

**MINUTES OF THE INFRASTRUCTURE AND PROPERTY COMMITTEE MEETING OF
THE MUSWELLBROOK SHIRE COUNCIL HELD IN THE SEMINAR ROOMS
MUSWELLBROOK LIBRARY, 136 BRIDGE STREET, MUSWELLBROOK ON TUESDAY
18 FEBRUARY 2025 COMMENCING AT 5.30PM.**

PRESENT: Cr C. Bailey (Chair), Cr R. Scholes, Cr J. Drayton, Cr L. Dunn,
Cr M. Morris, Cr D. Marshall and Cr S. Ward.

IN ATTENDANCE: Cr D. Douglas, Cr. R. Mahajan, Mr D. Finnigan (General Manager),
Mr M. Lysaught (Director - Infrastructure & Property),
Mr S. Iagunkov (Manager - Water & Wastewater),
Mr D. Fernandes (Project Manager - Property & Building Services),
Mrs S. Welchman (Director - Community & Economy), Mr J. Hogan
(Chief Financial Officer), Mr. N. Mowbray (Policy Officer) and
Mrs A. Paynter (Administration Officer - Property & Building).

1 Acknowledgement of Country

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

2 Apologies

RESOLVED on the motion of Cr D. Marshall and Cr L. Dunn that:

The apology for inability to attend the meeting submitted by Cr D. Hartley
be ACCEPTED.

In Favour: Cr C. Bailey, Cr R. Scholes, Cr J. Drayton, Cr L. Dunn, Cr D. Marshall,
Cr M. Morris and Cr S. Ward

Against: Nil

3 Confirmation of Minutes of Previous Meeting

Not Applicable

4 Disclosure of Any Pecuniary and Non-Pecuniary Interests

Nil

5 Business Arising

Nil

6 Business

6.1 Draft Terms of Reference

RESOLVED on the motion of Cr J. Drayton and Cr M. Morris that:

The Infrastructure and Property Committee endorses the Draft Terms of
Reference for submission to Council.

In Favour: Cr C. Bailey, Cr R. Scholes, Cr J. Drayton, Cr L. Dunn, Cr D. Marshall,
Cr M. Morris and Cr S. Ward

Against: Nil



6.2 Major Projects Status Report

The Committee requested that a more detailed status report be provided on the following projects for the next meeting

- Reactivation of Campbell's Corner Retail for Muswellbrook
- Demolition for Civic Precinct
- Regional Entertainment Centre
- GLE Pipeline

Committee requested that former Councillor Brett Woodruff be invited to the opening of the Denman Recreation Area.

RESOLVED on the motion of Cr M. Morris and Cr R. Scholes that:

The Committee NOTES the information contained in the report.

In Favour: Cr C. Bailey, Cr R. Scholes, Cr J. Drayton, Cr L. Dunn, Cr D. Marshall, Cr M. Morris and Cr S. Ward

Against: Nil

7. Closed Committee

Nil

8 Date of Next Meeting

8 April, 2025

9 Closure

The meeting was declared closed at 5.35pm.

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Mr D. Finnigan
General Manager

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Cr C. Bailey
Chairperson