

Community Reference Group MINUTES for 11th September 2014 12.00 noon at CME Boardroom, 147 Egan Street Kalgoorlie

1. ATTENDANCE:

CRG Members: KCGM Members: Invited Guests

Morrie Goodz Ian Butler

Jim Watson Michelle Berryman
Tony Stephenson Tamera Sharp
Esmond Delaney
Susan Gatti

Susan Gatti Mia Hicks Janine Varley

Elizabeth Coghill

2. APOLOGIES

Pam Baskind – DoPRussell ColeMark SweetMurray JoyceDoug Barclay – DMPJacqui NiemandAbnesh Chetty – DERHugh Gallagher – KBCCIPeta Jurgens

3. NOT IN ATTENDANCE:

4. WELCOME GUESTS

5. MINUTES

Minutes of the meeting held 14th August 2014 were moved by Tony Stephenson and seconded by Jim Watson.

6. BUSINESS ARISING FROM MINUTES

Nil.

7. AGENDA ITEMS

Extension to Underground Mining (lan Butler and Michelle Berryman)

- KCGM has identified an underground resource called 'Hidden Secret', due to its proximity to historic open pit and underground mining operations.
- The ore body is located east of Williamstown. Mining will be between 215 and 440 metres below surface, with the deeper operations located under some properties in Williamstown.
- The resource is estimated to be around 76,000 ounces of gold which will extend underground operations by around 2 years and create 11 new jobs.
- In September 2014 KCGM commenced stakeholder engagement and developed an Information Sheet for the project. Correspondence has been with Williamstown Residents, local government and industry groups and state government agencies. Some feedback has been received and is being considered as part of the project plans being prepared for the statutory approvals process.
- Recent media around the Hidden Secret Project and Life of Mine Planning was also discussed with the CRG

Environment Reporting (Michelle Berryman)

- Notable Incidents:
 - Three dust events above the NEPM standard. Regulators advised. Two were regional dust events and it is likely that KCGM was the primary contributor for one. Operations were modified and water carts used to suppress dust.

Social Responsibility (Michelle Berryman) Community Relations Update:

• There were 27 public interactions recorded in August, including three complaints: Dust (1), SO₂ (1) and Blast Damage (1).

Complaints and Property Inspection Management (Michelle Berryman):

- Complaints and property inspection process was discussed with the CRG.
- One unresolved blast damage complaint was extensively discussed after it was referred to the CRG for advice on further action.

8. GENERAL BUSINESS

MH advised that she will be resigning from the CRG as she will be unable to attend majority of meetings.

MB Advised that the \$12,000 LTI bonus donation has been awarded to the Red Cross Kalgoorlie Branch.

9. ACTIONS LIST

Action	Person Responsible	Timeframe	Notes
Nil.			
IVII.			

10. CLOSE

11. **NEXT MEETING:** 9th October 2014 meeting at the CME Boardroom, 147 Egan Street Kalgoorlie.