

Occupational Health, Safety & Environment Committee

Minutes of a Meeting of the Committee held at Level 3, Crown Towers, 8 Whiteman Street, Melbourne, Victoria on 14 November, 2012 at 12.10pm

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 (Crown Perth) (by telephone) Tony Fioraso (Crown Perth) (by telephone) Claude Marais (Crown Perth) (by telephone) Christine Webster (Crown Perth) (by telephone)

Mary Manos (Crown Limited)

Apologies: Damir Kucan (Crown Perth)

BUSINESS

Minutes of Meeting held on 15

August 2012:

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

meeting held on 15 August 2012 be approved.

Matters Arising: The Committee noted the Matters Arising from the last meeting

of the Committee. A verbal update on the results of the Crown Perth review of world's best technology for air quality was

provided as part of the Environmental Report.