

Sydney Harbour Federation Trust

43rd Meeting of the Trust (private meeting)

Building 28, Best Street, Off Suakin Drive, Mosman

8.30 am Wednesday 24 May 2006

Agenda

1. Introduction
 - a) Welcome
 - b) Apologies
 - c) Declarations of interest
2. Confirmation of the minutes of the meeting held on 16 May 2006
3. Matters arising from the minutes – Action list

Matters for Resolution

4. Draft Management Plan for the Mosman Drill Hall Precinct
5. Proposed Transfer of Bradley Bushland to the Trust
6. Audit Committee membership
7. North Head update
8. Business plan review update

Matters for Information

9. Finance Report
10. Leasing Report – presentation by Andrew Woodmansey
11. Other Business