusal. Making a false or misleading statement is an offence and may lead to a refusal and a fine, or a criminal prosecution.

If you are found to have made a false or misleading statement in your application, it may indicate that you are unsuitable to hold a licence and your application may be refused.

Your contact details

Mobile number

Business number

Email address

Residential address

Postal address (tick the box if it is the same as above)

Criminal history

Remember to be truthful, detailed and provide everything we need.

Have you ever been known by another name?

NO

YES *please provide details below*

Within the last 10 years, have you ever been found guilty of any offence at any court in Australia or overseas? (This includes any findings without conviction and good behaviour bonds).

NO

YES *please provide details below*

Do you have any charges pending against you? (Select 'Yes' if you have been told you may receive, or currently have a court summons, or are on bail).

NO

YES *please provide details below*

Have you ever participated in a diversion program?

NO

YES *please provide details below*

Has your drivers licence ever been cancelled, suspended or have you ever been disqualified from driving? (This includes by a court, an infringement notice, or by a roads and traffic authority)

NO

YES *please provide details below*

If you have answered YES to any of the above questions, please provide details.

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Professional history

Have you ever been disqualified from acting as a director by ASIC?

NO YES *please provide details below*

Have you ever been disqualified from practising in a profession?

NO YES *please provide details below*

Have you ever been found unsuitable to hold a licence by another regulator? (If yes, tell us what the licence was, the regulator that declined it, and why you were found to be suitable).

NO YES *please provide details below*

Has any company you are or were a director of, ever been insolvent, under administration or declared bankrupt?

NO YES *please provide details below*

If you answered YES to any of the above questions, please provide details.

Liquor licence history

These questions are for those who have held a liquor licence previously, or have been part of an application for a liquor licence. If these situations do not apply to you, select 'NO'.

Have you ever been granted or applied for a liquor licence anywhere in Australia? (Including as a director, nominee or licensee).

NO YES *please provide details below*

Has anyone previously made a finding that you were unsuitable to hold a liquor licence?

NO YES *please provide details below*

Have police previously objected to your suitability to hold a liquor licence?

NO YES *please provide details below*

Have you, either as a natural person or as a director or nominee of a body corporate, been found guilty of an offence applicable liquor legislation?

NO YES *please provide details below*

Have you been a director, nominee or involved in the management, of a licensed premises that was subject to disciplinary action by a liquor regulator?

NO YES *please provide details below*

Has a licensed venue where you have been a director, nominee or licensee incurred demerit points under applicable liquor legislation?

NO YES *please provide details below*

If you answered yes to any of the above questions, please provide details in 'History details' section on this page.

History details

If you have answered yes to any of the questions on this form and need more room to tell us your information,

Personal bankruptcy

Are you currently insolvent? (Insolvency is when a company or person can't pay debts when they are due).

NO YES *provide full details*

Have you ever been declared bankrupt? (If YES, please provide bankruptcy dates and trustee details).

NO YES *provide full details*

Please ensure this form is completed in full, as incomplete, or partially completed forms may require you to submit a further questionnaire and will delay your application.

Signature of applicant

I acknowledge that this declaration is true and correct and is made in the belief that a person making a false declaration is liable to prosecution for making a misleading statement.

Your signature:

Date (dd/mm/yyyy):

Your full name:

Declaration of associates

Liquor Control Reform Act 1998

Instructions for completing this form

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- complete the form using a computer or tablet
- save your progress and continue at a later time
- print the completed form to sign and return.

You may still print this form and complete it by hand if you prefer.

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This form may not function as intended if you use any other software.

Who must complete this form?

If the applicant is a **company or co-operative**:

- **One** director must complete the [PART A: Declaration of associates](#) (page three) for the **company**.
- **each director** of the company **must complete their own separate** [PART B: Declaration of associates – Individuals](#) (pages four and five).

For example: ABC Pty Ltd is applying for a restaurant and cafe liquor licence. There are two directors, John Smith and Jane Smith.

1. Only ABC Pty Ltd completes PART A: Declaration of associates – Body corporate. **AND**
2. John Smith completes PART B: Declaration of associates – Individuals. **AND**
3. Jane Smith completes PART B: Declaration of associates – Individuals.

If the applicant is an **individual** (sole trader):

- the individual **must complete** [PART B: Declaration of associates – Individuals](#) (pages four and five).

For example: John Smith is applying for a BYO permit.

1. John Smith completes PART B: Declaration of associates – Individuals.

If the applicant is a **partnership**:

- each partner **must complete their own separate** [PART B: Declaration of associates – Individuals](#) (pages four and five).

For example: John Smith and Jane Smith are applying for a pre-retail liquor licence and have entered a partnership agreement.

1. John Smith completes PART B: Declaration of associates – Individuals. **AND**
2. Jane Smith completes PART B: Declaration of associates – Individuals.

If the applicant is an **incorporated association**:

- **One** executive committee member must complete [PART A: Declaration of associates – Body corporate](#) (page three) for the **incorporated association**.
- **each executive committee member** of the incorporated association **must complete their own separate** [PART B: Declaration of associates – Individuals](#) (pages four and five).

For example: ABC Inc is applying for a Full Club liquor licence. There are 4 executive committee members, John Smith, Jane Smith, Tony Smith and Carl Smith.

1. Only ABC Inc completes PART A: Declaration of associates – Body Corporate. **AND**
2. John Smith completes separate PART B: Declaration of associates – Individuals. **AND**
3. Jane Smith completes separate PART B: Declaration of associates – Individuals. **AND**
4. Tony Smith completes separate PART B: Declaration of associates – Individuals. **AND**
5. Carl Smith completes separate PART B: Declaration of associates – Individuals.

Definitions – Associate

Before completing this declaration, please ensure that you read and understand the explanation of what is meant by “associate”.

Section 3AC of the *Liquor Control Reform Act 1998* (**the Act**) defines

1. an associate of a person (the “first person”) as—
 - b). a person who—
 - i. holds or will hold any relevant financial interest, or is or will be entitled to exercise any relevant power (whether in right of the person or on behalf of any other person) in any business of the first person involving the sale of liquor; and
 - ii. by virtue of that interest or power, is able or will be able to exercise a significant influence over or with respect to the management or operation of that business; or
 - c). a person who is or will be a director, whether in right of the person or on behalf of another person, of any business of the first person involving the sale of liquor; or
 - d). if the first person is a natural person, a person who is a relative of the first person, other than a relative
 - i. who is not, and has never been, involved in any business of the first person involving the sale of liquor; or
 - ii. who will not be involved in the business the first person proposes to conduct as a licensee or permittee.
2. In this section—

“**relative**”, in relation to a person, means—

 - a). the spouse or domestic partner of the person, or
 - b). a parent, son, daughter, brother or sister of the person; or
 - c). a parent, son, daughter, brother or sister of the spouse or domestic partner of the person;

“**financial interest**”, in relation to a business involving the sale of liquor, means—

 - a). any share in the capital of the business; or
 - b). any entitlement to receive any payment as a result of money advanced;

“**relevant power**” means any power, whether exercisable by voting or otherwise and whether excisable alone or in association with others—

 - a). to participate in any directorial, managerial or executive decision; or
 - b). to elect or appoint any person as a director.

Please note: Further to the above, a person who is or will be able to exercise a significant influence includes a shareholder owning 10% or more of the shares of any business of the first person involving the sale of liquor.

Definitions – Body Corporate

A body corporate is an organisation which has a separate legal status to its members (i.e. it can own property, sue and be sued, and enter into contracts in its own name).

Companies, incorporated associations, municipal councils, universities, TAFE institutes and co-operatives are all considered ‘body corporates’.

Unincorporated clubs/associations are not body corporates.

The director of a body corporate includes:

- any person occupying or acting in the position of director of the body corporate, by whatever name called (including partner, office holder, chief executive officer, executive committee member) and whether or not validly appointed to occupy or duly authorised to act in the position; and
- any person in accordance with whose directions or instructions the directors of the body corporate are instructed to act.

Please note: Directors of a Council, university or TAFE institute are not required to complete a declaration **Part B**.

Who should be declared as an associate?

Examples of persons who may be captured as associates include, but are not limited to, the following:

- each director, public officer, secretary, chief executive, chief financial officer, committee member of a body corporate.
- shareholders who are able to exercise a significant influence over or with respect to the management or operation of any business of the applicant/director of the body corporate involving the sale of liquor.
- where the applicant is a trustee of a trust, associates may include trust unit holders or beneficiaries who, by virtue of the Trust Deed, have voting rights enabling them to remove or change the trustee, or to influence decisions of the trustee.

PART A: Declaration of associates – If you are applying as a company or incorporated association, you must complete this form

NOTE: Individual (including partners and directors) are not required to complete Part A. You must complete [Part B](#) (see next page).

1: Name of the company or incorporated association applying for a liquor licence

2: Tell us about any businesses supplying liquor

Tell us about any businesses which involve the sale of liquor that the applicant runs, owns or is owned by. This includes businesses based in Victoria, interstate or overseas.

| Business name or company name | Liquor licence number | Is this a Victorian business? (Tick the box if YES) |
|-------------------------------|-----------------------|---|
| | | |
| | | |
| | | |

3. Tell us about any directors or people with significant influence over the businesses listed above

Tell us about any directors, executive committee members or associates for all of the businesses listed above. Before you start, make sure you understand what an associate is.

An associate is any who has, or is likely to have **significant** influence over the management or operation of the business **AND** who either has a financial interest in the business or is (or will be) entitled to exercise a relevant power.

A **financial interest** means any one or more of the following:

- any share in the capital of the business
- any entitlement to receive any income derived from the business
- any entitlement to receive any payment as a result of money advanced

A **relevant power** means:

- any relevant power, whether by voting or otherwise to participate in any directorial, managerial or executive decision, or to elect or appoint any person as a director.

| Full name of individual <small>(Have they ever been known by another name? If yes, provide)</small> | Date of birth <small>(dd/mm/yyyy)</small> | Home address | Business name where they are associated <small>(as listed in question 2)</small> | Director ID <small>(if applicable)</small> |
|--|--|--------------|---|---|
| | | | | |
| | | | | |
| | | | | |

If you leave this section blank, you are confirming you have no associates to declare.

Signature/declaration of person/body corporate who is making this declaration

I declare that:

- the information contained in this form is true and correct
- I am authorised to sign this application on behalf of the body corporate (company or incorporated association).

Your full name

Your position in the business:

Your signature:

Date this form was signed (dd/mm/yyyy):

PART B: Declaration of associates – All individuals must complete this form

NOTE: All individual, partners, directors and executive committee members of the applicant must complete this form. It must be completed in your own name. Please refer to the '[Who should complete this form](#)' section on page one.

1: Your full name

2: Your relationship to applicant (for example director of a company or partner of a partnership)

3: Tell us about any businesses supplying liquor that you are involved in

Tell us about any businesses you are involved in that supply liquor. This includes businesses based in Victoria, interstate or overseas. You must include the business that is applying for a liquor licence.

| Business name or company name | Liquor licence number | Is this a Victorian business? (Tick the box if YES) |
|-------------------------------|-----------------------|--|
| | | |
| | | |
| | | |

If you leave this section blank, you are confirming you have no associates to declare.

4. Tell us about any directors or people with significant influence over the businesses listed above

Tell us about any directors, executive committee members or associates for all of the businesses listed above. Before you start, make sure you understand what an associate is.

An associate is any who has, or is likely to have **significant** influence over the management or operation of the business **AND** who either has a financial interest in the business or is (or will be) entitled to exercise a relevant power.

A **financial interest** means any one or more of the following:

- any share in the capital of the business
- any entitlement to receive any income derived from the business
- any entitlement to receive any payment as a result of money advanced

A **relevant power** means:

- any relevant power, whether by voting or otherwise to participate in any directorial, managerial or executive decision, or to elect or appoint any person as a director.

| Full name of individual (Have they ever been known by another name? If yes, provide) | Date of birth (dd/mm/yyyy) | Home address | Business name where they are associated (as listed in question 3) | Director ID (if applicable) |
|---|-------------------------------|--------------|--|--------------------------------|
| | | | | |
| | | | | |
| | | | | |

If you leave this section blank, you are confirming you have no associates to declare.

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5. Tell us about any of your relatives who are connected to any of your businesses

A close relative connected to any of your businesses is also considered an associate. Tell us about any close relatives that:

- are working for your businesses
- have worked for one of your businesses in the past
- are likely to work for one of your businesses in the future

A close relative can be your spouse or domestic partner, your parents, children or siblings or a close relative of your partner.

| Full name of individual <small>(Have they ever been known by another name? If yes, provide)</small> | Date of birth <small>(dd/mm/yyyy)</small> | Home address | Business name where they are associated <small>(as listed in question 3)</small> |
|---|---|---------------------|---|
| | | | |
| | | | |
| | | | |

If you leave this section blank, you are confirming you have no associates to declare.

Signature/declaration of individual who is making this declaration

I declare that the information contained in this form is true and correct

Your full name:

Date this form was signed (dd/mm/yyyy):

Your signature:

Code of Conduct (party bus operators)

This Code of Conduct outlines the minimum standards of behaviour that Liquor Control Victoria (LCV) expects of patron and party bus operators. Party bus operators may choose to include additional requirements.

This code applies only to party bus operators who hold a BYO permit. Party bus operators who hold a licence to supply alcohol on board must meet different requirements under the *Liquor Control Reform Act 1998*, and should adopt a Code of Conduct that complies with the conditions of their licence.

Patron responsibilities

Patrons boarding the bus:

- must produce proof of age documentation at the time of pick-up
- must not take alcohol off the bus during the course of the trip
- must not, at any stage while travelling on or disembarking from the bus:
 - behave in a manner likely to distract the driver of the bus
 - urinate in a public place—including a street, lane, alleyway or doorway
 - litter—including empty drink containers, food wrappings or cigarette butts
 - vandalise property, the bus, or another vehicle
 - make excessive noise
 - bring, consume or distribute illegal drugs
 - behave in a violent or aggressive manner
 - behave in an indecent or offensive manner
- must comply with a direction by a police officer or LCV Inspector including a direction to produce proof of age documentation.

Offences

Under the *Summary Offences Act 1966*, it is an offence to be drunk or drunk and disorderly in a public place.

In addition, the *Liquor Control Reform Act 1998* (the Act) prohibits:

- underage drinking
- antisocial behaviour in and around licensed premises
- disturbance of the neighbourhood amenity
- refusing a direction by a police member or LCV Inspector.

Patrons who do not comply with the Act may be guilty of an offence and issued an infringement notice or be ordered by a court to pay a fine.

Party bus operator responsibilities

The operator of the party bus will promote the responsible behaviour of patrons, including the responsible consumption of alcohol. To meet this requirement, the operator will comply with the following:

- If visiting licensed premises notify the owners beforehand of the date, approximate time and number of patrons who will be attending.

- Avoid entering into any agreements with licensed venues that encourage irresponsible consumption of alcohol.
- Display the BYO permit and the following mandatory signs, in a prominent place on the bus:
 - Unruly Behaviour
 - Under 18? No supply.

Provide the hirer with the Code of Conduct at the time of booking and make the code available on the website. The operator must also:

- Keep a copy of the Code of Conduct on the bus, and make a verbal announcement about patron responsibilities and prohibited behaviours at the start of the trip.
- Check each patron's proof of age and refuse entry to minors unless accompanied by a parent, guardian, spouse or responsible adult.
- If stopping at one or more destinations during the trip, remove any alcohol still remaining at the first venue stop, place it in the storage area under the bus, and return it to patrons at the end of the trip.
- If stopping at licensed premises, inform staff members or crowd controllers about patrons who appear to be intoxicated.
- Monitor the amount of alcohol consumed and attend to any patron who appears to be intoxicated by:
 - asking the patron to remain on the bus with a 'buddy' to sober up
 - arranging a taxi for the patron, if practicable.
- Take all reasonable steps to ensure that patrons do not cause a public nuisance—for example: littering, making excessive noise, congregating in a public place, or behaving in an offensive or indecent manner.
- Take all reasonable steps to ensure that pick-up and drop-off points provide easy access to public toilets and public transport (for example train, tram, bus or taxi).
- Take all reasonable steps to ensure that patrons do not take alcohol off the bus during the trip.
- Familiarise yourself with the local laws operating in the areas in which you will be travelling.
- Allow a police officer or LCV Inspector on board to carry out their functions under the Act.

Offences

The Act prohibits behaviour including:

- allowing patrons to bring or consume alcohol on the bus in a designated area between 8pm and 5am without a BYO permit
- permitting underage drinking
- refusing a direction by a police officer or LCV Inspector.

A party bus operator who does not comply with the Act may be charged or issued with an infringement notice.