

Sydney Harbour Federation Trust

27th Meeting of the Trust

Chowder Bay Road Mosman – 8.00 am Tuesday 27th July 2004

Agenda

1. Introduction
 - a) Welcome
 - b) Apologies
 - c) Declarations of interest
2. Confirmation of the minutes of the meeting 18th May 2004
3. Matters arising from the minutes – Action list

Matters for Resolution

4. Draft Budget 2004-05
5. Project Proposals 2004-2005
6. North Head Sanctuary
7. Cockatoo Island Music Festival
8. Trust Head Office
9. Proposed Childcare Facility

Matters for Information

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