



**MINUTES OF CRG MEETING:**

Thursday 2 April @ 12.00 at the Super Pit Shop, 2 Burt St, Boulder

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*"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."*

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**1. ATTENDANCE :**

**CRG Members:**

Anne Petz  
Tony Stephenson  
Jeff Jones  
Kevin Smallhorn  
Deborah Botica  
Morrie Goodz  
Murray Joyce  
Guy Brownlee

**KCGM Members:**

Russell Cole (joining SP Tour)  
Holly Phillips  
Michelle Holmes  
Kim Eckert

**Invited Guests:**

Charles Douglas – DOH

**2. APOLOGIES:**

Max Bentley  
Graeme Smith  
Danielle van Kampen  
Jim Boucaut – DMP  
Fiona Westcott - DEC  
Kathleen Bentley  
Natalie Dowd  
Janine Cameron - DOIR  
Wayne Astill - DEC  
Kymberly Russell - DIA

**No Show**

Tim Champion (number 5)

**Previous Minutes**

Minutes of previous meeting (March 2009) – MG moved the minutes and seconded by KS.

**No update from RC.** March figures have not yet been finalised.

**UPDATE FROM MH**

**FIMISTON EXTENSION** (Stage 3 – Golden pike, WRD and TSF)

- Public Environmental Review (PER)
  - Minister approved project conditions
    - 29 January 2009
- EPA Approval effective 13 Feb 2009
  - Approvals Pending
    - DMP Mining Proposals

## Golden Pike / Kaltails

- Met with DMP 9 February – positive outcomes
- MPs to be re-submitted pending update of closure information and JV input
  - Noise Regulation (NR17)
    - Minister to approve Gazettal of Conditions
    - Parliamentary Council Office preparing draft of NR17V for gazettal
    - Minister to approve Gazettal of Conditions
    - NR17V published in Government Gazette (effectively Approval – Expect April 09)

## Dust Management

There were no events above NEPM in March.

## Rehabilitation Status

Rehabilitation is going well and is on-track with target. New rehabilitation officer has joined the Environment Team – Petina Wallace, great to have Petina onboard.

## UPDATE FROM HP

### Sponsorship Requests

- City of Kalgoorlie-Boulder - \$1750 Sponsorship for National Youth Week 28 March - 5 April - No, not enough notice.
- Kalgoorlie-Boulder Chamber of Commerce & Industry - \$990 for major sponsor at the 2009 Goldfields Outstanding Personnel Awards on 2 May – Yes.
- WA School of Mines (WASM) - \$150 to sponsor WA School of Mines graduation Prize - awarded to the student with the best 4th year project in the Minerals engineering degree – Yes.
- Returned and Services League Kalgoorlie Sub-Branch - Assistance towards ANZAC Day – Yes, up to \$1,000.
- Vibe Australia - \$30,000 sponsorship for Vibe Alive Kalgoorlie (12-13 August) – Further discussions required. HP to send an email to all CRG members briefly outlining proposal.
- WASM Curtin Uni, Dept of Minerals Eng and Extractive Metallurgy - Sponsorship for field trip (to Europe) for senior metallurgy engineering students to gain exposure to cutting edge technology and practices. (20/6/09 - 9/7/09). DB declared an interest. Individual KCGM Departments have indicated they will contribute out of own budgets – TBA.
- Little Sisters of the Poor - \$20,000 sponsorship for a new bus – DB declared an interest. HP to circulate a summary of the proposal and possibly arrange a representative from Little Sisters of the Poor to attend next meeting.
- Cancer Council - Diana Adamson is once again requesting a shop item for a raffle – Yes.
- Eastern Goldfields Gun Club – requesting a donation of up to 75 m3 of cracker dust to improve facilities at Johns Road Kalgoorlie (approx cost \$1,155 without cartage) – Yes.
- SEGRA (Sustainable Economic Growth for Regional Australia) Conference 27-29 October - Invitation for KCGM to be a major partner of the conference (\$12,000-\$20,000) – Yes \$12,000 level with contra support.
- Hannans Golf Club – requesting \$1,500 sponsorship to purchase Junior Golf training aids to assist in teaching children the intricacies of this sport – Yes.
- Charlene McAvennie (volunteering at Amani Baby Cottage in Uganda - May and June 2009) - Holding a quiz night on 4 April and wanting a suitable prize – Yes, some Super Pit merchandise for spot prizes.

## Sales

Total sales for the month were \$11,631 with a profit of \$3,908.

## PIL's

There were 16 PIL's in March, only three of which were complaints. One regarding SO<sub>2</sub>, one regarding dust off the conveyor belt and one regarding behaviour of tenant in a KCGM owned property.

## Media Updates

There were a total of 29 media mentions in March, one negative (3%), two neutral (7%) and 26 positive (90%).

## Visitor numbers

Shop numbers picked up a little in March, with a total of 1894 for the month (only slightly down from March 2008 by 162 visitors). The total for the month includes 396 visitors on Boulder Market Day. The average number of visitors each day for the month was 86.

## Tours

12 Tours in March - 2 Boulder 1<sup>st</sup> Scout Group Tours (104 visitors), 1 Media Tour with 4 people onsite from Nick Davis Productions for 3 days filming "Goldtown" to be shown on the National Geographic Channel, 1 tour for Earth & Environment Students from Perth - Open Pit Tour, Geology, Metallurgy and Environment Presentations, 3 Camp School Tours - Grass Patch PS, Kalannie Primary School and St Hilda's Primary School, 1 Local School - North Kalgoorlie Primary School (34 visitors) and 4 Boulder Market Day buses.

## GENERAL BUSINESS:

No general business.

## 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	Awaiting outcome of grant application
Carried forward - Organise a Super Pit Tour with Matt from Finders Keepers for the CRG committee members	DvK	Today.
Tim Champion	DvK	Danielle tried calling Tim to see how he is and if he still would like to be on the Committee – phone is no longer connected. Will write a letter.
Speaker up at the Super Pit Lookout not working	DvK	Investigating.
Vibe Australia – request \$30,000 sponsorship for Vibe Alive Kalgoorlie (12-13 August).	HP	HP to send an email to all CRG members briefly outlining proposal.
Little Sisters of the Poor – request \$20,000 sponsorship for a new bus	HP	HP to send an email to all CRG members briefly outlining proposal and possibly arrange a representative from Little Sisters of the Poor to attend next meeting.

**NEXT MEETING** - Thursday 7 May 2009, in the CME Boardroom, 147 Egan St. Kalgoorlie.

**CLOSE** – Being no further business, the meeting was closed at 12:20pm