



Community Reference Group
MINUTES for 10th April 2014
12.00 noon at CME Boardroom, 147 Egan Street Kalgoorlie

1. ATTENDANCE :

CRG Members:

Jim Watson
Tony Stephenson
Gina Sambo
Mia Hicks
Mark Sweet
Janine Varley
Elizabeth Coghill
Esmond Delaney
Morrie Goodz

KCGM Members:

Tamera Sharp
Michelle Berryman
Peta Jurgens
Tim Berryman

Invited Guests

2. APOLOGIES

Pam Baskind – DoP
Marius Hanekam – DMP
Murray Joyce

Jacqui Niemand
Ian Butler
Hugh Gallagher – KBCCI

Susan Gatti
Russell Cole

3. NOT IN ATTENDANCE:

Gina Sambo

4. WELCOME GUESTS

5. MINUTES

Minutes of the meeting held 13th March 2014 were moved by Jim Watson and seconded by Elizabeth Coghill.

6. BUSINESS ARISING FROM MINUTES

Nil.

7. AGENDA ITEMS

General Manager's Update (Tim Berryman)

- Operations are tracking well.
- Russell Cole is currently in Papua New Guinea visiting the Porgera mine site.

Environment Reporting (Michelle Berryman)

- Cyanide Code:
 - An overview of cyanide chemistry, risks (environment and health effects) and use in gold mining was presented for discussion.
 - In 2005, the International Cyanide Code for the Manufacture, Transport and Use of Cyanide in the Production of Gold was developed. This is a voluntary program for gold mining companies.
 - Each operation is audited by an independent third party and the results are public. The code compliance is certified and re-certified every three years.
 - There are nine principles and thirty one Standards of Practice.
 - The nine principals include; production, transportation, handling and storage, operations, decommissioning, worker safety, training and dialogue. Actions taken by KCGM to meet these requirements were presented for discussion.
 - Barrick and Newmont are signatories to the Code and KCGM is certified compliant since 2008.
 - KCGM is developing an Information Sheet for and will provide to the CRG in the near future for comment prior to public release.

Social Responsibility (Michelle Berryman)

Community Relations Update:

- In March, KCGM had 33 recorded public interactions, 6 were complaints: Blast Damage (1), Dust (2) and SO₂ (3).

8. GENERAL BUSINESS

MS The Gidji land, who owns the land or is this leased by KCGM? MB it is KCGM's tenement but it is on a pastoral lease and KCGM has an agreement with the pastoralist.

MS who clears and rehabilitates Gidji after use? MB KCGM will decommission and rehabilitate the site after closure in accordance with the Mine Closure Plan.

9. ACTIONS LIST

Action	Person Responsible	Timeframe	Notes
CRG Guidelines amendments	Peta Jurgens	April Meeting	Approved by Morrie Goodz, seconded by Mia Hicks. Completed.
CRG Guidelines	Tamera Sharp	May Meeting	To be added to the KCGM website.
Update CRG profiles at the Lookout	Tamera Sharp	May Meeting	New CRG profiles to be placed at Lookout.
CRG Memberships	Michelle Berryman	May Meeting	Make contact with members who have missed 3 consecutive meetings.

10. CLOSE

11. **NEXT MEETING:** 8th May 2014 meeting at the CME Boardroom, 147 Egan Street Kalgoorlie.