

MINUTES for 23rd May 2019

12.00 noon at CME Boardroom, 147 Egan Street Kalgoorlie

1 ATTENDANCE

CRG Members

Tony Stephenson
Jim Watson
Murray Joyce
Esmond Delaney
Mark Sweet
Ian Masarei
Elizabeth Coghill

KCGM Members

Briony Coleman
Chad Menzies
Kelly Nelson
Shannen Marnell
Graeme Smith
Cecile Thaxter

Invited Guests

Matt Cann – DMIRS
Robert Newman - DMIRS

2 APOLOGIES

Tamera Sharp
Susan Owen
Peter Green

Trevor Donaldson
Abnesh Chetty
Alex Wiese

Kyran O'Donnell
Suzanne Poulter
Iris Haynes

3 NOT IN ATTENDANCE

4 WELCOME GUESTS

Robert Newman, DMIRS.

5 MINUTES

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

6 BUSINESS ARISING FROM MINUTES

Nil

7 AGENDA ITEMS

General Manager's Update: (Cecile Thaxter)

- Overview of operational performance, safety and exploration during April.

Newmont Global Water Strategy: (Graeme Smith- Environment Superintendent)

- KCGM aims to manage water as a precious resource and work collaboratively to create value and improve lives through sound water stewardship.
- Overview provided regarding KCGM's water management and internal water targets.

External Relations Update: (Briony Coleman – Services Manager)

- KCGM's activities on site for National Reconciliation Week includes lunch time screenings of the film 'In My Own Words'
- Stakeholder engagement activities included Governor of Western Australia the Hon. Kim Beazley site visit, RFDS \$12,000 Safety Innovation Award donation and attendance at Woman of Gold event.

CRG MINUTES

8 GENERAL BUSINESS

9 ACTIONS LIST

Action	Responsible	Timeframe	Notes

10 CLOSE

11 NEXT MEETING

27 June 2019, meeting at CME Boardroom, Egan Street Kalgoorlie.