

MINUTES for 13th August 2015

12.00 noon at CME Boardroom, 147 Egan Street Kalgoorlie

1 ATTENDANCE

CRG Members

Tony Stephenson
Murray Joyce
Mark Sweet
Jim Watson

KCGM Members

Michelle Berryman
Jacqui Niemand
Peta Jurgens

Invited Guests

Ceonie Clinch - DAA

2 APOLOGIES

Pam Baskind - DoP
Morrie Goodz
Janine Varley
Tamera Sharp
Abnesh Chetty - DER
Marius Hanekom - DMP

Ian Butler
Elizabeth Coghill
Susan Gatti
Wendy Duncan MP
Steve Price

Coby Halpin - CKB
Esmond Delaney
Doug Barclay – DMP
Hugh Gallagher - KBCCI
Mike Lucas

3 NOT IN ATTENDANCE

4 WELCOME GUESTS

5 MINUTES

Minutes of the meeting held 9th July 2015 were moved by Mark Sweet and seconded by Murray Joyce.

6 BUSINESS ARISING FROM MINUTES

NIL

7 AGENDA ITEMS

Environment and Social Responsibility Update (Michelle Berryman)

- Cyanide Code Recertification:
 - KCGM was recertified in full compliance with the International Cyanide Management Code on 11 August 2015.
 - KCGM was first certified in 2008, and recertification is required every 3 years.
 - A Cyanide Information Sheet is publically available on our website with further details regarding cyanide management at KCGM.
- Reed Resources Drill Hole:
 - KCGM agreed with Reed Resources to allow drilling onto our tenement.
 - Drilling information on KCGM tenements is useful for the understanding of local geology.
 - We have an expert team of geologists interpreting historical and current drill holes.
 - These drill holes are used to identify areas for our exploration programs in the future.
 - There is no follow up work planned in relation to this specific drill hole.
 - KCGM's exploration for underground resources remains focused on the Central Corridor and the areas directly adjacent to our current Mt Charlotte Operation.

- Hidden Secret Update:
 - Access drive development commenced in August 2015.
 - Mt Charlotte Life of Mine has extended by 2 years to 2018.
 - Recruitment underway for 11 new jobs and new equipment is being purchased.
 - A letter drop and a survey regarding blast notifications and future social research sent to all Williamstown residents.
 - Agreed that future correspondence will also be sent CRG members for information.
 - A Hidden Secret Information Sheet is publically available on our website with further details regarding this project.
- Williamstown Asbestos:
 - Remediation work is now complete on KCGM owned blocks.
 - KCGM surveyed 11 blocks in Williamstown, 1 showed reportable levels of asbestos.
 - This block had the top 10cm cleared and was classified by the Department of Environment Regulation (DER) as decontaminated.
 - Most other KCGM owned blocks had scatterings. An emu bob was conducted and fencing erected on four KCGM-owned blocks on Brownhill Road.
 - An annual inspection and emu bob (if required) process has been implemented.
- Loopline:
 - KCGM committed to constructing a ramp for the Loopline Railway to the Super Pit Lookout, commencing January 2016.
 - A formal Agreement has been established between KCGM and the Loopline.
 - Mining Proposal to be submitted and land tenure discussions to be held.
 - Loopline have received funding for the project through Royalties for Region of \$3.6M.
 - Question raised about the route of the railway – MB advised that due to the angle required for the trains to reach the Lookout, the track goes to the south, almost to Mt Monger Road.
- LTI Bonus:
 - Loss Time Injuries (LTI) 1Million man hours injury free was reached during May.
 - The bonus has been awarded to Life Without Barriers who provide foster and respite care for local families.
 - JN gave an overview of the LTI Bonus Program.

8 CRG Nominations

- A nomination to the CRG was received from Nicholas Parkinson-Bates.
- The CRG moved to accept new member to the CRG and was agreed unanimously.

9 GENERAL BUSINESS

TS noted MG request to record the CRG's appreciation for the KCGM Sundowner at Hannans North on 2 August. TS added that the event went well, and there was a good cross-section of attendees.

TS advised that the visiting choirs are performing at Hannans North Tourist Mine late August 2015.

MJ asked for more detail in the minutes to reflect feedback from CRG members. MB thanked Murray for his comments and advised that we will endeavour to ensure minutes appropriately summarise CRG comments and discussion.

MS received positive feedback from visitor to his shop who had commented that they were impressed with how much KCGM does in the community, the Super Pit Lookout and Hannans North Tourist Mine.

MJ asked for an update on the new UFG Mill at Gidji, MB advised that it is going well.

MJ asked for the CRG to be taken on a tour of the Open Pit, MB advised KCGM will look into organising for the September meeting.

10 ACTIONS LIST

Action	Person Responsible	Timeframe	Notes
Super Pit Tour of the Open Pit for CRG Members	JN	By end of October	
Ultra Fine Grinding Balls to be provided to CRG Member	MB	By end of September	
Request from CRG member to photograph gold pour	PJ	By end of September	
Copy of Williamstown letter and survey to be sent to the CRG	TS/JN	By end of September	
CRG Members to be added to the email blast notification email distribution list	TS	By end of September	

11 CLOSE

12 NEXT MEETING

10th September 2015 meeting at the CME Boardroom, 147 Egan Street Kalgoorlie.