

Sydney Harbour Federation Trust
73rd Meeting of the Trust (private meeting)

MOSMAN

9.00am Friday 3 September 2010

Agenda

- 1) Introduction
 - a) Welcome
 - b) Apologies
 - c) Declarations of interest
- 2) Minutes of the meeting held on 2 August
- 3) Platypus Presentation

Matters for Decision

- 4) End of Year Financial Statements
- 5) Compliance
- 6) Annual Report
- 7) North Head Management Plan
- 8) Confirmation of Lease of Building 19, Chowder Bay
- 9) Delegations
- 10) Occupational Health and Safety Arrangements

Matters for Information

- 11) Audit and Risk Management Committee
 - a) Minutes from meeting on 24 August
- 12) Executive Director's Report
- 13) Upcoming Events