

# CRG MINUTES



MINUTES for 20<sup>th</sup> February 2020 at 12pm, CME Boardroom, 147 Egan Street Kalgoorlie

## 1 ATTENDANCE

### *CRG Members*

Peter Green  
Murray Joyce  
Mark Sweet  
Esmond Delaney  
Susan Owen  
Iris Haynes

### *KCGM Members*

Chad Menzies  
Lucy Mills  
Kelly Nelson  
Emilee Neeson  
Josh Allen

### *Invited Guests*

Andre Marais – DMIRS  
Alex Wiese – CKB  
Kieren Moffat - Voconiq

## 2 APOLOGIES

Jim Watson

## 3 NOT IN ATTENDANCE

## 4 WELCOME GUESTS

## 5 MINUTES

Minutes of the meeting held 29<sup>th</sup> November 2019 were accepted.

## 6 BUSINESS ARISING FROM MINUTES

## 7 AGENDA ITEMS

### **Business Update (Chad Menzies)**

- Update on new Joint Venture owners and appointment of KCGM General Manager.
- Overview of operational performance, safety and exploration during January.

### **Seepage and Groundwater Management Plans – 2019 Annual Audit Summary (Josh Allen)**

- Overview of audit findings and actions. CRG provided feedback.

### **Local Voices update (Kieren Moffat)**

- Overview of Anchor Survey results.

### **Role of the CRG in 2020 (Chad Menzies)**

- How the CRG can provide community feedback to KCGM

## 8 GENERAL BUSINESS

- Susan Owen was nominated as CRG Chairperson. All members voted that Susan would be CRG Chairperson for a term of 2 years.
- Ian Masarei's resignation was communicated to the CRG.

## 9 ACTIONS LIST

Action	Person Responsible	Timeframe	Notes
CRG to receive demographics summary of Local Voices	KCGM	March meeting	
KCGM to meet with CRG chairperson to discuss role of members	KCGM & Susan	March meeting	

## 10 CLOSE

## 11 NEXT MEETING

Thursday 19<sup>th</sup> March 2020, 12pm at CME Boardroom, 147 Egan Street Kalgoorlie.

## 12 ATTENDANCE REGISTER

