

MINUTES for 14th December 2017

12.00 noon at CME Boardroom, 115 Egan Street Kalgoorlie

1 ATTENDANCE

CRG Members

Tony Stephenson
Jim Watson
Elizabeth Coghill
Esmond Delaney
Murray Joyce
Iris Haynes

KCGM Members

Jarrold Riley
Graeme Smith
Tamera Sharp

Invited Guests

2 APOLOGIES

Cecile Thaxter
Kyrán O'Donnell MP
Ian Masarei

Wayne McDonald - DAA
Abnesh Chetty – DWER
Susan Owen

Alex Wiese- CKB
Campbell Reeves – DMIRS
Mark Sweet

3 NOT IN ATTENDANCE

4 WELCOME GUESTS

5 MINUTES

Minutes of the meeting held 9th November 2017 were moved by Elizabeth Coghill and seconded by Jim Watson.

6 BUSINESS ARISING FROM MINUTES

Nil

7 AGENDA ITEMS

General Manager's Update: (Jarrod Riley)

- Overview of performance:
 - Safety during November:
 - There was nil Lost Time Injuries, three Restricted Work Injuries and nil Medically Treated Injury.
 - Physicals:
 - Open Pit movement below budget due to exclusion zone following the wall failure.
 - Mill throughput in line with budget due to timing of shutdowns.
 - Mt Charlotte ore behind budget.
 - Financials:
 - Mt Charlotte, Mill and Open Pit costs slightly below budget.
 - Capital and Gold Price above budget.

Sustainability and External Relations update (Jarrod Riley)

- The past 5 years of LTI bonus recipients were shown to the CRG members.
- Over these 5 years \$190,000 has been donated to the Kalgoorlie-Boulder Community through the KCGM LTI bonus.

- The 1 Million hours LTI bonus recipient was announced (\$12,000 Kalgoorlie Annual Children in Care Christmas Party).
- Events:
 - Miners Memorial was held on the 30th November
 - St Barbara's Festival Parade was on the 3rd December
 - The KCGM Christmas Parties were held on the 24th November and the 1st December
- Engagement:
 - KCGM Morrison and Brownhill Project Information Session was successful
 - KCGM Emergency Response Team completed a 30.5km walking fundraiser that Newmont matched dollar for dollar. The team raised just under \$9,000 that went towards Movember.

8 CRG Update

- Appointment of new CRG Chairperson and Vice Chairperson:
 - Two Chairperson Nominations were received, Tony Stephenson and Jim Watson.
 - Tony Stephenson was voted in as the new CRG Chairperson and Jim Watson as Vice Chairperson.
- Change to CRG meeting date:
 - The KCGM General Manager is unable to make the CRG meetings if they continue to be on the second Thursday of the month.
 - It was proposed to the CRG that the meetings are moved to the fourth Thursday of the month at the same time 12-1pm.
 - The CRG members confirmed unanimously that the CRG meetings are moved to the fourth Thursday of the month at the same time, effective for the February 2018 meeting.
- CRG Nominations:
 - A nomination to the CRG was received from Peter Green.
 - The CRG moved to accept new member to the CRG and this was agreed unanimously.

9 GENERAL BUSINESS

TS thanked KCGM for a great 2017 on behalf of the CRG.

TS advised the CRG that we are still looking for new CRG members.

10 ACTIONS LIST

Action	Responsible	Timeframe	Notes

11 CLOSE

12 NEXT MEETING

22nd February, 2018 meeting at the CME Boardroom, 115 Egan Street Kalgoorlie.