



Risk Management Committee

Minutes of a Meeting of the Committee held at
Level 3, Crown Towers, 8 Whiteman Street, Southbank, Victoria on
20 May, 2013 at 10.00am

Members Present:

Geoff Dixon (Chair)
Rowena Danziger

Michael Neilson (Secretary)

By Invitation:

Alan McGregor (Crown Melbourne)
Justine Henwood (Crown Melbourne)
Debra Tegoni (Crown Melbourne) (by telephone)
Drew Stuart (Crown Melbourne)

Craig Spence (Crown Perth) (by telephone)
Josh Preston (Crown Perth) (by telephone)
Sasha Grist (Crown Perth) (by telephone)

Mary Manos (Crown Limited)

Apologies:

Rowen Craigie
Ken Barton

B U S I N E S S

Minutes of Meeting held on 14 November 2012:

It was **RESOLVED** that the Minutes of the Risk Management Committee Meeting held on 14 November 2012 be approved.

Matters Arising:

The status of each the Matters Arising, as set out in the Report, was noted.

Report Against Material Risks:

The Committee discussed key developments in relation to a number of the high rated risks listed in the Report.

Liquor Licensing Regime – Crown Melbourne

It was noted that Crown Melbourne maintains a clean record under the new licensing regime.