



Draft Agenda

VCGLR/Crown/VRGF Meeting

TRIM ID: CD/19/7243

Meeting details			
Meeting title:	VCGLR/Crown/VRGF Meeting	Meeting #:	4
Date:	Wednesday 17 April 2019	Time:	3.00 pm– 5.00 pm
Location:	Crown Melbourne, Level 6		

Attendees	Title and Business unit/Branch
Crown:	
Michelle Fielding	Group General Manager, Regulatory and Compliance
Sonja Bauer	Group General Manager, Responsible Gaming
VCGLR:	
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)
VRGF:	
Brett Hetherington	Senior Industry Engagement Coordinator
Tony Phillips	Strategic Advisor, Knowledge and Policy
Lindsay Shaw	Project Officer, Knowledge and Information
Apologies:	

Item	Subject	Speaker	Time
1.	Opening/apologies <ul style="list-style-type: none"> Accept draft minutes from the previous meeting held on 15 February 2019 Review action items from previous meeting 	RH	5 min
2.	Recommendation 10 <ul style="list-style-type: none"> Progress update Strategy for completion 	Crown/VCGLR/ VRGF	55 min

Item	Subject	Speaker	Time
3.	Recommendation 11 <ul style="list-style-type: none"> Review draft third party exclusion documents provided to the VCGLR and VRGF on 1 April 2019. Strategy for completion 	Crown/VCGLR/ VRGF	55 min
4.	Next scheduled tripartite meeting: <ul style="list-style-type: none"> To be advised 	VCGLR/Crown/ VRGF	5 min

No	Action to be taken	Assigned to	Due date	Status
1.	SB to request Crown Perth statistics in relation to Third Party Exclusion volumes over the past 12 months and any other information which may be useful and appropriate to share with the group. The VCGLR will confer with the Western Australia regulator on third party exclusions (outstanding from previous meeting).	SB/RH	17 April 2019	Closed