

SYDNEY HARBOUR FEDERATION TRUST

121st MEETING

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

Meeting in Private

17 May 2018

MINUTES

True & Correct Record of the 121st Meeting of the Sydney Harbour Federation Trust

Acting Chairman

These publications have private and confidential information removed

Minutes of the 121st meeting of the Sydney Harbour Federation Trust held in the Boardroom, Sydney Harbour Federation Trust, Building 28, Best Ave, Mosman at 9am on 17 May 2018.

Present

Mr Kevin McCann AM
Chair
Mrs Jean Hay AM
Member
Ms Sandra Hook
Mr Joseph Carrozzi
Member
Ms Josephine Cashman (teleconference)
Member

Apologies

Ms Sally Herman Member
Mr Garth Callender Member
Ms Sandra Hook (late) Member
Ms Josephine Cashman (leave at 10am) Member
Mr Joseph Carrozzi (leave at 10.30am) Member

In Attendance

Ms Mary Darwell

Ms Sonya Campbell, Mr James Sherrard & Ms Camilla Collins

Ms Susan Culverston

Executive Director

PWC (partial attendance)

Deputy Executive Director

Ms Susan Culverston

Mr Graham Howe

Deputy Executive Director (partial attendance)

Director, Strategy, Planning (partial attendance)

Ms Freya Jupe Business Analyst (partial attendance)

Ms Margaret Bouhabib (EA) Secretariat

The meeting commenced at 9am on Thursday, 17 May 2018.

Introduction (Agenda Item 1)

The Board RESOLVED to meet in private because of confidential budget matters on the Agenda.

Moved: K McCann Seconded: J Hay

a) Apologies

Ms Sally Herman, Ms Hook (late), Ms Josephine Cashman (to leave at 10am) and Mr Joseph Carrozzi (to leave at 10.30am).

b) Declarations of Interest

The Declarations of Interest were NOTED.

The Board NOTED changes to Mr McCann's and Ms Hay's declarations.



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.