

**MINUTES OF THE STATE SIGNIFICANT DEVELOPMENT COMMITTEE MEETING OF THE MUSWELLBROOK SHIRE COUNCIL HELD IN THE TEC MEETING ROOM, LEVEL 1 TERTIARY EDUCATION CENTRE, 87 HILL STREET, MUSWELLBROOK ON TUESDAY 9 JUNE 2026 COMMENCING AT 4.15PM.**

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

**IN ATTENDANCE:** Cr M. Morris, Mr D. Finnigan (General Manager), Ms S. Pope (Director – Planning & Environment), Ms S. Richards (Director - Community & Economy (VC)), Mr J. Hogan (Chief Financial Officer) Ms T. Folpp (Environmental Planning Officer), Mrs T. Ward (Environmental Planning Officer), Mrs M. Sandell-Hay (Governance Officer) and Mr K. Oldham (ICT).

## **1 Acknowledgement of Country**

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

## **2 Apologies**

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

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

In Favour: Cr J. Drayton, 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 R. Scholes that:

The Minutes of the State Significant Development Committee Meeting held on **12 May, 2026**, 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 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 Activities Summary for State Significant Development

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

The information contained in this report be noted.

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

Against: Nil

### 6.2 EnergyCo New England REZ - Opportunities Identification and Prioritisation

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

The State Significant Development Committee endorses the projects on the EnergyCo New England REZ Opportunities Register provided in Attachment A.

In Favour: Cr J. Drayton, 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

Nil

## 8 Closed Committee

Nil

## 9 Date of Next Meeting

14 July, 2026

## 10 Closure

The meeting was declared closed at 4.25pm

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Mr D. Finnigan  
**General Manager**

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Cr J. Drayton  
**Chairperson**