

MINUTES for 14th July 2016

12.00 noon at CME Boardroom, 147 Egan Street Kalgoorlie

1 ATTENDANCE

CRG Members

Morrie Goodz
Tony Stephenson
Elizabeth Coghill
Murray Joyce
Mark Sweet
Jim Watson
Mia Hicks
Mike Lucas
Susan Owen

KCGM Members

Ian Butler
Jacqui Niemand
Jarrod Riley
Tamera Sharp

Invited Guests

Ceonie Clinch - DAA
Alex Weise - CKB

2 APOLOGIES

Esmond Delaney

Marius Hanekom - DMP
Doug Barclay – DMP
Suzanne Poulter - CKB

Pam Baskind - DoP
Tanya Gartner - CKB
Abnesh Chetty - DER

Wendy Duncan MP
Hugh Gallagher - KBCCI

3 NOT IN ATTENDANCE

4 WELCOME GUESTS

KCGM Sustainability and External Relations Manager, Jarrod Riley.
City of Kalgoorlie-Boulder Director of Development Services, Alex Weise.

5 MINUTES

Minutes of the meeting held 9th June 2016 were moved by Elizabeth Coghill and seconded by Mike Lucas.

6 BUSINESS ARISING FROM MINUTES

Nil.

7 AGENDA ITEMS

General Manager's Update: (Ian Butler)

- Overview of performance:
 - Safety during June:
 - One Medical Treated Injury (MTI).
 - 1,363 Safety Interactions were completed during June across site.
 - 700 random breath tests were completed during June, all were negative.
 - Physicals and Costs:
 - Ounces produced and underground ore tonnes were in line with budget.
 - Open pit total movement slightly above budget
 - Mill throughput above budget.
 - Overall costs are tracking well for YTD.

Sustainability and External Relations department overview (Jacqui Niemand)

- Team of eighteen people with two core functions;
 - Environment
 - Community Relations
- Environment manages monitoring, approvals, compliance, legal obligations, tenements and land management, closure planning and provisioning.
- Community Relations manages stakeholder engagement, KCGM Community Investment Program and communication.

Sustainability and External Relations monthly update (Jacqui Niemand)

- Notable Incidents:
- Two blast damage complaints were received after the underground blast on July 1.
Stakeholder engagement during June:
 - Governor General was taken on a site tour.
 - Two Remembrance Days have been held on site as part of the Vital Behaviours program.
 - Cross Cultural Awareness Training is currently being held across site.
- Community Investment
 - KCGM donated blue metal to KBULG to assist with their education set up at Karlkurla Park.
 - KCGM attended the Goldfields CyClassic sponsors presentation night, Goldfields Girl briefing meeting, GEMIA Dust Off tour and GGEM Forum.
 - Letter of commitment was provided to Loopline.
 - KCGM staff and contractors recently reached 1 million hours without a Lost Time Injury (LTI), meaning a bonus will be awarded and donated locally. CRG members invited to make suggestions of potential recipients.

Hannans North Tourist Mine Update (Jacqui Niemand)

- Hannans North attended KidsFest, hosted the CME Surface Mines Rescue Competition, "Turning Men To Stone" book launch and held gold pours across the school holidays.
- New underground experience attraction opened.
- A number of improvements have been made including; prospectors Hut which has been refurbished, the old ablution block water has been reconnected, old explosives magazine has been relocated to a new area and new Two-up signage has been installed.
- Upgrades have started on the gold panning ponds and new entry prices are under review.
- Loopline have donated \$4,000 of plants and volunteers are planting a tree and wildflower display.
- Paddy the Prospector mascot has been launched.
- Hannans North functions are increasing with the inclusion of weddings and children's party packages.
- Visitor numbers have remained similar when compared to 2015.
- Majority of visitor origins are from Western Australia, followed closely by international visitors during 2016.
- Income continues to increase through merchandise sales and entrance fees. This is a positive step towards becoming a sustainable business.
- A large portion of visitors for Hannans North comes from the agreement with Gold Rush Tours to bring passengers from the Indian Pacific train after hours.
- Planning for longer term projects is underway including how to re-establish the Underground Tours.

8 GENERAL BUSINESS

MJ commented on the exceptional result that all 700 breath tests conducted returned negative.

SO Asked if there was a way that local residents pay a membership at Hannans North rather than single visits. JN advised that an 'all access' pass is currently in discussion. AW also advised that it was an option that City of Kalgoorlie-Boulder was investigating with other tourism entities.

MG asked if the \$400k required to have the underground re-opened included the electrical. JN advised that this does not include electrical, this will be an additional \$150k.

JN thanked Wendy Duncan for her assistance with bringing the Indian Pacific back to Kalgoorlie-Boulder.

TS asked how Ian's trip to Denver's head office went. IB advised that the event went well, it was held in Denver on a ranch in the mountains. 70 people attended the event which was facilitated by Newmont Chief Executive Officer, Garry Goldberg.

MJ asked what is happening with the Gidji Roaster stack. IB advised that the stack was structurally assessed and is safe. At this stage the stack will remain as it is.

MJ asked how the UFG is going. IB advised that recovery is above expectations. The UFG is rated at 30 tonnes per hour but is comfortably producing 37 tonnes per hour.

MG advised that he received a copy of the Newmont and Sustainability Report which was an excellent report.

MH noted that information regarding the retention strategies and attraction for local aboriginal people presented at last CRG meeting was informative and helpful. The Chamber [KBCCI] Executive committee has received funding for engaging with local employers surrounding aboriginal employment. The presentation has allowed an opportunity between KCGM and the Chamber Executive to see if there can be some partnerships to support this program.

9 ACTIONS LIST

Action	Responsible	Timeframe	Notes
Update on Hannans North Tourist Mine to be provided to the CRG	JN	August meeting	Completed
Update on Hidden Secret to be provided to the CRG	JN	September meeting	
Letter of appreciation to be sent to Newmont regarding the Sustainability Report	MG	August meeting	

10 CLOSE

11 NEXT MEETING

11th August 2016 meeting at the CME Boardroom, 147 Egan Street Kalgoorlie.