



Community Reference Group
MINUTES for 13th August 2009

12.00pm at CME Boardroom, 147 Egan Street Kalgoorlie

1. ATTENDANCE :

CRG Members:

Anne Petz
Kevin Smallhorn
Kathleen Bentley
Deborah Botica
Morrie Goodz
Murray Joyce

KCGM Members:

Ian Butler
Holly Phillips
Graeme Smith
Catherine Wharton

Invited Guests

Janine Cameron – DOIR
Kymberley Russell – DIA
Fiona Westcott – DEC
Wayne Astill – DEC
Jim Boucaut – DMP

2. APOLOGIES:

Russell Cole
Bill Robinson
Tony Stephenson
Natalie Dowd
Danielle van Kampen
Kim Eckert
Max Bentley
Charles Douglas – DOH
Guy Brownlee
Newly invited guest Tracy Leddin (Dept of Planning)
Bob Povey
Murray Joyce
Joe Baker – RM, DIA

3. GUESTS / SPECIAL MENTIONS

The CRG made welcome the following people:

1. New member Bill Robinson (absent)
2. Ian Butler, Chief Geologist KCGM - standing in for Russell Cole
3. Cat Wharton, KCGM Environmental Officer present to deliver the Draft SGMP Audit overview

4. MINUTES

Minutes of previous meeting (July 2009) – moved by KS, seconded by MJ.

5. BUSINESS ARISING FROM MINUTES

The CRG offered their thanks to KCGM for the tour of the Gidji Roaster at the last meeting. It was agreed by all that the experience was both insightful and enjoyable.

6. AGENDA ITEMS

General Manager's Update presented by Ian Butler

- Continuing trend upwards of reportable incidents and injuries – two reportable injuries in July
- Current focus on improving this record with visible felt leadership from management backed by a robust reporting system

Physicals

- Total movement well above budget
- Down on ore tonnes for the month but tracking well above for the year
- Positioned well with head grade
- Mt Charlotte reported a good month, above budget
- Reduction in tonnes processed due to unscheduled shut downs

Environment – (GS)

- Good performance with dust levels for July well below NEPM standards
- Good results in relation to low blasting overpressure and vibration, well below standard
- Rehabilitation activities have been put on hold due to the activities undergoing a risk assessment related to closure planning. Rehabilitation activities will be on hold until a new plan and prescriptions has been developed

Approvals update

- Noise Reg 17 approval granted during July, and appeals period has closed. KCGM is hopeful all appeals will be dismissed.

SGMP

- Cat Wharton provided an overview on KCGM's requirement to conduct annual SGMP audit to review progress towards existing targets and milestones
- Previously the document has been released to the public for a 21day response period however this is no longer a requirement although feedback is sought from the CRG prior to 14th August
- Final audit report will be finalised by 31st August
- An overview of the CRG feedback is to be provided by Catherine Wharton at the next meeting.
- Morrie Goodz questioned whether the Kaltails Storage facility would ever become a component of the audit? Catherine advised that due to the hydrology of the area, the Kaltails Storage facility would require a separate SGMP plan.

Community Relations (HP)

- 16 PIL's for the month with 3 of those being complaints. All complaints have been investigated and resolved
- 10 media reports for the month, largely positive
- Good month for sales and visitors in the shop, largely due to school holidays during July

Sponsorships

- Goldfields Dance Society – Yes. KCGM to provide a framed panorama for the society to raffle.
- The University of WA – No
- Kalgoorlie Basketball Association (Junior Basketball Dev Program) – Yes. KCGM to provide support up to \$1000 for new uniforms and equipment
- Boulder RSL – Provision of two large rocks for loonline park supported in principle – subsequent to RSL obtaining official approval to locate them in the park
- Travis Fraser – Contribution to WA State Title Go Karts – Declined
- Coolgardie Playgroup – Yes. \$500 for toys
- North Kalgoorlie Primary School – KCGM will provide a shop item for school to raffle off. The Education Department provides significant funding for these types of exercises and NKPS should be encouraged to apply to them.
- RFDS – CRG supported in principle though would like KCGM management to make the final decision
- Engineers Australia WA – Yes
- Donna Schultz – No, but the CRG feels that he should be offered a KCGM shirt & Cap

7. GENERAL BUSINESS

- Catherine Wharton provided an update on the KCGM Mines Rescue team that travelled to Indonesia to compete in the recent Asia Pacific Mines Rescue competition. Catherine reported that while the team went over in an observatory capacity, they got a lot out of the experience.
- Morrie Goodz advised of two events coming up on the Kalgoorlie Boulder Calendar being the ASX/ATSIC Event at the WMC Conference Centre (Aug 2009) and the KB Sustainable Mining Conference (Oct 2010). Morrie circulated information to the CRG on both events and encouraged those present to attend.

8. ACTIONS LIST

Action	Person Responsible	Notes
CF - Wording required from the Loopline Committee, to advise what's happening with the Loopline.	AP	Anne advised that the grant application to Royalties for regions had been declined, but provided an update on the committee's activities over the past month.
CRG Sponsorship guidelines review.	CRG	CRG to complete review of KCGM's sponsorship guidelines and application processes at the next meeting.
CF - Speaker up at Lookout not working	DvK	Plans underway for reconnection. No further actions to report.

9. **CLOSE:** Being no further business, the meeting was closed at 1.05pm.

10. **NEXT MEETING** – Thursday 10th September at the CME Boardroom.