



**Community Reference Group
MINUTES for 8th August 2013
12.00 noon at CME Boardroom, 147 Egan Street Kalgoorlie**

1. ATTENDANCE :

CRG Members:

Deborah Botica
Gina Sambo
Jim Watson
Kevin Smallhorn
Mia Hicks
Mark Sweet
Tony Stephenson
Terry Martino

KCGM Members:

Jacqui Niemand
Tamera Sharp
Michelle Berryman
Russell Cole
Brad Burrows
Janine Cameron
Orla Tone

Invited Guests

Janine Varley – KBCCI
Abnesh Chetty - DEC

2. APOLOGIES:

Pam Baskind – DoP
Murray Joyce
Susan Gatti

Marius Hanekam – DMP
Anne Petz

Bill Robinson
Morrie Goodz

3. NOT IN ATTENDANCE:

Nil.

4. WELCOME GUESTS

In Anne Petz's absence, Kevin Smallhorn chaired the meeting.
Brad Burrows - KCGM's new Mining Manager.

5. MINUTES

Minutes of the meeting held 11th July 2013 were moved by Tony Stephenson and seconded by Jim Watson.

6. BUSINESS ARISING FROM MINUTES

Nil.

7. AGENDA ITEMS

General Manager's Update (Russell Cole)

- There have been ongoing cost reviews since December 2012 including a hiring freeze.
- 14 redundancies were made in July.
- Other cost cutting initiatives include removal of non essentials including projects, catering and reviews of commercial agreements.
- KCGM have also implemented staff-led initiatives including switching to long life milk, team BBQ's cancelled and new printing software.
- Aiming to reduce cost per ounce to \$1,000.
- Community investment will primarily be focused on KCGM's, ongoing commitment to Hannans North and other sponsorships and donations will be reduced.
- Physical prediction to end of 2013:
 - Open pits on schedule for tonnes moved, though will be behind in ore tonnes.
 - Mount Charlotte will be ahead of budget.
 - Processing will be ahead in tonnes milled, however grade slightly behind.
 - Overall our recovered ounces and shipped ounces are currently looking good.

2013 Annual SGMP Audit (Janine Cameron / Orla Tone)

- The Seepage and Ground Water Management Plan (SGMP) , covers how KCGM manages seepage from the Fimiston and Kaltails Tailings Storage Facilities (TSFs).
- Each year an independent auditor reviews the SGMP.
- The CRG was asked to review the report and provide feedback, to be incorporated into the final report.
- The audit identified one area for improvement:
 - The Kaltails supernatant pool size was found to be over the operational target of 15% several times during the audit period. This is due to increased rainfall and pump faults. The slightly larger pool size has not significantly impacted on seepage and groundwater management.

Social Responsibility (Jacqui Niemand)

Activities in July:

- Hannans North visitors in July included the WA Policy Legacy Camp, ABC film crew and over 810 visitors through Goldrush Tours.
- Hannans North visitor numbers have increased and shop proceeds are almost double compared to the same time last year.
- Mt Charlotte 50 years birthday celebration tours are being held throughout September and October.
- 68 media reports in July; 6 positive, 62 neutral and 0 negative.
- 3 Donations and 1 Sponsorship approved in July with a total value of \$8,591. 3 year agreement with St Barbara's Festival being developed.
- KCGM recorded 35 public interactions, including 4 complaints: SO₂ (3), and Noise (1).

8. GENERAL BUSINESS

DB apologized to the CRG members for missing quite a few meetings this year due to other commitments.

GS/MH asked about whether or not the CRG meeting time will change to be outside of lunchtime now that catering has ceased. MB/JN advised that we will get a survey out to the CRG members to obtain feedback on this.

9. ACTIONS LIST

Action	Person Responsible	Timeframe	Notes
SGMP Audit to be emailed to the CRG	Tamera Sharp	September CRG Meeting	TS to send to CRG, the 2013 annual SGMP audit reports and feedback form.
Email to CRG members	Jacqui Niemand	September CRG Meeting	JN to send to CRG, a survey for CRG meetings and to see if CRG members would like a different meeting time.

10. CLOSE

11. **NEXT MEETING:** 12th September 2013 field trip to the KCGM Mineral Processing Plant.