



Community Reference Group
MINUTES for 12th February 2015
12.00 noon at CME Boardroom, 147 Egan Street Kalgoorlie

1. ATTENDANCE :

CRG Members:

Jim Watson
Tony Stephenson
Esmond Delaney
Susan Gatti
Murray Joyce
Elizabeth Coghill
Morrie Goodz
Janine Varley
Mark Sweet

KCGM Members:

Ian Butler
Jacqui Niemand
Tamera Sharp

Invited Guests

Doug Barclay – DMP

2. APOLOGIES

Pam Baskind – DoP
Hugh Gallagher – KBCCI

Doug Barclay-DMP

Abnesh Chetty – DER

3. NOT IN ATTENDANCE:

4. WELCOME GUESTS

5. MINUTES

Minutes of the meeting held 11th December 2014 were moved by Jim Watson and seconded by Tony Stephenson.

6. BUSINESS ARISING FROM MINUTES

Nil.

7. AGENDA ITEMS

General Manager's Update: Overview of performance for the fourth quarter of 2014 (Ian Butler).

- Safety:
 - Two Restricted Work Injuries (RWI) in October and November.
 - One Significant Potential Event (SPE) and one Lost Time Injury (LTI).
- Physicals:
 - Open Pits slightly down on material and ore tonnes moved.
 - Mount Charlotte is performing very well.
 - Processing slightly under budget on tonnes milled.
 - Shipped and recovered ounces tracking well and above budget.
 - Overall a good year.
- Environment and Social Responsibility:
 - The KCGM Awards presentation held in December, awards included Core Values Champion, Volunteer of the Year, Individual Safety, Continuous Improvement (Individual and Team, Team Environment, and Team Community).
 - Staff LTI Bonus and Christmas Party Donations were given to:
 - \$15,000 Goldfields Women's Refuge
 - \$6,000 Goldfields District Scouting Association
 - \$3,000 Goldfields Regional Toy Library
 - \$2,000 Salvation Army Christmas Hamper Appeal
 - KCGM: A celebration of 25 years book was released and is now available from multiple locations around Kalgoorlie-Boulder.
 - St Barbara's Festival was a great success.

- Full Potential
 - The programme aims to improve cost-efficiency and help secure KCGM's long-term future.
 - Projects including 'Increase Fimiston Circuit Throughout' and 'Reducing 793 Truck Tyre Inventory' have been implemented across site and are progressing well.
- Vital Behaviors
 - Vital Behaviors achievements in 2014 included; Family visits, Remembrance Days, clarification between the Core Values and Vital Behaviors programs, and making the stopping of unsafe work a more acceptable practice.
 - The 2015 initiatives are currently being finalised.
- Fimiston Mill February 15-day shut down is currently in progress.
 - This is the biggest shut down ever at the Fimiston Mill.
 - Transformers and the SAG Mill Girth Gear are being replaced.

Environment Reporting (Jacqui Niemand)

- Notable Incidents:
 - Three dust events above the NEPM standard in January. Regulators advised. KCGM not a significant contributor to these events.
- In 2014 there were 28 dust events over the NEPM standard. It is unlikely that KCGM was the primary contributor for 18, KCGM was a significant contributor to 10 events distributed in all 7 dust monitoring sites. Regulators advised.
- In 2014 the highest number of events at one site was at Clancy (CLY) Dust Monitoring Station (4 events where KCGM was a significant contributor).

Social Responsibility (Jacqui Niemand)

- There is currently 3 Blast Damage Inspections in progress.
- Engagement with Williamstown resident during January regarding Asbestos in Williamstown and SOB Vent Fan Noise.
- Hidden Secret Project is with the OEPA for approval.
- A revised agreement with the Loopline Society Agreement is being developed.
- The procedure for Mount Charlotte Blast Notifications is currently being reviewed.
- The Gidji Roaster is scheduled to be decommissioned in April 2015.
- Current projects:
 - New KCGM Website is under development
 - The Lookout is due to be re-vamped in March and April 2015
- Hannans North update:
 - The KCGM exit strategy is being developed in 2015
 - Project to assess the viability of reopening the underground mine is in progress.
 - Two new positions have been advertised: Tour Guide/Caretaker and Shop Assistant.
- There was a significant decrease in complaints registered with KCGM in 2014.
- \$1,089,624 was contributed to the Kalgoorlie-Boulder community in 2014 via donations, site tours, safety bonus, scholarships, volunteering and the Community Investment Programme.

8. GENERAL BUSINESS

SG asked if we will be doing any media around the support KCGM provides to the Hannans North Tourist Mine. JN advised that we are currently working on this.

TS questioned the KCGM job vacancy advertising and if this was due to new positions or vacant positions. IB advised that these are to fill vacant positions.

MJ asked how many people live in Williamstown. JN advised that there are around 90 houses; however we are unsure as to how many people live there.

MG asked about the exit strategy for KCGM and if we are moving the Super Pit Shop. JN advised that the Super Pit Shop is now the Hannans North Gift Shop, there is still KCGM information and branded merchandise available.

9. ACTIONS LIST

Action	Person Responsible	Timeframe	Notes

10. CLOSE

11. NEXT MEETING: 12th March 2015 meeting at the CME Boardroom, 147 Egan Street Kalgoorlie.