



MINUTES OF CRG MEETING:

Thursday 7 May @ 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
Deborah Botica
Morrie Goodz
Murray Joyce
Max Bentley
Guy Brownlee (arrived 12:30pm)

KCGM Members:

Russell Cole
Danielle van Kampen
Graeme Smith
Michelle Holmes
Kim Eckert

Invited Guests:

Charles Douglas – DOH
Fiona Westcott - DEC
Diane Nazzari
(Rep from Little Sisters of the Poor)
Sister Geraldine
(Rep from Little Sisters of the Poor)

2. APOLOGIES:

Kevin Smallhorn
Jim Boucaut – DMP
Kathleen Bentley
Natalie Dowd
Kymberly Russell - DIA

No Show

Tim Champion (number 6)

Previous Minutes

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

Guest Speaker

Sister Geraldine and Diane Nazarri (representatives of Little Sisters of the Poor) attended the meeting briefly and Diane went through their proposal for Sponsorship. DvK thanked Sister Geraldine and Diane for their attendance and advised them an informed decision can now be made later in the meeting, they will be contacted in due course with the outcome.

Update from RC

- Safety slide - MTI and LTI (KCGM recorded first the LTI at Gidji in over 7 years)
- Monthly KRMA usage – good reporting system. We apply the Bird Triangle system – to increase the visibility of our work practices, we promote and encourage staff to report accidents, incidents and near misses. We then review the data and look to pick up trends, improve the quality of our procedures and over time hope to reduce the number of accidents, incidents and near misses.
- Discussed performance against April's plan – going well in all areas against targets.
- DvK advised Bob Povey (Environment, Health & Safety Manager) will be coming to next meeting. We will be blasting on Friday in a new production area (Mt Charlotte), a letter will be going out to the appropriate residents.

UPDATE FROM GS/MH

Dust Management

There were no events above NEPM in April.

Kalgoorlie-Boulder noise monitoring results for 1 January to 31 March 2009

SITE	TOTAL	MINING	TRAFFIC	OTHER
BPS	256	33	39	184
KTS	33	4	8	21
TOTAL	289	37	47	205

*Note: Routine review of the data suggests that there was a gradual drift in "internal noise levels" due to a calibrator fault. This fault may account for the significant change in the number of triggers and difficulty identifying the source as the trigger function was recording unnecessarily. Please note that the events in the "Other" category were dominated by people, wind, rain and unknown sources.

Rehabilitation Status

Rehabilitation is going well and is on-track with target, although still having wind problems.

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)
 - Parliamentary Council Office preparing draft of NR17V for gazettal
 - Minister to approve Gazettal of Conditions
 - NR17V published in Government Gazette (effectively Approval – Expect May/June 09)

DISCUSSION AND DECISION ON INDEPENDENT AUDITOR (MH)

One of our requirements is to appoint an independent auditor to assess KCGM's environmental performance against Ministerial Conditions as part of the Golden Pike Cutback approval.

As such, KCGM researched and selected 5 suitable candidates for this position and a summary of each independent auditor was sent to each of the CRG members on May 6 to review and make a recommendation at the meeting on May 7 for the most suitable candidate. A general discussion was held and Dr Keith Lindbeck, Principal of Keith Lindbeck and Associates was endorsed as the independent auditor.

UPDATE FROM DvK

Sponsorship Requests

1. Little Sisters of the Poor - \$20,000 towards a new bus – Yes, on the condition they raise the remaining funds.
2. Vibe Australia – requesting \$30,000 for the Vibe Alive Kalgoorlie event – No, in kind support only.
3. South Kalgoorlie Netball Club Inc - \$1,500 for junior Netball equipment - Yes.
4. Disability Services Commission - \$400 - helium for balloons - Donation of helium to help celebrate Reconciliation Week - Yes.
5. Goldfields Mental Health Service - Silver Sponsorship \$3,000 towards the Rural & Remote Mental Health Conference (11 - 13 Nov 2009) - Yes.

6. Golden Quest Trails Association Inc - \$5,000 towards Regional Marketing Review to assist sustainability of GOTA Inc – DvK, AP and GB declared an interest – Yes (Shop profits).
7. Boulder Primary School – request for \$2,409.11 to purchase a Library Book Covering Machine – No
8. Eastern Districts Squash Rackets Association – request for \$4,000 towards their World 2016 Day - No
9. Walk the Talk Group – (Contra) Shop merchandise (5 goodie bags) for prizes - Reconciliation Week - Yes.
10. Goldfields Education Mining Industry Alliance Inc - \$2,000 towards 2009 Women in Mining Forum - Yes.
11. Coolgardie Gem & Mineral Club Inc - \$500 towards "Coolgardie Gold & Gem Festival 2009" - Yes.
12. Centrecare Inc (Goldfields) SKYSS and YAR programs – request for \$679.99 to recover a pool table – TS declared an interest - No
13. Stage Left Theatre Troupe Goldfields WA Inc - \$20,000 towards the purchase of a building for a permanent community theatre – MG declared an interest – Yes (Shop profits). The funds will be released on the condition we see the constitution and verify the details, and that they raise the remaining funds required for the purchase.
14. WASM International Field Trip 2009 (South Africa) – support of quiz night – No, not enough notice.
15. Kalgoorlie Boulder Volunteer Centre (KBVC) - \$3,000 to enhance KBVC's website facility - Yes.
16. WA Museum - \$12,000 towards the publication of "Australian Minescapes" - a new body of work by Edward Burtinsky – Yes (Shop profits).
17. Small Business Centre - \$4,000 annual Gold Sponsorship - Yes.

Sales

Total sales for the month were great - \$18,092 with a profit of \$5,774 (up from April 2008 – sales \$13,060 with a profit of \$4,937).

PIL's

There were 20 PIL's in April, only four of which were complaints.

- Negative comments about image used in KCGM site induction
- SO2 complaint from Ora Banda hotel
- SO2 complaint from contract worker at Paddington
- Complaint through Indigenous Affairs Minister Kim Hames regarding indigenous employment

FW advised the DEC is monitoring the air quality. The DEC has been provided with some results which are currently been analysed. DvK - we encouraged the complainant to contact DEC.

Media Updates

There were a total of 10 media mentions in April, 3 neutral and 7 positive stories.

Visitor numbers

Numbers were up for April, with a total of 2940 for the month. The total for the month includes 561 visitors on Boulder Market Day. The average number of visitors each day for the month was 147. Total numbers were only slightly down (176) from April 2008 when we had 3116 visitors

Tours

12 Tours for April (total of 490 visitors)

- 3 Camp Schools - St Hilda's Primary School (63), 2 groups from Peter Moyes School (54 and 54).
- 1 Media Tour - 2 people onsite from ARD Germany for 2 days filming.
- 4 VIP Tours – Community Reference Group (15), Scout group from Perth (53), Kalgoorlie-Boulder Men's Club (20), Guildford Grammar School (21).
- 4 Buses - Boulder Market Day – total of 208 passengers.

DvK introduced KC Bear.

GENERAL BUSINESS:

- MJ wanted to thank KCGM for Super Pit Tour last month and the 20th Birthday Shirts.
- AP – Boulder Discovery Trail in the holidays were again successful – will look at re-vamping it for next time.

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 - Tim Champion	DvK	Danielle to write a letter to Tim.
Carried forward - Speaker up at the Super Pit Lookout not working	DvK	Still Investigating.

NEXT MEETING - Thursday 4 June 2009, in the CME Boardroom, 147 Egan St Kalgoorlie

CLOSE – Being no further business, the meeting was closed at 1:25pm.