

MINUTES for 29th November 2019 at 12pm, Ngadju Room (KCGM gatehouse), Black Street Kalgoorlie

1 ATTENDANCE

CRG Members

Tony Stephenson
Murray Joyce
Mark Sweet
Ian Maserai
Susan Owen
Iris Haynes

KCGM Members

Cecile Thaxter
Chad Menzies
Kelly Nelson
Emilee Neeson
Briony Coleman

2 APOLOGIES

Peter Green

Esmond Delaney

Jim Watson

3 NOT IN ATTENDANCE

4 WELCOME GUESTS

5 MINUTES

Minutes of the meeting held 30th October 2019 were moved by Tony Stephenson and seconded by Murray Joyce.

6 BUSINESS ARISING FROM MINUTES

7 AGENDA ITEMS

General Manager's Update: (Cecile Thaxter)

- Overview of operational performance, safety and exploration during October.
- Summary of 'What's Down the Track' presentation.

External Relations Update: (Briony Coleman – Services Manager)

- KCGM Awards Night, St Barbara's Festival

Tour of Tailings Storage Facility Extension and Harvey Hut Lookout (Super Pit).

8 GENERAL BUSINESS

- Tony Stephenson thanked Cecile on behalf of the CRG for her time at KCGM as General Manager.
- CRG members and KCGM staff thanked Tony for his dedication to the CRG over the last 10 years.
- Christmas Break - No CRG meetings to take place in December 2019 or January 2020.
- All invited to Tony's Farewell – Monday 2nd December 5-6pm at the Palace Hotel.
- CRG Chair nomination forms to be returned to knelson@kalgold.com.au by 6 February 2020. Nominations will be sent to the CRG members for consideration on 13 February 2020. Nomination of CRG Chairperson to take place on 20 February 2020.

4.1.2 Chairperson and Vice Chairperson

The Chairperson and Vice Chairperson roles of the CRG operate on an alternate two-year term. At the end of each term, the Chairperson and Vice Chairperson are welcome to renominate for the position. Other nominations from existing members are also encouraged. All nominations must be submitted with a CRG Chairperson Application Form.

The process for managing CRG Chairperson and Vice Chairperson nominations and election is:

- At the November CRG meeting in the second year of the Chairperson or the Vice Chairperson's term, nominations will be opened for the position and forms distributed by the KCGM External Relations Officer.
- Nominees for the position of Chairperson or Vice Chairperson shall submit their application on the CRG Chairperson Application Form to KCGM two weeks before the December meeting.
- Nominations shall be collated by the KCGM External Relations Officer and sent to the CRG Members for consideration one week before the December meeting.
- CRG Members, in consultation with KCGM, shall be responsible for the selection of the Chairperson and Vice Chairperson.
- CRG Members shall approve the new Chairperson or Vice Chairperson at the CRG meeting by majority vote by show of hands or by ballot if more than once nomination is received.
- Government Agency guests and KCGM representatives may offer opinions but will not have a vote.
- The incumbent Chairperson (or Vice Chairperson if delegated) will preside at the December meeting.
- The new Chairperson (or new Vice Chairperson if delegated) will preside at the next meeting.
- If the Chairperson or Vice Chairperson cannot complete the full two year term, the election process outlined will take place in the months immediately following notification of resignation.

9 ACTIONS LIST

10 CLOSE

11 NEXT MEETING

Thursday, 20 February 2020 at 12pm, CME Boardroom, 147 Egan Street Kalgoorlie