



**Community Reference Group
MINUTES for 13th February 2014
12.00 noon at CME Boardroom, 147 Egan Street Kalgoorlie**

1. ATTENDANCE :

CRG Members:

Jim Watson
Tony Stephenson
Susan Gatti
Murray Joyce
Morrie Goodz

KCGM Members:

Tamera Sharp
Michelle Berryman
Ian Butler

Invited Guests

Janine Varley - KBCCI

2. APOLOGIES

Peta Jurgens
Jacqui Niemand
Hugh Gallagher – KBCCI

Russell Cole
Mark Sweet
Marius Hanekam – DMP

Pam Baskind – DoP
Mia Hicks

3. NOT IN ATTENDANCE:

Deborah Botica
Gina Sambo

4. WELCOME GUESTS

5. MINUTES

Minutes of the meeting held 12th December 2013 were moved by Susan Gatti and seconded by Jim Watson.

6. BUSINESS ARISING FROM MINUTES

Nil.

7. AGENDA ITEMS

Appointment of new Chairperson (Michelle Berryman)

- Two Chairperson Nominations were received, Tony Stephenson and Morrie Goodz.
- Morrie Goodz was voted in as the new CRG Chairperson and Tony Stephenson as Vice Chairperson.

General Manager's Update (Ian Butler)

- Overview of performance for the fourth quarter of 2013.
- Safety:
 - Two Lost Time Injuries (LTI), One Restricted Work Injury (RWI) and 1 Medical Treated Injury (MTI).
 - Two High Potential Incidents (HPI) and 3 Significant Potential Events (SPE).
- Environment and Social Responsibility:
 - The KCGM Awards presentation was held in December, awards presented including Core Values Champion, Volunteer of the Year, Individual Safety, Continuous Improvement (Individual and Team, Team Environment, and Team Community).
 - KCGM Integrated Management System ISO14001 certification was achieved.
 - St Barbara's Festival was a great success.
- 2013 Physicals:
 - Open Pits slightly under budget with material moved and ore tonnes.
 - Mount Charlotte is performing very well.
 - Head grade is slightly under budget due to lower ore tonnes.
 - Gold Recovery tracked well.

Environment Reporting (Michelle Berryman)

- Notable Incidents:
 - One blast overpressure event was recorded at Echo blast monitoring station over the regulation of 125.0 dBL. This event has been reported to regulators and possible causes are the orientation of the blast and wind speed.
- Regulation Changes:
 - The Department of Environment and Regulation (DER) released the proposed Environmental Protection (Noise) Amendment Regulations.
 - The changes proposed to Regulation 11 reduce the allowable noise levels by 5 decibels (dB).
 - There is a 3 month exemption period and the new levels are due to come into effect on the 6th March 2014.
 - KCGM has engaged in a consultant to technically review the impact of these changes. The consultant has recommended preparation of an application to vary the allowable levels.
 - KCGM will be seeking a Regulation 17 Variation for airblast.

Social Responsibility (Michelle Berryman)

Community Relations Update:

- The KCGM Life of Mine Announcement was presented to Stakeholders and a media release was sent.
 - Key projects include: increase tailings storage, UFG and carbon kiln upgrades, Gidji closure in 2015.
 - Mining underground will continue until 2016, Open Pit mining until 2019 and Processing until 2029.
- CRG drive happened in February, including a media release and newspaper advertisements.
- In January there were 137.3 hours of volunteering, valued at \$7,515.
- 15 media reports in January; 4 positive, 11 neutral and 0 negative.
- A complaints graph was shown to the CRG showing a breakdown of complaints in 2013 vs 2012. The graph showed a decrease in blast vibration, dust and noise complaints.
- In 2013 KCGM approved \$690,358 in community contributions.
- In January, KCGM had 37 recorded public interactions, 9 were complaints: SO₂ (4) and Dust (5).

CRG Guidelines Update:

- Updates to the CRG Guidelines were discussed with potential changes suggested:
 - Add in Vice Chairperson Information.
 - Alteration to Life Member section.
 - Alteration to voting in of new Chairperson and Termination of membership process.
- Overall the updated CRG guidelines were accepted pending suggested changes.

CRG Nominations:

- Three nominations were received for new CRG members.
- The CRG moved to accept all three members to the CRG.
- This was agreed unanimously.

Information Sheets:

- The new Water and Tailings Information sheet was distributed to the CRG members for comment.
- The CRG approved the information sheet unanimously.

8. GENERAL BUSINESS

MB advised that Terry Martino has tendered his resignation from the CRG.

TS asked if there would be new CRG posters put up at the Lookout. TS advised that we were just waiting on new members before creating new posters.

9. ACTIONS LIST

Action	Person Responsible	Timeframe	Notes
CRG Guidelines amendments	Tamera Sharp	Mar Meeting	Final amendments to be completed and sent out to the CRG members.
Hannans North / GIT Video	Peta Jurgens	Feb Meeting	Video to be shown to CRG members at the February meeting. – Completed.

Chairperson Nominations to be sent out to CRG	Peta Jurgens	Feb Meeting	Nominations for the Chairperson are called for. Completed.
Update CRG profiles at the Lookout	Tamera Sharp	April	New CRG profiles to be placed at Lookout.
Provide update on Williamstown exploration	Michelle Berryman	Mar Meeting	What is current status of exploration.

10. CLOSE

11. NEXT MEETING: 13th March 2014 meeting at the CME Boardroom, 147 Egan Street Kalgoorlie.