

Sydney Harbour Federation Trust

29th Meeting of the Trust

Chowder Bay Road Mosman

4.30 pm, Tuesday 23 November 2004

Agenda

1. Introduction
 - a) Welcome
 - b) Apologies
 - c) Declarations of interest
2. Confirmation of the minutes of the meeting 22 September 2004
3. Matters arising from the minutes – Action list

Matters for Resolution

4. Training Command Management Plan
5. Woolwich Management Plan
6. Childcare Centre Draft Amendment to Georges Head Management Plan
7. Community Use of Trust Land

Matters for Information

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