

MINUTES for 9th November 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
Iris Haynes

KCGM Members

Jarrold Riley
Helena Kmit
Tamera Sharp

Invited Guests

Campbell Reeves – DMIRS

2 APOLOGIES

Cecile Thaxter
Kyran O'Donnell MP

Wayne McDonald - DAA
Abnesh Chetty – DWER

Alex Wiese- CKB
Murray Joyce

3 NOT IN ATTENDANCE

4 WELCOME GUESTS

5 MINUTES

Minutes of the meeting held 12th October 2017 were moved by Jim Watson and seconded by Iris Haynes.

6 BUSINESS ARISING FROM MINUTES

Nil

7 AGENDA ITEMS

General Manager's Update: (Jarrod Riley)

- Overview of performance:
 - Safety during September and October:
 - There was nil Lost Time Injuries, one Restricted Work Injury and one Medically Treated Injury.
 - 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.
- Financials:
 - Mt Charlotte, Mill and Open Pit costs slightly below budget.
 - Capital under budget due to timing of projects.
 - Cost per ounce above budget.

Department of Mines, Industry Regulation and Safety (DMIRS) Awards: (Helena Kmit)

- The 2017 Community Partnership Resources Sector Award presentation was presented to the CRG members.
- The awards are a state-wide and recognise partnerships between communities, and/or community groups, and WA resources and extractive industry organisations.
- KCGM's long standing partnership with Kalgoorlie-Boulder Urban Landcare Group (KBULG) was nominated.
- KCGM has been supporting KBULG for over 12 years.
- In September the nomination was announced as one of nine finalists.
- In October the nomination was announced as the winner.

Sustainability and External Relations update (Jarrod Riley)

- KCGM has received 17 complaints in 2017, compared to 21 complaints in 2016.
- During October KCGM provided tours to the Ambassador of Switzerland, the State Liberal Party and WASM/MEA students.
- In October KCGM reached 1 Million hours without a Lost Time Injury (LTI).
- The past 5 years of LTI bonus recipients were shown to the CRG members.
- Nominations are currently being collated for the next LTI bonus recipient.
- Upcoming Events:
 - Miners Memorial is on the 30th November
 - St Barbara's Festival Parade is on the 3rd December
 - The KCGM Christmas Parties are on the 24th November and the 1st December
- Engagement:
 - Newmont Mining chief executive Gary Goldberg visited KCGM
 - Girls Focus on Mining camp careers presentation and tour went well
 - Boulder Scout Group careers evening
 - East Kalgoorlie Primary School NAIDOC Day participation
 - Employment Pathways Sundowner was very successful
 - KCGM Internal Communication Survey commenced
 - AIME Kindling Festival was a great success
- CRG Interviews were conducted in September, below are the key actions identified:
 - Develop information sheets on more projects
 - Investigate opportunities to sponsor local sporting teams
 - Develop a brochure on the CRG for dissemination to potential members
 - Potential CRG networking function
 - Continued support/management of Hannans North Tourist Mine
 - Annual Community Open Day at Hannans North Tourist Mine
 - Current meeting frequency and time of day to remain the same
 - Possible site tours in 2018: Tailings/waste dumps and Open Pits offices
- Appointment of new CRG Chairperson and Vice Chairperson:
 - The Chairperson and Vice Chairperson operate on a two-year term. Both positions are currently due to be reviewed.
 - Nominations are now open for the CRG members to vote.

8 GENERAL BUSINESS

TS asked how the Hannans North Tourist Mine is going? JR advised that it is improving every month, tourist numbers are slightly increasing.

ED asked how Loopline was going? JR advised that Royalties for Region have pulled the funding, KCGM has provided support to the Loopline during this process and will continue to support and work with Loopline on future opportunities and projects.

TS advised the CRG that we are still looking for new CRG members.

TS read a letter to the CRG members congratulating KCGM on being selected as the winner for the DMIRS award. The letter was endorsed by all CRG members.

9 ACTIONS LIST

Action	Responsible	Timeframe	Notes

10 CLOSE

11 NEXT MEETING

14th December, 2017 meeting at the CME Boardroom, 115 Egan Street Kalgoorlie.