



**Community Reference Group
MINUTES for 21st February 2013
12.00 noon at CME Boardroom, 147 Egan Street Kalgoorlie**

1. ATTENDANCE :

CRG Members:

Anne Petz
Terry Martino
Jim Watson
Tony Stephenson
Kevin Smallhorn
Susan Gatti
Mark Sweet

KCGM Members:

Tamera Sharp
Michelle Berryman
Jacqui Niemand
Marty Lake
Greg Ritchie

Invited Guests

Janine Varley – KBCCI
Marius Hanekam – DMP

2. APOLOGIES:

Deborah Botica
Pam Baskind – DoP
Bill Robinson
Russell Cole

Morrie Goodz
Ian Butler
Murray Joyce
Graeme Smith

Mia Hicks
Hugh Gallagher – KBCCI
Gina Sambo

3. WELCOME GUESTS

Marty Lake, KCGM Communications Coordinator.

4. MINUTES

Minutes of the meeting held 13th December 2012 were moved by Kevin Smallhorn and seconded by Janine Varley.

5. BUSINESS ARISING FROM MINUTES

Nil.

6. AGENDA ITEMS

General Manager's Update (Michelle Berryman)

- Overview of performance for the fourth quarter of 2012. This presentation is given to the KCGM workforce
- Safety:
 - 4 injuries and 4 high potential incidents
- Environment and Social Responsibility:
 - Increase on focus of hydrocarbons and housekeeping onsite
 - Relocation of the Super Pit Shop and Hannan's North Tourist Mine
 - In 2012 KCGM contributed \$430,000 towards sponsorships in the community.
- Physicals:
 - Open pits are currently behind in material moved and ore tonnes.
 - Mount Charlotte is going well and is ahead of budget.
 - Recovery is going well.
- Milestones in 2013:
 - Mt Charlotte turns 50 in August.
 - KCGM turns 24 in March.
 - Fimiston SAG Mill turns 17.
 - Gigji Roaster turns 23 in August.
 - Proposed processing life has been extended to 2028.
- Fimiston Emissions Reduction:
 - KCGM's strategic objective is to target a >90% reduction in atmospheric mercury emissions.
 - This project involves upgrades in the Fimiston gold room and carbon kiln off-gas scrubber.
 - The target for installation is by quarter two 2014.

- Vital Behaviors:
 - A behavioral based program has been rolled out to all KCGM employees and contractors across site in quarter one 2013.
 - The aim is to help identify the behaviors required to improve safety.

Environment Reporting (Greg Ritchie)

- Incidents:
 - Four dust incidents greater than 50ug/m³ at various sites, all have been investigated.
- Key ESR Activities:
 - KCGM is waiting on feedback from the OEPA on the Finiston Air Quality Management Plan.
 - The 2012 Mine Closure plan is under review by OEPA. The DMP has assessed the plan and KCGM is currently awaiting approval.
 - The Annual audit compliance reports for the OEPA and DEC are completed.
 - Noise regulation 17, re-application preparation is currently under way, it is due in July 2013.

Social Responsibility (Jacqui Niemand)

Activities in January:

- 13 volunteer hours for Boulder Market Day.
- 31 Media reports in January, 13 positive, 19 neutral and 0 negative.
- The KCGM Community Open Day is on the 24th February 2013. Some historical displays will be re-opening for the day.
- In 2012 KCGM contributed a total of \$430,000 in community contributions.
- There were 5 sponsorships approved in January totaling \$80,000, these included 3 partnerships, 1 grant and 1 donation.
- A monthly overview of the past 6 months of visitors and shop proceeds into the Super Pit Shop was shown.
 - 1,160 visitors visited the Super Pit Shop in January.
- A overview of complaints from 2012 and 2011 was shown.
 - In January KCGM had 51 recorded public interactions, 13 were complaints: SO₂ (6), Dust (4), Noise (1), Fumes (1), and Community Development (1).
- KCGM improvements to the SOB vent fan have been completed with no complaints received since November 2012.
- An overview of CRG topics for 2013 was shown to the CRG.

7. GENERAL BUSINESS

AP asked if the name for the tourist mine was still the Mining Hall of Fame or Hannans North Tourist Mine. JN confirmed that this was The Super Pit Shop and Hannan's North Tourist Mine.

AP also asked if people can still go into the Mining Hall of Fame main building and if there was a charge to enter the Hannan's North Tourist Mine. JN confirmed that the community can still access the main building which is now run by Goldfields Institute of Technology and at this stage we are not charging an entry to enter the tourist mine, however this will happen and will be part of our business planning.

SG asked if with the change of location will tours on Boulder Market Day go through the shop and tourist mine. JN confirmed that on Boulder Market Days the tours will not come via the shop, however Kalgoorlie Tours and Charters will start stopping at the shop on their public tours.

SG also asked if there was any work planned at the Public Lookout for a pathway for people with mobility issues. JN advised that this is currently being looked into and KCGM is working with the hospital regarding this.

JN handed out the CRG guidelines and Community Open Day flyer to the CRG members.

8. ACTIONS LIST

Action	Person Responsible	Timeframe	Notes

9. CLOSE

10. NEXT MEETING: 14th March 2013 meeting at the CME Boardroom, 147 Egan Street Kalgoorlie.