



MINUTES OF CRG MEETING

Thursday 10th September @ 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
Natalie Dowd
Kevin Smallhorn
Deborah Botica
Bill Robinson
Guy Brownlee

KCGM Members:

Russell Cole
Danielle van Kampen
Bob Povey
Mark Van Maanen
Kim Eckert

Invited Guests:

Wayne Astill – DEC
Jim Boucaut – DMP

2. APOLOGIES:

Graeme Smith
Max Bentley
Morrie Goodz
Fiona Westcott – DEC
Kymberley Russell – DIA
Janine Cameron – DOIR
Charles Douglas – DOH
Murray Joyce
Tracy Leddin (DoP)
Joe Baker – RM, DIA

NO SHOW:

Kathleen Bentley

3. GUESTS / SPECIAL MENTIONS

We would like to welcome the following people:

- Mark Van Maanen, Senior Co-ordinator Tailings and Groundwater Management standing in for Graeme Smith

4. MINUTES

Minutes of previous meeting (August 2009) – moved by Deborah Botica and seconded by Kevin Smallhorn.

5. NO BUSINESS ARISING FROM MINUTES

6. AGENDA ITEMS

Environment – (MVM)

- Good month with dust levels for August all below NEPM standards
- Installed proactive noise reduction measures on truck fleet with success
- Mining Plans to be re-submitted pending update of closure information and JV input – Expect September

General Manager's Update (RC)

- One Medical Treated Injury (MTI) in August

- Management is spending a considerable effort gathering information on job risks onsite, to analyse and assist with injury management
- Continue to have a great culture onsite of reporting incidents

Physicals

- Total movement above budget
- Above budget on Pit ore tonnes for the month
- Pit grade slightly below budget in August
- Mt Charlotte above for the month and grade is good
- Just below plan in tonnes processed for August but tracking well for the year

Community Relations (DvK)

- There were 28 PIL's in August, 4 of which were complaints.
- 33 media items in August, 8 neutral and 25 positive stories.
- Again, a good month for sales and visitors in the shop

Sponsorships

- South Kalgoorlie T-ball Association \$1,500 for equipment - Yes (Junior Sports)
- Ngunyitju Tjitji Pirni – Funds for Baby Competition at NAIDOC – Yes, \$500
- Golden Mile Trotting Club \$6,600 - Yes
- Church of Christ Kalgoorlie \$1,000 for Community Christmas lunch - Yes
- KPS Basketball Club \$1,500 for equipment – Yes (Junior Sports)
- Scotch Basketball Club \$1,500 for equipment - Yes (Junior Sports)
- Centrecare - \$650 for 8 Ball table repairs – Tony Stephenson declares an interest - No
- Regional Industry Career Advisor CCIWA \$2,000 for EmployABILITY After Hours Event – No
- Goldfields Baptist College - items for 250 sample bags – No, not enough notice
- WASM Student Guild \$3,000 for naming rights to WASM Annual Ball - Yes

7. GENERAL BUSINESS

- Wayne Astill – Sulphur Dioxide Environmental Protection Policy is being reviewed, there will be a consultation process afterwards
- Kevin Smallhorn again mentioned the sign on Goldfields Highway “Greening The Golden Mile” was faded
- DvK mention the Loopline has been given access to Golden Gate Station
- DvK will review and update the current Sponsorship Guidelines – CRG can then review

8. ACTIONS LIST

| Action | Person Responsible | Notes |
|--|--------------------|--|
| CF - Wording required from the Loopline Committee, to advise what's happening with the Loopline. | AP | To be advised |
| CF - Speaker up at Lookout not working | DvK | Plans underway for reconnection |
| CRG Sponsorship guidelines review. | CRG | CRG to complete review of KCGM's sponsorship guidelines and application processes. |
| Send out to CRG comments on SGMP Audit | CW | |
| Sign on Goldfields Highway “Greening The Golden Mile” is faded | DvK | CR will investigate quality of sign on Goldfields Highway (as part KCGM Signage Audit) |
| Severity Index Report | RC | Russell to bring report along to next meeting |

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

10. NEXT MEETING – Thursday 8th October in the CME Boardroom, Egan Street, Kalgoorlie