



MINUTES OF CRG MEETING

Thursday 8th April @ 12.00pm 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
Kevin Smallhorn
Max Bentley

KCGM Members:

Danielle van Kampen
Kim Eckert

Invited Guests

Charles Douglas – DOH
Tracy Watt – DoP
Kymberley Russell - DIA

2. APOLOGIES:

Russell Cole
Graeme Smith
Murray Joyce
Deborah Botica
Guy Brownlee

3. WELCOME GUESTS

No additional guests attended.

4. MINUTES

Minutes of previous meeting held 11/03/2010 – moved by Bill Robinson and seconded by Kevin Smallhorn.

5. NO BUSINESS ARISING FROM THE MINUTES

6. AGENDA ITEMS

General Manager's Update

- Apology from Russell, update will be provided next month.

Environment – (DvK)

- Dust levels for February 2010 – no incidents recorded above the NEPM standard
- The Annual Compliance report (for period 29 Jan 09 – 28 Jan 10) against the Ministerial Statement is now available on the website.
- Keith Lindbeck will be back at next months CRG to present the findings of the second 6th monthly independent audit report.

- The Noise Reg Appeal was determined 24 March by the Minister for Environment on advice of the Appeals Committee.
 - The appeals were dismissed and the approval stands as gazetted – however the Appeals Committee recommended that the Director DEC require KCGM to:
 - Implement a noise amelioration program that will benefit the community and be over and above the commitments that KCGM have already made to other community projects
 - Consider installing a real-time noise monitor available to the public via the internet
- Closure Plan
 - Draft Closure Plan submitted to Management and JV teams for review
 - Final Closure Plan submitted for review on 29th March
 - Materials characterisation field work completed
 - Government workshops held in Kalgoorlie and Perth (March 16th and 17th)
 - Feasibility study commenced for alternative energy supply
- Kaltails is now owned by KCGM

Community Relations – (DvK)

Sponsorships

- City of Kalgoorlie-Boulder, National Youth Week Open Mic Night - declined
- John Paul College, Support for this year's school musical production "Alice in Wonderland" - declined
- Kalgoorlie Gold Basketball Team, to compete in the Pan Pacific Masters Games - declined
- Kalgoorlie RSL, support for this year's ANZAC day – approved, up to \$1,000
- 55 ACU Kalgoorlie, "Soldiers in the making" parade - 100 years of Goldfields Cadets – approved \$2,000
- South Kalgoorlie Netball Club (Junior Sports App), sponsorship to purchase equipment bags, balls, ball pumps – declined, sponsored \$1500 in April 2009 – will encourage club to re-apply next year
- North Kalgoorlie Volunteer Fire Brigade (Junior Sports App), sponsorship to purchase Competition couplings and washers – approved \$1,509.76
- Pegasus Hockey Club, sponsorship to replace junior goal keeping equipment \$1,222.50 – need further information prior to making a decision
- Eastern Goldfields Squash Racquets Association, Donation to EGSRA Golden Open Squash Tournament Raffle – approved Shop prize (framed panorama of Super Pit)
- Eastern Goldfields Hockey Association Inc (Junior Sports App), sponsorship for goalkeeping set for Junior Hockey club participants - \$1,425 - need further information prior to making a decision

Community Relations

- There were 19 PIL's in March, 7 of which were complaints
- Sales in the shop were \$8,902 with a profit of \$3,641
- 1643 visitors in the Shop, slightly down from same time last year
- 38 media items in March, 21 positive stories, 4 Negative and 13 Neutral

CR Activities

- Social Impact Assessment – draft received
- Clean up Australia Day
- Community Fair
- Sci-tech
- Boulder Market – tours cancelled due to wet weather
- Boulder Discovery Trail

CRG Membership Application Form

- Received an application from James (Jim) Watson – all agreed

7. GENERAL BUSINESS

- Bill requested a list of sponsorships for the year to date – Kim to send out
- Morrie advised that KCGM sponsored New Leaders Conference this week and they had a sign up acknowledging this
- Tracy Watt advised she is going on maternity leave, the DoP will now liaise with KCGM through closure process
- Anne asked when new lookout will be open – DvK advised potentially August

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 – looking at next couple of weeks
CF - Sign on Goldfields Highway "Greening The Golden Mile" is faded	DvK	Arranging removal of sign90801424 – Mark Russell – to help process with McMahon's
Send letter to Southern Cross Homes requesting inclusion of KCGM Logo on bus	HP	Further to KCGM's \$20,000 sponsorship of the project
HP to advise MG details of Govt stakeholder closure focus group workshops in Kalgoorlie	HP	Date and venue to be advised
KE to send out a list of successful sponsorships for year to date	KE	
Community Fair – send a letter requesting a report on how the fair went	DvK	
Advise Jim Watson that his application for CRG membership is successful	DvK	

CLOSE: 1.00pm

10. NEXT MEETING: Next meeting to be held on 13th May 2010 at the CME, Egan Street, Kalgoorlie at 12noon