

NSW Independent Liquor & Gaming Authority

Agenda

Independent Liquor & Gaming Authority Meeting

Date: Wednesday 19 June 2024

Members

Ms Caroline Lamb (Chairperson)
Ms Sarah Dinning (Deputy Chairperson)
Ms Cathie Armour
Dr Sue Craig
Mr Jeffrey Loy
Mr Chris Honey

Item	Description
1.	ILGA members only <i>in camera</i> session
2.	Welcome and Apologies
3.	Declaration of Interests
4.	Order of Agenda
5.	Previous Minutes
6.	Liquor and Gaming Applications
6.1	Burwood RSL Club , Burwood – club removal, extended trading authorisation, non-restricted area authorisation, club functions authorisation, and gaming machine entitlement lease transfer
6.2	White Tank Hotel , West Wyalong – gaming machine threshold increase with Class 1 LIA
6.3	Commercial Hotel , Junee – gaming machine entitlement transfer
6.4	Zetland Hotel Green Square , Zetland – gaming machine entitlement transfer and lease variation
6.5	Hudson Hotel & Events Centre and OP Brewery , Oran Park – lease variation, gaming machine threshold increase, poker machine permit transfer, gaming machine entitlement transfer
6.6	Fox Hills Golf Club , Toongabbie – gaming machine threshold increase and gaming machine entitlement transfer
6.7	Club Lennox Sports , Lennox Head – gaming machine threshold increase and gaming machine entitlement transfer
6.8	Cowra Bowling Club , Cowra – gaming machine threshold increase and gaming machine entitlement transfer
6.9	Bargo Sports Club , Bargo – gaming machine threshold increase and gaming machine entitlement transfer with forfeiture
6.10	Condell Park Liquor , Condell Park – new packaged liquor licence
6.11	FoodWorks , Charlotte Bay – new packaged liquor licence
6.12	BWS – Beer Wine Spirits , Neutral Bay – packaged liquor licence removal
6.13	Men's Gallery Sydney , Surry Hills – variation to an extended trading authorisation variation and primary service authorisation
6.14	K Galaxy , Castle Hill – variation to an extended trading authorisation variation and primary service authorisation

- 6.15 **The Cats Meow Sydney**, Darlinghurst – change of conditions
- 6.16 **Birdhouse**, Wagga Wagga – change of conditions and 6-hour closure period
- 6.17 **Club House Hotel**, Warren – new hotel licence with a minors’ area authorisation
- 6.18 **Oceane Hotel**, Newcastle – new hotel licence
- 6.19 **The Library Bar**, Sydney – new hotel licence
- 6.20 **St James Hotel**, Woolloomooloo – hotel removal
- 6.21 **Doncaster Hotel**, Kensington – spatial variation to an extended trading authorisation
- 6.22 **Newtown Hotel**, Newtown – change of conditions and spatial variation to a minors’ area authorisation

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- 7. Hospitality & Racing Executive updates
 - Deputy Secretary
 - Policy
 - Licensing
 - Regulatory Operations & Enforcement
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- 8. Tax Impact of the ClubGRANTS Audit
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- 9. Gambling Risk Factors
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- 10. Vibrancy reforms – process implications
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- 11. NSW Independent Casino Commission update
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- 12. Finance Report
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- 13. Review Application – **Royal Hotel**, Granville
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- 14. Deputy Chairperson’s update
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- 15. Action Items Report
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- 16. Strategic Matters Report
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- 17. OILGA Operational Report
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- 18. WHS Obligations
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- 19. Proposed updates to Guidelines
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- 20. Committee Reports
 - 20.1 Governance, Risk and Compliance Committee
 - 20.2 Music Festival Committee
 - 20.3 Litigation and Legal Committee
 - 20.4 Disciplinary and Show Cause Notice Committee
 - 20.5 Research and Evaluation Committee
 - 20.6 Insolvency and Amalgamations Committee
 - 20.7 Long-Term Banning Order and Responsible Service of Alcohol Committee
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- 21. Other Business
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- 22. Members future unavailability
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- 23. Next meeting
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