

## MINUTES for 9th March 2017

12.00 noon at CME Boardroom, 147 Egan Street Kalgoorlie

### 1 ATTENDANCE

#### **CRG Members**

Tony Stephenson  
Jim Watson  
Murray Joyce  
Elizabeth Coghill

#### **KCGM Members**

Peter Danks  
Graeme Smith  
Wendy Mathews  
Chris Buxton  
Luke Cox  
Tamera Sharp

#### **Invited Guests**

Lawson Brandis – DMP  
Campbell Reeves - DMP

### 2 APOLOGIES

Susan Owen  
Jarrod Riley  
Alex Wiese- CKB  
Ceonie Clinch - DAA

Mia Hicks  
Mark Sweet  
Abnesh Chetty - DER

Ian Butler  
Esmond Delaney  
Wendy Duncan MP

### 3 NOT IN ATTENDANCE

### 4 WELCOME GUESTS

Lawson Brandis and Campbell Reeves from the DMP.

### 5 MINUTES

Minutes of the meeting held 9<sup>th</sup> February 2017 were moved by Murray Joyce and seconded by Elizabeth Coghill.

### 6 BUSINESS ARISING FROM MINUTES

NIL

### 7 AGENDA ITEMS

#### **General Manager's Update: (Peter Danks)**

- Overview of performance:
  - Safety:
    - There were nil Lost Time Injuries, nil Restricted Work Injuries and nil Medically Treated Injury during February.
    - 923 Safety Interactions were completed during February across site.
    - All layered audits on fatality risk critical controls were completed for the month of February.
    - KCGM has reached 3 Million hours without a Lost Time Injury, a great achievement.
    - The top 3 common injuries YTD in 2017 were hands, back and legs.
    - A formal pre start process has been implemented at KCGM with every person receiving a SafeCheck booklet.

- Physicals:
  - Open Pits were above budget on material mined and Ore tonnes moved.
  - Head grade was slightly below budget.
  - Mt Charlotte tonnes mined was below budget, however head grade was slightly above budget.
  - Processing tonnes milled above budget.
- Financials:
  - Overall costs are tracking well.

## **Sustainability and External Relations update (Wendy Mathews)**

- Notable Incidents:
  - One Noise and One Dust complaint were received during February.
  - Five complaints have been received YTD.
- Community Investment Programme:
  - KCGM have confirmed the following sponsorships for 2017: Ray Finlayson Sporting Complex, Gilding of the Dome, Goldfields Wildlife Rehabilitators, GEMIA, KBULG and Goldfields Girl. Goldfields Girl is a new sponsorship which supports our Inclusion and Diversity program and KCGM are a Gold Sponsor for this inaugural event in Kalgoorlie.
- Hannans North:
  - Visitor numbers and revenue continues to increase due to new visitor opportunities with the Indian Pacific passengers and new merchandise on sale.
  - Site improvement projects continue to progress which includes: New signage, native planting and general venue upgrades.
  - Gold pours are occurring every school holidays, 9 weddings have been booked in the Chinese Gardens and numerous community events are planned.
- The proposed CRG meeting topics for 2017 were presented to the CRG members.

## **Hidden Secret Update (Luke Cox)**

- A total of 3.4km of decline, access and level development has been completed.
- 80,000 tonne has been mined which is around 8,000 ounces of gold.
- The decline and incline will continue until the both meet together.
- The level access and ore development will continue through to late 2018.
- Stopping will commence in late 2017 and continue until late 2019.
- All major equipment purchases have been completed.
- The set-up of the remote loading capability is required prior to stopping.

## **Northern Ore Body Update (Luke Cox)**

- A Pre-feasibility study (PFS) to identify suitable mining methods has been completed.
- The proposed mining methods are based around Longhole Open Stopping (LOS).
- PFS mining schedule indicates that there is a potential 5 year Life Of Mine.
- In 2017 the Feasibility Study undertaking detailed technical work to confirm viability of proposed mining methods will commence.

## **Mt Charlotte Drilling Update (Chris Buxton)**

- To assist with extending the Life Of Mine, an exploration drilling program is expected to commence in April 2017.
- A similar program was undertaken in 2016.
- Drilling is 24/7 for a 2 month duration.
- A noise assessment has been undertaken to ensure that we are operating in compliance of our Noise Regulations.

## CRG Update (Wendy Mathews)

- The CRG unanimously agreed that meetings every month at midday on the second Thursday of the month should remain the same.
- There are currently 6 community member positions available.
- Two applications were received for new CRG members.
- The CRG voted to accept both members to the CRG.
- This was agreed unanimously.
- Advertising will continue to fill the additional 4 member positions.

## 8 GENERAL BUSINESS

MJ asked for an additional update on the Fimiston Ball Mill. WM confirmed that Ian Butler had addressed this already via direct email with Murray.

TS asked if KCGM were currently low on staff. PD advised that currently we are low due to numerous reasons including illness and resignations. KCGM is currently recruiting and remaining committed to local employment.

TS asked if we have had located any additional ore bodies. LC advised that we have located small increments however nothing significant at this time.

GS thanked the CRG for returning the SGMP audit feedback forms.

LB advised that it was great to see these meetings occurring.

## 9 ACTIONS LIST

Action	Responsible	Timeframe	Notes
Update on 2017 site tours to be provided to CRG	JR	March meeting	Completed
Update on Hidden Secret	WM/JR	March Meeting	Completed
SafeCheck Booklets to be provided to CRG members	WM/TS	April Meeting	
2017 Proposed Topics to be emailed to the CRG Members	TS	April Meeting	
Letter of appreciation to be completed for Morrie and Mike	WM / TS	April Meeting	

## 10 CLOSE

## 11 NEXT MEETING

13<sup>th</sup> April 2017 meeting at the CME Boardroom, 147 Egan Street Kalgoorlie.