



DOUGLAS SHIRE COUNCIL

# SPECIAL COUNCIL MEETING

---

## CLOSED SESSION AGENDA

---

Tuesday 12 August 2025

ENSURING EXCELLENCE IN GOVERNANCE  
ACCOUNTABLE AND TRANSPARENT DECISION-MAKING  
INCLUSIVE ENGAGEMENT, PLANNING AND PARTNERSHIPS  
CELEBRATING OUR COMMUNITIES

**DOUGLAS**  
SHIRE COUNCIL

**Scott Osman**  
CHIEF EXECUTIVE OFFICER

**DOUGLAS SHIRE COUNCIL  
SPECIAL COUNCIL MEETING – CLOSED SESSION  
TUESDAY 12 AUGUST 2025  
10:00 AM  
ORDER OF BUSINESS**

<b>1. Closed Session .....</b>	<b>3</b>
1.1. CONFIDENTIAL S 275(1)(E) LOCAL GOVERNMENT REGULATION 2012 - DAINTREE FERRY TENDER .....	3