



RWB 6.5.85

Extracts from CSR Limited Board Minutes (1 Jan 1943-30 Jun 1987)
concerning the Wittenoom Asbestos Venture

Date

Extract from Board Minutes

1943
24th March, 1943

Present: E.R. Knox, (Chair), N.W. Kater,
E.W. Fairfax, D. Wilson, H.N. Pope and the
Acting General Manager.

The registration of the Asbestos Company in
Western Australia under the name of
Australian Blue Asbestos Limited was
sanctioned.

IN THE SUPREME COURT
EXHIBIT W-1
Robenatt
Midalko P/L
CORAM HANPEL J.
26/4/88

RMB 6.5.85

Extracts from CSR Limited Board Minutes (1 Jan 1943-30 Jun 1987)
concerning the Wittenoom Asbestos Venture

Date

Extract from Board Minutes

21st April, 1943

Present: E.R. Knox, (Chair), N.W. Kater,
E.W. Fairfax, D. Wilson, H.N. Pope and the
General Manager.

Mr. C.W.R. Powell outlined his visit to
Western Australia in connection with
asbestos, and it was agreed to take up
further shares in Australian Blue Asbestos
Ltd., for the purpose of building a
settlement, and that the Company would accept
the Managing Agency of the Asbestos Coy. at a
fee to be arranged later.

IN THE SUPREME COURT

EXHIBIT W-2
Rabenalt

Midalka v. Pty Ltd

CORAM HAMPDEN J.

26/4/88

RWB 6.5.85

Extracts from CSR Limited Board Minutes (1 Jan 1943-30 Jun 1987)
concerning the Wittenoom Asbestos Venture

Date

Extract from Board Minutes

23rd June, 1943

Present: E.R. Knox (Chair), N.W. Kater, E.W. Fairfax, D. Wilson, H.N. Pope and the General Manager.

... The Agreement (in duplicate) between Australian Blue Asbestos Ltd. and this Company, appointing this Company Managing Agents and sole distributors was signed and sealed.

IN THE DISTRICT COURT
EXHIBIT W-3A
Rabenatt
Midalco p/c
DONALD HARRIS
26/4/88

Extracts from CSR Limited Board Minutes (1 Jan 1943-30 Jun 1987)
concerning the Wittenoom Asbestos Venture

Date

Extract from Board Minutes

7th February, 1945

Present: E.R. Knox, (Chair), N.W. Kater,
E.W. Fairfax, D. Wilson and the General
Manager.

It was decided, ... as a result of Mr. C.W.R.
Powell's oral report, to continue operations
by Australian Blue Asbestos Ltd. at
Wittenoom, ... further, that Messrs. C.W.R.
Powell, L.L. Gilmour and M. King should
proceed to the United States, and possibly
Great Britain, to obtain information
concerning building materials generally.

IN THE SUPREME COURT
EXHIBIT W-4
RABENAKT
V.
MOALCO PTY LTD
CORAM HAMPEL J.
28/4/88

RWB 6.5.83

Extracts from CSR Limited Board Minutes (1 Jan 1943-30 Jun 1987)
concerning the Wittenoom Asbestos Venture

Date

Extract from Board Minutes

6th February, 1946

Present: E.R. Knox, (Chair), N.W. Kater,
E.W. Fairfax, D. Wilson, H.N. Pope and the
General Manager.

Mr. C.W.R. Powell reported orally on
Australian Blue Asbestos Ltd. and it was
agreed to continue operating this Company,
and for the time being to call up no
additional capital, but to finance the
project in accordance with the suggestion
contained in Mr. Powell's memorandum of the
22nd January.

IN THE SUPREME COURT

EXHIBIT N-5

RABENALT

v.

MILARCO PTY LTD

CORAM HAMPEL, J.

27/4/88

RWB 6.5.85

Extracts from CSR Limited Board Minutes (1 Jan 1943-30 Jun 1987)
concerning the Wittenoom Asbestos Venture

Date

Extract from Board Minutes

27th February, 1946

Present: N.W. Kater, (Chair), E.W. Fairfax,
D. Wilson, H.N. Pope and the General Manager.

It was agreed that the Company should
endeavour to make a selling arrangement with
the Johns Manville Corporation for the
disposal of Blue Asbestos in North and South
America.

IN THE SUPREME COURT
EXHIBIT W-6
RABENALT
MIDALLO PIV 100
CORAM. HAMPEL J.
2014188

RWB 6.5.85

Extracts from CSR Limited Board Minutes (1 Jan 1943-30 Jun 1987)
concerning the Wittenoom Asbestos Venture

Date

Extract from Board Minutes

11th December, 1946

Present: E.R. Knox, (Chair), N.W. Kater,
E.W. Fairfax, D. Wilson, H.N. Pope and the
General Manager.

The breaking in to the freezer and the
removal of beer and the subsequent happenings
at Wittenoom, culminating in the main
offender being found guilty of disorderly
conduct, was made known.

IN THE SUPREME COURT
EXHIBIT W-7
RABENALT
MIDAGLO PTM LTD
CORAM HAMPEL J.
27/4/89

RWB 6.5.85

Extracts from CSR Limited Board Minutes (1 Jan 1943-30 Jun 1987)
concerning the Wittenoom Asbestos Venture

Date

Extract from Board Minutes

1948

14th January, 1948

Present: E.R. Knox, (Chair), N.W. Kater,
E.W. Fairfax, D. Wilson, J.G. Crowther and
the General Manager.

The destruction by fire of a barracks at
Wittenoom was reported.

IN THE SUPREME COURT
EXHIBIT W-8
RAAFENAKT
V.
H. DALLER 9/1
CORAM HAMPEL J.
2714186

RWB 6.5.85

Extracts from CSR Limited Board Minutes (1 Jan 1943-30 Jun 1987)
concerning the Wittenoom Asbestos Venture

Date

Extract from Board Minutes

5th May, 1948

Present: E.R. Knox, (Chair), N.W. Kater,
E.W. Fairfax, D. Wilson, J.G. Crowther and
the General Manager.

Bond for 500 Pounds, the Company in
conjunction with Australian Blue Asbestos
Limited, for the due erection of proposed
licensed premises at Wittenoom was, by
resolution, signed and sealed.

IN THE SUPREME COURT
EXHIBIT W-9
ROBERTS
v.
MIDGLEDGE
CORAM HAMPEL J.
27/4/88

RWB 6.5.85

Extracts from CSR Limited Board Minutes (1 Jan 1943-30 Jun 1987)
concerning the Wittenoom Asbestos Venture

Date

Extract from Board Minutes

20th April, 1949

Present: E.R. Knox, (Chair), N.W. Kater,
E.W. Fairfax, J.G. Crowther and the General
Manager.

It was decided that Australian Blue Asbestos
Limited should install the new units in the
new Power House at an estimated cost of 3,000
Pounds.

IN THE SUPREME COURT
EXHIBIT W-3 10
BARRETT
v.
HIDALGO P/L
CORAM HAMPEL J.
27/1/88

RWB 6.5.85

Extracts from CSR Limited Board Minutes (1 Jan 1943-30 Jun 1987)
concerning the Wittenoom Asbestos Venture

Date

Extract from Board Minutes

4th May, 1949

Present: E.R. Knox, (Chair), N.W. Kater,
E.W. Fairfax, D. Wilson, J.G. Crowther and
the General Manager.

It was agreed that Australian Blue Asbestos
Limited should purchase two 5-ton Ford trucks
and 2,500ft. of 8" piping.

RECEIVED
W-11
RWBENT
MIDALCO PTY LTD
27.6.88

RWB 6.5.85

Extracts from CSR Limited Board Minutes (1 Jan 1943-30 Jun 1987)
concerning the Wittenoom Asbestos Venture

Date

Extract from Board Minutes

17th August, 1949

Present: E.R. Knox, (Chair), N.W. Kater,
E.W. Fairfax, D. Wilson, J.G. Crowther and
C.W. Rothe.

Mr. C.W.R. Powell's memorandum of 29th July
was discussed in his presence, and it was
agreed to confirm the expenditure of 5,850
Pounds already incurred for items not
previously listed, and the expenditure of
15,000 Pounds through The C.S.R. Co. Hired
Plant Account for the purchase of 6 Elmc
Loaders, 4 Heavy Scrapers and 15 Mine Cars
for Australian Blue Asbestos Limited.

IN THE SUPREME COURT
EXHIBIT W17
RABENALT
v.
MOALCO P/L
CORAM HAMPPEL J.
274188

RWB 6.5.85

Extracts from CSR Limited Board Minutes (1 Jan 1943-30 Jun 1987)
concerning the Wittenoom Asbestos Venture

Date

Extract from Board Minutes

9th November, 1949

Present: E.R. Knox, (Chair), N.W. Kater,
D. Wilson, J.G. Crowther, J.W. Dunlop and
C.W. Rothe.

Mr. C.W.R. Powell explained his memoranda,
which have been read by members of the Board
during the week, and the Board agreed with
Mr. Powell's recommendation that there should
be a change of management of Australian Blue
Asbestos Limited. Further consideration was
deferred until next week.

W-13
RABENALT
MIDALCO P/L
27/4/88

Extracts from CSR Limited Board Minutes (1 Jan 1943-30 Jun 1987)
concerning the Wittenoom Asbestos Venture

Date

Extract from Board Minutes

23rd November, 1949

Present: E.R. Knox, (Chair), D. Wilson,
 J.G. Crowther, J.W. Dunlop, G.B. Kater, and
 C.W. Rothe.

It was decided that all senior officers of
 the Australian Blue Asbestos Limited staff
 (i.e. those earning over 600 Pounds on the
 C.S.R. scale in the table appended to
 Mr. C.W.R. Powell's memorandum of
 22nd. November, 1949) should be invited to
 join the staff of The Colonial Sugar Refining
 Co. Ltd., and that the transfer of junior
 staff officers of Australian Blue Asbestos
 Limited should be considered from time to
 time on the recommendation of the Manager.

The staff and salary changes indicated in
 Mr. Powell's memorandum of 22nd. November,
 1949, were agreed to, and, in addition, it
 was decided to transfer the registered office
 of Australian Blue Asbestos Ltd. from Perth
 to Wittenoom.

It was also decided that no further
 Australian Blue Asbestos Ltd. capital should
 be issued at present and that operations at
 Wittenoom should be financed by C.S.R. Co.
 Ltd. funds loaned without interest and
 advanced as required, subject to the approval
 of the Board.

IN THE SUPREME COURT
 EXHIBIT W-14
Rabenatt
Midalco Pty Ltd
 CORAM HAMPEL, J.
274188

Extracts from CSR Limited Board Minutes (1 Jan 1943-30 Jun 1987)
concerning the Wittenoom Asbestos Venture

Date

Extract from Board Minutes

1950

4th January, 1950

Present: E.R. Knox, (Chair), D. Wilson,
J.G. Crowther, J.W. Dunlop, G.B. Kater, and
C.W. Rothe.

The death of Mill Shift Boss Cyril Tolson by
drowning at Wittenoom on Christmas Day was
reported.

It was agreed that 695 Pounds should be
expended on recreation facilities at
Wittenoom.

IN THE SUPREME COURT
EXHIBIT W-15
Rabonalt
Micalco Pty Ltd
274 88

RWB 6.5.85

Extracts from CSR Limited Board Minutes (1 Jan 1943-30 Jun 1987)
concerning the Wittenoom Asbestos Venture

Date

Extract from Board Minutes

26th April, 1950

Present: E.R. Knox, (Chair), D. Wilson,
J.G. Crowther, J.W. Dunlop, G.B. Kater, and
C.W. Rothe.

It was decided to equip the miners employed
by Australian Blue Asbestos Limited with
battery cap lamps.

IN THE SUPREME COURT
EXHIBIT W-16
Rubenalt
Micalio PL
CORAM HAMPEL J.
27/4/88

RWB 6.5.85

Extracts from CSR Limited Board Minutes (1 Jan 1943-30 Jun 1987)
concerning the Wittenoom Asbestos Venture

Date

Extract from Board Minutes

14th June, 1950

Present: E.R. Knox, (Chair), D. Wilson,
J.G. Crowther, J.W. Dunlop, G.B. Kater, and
C.W. Rothe.

Mr. G.B. Kater's report on his visit to
Wittenoom Gorge, having been read by members
of the Board, was discussed.

IN THE SUPREME COURT
EXHIBIT W-17
Rabault
Micalic Pl
CORAM HAMPÉL J.
274188

RWB 6.5.85

Extracts from CSR Limited Board Minutes (1 Jan 1943-30 Jun 1987)
concerning the Wittenoom Asbestos Venture

Date

Extract from Board Minutes

20th September, 1950 Present: E.R. Knox, (Chair), D. Wilson,
J.G. Crowther, J.W. Dunlop, G.B. Kater, and
Dr R W Harman.

Approval was given to Australian Blue
Asbestos Ltd to purchase a bus and a 60"
ventilating fan for Wittenoom, also to
preliminary steps being taken to obtain a
crew of mine foremen from America.

IN THE DISTRICT COURT
FILE NO. W-18
Rabenalt
Midalco PLC
27-4-88

RWB 6.5.85

Extracts from CSR Limited Board Minutes (1 Jan 1943-30 Jun 1987)
concerning the Wittenoom Asbestos Venture

<u>Date</u>	<u>Extract from Board Minutes</u>
4th October, 1950	Present: E.R. Knox, (Chair), D. Wilson, J.G. Crowther, J.W. Dunlop, G.B. Kater, and Dr R W Harman. Approval was given to Mr C W R Powell's proposal that five mine foreman should be obtained from America.

IN THE SUPREME COURT
EXHIBIT W-19
Kabmalt
Milajic PL
CORAM HAMPEL J.
274788

Extracts from CSR Limited Board Minutes (1 Jan 1943-30 Jun 1987)
concerning the Wittenoom Asbestos Venture

<u>Date</u>	<u>Extract from Board Minutes</u>
9th January, 1952	Present: E.R. Knox, (Chair), D. Wilson, J.G.Crowther, J.W. Dunlop, G.B.Kater, and Dr R W Harman. Mr K O Brown's memorandum of the 7th instant was considered and it was decided to ask the Johns-Manville Corporation whether they were interested in the project before approaching users of asbestos and the Commonwealth Government concerning steps to be taken to increase the selling price of asbestos. Meanwhile, approval was given for the expenditure of 75,000 Pounds over the next three months on operating costs and capital items already approved and up to an additional 30,000 Pounds on expansion of the mill. It was agreed that Mr K O Brown should take the place of Mr C W R Powell as Managing Director of all B M D subsidiary Companies and that Mr M G King be appointed a Director in each of them.

IN THE SUPREME COURT
 DOCKET W-20
Rubens
Midaco plc
 HAMPDEN J.
 27.4.88

RWB 6.5.85

Extracts from CSR Limited Board Minutes (1 Jan 1943-30 Jun 1987)
concerning the Wittenoom Asbestos Venture

Date

Extract from Board Minutes

3rd September, 1952

Present: J.G. Crowther, (Chair), D Wilson,
J.W. Dunlop, G B Kater, and the General
Manager.

A letter dated 22nd August from the President
of Johns Manville Corporation was read,
stating they were not in favour of joining in
with our A B A project. Mr Brown's
memorandum of 2nd September reporting on his
visit to the Premier of Western Australia,
and on general plans for A B A, was
considered and a further capital expenditure
of 20,000 Pounds was approved.

IN THE SUPREME COURT
EXHIBIT W-21
Reberalt
Midalko p/L
CORAM HAMPEL, J.
27/4/88

RWB 6.5.85

Extracts from CSR Limited Board Minutes (1 Jan 1943-30 Jun 1987)
concerning the Wittenoom Asbestos Venture

Date

Extract from Board Minutes

11th March, 1953

Present: E R Knox (Chair), J G Crowther,
J.W. Dunlop, G B Kater, W J V Windeyer and
the General Manager.

Mr K D Brown's memorandum of the 3rd March
dealing with Australian Blue Asbestos
Limited, was considered in his presence, and
it was agreed that some mine development work
should be started in Colonial Gorge.

IN THE SUPREME COURT
EXHIBIT W-22
Rahenalt
Midalco v. PK
CORAM HAMPEL, J.
274188

RWB 6.5.85

Extracts from CSR Limited Board Minutes (1 Jan 1943-30 Jun 1987)
concerning the Wittenoom Asbestos Venture

Date

Extract from Board Minutes

27th October, 1954

Present: E.R. Knox (Chair), J.G. Crowther,
J.W. Dunlop, G.B. Kater and the General
Manager.

Mr K O Brown presented his report, dated 20th
October 1954, on the operations of Australian
Blue Asbestos Limited at Wittenoom, and it
was decided to change to two-shift operation
about January, 1955, to reduce the price of
asbestos to Johns-Manville to 100 Pounds per
ton, and that Australian Blue Asbestos
Limited should issue further share capital to
enable 100,000 Pounds to be called up before
the end of the year.

IN THE DISTRICT COURT
EXHIBIT W-23
Rabenalt
Mickel's P/L
COHAM
HAMPDEN J.
27/4 88

RWB 6.5.85

Extracts from CSR Limited Board Minutes (1 Jan 1943-30 Jun 1987)
concerning the Wittenoom Asbestos Venture

Date ---

Extract from Board Minutes ---

21st September, 1955 Present: E.R. Knox (Chair), J.G. Crowther,
J.W. Dunlop, G.B. Kater, the General Manager
and J. Vernon.

The Board were advised of recent discussions
with members of the Commonwealth and Western
Australian Governments over our application
for assistance for the asbestos industry.

The Board were advised of recent discussions
with members of the Commonwealth and Western
Australian Governments over our application
for assistance for the asbestos industry.

It was agreed that Mr P C Thomas be appointed
Manager at Wittenoom and that Mr C H
Broadhurst should be appointed a director of
Australian Blue Asbestos Limited as
recommended in Mr K O Brown's memorandum of
20th September, 1955.

IN THE SUPREME COURT
EXHIBIT W-24
Rebschult
Michalko v. P/L
CORAM HAMPEL J.
27/4/88

RMB 6.5.85

Extracts from CSR Limited Board Minutes (1 Jan 1943-30 Jun 1987)
concerning the Wittenoom Asbestos Venture

Date

Extract from Board Minutes

2nd November, 1955

Present: E.R. Knox (Chair), J.G. Crowther,
J.W. Dunlop, G.B. Kater and the General
Manager.

Activity Reports covering the work of the
undermentioned subsidiary companies for the
year ended 30th June 1955 were considered:-

Australian Blue Asbestos Ltd ...

IN THE SUPREME COURT
EXHIBIT W-25
Rubenalt
Mickahio PK
CORAM HANDED
27th 88

RWB 6.5.85

Extracts from CSR Limited Board Minutes (1 Jan 1963-30 Jun 1987)
concerning the Wittenoom Asbestos Venture

Date

Extract from Board Minutes

21st December, 1955

Present: E.R. Knox (Chair), J.G. Crowther,
J.W. Dunlop, G.B. Kater and the General
Manager.

Mr K G Brown attended and reported on his
visit to Johns-Manville as given in his
memorandum of 19th December, 1955.

IN THE SUPREME COURT
EXHIBIT W-26
Rabourtt
Michko v. PL
CORAM 271488 HANPEL J.

RWB 6.5.85

Extracts from CSR Limited Board Minutes (1 Jan 1943-30 Jun 1987)
concerning the Wittenoom Asbestos Venture

Date

Extract from Board Minutes

21st November, 1956

Present: E.R. Knox (Chair), J.G. Crowther,
J.W. Dunlop, G.B. Kater, W. J. V. Windeyer
and J. Vernon.

The Board agreed that Messrs A D Allan and
A N Marr should visit Southern Rhodesia to
inspect asbestos mills.

IN THE SUPREME COURT
EXHIBIT 4-27
Robinson
Midalco plc
COIAM 274,88
H.M.S.

RWB 6.5.85

Extracts from CSR Limited Board Minutes (1 Jan 1943-30 Jun 1987)
concerning the Wittenoom Asbestos Venture

Date

Extract from Board Minutes

16th January, 1957

Present: J.G. Crowther (Chair),
J.W. Dunlop, G.B. Kater, W. J. V. Windeyer
and the General Manager.

The Board agreed to proceed with the
installation of an asbestos ore crushing
plant in Colonial Gorge and of additional
plant at Wittenoom Mill to raise the output
to 25,000 tons fibre per annum by 1959 at an
estimated cost of 350,000 Pounds as set out
in Mr K O Brown's memorandum of 11th January
1957.

IN THE SUPREME COURT
EXHIBIT W-28
Rabinalt
Mitalic p/h
CORAM HAMPEL J.
27/4/88

RNB 6.5.85

Extracts from CSR Limited Board Minutes (1 Jan 1943-30 Jun 1987)
concerning the Wittenoom Asbestos Venture

Date ---

Extract from Board Minutes

6th February, 1957

Present: J.G. Crowther (Chair),
J.W. Dunlop, G.B. Kater, W. J. V. Windeyer
and J. Vernon.

Approval was given to the visit of Mr P C
Thomas to Canada to attend the Sixth
Commonwealth Mining and Metallurgical
Conference to commence in mid-September next.

IN THE SUPREME COURT
EXHIBIT W-29
Rubenalt
Mudako p/c
CORAM HAMPEL J.
27/4/88

RWB 6.5.85

Extracts from CSR Limited Board Minutes (1 Jan 1943-30 Jun 1987)
concerning the Wittenoom Asbestos Venture

Date

Extract from Board Minutes

16th July, 1958

Present: E.R. Knox (Chair), J.W. Dunlop,
G.B. Kater, W. J. V. Windeyer, C. G. Crane, the
General Manager and J.M. Dixon .

The profit figures for Australian Blue
Asbestos Limited for the year ended
30th June, 1958, were reviewed, and the Board
agreed with the recommendation in Mr. K.O.
Brown's memorandum of the 15th instant that
the second treatment line in the Colonial
Gorge Mine be completed at a cost of 60,000
Pounds, and that equipment valued at 40,000
Pounds be transferred from the old mill in
Wittenoom Gorge.

IN THE SUPREME COURT
EXHIBIT W-30
Rabenalt
Midako PK
CORAM HAMPEL J.
27/4/88