

NSW Independent Liquor & Gaming Authority

Agenda Independent Liquor & Gaming Authority Meeting

Date: Wednesday 20 November 2024

Members

Ms Caroline Lamb (Chair)
Mr Chris Honey (Deputy Chair)
Ms Cathie Armour
Dr Sue Craig
Mr Jeffrey Loy
Mr Nick Nichles
A/Prof Amelia Thorpe

Item	Description
1.	Welcome and Apologies
2.	Declaration of Interests, Gifts and Benefits
3.	Action Items Report
4.	Previous Minutes
5.	Finance Report
6.	Liquor and Gaming Applications
6.1	Pelican Treasures and Pompeii Treasures – new gaming machine games
6.2	Woolgoolga Diggers Club , Woolgoolga – gaming machine entitlement transfer
6.3	Gynea Miranda Bowling & Recreation Club Limited , Gynea – gaming machine threshold increase and gaming machine entitlement transfer
6.4	Golden Tiger Sport Bar , Sydney Olympic Park – gaming machine threshold increase and gaming machine entitlement transfer
6.5	PARC Pavilion , Cronulla – gaming machine threshold increase and gaming machine entitlement transfer (rural closure)
6.6	Commercial Hotel , Junee – gaming machine entitlement transfer and gaming machine entitlement lease transfer
6.7	Yass Bowling Club Limited , Yass – gaming machine threshold increase with Class 1 Local Impact Assessment
6.8	Tattersalls Hotel , West Wyalong – gaming machine threshold increase and gaming machine entitlement lease
6.9	Metropolitan Hotel , West Wyalong – gaming machine threshold increase and gaming machine entitlement lease transfers
6.10	Oxley Ridge Tavern , Cobbitty – new hotel (full) with minors' area authorisation and gaming machine threshold increase
6.11	Maniax , Marrickville – change of conditions
6.12	Jusco Supermarket , Carlingford – new packaged liquor licence

- 6.13 **S Mart**, Eastwood – change of boundaries
- 6.14 **Mascot Tavern**, Mascot – new hotel (full) with minors’ area authorisation
- 6.15 **Epiq Tavern**, Lennox Head – new hotel (full) licence with minors’ area authorisation
- 6.16 **The Coopers Hotel Newtown**, Newtown – new extended trading authorisation, change of conditions, change of liquor closure period and variation to gaming machine shutdown hours

7. Plan of Management and House Policy for Red Bottle premises

8. Hospitality & Racing Executive updates

- Deputy Secretary
 - Policy
 - Licensing
 - Regulatory Operations & Enforcement
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9. ClubGRANTS application reallocation

10. Data Strategy

11. NSW Independent Casino Commission update

12. Review matter – Eltham Hotel

13. Deputy Chairperson’s update

14. Strategic Matters Report

15. OILGA Operational Report (includes WHS)

16. Committee Reports

16.1 Governance, Risk and Compliance Committee

16.2 Litigation and Legal Committee

16.3 Disciplinary Matters Committee

16.4 Music Festivals Committee

17. Data After Dark Presentation

18. Other business

19. Members future unavailability

20. Next meeting
