



## Minutes of Meeting

### Commission

TRIM ID:

Meeting details	
<b>Meeting title:</b>	Commission Private Session
<b>Date:</b>	28 February 2019
<b>Meeting #:</b>	2/2019
<b>Time:</b>	12.30 pm
<b>Finishing time:</b>	1.20 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
Alex Fitzpatrick	A/Chief Executive Officer (CEO)
Adam Ockwell	Director, Compliance Division
Steven Barnes-Loh	A/Director, Licensing Division
Mark Powell	Head of ICT
Michael Everett	Director Corporate Services and Chief Finance Officer (CFO), Corporate Services Division
Veronica Goluzza	A/Director, Research and Engagement Division
Scott May	Director Legal Services and General Counsel (General Counsel), Legal Services Division
Deborah Rouse	Strategic Adviser to the CEO
Lilli Owens-Walton	Senior Solicitor, Legal Services <i>[Item 5.2 only]</i>
Gayle Chirgwin	A/Manager, Commission Secretariat and Registry (Secretariat)

**Irrelevant**

**Irrelevant**

**Irrelevant**

**Irrelevant**

# Irrelevant

## 4.2 Sixth Casino Review Recommendations – Completion Approvals and Progress Update

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

Members:

- approved completion of recommendation 1, including Crown's change program to fully engage its independent directors in proactive strategic oversight of the operations of the Melbourne Casino
- approved completion of recommendation 2, conditional on completion of a review of Crown Resorts Limited (Crown Resorts) committee chairs
- approved completion of recommendation 8(b)
- noted the progress update provided by Crown on all other recommendations as at 18 January 2019.

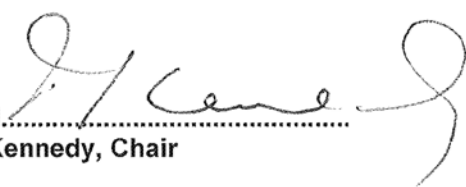
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Signed.....  
Ross Kennedy, Chair

.....28.2.19.....Dated