

NSW Independent Liquor & Gaming Authority

Agenda Independent Liquor & Gaming Authority Meeting

Date: Wednesday 18 September 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.	In camera session (ILGA members only)
2.	Welcome and Apologies
3.	Declaration of Interests
4.	Action Items Report
5.	Previous Minutes
6.	Liquor and Gaming Applications
6.1	Cellarbrations at Tall Timbers Hotel , Ourimbah - vary gaming machine entitlement lease and gaming machine entitlement transfer
6.2	Casino Golf Club , Casino - gaming machine threshold increase and gaming machine entitlement transfer
6.3	The Waterfront Tavern , Shell Cove - gaming machine threshold increase and vary gaming machine entitlement lease
6.4	Argenton Hotel , Argenton - gaming machine entitlement transfer (rural closure) and gaming machine entitlement lease
6.5	Centennial Hotel , Gulgong - gaming machine entitlement leases
6.6	Ballina RSL Club Limited , Ballina - gaming machine threshold increase and gaming machine entitlement transfer
6.7	Woolgoolga Diggers Club , Woolgoolga - gaming machine threshold increase with Class 1 Local Impact Assessment
6.8	Shell Cove Hotel and apartments , Shell Cove - gaming machine threshold increase and gaming machine entitlement lease
6.9	Luso Liquors Pty Ltd , Earlwood - new packaged liquor licence
6.10	Kwon Mart Greenhills , East Maitland - new packaged liquor licence
6.11	BWS - Beer Wine Spirits , Kingscliff - new packaged liquor licence
6.12	Winona Wine Avalon , Avalon Beach - new packaged liquor licence

- 6.13 **BWS – Beer Wine Spirits**, Jesmond - change of boundaries
 - 6.14 **Cross Keys Hotel**, Tighes Hill - new hotel (general bar) licence with minors' area authorisation
 - 6.15 **The Prince Kirrawee**, Kirrawee - change of boundaries, spatial variation of extended trading authorisation and vary minors' area authorisation
 - 6.16 **Ambulance Station Hotel**, Auburn - extended trading authorisation variation
 - 6.17 **Hustlers.Syd**, Sydney - extended trading authorisation variation
 - 6.18 **Bevanda Bar**, Wollongong - new hotel (general bar) licence with extended trading authorisation
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7. Hospitality & Racing Executive updates

- Deputy Secretary
 - Policy
 - Licensing
 - Regulatory Operations & Enforcement
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8. Hospitality & Racing Research and Evaluation Priorities – ILGA input

9. CMS Data Presentation

10. NSW Independent Casino Commission update

11. Finance Report

12. Chairperson's update

13. Strategic Matters Report

14. OILGA Operational Report (includes WHS)

15. 2025 meeting dates and regional engagement

16. Committee Reports

- 16.1 Governance, Risk and Compliance Committee
 - 16.2 Litigation and Legal Committee
 - 16.3 Disciplinary Matters Committee
 - 16.4 Research and Evaluation Committee
 - 16.5 Insolvency and Amalgamations Committee
 - 16.6 Music Festivals Committee
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17. Other Business

18. Members future unavailability

19. Next meeting
