



**MINUTES OF THE INFRASTRUCTURE PROPERTY COMMITTEE MEETING OF THE MUSWELLBROOK SHIRE COUNCIL HELD IN THE SEMINAR ROOMS MUSWELLBROOK LIBRARY, 126 BRIDGE STREET, MUSWELLBROOK ON TUESDAY 8 APRIL 2025 COMMENCING AT 5.05PM.**

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

**IN ATTENDANCE:** Cr A. Barry, Cr D. Douglas, Mr D. Finnigan (General Manager), Mr M. Lysaught (Director - Infrastructure & Property), Ms K. Hamm (Manager - Governance & Risk), Mr S. Iagunkov (Manager - Water & Wastewater), Mr D. Fernandes (Project Manager - Property & Building Services), Mrs M. Eriksson (Manager - Property & Building Services), Mr P. Chandler (Technical Officer - Recreation & Property), Mr N. Mowbray (Policy Officer), Ms A. Paynter (Admin Officer - Infrastructure & Property), Mrs M. Sandell-Hay (Governance Officer) and Ms L. Ward (EA to Mayor & GM).

## **1 Acknowledgement of Country**

The Acknowledgement of Country was read by Cr Hartley.

## **2 Apologies**

Nil

## **3 Confirmation of Minutes of Previous Meeting**

RESOLVED on the motion of Cr R. Scholes and Cr L. Dunn that:

The Minutes of the Infrastructure and Property 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 C. Bailey, Cr R. Scholes, Cr J. Drayton, Cr L. Dunn, Cr D. Hartley, Cr D. Marshall, Cr M. Morris and Cr S. Ward

Against: Nil

## **4 Disclosure of Any Pecuniary and Non-Pecuniary Interests**

**Cr R. Scholes** - Declared an insignificant non-pecuniary interest in Item 6.1. Cr Scholes advised the Committee that he is the Secretary of the Muswellbrook Rugby Club.

## **5 Business Arising**

Nil



## 6 Business

### 6.1 Muswellbrook Shire Council Sport and Recreation Small and Large Capital Grants 2024-2025

#### Disclosure of Interest

Cr Scholes declared an insignificant non-pecuniary interest in this item. Cr Scholes advised the Committee that he is the Secretary of the Muswellbrook Rugby Club listed in the report.

At 5.03pm Cr Scholes left the Meeting Room and therefore took no part in discussion or voting on this item.

RESOLVED on the motion of Cr D. Marshall and Cr J. Drayton that:

The Committee recommends Council award grant applications and funding for the Sport and Recreation Small and Large Capital Grants Program 2024/2025 as described in the report.

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

Against: Nil

At 5.08pm Cr Scholes returned to the Meeting Room and resumed his chair at the meeting table.

### 6.2 Amended Denman Tourist Park Master Plan - Public Exhibition - Response Submissions

RESOLVED on the motion of Cr D. Marshall and Cr M. Morris that:

The Committee recommends:

1. Council considers all requests in the submissions received;
2. Investigates options and develop a concept plan for the golf clubhouse to enhance its functionality and community use;
3. The Denman Tourist Park should be developed generally in accordance with the amended master plan to support increased visitation while ensuring events can still be held on the Town Green;
4. A report on the Denman Pool be submitted to Council to consider options for integrating the pool further within the Denman Recreation Area;
5. A community consultation meeting is held in Denman; and
6. A further amended master plan is provided to Council for adoption.

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

Against: Nil



### 6.3 Major Projects Status Report

RESOLVED on the motion of Cr D. Hartley and Cr M. Morris that:  
Council notes the information contained in the report.

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

Against: Nil

### 6.4 Denman to Sandy Hollow Pipeline - Project Update

RESOLVED on the motion of Cr J. Drayton and Cr D. Marshall that:  
The information contained in this report be noted.

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

Against: Nil

### 6.5 Resources for Regions 8 - Reallocation to Town Centre Works

RESOLVED on the motion of Cr R. Scholes and Cr M. Morris that:  
The Committee recommends Council endorse the proposed variation.

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

Against: Nil

## 7 Date of Next Meeting

10 June 2025

## 8 Closure

The meeting was declared closed at {time}.

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Mr D. Finnigan  
**General Manager**

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Cr C. Bailey  
**Chairperson**