

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

1. ATTENDANCE:

CRG Members: KCGM Members: Invited Guests

Jim Watson Tamera Sharp
Tony Stephenson Michelle Berryman
Susan Gatti Russell Cole
Mia Hicks Peta Jurgens
Murray Joyce Greg Ritchie

Mark Sweet Janine Varley Elizabeth Coghill Esmond Delaney

2. APOLOGIES

Jacqui Niemand Russell Cole Pam Baskind – DoP Marius Hanekam – DMP Hugh Gallagher – KBCCI Morrie Goodz

### 3. NOT IN ATTENDANCE:

Gina Sambo

### 4. WELCOME GUESTS

In Morrie Goodz's absence, Tony Stephenson chaired the meeting. New CRG members: Elizabeth Coghill, Esmond Delaney and Janine Varley.

#### 5. MINUTES

Minutes of the meeting held 13th February 2014 were moved by Murray Joyce and seconded by Susan Gatti.

#### 6. BUSINESS ARISING FROM MINUTES

Nil.

### 7. AGENDA ITEMS

### General Manager's Update (Russell Cole)

- Life of Mine:
  - In February KCGM released the new Life of Mine (LOM) extension dates. The Open Pit will continue until 2019 and Processing will continue until 2029.
  - LOM plans are reviewed each year and are subject to change (shorter or longer). Dates are a guide only based on current economics such as gold price, labour costs.
  - The Mine Closure Plan is reviewed every three years based around the LOM plan.
  - The longer term mineral processing plans enable KCGM to make alterations to its operations including emissions reduction projects at Fimiston and Gidji.
  - Productivity improvement projects with Joint Venture Owners happen every 4 or 5 years, this
    includes reviews and improvements where possible on costs and expenditures.
- Exploration:
  - Currently exploration is continuing and there is still more rounds of drilling to be completed.
  - From the current drilling KCGM hopes to extend the Mt Charlotte underground mine by around 3 to 4 years.
  - The Central Corridor drilling program is from the end of the Fimiston Open Pit to Mt Percy, historically these areas have only been drilled to 100 metres deep, it is the deeper underground targets that are now being looked at.
- Hannans North:
  - Hannans North are working on opening more attractions, the gold pour is close to being re-open. Opening underground is a longer term project which is being reviewed.
  - Rebranding is priority at the moment to be more visible and separate from KCGM.

### **Environment Reporting (Michelle Berryman)**

- Notable Incidents:
  - Two saline water spills outside bunding in February. Bunding repairs are underway following recent record rainfall.
- Regulation Changes:
  - The Department of Environment and Regulation (DER) released the Environmental Protection (Noise) Amendment Regulations 2013 in December 2013.
  - The changes proposed to Regulation 11 reduce the allowable noise levels by 5 decibels (dB).
  - The 3 month exemption period ended on the 5<sup>th</sup> of March 2014.
  - KCGM has engaged in a consultant to technically review the impact of these changes on operations.
  - A Regulation 17 Variation application for airblast was submitted on the 6<sup>th</sup> March 2014 to the DER.

# Social Responsibility (Peta Jurgens)

# Community Relations Update:

- The Grants and Sponsorships for the 2014 KCGM Community Investment Programme have been closed.
- Key sponsored projects for 2013 include, You Can Do It!, Clontarf Foundation and Ray Finlayson Sporting Complex.
- Ongoing sponsored projects include the Hannans North Tourist Mine, KBULG, Gilding of the Dome, Wildlife Rehabilitators and St Barbara's Festival.
- In February, KCGM had 51 recorded public interactions, 5 were complaints: Blast Vibration (4), Dust (1) and Noise (1).
- The CRG profiles are updated and available on the KCGM website.

### **8. GENERAL BUSINESS**

PJ advised that Deborah Botica has tendered her resignation from the CRG.

PJ there are still three vacancies on the CRG, if you know of anyone who would like to become member of the CRG please provide them with an application form.

PJ please respond to Tamera Sharp's CRG meeting email each month advising if you are attending or an apology for the meeting.

### 9. ACTIONS LIST

Action	Person Responsible	Timeframe	Notes
CRG Guidelines amendments	Peta Jurgens	April Meeting	Amendments to be completed and sent out to the CRG members for finalisation.
Update CRG profiles at the Lookout	Tamera Sharp	April	New CRG profiles to be placed at Lookout.
Provide update on Williamstown exploration	Russell Cole	March Meeting	What is current status of exploration. Completed.

#### 10. CLOSE

11. **NEXT MEETING:** 10<sup>th</sup> April 2014 meeting at the CME Boardroom, 147 Egan Street Kalgoorlie.