

NSW Independent Liquor & Gaming Authority

Agenda Independent Liquor & Gaming Authority Meeting

Date: Wednesday 16 October 2024

Members

Ms Caroline Lamb (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	City Tattersalls Club , Sydney – gaming machine threshold increase and gaming machine entitlement transfer
6.2	Corindi Beach Hotel , Corindi Beach – gaming machine entitlement transfers (including rural closure)
6.3	Lord Raglan Hotel , Alexandria – gaming machine entitlement lease transfer and gaming machine entitlement lease
6.4	Parkes Railway Institute Bowling Club , Parkes – gaming machine threshold increase and gaming machine entitlement transfer
6.5	Star Hotel , Albury – gaming machine entitlement lease extension
6.6	Narrabri Golf Club Ltd , Narrabri – gaming machine threshold increase and gaming machine entitlement transfer
6.7	BWS - Beer Wine Spirits , Barangaroo – new packaged liquor licence
6.8	Liquorland , Thurgoona - new packaged liquor licence
6.9	Moama's Cheapest Liquor , Moama – new packaged liquor licence
6.10	Red Bottle Hunter Street , Sydney – change of conditions
6.11	Grand National Hotel , Paddington – change of boundaries
6.12	West Ryde Hotel , West Ryde – change of conditions
6.13	Empire Hotel , Young - new (full) hotel licence with extended trading authorisation and minors' area authorisation
6.14	Amici Club , Castle Hill - new club licence with club functions authorisation and non-restricted area authorisation
6.15	Vera Wine Shop , Hamilton – change of boundaries; and Vera Wine Bar , Hamilton – new small bar licence

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7. Updates to the ALDI Plan of Management

 8. Amendments to gaming conditions imposed on liquor licences

 9. Hospitality & Racing Executive updates
 - Deputy Secretary
 - Policy
 - Licensing
 - Regulatory Operations & Enforcement

 10. Statistical Area Level 2 (SA2) banding

 11. Responsible Service of Alcohol Delegation

 12. NSW Independent Casino Commission update

 13. Finance Report

 14. Chairperson's update

 15. Annual Report

 16. Strategic Matters Report

 17. OILGA Operational Report (includes WHS)

 18. Committee Reports
 - 18.1 Governance, Risk and Compliance Committee
 - 18.2 Litigation and Legal Committee
 - 18.3 Disciplinary Matters Committee
 - 18.4 Research and Evaluation Committee
 - 18.5 Insolvency and Amalgamations Committee
 - 18.6 Music Festivals Committee

 19. Other Business

 20. Members future unavailability

 21. Next meeting
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