

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

1. ATTENDANCE:

CRG Members: KCGM Members: Invited Guests

Jim Watson Ian Butler

Tony Stephenson Michelle Berryman Susan Gatti Jacqui Niemand Murray Joyce Tamera Sharp

Elizabeth Coghill

2. APOLOGIES

Pam Baskind – DoP Mark Sweet Doug Barclay-DMP Hugh Gallagher – KBCCI Abnesh Chetty – DER Esmond Delaney

Morrie Goodz Janine Varley

3. NOT IN ATTENDANCE:

4. WELCOME GUESTS

5. MINUTES

Minutes of the meeting held 12th February 2015 were moved by Murray Joyce and seconded by Elizabeth Coghill.

6. BUSINESS ARISING FROM MINUTES

Nil.

7. AGENDA ITEMS

General Manager's Update (lan Butler)

- Safety:
 - One Restricted Work Injury (RWI) and one Lost Time Injury (LTI) in February.
 - Four Significant Potential Events (SPE) and two High Potential Incidents (HPI) in February.
- Physicals:
 - Shipped ounces are slightly down.
 - Overall we are tracking well.
- Fimiston Mill February 15-day shut down went well.

Environment Reporting (Michelle Berryman)

- Notable Incidents:
 - Six dust events above the NEPM standard in February. KCGM not a significant contributor to these events.
- Dust Management at KCGM:
 - Dust is monitored and managed in accordance with the Fimiston Air Quality Management Plan.
 - KCGM has 7 dust continuous monitoring sites.
 - All dust events above the NEPM standard are reported to the DER and DoH within seven days.
 - KCGM prevents dust by using water trucks 24 hrs a day, progressive rehabilitation, delaying work as required and additional control measures such as dust binding agents.
 - 24 hour dust averages are available on the KCGM website.
 - Low rainfall in the Goldfields so far this year has resulted in increased dust from all sources.
- Gidji Emissions Reduction Project is tracking well.
 - The new Ultra Fine Grinding Mill (UFG) has been installed at Gidji ahead of schedule.
 - One roaster was closed during February.
 - Roaster infrastructure removal will start in 2015.
- Hidden Secret Project is still being assessed by the EPA.

Social Responsibility (Jacqui Niemand)

- There is currently 3 Blast Damage Inspections in progress.
- Ongoing engagement with one Williamstown resident regarding Asbestos, SOB Vent Fan and Conveyor Noise.
- A revised agreement with the Loopline Society is being finalised.
- Murray Joyce will be giving a Safety Presentation to key KCGM employees and contractors at their Safety Meetings onsite during March.
- Current projects:
 - New KCGM Website is under development.
 - The Lookout re-vamp is due to be completed by the end of March 2015.
- Hannans North update:
 - The KCGM Exit Strategy is being developed in 2015.

CRG Nominations (Jacqui Niemand)

- Two nominations were received for new CRG members.
- The CRG moved to accept both members to the CRG.
- This was agreed unanimously.

8. GENERAL BUSINESS

TS asked if KCGM are still supporting the Holmes Street Trade Centre. MB confirmed that KCGM has a rental agreement in place and we do still support this.

9. ACTIONS LIST

Action	Person Responsible	Timeframe	Notes
Notify all CRG Nominations they are accepted	TS	Completion due by April 2015	

10. CLOSE

11. **NEXT MEETING:** 9th April 2015 meeting at the CME Boardroom, 147 Egan Street Kalgoorlie.