

Sydney Harbour Federation Trust

41st Meeting of the Trust

Building 28, Best Street, Off Suakin Drive, Mosman

10.00 am Monday 13 February 2006

Agenda

1. Introduction
 - a) Welcome
 - b) Apologies
 - c) Declarations of interest
2. Confirmation of the minutes of the meeting held on 9 December 2005.
3. Matters arising from the minutes – Action list
4. North Head Update (Kevin McCann by telephone)

Matters for Resolution

5. Presentation by Atticus Fleming on the Australian Wildlife Conservancy
6. Proposed Draft Amendment to the Comprehensive Plan to include HMAS Platypus
7. Lease Signing Delegations to Executive Director
8. CAC Membership
9. Procurement Thresholds
10. Budget Review 2005/2006

Matters for Information

11. Report on Exercise of Delegated Authority
12. Leasing Report – presentation by Andrew Woodmansey
13. Executive Director's Report
14. Audit and Risk Management - Minutes 31 January 2006 meeting.
15. Meeting dates 2006
16. Other Business