

# **Sydney Harbour Federation Trust**

31st Meeting of the Trust

Chowder Bay Road Mosman

10.00 am, Monday 13 December 2004

## **Agenda**

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

### **Matters for Resolution**

4. EOI Procedures - Mr Peter Gifford will attend.
  - Tender Selection Procedure
  - Rejected Applicant Procedure

### **Matters for Information**

5. Request for Proposals update for Chowder Bay and Gunners Barracks
6. Financial Report
7. Other Business