

Notice of Meeting Independent Liquor and Gaming Authority

Date	Wednesday 15 May 2024
Time	9:30 AM
Members	Ms Caroline Lamb (Chairperson) Ms Sarah Dinning (Deputy Chairperson) Ms Cathie Armour Dr Sue Craig Mr Jeffrey Loy Mr Chris Honey

Agenda

Item	Description
1 Administrative standing items	
1.1	Welcome and Apologies
1.2	Declaration of Interests
1.3	Order of Agenda
1.4	Previous Minutes
1.5	Action Items report
2 Discussion/Decision	
2.1	Chairperson's update
2.2	Strategic Matters Report
2.3	Governance, Audit and Risk Report
2.4	Proposed updates to Guidelines
2.5	NICC update
2.6	Finance Report
2.7	Hospitality & Racing Executive update
2.8	Cumulative Impact Assessment (CIA) Review
2.9	Subject Music Festivals Factsheet
2.10	GALA Act minor amendments – Statute Law Revision Bill
2.11	Proposal for changes to the Regulatory Delegation Manual and Guidelines following Vibrancy Reforms
2.12	Overview of GambleAware services and locations
3 Liquor and Gaming Applications	
3.1	Hampden Hotel , Coramba – Application for a gaming machine threshold increase and gaming machine entitlement transfer
3.2	Park Beach Hotel , Coffs Harbour – Application for a gaming machine entitlement lease transfer
3.3	Wentworth Golf Club , Orange – Application for a gaming machine threshold increase and gaming machine entitlement transfer

3.4	Abbotts Hotel , Waterloo – Application for a gaming machine threshold increase and gaming machine entitlement transfer
3.5	Robin Hood of Orange Hotel , Orange – Application for a gaming machine threshold increase and gaming machine entitlement transfer
3.6	The Concord Community Club , Concord – Application for a gaming machine entitlement transfer
3.7	Hurlstone Park Hotel , Hurlstone Park – Application for a gaming machine entitlement transfer
3.8	Silverwater Hotel , Silverwater – Application to end a gaming machine entitlement lease and a gaming machine entitlement transfer
3.9	Rafferty’s by the Lake , Cams Wharf – Application for a gaming machine entitlement lease transfer, gaming machine entitlement transfers and a gaming machine entitlement transfer (rural closure)
3.10	Grand Shanghai Hotel , Burwood – Application for a Class 1 Local Impact Assessment
3.11	Liquorland , Randwick – Application for a change of boundaries
3.12	Mercer Wines , Pokolbin – Application for a new packaged liquor licence
3.13	Cellarbrations , Granville – Application for a new packaged liquor licence
3.14	Cardiff South Cellars , Cardiff South – Application for a new packaged liquor licence
3.15	The Bay Bottleshop , Byron Bay – Application for a new packaged liquor licence
3.16	Scone Willow Tree Hotel , Scone – Application for a new hotel licence with a minors’ area authorisation
3.17	The Belvedere Hotel , Sydney – Application for an extended trading authorisation
3.18	Mr Liquor (Cronulla Mall) , Cronulla – Application for a new packaged liquor licence
3.19	Burwood RSL Club , Burwood – Application for a club removal, extended trading authorisation, non-restricted area authorisation, club functions authorisation, and gaming machine entitlement lease transfer

4 Presentation

4.1 Presentation from the Alcohol and Drug Foundation on research

5 Noting

5.1 OILGA Operational Report (includes WHS)

5.2 Music Festival Committee Report

5.3 Litigation and Legal Committee Report

5.4 Disciplinary and Show Cause Notice Committee Report

5.5 Research and Evaluation Committee Report

6 Closure

6.1 Other business

6.2 Members future unavailability

6.3 Next meeting