

MINUTES for 10th March 2016

12.00 noon at CME Boardroom, 147 Egan Street Kalgoorlie

1 ATTENDANCE

CRG Members

Morrie Goodz
Mike Lucas
Jim Watson
Tony Stephenson
Mia Hicks
Mark Sweet
Elizabeth Coghill

KCGM Members

Ian Butler
Jacqui Niemand
Tamera Sharp
Orla Tone
Janine Cameron

Invited Guests

Tanya Gartner - CKB
Coby Halpin - CKB

2 APOLOGIES

Pam Baskind - DoP

Wendy Duncan MP

Hugh Gallagher - KBCCI

Murray Joyce

Esmond Delaney

Marius Hanekom - DMP

Doug Barclay – DMP

Susan Owen

Nicholas Parkinson-Bates

Ceonie Clinch - DAA

Abnesh Chetty - DER

3 NOT IN ATTENDANCE

4 WELCOME GUESTS

5 MINUTES

Minutes of the meeting held 11th February 2016 were moved by Mike Lucas and seconded by Jim Watson.

6 BUSINESS ARISING FROM MINUTES

Nil.

7 AGENDA ITEMS

Ian and the CRG shared condolences following the recent passing of CRG member Bill Robinson.

General Manager's Update: (Ian Butler)

- Overview of performance:
 - Safety:
 - One Medically Treated Injury (MTI) during February.
 - 1,200 Safety Interactions were completed during February across site.
 - Physicals:
 - Ounces produced were above budget, due to increased concentrate sales.
 - Open Pits total movement slightly down. This was impacted by tipping in the pit to remediate the wall failure which occurred in January.
 - The planned Fimiston circuit shutdown has been brought forward from April 2016 to February 2016.
 - Overall costs are tracking well for February.
- KCGM Goldfields Esperance Development Commission presentation on KCGM's future planning was presented to the CRG.

- KCGM's key focuses include; Life of Mine plan, business growth, Strategic Community Investment and reducing All-in Sustaining Cost.

KCGM Water Management (Janine Cameron)

- KCGM is required to have a Water Efficiency Management Plan (WEMP), by the Water Agencies (Water Restrictions) By-laws 1998.
- The KCGM WEMP is submitted annually to the Western Australian Water Corporation.
- The management and conservation of water is very important at KCGM.
- KCGM's annual water use is approximately 13 GL.
- In 2015 site water use was mainly from TSFs and production bore fields.
- Current water studies include:
 - Reducing potable water usage
 - Substitution of potable water with alternatives
 - Increase usage of treated effluent water
- The 22nd of March is World Water Day.

Social Responsibility (Jacqui Niemand)

- The proposed CRG meeting topics for 2016 were presented to the CRG.
- CRG Guidelines and application form changes:
 - Compiled feedback from CRG was received and final forms were presented to the CRG members.
 - The CRG agreed unanimously that the forms were approved once an additional 4 text changes were made.

8 GENERAL BUSINESS

MS asked if KCGM would be drilling underneath Hannan Street. IB advised that KCGM will not be drilling under Hannan Street and is exploring adjacent to current underground operations at Mt Charlotte.

9 ACTIONS LIST

Action	Responsible	Timeframe	Notes
Check if KCGM has a partnership with Holmes Street Trade Centre	JN	Before March meeting	KCGM has a partnership agreement with the high school.
CRG application form and membership guidelines to be finalised and uploaded to the KCGM website	JN / TS / CRG members	April meeting	

10 CLOSE

11 NEXT MEETING

Please note meeting date change.

12pm Friday 15th April 2016, meeting at the CME Boardroom, 147 Egan Street Kalgoorlie.