



## Minutes of Meeting

### Commission

TRIM ID:

Meeting details	
<b>Meeting title:</b>	Commission Private Session
<b>Date:</b>	23 May 2019
<b>Meeting #:</b>	5/2019
<b>Time:</b>	10.31 am
<b>Finishing time:</b>	12.11 pm
<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
Adam Ockwell	Director, Compliance 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
Gayle Chirgwin	A/Manager, Commission Secretariat and Registry (Secretariat)

**Irrelevant**

**Irrelevant**

**Irrelevant**

**Irrelevant**

# Irrelevant

## 4 GOVERNANCE MATTERS

# Irrelevant

### 4.3 Sixth Casino Review recommendations- progress update

Members considered a paper and heard from the Director, Licensing regarding the progress of the implementation of the recommendations from the Sixth Casino Review by Crown Melbourne Limited (Crown).

The Director, Licensing advised that the implementation of the nine Sixth Casino Review recommendations due for completion on 1 July 2019 were mainly on-track. In relation to third-party exclusions (Recommendation 11), progress by Crown has been slow, however the redrafted documentation has now been received for review. In relation to a review of internal controls statements (ICS) relevant to anti-laundering (Recommendation 17), Crown appears to have taken an approach to address the recommendation which may not align with the Commission's expectations.

Members agreed that Crown should be informed that the Commission expects the review of ICS be completed including input from AUSTRAC in relation to suitability in respect of anti-money laundering. Further consideration is to be given to reporting the progress of the Sixth Casino Review recommendations in the VCGLR Annual report.

Members noted the:

- progress in relation to the nine Sixth Casino Review recommendations due for completion on 1 July 2019, in particular the risk that Crown may not meet the expectations and/or the deadline in relation to recommendations 11 and 17
- update in relation to the remaining recommendations.

**Irrelevant**

**Irrelevant**

**Irrelevant**

**Irrelevant**

**Irrelevant**

**Irrelevant**

Signed  27.6.19 Dated  
Ross Kennedy, Chair