

MINUTES for 9th February 2017

12.00 noon at CME Boardroom, 147 Egan Street Kalgoorlie

1 ATTENDANCE

CRG Members

Tony Stephenson
Jim Watson
Murray Joyce
Susan Owen
Elizabeth Coghill
Esmond Delaney
Mark Sweet

KCGM Members

Jarrold Riley
Wendy Mathews
Tamera Sharp
Graeme Smith

Invited Guests

2 APOLOGIES

Morrie Goodz

Mike Lucas

Alex Wiese- CKB

Mia Hicks

Ceonie Clinch - DAA

Abnesh Chetty - DER

Ian Butler

Doug Barclay – DMP

Wendy Duncan MP

3 NOT IN ATTENDANCE

4 WELCOME GUESTS

5 MINUTES

Minutes of the meeting held 8th December 2016 were moved by Elizabeth Coghill and seconded by Murray Joyce.

6 BUSINESS ARISING FROM MINUTES

NIL

7 AGENDA ITEMS

General Manager's Update: (Jarrod Riley)

- Thank you to Morrie Goodz for all his efforts as Chairperson and member of the CRG.
- Thank you to Mike Lucas for his contribution as a member of the CRG.
- Quarter 4 workforce safety video was shown to the CRG members.
- Overview of performance for the fourth quarter of 2016:
 - Safety:
 - There were nil Lost Time Injuries, nil Restricted Work Injuries and one Medically Treated Injury during the quarter.
 - Physicals:
 - Open Pits were above budget on material mined which has exceeded the year end budget.
 - Ore tonnes were also above budget for the year along with head grade.
 - Mt Charlotte tonnes mined were above budget, however head grade was slightly below budget.
 - Processing tonnes milled above budget.
 - Overall 2016 was above budget on recovered and shipped ounces.

- Financials:
 - Overall the year was slightly above budget.
- Safety, Production and Costs:
 - Continually seeing improvement in the ounces produced.
 - The top 3 common injuries in 2016 were hands, back and legs.

Social Responsibility (Jarrod Riley)

- There was a decrease in complaints registered with KCGM in 2016.
- \$714,308 was contributed to the Kalgoorlie-Boulder community in 2016 via site tours, safety bonus, volunteering and the Community Investment Programme.
- CRG Survey conducted in December. Feedback included:
 - Everyone enjoys being a part of the CRG.
 - Over 70% of CRG members are approached in the community.
 - Key focus areas in the community: Life of Mine, employment and economic impacts, environmental impacts, family community atmosphere, stable population, cultural diversity and community participation.
 - The KCGM complaints procedure is adequate.
 - Suggested future projects for support are: Hannans North Tourist Mine and Loopline.
 - Most important mine site closure aspects are: Preventing inadvertent public access, rehabilitation and revegetation, dust management and constructing waste dumps that look as natural as possible.
 - Majority are satisfied with current monthly meetings at midday.
- Hannans North update (Wendy Mathews):
 - In 2016; Hannans North website went live, full electrical upgrade completed, hosted and participated in numerous events, The Underground Mine Experience was opened, Paddy Hannan mascot joined the team, now hosting weekly performances for the Indian Pacific passengers and attended the Tourist Mine Operators association conference in Victoria.
 - In 2017; Signage project, native planting and general venue upgrades will continue. Gold pours will happen every school holidays, weddings have been booked, community events are planned. The reopening the underground mine is not actively being explored at the moment, it is an option in the background but is not within the current plans. A more cost effective short term option of using virtual reality for an underground experience, are being explored.

2016 Annual SGMP Audit (Graeme Smith)

- The Seepage and Ground Water Management Plans (SGMPs) detail KCGMs' management of seepage at the Fimiston and Kaltails Tailings Storage Facilities (TSFs).
- Each year an independent auditor reviews the SGMPs and related documentation.
- The CRG members were provided with the audit reports and asked to provide feedback, which would be incorporated into the final report.
- A presentation of the audit outcomes was provided to the CRG at this meeting.
- The 2016 audit report identified that the items audited were either compliant or substantially complaint. Those items that were substantially compliant relate to the DoW Licence Conditions and the supernatant pond sizes on the Fimiston and Kaltails TSFs.
- KCGM implemented management actions during 2016 to reduce the target pond sizes to <15% and the SGMPs will be updated to address the DOW Licence Conditions.

CRG Membership (Jarrod Riley)

- The CRG acknowledged the resignation of CRG Chairperson Morrie Goodz and also member Mike Lucas from the CRG.
- There are currently 6 community member positions available.
- The CRG unanimously agreed that Vice Chairperson Tony Stephenson will step in as CRG Chairperson until the current term completes in November 2016.

- A new vote will commence in November 2016 for nominations of a new Chairperson and Vice Chairperson.

8 GENERAL BUSINESS

MJ asked for an update on the Fimiston Ball Mill. JR advised that October was when the last incident occurred from a failure in process and procedures, this incident was different to both previous incidents. MJ asked if he could see a report on the last incident. JR advised that Assets would be the best team to present to the CRG on these outcomes.

TS asked if KCGM knew anymore around the recent truck rollover at Gidji. JR advised that this was still under investigation.

TS asked if there has been any work completed on the cost of the slip recovery. JR advised that work is still happening on this project.

TS commented that he really enjoys The Dirt newsletter and asked if the library receive copies of this publication. TS advised that this is available on the KCGM website and that it is not a publication requested by the library.

SO advised that she will be an apology for the next four CRG meetings.

9 ACTIONS LIST

Action	Responsible	Timeframe	Notes
Update on 2017 site tours to be provided to CRG	JR	March meeting	
Update on Hidden Secret	WM/JR	March Meeting	
Letter of appreciation to be completed for Morrie and Mike	WM / TS	March Meeting	

10 CLOSE

11 NEXT MEETING

9th March 2017 meeting at the CME Boardroom, 147 Egan Street Kalgoorlie.