



Community Reference Group
MINUTES for 11th December 2014
11.30 am at CME Boardroom, 147 Egan Street Kalgoorlie

1. ATTENDANCE :

CRG Members:

Jim Watson
Tony Stephenson
Esmond Delaney
Janine Varley
Murray Joyce
Mark Sweet

KCGM Members:

Ian Butler
Michelle Berryman
Tamera Sharp
Peta Jurgens
Janine Cameron
Jess Li

Invited Guests

2. APOLOGIES

Pam Baskind – DoP
Hugh Gallagher – KBCCI
Elizabeth Coghill

Susan Gatti
Abnesh Chetty – DER
Doug Barclay – DMP

Morrie Goodz
Jacqui Niemand

3. NOT IN ATTENDANCE:

4. WELCOME GUESTS

KCGM Senior Leadership Team

5. MINUTES

Minutes of the meeting held 13th November 2014 were moved by Murray Joyce and seconded by Mark Sweet.

6. BUSINESS ARISING FROM MINUTES

Nil.

7. AGENDA ITEMS

General Managers Update (Ian Butler)

- Safety review:
 - One recordable injury and no SPE's or HPI's in November.
 - A very strong focus on safety over the past month and this will continue over the holiday period.

Environment Reporting (Michelle Berryman)

- Notable Incidents:
 - One dust event above the NEPM standard. Regulators advised, KCGM not a contributor.

Closure (Michelle Berryman)

- Mine Closure Plans must be submitted every three years; next submission is due in March 2015.
- Includes Fimiston, Mt Charlotte, Gidji Processing Plant, Mt Percy and regional infrastructure.
- 2015 submission has been revised to include 2014 Life of Mine Plan.
- KCGM's closure priorities: Public Access, Rehabilitation, Visual Amenity, Social Impacts of Closure and Stakeholder Engagement.
- The KCGM Community Reference Group is encouraged to continue to provide feedback.
- KCGM continues to look for opportunities to extend the Life of Mine (LOM).
- LOM plans are subject to change due to economic conditions.

Social Responsibility (Michelle Berryman)

- The KCGM Excellence Awards were presented to KCGM employees in the categories of Continuous Improvement, Environment, Safety Champions, Volunteer of the Year and Core Values Winner of the Year. There was also a presentation to the ER Team by Tony Stephenson on behalf of the CRG.
- The St Barbara's Parade was a great success, and well attended by KCGM volunteers.
- The KCGM Christmas Parties were held in November and December.
- \$1,844 was raised across site for the 2014 Salvation Army Christmas Hamper Appeal.
- CRG Survey conducted in November. Feedback included:
 - Key focus areas in the community are: Employment, business development and economic impacts, environmental impacts, education, family community atmosphere, stable population and multiculturalism.
 - The KCGM complaints procedure is effective.
 - All are satisfied with current monthly meetings at midday.

8. GENERAL BUSINESS

TS asked how Hannans North Tourist Mine tourist numbers are going. MB advised that due to the current time of the tourist season numbers have slightly decreased, however a future business plan for Hannans North is being developed.

TS asked when the Mt Charlotte head frame lights would be put up. NC advised that this will happen this week.

MB advised that the \$24,000 LTI bonus donation has been awarded as follows: \$15,000 to the Goldfields Women's Refuge, \$6,000 to the Goldfields District Scouts Association and \$3,000 to the Goldfields Toy Library.

ED CRG congratulated KCGM on the LTI community donations.

9. ACTIONS LIST

Action	Person Responsible	Timeframe	Notes
Send Hidden Secret Link	Michelle Berryman	December Meeting	Completed.
Christmas Party Invitation	Michelle Berryman	ASAP	Completed.
CRG Annual Survey	Jacqui Niemand	December Meeting	Completed.

10. CLOSE

11. **NEXT MEETING:** 12th February 2014 meeting at the CME Boardroom, 147 Egan Street Kalgoorlie 12.00noon.