



**MINUTES OF THE
SPECIAL MEETING OF COUNCIL
5 AUGUST 2019**

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**MINUTES OF THE SPECIAL COUNCIL MEETING OF
SOUTHERN DOWNS REGIONAL COUNCIL HELD ON 5 AUGUST 2019 IN THE
COUNCIL CHAMBERS, SOUTHERN DOWNS REGIONAL COUNCIL,
64 FITZROY STREET, WARWICK AT 9:00AM**

1. ATTENDANCE

Present: Crs Dobie (Chair), Gow, Kelly, McNally, McNichol, Meiklejohn, Pennisi, Stocks and Windle

Officers: David Keenan (Chief Executive Officer), Jane Stroud (Director Sustainable Development), Joanne Morris (Director Corporate and Community Services), Seren McKenzie (Director Infrastructure Services) and Marion Seymour (Minute Secretary)

2. APOLOGIES

Nil

3. DECLARATIONS OF CONFLICTS OF INTEREST

Nil

4. INFRASTRUCTURE SERVICES REPORTS

4.1 Naming of Foot Bridge - Park Road Warwick

Resolution

Moved Cr M McNichol

Seconded Cr J McNally

THAT Council select "Coombes Bridge" as the name for the new foot bridge on Park Road, Warwick.

Carried

MEETING CLOSURE

There being no further business, the meeting closed at 9:05am.