

NSW Independent Liquor & Gaming Authority

Agenda

Independent Liquor & Gaming Authority Meeting

Date: Wednesday 22 January 2025

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	Bago Tavern , Wauchope – gaming machine entitlement lease transfers
6.2	Bingara Gorge Country Club Hotel , Wilton – gaming machine threshold increase and poker machine permit transfer
6.3	Pottsville District Bowls & Sports Club Limited , Pottsville – gaming machine threshold increase and gaming machine entitlement transfer
6.4	Tahmoor Inn & Motel , Tahmoor – gaming machine entitlement lease termination, gaming machine threshold increase and gaming machine entitlement transfer
6.5	Croydon Park Cellars , Croydon Park – new packaged liquor licence
6.6	BWS – Beer Wine Spirits , Cooranbong – new packaged liquor licence
6.7	Vintage Cellars , Neutral Bay – packaged liquor licence removal
6.8	ALDI Branxton , Branxton – new packaged liquor licence
6.9	Liquorland , East Maitland – new packaged liquor licence
6.10	Wollongong Cellars , Wollongong – new packaged liquor licence
6.11	QT Parramatta , Parramatta – new hotel (full) licence with minors’ area authorisation
6.12	Great Lakes Country Club , Tuncurry – change of licence conditions
6.13	The Dry Dock , Balmain – change of licence conditions

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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. Strategic Matters Report
 12. OILGA Operational Report (includes WHS)
 13. Committee Reports
 - 13.1 Governance, Risk and Compliance Committee
 - 13.2 Litigation and Legal Committee
 - 13.3 Disciplinary Matters Committee
 - 13.4 Insolvency and Amalgamations Committee
 14. Gambling Harm - NSW Gambling Survey 2024
 15. Local Impact Assessment (LIA) Contributions
 16. Other business
 17. Members future unavailability
 18. Next meeting
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