

Xavier



Crown Melbourne

Memorandum

To: Helen Coonan
From: Xavier Walsh
Date: 23 February 2021
Subject: Weekly Catch Up - Agenda

Laura
 Je
 Roland
 Chris
 Al. McG

1. Operations

- International VIP
 - Progress of settlements with overseas staff (5 Deeds signed of 19)
 - Progress of settlements with Roland & Jacinta (Roland very close, Jacinta still negotiating via Maurice Blackburn)
 - Risk Assessment for overseas markets to be performed by Herbert Smith Freehills (just clarifying scope with Jane H)
 - Jets – proposing we sell at least one of the jets. Will develop a short prepare for the Board to consider.
 - Capital – consideration of Corporate Memberships to defray operating costs
 - Debt collection
- Labour Management – options post Jobkeeper

2. Smoking

- Paper to go to Board outlining Management's proposed phase out (just awaiting Perth briefing the Minister first)

3. Regulatory

- Amendment to Casino Management Agreement to amend the requirement for Melbourne to be the preeminent Commission play casino in Australia. Progressing with Michelle Fielding.

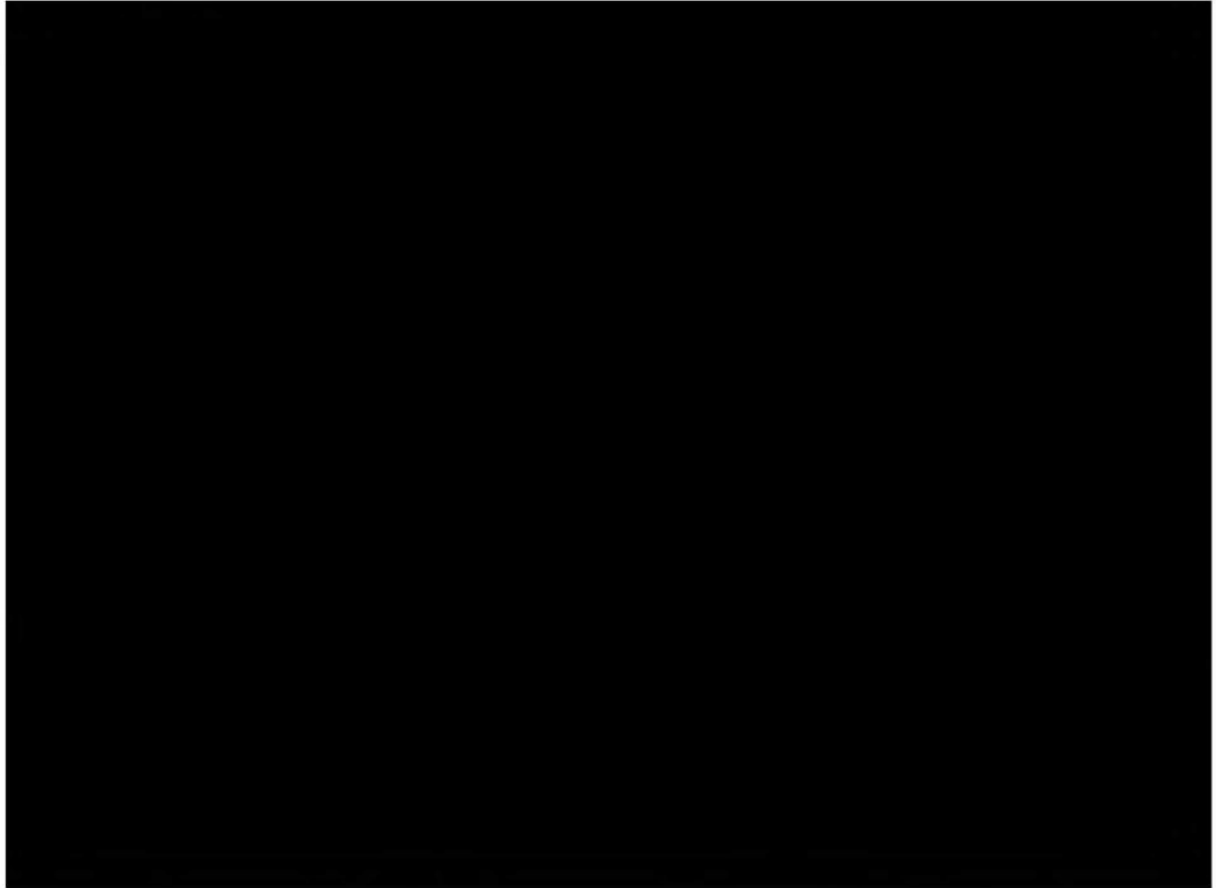
4. AML

- Continuing to tweak our processes.
- Recently revised down our thresholds for large cash deposits. —

— Source of wealth

- Following liaison with Allens and the AML team we are also making a change to how we assess high value customers who do not present any issues but do not wish to supply a Source of Wealth document. I can provide a brief update to the RMC or include a reference to the change in the AML update.

5. Human Resources



6. Compliance

- Legacy issue

7. Royal Commission – Legal Representation

\$4m

Needs to be removed