

MINUTES
Thursday, 1 July 2021
2:00 PM – 3:30 PM
Level 5 Conference Rooms

(Room 5.02 and 5.03, Level 5, 220 London Circuit, Canberra City)

Minutes – Community Clubs Ministerial Advisory Council Meeting

ATTENDEES

Position-based appointments

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 Canberra Community Clubs, Chair, Canberra Community Clubs, Mr Athol Chalmers

Secretary or nominated representative from the United Workers Union, Secretary, United Workers Union, Ms Lyndal Ryan

Stakeholder representatives

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

Ministers' staff

Adviser to Minister Rattenbury, Ms Anna McGuire

Minister Rattenbury's Office, Ms Fiona Walls

Guest speakers

Senior Director, Climate Change and Energy Programs, Environment, Water and Emissions Reduction, Environment, Planning and Sustainable Development Directorate (EPSDD), Ms Ros Malouf

Director, Business and Economic Development, Environment, Water and Emissions Reduction, EPSDD, Anita Healey

Assistant Director, Business, Environment, Water and Emissions Reduction, EPSDD, Ms Carly Scott

Council Secretariat

Senior Director (A/g), Liquor, Racing and Gaming Policy, Civil and Regulatory Law Branch, Legislation, Policy and Programs (LPP), Justice and Community Safety Directorate (JACS), Ms Megan Sparke

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



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Mr Joshua Ceramidas

APOLOGIES

Position-based appointments

Chief Executive Officer or Board member representing ClubsACT, President, ClubsACT, Ms Kim Marshall (Director, ClubsACT, Mr Jeremy Wilcox attended as proxy)

ITEM	
1. WELCOME	
	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.
2.	APOLOGIES
	The Chair noted the apologies.
3.	MINUTES OF THE PREVIOUS MEETING
	The Council did not agree to the minutes of the previous meeting and resolved to address the concerns raised out of session.
4.	ACT BUILDING ENERGY EFFICIENCY UPGRADE FUND
4.1	The Council noted the Environment, Planning and Sustainable Development Directorate (EPSDD) presentation on the ACT Government's five-year, \$5 million Building Energy Efficiency Upgrade Fund (the Fund), available to community clubs and asked EPSDD questions (<i>Parliamentary and Governing Agreement, Commitment No.9</i>).
4.2	The Council noted the Justice and Community Safety Directorate's (JACS) presentation on how the Fund could be linked to other gaming related measures in the Parliamentary and Governing Agreement and asked questions.
5.	PRESENTATIONS BY COUNCIL MEMBERS
5.1	The Council noted the ACT Gambling and Racing Commission's presentation on data relating to the impact of Electronic Gaming Machine (EGM) reforms in the ACT and asked questions.
5.2	The Council noted ClubsACT, Canberra Community Clubs and the Canberra Labor Club's presentation on the current and future landscape for ACT clubs and asked questions.
5.3	The Council noted the presentation made by representatives of gambling harm reduction organisations or experts on the impact of EGM reforms on harm reduction and gambling support services in the ACT and asked questions.
6.	STANDING ITEMS
6.1	Progress on the commitments in the Parliamentary and Governing Agreement were not addressed at the meeting due to time constraints.
6.2	Actions arising from the minutes were not addressed at the meeting due to time constraints.
7.	OTHER BUSINESS
	Nil



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8. CLOSE/NEXT MEETING

The Council noted that the next Council meeting will be held on Thursday, 29 July 2021, 11:30 AM to 1:00 PM, in the Level 5 Conference Rooms (Rooms 5.02 and 5.03, Level 5, 220 London Circuit, Canberra City).