

# CRG MINUTES



MINUTES for 16<sup>th</sup> April 2020 at 12pm, online.

## 1 ATTENDANCE

### **CRG Members**

Susan Owen  
Murray Joyce  
Jim Watson  
Esmond Delaney  
Iris Haynes

### **KCGM Members**

Briony Coleman  
Catherine Michaud  
Chad Menzies  
Kelly Nelson  
Lucy Mills

### **Invited Guests**

Jeff Hayes - DMIRS

## 2 APOLOGIES

Peter Green

## 3 NOT IN ATTENDANCE

## 4 WELCOME GUESTS

## 5 MINUTES

Minutes of the meeting held 20<sup>th</sup> February 2020 were accepted by ED and seconded by MJ.

## 6 BUSINESS ARISING FROM MINUTES

Actions of previous meeting completed.

## 7 AGENDA ITEMS

### **Business Update (Briony Coleman)**

- Update on KCGM's response to COVID-19 and management changes.
- Overview of safety, exploration, people and sustainability and external relations during March.

### **Fimiston South Project Update (Catherine Michaud)**

- Overview of project status, environmental studies, community engagement, mine planning, infrastructure studies, approvals and benefits.

### **External Relations Update (Chad Menzies)**

- Update on COVID-19 activities, Mt Charlotte continuous mining, Williamstown engagement, Local Voices Pulse survey and communication refresh.

### **CRG 2020 Refresh (Kelly Nelson)**

- Update on CRG recruitment drive, planning day, meeting times, meeting topics and member feedback.

## 8 GENERAL BUSINESS

- Nomination for CRG membership from Paul Kenny was voted on and accepted by all CRG members.
- Vice Chair role up for nomination and will be voted on at the next CRG meeting.
- SO thanked Briony for her time at KCGM and wished her well in her role at Newmont.

## 9 ACTIONS LIST

Action	Person Responsible	Timeframe
Distribute Vice Chair nomination forms to CRG members	KCGM	17.04.2020
Advise Paul Kenny of acceptance of CRG membership. Add to CRG email list and invite to next CRG meeting.	KCGM	17.04.2020
Remove Andre Marais from the Invited Guests list	KCGM	May meeting
Invite Kous Kirsten (KCGM GM) to next CRG meeting	KCGM	May meeting

# CRG MINUTES

## 10 CLOSE

## 11 NEXT MEETING

Thursday 21<sup>st</sup> May 2020, 12pm, online (meeting link will be emailed closer to the date).

## 12 ATTENDANCE REGISTER

CRG Member	2020 Meeting Attendance								
	Feb	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov
Peter Green	✓	x							
Murray Joyce	✓	✓							
Jim Watson	x	✓							
Esmond Delaney	✓	✓							
Susan Owen	✓	✓							
Iris Haynes	✓	✓							