

MINUTES for 10th August 2017

12.00 noon at CME Boardroom, 115 Egan Street Kalgoorlie

1 ATTENDANCE

CRG Members

Tony Stephenson
Jim Watson
Helen Chernoff
Elizabeth Coghill
Esmond Delaney
Ian Masarei

KCGM Members

Jarrold Riley
Bria Whiter
Mariano Mariano
Catherine Wharton
Tamera Sharp

Invited Guests

2 APOLOGIES

Murray Joyce
Mark Sweet
Kyran O'Donnell MP
Wayne McDonald - DAA

Ian Butler
Alex Wiese- CKB
Lawson Brandis – DMP

Susan Owen
Abnesh Chetty – DER
Campbell Reeves – DMP

3 NOT IN ATTENDANCE

4 WELCOME GUESTS

5 MINUTES

Minutes of the meeting held 13th July 2017 were moved by Elizabeth Coghill and seconded by Jim Watson.

6 BUSINESS ARISING FROM MINUTES

Nil

7 AGENDA ITEMS

General Manager's Update: (Jarrod Riley)

- Overview of performance:
 - Quarter two workforce safety video was shown to the CRG members.
 - Safety during July:
 - There was nil Lost Time Injury, nil Restricted Work Injuries and nil Medically Treated Injuries.
 - Physicals:
 - Open Pit movement below budget due to exclusion zone following the wall failure.
 - Mill throughput in line with budget.
 - Mt Charlotte ore slightly behind budget.
- Financials:
 - Underground and Mill unit costs above budget, Open Pit unit costs slightly below budget.
 - Capital under budget due to timing of projects.
 - Cost per ounce above budget due to lower ounces produced.

Life of Mine Tailings Strategy Update: (Bria Whiter)

- Tailings are the major waste product from the treatment of gold ore. A mixture of fine solids, process water and reagents. KCGM have four TSF's.
- KCGM have both regulatory and corporate requirements to safely store tailings within our Tailings Storage Facilities (TSFs).
- Projects are currently underway to create additional capacity to meet KCGM's Life of Mine (LOM) requirements. These projects include:
 - Fimiston I height increase to 60m has been approved by the DMP, license amendment underway
 - Kaltails height increase to 60m, a detailed design is in progress
 - Extension to Fimiston II TSF, a prefeasibility design is in progress
 - Gidji additional tailings study options are in progress.
- All TSF designs have been completed in accordance with regulatory requirements by qualified Geotechnical Engineers.

Dewatering Project Update: (Mariano Mariano)

- Dewatering of the Fimiston Open Pit is required to approximately -70m below the current planned pit shell in advance of mining.
- The dewatering will allow access to ounces in the Golden Pike and Morrison layback areas, ensure that the groundwater level is in excess of 30m below the pit floor and will sustain capital investment.
- There are two phases to the dewatering project: Chaffers pump upgrade (which was completed in July 2017), and the installation of two new dewatering bores on the southwestern side of the Fimiston Open Pit.
- Opportunity to realign the footprint of the Trafalgar WRD to ensure future construction and rehabilitation activities will not impact the dewatering pipeline.

Sustainability and External Relations update (Jarrod Riley)

- West Wall Remediation:
 - First blast occurred on Friday August 4 at 1pm.
 - Letter drops sent to local residents on Johnston St and Johnston St East residents asked to vacate during the blast.
 - There are approximately two more blasts scheduled over the next 2-3 months.
- Community Investment Programme:
 - KCGM have confirmed \$3,000 platinum sponsorship of the 2017 City of Kalgoorlie-Boulder Art Prize to be held September 9th to September 25th 2017.
 - The 4 Million hours LTI Bonus recipients were announced (\$11,040 PCYC and \$36,960 to the Kalgoorlie Hospital).

8 GENERAL BUSINESS

HC advised that she will be resigning from the CRG as her family will be relocating overseas.

TS asked if there would be an opportunity for the CRG to go underground at KCGM. JR advised that he would look into this.

ED asked if KCGM has any involvement in Diggers and Dealers. JR advised that Newmont have a stand, however KCGM do not have any direct participation in the event.

9 ACTIONS LIST

Action	Responsible	Timeframe	Notes
Hidden Secret update to CRG	JR	September meeting	

10 CLOSE

11 NEXT MEETING

7thth September, 2017 meeting at the CME Boardroom, 115 Egan Street Kalgoorlie.