

NSW Independent Liquor & Gaming Authority

Agenda Independent Liquor & Gaming Authority Meeting

Date: Wednesday 19 February 2025

Members

Ms Caroline Lamb (Chair)
Mr Chris Honey (Deputy Chair)
Ms Cathie Armour
Dr Sue Craig
Mr Jeffrey Loy
Mr Nick Nichles
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	The Grand Shanghai Hotel , Burwood - Class 1 Local Impact Assessment
6.2	Wentworthville Tavern , South Wentworth – gaming machine threshold increase with Class 1 Local Impact Assessment
6.3	Casino Golf Club , Casino - gaming machine threshold increase and gaming machine entitlement lease
6.4	Pottsville Village Tavern , Pottsville - gaming machine entitlement lease termination and gaming machine entitlement transfer
6.5	Bundanoon Hotel , Bundanoon - gaming machine threshold increase and gaming machine entitlement transfer (rural closure)
6.6	Yass Bowling Club Limited , Yass - gaming machine entitlement transfer
6.7	Byron Bay Services Club , Byron Bay - gaming machine threshold increase and gaming machine entitlement transfer
6.8	Babylon Grill , Gregory Hills - licence transfer
6.9	Jingle Bells , Wetherill Park - new on-premises licence with extended trading authorisation and primary service authorisation
6.10	Bay Grocer , Byron Bay - new packaged liquor licence
6.11	Liquor Riverina , Wagga Wagga - new packaged liquor licence
6.12	Hanho Grocery Lidcombe , Lidcombe - new packaged liquor licence
6.13	GLOBATRA , Eastwood - new packaged liquor licence
6.14	Liquorland , Crows Nest - packaged liquor licence removal

- 6.15 **ALDI Port Macquarie**, Port Macquarie - new extended trading authorisation
- 6.16 **The Greens Gledswood Hills**, Gledswood Hills - change of boundaries, change of conditions and new extended trading authorisation, non-restricted authorisation, junior members authorisation and club functions authorisation
- 6.17 **Kinross Woolshed Hotel**, Thurgoona – extended trading authorisation spatial variation and change of conditions
- 6.18 **Commodore Hotel**, McMahons Point – change of boundaries, extended trading authorisation spatial variation and minors’ area authorisation variation

7. Hospitality & Racing Executive updates

- Deputy Secretary
- Policy
- Licensing
- Regulatory Operations & Enforcement

8. Sample CMS Report – Monthly Analysis

9. L&GNSW Digital / IT initiatives overview

10. SA2 Banding Methodology

11. Updating Certain Conditions

12. Licensed axe throwing businesses

13. NSW Independent Casino Commission update

14. Finance Report

15. Chair’s update

16. Strategic Matters Report

17. OILGA Operational Report (includes WHS)

18. Guideline updates

19. Committee Reports

- 19.1 Governance, Risk and Compliance Committee
- 19.2 Litigation and Legal Committee
- 19.3 Disciplinary Matters Committee
- 19.4 Research and Evaluation Committee
- 19.5 Insolvency and Amalgamations Committee
- 19.6 Music Festival & Noise Reviews Committee

20. Other business

21. Members future unavailability

22. Next meeting
