

MINUTES for 11th February 2016

12.00 noon at CME Boardroom, 147 Egan Street Kalgoorlie

1 ATTENDANCE

CRG Members

Morrie Goodz
Mike Lucas
Murray Joyce
Susan Owen
Jim Watson
Tony Stephenson
Nicholas Parkinson-Bates
Esmond Delaney
Mia Hicks

KCGM Members

Ian Butler
Jacqui Niemand
Tamera Sharp
Orla Tone
Janine Cameron

Invited Guests

Tanya Gartner - CKB
Coby Halpin - CKB

2 APOLOGIES

Pam Baskind - DoP

Wendy Duncan MP

Hugh Gallagher - KBCCI

Mark Sweet

Marius Hanekom - DMP

Doug Barclay – DMP

Elizabeth Coghill

Ceonie Clinch - DAA

Abnesh Chetty - DER

3 NOT IN ATTENDANCE

4 WELCOME GUESTS

5 MINUTES

Minutes of the meeting held 10th December 2016 were moved by Mike Lucas and seconded by Esmond Delaney.

6 BUSINESS ARISING FROM MINUTES

NIL

7 AGENDA ITEMS

General Manager's Update: (Ian Butler)

- KCGM rock fall:
 - On Monday 25th January there was a 100,000 tonne rock fall on the West wall in the Open Pit.
 - The rock fall blocked the X ramp which is the primary exit point from the pit.
 - At the time operations were on a red lightning alert and no work was being conducted. The wall monitoring radar alarmed one hour prior to the slip occurring. There were no injuries.
 - The ramp was re-opened within one week of the slip occurring. It will take an additional five to six weeks to remove the slip material.
 - Assessment and clean-up of the ramp has begun.

- Overview of performance for the fourth quarter of 2014:
 - Safety:
 - One Lost Time Injury (LTI), two 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 which has exceeded the year to date budget.
 - Ore tonnes slightly down year to date, however head grade is good.
 - Mt Charlotte tonnes mined were on budget.
 - Processing tonnes milled is slightly below budget.
 - Overall 2015 was above budget on recovered and shipped ounces.
 - Financials:
 - Slightly behind budget across site.
- KCGM 2016 drilling:
 - Drilling has commenced by a drill rig positioned at the end of Outram Street, Boulder.
 - Part of a 12 month exploration program in the area, the drill rig will be at that location for approximately six months, and is expected to reach depths of more than 1500 metres.
 - Further drilling is due to commence at Mount Charlotte commencing in March 2016.
 - A drill rig will be positioned above the existing underground operations; at the northern end of the Glory Hole and within the Mt Charlotte core yard. The drilling here is expected to take eight weeks.
 - KCGM will continue to ramp up efforts to extend the life of mine with surface drilling throughout 2016.

Social Responsibility (Jacqui Niemand)

- \$720,041 was contributed to the Kalgoorlie-Boulder community in 2015 via donations, site tours, safety bonus, scholarships, volunteering and the Community Investment Programme.
- Hannans North update:
 - In 2015; the Indian Pacific returned, a new gift counter, signage and fencing was installed. The Underground Mine Experience and wedding venue packages commenced.
 - In 2016; the Hannans North website was launched, three new exhibits will be opened and project to assess the viability of reopening the underground mine continues.
- There was a decrease in complaints registered with KCGM in 2015.

2015 Annual SGMP Audit (Janine Cameron)

- The Seepage and Ground Water Management Plans (SGMPs) detail KCGMs' management of seepage at the Fimiston and Kaltails Tailings Storage Facilities (TSFs).
- Each year an independent auditor reviews the SGMPs.
- The CRG was asked to review the report and provide feedback, to be incorporated into the final report.
- The audit identified that objectives were met, with the exception of the pond sizes at Fimiston and Kaltails which were found to be substantially compliant.
- KCGM has already implemented management changes so that the current pond sizes are compliant and no further actions are required.

CRG Nominations (Jacqui Niemand)

- Two nominations were received for new CRG members.
- The CRG moved to review the CRG membership guidelines and application forms before approving any new member applications.
- This was agreed unanimously.

8 GENERAL BUSINESS

MG noticed that the 2014 and 2015 July to September water levels in 2014 and 2015 were similar on the SGMP reports and asked if this was due to a seasonal issue? JC advised that this is a coincidence; 2015 related to a blockage, technical and pump issues.

MJ asked how Gidji was going and when the stack was due to be demolished? IB advised that Gidji continues to go well and the stack is due to be demolished in 2016.

IB acknowledged Mike Lucas current resignation from Loopline. ML advised that he will be staying in Kalgoorlie-Boulder.

9 ACTIONS LIST

Action	Responsible	Timeframe	Notes
Check to see if there was an earthquake at 6am on the 11/02/16	TS	Before March meeting	There were two seismic events on the 11 th Feb at 8am and 7pm. There was also two development blasts at Hidden Secret at 5.51am and also 5.59am, both within limits.
Check if KCGM has a partnership with Holme Street Trade Centre	JN	Before March meeting	
CRG application form and membership guidelines to be reviewed and finalised	JN / CRG members	March meeting	

10 CLOSE

11 NEXT MEETING

10th March 2016 meeting at the CME Boardroom, 147 Egan Street Kalgoorlie.