

## GREYHOUND WELFARE & INTEGRITY COMMISSION DISCIPLINARY ACTION DECISION

Date of decision: 2 December 2021

Decision-makers: Chief Inspector, David OShannessy, Senior Steward, Dean

Degan & Acting Senior Legal Officer, Alice Stafford

Name of relevant person: Mrs Beverly Sandes

**Date:** 19 May 2021; March 2021

Rule no.: Rule 86(x); Clause 10, Regulations

Charge(s): (1) Mrs Sandes made a false statement to a GWIC Inspector

during an ongoing investigation;

(2) Mrs Sandes failed to comply with Clause 10 of the

Greyhound Racing Regulations

Disciplinary action taken:

Charge 1: 2 month disqualification;

Charge 2: \$100 fine.

## **DECISION:**

- 1. Mrs Sandes was registered as an Owner Trainer and Breeder at all material times.
- 2. On 21 January 2021 the owner of the greyhound 'Off to Monaco" ("**Greyhound**") entered into a breeding leasing agreement with a registered Breeder ("**nominated Breeder**"), not Mrs Sandes, in relation to the Greyhound.
- 3. The Breeding Lease Authority Form specified the registered premises ("**original premises**") at which the Greyhound would reside. This address was further confirmed on the Breeding Female Registration Application form.
- 4. Sometime prior to 4 April 2021 the Greyhound was relocated to the premises of Mrs Sandes and left in her care.
- 5. Mrs Sandes did not advise the Commission that the Greyhound had been relocated to her premises and into her care.
- 6. On 4 April 2021 the Greyhound whelped a litter of 8 pups whilst under the care of Mrs Sandes. The Greyhound and resulting litter remained under the care of Mrs Sandes.
- 7. On 18 April 2021 a Whelping Notice was lodged with the Commission in relation to the Greyhound and resulting litter, advising that the Greyhounds were located the original premises under the care of that nominated Breeder.

- 8. On 19 May 2021 a GWIC Inspector conducted an interview with Mrs Sandes during which she stated that the litter had not been whelped at her property nor under her supervision.
- 9. On 3 June 2021 in a further interview with the GWIC Inspector Mrs Sandes made admissions that she had lied in the previous interview, and that the litter had been whelped at her property and under her supervision.
- 10. On review of the evidence in this matter, the Commission charged Mrs Sandes a charge for breach of Rule 86(x) of the Rules and Clause 10 of the Regulations. These respectively read:

## Rule 86, Rules

A person (including an official) shall be guilty of an offence if the person-

• • •

(x) makes any statement which to his/her knowledge is false either oral by, by print, in writing, by electronic means or by any combination thereof to a member of the Controlling Body, an officer of the Controlling Body, any employee of the Controlling Body, a veterinary surgeon or an official in the execution of his/her duty

## Clause 10, Regulations

(1) A greyhound racing industry participant who owns or keeps a greyhound must, in accordance with this clause, provide the following information to the Commission-

. . .

(c) if there is a change in the premises at which the greyhound is ordinarily kept – details of the change of premises

...

- (2) If the Commission approves a manner or form for providing information required by this clause, the information must be provided in the approved manner or form.
- 11. Mrs Sandes pleaded guilty, provided written submissions in response to the charges and elected to have the matter dealt with on the papers.
- 12. The Commission found the charge proven and took the following disciplinary action against Mrs Sandes:

Charge 1: To disqualify her for a period of 2 months;

Charge 2: To issue her a fine of \$100.

13. The Commission considered the conduct of misleading inspectors as to the location of a litter of pups very serious. It is important that the regulator knows the location of every greyhound to ensure the welfare of those greyhounds can be protected. Whilst in this case the greyhounds were relocated to another registered premises that does not take away from the fact the Commission did not have any knowledge of the new location of the greyhounds.

- 14. Important integrity matters are also relevant. If participants transfer greyhounds to other participants without advising the regulator it has the ability to affect compliance activities. It is also important to note that the Commission is tasked with the responsibility of ensuring it knows the location of every greyhound at all times. When participants don't comply with the rules surrounding notification of greyhounds that makes the Commission's role more challenging when participants then lie about the location of greyhounds during an investigation, this makes the Commissions integrity and compliance programs even more difficult.
- 15. Therefore, in summary, in taking this disciplinary action, the Commission considered all evidence and submissions, including:
  - The objective seriousness of Mrs Sandes' conduct, in particular making a false statement to a GWIC Inspector as part of an ongoing investigation;
  - The length of time Mrs Sandes has held a trainer registration in the NSW greyhound racing industry, being from 1994, approximately 27 years;
  - The lack of any relevant prior history by Mrs Sandes;
  - Mrs Sandes' plea of guilty at the earliest opportunity;
  - The submissions made in mitigation of penalty on behalf of Mrs Sandes, including in relation to the circumstances of the offending, her personal circumstances and her remorse.

End
IIU