

**MINUTES OF THE EXTRA-ORDINARY COUNCIL MEETING OF THE MUSWELLBROOK SHIRE COUNCIL HELD IN LOXTON ROOM, ADMINISTRATION CENTRE, CAMPBELL'S CORNER 60-82 BRIDGE STREET MUSWELLBROOK ON THURSDAY 16 NOVEMBER, 2023 COMMENCING AT 6.00PM.**

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**PRESENT:** Cr S.M. Reynolds (Mayor), Cr A. Barry (VC), Cr M. Bowditch (VC), Cr D. Douglas, Cr L. Dunn (VC), Cr G.T. McNeill, Cr R. Mahajan, Cr D.E. Marshall Cr R. Scholes and Cr B.N. Woodruff.

**IN ATTENDANCE:** Mr D. Finnigan (General Manager), Ms S. Pope (Director – Planning & Environment), Ms S. Welchman (Director - Community & Economy), Mr M. Lysaught (Director – Property & Place), Ms T. Folpp (Development Compliance Officer), Ms K. Hamm (EA to the Mayor) and 1 person in the public gallery.

## **1. Application to Attend via Audio Visual Link**

170 RESOLVED on the motion of Cr D. Douglas and Cr R. Mahajan that:

Authority be given for Cr A. Barry, Cr M. Bowditch, Cr L. Dunn to attend the Council Meeting via video link.

In Favour: Cr S. Reynolds, Cr J. Lecky, Cr A. Barry, Cr M. Bowditch, Cr D. Douglas, Cr J. Drayton, Cr L. Dunn, Cr G. McNeill, Cr R. Mahajan, Cr D. Marshall, Cr R. Scholes and Cr B. Woodruff.

Against: Nil.

## **2. Acknowledgement of Country**

The Acknowledgement of Country was read by Cr D. Douglas.

## **3. Civic Prayer**

The Civic Prayer was read by Cr D. Marshall.

## **4. Apologies and Applications for a Leave of Absence by Councillors**

171 RESOLVED on the motion of Cr R. Mahajan and Cr D. Marshall that:

The apologies for inability to attend the meeting submitted by Cr J. Lecky, Cr J. Drayton be ACCEPTED and the necessary Leave of Absence be GRANTED.

In Favour: Cr S. Reynolds, Cr A. Barry, Cr M. Bowditch, Cr D. Douglas, Cr L. Dunn, Cr G. McNeill, Cr R. Mahajan, Cr D. Marshall, Cr R. Scholes and Cr B. Woodruff.

Against: Nil.



## **5. Disclosure of any Pecuniary or Non-Pecuniary Interests**

Nil.

## **6. Public Participation**

Nil.

## **7. Business**

### **7.1.Planning and Environment**

#### **7.1.1. Mount Arthur Coal Mine MOD2 - Comments on Modification Report**

172 RESOLVED on the motion of Cr B. Woodruff and Cr D. Douglas that:

Council RESOLVES to amend the draft submission provided in Attachment A, as identified by Councillors, and forward the amended submission to Department of Planning and Environment.

In Favour: Cr S. Reynolds, Cr A. Barry, Cr M. Bowditch, Cr D. Douglas, Cr L. Dunn, Cr G. McNeill, Cr R. Mahajan, Cr D. Marshall, Cr R. Scholes and Cr B. Woodruff.

Against: Nil.

### **7.2. Community Infrastructure**

Nil.

### **7.3. Property and Place**

Nil.

### **7.4. Corporate Services**

Nil.

### **7.5. Community and Economy**

Nil.



## 8. Closure

The meeting was declared closed at 6.12pm.

**THE MINUTES OF THE MEETING (PAGES 1 to 3) WERE CONFIRMED AT THE ORDINARY COUNCIL MEETING OF THE MUSWELLBROOK SHIRE COUNCIL HELD ON 28 NOVEMBER, 2023 AND ARE A FULL AND ACCURATE RECORD OF PROCEEDINGS OF THE MEETING HELD ON 16 NOVEMBER, 2023.**

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Mr D. Finnigan  
**General Manager**

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Cr S. Reynolds  
**Chairperson**