

## Notice of Meeting Independent Liquor and Gaming Authority

<b>Date</b>	Wednesday 17 April 2024
<b>Time</b>	9:30 AM
<b>Members</b>	Ms Caroline Lamb (Chairperson) Ms Sarah Dinning (Deputy Chairperson) Ms Cathie Armour Dr Sue Craig Mr Jeffrey Loy Mr Chris Honey

## Agenda

Item	Description
<b>1 Administrative standing items</b>	
1.1	Welcome and Apologies
1.2	Declaration of Interests
1.3	Order of Agenda
1.4	Previous Minutes
1.5	Action Items report
<b>2 Discussion/Decision</b>	
2.1	Chairperson's update
2.2	Strategic Matters Report
2.3	Governance, Audit and Risk Report
2.4	NICC update
2.5	Finance Report
2.6	Licensing update
2.7	L&GNSW Delegated Decisions Presentation
2.8	Hospitality & Racing Executive update
2.9	Cumulative Impact Assessment (CIA) Review
2.10	Amendments to the ILGA Regulatory Delegations Manual
2.11	Managing late changes to safety management plans
<b>3 Liquor and Gaming Applications</b>	
3.1	<b>Imperial Hotel</b> , Tweed Heads South – Application for a gaming machine threshold increase and gaming machine entitlement lease transfer
3.2	<b>Corrimal Bowling Club</b> , Corrimal – Application for a gaming machine threshold increase and gaming machine entitlement lease transfer
3.3	<b>Tahmoor Inn &amp; Motel</b> , Tahmoor – Application for a gaming machine threshold increase and gaming machine entitlement lease transfer (rural closure)
3.4	<b>Zetland Hotel &amp; Old Bar Tavern</b> combined – Application for a gaming machine entitlement lease transfer (rural closure)

3.5	<b>Bellevue Hotel</b> , Paddington – Application for a gaming machine entitlement lease variation and gaming machine entitlement lease replacement
3.6	<b>Manly Wharf Hotel</b> , Manly – Application for a gaming machine entitlement lease transfer
3.7	<b>Bundanoon Hotel</b> , Bundanoon – Application for a gaming machine threshold increase and gaming machine entitlement lease transfer
3.8	<b>Headlands Hotel</b> , Austinmer – Application for a gaming machine entitlement lease extension
3.9	<b>Star Hotel</b> , Albury – Application for a gaming machine entitlement lease transfer
3.10	<b>Lambton Bowls Sports and Recreational Club Co-operative Limited</b> , Lambton – Application to vary gaming machine shutdown hours
3.11	<b>Burwood RSL Club</b> , Burwood – Application for a club removal, extended trading authorisation, non-restricted area authorisation, club functions authorisation, and gaming machine entitlement lease transfer
3.12	<b>The Lucky Hotel</b> , Newcastle – Application for a change of conditions
3.13	<b>Harrys Liquor Glenmore Park</b> , Glenmore Park – Application for a new packaged liquor licence
3.14	<b>Italian Wine Cellars</b> , Darlinghurst – Application for a new packaged liquor licence
3.15	<b>BWS – Beer Wine Spirits</b> , Gables – Application for removal of a packaged liquor licence
3.16	<b>Botany Bay Bar and Dining</b> , Banks Meadow – Application for a small bar change of conditions
3.17	<b>Grandad Jacks Newcastle</b> , Newcastle – Application for a new small bar
<b>4 Review Applications and Regulatory Matters</b>	
4.1	<b>The Great Club</b> , Marrickville – Review application
<b>5 Noting</b>	
5.1	OILGA Operational Report
5.2	Music Festival Committee Report
5.3	Litigation and Legal Committee Report
5.4	LTBO & RSA Committee Report
5.5	Research and Evaluation Committee Report
5.6	ILGA Regional Engagement Strategy: Report on Griffith visit
<b>6 Closure</b>	
6.1	Other business
6.2	Members future unavailability
6.3	Next meeting