

MINUTES for 18th June 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
Mark Sweet
Susan Gatti
Murray Joyce

KCGM Members

Ian Butler
Michelle Berryman
Tim Berryman
Tamera Sharp
Peta Jurgens

Invited Guests

Doug Barclay - DMP
Ceonie Clinch - DAA

2 APOLOGIES

Pam Baskind - DoP
Hugh Gallagher - KBCCI
Coby Halpin - CKB

Jacqui Niemand
Abnesh Chetty - DER

Marius Hanekom – DMP
Wendy Duncan - MP

3 NOT IN ATTENDANCE

4 WELCOME GUESTS

Ceonie Clinch from the Department of Aboriginal Affairs.

5 MINUTES

Minutes of the meeting held 14th May 2015 were moved by Elizabeth Coghill and seconded by Mike Lucas.

6 BUSINESS ARISING FROM MINUTES

NIL

7 AGENDA ITEMS

General Manager's Update (Ian Butler)

- Safety:
 - One significant incident and no recordable injuries in May.
 - A good safety performance during the month.
 - Ongoing focus is on critical risks and identifying critical controls.
- Physicals:
 - Open Pits above budget on material moved.
 - Mt Charlotte tonnes mined are close to budget.
 - Processing tonnes milled is below budget on material moved.
- The Gidji UFG (Ultra Fine Grinding) Mill official opening was held early June.
- Loss Time Injuries (LTI) 1Million man hours injury free has been reached during May.

Waste Dumps (Tim Berryman)

- KCGM Open Pit mines up to 80 million tonnes per annum, until 2019.
- 15% is ore and 85% is waste.
- High Grade Ore is processed through the Fimiston Processing Plant, Low grade ore is stockpiled for later processing and waste is stacked in Waste Rock Dumps.
- KCGM Underground mines up to 1 million tonnes per annum, until 2018.
- Ore is processed at the Fimiston Processing Plant and Waste is used for stope backfilling.
- KCGM currently has three active waste dumping areas.
- Waste Rock Limitations include Airport Height Restrictions and Footprint constraints.
- KCGM is progressively rehabilitating approximately 2,000 hectares including, Waste Dumps, Tailings storage facilities and historically degraded areas.

Social Responsibility (Peta Jurgens)

- Williamstown Asbestos
 - Remediation and emu bobbing has been completed on the KCGM managed blocks.
- Hidden Secret Underground Project residents will be notified before production commences.
- UFG opening event and Barrick Global Awards presentation were held early June. Both events went very well.
- Community Investment Programme update
 - You Can Do It: social and emotional wellbeing programme. \$76,000 over three years (2013 - 2015)
 - Clontarf Foundation: Kalgoorlie Football Academy. \$90,000 over three years (2013 – 2015)
 - Ray Finlayson Sporting Complex. \$1 million over four years (2014 – 2017)

8 GENERAL BUSINESS

TS asked if KCGM was still drilling in Williamstown. TB confirmed that the current exploration drill holes are finished.

Overall all CRG members thanked KCGM for the invitation to attend the UFG opening event.

9 ACTIONS LIST

Action	Person Responsible	Timeframe	Notes

10 CLOSE

11 NEXT MEETING

9th July 2015 meeting at the Hannans North Tourist Mine, Off the Goldfields Highway Kalgoorlie.