

MINUTES for 18th April 2019

12.00 noon at CME Boardroom, 147 Egan Street Kalgoorlie

1 ATTENDANCE

CRG Members

Tony Stephenson
Jim Watson
Murray Joyce
Esmond Delaney

KCGM Members

Briony Coleman
Chad Menzies
Tamera Sharp
Shannen Marnell

Invited Guests

2 APOLOGIES

Cecile Thaxter
Abnesh Chetty – DWER
Kyran O'Donnell MP
Mark Sweet

Peter Green
Alex Wiese - CKB
Ceonie Clinch - DAA
Ian Masarei

Susan Owen
Suzanne Poulter - CKB
Iris Haynes
Elizabeth Coghill

3 NOT IN ATTENDANCE

4 WELCOME GUESTS

Shannen Marnell, KCGM Executive Assistant.

5 MINUTES

Minutes of the meeting held 28th March 2019 were moved by Esmond Delaney and seconded by Jim Watson.

6 BUSINESS ARISING FROM MINUTES

Nil

7 AGENDA ITEMS

General Manager's Update: (Briony Coleman)

- Overview of operational performance, safety and exploration during March.
- People:
 - KCGM representatives attended the Chamber of Commerce and Industry Kalgoorlie Jobs Expo in Perth, showcasing what our operations and the local community has to offer.
 - KCGM offers four year apprenticeships across multiple trade disciplines. Currently there are 18 apprentices employed on site with four new apprentices due to start in April and May. Preparations for 2020 apprenticeships have commenced.
- Sustainability and External Relations:
 - March 29 marked the 30th anniversary of KCGM.
- KCGM volunteers participated in the KBULG Clean Up Kalgoorlie-Boulder Day.

Sustainability and External Relations Update: (Briony Coleman)

- KCGM supported a range of community events during March including Boulder Market Day, KBULG Clean Up Kalgoorlie-Boulder Day, Walking off the War Within and a site tour for the Department of Foreign Affairs and Trade.
- This year, KCGM celebrates 30 years of operation. In recognition of this achievement, there will be a series of events for employees, business partners and the broader community including a community open day on 29 June.
- A broad discussion around potential events to recognise and celebrate the 30 year milestone was discussed with the CRG members.

8 GENERAL BUSINESS

MJ acknowledged and thanked KCGM for a successful and well run event for the KCGM Excellence Awards which were held in March.

ED asked if KCGM have any FIFO. BC advised that KCGM is a residential mine site and recruitment aligns with this for KCGM employees. Some business partners, such as drilling companies, choose to fly in a small portion of their personnel.

MJ asked what was happening with the incident on site involving the movement of the Ball Mill a few years ago. BC advised that there had not been an ongoing issue with mill movement during maintenance activities since the event referenced. KCGM has a thorough investigation process that determines lessons and resulting actions to be implemented following any event, which would have been completed at the time.

9 ACTIONS LIST

Action	Responsible	Timeframe	Notes
KCGM new apprentices information to be provided to CRG	TS/HR	Before April CRG Meeting	Completed

10 CLOSE

11 NEXT MEETING

23 May 2019, meeting at CME Boardroom, Egan Street Kalgoorlie.