

NSW Independent Liquor & Gaming Authority

Agenda Independent Liquor & Gaming Authority Meeting

Date: Wednesday 17 July 2024

Members

Ms Caroline Lamb (Chair)
Ms Sarah Dinning (Deputy Chair)
Ms Cathie Armour
Dr Sue Craig
Mr Jeffrey Loy
Mr Chris Honey

Item	Description
1.	ILGA members only <i>in camera</i> session
2.	Welcome and Apologies
3.	Declaration of Interests
4.	Order of Agenda
5.	Action Items Report
6.	Previous Minutes
7.	Retail Drinks Australia (Code of Conduct Presentation)
8.	Gaming board papers following 2024 Gaming Reforms
9.	Liquor and Gaming Applications
9.1	Pelican Treasures & Pompeii Treasures – new gaming machine
9.2	Australian Turf Club Limited , Randwick – gaming machine threshold increase and gaming machine entitlement transfer
9.3	C.ex Urunga , Urunga – gaming machine threshold increase and gaming machine entitlement transfer
9.4	Club Harrington , Harrington – gaming machine threshold increase and gaming machine entitlement transfer
9.5	The Mill Hotel , Bondi Junction – gaming machine entitlement lease transfer
9.6	Bago Tavern , Wauchope – gaming machine entitlement lease transfer
9.7	Lemon Grove Hotel , Wallsend – gaming machine entitlement lease transfers and gaming machine entitlement lease termination
9.8	Lismore & District Workers Club Limited , Lismore – gaming machine threshold increase and gaming machine entitlement transfer
9.9	Macquarie Club (Dubbo) Ltd , Dubbo – gaming machine threshold increase with Class 1 LIA
9.10	Criterion Hotel , Gundagai – gaming machine threshold increase with Class 1 LIA

- 9.11 **Seaview Tavern**, Woolgoolga – change of conditions
- 9.12 **MEET Restaurant**, Newcastle – new extended trading authorisation and variation to the primary service authorisation
- 9.13 **The Liquid Library Spirits**, Wentworthville – new packaged liquor licence
- 9.14 **Bottle-O Bros Gregory Hills**, Gregory Hills – new packaged liquor licence
- 9.15 **Tempus Two Wines**, Pokolbin – change of boundaries
- 9.16 **McGuigan Wines**, Pokolbin – packaged liquor licence removal
- 9.17 **Harry's Liquor**, Double Bay – new packaged liquor licence
- 9.18 **Vipen's Bar**, Newcastle – new small bar licence
- 9.19 **Strathfield Tavern**, Strathfield – new hotel (full) licence with and minors' area authorisation

10. Hospitality & Racing Executive updates

- Deputy Secretary
- Policy
- Licensing
- Regulatory Operations & Enforcement

11. Endorsement of approaches for ILGA related functions in the ClubGRANTS Guidelines

12. NSW Independent Casino Commission update

13. Finance Report

14. Chairperson's update

15. Strategic Matters Report

16. OILGA Operational Report (includes WHS)

17. Committee Reports

- 17.1 Governance, Risk and Compliance Committee
- 17.2 Music Festival Committee
- 17.3 Litigation and Legal Committee
- 17.4 Disciplinary Matters Committee
- 17.5 Research and Evaluation Committee
- 17.6 Insolvency and Amalgamations Committee

18. Other Business

19. Members future unavailability

20. Next meeting
