



SYDNEY HARBOUR FEDERATION TRUST

110th MEETING

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

Meeting in Public

8 December 2016

MINUTES

True & Correct Record of the 110th Meeting of the
Sydney Harbour Federation Trust



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Chairman

DRAFT UNTIL SIGNED

Minutes of the 110th meeting of the Sydney Harbour Federation Trust held in the Boardroom, Sydney Harbour Federation Trust, Building 28 Best Ave, Mosman at 3.05pm on 8 December 2016.

Present

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

In attendance

Dr Susan Culverston	Acting Executive Director
Mr David Llewelyn	Acting Director Corporate Services/CFO
Ms Eliza Beashel	Director, Marketing, Communications and Visitor Experience
Mr Mark Billham	Senior Executive Officer
Mr Daniel Sealey	Manager, Planning (Partial attendance)
Ms Jane Page	Secretariat

Apologies

Ms Josephine Cashman	Member
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Members of the public and staff were also present to observe the meeting.

The meeting commenced at 3.05pm on Thursday 8 December 2016.

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 to give members of the public an opportunity to ask questions of the Board.

Trustees were introduced by the Chair. There are currently two positions vacant on the Harbour Trust Board. A third will become vacant when Mrs Jean Hay's appointment expires on 16 December.

Dr Susan Culverston, acting Executive Director was also introduced. The Chair advised that Dr Culverston would be acting for a further 3 months pending the recruitment and appointment to the Executive Director position as a result of Mr Geoff Bailey's resignation from the Sydney Harbour Federation Trust.

b) Apologies

Ms Cashman's apologies were noted.

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 recent achievements.

3) The Harbour Trust looking forward (Agenda Item 3)

Dr Susan Culverston, Acting Executive Director, advised that in the coming months, the Management Plans for Macquarie Lightstation, the Former Marine Biological Station and Woolwich Dock would be reviewed.

It was anticipated that Expressions of Interest would be advertised for building at North Head. The EOI for the Lookout child care centre at Headland Park, Mosman had closed and applications were in the process of being assessed.

At Chowder Bay, a lift is to be installed in the off-season and Building 1 is to be refurbished. North Fort and Cockatoo Island will have significant infrastructure projects undertaken. Stages 2 and 3 at Platypus will be implemented. On Cockatoo Island, crane safety works will be undertaken and RMS is to rebuild Parramatta Wharf. At North Head, the Plotting Room is to have remedial work undertaken so that it can ultimately be included in the tunnels and gun emplacement tours.

4) Planning Update (Agenda Item 4)

Mr Daniel Sealey updated the meeting in regard to the Management Plans.

Middle Head Management Plan is still on public exhibition until 16 December 2016. A detailed report on the outcome of the public exhibition will be provided to the Board at the Board meeting in March 2017.

The Trust has approved the Draft Management Plan for Platypus, North Sydney which incorporated some post-exhibition minor amendments. This Plan will now be implemented.

The Cockatoo Island Management Plan has been approved by the Board and required administrative functions in regard to the gazettal of the report are being undertaken.

In 2017, work will commence on the review of the Macquarie Lightstation, Former Marine Biological Station and Woolwich Dock Management Plans.

At its recent meeting, Council considered in regard to Middle Head oval, the installation of synthetic turf, the relocation of the pavilion and the installation of a playground. In anticipation of the Harbour Trust's receiving a DA application from Mosman Council in regard to these matters, the Harbour Trust is to obtain independent scientific advice to assist the Board make a decision regarding the use of synthetic turf – a fact based decision.

There being no further business, the meeting closed at 3.45pm