



Occupational Health & Safety Committee

Minutes of a Meeting of the Committee held at
Level 3, Crown Towers, 8 Whiteman Street, Southbank, Victoria on
17 February 2016 at 12.00pm

Members Present:

Rowena Danziger (Chair)
Rowen Craigie (by telephone)
John Horvath
Michael Johnston

Michael Neilson (Secretary)

By Invitation:

Tony Graham (Group Manager – Health & Safety)
Damir Kucan (EGM – Human Resources)
Alan McGregor (CFO – Australian Resorts)
Craig Morris (GM – Property Services)

Mary Manos (Crown Resorts Limited)

Apologies:

Nil

B U S I N E S S

Minutes of Meeting held on 12 November 2015:

It was **RESOLVED** that the Minutes of the OHS&E Committee meeting held on 12 November 2015 be approved.

Matters Arising:

There were no matters arising from the previous meeting.

OH&S Key Performance Scorecards:

The Crown Resorts Occupational Health and Safety Committee Report was taken as read.

Damir Kucan provided a summary of the second quarter performance of the business.