

Sydney Harbour Federation Trust

32nd Meeting of the Trust

Chowder Bay Road Mosman

9.00 am Tuesday 28 February 2005

Agenda

1. Introduction
 - a) Welcome
 - b) Apologies
 - c) Declarations of interest
2. Confirmation of the minutes of the meeting of 13 December 2004
3. Matters arising from the minutes – Action list

Matters for Resolution

4. Georges Head Management Plan Amendment - Child Care Centre
5. Leases for Approval
 - a) Sydney Institute of Marine Science
 - b) Boatshed
 - c) Gunners Barracks
6. Budget Review
7. Cross Street
8. Markham Close Management Plan Amendment Subdivision Boundary
9. Leasing Procedures
 - a) Tenant Selection Process
 - b) Rejected Applicant Procedures

Matters for Information

10. Executive Directors' Report
11. Financial Report
12. Audit and Risk Management Minutes
13. Other Business