



Community Reference Group
MINUTES for 14th August 2014
12.00 noon at CME Boardroom, 147 Egan Street Kalgoorlie

1. ATTENDANCE :

CRG Members:

Jim Watson
Tony Stephenson
Esmond Delaney
Susan Gatti
Murray Joyce

KCGM Members:

Russell Cole
Michelle Berryman
Nick Chernoff
Jacqui Niemand
Peta Jurgens
Tamera Sharp

Invited Guests

Doug Barclay – DMP

2. APOLOGIES

Pam Baskind – DoP
Morrie Goodz
Abnesh Chetty – DER

Elizabeth Coghill
Mark Sweet
Hugh Gallagher – KBCCI

Janine Varley
Mia Hicks

3. NOT IN ATTENDANCE:

4. WELCOME GUESTS

5. MINUTES

Minutes of the meeting held 10th July 2014 were moved by Murray Joyce and seconded by Susan Gatti.

6. BUSINESS ARISING FROM MINUTES

Nil.

7. AGENDA ITEMS

General Manager's Update: Overview of performance for the second quarter of 2014 (Russell Cole).

- Safety:
 - One Restricted Work Injury (RWI) in April.
 - Three High Potential Incidents (HPI) and five Significant Potential Events (SPE).
- Physicals:
 - Processing slightly under budget with tonnes milled.
 - Mount Charlotte is performing very well.
 - Processing slightly down, grade was good.
 - Shipped and recovered ounces tracking well.
- Gidji Update
 - The two roasters at Gidji will be shutdown in 2015 and replaced with a new 30tph Ultra Fine Grinder (UFG).
 - Concentrate will still be processed at the Gidji Plant.
- Full Potential
 - The program aims to improve cost-efficiency and help secure KCGM's long-term future.
 - We are now up to the implementation stage of the project.

Environment Reporting (Michelle Berryman)

- Notable Incidents:
 - One dust incident above the NEPM standard. Regulators advised, unlikely that KCGM was the primary contributor.
 - Two blast vibration events were recorded at Bravo blast monitoring station over t5mm/sec standard. Reported to regulators and further geological investigations are being carried out.

Social Responsibility (Peta Jurgens)

Community Relations Update:

- The KCGM 25th Anniversary Book is progressing well.
- There were 26 public interactions recorded in July, including one complaint regarding blast damage.

2014 Annual SGMP Audit (Michelle Berryman)

- The Seepage and Ground Water Management Plans (SGMPs) detail KCGMs' management of seepage at the Fimiston and Kaltails Tailings Storage Facilities (TSFs).
- Each year an independent auditor reviews the SGMPs.
- The CRG was asked to review the report and provide feedback, to be incorporated into the final report.
- The audit identified that all objectives were met, and no changes are required.

Extension to Underground Mining (Russell Cole)

- KCGM has identified an underground resource known as 'Hidden Secret', due to its proximity to historic open pit and underground mining operations. The ore body is located east of 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.
- KCGM has been conducting exploration drilling along the Central Corridor since 2010 to identify potentially mineable underground resources.
- A Mining Proposal is being prepared and KCGM is currently consulting with stakeholders. KCGM plans to start mining Hidden Secret in early 2015, pending necessary approvals.

8. GENERAL BUSINESS

TS asked how the Hannans North Tourist Mine was going. MB advised that it was going very well, and the opening of the underground tours is still being worked on. Hannans North has been advised that the Indian Pacific will no longer be stopping in Kalgoorlie as of April 2015. This is a concern as this is a major source of revenue for the facility.

9. ACTIONS LIST

Action	Person Responsible	Timeframe	Notes
Nil.			

10. CLOSE

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