

NSW Independent Liquor & Gaming Authority

Agenda Independent Liquor & Gaming Authority Meeting

Date: Wednesday 16 April 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	Macquarie Club (Dubbo) Ltd , Dubbo – gaming machine threshold increase with Class 1 Local Impact Assessment
6.2	NBC SPORTS CLUB , Northmead – gaming machine threshold increase and gaming machine entitlement transfer
6.3	The Royal Casino , Casino – gaming machine threshold increase and gaming machine entitlement transfer
6.4	Bird In Hand Inn , Pitt Town – gaming machine threshold increase and poker machine permit transfer
6.5	Criterion Hotel , Goulburn – gaming machine entitlement lease termination and gaming machine entitlement lease transfer
6.6	Lakeview Hotel Motel , Oak Flats – gaming machine threshold increase with Class 1 Local Impact Assessment
6.7	Pottsville District Bowls & Sports Club Limited , Pottsville – gaming machine threshold increase and gaming machine entitlement transfer
6.8	The Bolt Inn , Uralla – gaming machine threshold increase, gaming machine entitlement transfer, CTC transfer, rural closure and gaming machine entitlement lease termination
6.9	Friend In Hand Hotel , Glebe – gaming machine threshold increase and gaming machine entitlement lease transfer
6.10	Central Coast Hotel , Gosford – change of boundaries, change of conditions, variation to extended trading authorisation, variation to minors' area authorisation and gaming machine threshold increase with Class 1 Local Impact Assessment

- 6.11 **FROFF & BREW**, Marrickville – new small bar licence
- 6.12 **G Mart Asian Grocery**, Rhodes – new packaged liquor licence
- 6.13 **Kanga Drinks**, Condell Park – new packaged liquor licence
- 6.14 **Star Liquor South Nowra**, Nowra – new packaged liquor licence
- 6.15 **Salty Grapes**, Bogangar – new packaged liquor licence
- 6.16 **Provisions**, Braidwood – new packaged liquor licence
- 6.17 **IGA Goulburn**, Goulburn – new packaged liquor licence
- 6.18 **QT Hotel East End**, Newcastle – change of conditions
- 6.19 **Gold Mart Chatswood**, Chatswood – change of conditions
- 6.20 **The Meadowbank Hotel**, Meadowbank – new hotel (full) licence with extended trading authorisation

7. Proposed amendments to the delegation manual

8. GPOM/GIR/RGO conditions project update

9. Hospitality & Racing Executive updates

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

10. Review of the remaining special licence conditions in Sydney CBD and Kings Cross Precincts

11. Restrictions on minibars in accommodation rooms

12. Cross-border impacts of gaming reforms in other Australian jurisdictions

13. NSW Independent Casino Commission update

14. Finance Report (early close statements)

15. Chair's update

16. Strategic Matters Report

17. OILGA Operational Report (includes WHS)

18. Regional Visit Brief – Queanbeyan

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

20. Other business

21. Members future leave of absence

22. Next meeting
