

Sydney Harbour Federation Trust

25th Meeting of the Trust

Chowder Bay Road Mosman – 4.30 pm Monday 12 March 2004

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 meeting 1 March 2004
3. Matters arising from the minutes – Action list

Matters for Resolution

4. Portfolio Budget Statements draft text
5. Telecommunications facilities North Head and Cockatoo Island
6. Complaints Policy and Procedures
7. Audit and Risk Management Committee membership

Matters for Information

8. Executive Director's Report
9. Financial Report
10. Audit and Risk Management Committee minutes
11. Other Business