

Sydney Harbour Federation Trust

37th Meeting of the Trust

Building 28, Best Street, Off Suakin Drive, Mosman

10.00 am Wednesday 21 September 2005

Agenda

1. Introduction
 - a) Welcome
 - b) Apologies
 - c) Declarations of interest
2. Confirmation of the minutes of the meeting held on 25 July 2005.
3. Matters arising from the minutes – Action list

Matters for Resolution

4. Final Accounts
5. Annual Report
6. Woolwich Preferred Tenderer
7. Cobbittee Street properties
8. CAC Membership
9. Licence Approval for Building 18, North Head

Matters for Information

10. Leasing Report
11. Other Business