

NSW Independent Liquor & Gaming Authority

Agenda Independent Liquor & Gaming Authority Meeting

Date: Wednesday 21 August 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.	Welcome and Apologies
2.	Declaration of Interests
3.	Action Items Report
4.	Previous Minutes
5.	NSW Independent Casino Commission update
6.	Finance Report
7.	Chairperson's update
8.	Venue Morphing Presentation
9.	Changes to licence conditions limiting TAB or Keno operations
10.	Update to Endeavour Group Limited Policies and Procedures
11.	Hospitality & Racing Executive updates <ul style="list-style-type: none">• Deputy Secretary• Policy• Licensing• Regulatory Operations & Enforcement
12.	Status report on upcoming gambling reforms
13.	Liquor and Gaming Applications <ul style="list-style-type: none">13.1. Pottsville Village Tavern, Pottsville – gaming machine threshold increase, gaming machine entitlement transfer and gaming machine entitlement lease13.2. Club North Haven, North Haven – gaming machine threshold increase and gaming machine entitlement transfer13.3. Snow Goose Hotel, Adaminaby – gaming machine entitlement lease13.4. Wollongbar Tavern, Wollongbar – gaming machine threshold increase and gaming machine entitlement transfer

- 13.5. **The Beach Hotel**, Byron Bay – gaming machine threshold increase and gaming machine entitlement leases
- 13.6. **Bankstown Golf Club**, Milperra – gaming machine threshold increase and gaming machine entitlement transfer
- 13.7. **One Hurstville Plaza Hotel**, Hurstville – gaming machine threshold increase with Class 1 LIA
- 13.8. **Lambton Bowls Sports and Recreational Club Co-operative Limited**, Lambton – gaming machine threshold increase and gaming machine entitlement transfer
- 13.9. **The Ingleburn Hotel**, Ingleburn – gaming machine entitlement lease transfer
- 13.10. **Cooma Ex-Services Club**, Cooma – gaming machine threshold increase and gaming machine entitlement transfer
- 13.11. **Hastings Hotel**, Wauchope and **Lake Cathie Tavern**, Lake Cathie – gaming machine threshold increase, gaming machine entitlement transfer and gaming machine entitlement lease variation (rural closure)
- 13.12. **Federal Hotel**, Mudgee – gaming machine threshold increase and gaming machine entitlement transfer (rural closure)
- 13.13. **Bingara Gorge Country Club Hotel**, Wilton - new hotel licence with minors' area authorisation, extended trading authorisation, and gaming machine threshold increase
- 13.14. **Market Central at Paddy's**, Haymarket – new on-premises licence
- 13.15. **Harry's Liquor**, Vinyard – new packaged liquor licence
- 13.16. **The Valley Event Centre**, Glenworth Valley – new packaged liquor licence
- 13.17. **We Three**, Marrickville – new extended trading authorisation
- 13.18. **The Imperial Hotel, Murwillumbah**, Murwillumbah – change of boundaries, variation to a minors' area authorisation and temporary change of boundaries
- 13.19. **Henry Kendall Family Bistro & Tavern**, Terrigal – hotel licence removal
- 13.20. **Wentworth Tavern**, South Wentworthville – new hotel licence with minors' area authorisation

14. Strategic Matters Report

15. OILGA Operational Report (includes WHS)

16. Wesley Mission

17. Review application – Toormina Hotel

18. Committee Reports

18.1 Governance, Risk and Compliance Committee

18.2 Music Festival Committee

18.3 Litigation and Legal Committee

18.4 Disciplinary Matters Committee

18.5 Research and Evaluation Committee

18.6 Insolvency and Amalgamations Committee

19. Other Business

20. Members future unavailability

21. Next meeting
