

SYDNEY HARBOUR FEDERATION TRUST

106<sup>th</sup> MEETING

Boardroom, SHFT Offices, Building 28, Best Ave, Mosman  
Meeting in Public

16 June 2016

MINUTES

True & Correct Record of the 106<sup>th</sup> Meeting of the  
Sydney Harbour Federation Trust



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Chairman

**DRAFT UNTIL SIGNED**

Minutes of the 106<sup>th</sup> meeting of the Sydney Harbour Federation Trust held in the Boardroom, Sydney Harbour Federation Trust offices, Building 28, Best Ave, Mosman at 2.00pm on 16 June 2016.

**Present**

Mr Kevin McCann AM	Chairman
Mr Joseph Carrozzi	Member
Ms Sally Herman	Member

**In attendance**

Dr Susan Culverston	Acting Executive Director
Ms Jane Page	Secretariat
Ms Eliza Beashel	Director, Marketing, Communications and Visitor Experience

**Apologies**

Ms Josephine Cashman	Member
Mrs Jean Hay	Member
Ms Sandra Hook	Member

There were 28 members of the public who registered at the meeting. Members of staff were also present.

The meeting commenced at 2.00pm on Thursday 16 June 2016.

**1) Introduction**

a) Welcome

The Chairman welcomed members of the public to the meeting and acknowledged the traditional owners. In particular, the Chairman welcomed Mr Sumasy Singin, the Consul General of Papua New Guinea. The Chairman 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.

b) Apologies

Ms Josephine Cashman's apology was noted. Ms Cashman is currently in Geneva at the United Nations.

Ms Sandra Hook's apology was noted. Ms Hook had another meeting to attend which was in place prior to her accepting the appointment to the Harbour Trust.

Mrs Jean Hay's apology was noted. Former Mayor Hay was required to attend a meeting following her appointment to the Chair, Implementation Advisory Group, Northern Beaches Council

c) The Declarations of Interest.

The Declarations of Interest were noted.

**2) Chairman's Report (Agenda Item 2)**

The Chairman introduced the recently appointed Trustees – Joseph Carrozzi and Sally Herman. Sandra Hook the third recently appointed Trustee had been on the Board previously. The Chairman advised that there were currently two vacancies on the Board, the appointments having been caught up in Caretaker mode as a result of the upcoming federal election.

The Planning process is being undertaken in regard to some of the Harbour Trust sites. Platypus at North Sydney had an Open Day recently. Feedback about the site from members of the public was extended until 17 June due to the high level of community

interest. While the period for receiving feedback has not yet closed, at this stage the Trust has seen both a high level of engagement as well as a diversity in opinions.

Emerging themes include:

- Strong support for the Revitalisation Priorities
- Over-water walkway to Kesterton Park viewed as “essential” “vital” “top priority.”
- Strong desire for additional parking and ongoing traffic management.
- Workshops precinct identified strongly with arts, galleries, shops and cafes as potential uses.
- Strong desire for additional open space on the site.

To date, we have received more than 300 feedback forms regarding the Platypus Management Plan.

The date for feedback on Middle Head in regard to the revised Plan has been extended until 21 June due to the high level of community interest. A summary of feedback was therefore not yet available.

Mr Geoff Bailey has requested an extension of six months to his secondment to Parks Australia. Dr Susan Culverston will continue to act as Executive Director in his absence.

### **3) Sydney Harbour Federation Trust – Achievements in 2016 - A video presentation** (Agenda Item 3 and 4)

Ms Eliza Beashel, Director, Marketing, Communications and Visitor Experience, presented a video showing the Harbour Trust's achievements in 2016. In particular, the Harbour Trust has attracted considerable positive media coverage of its sites and projects including Biennale of Sydney on Cockatoo Island, the archaeological examination of the 3<sup>rd</sup> cemetery at North Head and the tours at Headland Park.

There being no further business, the meeting closed at 2.25pm.