



## MINUTES OF CRG MEETING

Thursday 13<sup>th</sup> May @ 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."*

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### 1. ATTENDANCE :

#### *CRG Members:*

Anne Petz  
Kevin Smallhorn  
Deborah Botica  
Bill Robinson  
Murray Joyce  
Tony Stephenson  
Jim Watson

#### *KCGM Members:*

Russell Cole  
Danielle van Kampen  
Graeme Smith  
Kim Eckert

#### *Invited Guests*

Fiona Westcott – DEC  
Charles Douglas – DOH  
Keith Lindbeck IEA

### 2. APOLOGIES:

Jim Boucaut – DMP  
Janine Cameron – DOIR  
Morrie Goodz  
Max Bentley  
Kathleen Bentley  
Bob Povey  
Michelle Holmes  
Kymberley Russell – DIA

#### *No Show*

Guy Brownlee

### 3. WELCOME GUESTS

The committee welcomed the following people:

- New CRG Member Jim Watson
- Keith Lindbeck (Independent Environmental Auditor) who will go through his second independent audit report assessing compliance against Ministerial Statement 782 for the Fimiston Operations

### 4. MINUTES

Minutes of previous meeting held 8<sup>th</sup> April weren't moved - will be moved at the next CRG meeting on 10<sup>th</sup> June 2010.

### 5. BUSINESS ARISING FROM THE MINUTES

To be advised in June.

### 6. AGENDA ITEMS

#### *General Manager's Update*

- 2 low severity TRI's last month
- No LTI's since approx September 2009
- Over 2.2 million man hours LTI free
- Continuing focus on safety and encouraging use of our reporting system
  - Increasing number of SHOT's performed onsite

- Bird Triangle reflects safety focus
- Open Pits
  - Currently down on the number of operators, which has reflected on the number of tonnes moved and processed
- Mt Charlotte
  - Tracking along well against budget for ore tonnes, slightly above budget with grade per tonnes
- Year to date slightly behind budget, due largely to the shutdown which was planned for May and brought forward to April. Had an increase of approx 550 people onsite for the shutdown (over a period of close to 6 days), with no serious incidents. A big emphasis was placed on supervising contractors – great effort!
- Discussed data collected onsite for the seismic event which happened 20 April, 2010
- Negative press surrounding bullying allegations – fully co-operating with Department of Mines' Inspectors.

### Environment – (GS)

- Graeme introduced Keith Lindbeck (Independent Environmental Auditor), who discussed the findings in his second audit report assessing compliance against Ministerial Statement 782 for the Fimiston Operations. Keith advised there is a slight error on page 9 of the report, which will be corrected. No non-compliances noted by Keith.
  - Fiona Westcott from the DEC will visit KCGM to sample a compliance monitoring bore.
  - Kevin Smallhorn thought we are to keep water level between 4-6 metres. Graeme Smith advised our limit is 4 metres below of ground level, however we aim to be greater than 6 metres
- No dust levels above the NEPM standard
- SO2 event recorded on 25 April 2010
  - Over EPP Standard of 571ug/m3 but below limit of 714ug/m3
  - Licence allows over the Standard once per site per calendar year for KAMN
  - KAMN remains in compliance with EPP Policy
  - DEC notified, follow up report issued
- Submitted final Closure Plan 30/4/10
- Appointed new Senior Environment Coordinator
- Working on getting Kaltails re-commissioned. Fiona asked if there were any appeals on Kaltails, Graeme advised none that we are aware of.

### Community Relations – (DvK)

#### Sponsorships

- Stacey Clarke – Declined, do not sponsor individuals
- Railways Sub Junior Football Club – approved \$1,500.00 towards equipment
- Mines Hockey Club Inc – approved \$1,269.00 towards equipment
- Kalgoorlie Bowling Club – approved \$5,000 towards getting synthetic greens
- Oasis Playgroup Inc – approved a shop item for raffle
- Kalgoorlie Central Playgroup Inc - approved a shop item for raffle
- Goldfields Biggest Morning Tea - approved a shop item for raffle or auction
- Bindi SBS Aboriginal Corporation – group requested full application/submission to be emailed out for further consideration. Also requested a presentation at a future meeting from the requestor
- East Kalgoorlie Primary School – approved sponsorship of \$ for lunch bucket program
- Eastern Goldfields BMX Club Inc – declined, not sustainable
- Mines Rovers Junior Football Club – approved \$1,500 for equipment
- O'Connor Primary School Football Academy – approved \$1,000 for team jumpers (to remain property of the school)
- Kambalda Squash Racquets Association – declined request, not local
- North Kalgoorlie Wesley Hockey Club – approved \$635.00 for training equipment
- John Bowler (on behalf of Goldfields Giants) – approved a shop item as a prize at quiz night
- Eastern Goldfields Badminton Association (Jnr) – approved \$600 for equipment
- The Goldfields Aged Pensioners Welfare Association – approved \$5,000 as a once of payment
- Eastern Goldfields Halfway House Inc T/as Prospect Lodge – Charles Douglas declared a conflict of interest – group approved \$15,000 toward refitting the lodge
- Art and Culture Goldfields Association – Debra Botica declared an interest in this application – group approved \$1,500 for a prize "Best Represented School"
- Small Business Centre Goldfields - \$10,000 approved towards 2 key projects i.e. to continue the current level of business services in our region and to build indigenous small business capacity

### Community Relations

- There were 53 PIL's in April, 4 of which were complaints
- Sales in the shop were \$9,923 with a profit of \$3,702
- 2340 visitors in the Shop, which included 498 on Boulder Market Day
- 54 media items in April, largely over seismic event - 4 positive stories, 10 Negative and 62 Neutral

#### CR Activities

- Earthquake Centre
- Received SIA - presentation next month
- Women in Mining
- Boulder Discovery Trail
- 2 new members joining the team in May!
  - Tamera Sharp (Community Relations Assistant)
  - Peta Jurgens (Community Relations Officer)

#### 7. GENERAL BUSINESS

- Murray Joyce advised he will be on a leave of absence for the next 3 months
- Tony Stephenson asked if the letter to Southern Cross Homes regarding our sponsorship has been written - this action is still outstanding
- Kim O'Reilly advised she will be moving to a new position at KCGM of Payroll Officer, and thanked everyone for their support over the past 2 years
- Anne Petz advised Burt Street will be closed on Sunday for Boulder Market Day, hope to see you all there!

#### 8. ACTIONS LIST

Action	Person Responsible	Notes
CF - Sign on Goldfields Highway "Greening The Golden Mile" is faded	DvK	Arranging removal of sign 90801424 – 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
Community Fair – send a letter requesting a report on how the fair went	DvK	
<ul style="list-style-type: none"> <li>• Email Bindi SBS Aboriginal Corporation sponsorship application (in full) out to the CRG for further consideration.</li> <li>• Arrange for a representative to attend the next CRG to present application to group.</li> </ul>	TS	

CLOSE: 1.12pm

10. NEXT MEETING: Next meeting to be held on 10<sup>th</sup> June 2010 at the CME, Egan Street, Kalgoorlie at 12noon