



MINUTES OF CRG MEETING

Thursday 10th December @ 4:00pm at the Super Pit Shop, Burt St Boulder

"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
Bill Robinson
Murray Joyce
Max Bentley
Kathleen Bentley
Tony Stephenson
Guy Brownlee
Morrie Goodz

KCGM Members:

Russell Cole
Danielle van Kampen
Graeme Smith
Kim Eckert

Invited Guests

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

2. APOLOGIES:

Deborah Botica
Joe Baker – RM, DIA
Wayne Astill – DEC
Janine Cameron – DOIR
Kymberley Russell – DIA
Jim Boucaut – DMP

3. WELCOME GUESTS

No new guests

4. MINUTES

Minutes of previous meeting (12th November 2009) – moved by Kevin Smallhorn and seconded by Charles Douglas.

5. NO BUSINESS ARISING FROM THE MINUTES

6. AGENDA ITEMS

General Manager's Update

- Need to maintain our high focus on safety
- Production for the month was good – overall, in line with budget
- Carried out inspections during the month and will continue to do so

Environment – (GS)

- Dust levels for November – no incidents recorded above the NEPM standard
- Golden Pike Cutback
 - Golden Pike Mining Proposal resubmission updated
 - Kaltails Mining Proposal submitted
 - Audit protocol finalised and accepted by DEC
 - Independent Auditor onsite (7-8 Dec)
 - report to CRG Feb mtg

- NR17V approved, subject to appeal resolution
- Closure Plan
 - Online Closure Survey completed
 - Stakeholder presentation (Perth and Kal)
- Fimiston
 - Seepage / Groundwater Plan finalised
 - Appeals against Fim Licence / WAs resolved
 - EPA have released EPP discussion paper (SO2)

Community Relations – (DvK)

Sponsorships

New applications for consideration:

- St John Ambulance – help to rebuild their Menzies sub centre (amount not specified) – No, not local
- Kate & Ashlee Sidebottom – help to compete in the 2010 Australian Junior Basketball Country Cup in Albury NSW (amount not specified) – No, do not support individuals
- North Kalgoorlie Volunteer Fire Brigade - Sponsorship for up and coming competition seasons – No, not a specific application
- North Kalgoorlie Primary School P&C Inc – to support a Book award – Yes
- EGYMCA - funding towards Community Facility Feasibility Study - \$5,000.00 – Yes
- BP&DA Inc - assist with a Kids Fun Day at Boulder Markets, Sunday 17th January \$500 - Yes
- The Lareia Joyce Family Fun Day - raising funds for a sick 5 month old baby – No, do not support individuals but promoted the cause to our employees
- International Collegiate Mining competition, Kalgoorlie 2010 – WASM Wombats are raising funds for this event – Will support this – to confirm amount with management team
- City of Kalgoorlie-Boulder Youth Council – funds to hold a forum - \$2,500 – Yes
- Full Circle Therapies Inc – funds to purchase resources for children diagnosed with Autism - \$5,000 – Charles to investigate and advise – after Charles' findings, group decided Yes
- Hannans Cricket Club – fund raising by purchasing a raffle ticket (\$100), to send juniors to County Week Cricket – No, does not fit our guidelines
- Kalgoorlie-Boulder Visitor Centre \$20,000 for local visitor maps and a coffee machine to raise money - Yes

Community Relations

- Went through year to date Sponsorship and Shop Profit figures
- There were 19 PIL's in November, 3 of which were complaints
- Sales in the Shop were \$10,961 with a Profit of \$3,601
- A good month for visitors in the Shop
- 45 media items in November, 25 positive stories, 4 Negative and 16 Neutral

CR Activities

- KCGM Christmas Parties
- St Barbara's Festival
- Strategic Planning for 2010
- Local Media Tour
- KCGM Indigenous Strategy

7. GENERAL BUSINESS

- KS – Christmas lights on Mt Charlotte not up to usual standard – DvK to investigate
- AP - presented an award to KCGM on behalf of KBULG
- KS – Greening the Golden Mile sign on Goldfields Highway – Arranging McMahon's to remove the sign

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
CF - Sign on Goldfields Highway "Greening The Golden Mile" is faded	DvK	Arranging removal of sign
CF- Circulate professional photographs of Golden Gate	DvK/HP	To be circulated electronically to the CRG
CF - Requested that a letter be sent to the Little Sisters of the Poor Nursing home requesting information on why the KCGM logo is not currently displayed on the bus given KCGM's financial support of the exercise.	DvK	
Investigate why Mt Charlotte Christmas Lights are not up to usual standard	DvK	

9. **CLOSE:** Being no further business, the meeting was closed at 4:40pm

10. **NEXT MEETING:** Next meeting to be held on 11 February 2010 at the CME, Egan Street, Kalgoorlie at 12noon.