

## MINUTES for 13th July 2017

12.00 noon at CME Boardroom, 115 Egan Street Kalgoorlie

### 1 ATTENDANCE

#### **CRG Members**

Tony Stephenson  
Jim Watson  
Elizabeth Coghill  
Mark Sweet

#### **KCGM Members**

Jarrold Riley  
Wendy Mathews  
Tamera Sharp

#### **Invited Guests**

### 2 APOLOGIES

Susan Owen  
Helen Chernoff  
Alex Wiese- CKB  
Ceonie Clinch - DAA  
Kyran O'Donnell MP

Murray Joyce  
Esmond Delaney  
Abnesh Chetty - DER  
Lawson Brandis – DMP

Ian Butler  
Ian Masarei  
Wayne McDonald - DAA  
Campbell Reeves - DMP

### 3 NOT IN ATTENDANCE

### 4 WELCOME GUESTS

### 5 MINUTES

Minutes of the meeting held 8<sup>th</sup> June 2017 were moved by Jim Watson and seconded by Elizabeth Coghill.

### 6 BUSINESS ARISING FROM MINUTES

Nil

### 7 AGENDA ITEMS

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

- Overview of performance:
  - Safety during June:
    - There was one Lost Time Injury, nil Restricted Work Injuries and nil Medically Treated Injuries.
  - Physicals:
    - Open Pit movement was behind budget due to exclusion zone following wall failure.
    - Processing throughput above budget and tracking well.
    - Ounces produced are below budget due to the reduced head grade.
    - Mt Charlotte grade and tonnes moved are in line with budget.
- Financials:
  - Cost per ounce above budget due to less ounces produced.
  - Overall costs are tracking in line with budget YTD.
- During June, KCGM reached 4 Million hours without a Lost Time Injury, a great achievement.

## **KCGM Rock Fall Update: (Jarrod Riley)**

- On Monday 27<sup>th</sup> March there was a 120,000 tonne rock fall on the West wall in the Open Pit.
- A remediation plan has been completed and. Approved.
- There are five phases to the remediation; including the cut back, slope remediation, ramp building, ground support and tidy up.
- The first phase started in July and is tracking well.

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

- Notable Incidents:
  - There were two complaints in June - one Noise and one Blast Vibration Nine complaints have been received YTD.
- Social Impact Assessment:
  - The SIA was conducted by KCGM in 2015 to gauge public perceptions about the operation.
  - The SIA recommendations and key findings have formed a Social Impact Management Plan (SIMP) to assist KCGM in guiding and developing strategic plans for five years, 2015-2020.
  - The SIMP identified three key areas to focus on:
    - Operations Directly Cause Impact (Local Employment, Business Opportunities and Procurement and Environmental Impacts)
    - Operations Contribute to Impact (working towards completing in 2017-2018)
    - Operations Create Opportunities (not critical to implement but opportunities to explore)
  - Key focus areas are tracking well with over 50% of all SIMP actions started and implemented.
- Inclusion and Diversity:
  - Newmont Inclusion and Diversity video was shown to the CRG members.
  - During June, KCGM and the Business Resource Group (BRG) actively participated in NAIDOC week celebrations which included;
    - A flag raising ceremony where an ATSI, Aboriginal and Australian flag raised at the KCGM entrance
    - Art competitions run at the East Kalgoorlie Primary School
    - St Joseph's Primary School art classes with local artist Jason Dimer
    - Participation in the Naidoc week closing celebration concert
- 60Moz and 20Moz Celebrations:
  - 60Moz gold pour video was shown to the CRG.
  - The community open day at the Hannans North Tourist Mine on the 17<sup>th</sup> June was a huge success with over 5,000 people attending.
  - Commemorative medallions have been produced for both milestones.
- Community Investment Programme:
  - KCGM have confirmed \$3,000 platinum sponsorship of the 2017 City of Kalgoorlie-Boulder Art Prize to be held September 9<sup>th</sup> to September 25<sup>th</sup> 2017.
- Hannans North:
  - Community Open Day was a huge success.
  - DDH1 have donated \$5,000 towards upgrades to the drill room. DDH1 will also have naming rights of this attraction.
  - Site improvement projects continue to progress which includes: installation of Drill room signage, finalising of the underground footage to be shown in the Mining Experience, and certificates of appreciation to everyone who participated in the Community Open Day.
  - Visitor numbers and revenue continues to improve due to new visitor opportunities with the Indian Pacific passengers and new merchandise on sale.

## 8 GENERAL BUSINESS

WM thanked the CRG members for their assistance at the Hannans North Community Open Day.

## 9 ACTIONS LIST

Action	Responsible	Timeframe	Notes

## 10 CLOSE

## 11 NEXT MEETING

10<sup>th</sup> August, 2017 meeting at the CME Boardroom, 115 Egan Street Kalgoorlie.