



MINUTES OF CRG MEETING:

Thursday 5 February @ 12.00 at the CME Conference Room, Egan St, Kalgoorlie

"The Community Reference Group is a link between KCGM and the community to provide information and open two way communication, to ensure all views are heard and to create an atmosphere of trust and harmony

"This will be achieved through consultation on issues of importance to the community in relation to KCGM's performance and future planned activities so that the community and KCGM achieve as far as possible each others long term needs and expectations."

1. ATTENDANCE :

CRG Members:

Anne Petz
Tony Stephenson
Jeff Jones
Kevin Smallhorn
Deborah Botica
Max Bentley
Guy Brownlee (12:30pm)
Kathleen Bentley (12.40pm)

KCGM Members:

Russell Cole
Danielle van Kampen
Graeme Smith
Michelle Holmes
Kim Eckert

Invited Guests:

Charles Douglas – DOH

2. APOLOGIES:

Holly Phillips
Jim Boucaut - DOCEP
Janine Cameron - DOIR
Morrie Goodz
Murray Joyce
Natalie Dowd
Wayne Astill

No Show

Tim Champion (number 3)

Previous Minutes

Minutes of previous meeting (December 2008) – Charles Douglas wasn't present, he was an apology. Kevin Smallhorn moved the minutes and they were seconded by Tony Stephenson, subject to the appropriate changes being made.

UPDATE FROM GS

- Great news - Golden Pike Cutback has been approved.
- Introduction of Michelle Holmes (MH) – KCGM Environmental Officer.
- Fimiston Extension (Stage 3 – Golden pike, WRD and TSF) - Minister approved project conditions 29 January 2009. KCGM appeal period finishes 12 February 2009.
 - Ministerial Requirements:
 - Appoint independent auditor - 6 monthly report to CRG
 - Implement Air Quality Management Plan - 3 months
 - Revise & implement Noise & Vibration Monitoring & Management Programme – 6 months
 - Prepare Aboriginal Cultural Heritage Management Plan prior to mining – Draft

- Environmental Compliance Reports, Annual compliance report, 5 year Performance Review to EPA – MH is an integral part of this.
 - Prepare Rehabilitation & Closure Management Plan – Q2 2010
- Approvals Pending
 - DMP Mining Proposal – Golden Pike
 - Mining Proposal withdrawn 22 Dec 2008
 - Meeting with DMP 9 February
 - To be re-submitted pending DMP input
 - DMP Mining Proposal - Kaltails
 - Prepared
 - Meeting with DMP 9 February
 - Noise Regulation (NR17)
 - Minister to approve Gazettal of Conditions
 - PCO to prepare NR17V
 - Gazettal of NR17V
- Dust Management for December and January:
 - There was one spike on 20 December due to strong winds
 - 3 spikes in January, 3 Jan due to strong southerly winds, 12 Jan – strong winds caused a dust storm and 18 Jan – strong evening winds.
- Rehabilitation – coming along nicely, continuing to work on the new bund wall along Goldfields Hwy.
- Contaminated Sites:
 - Under the *Contaminated Sites Act (2003) and Regulations (2006)* KCGM are obligated to report any known or suspected contaminated sites within its operations control to the DEC.
 - 31 May 2007 - approx 200 KCGM sites were reported to the DEC as 'Potentially Contaminated'.
 - Legal advice - it is anticipated that the majority of the sites are to be classified as 'Possibly contaminated – investigation required'.
 - Notification from the DEC to Dec 08 – 2 KCGM sites classified as 'Possibly contaminated – investigation required'.
- Question from AP - how will the expansion affect Williamstown? GS – hopefully it won't. We are expanding the northern waste rock dump which will go a little closer to Williamstown. GS confirmed the pit will not expand closer to Williamstown. DvK advised if anything, there will be a bigger buffer built between us and Williamstown. We are installing an extra noise and dust monitor (above requirements) to enable us to monitor the situation closely.

UPDATE FROM RC

- December / January – site performance was good. Unfortunately there is the devastating news regarding the incident onsite in January involving Karen Mitchell. Coming out of this highlighted the way the site responded, almost like a family, supporting David Mitchell (Karen's husband) extremely well. We have had 4 letters from the family, commending us on the way we handled the situation. I was away at the time in hospital and most of the management team were in an acting capacity. Everyone performed beyond expectations. It was a serious accident and we want to ensure it never happens again – we are all doing our best to ensure it doesn't. It rocked the whole site to the core.

UPDATE FROM DvK

Total sales for the month were \$9,182 with a profit of \$3,613. NOTE: Shop was closed for an additional 2 days (8 & 9 Jan) due to site fatality.

PIL's

There were a total of 26 PIL's for the month of January, 7 of which were complaints. Four were vibration complaints, two air emission complaints and one regarding safety.

Media Updates

There were a total of 75 Media mentions for the month of January. Of which, 12% were positive, 29% were negative and 59% were neutral.

Visitor numbers

Numbers were slightly down for January, with a total of 1718 for the month (down from January 2008 by 550). The total for the month includes 336 visitors on Boulder Market Day. The average number of visitors each day for the month of January was 95.

Tours:

1 Tour for January (1 Media). 3 people onsite from Nick Davis Productions – familiarisation in preparation for 1 week filming in early Feb for “Goldtown” to be shown on the National Geographic Channel. Boulder Market Day – NO Buses due to incident onsite

Sponsorship Requests

1. The Amanda Young Foundation – Requested \$1500 - \$7500 to support The Amanda Young Foundation Young Leaders Eco Health Summit – No, not local.
2. NATSIEH – Request for sponsorship of the 2009 Indigenous Environmental Health Conference – CD declared a conflict of interest as he is on the committee. Yes, up to \$2,000.00.
3. Eastern Goldfields YMCA Inc – requested sponsorship for EGYMCA's Children Services Outdoor Area - Synthetic Turf project (\$4,500.00) – Yes.
4. University Of Canterbury, Christchurch, New Zealand – requested \$500 to help fund club related activities for student geologists – No, not local.
5. KBULG - \$15,000.00 for ongoing, annual sponsorship – Yes.
6. CME 2009 Safety & Health Conference - Individual participation. Also an invitation to sponsor and chair a session at the conference – No.
7. Boulder Promotion & Development Association Inc – request for registration fee (\$770) for BP&DA delegate to represent BP&DA and Boulder at the 7th National Mainstreet Conference 2009 – AP declared a conflict of interest. Yes.
8. Golden Mile Loopline Railway Society Inc – funds for a TV and DVD, to enable the Loopline to show a slideshow of photo's. AP declared a conflict of interest – Yes, up to \$1,000.00.
9. Kalgoorlie Local Drug Action Group/ Goldfields Alcohol and Other Drug Interagency Group – request for sponsorship for an Alcohol and Other Drug Resource and Directory. CD and TS declared a conflict of interest – AP requested more information. CD to investigate web option and costings and to get back to CRG.

GENERAL BUSINESS:

- Apologies from GB and KB for being late.
- JJ asked who looks after Super Pit Lookout maintenance – DvK advised we have contractors that look after the lookout. JJ was talking to Darby who mentioned that the bins weren't emptied over the Christmas break, the loudspeaker doesn't work, the line sign hasn't been working and asked if the lookout gates need to be closed when there's lightning around. Advised JJ that we had a change over from Sita to Cleanaway and they are now emptying the bins at the lookout. The line sign had been down for a week in January, however it is now fixed. The lookout gates need to be closed for safety reasons when there is lightning about. We don't expose our staff for safety reasons to the lightning, so we would definitely close the lookout to the public for the same reason. We will look into the “speaker not working” problem.
- JJ thought we should asked Darby to join the CRG – DvK advised that we have previously invited him to join, however the offer was declined. AP suggested JJ invites Darby along.
- KB suggested we use the projector to go through the previous minutes and the agenda to save paper – after much discussion, it was decided that KCGM will print a few of the latest copies of each (just in case there are last minute changes) and bring them to meeting for those who haven't had a chance to read them before the meeting or those that like to use a hard copy to make notes on.

ACTION LIST

Action	Person Responsible	Notes
Carried forward - Wording required from the Loopline Committee to advise the public what's happening with the Loopline.	AP	Committee to meet next week – Anne to advise
Carried forward - Organise a Super Pit Tour with Matt from Finders Keepers for the CRG committee members	DvK	Dates for March to be set.
Speaker up at the Super Pit Lookout not working	DvK	

NEXT MEETING - Thursday 5 March 2009 at the CME Conference Room, Egan St, Kalgoorlie at 12:00 noon.
CLOSE – Being no further business, the meeting was closed at 12:58pm