

NSW Independent Liquor & Gaming Authority

Agenda

Independent Liquor & Gaming Authority Meeting

Date: Wednesday 19 March 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	PARC Pavilion , Cronulla – gaming machine threshold increase and gaming machine entitlement transfer
6.2	Leeton Hotel , Leeton - gaming machine threshold increase and gaming machine entitlement lease transfer
6.3	Star Hotel , Albury - gaming machine entitlement lease transfer
6.4	Googong Hotel , Googong - gaming machine threshold increase and gaming machine entitlement transfer
6.5	Mount Lewis Bowling Club Co Op , Mount Lewis – change of conditions
6.6	Albion Park Bottle Shop , Albion Park - new packaged liquor licence
6.7	Dan Murphy's , Melrose Park - new packaged liquor licence
6.8	Komart North Rocks , North Rocks - new packaged liquor licence with extended trading authorisation
6.9	Tragos Latinos Bottle Shop , Hurstville - new packaged liquor licence
6.10	Cellarbrations Murrumbateman , Murrumbateman - new packaged liquor licence
6.11	Friendly Grocer Hassall Grove , Hassall Grove - new packaged liquor licence
6.12	BWS - Beer Wine Spirits , Calderwood - new packaged liquor licence
6.13	The Scholars Den , Newcastle West - new small bar with extended trading authorisation
6.14	Golden Tiger Sports Bar , Sydney Olympic Park – change of boundaries
6.15	The Co-Op Gerringong , Gerringong - new hotel (general bar) with minors' area authorisation and minors' functions authorisation

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

 8. Section 53 application - Marrickville Ritz Hotel

 9. NSW Independent Casino Commission update

 10. Finance Report

 11. Chair's update

 12. Strategic Matters Report

 13. Delegated Decision Assurance Framework

 14. OILGA Operational Report (includes WHS)

 15. Committee Reports
 - 15.1 Governance, Risk and Compliance Committee
 - 15.2 Litigation and Legal Committee
 - 15.3 Disciplinary Matters Committee
 - 15.4 Research and Evaluation Committee
 - 15.5 Insolvency and Amalgamations Committee

 16. Other business

 17. Members future leave of absence

 18. Next meeting
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