

# Sydney Harbour Federation Trust

## 23rd Meeting of the Trust

Chowder Bay Road Mosman – 4:30pm Tuesday 9 December 2003

### Agenda

1. Introduction
  - a) Welcome
  - b) Apologies
  - c) Confirmation that the meeting is to be held in private
  - d) Declarations of interest
2. Confirmation of the minutes of the meetings 24 November 2003.
3. Matters arising from the minutes – Action list

#### **Matters for Resolution**

4. Management Plan – Markham Close – paper to be tabled at the meeting
5. Implementation of SHFT Regulations
6. Projects Status and Budget Review

#### **Matters for Information**

7. Executive Director's Report
8. Revenue Assumptions and Projections
9. Other Business