



Victorian Commission for  
Gambling and Liquor Regulation

## Minutes of Meeting

### Commission

TRIM ID: CD/19/16916

Meeting details	
<b>Meeting title:</b>	Commission private session
<b>Date:</b>	26 September 2019
<b>Meeting #:</b>	11/2019
<b>Time:</b>	10 am
<b>Finishing time:</b>	10.52 am
<b>Location:</b>	Richmond 3.01, Level 3, 12 Shelley Street Richmond Vic 3121
Present	Title
Ross Kennedy	Chair
Helen Versey	Deputy Chair
Deirdre O'Donnell	Deputy Chair
Dina McMillan	Commissioner
In Attendance	Title and Business unit/Branch
Catherine Myers	Chief Executive Officer (CEO)
Alex Fitzpatrick	Director, Licensing Division
Mark Powell	Head of Information Communication Technology (ICT)
Michael Everett	Director Corporate Services and Chief Finance Officer (CFO), Corporate Services Division
Scott May	Director Legal Services and General Counsel (General Counsel), Legal Services Division
Deborah Rouse	Strategic Adviser to the CEO
James Hibberd	Manager, Commission Secretariat and Registry (Secretariat)

**Irrelevant**

**Irrelevant**

**Irrelevant**

**Irrelevant**

**Irrelevant**

**Irrelevant**

**Irrelevant**



# Irrelevant

## 5 STATUTORY DECISION MAKING MATTERS

# Irrelevant

### 5.3 Sixth Casino Review – recommendations 5 and 17 and progress of recommendations 10, 11 and 14

Members heard from the Director Licensing, and considered a paper and attachments regarding the progress of the implementation of recommendations 5, 10, 11, 14 and 17 of the Sixth Casino Review (the Review) by the casino licensee, Crown Melbourne Limited (Crown).

The Director Licensing advised members that Crown had fulfilled recommendation 5 by convening the required staff briefing regarding the VCGLR's Regulatory Approach in relation to Crown Casino. Members and the Director Licensing discussed mechanisms to update subsequent Crown internal briefings to ongoing changes in the VCGLR regulatory approach, which members were advised is in place.

The Director Licensing also advised members that Crown had provided the VCGLR with the report by Initialism Pty Ltd into Crown Internal Control Statements (ICSs) and Crown anti-money laundering/counter terrorism financing programs, which has been considered by the Commission, and has been found to be consistent with the submissions made by Crown in relation to recommendation 17.

The CEO advised members that the Compliance division has continued to develop two-way relationships and information exchanges with Federal agencies, which will contribute to risk mitigation in relation to the Melbourne casino.

Members:

- (a) agreed to Crown's implementation of recommendation 5 of the Review as a result of a briefing of key internal staff on the VCGLR's risk-based approach to regulation at its quarterly Executive Risk and Compliance Committee meeting held on 21 May 2019
- (b) agreed to Crown's implementation of recommendation 17 of the Review as a result of providing the Commission with a copy of the Initialism Pty Ltd report in relation to Crown's review of its relevant ICSs to ensure money laundering risks are appropriately addressed, noting that the VCGLR will undertake its own review of Crown's ICSs, and
- (c) noted the progress of the Licensing division's assessment of recommendations 10, 11 and 14 of the Review, that were submitted by Crown on 1 July 2019.

# Irrelevant

**Irrelevant**

**Irrelevant**

Signed  29 / 10 / ..... Dated  
Ross Kennedy, Chair

