



## Agenda

### VCGLR/Crown/VRGF Meeting

TRIM ID: CD/19/8337

Meeting details			
<b>Meeting title:</b>	VCGLR/Crown/VRGF Meeting	<b>Meeting #:</b>	5
<b>Date:</b>	Tuesday 4 June 2019	<b>Time:</b>	2:30pm– 4:30pm
<b>Location:</b>	Crown Melbourne Office, Level 6		
Attendees		Title and Business unit/Branch	
<b>Crown:</b>			
Michelle Fielding	Group General Manager, Regulatory and Compliance		
Sonja Bauer	Group General Manager, Responsible Gaming		
Kate Earl	Responsible Gambling Psychologist		
<b>VCGLR:</b>			
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)		
<b>VRGF:</b>			
Brett Hetherington	Senior Industry Engagement Coordinator		
Tony Phillips	Strategic Advisor, Knowledge and Policy		
<b>Apologies:</b>			
Lindsay Shaw	Project Officer, Knowledge and Information		

Item	Subject	Speaker	Time
1.	<b>Opening/apologies</b> <ul style="list-style-type: none"> <li>Accept draft minutes from the previous meeting held on 17 April 2019, inclusive of Crown's amendments emailed on 30 April 2019.</li> <li>Action items from previous meeting.</li> </ul>	RH	5 min
2.	<b>Recommendation 10</b> <ul style="list-style-type: none"> <li>Progress update</li> <li>Comprehensive review</li> <li>Strategy for completion</li> </ul>	Crown/VCGLR/ VRGF	15 min

Item	Subject	Speaker	Time
3.	<b>Recommendation 11</b> <ul style="list-style-type: none"> <li>• 'Turn page' review of TPE documents provided to VCGLR and VRGF on 20 May 2019.</li> <li>• Strategy for completion</li> </ul>	Crown/VCGLR/VRGF	1 hour
4.	<b>Other Business</b>	VCGLR/Crown/VRGF	5 min
5.	<b>Next scheduled tripartite meeting:</b> <ul style="list-style-type: none"> <li>• To be advised.</li> </ul>	VCGLR/Crown/VRGF	5 min

No	Action to be taken	Assigned to	Due date	Status