

MINUTES for 22<sup>nd</sup> August 2019

12.00 noon at CME Boardroom, 147 Egan Street Kalgoorlie

## 1 ATTENDANCE

### *CRG Members*

Murray Joyce  
Susan Owen  
Esmond Delaney

### *KCGM Members*

Matt Baggott  
Chad Menzies  
Kelly Nelson  
Craig Philip

### *Invited Guests*

Jeff Hayles - DMIRS

## 2 APOLOGIES

Ian Masarei

Jim Watson

Abnesh Chetty – DWER

Kyran O'Donnell MP

Mark Sweet

Cecile Thaxter

Robert Newman - DMIRS

Alex Wiese - CKB

Tony Stephenson

Iris Haynes

Briony Coleman

Trevor Donaldson - DAA

Suzanne Poulter - CKB

Peter Green

## 3 NOT IN ATTENDANCE

## 4 WELCOME GUESTS

## 5 MINUTES

Minutes of the meeting held 25 July 2019 were moved by Susan Owen and seconded by Esmond Delaney.

## 6 BUSINESS ARISING FROM MINUTES

Nil

## 7 AGENDA ITEMS

### **General Manager's Update: (Matt Baggott – Geology Superintendent)**

- Overview of operational performance, safety and exploration during July.

### **External Relations Update: (Chad Menzies – External Relations Superintendent)**

- An infographic showing KCGM's local economic contribution for the financial year 2018/19.

### **Tailings Storage Facility (TSF) Extension: (Craig Philip – Senior Project Engineer)**

- An overview of the Fimiston II TSF. Community forums are being held in August. KCGM plans to submit the Fimiston II TSF Extension project for regulatory approvals in September/October 2019.

## 8 GENERAL BUSINESS

# CRG MINUTES

- A number of CRG members were unclear of their role at the Local Voices Launch and why they were invited. Chad Menzies explained that it was a sundowner celebrating the launch of the community survey.

## 9 ACTIONS LIST

Action	Responsible	Timeframe	Notes

## 10 CLOSE

## 11 NEXT MEETING

19 September 2019, meeting at CME Boardroom, Egan Street Kalgoorlie.