

## Minutes – Community Clubs Ministerial Advisory Council Meeting

<b>ATTENDEES</b>
<b><i>Position-based appointments</i></b>
Chair, Minister for Gaming, Mr Shane Rattenbury MLA
Deputy Chair, Minister for Business and Better Regulation, Ms Tara Cheyne MLA
Senior executive from the Justice and Community Safety Directorate (JACS), Executive Branch Manager (EBM) (A/g), Civil and Regulatory Law Branch, Legislation, Policy and Programs Division, JACS, Ms Zoe Hutchinson
Senior executive or Board member representing the ACT Gambling and Racing Commission, CEO, ACT Gambling and Racing Commission, Ms Yu-Lan Chan
Chief Executive Officer or Board member representing ClubsACT, President, ClubsACT, Ms Kim Marshall
<b><i>Stakeholder representatives</i></b>
Representatives of gambling harm reduction organisations or experts, Financial Counsellor, Care Inc. Financial Counselling Service and Consumer Law Centre of the ACT, Ms Wendy Sandeman
Representatives of gambling harm reduction organisations or experts, Founder and Co-chair, Canberra Gambling Reform Alliance, Mr Jeremy Halcrow
Representatives of gambling harm reduction organisations or experts, Founder, the Hope Project and person with lived experience of gambling harm, Ms Kate Seselja
Representative of clubs, or club members, President, Canberra Bowling Club, Mr Geoff McKay
Representative of clubs, or club members, President, Canberra Irish Club, Ms Mary Collier
Representative of clubs, or club members, President of Canberra Labor Club, Mr Brian Weir
Representative of young people, Director, Design & Communications, Youth Coalition of the ACT, Mr Thomas Stevens
<b><i>Ministers' staff</i></b>
Adviser to Minister Rattenbury, Ms Anna McGuire
<b><i>Council Secretariat</i></b>
Senior Policy Officer (A/g), Liquor, Racing and Gaming Policy, Civil and Regulatory Law Branch, LPP, JACS, Ms Natasha Del Piero
Senior Director (A/g), Liquor, Racing and Gaming Policy, Civil and Regulatory Law Branch, LPP, JACS Mr Joshua Ceramidas
<b>APOLOGIES</b>
<b><i>Position-based appointments</i></b>
Chief Executive Officer or Board member representing Canberra Community Clubs, Chair, Canberra Community Clubs, Mr Athol Chalmers (Deputy Chair, Canberra Community Clubs, Mr Andy Gregory attended as proxy)
Secretary or nominated representative from the United Workers Union, Secretary, United Workers Union, Ms Lyndal Ryan



ITEM	
<b>1.</b>	<b>WELCOME</b>
	The Chair, Minister for Gaming, Mr Shane Rattenbury MLA, and the Deputy Chair, Minister for Business and Better Regulation, Ms Tara Cheyne MLA, welcomed members to the meeting.
<b>2.</b>	<b>APOLOGIES</b>
	The Chair noted the apologies.
<b>3.</b>	<b>COUNCIL MEMBERSHIP</b>
	The Chair invited Council members to introduce themselves.
<b>4.</b>	<b>ROLE AND FUNCTIONS OF THE COUNCIL</b>
	<p>The Council noted the following attachments in relation to the role and functions of the Council:</p> <ul style="list-style-type: none"><li>• <b>Attachment A</b> – Terms of Reference and Composition of the Council (<b>pages 1-5</b>)</li><li>• <b>Attachment B</b> – Background Paper: Community Clubs measures in the Parliamentary and Governing Agreement for the 10th Legislative Assembly (<b>pages 6-7</b>).</li></ul> <p>The Council considered the Code of Conduct Declaration (the Declaration) and whether further scope was required to allow for reasonable consultation with constituents.</p> <p><b>Action (21/0001):</b> The Secretariat to liaise with the Chair’s office and with members about the form of the Declaration in advance of the next meeting.</p>
<b>5.</b>	<b>PLANNING FUTURE MEETINGS</b>
	<p>The Council discussed and provided input into the Schedule of Future Meetings and Suggested Topics for Discussion in <b>Attachment C (page 8)</b> and agreed that the meetings should be scheduled for 90 minutes each.</p> <p><b>Action (21/0002):</b> In advance of the meeting in which the Council will discuss planning and other processes to allow clubs to diversify (Parliamentary and Governing Agreement, Commitment No. 6), the Council to receive data relating to applications made to the ACT Diversification and Sustainability Support Fund (DSSF).</p> <p><b>Action (21/0003):</b> The Secretariat to liaise with the Chair and Deputy Chair’s offices to see whether the 2021 meeting schedule could be amended so that the meetings are held on the same day each month. The Chair to consider suggestions and feedback in relation to meeting topics. The Secretariat to circulate the final 2021 meeting schedule, including updated suggested topics for discussion, to members in advance of the next meeting.</p>
<b>6.</b>	<b>ELECTRONIC GAMING MACHINES</b>
	<p>The Council noted the following attachment in relation to the regulatory framework and recent reforms regarding EGMs:</p> <p><b>Attachment D</b> – Background Papers: Recent Reforms to Reduce Gaming Machine Numbers, ACT Regulatory Framework for Electronic Gaming Machines, Gaming Machine Policy Settings – Jurisdictional Comparison (<b>pages 9-22</b>).</p>



<b>7.</b>	<b>STANDING ITEMS</b>
	Standing items were not addressed at the meeting due to time constraints.
<b>8.</b>	<b>OTHER BUSINESS</b>
	Nil
<b>9.</b>	<b>CLOSE/NEXT MEETING</b>
	The Council noted the details of the next meeting will be circulated