



MINUTES OF CRG MEETING

Thursday 11th February @ 11.00am at the Chamber of Minerals & Energy Boardroom,
147 Egan Street, 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
Bill Robinson
Tony Stephenson
Morrie Goodz
Deborah Botica

KCGM Members:

Danielle van Kampen
Graeme Smith
Michelle Holmes
Holly Phillips

Invited Guests

Tracy Watt (DoP)
Charles Douglas – DOH
Keith Lindbeck, KL & Assoc
Kymberley Russell – DIA
John Rees - SBC

2. APOLOGIES:

Kim Eckert
Russell Cole
Joe Baker – RM, DIA
Max Bentley
Kathleen Bentley
Janine Cameron - DOIR

3. WELCOME GUESTS

The committee welcomed the following people:
Keith Lindbeck, Keith Lindbeck & Associates
Danielle Martin, Coffey Environments
Alice Turnbull, Coffey Environments

4. MINUTES

Minutes of previous meeting held 10th December – moved by Tony Stephenson and seconded by Kevin Smallhorn.

5. NO BUSINESS ARISING FROM THE MINUTES

PART 1 – KCGM REPORTS

6. AGENDA ITEMS

Environment – (GS/MH)

(a) Environmental Performance Monthly Presentation

- Dust levels for December 2009 and January 2010 – 5 incidents recorded above the NEPM standard
 - December (1/12/2009 & 21/12/2009) – occurrences were a combination of hot dry days and a regional dust storm
 - January (6/01/2010, 20/01/2010 & 30/01/2010) – occurrences were a combination of KCGM operations (stop work commitment employed) and two regional dust storms

- Noise Monitoring (Oct to Dec Quarter 2009) – No unusual occurrences to report
- Golden Pike Cutback
 - Kaltails Mining Proposal submitted to DMP for assessment 8th December 2009
 - Golden Pike Mining Proposal Approved 22nd January 2010

(b) Keith Lindbeck, Keith Lindbeck & Associates

- Keith presented the Summary of Compliance Report - Fimiston Gold Mine Operations Extension (Stage 3 - Golden Pike Cutback) & Mine Closure Planning for Audit period 29/01/2009 to 28/07/2009
- Keith provided a high level summary of the report (given the CRG had already been supplied with a copy).
- He advised the audit was conducted in three stages:-
 - *Stage 1* – Literature Review. Review of information relevant to audit process including management plans, ministerial statement, operating license and minutes of previous CRG meetings.
 - *Stage 2* – Review of additional and background information and data supplied to Keith. This included reports of various consultants, modelling reports, published regulations, monitoring programs and KCGM Annual Environmental Report. This stage also included site visits to KCGM during May to Dec.
 - *Stage 3* – Review data and reports then audit the information against EPA audit table for conditions relevant to the relevant audit period.
- Keith confirmed that there were no limits exceeded and no non-compliances cited that could be attributed to the Fimiston expansion during the audit period (29/01/2009 to 28/07/2009).
- Keith then confirmed that the audit for period 29/07/09 to 28/01/2010 has commenced with a report to be provided to the group at the May CRG
- Keith then opened the floor to questions:-
 - *Q: (TW) "When does the Golden Pike Operation actually start?"*
 - *A: MH confirmed that stripping of the top soil is due to start, week commencing 21st February 2010*
 - *Q: TS queried KCGM's Ministerial Conditional 6.1 (requirement to consult with residents prior to waste dumping within 500m of residents)*
 - *A: MH confirmed that it would be a conditional requirement for KCGM to consult with residents and prepare a Waste Dumping Management Plan, in the event of dumping within 500m of residents, however dumping within those parameters will not occur.*
- There were no further questions.

Community Relations – (DvK)

Sponsorships

New applications for consideration:

- O'Connor Education Support Centre (\$12,776) - Funding to provide 42 students at O'Connor School to receive glycol-nutritional support each day for 1 year – CRG would like further information on this proposal.
- Goldfields Tee Ball Association (\$1500) - Assistance to purchase of kit-bags with bases and tees – Approved
- Goldfields Education Mining Industry Alliance Inc (\$2000 inc in-kind) - Monetary support for "2010 Women in Mining Forum" and 3 one hour SP Tours for students – Approved.
- AusIMM (\$3,300 - \$15,000) - Support towards Sustainable Mining 2010 conference (17-19 August 2010) – Approved in principal, amount to be determined by KCGM Management Team
- Goldfields Esperance GP Network (GEGPN) (\$7,000.00) - To promote the "Butt Out" program at the Goldfields Mining Expo (GME) in October - Declined
- GEMG (up to \$7,000) - Provision of 500 bags for delegates attending the GEMG Bi-annual Environmental Workshop 19th - 21st May 2010 – Yes

Community Relations

- There were 7 complaints in January
- Sales in the Shop were \$11,005 with a Profit of \$3,561
- A good month for visitors in the Shop – 1820 people, slight increase on same time last year
- 33 media items in January, 14 positive stories, 10 Negative and 9 Neutral

CR Activities

- Social Impact Assessment
- Closure Consultation
- KCGM Indigenous Strategy

7. GENERAL BUSINESS

- There was no general business.

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
Circulate O'Connor Education Support Centre sponsorship application to committee	KE	Circulate electronically

PART 2 – CLOSURE FOCUS WORKSHOP & SIA

Results of this workshop will remain confidential, however a full report on the 2010 Social Impact Assessment will be provided to the CRG when the results have been finalised (April).

CLOSE: 1.36PM

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