



## MINUTES OF CRG MEETING:

Thursday 11 June @ 12.00 at the CME Conference Room, Egan St, Kalgoorlie

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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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**CRG Members:**

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### 1. ATTENDANCE :

#### **CRG Members:**

Anne Petz  
Tony Stephenson  
Jeff Jones  
Morrie Goodz  
Murray Joyce  
Natalie Dowd

#### **KCGM Members:**

Russell Cole  
Danielle van Kampen  
Bob Povey  
Graeme Smith  
Michelle Holmes  
Kim Eckert

#### **Invited Guests:**

Charles Douglas – DOH  
Fiona Westcott – DEC  
Joe Baker – RM, DIA  
Keith Lindbeck – Independent Auditor

### 2. APOLOGIES:

Max Bentley  
Kevin Smallhorn  
Deborah Botica  
Jim Boucaut – DMP  
Kathleen Bentley  
Kymberly Russell – DIA  
Janine Cameron – DOIR  
Guy Brownlee

### **Previous Minutes**

Minutes of previous meeting (May 2009) – JJ moved the minutes and seconded by MG. No business arising from the minutes.

### **Update from RC**

- Safety – 2<sup>nd</sup> month without a TRI.
- Achieved 1,000,000 hours LTI free.
- Looked at Bird Triangle, still got a long way to go, but heading in the right direction.
- May – good result in Pit, Mt Charlotte continuing increase.
- Year to date – Pit slightly above plan, Mt Charlotte continuing increase. Overall going really well.
- Girth Gear – have seen no further cracking, will now change out in 3<sup>rd</sup> quarter.

### **UPDATE FROM MH/GS**

MH introduced Keith Lindbeck – Independent Auditor.

## Dust Management (MH)

- Went through Fimiston Air Quality Management Plan
- Dust levels – went above NEPM Standard one day in May (21<sup>st</sup>), due to strong NE afternoon/evening winds (7m/s).

## Rehabilitation Status (GS)

Rehabilitation is slightly under targets, still being held up with wind problems.

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

- Public Environmental Review (PER)
  - *EPA Approval effective 13 Feb 2009*
  - *Implementing programs*
- Approvals Pending
  - DMP Mining Proposals  
Golden Pike / Kaltails
    - *Met DMP 19 May to review progress*
    - *MPs to be re-submitted pending update of closure information and JV input – Expect June 09*
  - Noise Regulation (NR17)
    - *Minister to approve Gazettal of Conditions*
    - *NR17V published in Government Gazette (effectively Approval – Expect June 09)*

## UPDATE FROM DvK

### Sponsorship Requests

1. Eastern Goldfields Cycle Club (EGCC) \$3,500.00 Sponsorship towards Menzies Classic Road Race - No - already advised.
2. Children with Special Needs \$1,500.00 Sponsorship towards a quiz night (20 June), to raise funds for a Christmas Party for the families of "Children with Special Needs" – No monetary sponsorship – can have a Shop donation for a prize.
3. JPC Saints Junior Soccer Club \$1,500.00 Sponsorship to purchase training equipment - Yes
4. Goldfields Brass Band (Inc) \$4,258.60 Sponsorship to purchase Ultralight Marching Drums – half this amount is approved i.e. \$2,129.30
5. City of Kalgoorlie-Boulder \$1,500.00 Sponsorship towards the annual Art Competition and exhibition - Yes
6. Mark Grice Sponsorship towards helping Casey to get a place in the world junior titles - No - do not sponsor individuals - already advised
7. Variety Australia Donation towards fund raising for disabled and disadvantaged children in Australia – No, Not local
8. Kalgoorlie Rotary Club (Inc) Prize for their annual quiz night (5th June 2009) - Yes - gave them a framed Super Pit Panorama
9. Goldfields Baptist College Sponsorship towards sending 9 representatives from their school to Perth for Round 2 of the Australian Brain Bee Challenge – No - Do not pay for travel
10. Golden Mile Equestrian Club Sponsorship towards their events that are held throughout the year – No - Not sustainable
11. Bradley McKay Sponsorship towards the purchase of a Go-Cart – No – do not sponsor individuals
12. Friends of Music \$15,000.00 Sponsorship towards the production of a Christmas musical at the Goldfields Arts Centre "Christmas Carol" 19th, 20th and 21st June – need more information like how much income they expect to receive and what will they do with the profits. KE to find out and distribute to the CRG for further consideration.
13. Goldfields Equestrian Centre Sponsorship towards maintenance of grass area, needs filling with top soil and sand. Many holes. Safety issue for the kids – no – not sustainable
14. Kalgoorlie District Pony Club (Inc) \$600 to purchase polocross and vaulting equipment to promote active riding program at pony club rallies – Yes

### Sales

Total sales for the month were great - \$22,547 with a profit of \$8,227 (largely due to KC Bear – 256 sold).

### PIL's

There were 19 PIL's in May, only three of which were complaints.

- General SO2 Complaint;
- Employee relations matter;

- Blasting damage complaint from Williamstown resident. PIL has rung out 4 times in the last 4 months – is being investigated.

### Media Updates

There were 23 media items in May, 9 neutral and 14 positive.

### Visitor numbers

Numbers were slightly down for May, with a total of 2579 for the month. The total for the month includes 482 visitors on Boulder Market Day. The average number of visitors each day for the month was 117. Total numbers were only slightly down (260) from May 2008 when we had 2839 visitors.

### Tours

There were 11 Tours for May with a total of 459 visitors.

- 5 Camp Schools – Holy Rosary School (54), Carmel Adventist College (53) Scadden and Condingup PS (36), Ashburton PS (55), South Perth PS (27);
- 1 Local School – Eastern Goldfields College (16);
- 1 VIP Tour – Tanzanian Foreign Minister Visit (10);
- 4 Buses - Boulder Market Day – total of 208 passengers.

### GENERAL BUSINESS:

- MJ – congratulations to all KCGM staff, all items presented were extremely informative.
- TS – Try a Trade – a comment was made (not sure by whom) that KCGM would be able to organise the concrete. RC asked TS to find out who made the comment and let him know.
- TS – Style advisor mentioned he needs a new photo on the website. Also, both phone numbers listed for him on the website are incorrect. TS to go to Super Pit Shop for another photo. KE has new phone numbers and will organise for the website to be updated.
- AP – Suggestion that the CRG Meetings are now on the second Thursday of each month. Everyone present agreed. KE to email everyone to confirm.

### 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	Still 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 – Now the second Thursday of each month, being 9 July 2009 – KE to organise a Gidji Tour 12:00noon – 2pm departing from Super Pit Shop, 2 Burt Street Boulder.**

**CLOSE –** Being no further business, the meeting was closed at 1:00pm.