

MINUTES for 28<sup>th</sup> June 2018

12.00 noon at CME Boardroom, 115 Egan Street Kalgoorlie

## 1 ATTENDANCE

### *CRG Members*

Tony Stephenson  
Jim Watson  
Esmond Delaney  
Murray Joyce  
Elizabeth Coghill  
Susan Owen  
Peter Green  
Iris Haynes

### *KCGM Members*

Jarrold Riley  
Tamera Sharp  
Kelly Nelson

### *Invited Guests*

Matthew Cann – DMIRS  
Louise Banks - DMIRS

## 2 APOLOGIES

Cecile Thaxter  
Suzanne Poulter - CKB  
Trevor Donaldson - DAA

Ian Masarei  
Alex Wiese - CKB

Kyran O'Donnell MP  
Abnesh Chetty – DWER

## 3 NOT IN ATTENDANCE

## 4 WELCOME GUESTS

Louise Banks – DMIRS  
Kelly Nelson – KCGM External Relations Officer

## 5 MINUTES

Minutes of the meeting held 24<sup>th</sup> May 2018 were moved by Murray Joyce and seconded by Jim Watson.

## 6 BUSINESS ARISING FROM MINUTES

Nil

## 7 AGENDA ITEMS

### **General Manager's Update: (Jarrod Riley)**

- Overview of performance during May:
  - Health and Safety:
    - There was one recordable injury and one Significant Potential Events (SPE).
  - Operational Excellence:
    - Operating costs were in line with budget and forecast.
    - During May Processing set a new weekly tonnage record and highest recovery since 2014.
    - Open Pit movement below budget due to adverse weather, lower than planned shovel availability and exclusion zone following the wall failure.
    - Underground production below budget but aligns with the forecast.
- Growth:

- Mt Charlotte exploration continues with three active underground drill rigs.
- Southern exploration drilling program continues to progress in-line with schedule.
- The Golden Mile Growth Study team continues to work on evaluating long-term growth options at KCGM.
- People:
  - The attraction and retention risks and opportunities project at KCGM is drawing to a conclusion with the option analysis/cost-benefit phase now being completed.
  - HR and Training & Development have been providing support to employees, with an emphasis on Mining (following the wall slip).
  - Current employee turnover is around 14.5%.
- Sustainability and External Relations:
  - KCGM was a proud sponsor of Heartwalk finale “Heartwalk Shutdown Party.”
  - KCGM apprentices donated spare tool boxes and tooling to Midwest Economic Education Aboriginal Corporation (MEEDAC).
  - Reconciliation Week was celebrated, with BBQ’s held across site and KCGM sponsored National Reconciliation Week 2018 banners displayed in Hannan and Burt Streets.
  - Attended the biennial Goldfields Environmental Management Group Conference with a presentation provided on KCGM closure planning.

## **KCGM Rock Fall Update (Jarrod Riley)**

- Assessment of the failure and remediation plan has been completed.
- Safety exclusions zones, additional monitoring and revision of evacuation procedures have been implemented.
- Operations have been restricted to the southern end of the Pit which has reduced overall Open Pit activity.
- Both Employees and Business Partners have had impacts on workforce numbers.
- Redeployments, attrition, flexible work arrangements, suspension of recruitment of Open Pit mining roles and ongoing support have been implemented.
- Mt Charlotte Underground Mine and the Fimiston and Gidji Processing Plants were unaffected and continue to operate normally.

## **Mine Closure Planning Update: (Jarrod Riley)**

- Mine Closure Plans must be submitted every three years; next submission is due March 2021.
- Includes Fimiston, Mt Charlotte, Gidji Processing Plant, Mt Percy and regional infrastructure.
- 2018 submission has been submitted to the Regulators in March 2018 and has an emphasis on the LOM extension and implementation of the Visual Amenity Concept.
- KCGM’s closure priorities: TSF Closure Designs and, TSF Haul Road.
- The KCGM Community Reference Group is encouraged to continue to provide feedback.
- KCGM continues to look for opportunities to extend the Life of Mine (LOM). LOM plans are subject to change due to economic conditions.

## **8 GENERAL BUSINESS**

ED noticed that there appears to be cracks showing in the rock fall photos and asked if it may fall again. JR advised that the rock fall area is currently stable, continually monitored and there has been no movement in this area since the rock fall event. The exclusion zone is still in place.

PG asked what percentage of the workforce was impacted by the rock fall. JR advised that we are still working thorough the impacts and requirements going forward particularly with regards to the KCGM Business Partners as activity level and contracts are still being reviewed.

TS thanked KCGM for exceptional handling of the rock fall events and the transparency. He asked if KCGM can put information about the rock falls at the KCGM public lookout. JR advised that we will put an information slide on the TV screen at the public lookout.

ED asked if it is an option for KCGM to provide The Golden Mile Post printed publication to local schools. JR advised that we will look into this and have them added to the mailing list. TS added that it is also available electronically on the KCGM website.

## 9 ACTIONS LIST

Action	Responsible	Timeframe	Notes
Add rock fall information slide to the lookout TV screen	JR/TS	By July CRG Meeting	

## 10 CLOSE

## 11 NEXT MEETING

26th July, 2018 meeting at The Hannans North Tourist Mine, Off the Goldfields Highway, Kalgoorlie.