

Notice of Meeting Independent Liquor and Gaming Authority

Date	Wednesday 17 April 2024
Time	9:30 AM
Members	Ms Caroline Lamb (Chairperson) Ms Sarah Dinning (Deputy Chairperson) Ms Cathie Armour Dr Sue Craig Mr Jeffrey Loy Mr Chris Honey

Agenda

Item	Description
1 Administrative standing items	
1.1	Welcome and Apologies
1.2	Declaration of Interests
1.3	Order of Agenda
1.4	Previous Minutes
1.5	Action Items report
2 Discussion/Decision	
2.1	Chairperson's update
2.2	Strategic Matters Report
2.3	Governance, Audit and Risk Report
2.4	NICC update
2.5	Finance Report
2.6	Licensing update
2.7	L&GNSW Delegated Decisions Presentation
2.8	Hospitality & Racing Executive update
2.9	Cumulative Impact Assessment (CIA) Review
2.10	Amendments to the ILGA Regulatory Delegations Manual
2.11	Managing late changes to safety management plans
3 Liquor and Gaming Applications	
3.1	Imperial Hotel , Tweed Heads South – Application for a gaming machine threshold increase and gaming machine entitlement lease transfer
3.2	Corrimal Bowling Club , Corrimal – Application for a gaming machine threshold increase and gaming machine entitlement lease transfer
3.3	Tahmoor Inn & Motel , Tahmoor – Application for a gaming machine threshold increase and gaming machine entitlement lease transfer (rural closure)
3.4	Zetland Hotel & Old Bar Tavern combined – Application for a gaming machine entitlement lease transfer (rural closure)

3.5	Bellevue Hotel , Paddington – Application for a gaming machine entitlement lease variation and gaming machine entitlement lease replacement
3.6	Manly Wharf Hotel , Manly – Application for a gaming machine entitlement lease transfer
3.7	Bundanoon Hotel , Bundanoon – Application for a gaming machine threshold increase and gaming machine entitlement lease transfer
3.8	Headlands Hotel , Austinmer – Application for a gaming machine entitlement lease extension
3.9	Star Hotel , Albury – Application for a gaming machine entitlement lease transfer
3.10	Lambton Bowls Sports and Recreational Club Co-operative Limited , Lambton – Application to vary gaming machine shutdown hours
3.11	Burwood RSL Club , Burwood – Application for a club removal, extended trading authorisation, non-restricted area authorisation, club functions authorisation, and gaming machine entitlement lease transfer
3.12	The Lucky Hotel , Newcastle – Application for a change of conditions
3.13	Harrys Liquor Glenmore Park , Glenmore Park – Application for a new packaged liquor licence
3.14	Italian Wine Cellars , Darlinghurst – Application for a new packaged liquor licence
3.15	BWS – Beer Wine Spirits , Gables – Application for removal of a packaged liquor licence
3.16	Botany Bay Bar and Dining , Banks Meadow – Application for a small bar change of conditions
3.17	Grandad Jacks Newcastle , Newcastle – Application for a new small bar
4 Review Applications and Regulatory Matters	
4.1	The Great Club , Marrickville – Review application
5 Noting	
5.1	OILGA Operational Report
5.2	Music Festival Committee Report
5.3	Litigation and Legal Committee Report
5.4	LTBO & RSA Committee Report
5.5	Research and Evaluation Committee Report
5.6	ILGA Regional Engagement Strategy: Report on Griffith visit
6 Closure	
6.1	Other business
6.2	Members future unavailability
6.3	Next meeting