

MINUTES for 8th September 2016

12.00 noon at CME Boardroom, 147 Egan Street Kalgoorlie

1 ATTENDANCE

CRG Members

Morrie Goodz
Tony Stephenson
Elizabeth Coghill
Murray Joyce
Jim Watson
Mark Sweet
Esmond Delaney

KCGM Members

Ian Butler
Steve Price
Jarrod Riley
Tamera Sharp

Invited Guests

Ceonie Clinch - DAA

2 APOLOGIES

Mia Hicks

Marius Hanekom - DMP

Doug Barclay – DMP

Suzanne Poulter - CKB

Susan Owen

Pam Baskind - DoP

Alex Wiese - CKB

Abnesh Chetty - DER

Mike Lucas

Wendy Duncan MP

Hugh Gallagher - KBCCI

3 NOT IN ATTENDANCE

4 WELCOME GUESTS

KCGM Mining Manager, Steve Price.

5 MINUTES

Minutes of the meeting held 11th August 2016 were moved by Elizabeth Coghill and seconded by Tony Stephenson.

6 BUSINESS ARISING FROM MINUTES

Nil.

7 AGENDA ITEMS

General Manager's Update: (Ian Butler)

- Overview of performance:
 - Safety during August:
 - One Medical Treated Injury (MTI) and One Restricted Work Injury (RWI).
 - 1,427 Safety Interactions were completed during July across site.
 - Physicals and Costs:
 - Ounces produced and open pit total movement was above budget.
 - Underground ore tonnes were below budget due to seismic activity.
 - Mill throughput above budget and best since 2005 results due to ongoing Optimisation.
 - Overall costs are tracking well for YTD.
- During August there was a rock fall in the Open Pit.
- The rock fall blocked one of the access ramps. The monitoring radar alarmed, there were no injuries.

Mining department overview (Steve Price)

- Team of 534 employees including contractors with five core functions;
 - Mining Open Pit
 - Mining Underground
 - Capital Projects
 - Technical Services – Planning/Scheduling
 - Mobile Maintenance – Surface/Underground
- On the 25th August 2016 there was Seismic Activity which registered at 1.4 magnitudes underground. Monitoring picked up the activity and the area was evacuated. There were no injuries.
- The underground workforce will be increasing from 81 employees in 2016 to 93 employees in 2017.
- In August the underground Night and Day shifts were separated to improve productivity on dayshift and reduce re-entry at night time.
- During 2017, the underground fleet will be upgrading to 60T trucks and the underground office will be relocating to the Cassidy head frame.
- Hidden Secret Update:
 - The development of decline and incline is in progress.
 - Grade control drillings continues and is on track.
 - The first stope production is expected in mid 2017.

8 GENERAL BUSINESS

JR confirmed that Helena Kmit will be joining the KCGM team as the External Relations Advisor and Wendy Mathews as the External Relations Superintendent over the coming weeks.

MJ asked if there were any changes to the Life Of Mine. IB advised that there are currently no changes, Mining is still due to finish in 2025.

TS asked if there were any complaints or calls through the PIL line regarding the underground blast on the 25th August. SP advised that we received no complaints and no calls. The blast was followed by a seismic activity.

MG asked with the changes to underground blasting times to 5am, have we received any PIL enquiries. SP confirmed that no complaints or calls have been received at this stage.

9 ACTIONS LIST

Action	Responsible	Timeframe	Notes
Update on Hidden Secret to be provided to the CRG	JR/SP	September meeting	Completed

10 CLOSE

11 NEXT MEETING

13th October 2016 field trip to the KCGM Fimiston Processing Plant.