



Community Reference Group
MINUTES for 12th December 2013
12.00 noon at CME Boardroom, 147 Egan Street Kalgoorlie

1. ATTENDANCE :

CRG Members:

Jim Watson
Tony Stephenson
Mia Hicks
Mark Sweet
Murray Joyce
Morrie Goodz
Susan Gatti

KCGM Members:

Tamera Sharp
Graeme Smith
Peta Jurgens

Invited Guests

Janine Varley – KBCCI

2. APOLOGIES:

Marius Hanekam – DMP
Pam Baskind - DoP

Jacqui Niemand
Ian Butler

Russell Cole
Michelle Berryman

3. NOT IN ATTENDANCE:

Deborah Botica

Gina Sambo

Terry Martino

4. WELCOME GUESTS

5. MINUTES

Minutes of the meeting held 14th November 2013 were moved by Murray Joyce and seconded by Jim Watson.

6. BUSINESS ARISING FROM MINUTES

Nil.

7. AGENDA ITEMS

Social Responsibility (Peta Jurgens)

Community Relations Update:

- Two donations approved in November with a total value of \$712.00
- KCGM had 26 recorded public interactions, 3 were complaints: Blast Vibration (1), Dust (1) and Staff and Contractor Behaviour (1).
- The St Barbara's Festival was a great success in December with Margaret Woodley as the KCGM Christmas fairy.
- Hannans North Open day was a success and the day also launched the new opening hours and entry fees for Hannans North, 170-180 people attended.
- The KCGM Christmas Parties and Awards Presentations went well.

KCGM Perception survey Update:

- The report for the KCGM Perception survey was received, 50 surveys were completed. Questions were in the areas of Engagement and Communications, KCGM in the Community, Environmental Management, Employment, Mine Planning and Closure.
- The 2014 Stakeholder Engagement Plan has included actions based on the recommendations, which identified a need for increased awareness through advertising and written communications around:
 - Blast times and the meaning of 1 hour's notice
 - Community Reference Group
 - Public Interaction Line
 - Closure plans
 - KCGM Community investments, particularly Hannans North

CRG Guidelines Update (Graeme Smith):

- Updates to the CRG Guidelines were discussed with potential changes suggested:
 - Outline processes for nomination of chair and members more clearly
 - Outline processes for ending membership more clearly
 - Add CR Coordinator contact information
- Overall the updated CRG guidelines were accepted pending suggested changes.

8. GENERAL BUSINESS

MH asked if the blasting times can be put on our Facebook Page or social media. PJ advised that we will consider this option.

SG received some feedback from the public about charging an entry fee at the Open Day –Open Days are normally free of charge. PJ advised that going forwards we will be reviewing the name that is used for open days to avoid confusion.

TS raised the Paul Harris Miner article on asbestos and asked if KCGM could provide a brief update to the CRG members in case they are approached by the public. GS provided overview to TS and PJ advised that she would discuss this further with Jacqui Niemand.

PJ advised that Bill Robinson has tendered his resignation from the CRG.

MG thanked KCGM for allowing the CRG to attend the Christmas Parties and SG congratulated KCGM on the positive change in format.

JW asked if the results from the Williamstown drilling are available for review. GS advised that the results from the drilling were still being collated.

MS advised that the opening hours on the sign at the entrance of Lookout need updating. MG asked about signage that gets put up when the Lookout is closed for blasting. TS clarified that the Lookout is only closed for maintenance, bad weather conditions for safety, relevant signage in place.

TS asked if we could have the CRG profiles updated at the Lookout. TS advised that old signage will be taken down during January and new signage put up once Chair and members elected.

9. ACTIONS LIST

Action	Person Responsible	Timeframe	Notes
CRG Guidelines amendments	Peta Jurgens	Feb Meeting	Amendments to be completed and sent out to the CRG members for finalisation.
Hannans North / GIT Video	Peta Jurgens	Feb Meeting	Video to be shown to CRG members at the February meeting.
Chairperson Nominations to be sent out to CRG	Peta Jurgens	Feb Meeting	Nominations for the Chairperson are called for.
Update CRG profiles at the Lookout	Tamera Sharp	December	To remove the old CRG profiles from the Lookout snapper frames.
Provide update on Williamstown exploration	Jacqui Neimand	Feb Meeting	What is current status of current exploration.

10. CLOSE

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