

MINUTES for 12th May 2016

12.00 noon at CME Boardroom, 147 Egan Street Kalgoorlie

1 ATTENDANCE

CRG Members

Morrie Goodz
Elizabeth Coghill
Jim Watson
Tony Stephenson
Mia Hicks
Esmond Delaney
Murray Joyce

KCGM Members

Mark Barrett
Jacqui Niemand
Tamera Sharp

Invited Guests

2 APOLOGIES

Pam Baskind - DoP

Mark Sweet

Hugh Gallagher - KBCCI

Coby Halpin - CKB

Wendy Duncan MP

Susan Owen

Marius Hanekom - DMP

Doug Barclay – DMP

Tanya Gartner - CKB

Ian Butler

Nicholas Parkinson-Bates

Ceonie Clinch - DAA

Abnesh Chetty - DER

Mike Lucas

3 NOT IN ATTENDANCE

4 WELCOME GUESTS

5 MINUTES

Minutes of the meeting held 14th April 2016 were moved by Elizabeth Coghill and seconded by Murray Joyce.

6 BUSINESS ARISING FROM MINUTES

Nil.

7 AGENDA ITEMS

General Manager's Update: (Mark Barrett)

- Overview of performance:
 - Safety:
 - No injuries during April.
 - 1,336 Safety Interactions were completed during April across site.
 - The Fimiston Processing Plant dual shutdown held in April went well.
 - Physicals:
 - Ounces produced were in line with budget.
 - Underground ore tonnes were slightly behind budget.
 - Open pit total movement above budget.
 - X ramp wall failure remediation completed.
 - Overall costs are tracking well for April.
- Business and Administration department overview:
 - Team of 35 people with three core functions; Supply Chain, Information and Communications Technology and Finance.

- The Supply Chain manages three areas; Warehouse, Contracts and Procurement.
- Information and Communications Technology manages internet, desktops, network, servers and user support.
- Finance manages accounting, payroll, business planning, accounts payable and capital.

KCGM Social Impact Assessment Process and Outcomes (Jacqui Niemand)

- The presentation that was provided to Newmont in Denver was presented to the CRG.
- This is the fourth SIA conducted by KCGM to gauge public perceptions about the operations.
- KCGM has 6 phases of the SIA that have been completed over the past 8 months. The SIA is now in its final stages.
- 11 impacts have been identified from the SIA which will assist KCGM in developing strategic plans for the next 3 years.
- KCGM had a good overall performance score of 3.8 out of 5 and an overall performance rating of 3.8 out of 5 throughout all impact categories.
- Once finalised:
 - The SIA results will be communicated to key stakeholders;
 - A development of SIA Plan workshops will be completed;
 - A SIA IMS working group will be formed; and
 - An update of Stakeholder Engagement Strategy will be completed.

8 GENERAL BUSINESS

JN provided an overview on her recent trip to the USA –Denver, Colorado and Elko, Nevada.

MJ asked what was left to be repaired from the storm damage in 2015. MB advised that the last of the damage to be repaired was the Heavy Vehicle Workshop which is expected to be complete later in the year. Site wide cost of the storm is estimated to be around \$3 million.

TS asked what the development at the back of the Hannans North Tourist Mine was. JN advised that the section in discussion was private property.

9 ACTIONS LIST

Action	Responsible	Timeframe	Notes
Update on Hidden Secret and Hannans North Tourist Mine to be provided to the CRG	JN	June meeting	

10 CLOSE

11 NEXT MEETING

9th June 2016 meeting at the CME Boardroom, 147 Egan Street Kalgoorlie.