

SYDNEY HARBOUR FEDERATION TRUST

115th MEETING

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

Meeting in Private

1 September 2017

MINUTES

True & Correct Record of the 115th Meeting of the Sydney Harbour Federation Trust

Chairman

Cleonite Cem

Minutes of the 115th meeting of the Sydney Harbour Federation Trust held in the Boardroom, Sydney Harbour Federation Trust, Building 28 Best Ave, Mosman at 3.00pm on 1 September 2017.

Present

Mr Kevin McCann AM Chair

Mrs Jean Hay AM

Ms Sally Herman

Mr Garth Callender

Deputy Chair

Member

Member

In attendance

Ms Mary Darwell Executive Director

Apologies

Ms Josephine Cashman Member
Ms Sandra Hook Member
Mr Joseph Carrozzi Member

The meeting commenced at 3.00pm on Friday 1 September 2017.

1. Introduction

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

Moved: J Hay Seconded: S Herman

a) Apologies

Ms Cashman, Ms Hook and Mr Carrozzi apologies were noted.

b) 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.

Mr Alborough presented to the meeting.

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

The meeting closed at 3.30pm.