

MINUTES for 24th May 2018

12.00 noon at CME Boardroom, 115 Egan Street Kalgoorlie

1 ATTENDANCE

CRG Members

Tony Stephenson
Jim Watson
Esmond Delaney
Murray Joyce
Ian Masarei
Elizabeth Coghill
Peter Green
Iris Haynes

KCGM Members

Cecile Thaxter
Jarrod Riley
Tamera Sharp

Invited Guests

Matthew Cann – DMIRS

2 APOLOGIES

Mark Sweet
Alex Wiese - CKB
Trevor Donaldson - DAA

Susan Owen
Kyran O'Donnell MP

Suzanne Poulter - CKB
Abnesh Chetty – DWER

3 NOT IN ATTENDANCE

4 WELCOME GUESTS

Matthew Cann – DMIRS

5 MINUTES

Minutes of the meeting held 22nd March 2018 were moved by Murray Joyce and seconded by Esmond Delaney.

6 BUSINESS ARISING FROM MINUTES

Nil

7 AGENDA ITEMS

General Manager's Update: (Cecile Thaxter)

- Overview of performance during April:
 - Health and Safety:
 - There was one recordable injury and no Significant Potential Events (SPE).
 - Operational Excellence:
 - Operating costs were in line with budget and forecast.
 - Open Pit movement below budget due to adverse weather, lower than planned shovel availability and exclusion zone following the wall failure.
 - Underground production below budget due to insufficient independent ore sources.
 - Growth:
 - Mt Charlotte exploration continues with three active underground drill rigs.
 - Southern exploration drilling program continues to progress in-line with schedule.
 - People:
 - Engaged Deloitte to exam the attraction and retention risks and opportunities at KCGM.

- Current employee turnover is around 15%.
- Sustainability and External Relations:
 - The first issue of the Golden Mile Post newsletter was released.
 - KCGM submitted our partnership with East Kalgoorlie Primary School to the DMIRS 2018 Community Partnership Award nominations.
 - The KCGM Lost Time Injury (LTI) award was replaced with the quarterly Safety Innovation Award. The Quarter one award winners were announced.
 - KCGM was a proud sponsor of Goldfields Girl, Kalgoorlie Women in Mining event and Heartwalk.
- The new KCGM Alignment and ownership video was shown to the CRG members.

KCGM Rock Fall Update (Cecile Thaxter)

- There were two rock falls in the Fimiston Open Pit; one on Monday May 14th and one on Tuesday May 15th.
- Both rock falls were in the same location on the East wall in the Fimiston Open Pit.
- The rock falls have blocked one of the two main access ramps into the Fimiston Open Pit.
- The area was being monitored and an exclusion zone had been set up in the rock fall area prior to the event. There were no injuries and following the second rock fall on the Tuesday another exclusion zone has been implemented.
- Assessment of the failure and remediation options has begun.
- Mt Charlotte Underground Mine and the Fimiston and Gidji Processing Plants were unaffected and continue to operate normally.

8 GENERAL BUSINESS

PG asked about Hannans North and if KCGM are prepared to give this to a not for profit group. JR advised that KCGM have been a caretaker of Hannans North until the tourist mine becomes profitable to hand over to the community. KCGM have engaged a consultant to look at the options to set this up. One of the first steps is to have the land tenements reviewed. KCGM have had discussions with the Mayor and CEO of City of Kalgoorlie-Boulder on tourism and influences on Hannans North and the future.

TS asked if we had seen the ABC social media around Williamstown and KCGM. JR advised that KCGM was approached by the reporter for a response which was provided. Discussion around article has occurred with the Mayor and CEO of Kalgoorlie-Boulder.

ED asked if there were any patterns or trends in the injuries we have seen onsite. CT advised that they have not seen any patterns or trends from when the recordable injuries occurred.

TS and the CRG members praised Cecile for her presentation, enthusiasm and transparency.

MC thanked the CRG for the invitation and thanked Cecile for her transparency.

9 ACTIONS LIST

Action	Responsible	Timeframe	Notes

CRG MINUTES

10 CLOSE

11 NEXT MEETING

28th June, 2018 meeting at the CME Boardroom, 115 Egan Street Kalgoorlie.