

Sydney Harbour Federation Trust  
44<sup>th</sup> Meeting of the Trust (private meeting)  
Building 28, Best Street, Off Suakin Drive, Mosman  
10:00 am Friday 28 July 2006

**Agenda**

1. Introduction
  - a) Welcome
  - b) Apologies
  - c) Declarations of interest
2. Confirmation of the minutes of the meeting held on 24 May 2006
3. Matters arising from the minutes – Action list

**Matters for Resolution**

4. Bradley Bushland Reserve
5. 2006-7 Budget
6. North Head Management Plan
7. Draft MOU with Hunters Hill Council

**Matters for Information**

8. Audit Committee minutes
9. Report on exercise of delegations and other business
10. Executive Director's report