



MINUTES OF CRG MEETING

Thursday 8th October @ 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
Kevin Smallhorn
Deborah Botica
Kathleen Bentley

KCGM Members:

Russell Cole
Danielle van Kampen
Mark Van Maanen

Invited Guests:

Tracy Watt (DoP)
Fiona Westcott – DEC
Charles Douglas – DOH

2. APOLOGIES:

Kim Eckert
Natalie Dowd
Max Bentley
Guy Brownlee
Murray Joyce
Morrie Goodz
Joe Baker – RM, DIA
Jim Boucaut – DMP
Tony Stephenson
Bill Robinson
Graeme Smith
Bob Povey

3. GUESTS / SPECIAL MENTIONS

We would like to welcome the following people:

- Tracy Watt from DoP.

4. MINUTES

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

5. NO BUSINESS ARISING FROM MINUTES

6. AGENDA ITEMS

General Manager's Update (RC)

- Discussed Total Recordable Injuries for August. Maintaining a strong focus on safety. Monthly reporting is increasing, still got a long way to go.

September Physicals

- Total movement above budget
- Just below budget on Pit ore tonnes for the month
- Pit grade slightly above budget
- Mt Charlotte ore tonnage just below budget, however grade is slightly better than planned
- Above plan in tonnes processed and grade - tracking well for the year

Environment – (MVM)

- Dust levels for September – one recordable incident above NEPM standards (10th Sept) – There were strong westerly winds at midday and evening winds (10m/s) - No dust alarms.
- Discussed Quarterly Noise Trigger results.
- Public Environmental Review (PER) - Currently implementing programs
- Noise Regulation (NR17) - Appeal received, Appeals Committee being appointed. Recommendations of committee will be binding
- Golden Pike Mining Proposal re-submitted 2nd October – expect approval in December.

Sponsorships

- Danielle handed out and presented the new Sponsorship rules, process, guidelines and application.
- Went through Sponsorship budget for 2009.

New applications for consideration:

- Wongutha Caps - \$2,000 towards sending people to Thailand – No, does not fit guidelines
- Envy My Hair World Skills Comp - \$1,000 to send apprentices to World Skills Comp in Perth – No, does not fit guidelines
- Amana Living – donation towards a Dementia Specific garden with a 3D model – Amana Living to provide further information prior to making a decision (ie budget etc)
- Goldfields Rotaract Club - Donation for their Bingo night – Yes, Shop Item
- Esperance Christian Primary School - Donation towards acquiring additional land – No, not local
- Goldfields Indigenous Housing Organisation - \$4,800 towards NAIDOC - \$1,000 approved
- Goldfields CCI - \$8,000 for 2009 St Barbara's Festival – Yes, Level 1 with naming rights
- Boulder Rotary - Donation for annual RadioWest Auction – Yes, Shop Item
- Rock Inn Hotel - Fundraiser for Stillbirth Foundation - Yes, Shop Item

Community Relations (DvK)

- There were 15 PIL's in September, 3 of which were complaints. Question about whether we blast in the evenings now – DvK advised no. Please advise if anyone notices any activity so we can
- 26 media items in September, 12 neutral and 14 positive stories.
- A good month for sales and visitors in the shop

CR Activities

- Boulder Discovery Trail – 80 registrations
- Free Brad Hymas presentation on tonight at the Mining Hall of Fame
- Volunteers Dinner – next Friday
- Closure Planning – extended from 2017 to 2021
 - Awareness and information gathering campaign begins at the end of the month
 - Preferred method for CRG contribution – focus group, online survey etc?

7. GENERAL BUSINESS

- Update on Golden Gate – have arranged for professional photographs of Golden Gate. Will move and stockpile old bricks and railway.
- KCGM has breakfast spot at SEGRA – have allocated this spot to the Loopline and Golden Quest Discovery Trail - Barry Strickland will present.
- Kathleen has recently had queries from bus tour companies and local people about the Super Pit Tours and the Shop – that they aren't open on the weekend. Comments have been that there isn't a lot to do on weekends. DvK advised we have considered opening on weekends, however tourism isn't our main business. We think Finders Keepers are open on Sunday's – they just don't run tours on Boulder Market Day – we'll confirm this. Also advised, our public lookout is open and our brochures are at the Visitor Centre. Need to check if the War Museum is open on Sunday's.
- Tracy advised she works for DoP. Her Primary role is to work on the Strategic Planning and Infrastructure of Kalgoorlie-Boulder. One of the conditions of Golden Pike Cutback is to liaise with DoP. Tracy also represents WA Planning Commission.

8. ACTIONS LIST

Action	Person Responsible	Notes
CF - Wording required from the Loophole Committee, to advise what's happening with the Loophole.	AP	To be advised
CF - Speaker up at Lookout not working	DvK	Plans underway for reconnection
CF - Sign on Goldfields Highway "Greening The Golden Mile" is faded	DvK	Arranging removal of sign
Send out information on PIL and Shop Sales and Profits	DvK	
Circulate professional photographs of Golden Gate	DvK	
Suggestions at next meeting what we can do for the final CRG meeting for year - 10 th December	ALL	
Find out if Finders Keepers is open on Sunday's and if they run their Super Pit Tours	AP	Open in the Shop Mon – Sat and BMD Sunday's Tours Mon – Sat, not Sunday's
Find out if the War Museum is open on Sunday's	AP	

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

10. **NEXT MEETING** – Thursday 12th November in the CME Boardroom, Egan Street, Kalgoorlie