

Sydney Harbour Federation Trust
53rd Meeting of the Trust (private meeting)
Building 28, Best Avenue, Mosman
2:00pm Thursday 15 November 2007

Agenda

1. Introduction
 - a) Welcome
 - b) Apologies
 - c) Declarations of interest
2. Confirmation of the minutes of the meeting held on 18 September
3. Matters arising from the minutes – Action list

Matters for Resolution

4. Cockatoo Island Management Plan

Matters for Information

5. Business Review
6. Leasing Update
7. Sculpture Park Proposal
8. Finance Report
9. Health and Safety Report
10. Acting Executive Director's report
11. Upcoming events
12. **Georges Heights Site Visit**
Board members are requested to bring suitable walking shoes