



SYDNEY HARBOUR FEDERATION TRUST

121<sup>st</sup> MEETING

Boardroom, Sydney Harbour Federation Trust Offices  
Building 28, Best Ave, Mosman

Meeting in Private

17 May 2018

MINUTES

True & Correct Record of the 121<sup>st</sup> Meeting of the  
Sydney Harbour Federation Trust

Acting Chairman





## 2. Philanthropy (Agenda Item 2) (*Confidential*)

Mr McCann and Mr Sherrard provided the background and there was a discussion.

## 3. Other Business

### ***Board Appointments***

Mr McCann provided an update in relation to his discussions with the Minister about Board appointments.

### ***Executive Director Remuneration Tribunal Increase (Confidential)***

The Board AGREED to approve an increase in the Executive Director's salary in line with the Remuneration Tribunal increase.

### ***Reconciliation Action Plan***

Ms Darwell reported that the Reconciliation Action Plan was conditionally endorsed by Reconciliation Australia, and following formal endorsement it is planned to launch it at 10am, Friday, 29 June prior to the next Board meeting. An Aboriginal and Torres Strait Islander Advisory Group has been formed, with the assistance of Ms Cashman and its members will be invited to the launch.

## 4. Markham Close Update (Agenda Item 3) (*Confidential*)

The Report was taken as read and Ms Culverston spoke to key elements of the legal advice. The Board NOTED the Report, the legal advice and the current position.

## 5. Community Issues (Agenda Item 4)

The Report was taken as read and Ms Darwell provided an update on the issues. The Board NOTED the ongoing community interest in the lighting of the netball courts at the Drill Hall and from the Friends of Platypus about the intent of use of the Platypus site. The Board also NOTED discussion regarding filming of Ninja Warrior on Cockatoo Island.

The meeting closed at 10.20am.