



SYDNEY HARBOUR FEDERATION TRUST

114<sup>th</sup> MEETING

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

Meeting in Private

17 July 2017

MINUTES

True & Correct Record of the 114<sup>th</sup> Meeting of the  
Sydney Harbour Federation Trust



Chairman

Minutes of the 114<sup>th</sup> meeting of the Sydney Harbour Federation Trust held in the Boardroom, Sydney Harbour Federation Trust, Building 28 Best Ave, Mosman at 3.45pm on 17 July 2017.

### **Present**

Mr Kevin McCann AM	Chair
Mrs Jean Hay AM	Deputy Chair
Ms Sally Herman	Member
Mr Joseph Carrozzi	Member
Ms Sandra Hook	Member (by phone)
Mr Garth Callender	Member

### **In attendance**

Ms Mary Darwell	Executive Director
Mr Stephen Alborough	Director, Property and Leasing Management
Ms Jane Page	Secretariat

### **Apologies**

Ms Josephine Cashman	Member
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The meeting commenced at 3.45pm on Monday 17 July 2017.

### **1. Introduction**

- a) Welcome and acknowledgement of country.

The Trust RESOLVED to meet in private because of confidential budget matters on the agenda. The matter for discussion was also noted as commercially in confidence.

Moved: J Carrozzi

Seconded: S Herman

- b) Apologies

Ms Cashman's apology was noted.

- c) The Declarations of Interest.

The Declarations of Interest were noted. Mr McCann and Mr Callender both provided updates to their declarations.

The Board was in agreement, that having declared their interests, both gentlemen should continue to be included in discussions at this meeting.

### **2. Leasing and Property Report – North Head – Commercial in Confidence**

The reports was taken as read.

Ms Darwell presented to the meeting.

The Board resolved to agree with the recommendations made in the Report. As the matter was noted as Commercial in Confidence, the recommendations and action items were noted and appended to the report.

The meeting closed at 4.53pm.