

MINUTES for 7th September 2017

12.00 noon at CME Boardroom, 115 Egan Street Kalgoorlie

1 ATTENDANCE

CRG Members

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

KCGM Members

Ian Butler
Cecile Thaxter
Jarrod Riley
Janine Cameron
Catherine Michaud
Catherine Wharton
Tamera Sharp

Invited Guests

2 APOLOGIES

Wayne McDonald - DAA Campbell Reeves – DMIRS Alex Wiese- CKB
Kyran O'Donnell MP Abnesh Chetty – DWER

3 NOT IN ATTENDANCE

4 WELCOME GUESTS

KCGM General Manager, Cecile Thaxter

5 MINUTES

Minutes of the meeting held 10th August 2017 were moved by Elizabeth Coghill and seconded by Esmond Delaney.

6 BUSINESS ARISING FROM MINUTES

Nil

7 AGENDA ITEMS

General Manager's Update: (Ian Butler)

- Cecile Thaxter was introduced to the CRG members.
- Overview of performance:
 - Safety during August:
 - There was nil Lost Time Injury, nil Restricted Work Injuries and nil Medically Treated Injuries.
 - During August we had a non-work related fatality onsite.
 - Physicals:
 - Open Pit movement below budget due to exclusion zone following the wall failure.
 - Mill throughput in line with budget due to timing of shutdowns.
 - Mt Charlotte ore slightly behind budget due to reduced head grade.
- Financials:
 - Underground, Mill and 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.
- During August, a major shutdown was held in the Fimiston Mill, an extra 994 contractors were onsite. During the shutdown there was three first aid injuries and no recordable injuries, a great safety result.

TSF Closure Planning Update: (Janine Cameron)

- Tailings are the major waste product from the treatment of gold ore. A mixture of fine solids, process water and reagents. KCGM have four operational Tailings Storage Facilities (TSFs).
- Planning is underway to rehabilitate our TSFs which will assist with reduced dust in work areas and better water control on the outer slopes.
- The key benefits of the progressive rehabilitation of the TSFs, is to reduce the long term liabilities for KCGM, and evidence of a good environmental stewardship.
- The project implementation is due to commence in 2018.

Morrison and Brownhill Projects (Catherine Michaud)

- These mining projects will add an additional 5 years to our Life of Mine plan and will provide continued economic and employment benefits to the City of Kalgoorlie-Boulder.
- Morrison is due to commence in 2018 and be completed in 2026 and Brownhill is due to commence in 2021 and be completed in 2023.
 - Mining constraints: Same as Golden Pike. Wind dependent blasting. Day-shift only for first two benches. Noise, dust and vibration monitoring will continue.
- A modification to the KCGM's Ministerial Statement No. 782 is required. KCGM has applied under Section 45C of the *Environmental Protection Act 1986* to approve this modification.
- Additional approval under the *Mining Act 1978* is also required from Department Mines, Industry Regulation and Safety.
- Regulatory Approvals are due to be received by the end of 2017.
- The Environmental Noise Bund will need to be realigned and the lookout will need to be relocated by the end of 2018 to accommodate the Morrison project.

Sustainability and External Relations update (Jarrod Riley)

- West Wall Remediation:
 - First blast occurred on Friday August 4 at 1pm.
 - Second blast occurred on Tuesday August 30 at 2pm.
 - Letter drops sent to local residents on Johnston St and Johnston St East residents asked to vacate during the blast.
- Community Investment Programme:
 - A Parental Support Focus Group BBQ for all employees on parental and long term leave was held during August. 20M ounce medallions were presented.
 - KCGM held there annual Aboriginal and Torres Strait Islander Employment Pathways Sundowner early September.

8 CRG Nominations

- A nomination to the CRG was received from Iris Haynes.
- The CRG moved to accept new member to the CRG and was agreed unanimously.

9 GENERAL BUSINESS

SO advised that there is a community perception that KCGM are not as committed to the Loopline project as originally advised. JR advised that KCGM will continue to support and work with Loopline on opportunities and projects.

MJ asked if we knew the wall slip would happen and if it could happen again. IB advised that the slip can happen again and it has in the past. A Geotechnical team monitor the walls for any movement, we were aware the slip would occur.

EC thanked Ian for the communication to the CRG regarding the non-work related fatality onsite.

TS read a letter to the CRG members regarding the General Manager Announcement. The letter was endorsed by all CRG members.

10 ACTIONS LIST

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

11 CLOSE

12 NEXT MEETING

11th October, 2017 meeting at the CME Boardroom, 115 Egan Street Kalgoorlie.