

MINUTES for 28th March 2019

12.00 noon at CME Boardroom, 147 Egan Street Kalgoorlie

1 ATTENDANCE

CRG Members

Tony Stephenson
Jim Watson
Iris Haynes
Murray Joyce
Mark Sweet
Ian Masarei
Elizabeth Coghill
Esmond Delaney

KCGM Members

Luke Cox
Briony Coleman
Chad Menzies
Tamera Sharp

Invited Guests

Jeff Hayes - DMIRS

2 APOLOGIES

Cecile Thaxter
Abnesh Chetty – DWER
Kyran O'Donnell MP

Peter Green
Alex Wiese - CKB
Ceonie Clinch - DAA

Susan Owen
Suzanne Poulter - CKB

3 NOT IN ATTENDANCE

4 WELCOME GUESTS

Luke Cox, KCGM Technical Services and Projects Manager.

Chad Menzies, KCGM External Relations Superintendent.

5 MINUTES

Minutes of the meeting held 28th February 2019 were moved by Esmond Delaney and seconded by Elizabeth Coghill.

6 BUSINESS ARISING FROM MINUTES

Nil

7 AGENDA ITEMS

General Manager's Update: (Luke Cox)

- Overview of operational performance, safety and exploration during February:
 - People:
 - Over 800 employees and business partners attended the Culture Commitment Workshops. The purpose of the sessions is to review plans for 2019 and improve alignment and expectations in Safety, Communication and Teamwork.
 - 2019 apprentices will be joining the KCGM team over the coming months and preparations for 2020 apprenticeships have commenced.
 - Sustainability and External Relations:
 - The Boulder Scout Group was the recipient of the Q4, 2018 Safety Innovation \$12,000 donation.
 - KCGM hosted Tourism WA and Australia's Golden Outback delegates to the KCGM Lookout and Hannans North Tourist Mine.

- The KCGM Organisational structure was outlined following a previous request by CRG.

Sustainability and External Relations Update: (Briony Coleman)

- The 2018 KCGM Excellence Awards were held in March with a record number of nominations received.
- KCGM supported a range of community events during February including KBULG Clean Up day, International Women's Day, 'Livin' Mental Health Workshops, Curtin Uni Careers Fair and Boulder Market Day.
- The KCGM Business Resource Group held a successful Parental Support morning tea.
- In 2019, KCGM will celebrate 30years of operation in the Golden Mile. In recognition of this achievement, there will be a series of events for employees, business partners and the broader community including a family day in June.

8 GENERAL BUSINESS

JH advised that the annual DMIRS Resource Awards in Excellence are open and provided information brochures on the awards.

9 ACTIONS LIST

Action	Responsible	Timeframe	Notes
KCGM New Apprentices Information to be provided to CRG	TS/HR	Before April CRG Meeting	
Safety Innovation Awards overview to be shown to CRG	TS	Before March CRG Meeting	Completed

10 CLOSE

11 NEXT MEETING

18th April 2019, meeting at CME boardroom, Egan Street Kalgoorlie.