

MINUTES for 9th July 2015

12.00 noon at CME Boardroom, 147 Egan Street Kalgoorlie

1 ATTENDANCE

CRG Members

Tony Stephenson
Mike Lucas
Susan Gatti
Murray Joyce

KCGM Members

Michelle Berryman
Jacqui Niemand
Tamera Sharp
Graeme Smith
Melissa Chapman

Invited Guests

Marius Hanekom - DMP
Coby Halpin - CKB

2 APOLOGIES

Pam Baskind - DoP
Morrie Goodz
Janine Varley
Jim Watson
Abnesh Chetty - DER

Ian Butler
Elizabeth Coghill
Mark Sweet
Wendy Duncan MP
Steve Price

Ceonie Clinch - DAA
Esmond Delaney
Doug Barclay – DMP
Hugh Gallagher - KBCCI

3 NOT IN ATTENDANCE

4 WELCOME GUESTS

Golden Gecko Awards Selection Committee.

5 MINUTES

Minutes of the meeting held 18th June 2015 were moved by Elizabeth Coghill and seconded by Mike Lucas.

6 BUSINESS ARISING FROM MINUTES

NIL

7 AGENDA ITEMS

General Manager's Update: Overview of performance for Quarter 2, 2015 (Michelle Berryman)

- Safety:
 - No Restricted Work Injuries (RWI), Lost Time Injuries (LTI) or Medically Treated Injuries (MTI) during the quarter.
 - Three Significant Safety Incidents occurred during the quarter.
- Physicals:
 - Open Pits above budget on material moved.
 - Mt Charlotte tonnes mined are above budget.
 - Processing tonnes milled is slightly below budget on material moved.
 - Slightly up on recovered and shipped ounces.
- The Gidji UFG (Ultra Fine Grinding) Mill official opening was held during June.
- The Barrick Global Awards presentation went well, and included an Excellence Award for Hannans North Tourist Mine.
- Loss Time Injuries (LTI) 1Million man hours injury free was reached during May. Staff are currently voting on the recipient of the LTI Bonus.

- KCGM Core Values Reward and Recognition Program is being revitalised.
- Vital Behaviours is a behavioral based program at KCGM that includes four recently consolidated site wide Vital Behaviours: Follow Procedures, Speak Up, Manage Fatigue and No Rushing.

8 GENERAL BUSINESS

The Golden Gecko Awards Selection Committee gave an overview of the awards process and explained they were spending a day at KCGM to gain additional information for the Gidji Emissions Reduction Project (ERP) nomination.

TS acknowledged KCGM's role in the community and the commitment given to the Gidji ERP.

JN advised that the 2015 Social Impact Assessment will be commencing in August.

9 TOUR

Tour of Hannans North Tourist Mine (Jacqui Niemand)

10 ACTIONS LIST

Action	Person Responsible	Timeframe	Notes
Social Impact Assessment scope document to be sent to CRG	JN	By end of July	Complete

11 CLOSE

12 NEXT MEETING

13th August 2015 meeting at the CME Boardroom, 147 Egan Street Kalgoorlie.