

KCGM COMMUNITY REFERENCE GROUP

Meeting Date: 15/10/2020 **Meeting Time:** 12pm – 1pm

Venue: Kalgoorlie-Boulder Chamber of Commerce Boardroom, 3/58 Egan St.

1. ATTENDANCE

CRG Members

Peter Green, Tracy Hicks, Corinne Rule, Bodean Buckingham, Iris Haynes, Ashley Ferguson

KCGM Members

Chad Menzies, Kelly Nelson, Janine Cameron

Invited Guests

Jeff Hayles - DMIRS

2. APOLOGIES

Sarah-Jayne Eeles, Susan Owen

3. NOT IN ATTENDANCE

Alex Wiese – CKB, Esmond Delaney, Jim Watson

4. MINUTES

Minutes of the meeting held 17th September 2020 moved by Bodean and seconded by Ashley.

5. AGENDA ITEMS

KCGM business update - (Chad)

- Overview of merger announcement between KCGM Joint Venture owners Saracen and Northern Star. Action 1.
- Overview of Environmental Protection Authority (EPA) approval and project update of Fimiston South.

Closure Planning - (Janine)

- Overview of KCGM's closure objectives and guidelines ahead of the submission of its updated Mine Closure Plan to Department of Mines, Industry Regulation and Safety (DMIRS) in February 2021. Action 2.

Community Feedback - (all CRG)

- A number of CRG members wanted to know the status of:
 - Hannans North Tourist Mine. Action 3.
 - Information regarding tremor felt on Monday 5th October. Action 4.

Community Investment Program (CIP) - (Chad)

- Overview of KCGM's CIP guidelines and how community applications are assessed. Discussion on the CRG's involvement. CRG will provide input from the beginning of the process for the next round. Action 5.

6. GENERAL BUSINESS

- Tracy Hicks nominated for the Vice Chairperson role. Ratified at meeting.

7. ACTIONS LIST

Action	Responsible	Timeframe
1. Circulate investor report and presentation re JV merger.	KCGM	asap
2. Closure survey to be emailed to CRG members.	KCGM	Oct
3. Provide update of Hannans North Tourist Mine.	KCGM	Nov meeting
4. Provide information regarding the tremor felt on 5/10/2020.	KCGM	Nov meeting
5. Circulate CIP overview to CRG.	KCGM	asap

8. CLOSE

9. NEXT MEETING

Thursday 26th November 2020, 10am, Ngadju Room (KCGM gatehouse), Black Street Kalgoorlie.

10. ATTENDANCE REGISTER

CRG Member	2020 Meeting Attendance								
	Feb	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov
Peter Green	✓	x	x	x	x	✓	✓	✓	
Murray Joyce	✓	✓	✓	✓	✓	x	✓		
Jim Watson	x	✓	✓	x	✓	✓	✓	x	
Esmond Delaney	✓	✓	✓	✓	x	x	✓	x	
Susan Owen	✓	✓	✓	✓	x	✓	✓	x	
Iris Haynes	✓	✓	✓	✓	x	x	x	✓	
Tracy Hicks				✓	✓	✓	✓	✓	
Corinne Rule				✓	✓	✓	✓	✓	
Sarah-Jayne Eeles					✓	✓	✓	x	
Bodean Buckingham					✓	x	✓	✓	
Ashley Ferguson					✓	✓	✓	✓	
Claire Weir					✓	✓			