



Community Reference Group  
MINUTES for 13<sup>th</sup> November 2014  
12.00 noon at CME Boardroom, 147 Egan Street Kalgoorlie

**1. ATTENDANCE :**

**CRG Members:**

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

**KCGM Members:**

Ian Butler  
Michelle Berryman  
Tamera Sharp  
Peta Jurgens

**Invited Guests**

Doug Barclay – DMP  
Russell Cole

**2. APOLOGIES**

Pam Baskind – DoP  
Hugh Gallagher – KBCCI

Janine Varley  
Abnesh Chetty – DER

Morrie Goodz  
Jacqui Niemand

**3. NOT IN ATTENDANCE:**

**4. WELCOME GUESTS**

**5. MINUTES**

Minutes of the meeting held 9<sup>th</sup> October 2014 were moved by Jim Watson and seconded by Elizabeth Coghill.

**6. BUSINESS ARISING FROM MINUTES**

Nil.

**7. AGENDA ITEMS**

**General Manager's Update: Overview of performance for the third quarter of 2014 (Ian Butler).**

- Safety:
  - Four Restricted Work Injuries (RWI) in July and August.
  - Two High Potential Incidents (HPI) and seven Significant Potential Events (SPE).
- Physicals:
  - Open Pits slightly down on material moved, ore tonnes moved was good.
  - Mount Charlotte is performing very well.
  - Processing slightly under budget with tonnes milled.
  - Shipped and recovered ounces tracking well.
- Hidden Secret Update
  - Mining Plans have been developed for the Hidden Secret Project.
  - Documentation being finalized for the DMP and EPA.
  - Hidden Secret information sheet available on the KCGM website.
- Full Potential
  - The program aims to improve cost-efficiency and help secure KCGM's long-term future.
  - Projects have been implemented across site and are progressing well.
- Vital Behaviors
  - Vital Behaviors Family visits were a great success with 120 families participating.

**Environment Reporting (Michelle Berryman)**

- Notable Incidents:
  - Six dust events above the NEPM standard. Regulators advised. Two were regional dust events and it is likely that KCGM was the primary contributor for four. Operations were modified and water carts used to suppress dust.
  - Noise Amelioration Programme is tracking well. Stage one, Design, is completed and Stage two, implementation, is progressing well.

### Social Responsibility (Michelle Berryman)

- There were 35 public interactions recorded in October, including one complaint regarding SO<sub>2</sub>.
- The 25 Year KCGM Anniversary Book is on track for release in December 2014.
- Upcoming events include the KCGM Christmas Parties and the St Barbara's Festival.
- Review of the KCGM Public Lookout is in progress.
- The CRG Annual Survey is due to be completed for 2014.

### 8. GENERAL BUSINESS

TS asked how Hannans North Tourist Mine is going in reference to the positive article in the recent Dirt issue. MB advised that it is going well, a lot of great work continuing to happen.

TS read a letter on behalf of the CRG chairman to the CRG members regarding the General Manager Announcement. A letter was read congratulating the KCGM Emergency Response Team on their recent competition success. Both letters were endorsed by all CRG members.

### 9. ACTIONS LIST

Action	Person Responsible	Timeframe	Notes
Send Hidden Secret Link	Michelle Berryman	December Meeting	Email to CRG members
Christmas Party Invitation	Michelle Berryman	ASAP	Email to CRG members
CRG Annual Survey	Jacqui Niemand	December Meeting	Email to CRG members for completion

### 10. CLOSE

11. **NEXT MEETING:** 11<sup>th</sup> December 2014 meeting at the CME Boardroom, 147 Egan Street Kalgoorlie. 11.30am to 12.30pm.