MINUTES OF THE STATE SIGNIFICANT DEVELOPMENT COMMITTEE MEETING OF THE MUSWELLBROOK SHIRE COUNCIL HELD IN THE SEMINAR ROOMS MUSWELLBROOK LIBRARY, 136 BRIDGE STREET, MUSWELLBROOK ON 11 MARCH 2025 COMMENCING AT 4:10 PM.

**PRESENT:** Cr J. Drayton (Chair), Cr D. Hartley, Cr C. Bailey, Cr D. Douglas,

Cr L. Dunn, Cr G. McNeill (VC), Cr D. Marshall, Cr R. Scholes and

Cr S. Ward.

IN ATTENDANCE: Cr A. Barry, Cr R. Mahajan, 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 (Environmental Planning Officer), Ms K. Hamm, (Manager Governance & Risk) Mr N. Mowbray (Policy Officer) and Ms P. Heusler (Administration Officer).

## 1 Acknowledgement of Country

The Acknowledgement of Country was read by Cr D Douglas.

## 2 Apologies

Nil

## 3 Confirmation of Minutes of Previous Meeting

RESOLVED on the motion of Cr D. Marshall and Cr C. Bailey that:

The Minutes of the State Significant Development Committee Meeting held on **18 February**, **2025**, a copy of which has been distributed to all members, be taken as read and confirmed as a true record.

In Favour Cr J. Drayton, Cr D. Hartley, Cr C. Bailey, Cr D. Douglas, Cr D. Marshall,

Cr L. Dunn, Cr S. Ward, Cr G. McNeill and Cr R. Scholes

Against: Nil

# 4 Disclosure of Any Pecuniary and Non-Pecuniary Interests

Nil

# **5** Business Arising

Nil



#### 6 **Business**

### Mayoral Representation on Hunter Central Coast Regional 6.1 Reference Group

RESOLVED on the motion of Cr D. Douglas and Cr S. Ward that:

The Committee approves the appointment of the Mayor to the position of Hunter Regional Reference Group to September, 2028.

Cr J. Drayton, Cr D. Hartley, Cr C. Bailey, Cr D. Douglas, Cr D. Marshall, In Favour:

Cr L. Dunn, Cr S. Ward, Cr G. McNeill and Cr R. Scholes

Against: Nil

### **Activities Summary for State Significant Development and Energy** 6.2 **Generation Projects**

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

The information contained in this report be noted.

Cr J. Drayton, Cr D. Hartley, Cr C. Bailey, Cr D. Douglas, Cr D. Marshall, Cr L. In Favour:

Dunn, Cr S. Ward, Cr G. McNeill and Cr R. Scholes

Against: Nil

# **Date of Next Meeting**

8 April, 2025

### Closure

**General Manager** 

Mr

neral Manager	Chairperson
D. Finnigan	Cr J. Drayton
3	

The meeting was declared closed at 4:21 PM