



**Community Reference Group
MINUTES for 8th May 2014**

12.00 noon at CME Boardroom, 147 Egan Street Kalgoorlie

1. ATTENDANCE :

CRG Members:

Jim Watson
Tony Stephenson
Mia Hicks
Janine Varley
Morrie Goodz

KCGM Members:

Tamera Sharp
Michelle Berryman
Peta Jurgens
Dan Kavanagh
Catherine Michaud

Invited Guests:

2. APOLOGIES

Pam Baskind – DoP
Marius Hanekam – DMP
Murray Joyce
Elizabeth Coghill

Jacqui Niemand
Ian Butler
Hugh Gallagher – KBCCI

Susan Gatti
Russell Cole
Mark Sweet

3. NOT IN ATTENDANCE:

Gina Sambo
Esmond Delaney

4. WELCOME GUESTS

5. MINUTES

Minutes of the meeting held 10th April 2014 were moved by Tony Stephenson and seconded by Morrie Goodz.

6. BUSINESS ARISING FROM MINUTES

Nil.

7. AGENDA ITEMS

General Manager's Update (Michelle Berryman) Overview of performance for the first quarter of 2014.

- Safety:
 - Two Lost Time Injuries (LTI), 3 Restricted Work Injury (RWI) and 1 Medical Treated Injury (MTI).
 - One High Potential Incident (HPI) and 3 Significant Potential Events (SPE).
- Environment and Social Responsibility:
 - KCGM turned 25 years old; an anniversary book is currently being produced for release in 2014.
 - There were three significant Environmental Incidents.
- Physicals:
 - Open Pits slightly over budget with material moved.
 - Mount Charlotte is performing very well.
 - Processing, shipped and recovered ounces was good.
- Full Potential
 - The program is in early stages and aims to improve cost-efficiency and help secure KCGM's long-term future.
- Vital Behaviors:
 - Site wide initiatives are being implemented, including Remembrance Days and a structured approach to housekeeping.
- Core Values:
 - Planning for the revitalization project has been completed and implementation has commenced onsite.

Environment Reporting (Michelle Berryman / Peta Jurgens)

Blasting Management:

- KCGM has a Noise and Vibration Monitoring and Management Programme, first developed in 1993.
- In 2006 there was a Public Environmental Review (PER) for the Fimiston Operations Extension and Mine Closure Planning. This project included the Golden Pike Cutback which is closer to residential areas.

- Blasting impacts including airblast, vibration and flyrock were extensively reviewed by Terrock Consulting Engineers. Extensive consultation was taken for the project and submissions and recommendations were submitted to the EPA and the Minister for Environment.
- Ministerial Approval was granted in 2009 which extended the Fimiston Open Pit Life of Mine.
- Vibration Standards were set by the Minister for the Environment based on advice from the EPA and also based on the Australian Standard (AS2187.2-2006) - Explosives Storage and Use.

Complaints and Property Inspection Management:

- Complaints and property inspection process was presented to the CRG.
- Following the presentation there was extensive discussion regarding the blast damage complaints and property inspection process.
- The CRG were generally supportive of the current process, with some minor changes recommended.

Social Responsibility (Peta Jurgens)

Community Relations Update:

- Hannans North is going well and the Goldrush Festival was very successful.
- The 2014 KCGM Community Investment Programme has closed.
 - Key sponsored projects 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 April there were
 - 70 hours of volunteering, valued at \$3,500.
 - 37 media reports; 6 positive, 31 neutral and 0 negative.
 - 29 recorded public interactions, 5 were complaints: Noise (1), Dust (1) and SO₂ (3).

Information Sheets:

- The draft Cyanide Information sheet was distributed to the CRG members for comment.

8. GENERAL BUSINESS

Gina Sambo has verbally resigned.

9. ACTIONS LIST

Action	Person Responsible	Timeframe	Notes
Update CRG profiles at the Lookout	Tamera Sharp	June Meeting	New CRG profiles to be placed at Lookout.

10. CLOSE

11. NEXT MEETING: 12th June 2014 meeting at the Hannans North Tourist Mine.