



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 May 2014 at 11.00am

Members Present:

Rowena Danziger (Chair)
Rowen Craigie
John Horvath

Michael Neilson (Secretary)

By Invitation:

Tony Graham (Crown Melbourne)
Talis Sterns (Crown Melbourne)
Alan McGregor (Crown Melbourne)

Damir Kucan (Crown Perth)
Craig Spence (Crown Perth) (by telephone)
Claude Marais (Crown Perth) (by telephone)
Tim Martin (Crown Perth) (by telephone)

Mary Manos (Crown Resorts Limited)

Apologies:

Michael Johnston
Tony Fioraso (Crown Perth)

B U S I N E S S

Minutes of Meeting held on 12 February 2014:

It was **RESOLVED** that the Minutes of the OHS&E Committee meeting held on 12 February 2014 be approved.

Matters Arising:

There were no matters arising from the previous meeting of the Committee.