



Draft Agenda

VCGLR/Crown/VRGF Meeting

TRIM ID:

Meeting details			
Meeting title:	VCGLR/Crown/VRGF Meeting	Meeting #:	6
Date:	Friday 14 June 2019	Time:	3.30 pm– 5.00 pm
Location:	Crown Melbourne, Level 6		

Attendees	Title and Business unit/Branch
Crown:	
Michelle Fielding	Group General Manager, Regulatory and Compliance
Sonja Bauer	Group General Manager, Responsible Gaming
Kate Earl	Responsible Gambling Psychologist
VCGLR:	
Jason Cremona	Manager, Licence Management and Audit
Steve Thurston	Licence Manager, Licence Management and Audit
Rowan Harris	Principal Major Licence Officer, Licence Management and Audit (Chair)
VRGF:	
Brett Hetherington	Senior Industry Engagement Coordinator
Tony Phillips	Strategic Advisor, Knowledge and Policy
Lindsay Shaw	Project Officer, Knowledge and Information
Apologies:	

Item	Subject	Speaker	Time
1.	Opening/apologies <ul style="list-style-type: none"> Accept draft minutes from the previous meeting (no.5) held on 4 June 2019. Action items from previous meeting. 	RH	5 min

Item	Subject	Speaker	Time
2.	Recommendation 10 First bullet point <ul style="list-style-type: none"> • Exploring with external expert • Close out recommendation • Strategy for completion Second bullet point <ul style="list-style-type: none"> • Strategy for completion 	Crown/VCGLR/ VRGF	50 min
3.	Recommendation 11 <ul style="list-style-type: none"> • 'Turn page' review of documents – outstanding matters • Strategy for completion 	Crown/VCGLR/ VRGF	20 minutes
4.	Other business		
5.	Next scheduled tripartite meeting: <ul style="list-style-type: none"> • To be advised 	VCGLR/Crown/ VRGF	5 min

No	Action to be taken	Assigned to	Due date	Status