

SYDNEY HARBOUR FEDERATION TRUST

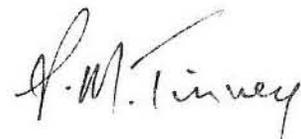
96th MEETING

The Drill Hall, Cross Street, Mosman – Meeting in Public

9 December 2014

MINUTES

True & Correct Record of the 96th Meeting of the
Sydney Harbour Federation Trust



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Chair

DRAFT UNTIL SIGNED

Minutes of the 96th meeting of the Sydney Harbour Federation Trust held in the Drill Hall, Cross Street, Mosman at 12.00pm on 9 December 2014.

Present

Ms Anthea Tinney	Chair
Clr Jean Hay	Member
Mr Rohan Jeffs	Member
The Hon Leo McLeay	Member
Mr Peter Lowry	Member
Ms Sandra Hook	Member
Dr Elsie Heiss	Member
Ms Paula Braxton-Smith	Member

In attendance

Mr Geoff Bailey	Executive Director
Mr Nick Hollo	Deputy Executive Director
Andrew Robinson	Solicitor, Robinsons Legal

Apologies

There were no apologies.

Approximately 200 members of the public were present at the meeting.

The Chair advised those gathered that the Board meeting would be adjourned to allow members of the public to ask questions of the Board about the aged care facility at Middle Head.

The Chair advised the gathering that due to the availability of the venue, the time for the meeting was limited to 1 hour. The Chair advised that questions asked should be addressed to her and would be answered where possible at the meeting or taken on notice. Members of the public were asked to identify themselves prior to speaking.

Due to the fact that the HPG had commenced action under the *Administrative Decisions (Judicial Review) Act 1977* some matters may not be able to be discussed.

The Board meeting commenced at 12.05pm on Tuesday 9 December 2014.

1) Introduction

The Chair welcomed all to the meeting and introduced each Trustee, the Executive Director, Deputy Executive Director and Solicitor.

- a) Apologies
There were no apologies advised.

The Trust RESOLVED to adjourn the meeting in the interest of allowing members of the public to address the Board regarding the aged care facility at Middle Head. Items on the agenda would be deferred until the next appropriate Board meeting.

Moved: P Lowry

Seconded: S Hook

The Board meeting in public was adjourned.

The table below show members of the public who spoke at the meeting, issues raised and response.

Member of Public	Issue raised	Response
Mr Antony MacCormick obo Ms Julie Goodsir, Vice President of the Headland Preservation Group (HPG).	Would the alternate proposal by HPG be considered? Had the Board seen the alternate proposal?	Because the alternative HPG proposal was submitted after a preferred proponent had been selected and negotiations had commenced with the proponents for the aged care facility it could not be considered. Yes
Philip Jenkyn, Community Advisory Committee (CAC) Member.	Had Board considered recommendations of the CAC?	Yes
Clr Cathy Griffin, (CAC) member	Will the Board reconsider its decision to approve the aged care facility at Middle Head?	No
Ms Jill L'Estrange	Do you have Crown Law advice regarding acting within the objectives of the SHFT Act?	The Trust is confident that it is acting within the objectives of the Act.
Mr Barry Woods	Concern re fire danger in the area.	The Trust has been speaking with the RFS.
Mr Owen Eather	Was the proposal adaptively reusing the buildings?	Yes
Ms Bibi Barba	Has the Board considered the alternate proposal put forward for a cultural centre that would highlight the indigenous history of Middle Head?	The alternate proposal for a cultural centre was submitted after a preferred proponent had been selected and negotiations had commenced with the proponents for the aged care facility. It would have been inappropriate to enter negotiations with another party.
Mr Benjamin Mangold	What was the community consultation process?	Details of the community consultation process are on the Trust's website.

The meeting closed at 1.05pm