

Occupational Health, Safety & Environment Committee

Minutes of a Meeting of the Committee held at Level 3, Crown Towers, 8 Whiteman Street, Southbank, Victoria on 15 February 2012 at 11.30am

Members Present: Rowena Danziger (Chair)

Rowen Craigie John Horvath Michael Johnston

Michael Neilson (Secretary)

By Invitation: Greg Hawkins (Crown Melbourne)

Justine Henwood (Crown Melbourne) Peter Coyne (Crown Melbourne) Demara Jackson (Crown Melbourne) Tony Graham (Crown Melbourne)

Alan McGregor (Burswood) (by telephone)

Damir Kucan (Burswood)

Claude Marais (Burswood) (by telephone) Christine Webster (Burswood) (by telephone)

Mary Manos (Crown Limited)

Apologies: Tony Fioraso

BUSINESS

Minutes of Meeting held on 22

November 2011:

It was **RESOLVED** that the Minutes of the OHS&E Committee

meeting held on 22 November 2011 be approved.

Matters Arising: Michael Neilson noted the various Matters Arising from the last

meeting of the Committee, as set out in his paper.