



Draft Minutes

Sixth Casino Review – VCGLR/VRGF/Crown Tripartite Meeting – Recommendations 10 and 11

TRIM ID: CD/19/10405

Meeting details	
Meeting title:	Sixth Casino Review – VCGLR/VRGF/Crown Tripartite Meeting – Recommendations 10 and 11
Date:	Tuesday 4 June 2019
Time:	2.30pm – 4.30pm
Location:	Crown offices, Level 6
Attendees	
Title and Business unit/Branch	
VCGLR:	
Jason Cremona	Manager, Licence Management and Audit (JC)
Steve Thurston	Licence Manager, Licence Management and Audit (ST)
Rowan Harris	Principal Major Licence Officer, Licence Management and Audit (Chair) (RH)
VRGF:	
Tony Phillips	Strategic Industry Engagement Coordinator (TP)
Brett Hetherington	Senior Industry Engagement Coordinator (BH)
Lindsay Shaw	Project Officer, Knowledge and Information (LS)
Crown:	
Michelle Fielding	Group General Manager, Regulatory and Compliance (MF)
Sonja Bauer	Group General Manager, Responsible Gaming (SB)
Kate Earl	Responsible Gaming Psychologist (KE)
Apologies:	
None	

Item	Subject	Speaker
1.	Opening/apologies <ul style="list-style-type: none"> • Draft minutes from the previous meeting held on 17 April 2019, inclusive of Crown's amendments emailed on 30 April 2019 were accepted. • There were no action items from previous meeting. 	VCGLR
2.	Recommendation 10 First bullet point: <ul style="list-style-type: none"> • Progress update <ul style="list-style-type: none"> ○ Recommendation is on track. • Comprehensive review <ul style="list-style-type: none"> ○ Crown advised that the draft policy documents would be ready for comprehensive review next week. Refer to action item. ○ VCGLR/VRGF comprehensive review of draft documents is outstanding. • Strategy for completion <ul style="list-style-type: none"> ○ VCGLR/VRGF to review draft policy documents. Second bullet point: <ul style="list-style-type: none"> • Progress update <ul style="list-style-type: none"> ○ Recommendation is on track. • Comprehensive review <ul style="list-style-type: none"> ○ Comprehensive review has been completed. • Strategy for completion <ul style="list-style-type: none"> ○ Recommendation completed. 	VCGLR/VRGF/ Crown
3.	Recommendation 11 <ul style="list-style-type: none"> • The parties completed a 'turn page' review of Third Party Exclusion (TPE) documents provided to the VCGLR and VRGF on 20 May 2019. <ul style="list-style-type: none"> ○ Amendments to the TPE documents were agreed and noted. • Strategy for completion <ul style="list-style-type: none"> ○ Crown to provide redrafted TPE documents, inclusive of the amendments for final check. 	VCGLR/VRGF/ Crown
4.	Next scheduled tripartite meeting: <ul style="list-style-type: none"> • 3.30pm, Friday 14 June 2019 at Crown. 	VCGLR/VRGF/ Crown

	Action to be taken	Assigned to	Due date	Status
1.	Crown to provide draft policy document re bullet point one.	SB		Open

