

Notice of Meeting Independent Liquor and Gaming Authority

Date	Wednesday 20 March 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, Risk and Compliance Committee Report
2.4	ILGA Guidelines
2.5	Finance Report
2.6	Licensing update
2.7	Hospitality & Racing Executive update
2.8	Vibrancy Reform
3 Liquor and Gaming Applications	
3.1	Brooks at Jordon Springs , Jordan Springs – Application for a gaming machine threshold increase and poker machine permit transfer
3.2	Hampton Hotel , Coramba – Application for a gaming machine threshold increase and gaming machine entitlement transfer
3.3	Cabbage Tree Hotel , Fairy Meadow – Application for a lease termination and gaming machine entitlement transfer (rural closure)
3.4	Massey Park Golf Club , Massey Park – Application for a gaming machine threshold increase and gaming machine entitlement transfer
3.5	Hudson Hotel & Events Centre , Seven Hills – Application for a gaming machine threshold increase and gaming machine entitlement transfer + gaming machine threshold increase and gaming machine entitlement transfer (rural closure)
3.6	Lemon Grove Hotel , Wallsend – Application for a quota extension (6 months)

3.7	The Concord Community Club , Concord – Application for a gaming machine threshold increase with Class 1 LIA
3.8	The Commercial Hotel , Young – Application for a gaming machine threshold increase with Class 1 LIA
3.9	Karaoke 9 Restaurant , Haymarket – Application for an extended trading authorisation variation
3.10	BWS – Beer Wine Spirits , Banora Point – Application for a new packaged liquor licence
3.11	Johnnos General Store , Windellama – Application for a new packaged liquor licence
3.12	Norah Head Bowling & Sports Club , Norah Head – Application for a change of boundaries and non-restricted area authorisation variation
3.13	Googong Hotel , Googong – Application for a new hotel with extended trading authorisation and minors’ area authorisation
3.14	Town Tavern , Blacktown – Application for a hotel removal with minors’ area authorisation, gaming machine threshold increase, gaming machine entitlement transfer and poker machine permit

4 Review Applications and Regulatory Matters

4.1	Demerit Point Matter – Category 2 demerit offence – sell liquor to a minor on licensed premises
4.2	Demerit Point Matter – Category 2 demerit offence – sell liquor to a minor on licensed premises
4.3	Demerit Point Matter – Category 2 demerit offence – licensee allow liquor to be sold or supplied to minor
4.4	Determination of penalty for disciplinary matter
4.5	Disciplinary complaint under section 139(3)(d) of the Liquor Act 2007
4.6	Review of Secretary section 81 decision and application by the Secretary under section 53 of the Liquor Act 2007

5 Noting

5.1	OILGA Operational Report
5.2	Music Festival Committee Report
5.3	Litigation and Legal Committee Report
5.4	RSA & LTBO Committee Report
5.5	Delegations Manual Committee Report

6 Closure

6.1	Other business
6.2	Next meeting