

MINUTES for 8th December 2016

12.00 noon at CME Boardroom, 147 Egan Street Kalgoorlie

1 ATTENDANCE

CRG Members

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

KCGM Members

Ian Butler
Jarrod Riley
Wendy Mathews
Tamera Sharp

Invited Guests

2 APOLOGIES

Esmond Delaney

Doug Barclay – DMP

Suzanne Poulter - CKB

Susan Owen

Mia Hicks

Alex Wiese - CKB

Wendy Duncan MP

Ceonie Clinch - DAA

Abnesh Chetty - DER

3 NOT IN ATTENDANCE

4 WELCOME GUESTS

5 MINUTES

Minutes of the meeting held 10th November 2016 were moved by Mark Sweet 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 November:
 - There were nil Lost Time Injuries, nil Restricted Work Injuries and nil Medically Treated Injuries in November.
 - Year to date there have been 8 injuries.
 - KCGM have passed the 2 Million Man Hours Injury Free. This allows a \$24,000 community bonus which is currently being voted on by the workforce.
 - Physicals and Costs:
 - Operating Financials slightly over budget.
 - Underground ore tonnes are in line with budget and tracking well.
 - Mill throughput, Open Pit and total movement are above budget.
 - Ounces produced are also tracking above budget.
 - Overall year-to-date is tracking well and we expect to finish 2016 above budget.

- The current focus areas for safety are pre task risk assessments, pre start meetings, safety interactions and fatality risk management. These focus areas will continue in to 2017.

Community overview (Ian Butler)

- Inclusion and Diversity:
 - A very successful Aboriginal and Torres Strait Islanders (ATSI) sundowner was held during November as part of the Diversity and Inclusion program.
 - A KCGM Business Resource Group (BRG) has been developed as a focus group on how to improve Diversity and Inclusion resources onsite.
 - Cross Cultural Training was also completed across site in 2016.
- Events
 - St Barbara's Day was held early December and was a great success.
 - Social Media was launched and is tracking very well.
 - The KCGM excellence awards were held in December and covered a range of projects across site that were recognised.
 - KCGM Joint Ventures currently have the 2017 KCGM business plan for approval.

8 GENERAL BUSINESS

TS advised that he is feeling the underground blasts and asked if the one in the afternoon on the 7th December was a normal blast. IB advised that there was nothing abnormal around the blast, however there was a minor seismic event that occurred directly after.

TS asked about the redundancies at KCGM that were mentioned in the General Managers weekly update. IB advised that this related to the recent KCGM Organisational review which occurred during mid-2016.

TS advised that he finds the General Managers weekly update very interesting and thanked Ian for these updates.

MG thanked KCGM for their participation in the St Barbara's parade which was a great success.

9 ACTIONS LIST

Action	Responsible	Timeframe	Notes
Update on 2017 site tours to be provided to CRG	JR	February meeting	
Review current invited guests and CRG members contact information and meeting attendance	TS	February meeting	
Update on Hidden Secret	WM/JR	February Meeting	

10 CLOSE

11 NEXT MEETING

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