

MINUTES for 10th December 2015

12.00 noon at CME Boardroom, 147 Egan Street Kalgoorlie

1 ATTENDANCE

CRG Members

Morrie Goodz
Mike Lucas
Murray Joyce
Susan Gatti
Jim Watson
Esmond Delaney
Nicholas Parkinson-Bates

KCGM Members

Ian Butler
Michelle Berryman
Jacqui Niemand
Tamera Sharp

Invited Guests

Wendy Duncan MP
Doug Barclay – DMP

2 APOLOGIES

Pam Baskind - DoP

Mia Hicks

Hugh Gallagher - KBCCI

Marius Hanekom - DMP

Mark Sweet

Janine Varley

Tanya Gartner - CKB

Tony Stephenson

Elizabeth Coghill

Ceonie Clinch - DAA

Abnesh Chetty - DER

3 NOT IN ATTENDANCE

4 WELCOME GUESTS

5 MINUTES

Minutes of the meeting held 12th November 2015 were moved by Nicholas Parkinson-Bates and seconded by Murray Joyce.

6 BUSINESS ARISING FROM MINUTES

NIL

7 AGENDA ITEMS

General Manager's Update: (Ian Butler)

- KCGM storm event:
 - On Friday 4th December KCGM received significant damage to site from a weather 'micro burst' which included hail and strong winds.
 - Damage was caused to the heavy vehicle maintenance workshops, Open Pits, trees, fences and general areas across site.
 - Assessment and clean up has begun.
 - Demolition and reconstruction of the workshop will occur over the coming months.
 - WD noted it was a good decision to publish the photos of the storm damage. MG agreed, based on positive feedback he had received from community members.
- Safety:
 - One Significant Safety Incident during October.
 - Discussion of the movement of the Ball Mill. Detailed investigation has been completed, root cause and actions discussed.

Social Responsibility (Jacqui Niemand)

- Clean Up KCGM Day and Newmont Executive Leadership Team visit went well during November.
- KCGM Excellence Awards, Christmas Parties and St Barbara's Festival were a great success.
- A VIP tour for the Federal Minister for Resources and GEMG Gidji Tour were held during November.

Social Impact Assessment Update (Jacqui Niemand)

- This is the fourth SIA conducted by KCGM to gauge public perceptions about the operation.
- The assessment is tracking well with the Internal Working Group meetings, CRG workshop, Stakeholder Interviews, Data collection and Community Telephone Survey's all completed.
- The first report has been received by KCGM, some key findings that include:
 - KCGM has a substantial positive impact on Kalgoorlie-Boulder and enjoys strong community support.
 - A key concern is how the community will be impacted as the mine reaches closure and how this is being communicated in the short term.
- Key recommendations are:
 - To keep exploring and to keep operating and
 - Communicate effectively
- The final report is due in January 2016.
- The recommendations and key findings that will inform a Social Impact Management Plan to assist KCGM in guiding and developing strategic plans for the next five years.
- CRG Survey conducted in November. Feedback included:
 - Key focus areas in the community: Life of Mine, employment and economic impacts, environmental impacts, family community atmosphere, stable population, multiculturalism, cultural diversity and community participation.
 - The KCGM complaints procedure is effective.
 - Suggested future projects for support are: Life of Mine extension projects, Hannans North Tourist Mine, Loopline, mental health initiatives and rehabilitation of old mine sites.
 - Most important mine site closure aspects are: Rehabilitation and revegetation, leave site in near-current state for heritages and tourism purposes.
 - Majority are satisfied with current monthly meetings at midday.

8 GENERAL BUSINESS

DB congratulated KCGM for their management and response to the storm event.

MB congratulated Murray Joyce on his 100th CRG meeting.

9 ACTIONS LIST

Action	Person Responsible	Timeframe	Notes
Update on ball Mill Incident to be provided to CRG	IB	By end of December	Completed

10 CLOSE

11 NEXT MEETING

11th February 2016 meeting at the CME Boardroom, 147 Egan Street Kalgoorlie.