



MINUTES OF CRG MEETING

Thursday 12th August @ 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
Tony Stephenson
Bill Robinson
Deborah Botica

KCGM Members:

Russell Cole
Michelle Holmes
Tamera Sharp
Danielle van Kampen
Mark Van Maanen
Graeme Smith

Invited Guests

2. APOLOGIES:

Kathleen Bentley
Bob Povey
Murray Joyce
Charles Douglas – DOH
Jim Watson
Jim Boucaut – DMP
Karen Wheelan –DEC
James Hampson - DIA
Morrie Goodz
Kevin Smallhorn
Janine Cameron-DIOR
Emma Jeffcoat – DOP

No Show

Guy Brownlee
Fiona Westcott – DEC
Kymberley Russell-DIA
Max Bentley

3. WELCOME GUESTS

Newmont Leadership Team

4. MINUTES

The minutes of previous meeting held 08/07/2010 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

Environment – (Mark Van Maanen)

- There were no events over the NEPM standard Dust performance for July
- Mark advised that a saline spill occurred on the 14th July from the contraction of a pipe, which has been reported to the DIA, DMP & DEC

- The most recent audit of KCGM's Seepage and Ground Water Management Plan (SGMP) was tabled and Committee members advised to provide feedback on the report by the 20th August.
- Mark advised that the audit (completed in July) is very positive.

Environment – (Graeme Smith)

- GS provided an update on the Mining Approvals;
 - KCGM are still awaiting approval for Kaltails TSF Recommissioning Project which is still under assessment by the EPA
 - Gidji TSF extension is still awaiting approval

Community Relations – (Danielle)

Sponsorships

- Ngungtju Tjitji Pirni – Approved \$500.00
- Kalgoorlie Central Playgroup– Approved \$1,500.00
- The rotary Club of Hannans- GWN Balzana Barrow Race– Declined, does not meet criteria
- KB Paws – Approved, shop item
- NCP– Declined, does not meet criteria
- The combined Emergency Services Dinner & Enough is enough campaign– Approved, \$4,000.00
- Alzheimers Australia, Approved, \$600.00
- Kalgoorlie Golf Course, Approved, \$3,500.00
- Church of Christ Kalgoorlie – Approved, \$1,000.00

Community Relations

- There were 26 media articles for July, 11 positive, 15 neutral & no negative.
- DvK advised of the Prospect Lodge opening on the 4th Sept
- There were 21 PIL's in July, 3 of which were complaints - relating to blasting and SO2
- Sales in the shop were \$15,651 with a profit of \$5,942
- Good number of visitors in the shop - 2399 visitors, an average of 104 per day
- There were 13 tours totaling 427 visitors onsite over July

CR Activities

- 2010 Social Impact Assessment Action Plan - there was 60 recommendations from SIA, these actions have been addressed and put in place up to 2012 including developing Indigenous Strategy for employment within KCGM
- Danielle advised that the Media tour held on the [DATE] was very successful
- The Volunteer Promotions is going well and there has been more engagement from truck drivers
- The Dementia Garden development is being progressed
- Kalgoorlie-Boulder Community High School teacher's tour is in progress - a date is yet to be set
- Partners in Success tutoring has been very successful
- DVK advised that she will be presenting at the Sustainability Conference next week. KCGM is a major sponsor of the event.
- Vibe Alive youth event is on the 28th August at the OASIS grounds. KCGM is largely involved with this event which is largely supported by the government. KCGM has been a major supporter for the last 5 years and our volunteers will be there helping out on the day.

The Newmont Leadership Team and Russell arrived at the meeting - AP welcomed them along.

General Manager's Update

- RC advised that there was 1 RWI work last month
- KRMA
 - 1200 hazard reports completed last month and 1029 SHOT's completed in July.
 - The SHOT's are going well and positive reactions are now coming from them
- Open Pits
 - A better month of production in the Pit, though still catching up on YTD.
 - Ore tonnes are slightly down
 - Gold Oz recovered was very close to target and we hope to increase this over the month of August
 - The Pit was down on tonnes, mainly due to loss of productivity over a couple of days in July, we hope to catch this up in August.

- Mt Charlotte
 - Mt Charlotte continues to perform well
 - The Roaster is not always on, however we are still maintaining the grade

7. GENERAL BUSINESS

- TS asked Russell about the Public Lookout and how it was progressing - DvK & Russell advised that the slab has gone down and this is in progress.
- Anne confirmed that Kalgoorlie Boulder was nominated for top tourist town and that the judges will be in town this Friday 13th and she would be visiting various places with them finishing at the Super Pit Shop.

8. ACTIONS LIST

Action	Person Responsible	Notes
CF - Sign on Goldfields Highway "Greening The Golden Mile" is faded	DvK	Completed
Community Fair – send a letter requesting a report on how the fair went	DvK	DvK to complete.
Follow Up Sponsorship from EDU concert and Southern Cross homes to see if they completed the promises as per their sponsorship applications & what they did with the funds	DvK	DvK to look into

CLOSE: 12:50pm

10. NEXT MEETING: Next meeting to be held on 9th September 2010 at the CME, Egan Street, Kalgoorlie at 12noon