



DOUGLAS SHIRE COUNCIL  
**ORDINARY  
COUNCIL  
MEETING**

.....  
CLOSED SESSION AGENDA

ENSURING EXCELLENCE IN GOVERNANCE  
ACCOUNTABLE AND TRANSPARENT DECISION-MAKING  
ENGAGING, PLANNING, PARTNERING  
CELEBRATING OUR COMMUNITIES



**DOUGLAS SHIRE COUNCIL**

**ORDINARY MEETING**

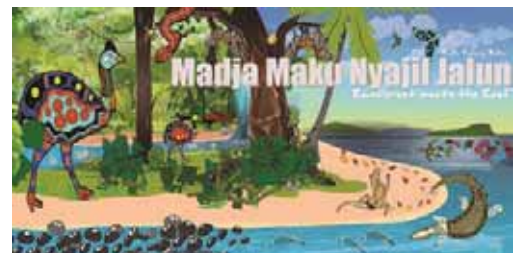
**FRIDAY 31 JULY 2015**

**CLOSED SESSION**

**TABLE OF CONTENTS**

**AGENDA ITEM 8 – CLOSED SESSION**

- 8.1 CONTRACTUAL MATTER S275(1)(E) LOCAL GOVERNMENT REGULATION 2012 -  
ENGAGEMENT OF SPECIALIST SERVICES TO UPGRADE EXISTING WIRELESS  
WIDE AREA NETWORK EQUIPMENT .....3**
- 8.2 CONTRACTUAL MATTER S275 (1) (E) LOCAL GOVERNMENT REGULATION 2012 –  
DAINTREE RIVER FERRY OPERATIONS .....6**



Douglas Shire Council would like to show its appreciation by acknowledging local indigenous artists Lenice Schonenberger, Lorella Pierce (Lenay) and Ronald Bamboo for providing the cover artwork entitled "Daintree Ferry".