

Sydney Harbour Federation Trust

22nd Meeting of the Trust

Chowder Bay Road Mosman – 4:30pm Monday 24 November 2003

Agenda

1. Introduction
 - a) Welcome to members of the public by the Chair
 - b) Apologies
 - c) Declarations of interest
2. Confirmation of the minutes of the meetings on 16 September, 13 October and 29 October 2003.
3. Matters arising from the minutes – Action list
4. Financial Report

Matters for Resolution

5. Management Plans
6. Annual Report - Confirmation
7. Consideration of the Draft Policy on the Community Use of Trust Lands and Buildings

Matters for Information

8. Executive Director's Report
9. Audit and Risk Management Committee
10. Tender Review Committee Report
11. Aboriginal Issues Committee Report
12. Exercise of Delegated Authority
13. Property Leasing and vacancy report
14. Internal Audit Report – Review of the Comprehensive Plan
15. Olympic Torch Relay
16. The year in review
17. Meeting schedule for 2004
18. Other Business