

MINUTES for 14th May 2015

12.00 noon at CME Boardroom, 147 Egan Street Kalgoorlie

1 ATTENDANCE

CRG Members

Morrie Goodz
Tony Stephenson
Jim Watson
Janine Varley
Elizabeth Coghill
Mike Lucas
Esmond Delaney

KCGM Members

Helen Anderson
Jacqui Niemand
Tamera Sharp
Eric Bellgard

Invited Guests

Marius Hanekom - DMP

2 APOLOGIES

Pam Baskind - DoP

Hugh Gallagher - KBCCI

Mark Sweet

Murray Joyce

Abnesh Chetty - DER

Coby Halpin - CKB

Doug Barclay – DMP

Susan Gatti

Wendy Duncan - MP

3 NOT IN ATTENDANCE

4 WELCOME GUESTS

JN advised a number of new guests have been invited to attend CRG, including Wendy Duncan MP, Graham Jacobs MP, and representatives from the City of Kalgoorlie-Boulder, Department of Aboriginal Affairs and the Department of Health.

5 MINUTES

Minutes of the meeting held 9th April 2015 were moved by Esmond Delaney and seconded by Elizabeth Coghill.

6 BUSINESS ARISING FROM MINUTES

NIL

7 AGENDA ITEMS

General Manager's Update: Overview of performance for Quarter 1, 2015 (Helen Anderson)

- Safety:
 - Two Restricted Work Injuries (RWI), one Lost Time Injury (LTI) and one Medically Treated Injury (MTI) in February.
 - Five Significant Safety Incidents occurred during the quarter
- Physicals:
 - Open Pits above budget on material moved.
 - Open Pits ore tonnes are below budget.
 - Mt Charlotte tones mined are slightly below budget.
 - Processing tonnes milled is below budget.
 - Shipped ounces and recovered ounces were below budget.

- Environment and Social Responsibility
 - One blast in the Fimiston Open Pit over the airblast limits in March.
 - Feedback received following recent regulatory inspection .
 - Hidden Secret Project has been approved.
 - Emissions Reduction Project is tracking very well.
 - Super Pit Lookout Upgrade completed with positive community feedback
 - Murray Joyce conducted safety presentations on site throughout March. Positive feedback received from attendees.

Electrical Awareness Presentation (Eric Bellgard)

- Electrical awareness is currently a key focus at KCGM.
- A presentation was developed to assist with overall electrical awareness and reduction in electrical incidents across site.
- The presentation is being rolled out to all employees and contractors on site.

Social Responsibility (Jacqui Niemand)

- Williamstown Asbestos
 - Remediation has been completed on the one KCGM managed block where reportable levels of suspected asbestos were identified.
 - Emu bobbing has been completed on all KCGM managed free-hold blocks.
- KCGM Website
 - The website is down due to a failure; there is a holding statement on the page.
 - A new website is being developed and key pages will be available within the next two weeks.
 - OEPA and DER have been notified due to the ministerial requirement to have dust and noise data available on the website.
- Hidden Secret communication is in progress; residents will be notified before mining commences.

8 GENERAL BUSINESS

EC asked if there are blasting time restrictions at KCGM. JN advised that open pit blasting can only be conducted during daylight hours between 0700 and 1800.

9 ACTIONS LIST

Action	Person Responsible	Timeframe	Notes
Overview of waste dump heights to be given.	JN	June 2015	
Update on community investment projects to be provided as time did not allow for this during May meeting.	JN	June 2015	

10 CLOSE

11 NEXT MEETING

18th June 2015 meeting at the CME Boardroom, 147 Egan Street Kalgoorlie.