



**Community Reference Group  
MINUTES for 11<sup>th</sup> August 2011**

**12.00 noon at CME Boardroom, 147 Egan Street Kalgoorlie**

**1. ATTENDANCE:**

**CRG Members:**

Anne Petz  
Deborah Botica  
Murray Joyce  
Bill Robinson  
Kevin Smallhorn  
Jim Watson

**KCGM Members:**

Tamera Sharp  
Graeme Smith  
Michelle Berryman  
Jacqui Niemand  
Brett McFadgen  
Jess Dudley

**Invited Guests**

Alan Holmes - DMP  
Ron Mosby – KBCCI  
Charles Douglas – DOH

**2. APOLOGIES:**

Morrie Goodz, Janine Cameron – DOIR, Russell Cole, Guy Brownlee, Max Bentley, Jim Boucaut – DMP, Kathleen Bentley, Pam Baskind – DoP, Hugh Gallagher – KBCCI, Tony Stephenson.

**3. WELCOME GUESTS**

Community Fair President and Vice President, Graham Reeves and Geoff Sands.

**4. MINUTES**

Minutes of the meeting held 21st July 2011 were moved by Deborah Botica and seconded by Kevin Smallhorn.

**5. BUSINESS ARISING FROM MINUTES**

No business arising from the minutes.

**6. AGENDA ITEMS**

**Community Fair sponsorship update**

- Details of the community fair sponsorship were discussed. The financials from last year's fair could not be provided at this meeting as they have not yet been received back from the accountant.
- Graham confirmed that the Community Fair was much better this year. They are starting to get food and entertainment organised for next year's event.
- CRG asked if there was anything that they can do to assist with the everyday running of the fair? It was also asked if any sponsorship application could be submitted earlier as advertising was completed with the KCGM logo before the application was approved. Graham advised that they will do their best to ensure that the application is submitted earlier and that anyone from the CRG was welcome to join the fair committee.
- It was explained that there are difficulties in attracting new entertainment each year.
- Attendance numbers are recorded - last year the numbers had decreased and this year they had increased. This cycling trend is consistent over the fair's history.
- There are approximately 10 people on the fair committee. The CRG would like to assist, however we need the materials first in order to help.
- CRG requested the advertising and marketing strategy to be submitted as soon as it was ready so they could identify possible opportunities for involvement.

**General Manager's Update (Brett McFadgen)**

- July was a good month, there were No TRI's
- For every 1million man hours we currently have 6.9 TRI's
- We are currently doing a lot of work to ensure that these numbers are brought down.
- KRMA Usage for July
  - SHOTS' 1170 shots, a great result.
  - PIL's 64 recorded
  - AIR's reports were 894
- Physicals, a good month in July, good reporting on hazards.

- Ore Tones are slightly behind budget
- In July we had a lot more rain, this caused delays in the Open Pit.
- Mt Charlotte had a difficult month with tones slightly behind plan.
- Mineral Processing July was not a good month, there was a large shutdown that went over schedule
- Our LTI award for 2million hours of LTI free was donated to the Mayors Blanket Appeal and Food bank.
  - Held BANNER, a training event which is coordinated by KCGM, Barrick and Newmont. BANNER is a week of intensive training including mines rescue, first aid and confined space.
  - The event is used to build skills for emergency situations within mine sites.

### **Environment (Graeme Smith)**

- Reportable Incidents
  - We had a very good month in July with no reportable incidents.
- Environmental Performance
  - There were no events over the NEPM standard Dust performance for July
- Air Quality
  - Is tracking well for 2011.
  - SO<sub>2</sub> monitors are currently being installed at Bardoc Station and Goulds Service Yard.
- Approvals
  - The Fimiston Licence with the amendment to include Kaltails is currently under assessment by the DEC. The final amended licence is expected in August 2011.
- Closure
  - Formal responses have been received from Office EPA, DEC, DMP, DIA and DPI.
  - We are currently waiting on the formal response from the CKB.
  - The reshaping and rehabilitation of the noise bund is currently underway.

### **Annual SGMP Audit 2011 (Jess Dudley)**

- The SGMP is the Seepage and Ground Water Management Plan, which describes how we manage seepage from the Fimiston Tailings Storage Facilities (TSFs).
- Each year we have an independent auditor look over the SGMP plan to ensure that we are on track.
- We ask the CRG to review this report and provide feedback, which will be incorporated into the final report.
- We had 2 areas for improvement identified; these were for 2 new construction bores and the approval process for land access, which has currently taken over 18 months.

### **Social Responsibility – (Jacqui Niemand)**

#### **Community Relations**

- 23 media reports in July, 8 positive, 14 neutral and 1 negative.
- The negative article was a letter to the editor.
- 60 PIL's in July, 3 were complaints and 6 were acknowledgements.
- There were no Parliamentary Questions asked, as parliament was adjourned for a six week mid year break during July.

#### **Sponsorships**

- Nathalia Country Fire Service – Declined
- Golden Mile trotting Club – Approved \$6,000 + framed Panorama with Gold for the Annual Super Pit Classic
- Kalgoorlie Wheelchair Basketball – Approved \$1,445 towards purchasing x2 wheelchairs
- Eastern Goldfields Prospectors Assoc – Approved \$1,850 towards purchasing round poly tanks
- Wooroloo Horse & Pony Club – Declined
- WA Hockey – Declined

#### **Volunteering**

- GEMIA Teachers Tour & GEM's was very successful.
- KBULG Tree Planting day went very well.
- To date our KCGM volunteers have completed a total of 570 hours since October 2010.

#### **Volunteering – Upcoming Opportunities**

- 17<sup>th</sup> August - Vibe Alive 2011.

## 7. GENERAL BUSINESS

RM Asked if the OCI survey results have come back yet and if the CRG can have an overview of the OCI survey. BM advised that we are currently working on this and shall advise the CRG as soon as we know.

RM asked if there were any more updates on the change of truck roster. BM advised that we have no updates to date as we are currently waiting on the final ok from the EBA.

KS advised that HR have not been responding to e-mails and the CRG are receiving feedback on this from the community. MB advised that we have a HR staff member at the shop on Thursday for HR presentation and we have now extended this to all day on Thursdays to assist with the HR enquiries.

DB asked when the group CRG photo will happen. JN confirmed that this is on the radar and is likely to be at the first meeting of 2012.

MB advised that the KCGM volunteers dinner will be on the 14<sup>th</sup> of October.

MB also asked the CRG for feedback regarding KCGM plans to close the Super Pit Shop for one morning a month in order for the Community Relations team to attend Safety Meetings onsite. The CRG were generally happy with this but noted that tourist centres should be advised in advance.

AP asked if we can put dates on the actions list on the CRG minutes so we are aware of the timelines. JN advised that each of the listed actions are being worked on, but are longer term projects that will be completed by the end of 2011.

AP confirmed that the Loopline Museum should be finished by November this year and that the front of the Palace Theatre building is currently being replaced.

## 8. ACTIONS LIST

Action	Person Responsible	Timeframe	Notes
SIA – CRG Review	MB/JN	Completion due by December 2011	Refresh of the CRG Committee, need to put a proposal forward, look at expanding committee
Review Sponsorship Guidelines	MB/JN	Completion due by December 2011	Guidelines are being reviewed as part of the development of the 2012 KCGM Sponsorship Strategy.
Community Fair Sponsorship	TS		E-mail the financials report once received from the Community Fair.

## 9. CLOSE

**10. NEXT MEETING:** 8th September 2011 at the CME Boardroom, 147 Egan Street Kalgoorlie.