



MINUTES OF CRG MEETING

Thursday 9th September @ 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
Deborah Botica
Tony Stephenson
Murray Joyce
Kathleen Bentley
Bill Robinson
Max Bentley
Kevin Smallhorn
Jim Watson

KCGM Members:

Russell Cole
Tamera Sharp
Danielle van Kampen
Graeme Smith

Invited Guests

Wayne Astill – DEC
Jim Boucaut – DMP
James Hampson-DIA
Charles Douglas – DOH

2. APOLOGIES:

No Show

Bob Povey
Karen Wheelan –DEC
Morrie Goodz
Janine Cameron-DIOR
Emma Jeffcoat – DOP
Guy Brownlee
Fiona Westcott – DEC
Kymberley Russell – DIA
Pam Baskind – DoP
Emma Jeffcoat – DoP

3. WELCOME GUESTS

4. MINUTES

The minutes of previous meeting held 12/08/2010 were moved by Bill Robinson and seconded by Deborah Botica
The minutes for meeting held on 08/07/2010 were moved by Deborah Botica and seconded by Bill Robinson.

5. NO BUSINESS ARISING FROM THE MINUTES

6. AGENDA ITEMS

General Manager's Update

- RC advised that it has been a very good month with no TRI's
- RC advised that this year we look to start the Christmas Message earlier than November to ensure people focus & have more commitment on this.
- KRMA
 - The SHOT's are going well and positive reactions are now coming from them
 - 1800 interactions in August, which is well over 1 person per day spent talking about safety

- Incident level is starting to decrease
- Open Pits
 - Ore tonnes are still slightly down
 - A better month of production in the Pit, though still catching up on YTD.
 - Gold Oz recovered was well on target for August
 - The Pit was slightly down on tonnes, we hope to catch this up in September.
- Mt Charlotte
 - Mt Charlotte continues to perform quite well
 - There is a much better grade out of the pit
 - Gold recovered and shipped is showing great results
- RC Advised that there is approximately 28,000 tonnes on the stock pile which is why there is a shutdown this month, to work out how much can go.

Community Relations – (Danielle)

Sponsorships

- CAPS Coolgardie School– Declined, does not met criteria
- North Kalgoorlie Tee Ball Club – Approved \$1,500.00
- Goldfields Eisteddfod – Declined
- Kambalda Tee Ball Association – Declined, does not met criteria
- Wall to Wall Commissioners Bike Ride – Declined, does not met criteria
- Dept of Indigenous Affairs – Approved \$1,000.00
- Goldfields Camp School- Declined
- Lake View Cricket Club- Approved \$1,500.00
- Occasional Child Care Centre – Approved \$200.00
- Kalgoorlie Boulder Chamber of Commerce, Approved \$5,000.00
- O'Connor Junior Soccer Club - Declined, does not met criteria

Community Relations

- There were 37 media articles for August, 13 positive, 17 neutral & 7 negative.
- There were 37 PIL's in August, 12 of which were complaints - 6 relating to dust, 1 relating to blasting and 5 relating to SO2
- Sales in the shop were \$15,075 with a profit of \$5,365
- Good number of visitors in the shop – 2,485 visitors, an average of 108 per day
- There were 14 tours totaling 457 visitors onsite over August

CR Activities

- DvK advised that we are revving up for the Volunteers Dinner which is set for the 15th October
- Boulder Discovery Trail is coming up and has been re – jiggled!
- Volunteer program is going well
- We have a good partnership forming with local PCYC (indigenous representative)
- Filming for the Sci Fi kids show is on 26-28th September
- NAIDOC week is on the 12th – 18th September
- New lookout relocation is going well; the opening date is due for early October.
- Noise Project with the BMX Club is currently in progress.

Environment – (Graeme Smith)

- Dust performance for August – all readings below the NEMP standard.
- Approvals
 - EPA have approved KCGM's Section 45C application for additional clearing for the Kaltails Project
 - The mining proposal is still under assessment by the DMP, expect approval during October
- A Working Party has been formed of key stakeholders to address the recommendations (Noise Amelioration & Real-Time Monitoring) provided to the Minister by the Appeal Committee in regard to KCGM's recently approved Noise Regulation 17 Approval. A meeting is proposed to be held on the 7 September 2010.

7. GENERAL BUSINESS

- AP asked if we could have the sponsorship guidelines revised so that if the sponsorship is over a certain amount we also have back up reports and quotes with the application – DvK advised that we can certainly look at this.
- KS asked if we could have acknowledgement of all sponsorship – DvK advised that we have files in the shop filled with thank you letters, however if the amount is a high, we can follow this up to see how it was used.
- AP advised that the Boulder Discovery trail has been changed to workshops, due to some buildings still being damaged from the earthquake.
- BR advised that George Compton (old well respected geologist with KCGM) passed away recently, BR asked if we should recognise him via naming something after him – DvK advised that we would take this into consideration for future projects.

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 - waiting on the Community Fair to come back to us
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
Results on Scrooge Production	DvK	Spoken to Norma, she will provide report before the next CRG Meeting
SIA	DvK	Refresh of the CRG Committee
Revise Sponsorship Guidelines	DvK/TS	DvK/TS to look into

CLOSE: 12:55pm

10. NEXT MEETING: Next meeting to be held on 14th October 2010 at the CME, Egan Street, Kalgoorlie at 12noon