



MINUTES
CROWN MELBOURNE LIMITED COMPLIANCE COMMITTEE
HELD VIA VIDEO CONFERENCE
MONDAY, 23 NOVEMBER 2020
15:00 PM AEST

IN ATTENDANCE:

Committee:	Professor John Horvath (Chairman) Rowena Danziger Ken Barton (CEO Crown Resorts) Mary Manos (Co-Company Secretary)
Invitees:	Andrew Demetriou Alan McGregor (Chief Financial Officer Crown Resorts) John Salomone (Chief Financial Officer Australian Resorts) Michelle Fielding (GGM Regulatory & Compliance) Shannon Byrne (Legal Counsel)
Apologies:	Barry Felstead (CEO Australian Resorts) Joshua Preston (Co-Company Secretary)
Minutes of Meeting:	The Minutes of the Meeting of the Compliance Committee held on 6 August 2020 were approved.
Business Arising	Ms Fielding noted that a letter had been sent to Adam Ockwell of the VCGLR on 21 October 2020 in the manner requested by Professor Horvath at the previous meeting. Mr Ockwell noted receipt and advised that Crown Melbourne should receive a response shortly. Other matters arising were dealt with through the meeting.
Compliance and Regulatory Update:	Ms Fielding noted that Crown Melbourne received a s 26 Notice from the VCGLR seeking information in relation to evidence provided to the ILGA Inquiry, specifically having regard to large cash amounts at the "Sun City" desk at the Melbourne Casino. The request also concerned the status of a disciplinary investigation concerning a staff member. The response is due for submission on 23 November 2020. Crown Melbourne received a further s 26 Notice seeking information relating to the ILGA Inquiry. The request sought reports from Initialism and Grant Thornton and was submitted as required on 20 November 2020.