

**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 TUESDAY 8 APRIL 2025 COMMENCING AT 4.25PM.**

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

**IN ATTENDANCE:** Cr A. Barry, Cr R. Mahajan, Cr M. Morris, Mr D. Finnigan (General Manager), Ms S. Pope (Director – Planning & Environment), Ms S. Richards (Director - Community & Economy), Ms T. Folpp (Environmental Planning Officer (VC)), Mrs T. Ward (Sustainability Officer), (Ms K. Hamm (Manager - Governance & Risk), Ms A. Hathway (Legal Counsel), Mrs M Sandell-Hay (Governance Officer) and Ms L. Ward (EA to the GM and Mayor)

## **1 Acknowledgement of Country**

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

## **2 Apologies**

RESOLVED on the motion of Cr A. Barry and Cr D. Hartley that:

The apology for inability to attend the meeting submitted by Cr G. McNeill be ACCEPTED.

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

Against: Nil

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

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

The Minutes of the State Significant Development Committee Meeting held on



**11 March, 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 and Cr R. Scholes

Against: Nil

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

Nil

#### **5 Business Arising**

Nil

#### **6 Business**

##### **6.1 Dartbrook Mine MOD8 - Council Comments on Modification Report**

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

The proposed submission in Attachment A be endorsed by the State Significant Development Committee.

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

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

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

The information contained in this report be noted.

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

Against: Nil

#### **7 Adjournment into Closed Committee**



## 8 Closed Committee

Nil

## 9 Resumption of Open Committee

## 10 Date of Next Meeting

13 May, 2025

## 11 Closure

The meeting was declared closed at 4:33pm.

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Mr D. Finnigan  
**General Manager**

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Cr J. Drayton  
**Chairperson**