

Sydney Harbour Federation Trust  
69<sup>th</sup> Meeting of the Trust (private meeting)

**MOSMAN**

10:00am Thursday 18 February 2010

**Agenda**

- 1) Introduction
  - a) Welcome
  - b) Apologies
  - c) Declarations of interest
- 2) Minutes of the meeting held on 2 December

**Matters for Decision**

- 3) Delegations
- 4) Community Leasing Policy
- 5) Cobbittee Street boundaries
- 6) CAC Membership

**Matters for Information**

- 7) Foundation
  - 8) Finance
  - 9) Curator's Report
  - 10) Health and Safety Report
  - 11) Executive Director's Report
  - 12) Upcoming Events
  - 13) HMAS Platypus update
- 12:00pm Depart for site visit to HMAS Platypus
- 12:30 – 1:15pm – HMAS Platypus