



SYDNEY HARBOUR FEDERATION TRUST

113th MEETING

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

Meeting in Public

23 June 2017

MINUTES

True & Correct Record of the 113th Meeting of the
Sydney Harbour Federation Trust



Chairman

Minutes of the 113th meeting of the Sydney Harbour Federation Trust held in the Boardroom, Sydney Harbour Federation Trust, Building 28 Best Ave, Mosman at 3.40pm on 23 June 2017.

Present

Mr Kevin McCann AM	Chair
Mrs Jean Hay AM	Member
Ms Sally Herman	Member
Mr Joseph Carrozzi	Member
Ms Sandra Hook	Member
Ms Josephine Cashman	Member
Mr Garth Callender	Member

In attendance

Ms Mary Darwell	Executive Director
Ms Eliza Beashel	Director, Marketing, Communications and Visitor Experience
Ms Jane Page	Secretariat

Members of the public and staff were also present to observe the meeting.

The meeting commenced at 3.40pm on Friday 23 June 2017.

1) Introduction

a) Welcome

The Chair welcomed members of the public to the meeting and acknowledged the traditional owners. The Chair explained that this was a meeting in public to which the public had been invited to observe. The meeting would be closed after business had been dealt with in order to respond to questions that have been submitted by members of the public prior to the meeting.

Trustees were introduced by the Chair. Mr Callender is a new Trustee, having been appointed on 6 April. Mrs Hay, who was previously appointed as a Trustee representing a local Government area, has now been appointed by the Minister in her own right. There is currently one position vacant on the Harbour Trust Board.

Ms Mary Darwell was appointed as Executive Director in April 2017. Ms Darwell spoke of her aspirations for the Harbour Trust and the achievements she hopes to achieve in order to further the Harbour Trust's vision of creating extraordinary places on the world's best harbour that are inspiring, loved and shared.

b) Apologies

There were no apologies.

c) The Declarations of Interest.

The Declarations of Interest were noted.

2) The Harbour Trust in review (Agenda Item 2)

Ms Eliza Beashel, Director, Marketing, Communications and Visitor Experience introduced a video presentation showcasing the Harbour Trust's achievements for the first six months of 2017. These included

- a successful tours program on Cockatoo Island, in particular the Haunted History Night tours with 34 sold out tours.
- *Convict Footprints* – a 'Living History' theatre production in the Convict Precinct on Cockatoo Island which ran in February.
- Open House event on Cockatoo Island with over 500 visitors to the island when all houses and apartments were open to the public.
- Filming on Cockatoo Island included *Pacific Rim* and *Australian Ninja Warrior* (TV).

- Filming at North Head Sanctuary included *A Place to Call Home* (TV) and *Fighting Season* (TV).
- Sporting events at North Head Sanctuary included Wild Women on Top, Manly Rotary Fun Run and Sydney Striders Running club.
- Regular tours of Macquarie Lighthouse.
- Initial works and procurement are underway at Platypus, North Sydney. *The Biggest Loser* (TV) filmed a season at Platypus.
- At Headland Park, Mosman, a 3-inch High Angle Naval Gun, restored by Harbour Trust volunteers was installed. This gun is the only one of its type known to exist in Australia and served the Royal Australian Navy during WWI and WWII.
- New entrance signage has been installed at Headland Park.
- Tokkotai Exhibition was held in partnership with Mosman Art Gallery in the T5 Camouflage Fuel Tanks at Headland Park. A successful exhibition with over 2200 visitors.

There being no further business, the meeting closed at 4.05pm