



## MINUTES OF CRG MEETING

Thursday 8<sup>th</sup> July @ 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  
Tony Stephenson  
Jim Watson  
Max Bentley  
Bill Robinson  
Morrie Goodz  
Deborah Botica

#### KCGM Members:

Russell Cole  
Michelle Holmes  
Tamera Sharp  
Danielle van Kampen  
Michelle Berryman  
Bria Whiter  
Barnaby Hudson

#### Invited Guests

Fiona Westcott – DEC  
Jim Boucaut – DMP  
Karen Wheelan -DEC  
Kymberley Russell-DIA

### 2. APOLOGIES:

Kathleen Bentley  
Bob Povey  
Murray Joyce  
Charles Douglas – DOH  
Graeme Smith  
Janine Cameron-DIOR

#### No Show

Guy Brownlee

### 3. WELCOME GUESTS

No additional guests attended

### 4. MINUTES

The minutes of previous meeting held 10/06/2010 were moved by Jim Boucaut and seconded by Tony Stephenson, pending an amendment to Deborah Botica being recorded as an apology at the meeting.

### 5. NO BUSINESS ARISING FROM THE MINUTES

### 6. AGENDA ITEMS

#### General Manager's Update

- Two notable injuries in June with one being an MTI. Both incidents could have been prevented.
- Pleasing to report manning levels in the load and haul fleet are almost at full capacity
- July was a better month of production in the Pit, though ore tonnes were still slightly down
- Almost all employees have undergone mandatory code of ethics course training over the last 2 months
- The blood donor challenge continues across site (for the second time this year). Staff who donate blood go into the draw to win a week's annual leave.
- The strong focus on Core Values training continues and KCGM will look to learn from other sites running similar programs to investigate if there is anything that can be improved or added to the KCGM course.
- Core values reward and recognition program is going well, since it was launched 12 months ago.

- KCGM is aware of comments raised by the media relating to alleged bullying at KCGM. To date there, has been limited evidence on site to support the allegations, however KCGM has been utilising the opportunity to remind the staff of KCGM's grievance processes.
- KRMA
  - High SHOT completion rate has been maintained well
- Open Pits
  - A better month of production in the pit, though still catching up on YTD.
  - Ore tonnes are slightly down
  - Gold Oz recovered is ahead of forecast.
  - Shutdown in the Mill contributes to figures being slightly down, however processing is well ahead on ounces recovered for the quarter.
- Mt Charlotte
  - A great quarter and have caught up on budget year to date.

Russell departed the meeting

### Environment – (Michelle Berryman)

- MB provided an update on the proposed extension to the Gidji Tailings Storage Facility
- Gidji Operations Phase I – PER, approved by Ministerial Statement 28 in May 88
- TSF facility was approved for 36 ha, with the first stage (18ha) design report to DMP in 1988
- Gidji Operations Phase II – NOI - Approved by Ministerial Statement 77 in Sept 89 and by the DMP in Oct 89
- Gidji I TSF operated since 1989 as an 18ha unlined facility via an upstream construction method, however remaining capacity is less than two years
- Detailed design in progress for a new lined facility to manage seepage (Gidji II TSF) to be built to a Newmont Global Standard however construction needs to be changed to be downstream
- The design has a lower risk however requires an additional 4ha above the EPA approved 36 ha TSF area and clearing is also required for infrastructure
- KCGM considers the extension to the approved footprint to be substantial with general tailings management unlikely to change and will submit a Section 45C application to the EPA.
- Anticipated that environmental impacts can be adequately managed under EPA Part IV Ministerial Conditions, DEC Part V Works Approval and Licence Conditions, DMP Mining Proposal and Tenement Conditions
- Environment department is planning to meet with the DEC and DMP to discuss the project and ensure that the requested information is provided as part of the approval process.

Michelle Berryman & Bria Whiter departed the meeting

### Environment – (Michelle Holmes)

- Dust performance for June – 1 incident over the NEMP standard, attributed to wood heaters and light winds given time of year and the fact wind was blowing from a variety of directions.
- Approvals – Noise Regulation 17 Variation - Appeals have been dismissed, however KCGM must meet conditions relating to the development of a Noise Amelioration & Real Time Monitoring Program.
- KCGM will meet with the DEC & City of Kal-Boulder next week regarding the above
- Construction of Noise Bund - To date KCGM has only been constructing the bund during green wind conditions due to dust. It is now being constructed out of hard rock, so works can continue irrespective of wind direction with controls in place.
- Emissions controls for the construction of the Noise Bund include:
  - *Work to be completed between 7am -7pm Monday to Saturday (no public holidays)*
  - *Dust monitors are in place along the road North to South (the DEC has been notified about this change)*
  - *A spotter in place with a 'stop work' order if dust is being blown towards town.*
  - *A question was raised by the CRG in relations to the height limit of the bund. Michelle advised that the restriction is 20m high, with the lowest part being 14m high*

## Community Relations – (Danielle)

### Social Impact Assessment Results

- Danielle provided an overview of the 2010 Social Impact Assessment results
- This was the 3<sup>rd</sup> SIA conducted by KCGM to gauge public perceptions about the operation
- What did they find?
- KCGM ranks extremely well compared to industry peers due to high visibility in the community with an overall performance score of 3.82 out of 5
- Managing Indigenous Relations continues to be a high priority area, as does with managing impacts such as SO2 emissions, rehabilitation and closure.
- DvK provided an overview relating to key items for local residents, businesses, indigenous people, government, Williamstown residents, Pastoralists and KCGM contractors and employees
- A number of recommendations were put forward by the document which will assist KCGM in developing strategic plans for the next 3 years
- The full SIA document has been sent to CRG members and is available on the KCGM internet for viewing and coincides with the release of KCGM's News and Views edition which is currently being sent out.
- DvK encouraged anyone with questions relating to the SIA results to contact her via email.

### Sponsorships

- Kalgoorlie Railways Ladies Bowling Club – Approved \$1,260.00
- Engineers Australia – Approved \$10,000.00
- Museums Australia – Approved \$5,000.00
- Coolgardie Soccer Club – declined, does not meet guidelines
- WASM – Approved \$5,000.00
- AMMA – Declined, does not meet criteria
- John Paul College – Declined, does not meet criteria
- St Marys Primary School, Approved, shop item
- Edward Collick Home, Approved, amount to be determined

### Community Relations

- There were 23 PIL's in July
- 4 of which were complaints - relating to blasting, SO2 and Inductions- all have been investigated.
- Sales in the shop were \$12,408 with a profit of \$5,248
- Good number of visitors in the shop - 1770 visitors, which included 386 on Boulder Market Day.

### CR Activities

- 2010 Social Impact Assessment news and views to be rolled out to all public by the end of this month.

### 7. GENERAL BUSINESS

- Karen Wheelan will be attending the meetings in place of Wayne Astill & Fiona Westcott for the next 5 months.

### 8. ACTIONS LIST

Action	Person Responsible	Notes
CF - Sign on Goldfields Highway "Greening The Golden Mile" is faded	DvK	Arranging removal of sign.
Community Fair – send a letter requesting a report on how the fair went	DvK	DvK to complete.

CLOSE: 1:20pm

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