

SYDNEY HARBOUR FEDERATION TRUST

48<sup>th</sup> MEETING

Georges Heights – Private Meeting

13 February 2007

MINUTES

True & Correct Record of the 48<sup>th</sup> Meeting of the  
Sydney Harbour Federation Trust

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Chair

Minutes of the 48<sup>th</sup> meeting of the Sydney Harbour Federation Trust held at Georges Heights at 10am on 13<sup>th</sup> February 2007.

Present

Mr Kevin McCann	Chair
Mr Robert Conroy	Member
Clr Susan Hoopmann	Member
Mr Peter Lowry	Member
Dr John Moriarty	Member
Brig. Kevin O'Brien	Member
The Hon Barry O'Keefe	Member
Ms Di Talty	Member

In attendance (for all items except Item 1)

Mr Nick Hollo	Deputy Executive Director
Mr Ian Kearney	Deputy Executive Director
Ms Robyn Ephgrave	Secretariat

The meeting opened at 10:20am

**1. Executive Director's Contract and Performance - Agenda Item 1**

The Trustees considered the Executive Director's contract and performance in camera.

The Trust RESOLVED to:

1. authorise the Chair to:
  - seek the advice of the Remuneration Tribunal in respect of the remuneration and allowances of the Executive Director;
  - obtain a legal review of the Executive Director's Terms and Conditions and report back to the Trust on the outcome of that review; and
  - write to the Minister for Environment and Water Resources recommending the re-appointment of Mr Roland Geoffrey Russell Bailey as Executive Director for a period of five years.
2. approve a performance payment for the Executive Director for the 2005-06 year and;
  - authorise the Chair to notify the Executive Director of the outcome.

**2. Introduction - Agenda Item 2**

- a) Apologies
  - Mr Geoff Bailey (interstate)

- b) The Trust resolved to meet in private because of confidential financial matters on the agenda.

Moved by B. O'Keefe, seconded by K. McCann.

- c) Declarations of Interest

Clr. Hoopmann declared a conflict of interest in her capacity as Mayor of Hunters Hill Council. The Trust noted that Hunters Hill Council, together with Leichhardt and the City of Canada Bay Councils, will be submitting an expression of interest in leasing part of Cockatoo Island for a cultural centre.

**3. Minutes from 8th December 2006 - Agenda Item 3**

The Trust RESOLVED to accept the minutes.

Moved: B. O'Keefe, Seconded: K. McCann

**4. Matters Arising - Agenda Item 4**

Item 45.1 Signage

A consultant will be engaged to prepare a review of Trust site signage including recommendations to improve the badging of Trust sites.

Item 47.1 OH&S

B O'Keefe will circulate a paper detailing the responsibilities of Directors under OH&S legislation

**5. Mid-term Budget review - Agenda Item 5**

Proposed revisions to the 2005-06 budget were discussed.

The Chair requested regular briefings on project progress against budgets including expenditure against the approved budgets.

Funding for HMAS Platypus was discussed. It was agreed that the reimbursement amount of \$700k budgeted to be spent on HMAS Platypus this financial year be sought from government.

The Trust RESOLVED to:

1. approve the revised Budget for the 2005-06 financial year; and
2. note that the anticipated project expenditure and commitments for the 2006-07 financial year is likely to exceed \$25 million.

Moved by B. O'Keefe, seconded P. Lowry.

**6. Report on Exercise of Delegations - Agenda Item 6**

The report was noted.

**7. Executive Director's Report – Agenda Item 7**

The report was noted.

The Chair requested a report on the new requirement for the Trust to make a compliance report and statement to the Minister for the Environment and Water Resources of expectation and intent.

It was noted the bronze plaque, seat and guns were yet to be installed at the Georges Head Lookout. The Chair asked that the date for completion of the Lookout be advised at the next meeting.

P. Lowry proposed that a record of the history of the Trust be developed and also that Trust members be invited to attend all significant events well before the event date.

It was noted a request for naming rights on one the Trust's sites had been received. B. O'Keefe requested that a policy be developed.

**8. Sydney Harbour Peace Monument – Agenda Item 8**

The proposal for a monument to peace in Sydney Harbour was noted but not supported.

**9. Upcoming events – Agenda Item 9**

The report was noted.

The meeting closed at 12:30 pm.