

MINUTES for 26<sup>th</sup> September 2019 - 12.00 noon at CME Boardroom, 147 Egan Street Kalgoorlie

## 1 ATTENDANCE

### *CRG Members*

Tony Stephenson  
Susan Owen  
Peter Green  
Murray Joyce  
Mark Sweet  
Ian Maserai

### *KCGM Members*

Briony Coleman  
Chad Menzies  
Kelly Nelson  
Emilee Neeson  
Helena Kmit  
Jarrod Riley

### *Invited Guests*

Jeff Hayles - DMIRS

## 2 APOLOGIES

Cecile Thaxter

## 3 NOT IN ATTENDANCE

## 4 WELCOME GUESTS

Emilee Neeson, Jarrod Riley, Helena Kmit

## 5 MINUTES

Minutes of the meeting held 22 August 2019 were moved by Murray Joyce and seconded by Susan Owen.

## 6 BUSINESS ARISING FROM MINUTES

Nil

## 7 AGENDA ITEMS

### **General Manager's Update: (Briony Coleman – Services Manager)**

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

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

- Family Day, NAIDOC Truck Tray, Hannans North Tourist Mine Update

### **Tailings Storage Facility (TSF) Extension: (Jarrod Riley- Sustainability & External Relations Manager, Newmont)**

- An update of the Fimiston II TSF. Community consultation forums were held in August.

## 8 GENERAL BUSINESS

- Property Inspection report process discussion
- CRG to view TSF extension site in November during site visit

## 9 ACTIONS LIST

## 10 CLOSE

## 11 NEXT MEETING

Wednesday, 30 October 2019 at 10am, meeting at CME Boardroom, Egan Street Kalgoorlie.