



Community Reference Group
MINUTES for 11th July 2013
12.00 noon at CME Boardroom, 147 Egan Street Kalgoorlie

1. ATTENDANCE :

CRG Members:

Jim Watson
Mia Hicks
Tony Stephenson
Kevin Smallhorn
Susan Gatti

KCGM Members:

Jacqui Niemand
Tamera Sharp
Michelle Berryman
Russell Cole

Invited Guests

Janine Varley – KBCCI
Marius Hanekam – DMP

2. APOLOGIES:

Pam Baskind – DoP
Ian Butler
Terry Martino

Abnesh Chetty - DEC
Anne Petz
Murray Joyce

Bill Robinson
Morrie Goodz
Mark Sweet

3. NOT IN ATTENDANCE:

Deborah Botica

Gina Sambo

4. WELCOME GUESTS

5. MINUTES

Minutes of the meeting held 13th June 2013 were moved by Kevin Smallhorn and seconded by Mia Hicks.

6. BUSINESS ARISING FROM MINUTES

Nil.

7. AGENDA ITEMS

General Manager's Update (Russell Cole)

- Overview of performance for the second quarter of 2013.
- Safety:
 - Total of 5 injuries and 5 high potential incidents.
- Environment and Social Responsibility:
 - One million man hours reached without a Lost Time Injury (LTI). The \$10,000 bonus donated to the Goldfields Women's Refuge.
 - Super Pit Shop and Hannan's North Tourist Mine: fundraising activities planned and new merchandise at the shop.
 - Currently planning for the Mount Charlotte 50th Birthday celebrations.
- Physicals:
 - Open Pit is currently ahead in material moved, slightly down on ore tonnes.
 - Mount Charlotte is continuing to perform well.
 - Gold Recovery is slightly down.
- Vital Behaviors:
 - Rolled out to all KCGM employees and contractors across site.
 - The aim is to identify the behaviors required to improve safety.
 - Commitment sessions being conducted.

Environment Reporting (Michelle Berryman)

- Noise:
 - KCGM has reapplied for a Noise Regulation 17 Variation for the Fimiston Operations..
 - Stage 1 Truck Noise Amelioration Project with the UWA is nearing completion and has identified the potential for a reduction in muffler noise. The Stage 2 federal funding grant by UWA was denied in July 2013, though KCGM will continue its support of the project.

Social Responsibility (Jacqui Niemand)

Activities in June:

- 2 Donations and 1 Grant approved in June with a total value of \$2,455.
- KCGM had 41 recorded public interactions, including 2 complaints: SO₂ (1), and Staff Behavior (1).
- Over 8,000 unique visitors visited the KCGM website in June.
- Hannans North visitor numbers have increased with more tourists in the region.

8. GENERAL BUSINESS

Nil.

9. ACTIONS LIST

Action	Person Responsible	Timeframe	Notes
GEDC Presentation overview to be emailed to the CRG	Mia Hicks / Jacqui Niemand	August CRG Meeting	JN to send to CRG, presentation to be given after August 8 th CRG meeting.
Email to CRG members advising of the catering changes	Jacqui Niemand	August CRG Meeting	JN to send to CRG, advising that there will be no catering for CRG meetings and to see if CRG members would like a different meeting time.

10. CLOSE

11. **NEXT MEETING:** 8th August 2013 meeting at the CME Boardroom, 147 Egan Street Kalgoorlie.