

## MINUTES for 11th August 2016

12.00 noon at CME Boardroom, 147 Egan Street Kalgoorlie

### 1 ATTENDANCE

#### **CRG Members**

Tony Stephenson  
Elizabeth Coghill  
Murray Joyce  
Jim Watson  
Mia Hicks  
Mike Lucas

#### **KCGM Members**

Jarrold Riley  
Helen Anderson  
Tamera Sharp

#### **Invited Guests**

Alex Wiese - CKB

### 2 APOLOGIES

Esmond Delaney

Marius Hanekom - DMP

Doug Barclay – DMP

Suzanne Poulter - CKB

Ian Butler

Susan Owen

Pam Baskind - DoP

Mark Sweet

Abnesh Chetty - DER

Jacqui Niemand

Morrie Goodz

Wendy Duncan MP

Hugh Gallagher - KBCCI

Ceonie Clinch - DAA

### 3 NOT IN ATTENDANCE

### 4 WELCOME GUESTS

KCGM Health and Safety Manager, Helen Anderson.

### 5 MINUTES

Minutes of the meeting held 14<sup>th</sup> July 2016 were moved by Elizabeth Coghill and seconded by Mia Hicks.

### 6 BUSINESS ARISING FROM MINUTES

Nil.

### 7 AGENDA ITEMS

#### **General Manager's Update: (Jarrod Riley)**

- Overview of performance:
  - Safety during July:
    - One Medical Treated Injury (MTI).
    - 1,401 Safety Interactions were completed during July across site.
  - Physicals and Costs:
    - Ounces produced and open pit total movement was above budget.
    - Underground ore tonnes were below budget.
    - Mill throughput below budget due to unplanned power outages.
    - Overall costs are tracking well for YTD.
  - During August Newmont CEO, Gary Goldberg and two other senior members of Newmont Leadership Team from Denver accompanied by Steve Dumble, Regional Senior Vice President and Chris Robinson, Regional Exploration Director visited site.
    - A lot of media during July and August regarding Barrick's future ownership of KCGM.

- KCGM continues to maintain focus on safety.

## Health and Safety department overview (Helen Anderson)

- Team of twenty two people with four core functions;
  - Occupational Health including Nurses, Physiotherapist and Hygienist.
  - Safety which includes Safety Advisors and System Advisor.
  - Emergency Response; Full time Emergency Response personnel plus an additional 45 ERT site members.
  - Security team.

## Vital Behaviours Update (Helen Anderson)

- Vital Behaviours is a behavioral based program at KCGM that includes four consolidated site wide Vital Behaviours: Follow Procedures, Speak Up, Manage Fatigue and No Rushing.
- The Vital Behaviors Program is a key process for engaging the workforce in behavioral change.
- On key focus of the Health and Safety business plan is linking fatality risks to engagement programs through the Vital Behaviors program. This is important to ensure that KCGM builds an understanding of fatality risks and critical controls and will help engage the workforce in preventing serious injuries and/or fatalities, crucial on the journey to zero harm.
- Sleep study projects have commenced in the KCGM load and haul department to assist with general knowledge in managing their fatigue.
- The project has been a great success with 255 employees attending the initial presentation voluntarily and 180 actively enrolling for an initial consultation.

## 8 GENERAL BUSINESS

MH asked if there has been anyone employed for the External Relations Superintendent and External Relations Advisor role to date. JR advised that interviews were commencing this week.

MH asked if there was a decision made on the LTI Bonus donation recipient. TS advised that three local community organizations had been selected and will be voted on during August.

TS advised that he hears good news stories regarding KCGM and asks if it is the same for all mine sites in the Goldfields. JR advised that all mine sites operate differently using different safety programs and initiatives. KCGM has a lot more support resources than most mine sites.

The CRG agreed unanimously that the letter on behalf of the CRG, regarding the Newmont and Sustainability Report, was approved.

## 9 ACTIONS LIST

| Action   | Responsible | Timeframe         | Notes     |
|--|-------------|-------------------|-----------|
| 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/JN       | August meeting    | Completed |

## 10 CLOSE

## 11 NEXT MEETING

8<sup>th</sup> September 2016 meeting at the CME Boardroom, 147 Egan Street Kalgoorlie.