

## MINUTES for 14th April 2016

12.00 noon at CME Boardroom, 147 Egan Street Kalgoorlie

### 1 ATTENDANCE

#### **CRG Members**

Morrie Goodz  
Mike Lucas  
Susan Owen  
Jim Watson  
Tony Stephenson  
Mia Hicks  
Elizabeth Coghill  
Esmond Delaney

#### **KCGM Members**

Ian Butler  
Jacqui Niemand  
Tamera Sharp  
Steve Price  
Peta Jurgens

#### **Invited Guests**

Wendy Duncan MP

### 2 APOLOGIES

Pam Baskind - DoP

Mark Sweet

Hugh Gallagher - KBCCI

Coby Halpin - CKB

Murray Joyce

Marius Hanekom - DMP

Doug Barclay – DMP

Tanya Gartner - CKB

Nicholas Parkinson-Bates

Ceonie Clinch - DAA

Abnesh Chetty - DER

### 3 NOT IN ATTENDANCE

### 4 WELCOME GUESTS

### 5 MINUTES

Minutes of the meeting held 10<sup>th</sup> March 2016 were moved by Jim Watson and seconded by Mike Lucas.

### 6 BUSINESS ARISING FROM MINUTES

Nil.

### 7 AGENDA ITEMS

#### **General Manager's Update: (Ian Butler)**

- Overview of performance:
  - Safety:
    - No injuries during March.
    - 1,270 Safety Interactions were completed during March across site.
  - Physicals:
    - Ounces produced were above budget.
    - Open Pits total movement above budget.
    - X ramp wall failure remediation is close to completion.
    - Underground ore tonnes are above budget.
    - Overall costs are tracking well for March.
- Newmont's Asia-Pacific Tom Palmer has moved into the role of Newmont's global operations, projects, and health, safety and security functions.
- Stephen Dumble has been appointed to succeed Tom as Senior Vice President for Newmont's Asia Pacific region.

- During April Stephen Dumble visited KCGM for a site overview.

## **KCGM Maintenance Optimisation Project (Ian Butler / Steve Price)**

- As part of our commitment to look for opportunities to extend mine life, KCGM is focused on maximising efficiency and reducing costs.
- Full Potential Refresh Project key focus areas include; review contracted services, asset management strategies, sustainable mining rate at Mt Charlotte and review of throughput capacity at both Gidji and Fimiston Processing Plant.
- Maintenance Optimisation Project: With mobile maintenance contracts nearing expiration, KCGM is reviewing its future options.
- The review will focus on reducing KCGM's costs while maintaining high service standards.
- Two options have been put forward and a final decision is expected during June 2016.

## **8 GENERAL BUSINESS**

SG asked if KCGM employee numbers will change. SP advised that overall staffing numbers would stay much the same.

JN advised that the Social Impact Assessment (SIA) is currently being finalised. It is scheduled to be distributed to the CRG members over the next two months.

TS advised that the new CRG membership forms are now available on the KCGM website.

## **9 ACTIONS LIST**

Action	Responsible	Timeframe	Notes
CRG application form and membership guidelines to be finalised and uploaded to the KCGM website	JN / TS / CRG members	April meeting	Completed

## **10 CLOSE**

## **11 NEXT MEETING**

12<sup>th</sup> May 2016 meeting at the CME Boardroom, 147 Egan Street Kalgoorlie.