

NSW Independent Liquor & Gaming Authority

Agenda Independent Liquor & Gaming Authority Meeting

Date: Thursday 12 December 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.	In camera session (ILGA members only)
2.	Welcome and Apologies
3.	Declaration of Interests, Gifts and Benefits
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	NBC Sports Club , Northmead – gaming machine threshold increase and gaming machine entitlement transfers
6.3	Austral Hotel , Austral – gaming machine threshold increase with a Class 1 local impact assessment
6.4	Kinross Woolshed Hotel , Thurgoona – gaming machine entitlement lease transfer
6.5	Club House Hotel , Yass – gaming machine entitlement lease transfer
6.6	Gloucester Soldiers Club Limited , Gloucester – gaming machine threshold increase and gaming machine entitlement transfer
6.7	Hillsdale Bowling & Recreation Club , Hillsdale – gaming machine threshold increase and gaming machine entitlement transfer
6.8	Canaan Group Pty Ltd , Campsie – new packaged liquor licence
6.9	Liquorland , Boorooma – new packaged liquor licence
6.10	Shoal Bay Liquor , Nelson Bay – new packaged liquor licence
6.11	Good Pair Days , Surry Hills – new hotel (full) licence with minors’ area authorisation
6.12	Pritchard's Hotel , Mount Pritchard – spatial variation to extended trading authorisation, minors’ area authorisation and change of conditions
6.13	The Great Room CR , Sydney – change of boundaries

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

 8. NSW Independent Casino Commission update

 9. Finance Report

 10. Chair's update

 11. Regional Engagement

 12. Strategic Matters Report

 13. OILGA Operational Report (includes WHS)

 14. Committee Reports
 - 14.1 Governance, Risk and Compliance Committee
 - 14.2 Litigation and Legal Committee
 - 14.3 Disciplinary Matters Committee
 - 14.4 Research and Evaluation Committee

 15. Endeavour Group Plan of Management Presentation

 16. Other business

 17. Members future unavailability

 18. Next meeting
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