

Sydney Harbour Federation Trust

40th Meeting of the Trust

Building 28, Best Street, Off Suakin Drive, Mosman

3.30 pm Friday 9 December 2005

Agenda

1. Introduction
 - a) Welcome
 - b) Apologies
 - c) Declarations of interest
2. Confirmation of the minutes of the meeting held on 22 November 2005 and 21 November 2005.
3. Matters arising from the minutes – Action list

Matters for Resolution

4. North Head Management Plan

Matters for Information

5. Management of Trust roads in Mosman
6. Finance Report
7. Executive Director's Report
8. Leasing Report
9. Audit and Risk Management - Minutes 22 November 2005 meeting.
10. Meeting dates 2006
11. Trust Volunteers – Presentation by Communications Team
12. Presentation on progress of North Head bird surveys – Mark Brandon, Birds Australia.
13. Other Business