

Agenda Independent Liquor & Gaming Authority Meeting

Date: Wednesday 21 May 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	Cootamundra Golf & Sports Club , Cootamundra – gaming machine threshold increase with Class 1 Local Impact Assessment
6.2	Royal Hotel, Kew – gaming machine threshold increase and gaming machine entitlement lease
6.3	The Riverview Hotel Tempe , Tempe – gaming machine threshold increase, gaming machine entitlement lease and gaming machine entitlement transfer
6.4	Appin Hotel, Appin – gaming machine threshold increase, gaming machine entitlement transfer and gaming machine entitlement lease transfer (country to country)
6.5	Australian Hotel , McGraths Hill – gaming machine threshold increase and gaming machine entitlement transfer (Rural Closure)
6.6	Hunters Hill Hotel , Hunters Hill – gaming machine threshold increase & poker machine permit transfer
6.7	Joe Maguires Pub , Tamworth – gaming machine entitlement lease termination, single gaming machine entitlement transfer and gaming machine entitlement transfer (rural closure)
6.8	Cat & Fiddle Hotel , Balmain – gaming machine entitlement lease
6.9	Club House Hotel , Yass - gaming machine entitlement transfer & lease variation
6.10	Headlands Hotel , Austinmer – end lease and gaming machine entitlement transfer

- 6.11 **Tamworth Aero Club Limited**, Tamworth – Club removal, non-restricted area authorisation, gaming machine threshold increase and gaming machine entitlement transfer
- 6.12 **BWS - Beer Wine Spirits**, Melonba – new packaged liquor licence
- 6.13 **IGA Cranebrook**, Cranebrook – new packaged liquor licence
- 6.14 **Liquorland (Vintage Cellars)**, Sydney – removal of packaged liquor licence
- 6.15 **PC Bar Newtown**, Newtown – new hotel licence (general bar) and extended trading authorisation
- 6.16 **Victoria Hotel**, Bathurst – hotel (full) licence, change of boundaries, change of conditions and minors' area authorisation variation
- 6.17 **Men's Gallery Sydney**, Surry Hills – on-premises licence and extended trading authorisation variation
- 6.18 **Rosafina's Place**, Billinudgel – new on-premises licence (Restaurant class)
- 6.19 **Leeton Golf Club Limited**, Leeton – new Club and non-restricted area authorisation

7. Hospitality & Racing Executive updates

- Hospitality & Racing overview
- Policy
- Licensing
- Regulatory Operations & Enforcement

8. Application for reallocation of unspent ClubGRANTS funding

9. Investigations update

10. Licensed axe throwing businesses

11. Updating certain conditions

12. NSW Independent Casino Commission update

13. Finance Report

14. Chair's update

15. Strategic Matters Report

16. OILGA Operational Report (includes WHS)

17. Committee Reports

- 17.1. Governance, Risk and Compliance Committee
- 17.2. Litigation and Legal Committee
- 17.3. Disciplinary Matters Committee
- 17.4. Research and Evaluation Committee
- 17.5. Insolvency & Amalgamations Committee

18. Audit Office NSW – Verbal presentation

19. Other business

20. Members future leave of absence

21. Next meeting
