



Community Reference Group
MINUTES for 10th February 2011
12.00 noon at CME Boardroom, 147 Egan Street Kalgoorlie

1. ATTENDANCE :

CRG Members:

Anne Petz
Tony Stephenson
Kevin Smallhorn
Jim Watson
Deborah Botica
Murray Joyce
Guy Brownlee

KCGM Members:

Peta Jurgens
Graeme Smith
Bob Povey

Invited Guests

Karen Wheeler – DEC
Charles Douglas – DOH
Linda Crook - CME

2. APOLOGIES:

Kathleen Bentley, Morrie Goodz, Max Bentley, Pam Baskind – DoP, Jim Boucaut – DMP, Bill Robinson, Holly Phillips, Tamera Sharp, Russell Cole.

3. WELCOME GUESTS

4. MINUTES

Minutes of the meeting held 9th December 2010 were moved and endorsed.

5. BUSINESS ARISING FROM MINUTES

No business arising from the minutes.

6. AGENDA ITEMS

General Manager's Update – (Bob Povey)

- Bob Povey presented the General Manager's update as per the presentation
- Total pit movement was slightly above budget
- Mill throughput was below budget and was affected by production downtime for maintenance and other production issues
- Nil Lost Time Injuries (LTI), Nil Restricted Work Injuries (RWI), however disappointingly there was one Medically Treated Injury (MTI) during January.
- On a positive note, Bob advised that KCGM has the best safety record in the 11 operating sites of the JVs in Australia, however as the above indicates, there is always room for improvement where the safety of our people are concerned.
- Bob also announced his moving to Boddington and was wished well in his future endeavors by the Group.

Environment – (Graeme Smith)

- Update on major permits and approvals
- Noise – no major issues in January, however noted that prior to NR17V (*Noise Regulation 17 Variation*) approval, total noise was measured at two locations (BPS and KTS). Since NR17V approval was granted KCGM operational noise measured quarterly at five locations at night and compared to approved levels.
- There were a number of questions around noise monitoring process and factors such as wind which could impact. GS to provide slide on how the monitoring system works at the next available opportunity.
- WEMP – 5 Star Audit KCGM achieved three star rating up from two stars 2009 (Industry average is two stars or less)

Community Relations – (Danielle van Kampen)

Sponsorships

- 1st Kalgoorlie Scout Group - Approved in principle \$17,000.00 (subsequent to them securing additional funding)
- Amana Living Dementia Garden – Approved \$10,000 sponsorship for Dementia Garden
- City of Kalgoorlie Boulder – Approved \$5,000 towards 2011 National Youth Week Cement Event

- Heart Foundation - \$3,500.00 Jump Rope for Heart visit to Kalgoorlie
- Oncology Massage Training – Declined \$20,000 Financial support for development of a private clinic & training program
- Kalgoorlie Boulder Urban Landcare Group Inc - Approved \$20,000 annual sponsorship.
- South City Junior Soccer Club – Approved \$1500 for Junior Sports Development
- Curtin Engineers Club - Declined Sponsorship of Curtin Engineers Club (CEC) for Bently Campus
- Kalgoorlie Boulder Community Fair Society Inc - \$5000.00 requires further clarification and discussion by the group. Community Fair is not working for KCGM as an outlet for communication, and it is doubtful that our presence it is worth the effort in its current format.

Community Relations

- 2010 Media in Review. Danielle provided an overview of media articles featuring KCGM for the year.
- There were 14 media articles for January with 10 positive and 4 neutral articles
- There were 338 PIL's for 2010, with 73 Complaints.
- Sales in the shop were \$12,394 with a profit of \$3,151
- Good number of visitors in the shop – 2,184 visitors, an average of 94 per day

7. GENERAL BUSINESS

- AP advised that DVK was leaving KCGM to take on a roll at SinoSteel Midwest Corporation. MJ thanked Danielle for her excellent contribution to KCGM and sentiments were similar around the room.

8. ACTIONS LIST

Action	Person Responsible	Notes
Community Fair – send a letter requesting a report on how the fair went	DvK	DvK - waiting on the Community Fair to come back to us
SIA	DvK	Refresh of the CRG Committee, need to put a proposal forward, look at expanding committee Look at taking a group photo next meeting.
1 st Kalgoorlie Scout Group- need more information on their Sponsorship Application	DvK	DvK Met with Laurie, they have approached 2 other companies, they are waiting to hear from them, and we will wait to see responses from the other companies before we agree.

9. CLOSE

10. **NEXT MEETING:** 10th March 2011 at the CME Boardroom, 147 Egan Street Kalgoorlie.