

MINUTES for 22nd November 2018

12.00 noon at KCGM Old Admin Boardroom, Black Street Kalgoorlie

1 ATTENDANCE

CRG Members

Tony Stephenson
Esmond Delaney
Susan Owen
Peter Green
Murray Joyce
Ian Masarei
Iris Haynes
Elizabeth Coghill

KCGM Members

Cecile Thaxter
Jacqui Niemand
Tamera Sharp

Invited Guests

Jeff Hayles - DMIRS

2 APOLOGIES

Mark Sweet

Trevor Donaldson - DAA
Kyran O'Donnell MP

Jim Watson

Abnesh Chetty – DWER
Damien Montague - DMIRS

Alex Wiese - CKB

Louise Banks - DMIRS
Matthew Cann – DMIRS

3 NOT IN ATTENDANCE

4 WELCOME GUESTS

5 MINUTES

Minutes of the meeting held 25th October 2018 were moved by Murray Joyce and seconded by Esmond Delaney.

6 BUSINESS ARISING FROM MINUTES

Nil

7 AGENDA ITEMS

General Manager's Update: (Cecile Thaxter)

- Overview of performance during October:
 - Health and Safety:
 - There was one Significant Potential Event (SPE) and no recordable injuries.
 - KCGM Emergency Response Team competed at the Underground Mine Emergency Response Competition October 26-28. A very successful effort by the team achieving multiple awards and best overall team.
 - Operational Excellence:
 - Outcomes of the East Wall rock fall continue to impact production compared to budget with the loss of Y ramp.
 - Mine dewatering infrastructure was removed from the Golden Pike South area and LOM2 is running well.
 - Underground production below budget and forecast. Hidden secret continues to perform well.

- Growth:
 - Southern exploration drilling program continues to progress safely and ahead of forecast.
 - The 2018 Mt Charlotte and Mt Charlotte East resource models are due for completion in early November.
- People:
 - Supported the 'Girls Rocking Resources' Workshop site visit in partnership with BIS Industries.
 - Recruitment activity has increased to fill vacancies identified by the organisational restructure.
 - Current employee turnover is around 19%.
- Sustainability and External Relations:
 - KCGM donated \$50,000 towards the construction of the new Goldfields Out of Hours care facility.
 - Attended the relaunch of the Kalgoorlie-Boulder Tram, which KCGM has committed \$60,000 over 3 years.
 - Coordinated the Kalgoorlie launch of the Newmont Reconciliation Action Plan.
 - The Managed Aquifer Recharge System (MARS) received formal approval from the regulators, increasing the authorised extent of clearing by 73 ha.

KCGM West Wall Rock Fall (Cecile Thaxter)

- There was a rock fall in the Fimiston Open Pit on November 15 on the West Wall.
- The rock fall was approximately 1,600 tonne of rock around 400 metres below surface.
- Geoscience Australia recorded a seismic event of magnitude 3 around the same as the blast.
- The area was being monitored and an exclusion zone had been set up in the rock fall area prior to the event – there were no injuries or equipment damage.

KCGM What's Down the Track Presentation (Cecile Thaxter)

- The 'What's Down the Track' presentation was presented to the CRG members.

Business Highlights Update: (Cecile Thaxter)

- KCGM is continuing to assess options for the Morrison project.
- The rock falls will be remediated on the West Wall and the East Wall has a safety exclusion zone implemented.
- The East Wall rock fall provides opportunity to redesign the mining sequence.
- Geotechnical drilling has been completed to build a model and it is expected that the remediation process will take approximately three years.
- Some key focuses moving forward are to build a stronger foundation for growth through rebranding and shaping culture, and to continue to reduce costs with better improved production.

8 GENERAL BUSINESS

TS asked where the trucks we going to from the lookout location. CT confirmed that this mining activity is taking place at the new Morrison Starter Pit.

TS asked how long KCGM can keep processing stock piles. CT advised that KCGM has around two years of stock processing.

CRG MINUTES



SO asked what the rebrand means. CT advised that this is focused on rebranding KCGM as an employer of choice, with a long future ahead.

EC what do KCGM do to support families. JN advised that we have a KCGM parental support group: parental leave has recently been increased, and we remain in contact with employees on parental leave, continually looking at career opportunities, have flexible working hours and work on how we retain employees after maternity leave.

TS congratulated the KCGM Emergency Response Team on their competition results on behalf of the CRG.

MJ thanked Cecile for her continued positive business outlook.

9 ACTIONS LIST

Action	Responsible	Timeframe	Notes

10 CLOSE

11 NEXT MEETING

24th January 2019, meeting at CME boardroom, Egan Street Kalgoorlie.