

MINUTES for 24th January 2019

12.00 noon at CME Boardroom, 147 Egan Street Kalgoorlie

## 1 ATTENDANCE

### *CRG Members*

Tony Stephenson  
Jim Watson  
Susan Owen  
Peter Green  
Elizabeth Coghill

### *KCGM Members*

Cecile Thaxter  
Charlotte McCully  
Helena Adams  
Catherine Wharton  
Tamera Sharp  
Kelly Nelson

### *Invited Guests*

Jeff Hayles - DMIRS  
Matthew Cann – DMIRS  
Andre Marais - DMIRS  
Alex Wiese - CKB

## 2 APOLOGIES

Murray Joyce  
Iris Haynes  
Kyran O'Donnell MP

Esmond Delaney  
Ian Masarei  
Ceonie Clinch - DAA

Mark Sweet  
Abnesh Chetty – DWER  
Suzanne Poulter - CKB

## 3 NOT IN ATTENDANCE

## 4 WELCOME GUESTS

Matthew Cann and Andre Marais from the DMIRS.

## 5 MINUTES

Minutes of the meeting held 22<sup>nd</sup> November 2018 were moved by Elizabeth Coghill and seconded by Jim Watson.

## 6 BUSINESS ARISING FROM MINUTES

Nil

## 7 AGENDA ITEMS

### **General Manager's Update: (Cecile Thaxter)**

- Overview of performance during December:
  - Health and Safety:
    - There was no Significant Potential Event (SPE) and no recordable injuries.
    - Near-term focus on risks assessments, housekeeping, and field-time to improve safety performance and culture.
  - Operational Excellence:
    - Rose above challenges and delivered 635,918 profitable ounces for the full year.
    - Whilst both mining operations fell short of the budgeted tonnes, the processing plants ended the year with over 13 million tonnes for the first time since 2005 and outperformed the recovery model.
  - Growth:
    - Explored and delivered significant additions to resources for future growth.
    - Southern exploration drilling program continues to progress safely and ahead of forecast.
    - 33,571m was drilled at Southern Extensions and 39,570m was drilled at Mt Charlotte.

- People:
  - Employee Awareness Sessions were conducted on Bupa (Health) and Blueprint Wealth (AMP Superannuation).
  - Bargaining Representatives finalised Surface Agreement to enable an employee vote to be conducted.
  - Recruitment activity has increased to fill vacancies identified by the organisational restructure.
  - Current employee turnover is around 18%.
- Sustainability and External Relations:
  - KCGM participated in the annual St Barbara's Day Parade which was a great community success.
  - Quarter three Safety Innovation Award donations presented to Radio Lollipop, Red Cross Soup Patrol and the Kalgoorlie-Boulder Men's Shed.
  - Amendment to Fimiston Prescribed Premises Licence (L6420) was submitted.

The 2019 KCGM Strategy Map was shown to the CRG.

### **Morrison Starter Pit Update (Charlotte McCully)**

- KCGM has begun mining a new layback area, known as the 'Morrison Starter Pit', located at the southern end of the Fimiston Open Pit.
- This mining activity is associated with the Morrison and Brownhill Projects which were approved by the Department of Water and Environmental Regulation / Environmental Protection Authority in mid-2018 under KCGM's existing Ministerial Statement 782 (MS782).
- The Morrison Starter Pit is the first stage of the Morrison Project.
- Mining will be undertaken in conjunction with current open pit mining operations.

### **Sustainability and External Relations Update: (Helena Adams)**

- More than \$450,000 was contributed to the Kalgoorlie-Boulder community in 2018 via site tours, safety bonus, volunteering and the Community Investment Programme.
- In 2019, KCGM will continue to support numerous partnerships through the KCGM Community Investment Programme, these include: KBULG, Gilding of the Dome, East Kalgoorlie Primary School, Life Without Barriers, St Barbara's Festival, NAIDOC and Reconciliation Week.

## **8 GENERAL BUSINESS**

TS asked if we could put the Morrison Starter Pit progress slide at the public Lookout. TS confirmed that this will be completed over the next week.

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

SO asked if an overview of the sponsorships can be put at the public lookout. HA confirmed that we will arrange to have this added along with a sponsorship overview in the next Golden Mile Post publication.

TS congratulated KCGM on The Golden Mile Publication on behalf of the CRG.

# CRG MINUTES

## 9 ACTIONS LIST

Action	Responsible	Timeframe	Notes
CIP documents to be sent to CRG members for review	TS	Before March CRG Meeting	

## 10 CLOSE

## 11 NEXT MEETING

28<sup>th</sup> February 2019, meeting at CME boardroom, Egan Street Kalgoorlie.