



MINUTES OF CRG MEETING

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

KCGM Members:

Russell Cole
Tamera Sharp
Danielle van Kampen
Graeme Smith

Invited Guests

Charles Douglas – DOH
Karen Wheeler – DEC

2. APOLOGIES:

No Show

Emma Jeffcoat – DoP
Bob Povey
Wayne Astill – DEC
Fiona Westcott – DEC
Janine Cameron-DIOR
Morrie Goodz
Guy Brownlee
Kymberley Russell – DIA
Pam Baskind – DoP
Tony Stephenson
Jim Boucaut – DMP

3. WELCOME GUESTS

Keith Lindbeck (Independent Environmental Auditor) who will go through his third independent audit report assessing compliance against Golden Pike Operations.

4. MINUTES

The minutes of previous meeting held 11/11/2010 were moved by Jim Watson and seconded by Kevin Smallhorn.

5. NO BUSINESS ARISING FROM THE MINUTES

6. AGENDA ITEMS

General Manager’s Update (Russell Cole)

- RC advised that we achieved a good result in November of Loss Time Injury’s.
- We did have 1 MTI in the month of November.
- KRMA
 - The SHOT’s are still going well with 1078 completed in November.
 - Hazard reports showed 915 for November.

- Open Pits
 - The mine did reasonably well this month, met with budget
 - Slightly down on grade
 - Ounces recovered and shipped was really good in November.
- Mt Charlotte
 - Mt Charlotte continues to perform well
- Processing is showing good result
- YTD we are travelling quite well, slightly behind in the Pit, grade is good.
- The ounces recovered and shipped is going very well.

Environment – (Graeme Smith)

- Environmental Performance
 - Dust Monitoring- One incident over the NEPM Standard for November due to the Regional Dust storm, this has been reported to the DEC and Department of Health.
 - Blasting Activities are very good all within specifications for the month.
 - Vibration Activities also showing a good result
- Approvals
 - Currently having some delays with Approvals, Gidji TSF Extension still under assessment by the Office of the EPA.
- Closure is proceeding on schedule.
 - we have received response from the EPA, DEC, further input has been received from the DMP, DIA & DPI, Submitted the plan, awaiting approval
- Projects
 - Still monitoring and environmental noise bund is still being constructed.
 - Top Soil stripping is happening in Golden Pike stage 2
- Graeme introduced Keith Lindbeck (Independent Environmental Auditor), who discussed the findings in his third audit report assessing compliance against Golden Pike Operations.
- Keith advised that there has been no exceedances of any conditions, or license. All conditions have been complied with. No non-compliances noted by Keith.
- Issue has been raised by the DEC that there has been 26 incidents of a Sunday Blast- advised that this is not a compliance issue, Regulations explain that they require KCGM to avoid all reasonable circumstances to not blast on Sunday's.
- It was agreed with KCGM and the DEC that if KCGM had to blast on a Sunday, it will be recorded to the DEC.
- Keith advised that the Regulation 17, request of a variation to the KCGM noise allowments. This appeal was dismissed, the minister made a decision on the 24/03/10, it did come with 2 recommendations;
 - KCGM through the DEC implement and develop a noise plan
 - Detail work and real time monitoring site
- Danielle advised that noise monitoring have a committee to look at projects to assist with decreasing noise within the community, one project currently under way is the BMX speaker system.
- Keith advised that three audits of Golden Pike have been completed. Nothing has been identified that KCGM is not compliant with.
- Kieth advised that he is now required to report to the minister if the audits are to cease or continue.
- Keith confirmed that he had completed x2 audits where KCGM was not mining due to the Regulation 17 not being finalised. He has decided to report and suggest to the minister that one more audit is carried out, this way there will be x2 audits completed whilst mining is in progress.
- KCGM have agreed that another audit is definitely worth doing.

Community Relations – (Danielle van Kampen)

Sponsorships

- The Campervan & Motorhome Club of Australia – Approved \$15,000.00
- National Foundation for Australian Women – Approved \$5,000.00
- Kalgoorlie Amateur Swim Club – Approved \$1,500.00
- Centrecare Goldfields - Declined
- The Salvation Army – Approved \$2,000.00
- Prostate Cancer Foundation of Australia – Declined
- Arts & Culture Goldfields Assoc. – Approved \$5,000.00
- Kalgoorlie Goldfields Visitors Centre – Approved \$20,000.00

- Eastern Goldfields Visitor Centre – Approved \$6,970.00
- 1st Kalgoorlie Scout Group – Further information Required

Community Relations

- There were 41 media articles for November, 20 positive, 20 neutral & 1 negative.
- There was 29 PIL's in November, 5 were complaints - 2 relating to Blasting, 1 relating to dust, 1 relating to ACROD access to lookout & 1 relating to Offensive Public Behaviour.
- Sales in the shop were \$15,480 with a profit of \$3,908
- Good number of visitors in the shop – 2,184 visitors, an average of 94 per day

CR Activities

- DvK advised the Emergency Response Comp with media tour went well.
- DvK confirmed that the Christmas Parties also went extremely well
- New publications of the DIRT and News & Views issues due to be out in December
- Kaltails recommissioning- construction is under way.
- Inthinc was rolled out across site
- St Barbaras Festival ran very well
- We have the councils Nativity Display at the Super Pit Shop
- The Pike River Shake the Tin collection went extremely well, raising just over \$12,000.00.

7. GENERAL BUSINESS

- AP advised that there was carols in the park on Wednesday in Boulder, everyone is welcome.
- TS asked if there was to be a meeting in January or leaving to February. It was decided to leave the next meeting until February 2011.

8. ACTIONS LIST

| Action | Person Responsible | Notes |
|--|--------------------|--|
| 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 |
| SIA | DvK | Refresh of the CRG Committee, need to put a proposal forward, look at expanding committee Look at taking a group photo next meeting. |
| 1 st Kalgoorlie Scout Group- need more information on their Sponsorship Application | DvK | DvK Met with Laurie, they have approached 2 other companies, they are waiting to hear from them, and we will wait to see responses from the other companies before we agree. |

CLOSE: 5:15pm

10. NEXT MEETING: Next meeting to be held on 11th February 2011 at the CME, Egan Street, Kalgoorlie at 12noon