

MINUTES for 12th November 2015

12.00 noon at CME Boardroom, 147 Egan Street Kalgoorlie

1 ATTENDANCE

CRG Members

Morrie Goodz
Mike Lucas
Murray Joyce
Mark Sweet
Jim Watson
Elizabeth Coghill
Esmond Delaney
Nicholas Parkinson-Bates
Mia Hicks

KCGM Members

Tim Berryman
Graeme Smith
Jacqui Niemand
Tamera Sharp

Invited Guests

Ceonie Clinch - DAA

2 APOLOGIES

Pam Baskind - DoP
Ian Butler
Susan Gatti
Abnesh Chetty - DER

Wendy Duncan MP
Tony Stephenson
Hugh Gallagher - KBCCI
Tanya Gartner - CKB

Michelle Berryman
Janine Varley
Marius Hanekom - DMP
Doug Barclay – DMP

3 NOT IN ATTENDANCE

4 WELCOME GUESTS

Welcome back to past CRG member Mia Hicks.

5 MINUTES

Minutes of the meeting held 10th September 2015 were moved by Murray Joyce and seconded by Mike Lucas.

6 BUSINESS ARISING FROM MINUTES

NIL

7 AGENDA ITEMS

General Manager's Update: Overview of performance for Quarter 3, 2015 (Tim Berryman)

- Safety:
 - One Lost Time Injury (LTI), no Restricted Work Injuries (RWI) or Medically Treated Injuries (MTI) during the quarter.
 - Two Significant Safety Incidents occurred during the quarter.
- Physicals:
 - Open Pits above budget on material moved.
 - Ore tonnes slightly down, however head grade is good.
 - Mt Charlotte tonnes mined are above budget and they continue to go well.
 - Processing tonnes milled is slightly below budget on material moved.
 - Well above budget on recovered and shipped ounces.

- What's Down the Track was held during the quarter. Key focuses were:
 - Current Life of Mine is to 2030
 - Continued Focus on Growth
 - Reduce All In Sustaining Cost to below \$1,000/oz
 - Strategic Community Investment

Social Impact Assessment Update (Jacqui Niemand)

- This is the fourth SIA conducted by KCGM to gauge public perceptions about the operation.
- The assessment is tracking well with the Internal Working Group Meeting, CRG workshop, Stakeholder Interviews, Data collection and Community Telephone Survey's all commenced.
- The first report is due to KCGM in December 2015 and the final report due in January 2016.
- The recommendations and key findings that will come from the final report will assist KCGM in guiding and developing strategic plans for the next five years.
- Once completed, the full SIA document will be sent to CRG members and will be available on the KCGM website for viewing.

Social Responsibility (Jacqui Niemand)

- Loopline Mining Proposal was approved by the DMP in November.
- Vital Behaviours Family Day and Clean Up KCGM Day were held during October and November. Both events went very well.
- Royalties for Regions Trust, GEMG Gidji tour and Federal Minister for Resources tours during November all went very well.
- Newmont Executive Leadership Team visit during November was a great success.
- During late November and early December KCGM will be holding the Annual KCGM Excellence Awards, KCGM Christmas Parties and will be participating in the St Barbara's Festival.

8 GENERAL BUSINESS

MG provided positive feedback on KCGM participating in the What's Down the Track Forum, advising that Ian's presentation was well received by the community and it was important to show that KCGM continues to grow.

MJ asked how the Ball Mill incident occurred. TB advised that the movement was small and the incident was still being investigated.

NB asked if the Mt Charlotte closure dates were different to the Open Pits. TB confirmed that there is 3 closure dates and they are all different. Fimiston Open Pit scheduled to end in 2019 with processing of low grade stockpiles to continue to 2030 and Mt Charlotte in 2018. These dates are subject to change.

NB asked about the Hannans North Tourist Mine which benefits the community and plans for re-opening underground tours. JN advised that it has taken 2 years to get the full scope of work that needs to be completed in order for the underground attraction to re-open. The final quote is for over \$550,000, funding is currently being sourced, an exact timeframe has not be set.

NB thanked KCGM for the Loopline approval.

MJ and EC thanked KCGM for the successful Vital Behaviours Family Day.

EC congratulated KCGM on their current Safety record.

MG advised that in relation to the SIA key items and extending the mine life, the CRG are available to support KCGM in assisting relaying the message to the community.

CRG MINUTES



MJ asked what was happening with the Gidji stack. JN advised that plans are being prepared for the permanent removal of the Gidji stack and roaster infrastructure.

9 ACTIONS LIST

Action	Person Responsible	Timeframe	Notes
Update on ball Mill Incident to be provided to CRG	IB	By end of December	

10 CLOSE

11 NEXT MEETING

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