

Sydney Harbour Federation Trust  
50<sup>th</sup> Meeting of the Trust (private meeting)  
Building 28 Best Avenue, Mosman  
10:00am Thursday 7 June 2007

**Agenda**

1. Introduction
  - a) Welcome
  - b) Apologies
  - c) Declarations of interest
2. Confirmation of the minutes of the meeting held on 23 April 2007
3. Matters arising from the minutes – action list

**Matters for Resolution**

4. North Head Sanctuary Operating Plan – presentation by Atticus Fleming
5. Middle Head Management Plan

**Matters for Information**

6. Draft Budget 2007-08 (to be tabled)
7. Finance Report
8. New compliance regulations (to be tabled)
9. Leasing review
10. Executive Director's report
11. Upcoming events