

Sydney Harbour Federation Trust  
49<sup>th</sup> Meeting of the Trust (public meeting)  
Building 28 Best Avenue, Mosman  
10:00am Monday 23 April 2007

**Agenda**

1. Introduction
  - a) Welcome
  - b) Apologies
  - c) Declarations of interest
2. Confirmation of the minutes of the meetings held on 13 February, 27 March 2007 and the Resolution without Meeting on 2 March 2007
3. Matters arising from the minutes – Action list

**Matters for Resolution**

4. Draft Macquarie Lightstation Management Plan
5. Woolwich Management Plan amendment
6. Dogs (Marine Biological Park, Watsons Bay)

**Matters for Information**

7. Statements of Expectation and Intent
8. OH&S Report
9. Executive Director's report
10. Upcoming events