



SYDNEY HARBOUR FEDERATION TRUST

107th MEETING

Boardroom, Sydney Institute of Marine Science (SIMS)
Building 19 Chowder Bay Road, Chowder Bay

Meeting in Private

18 July 2016

MINUTES

True & Correct Record of the 107th Meeting of the
Sydney Harbour Federation Trust


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Chairman

DRAFT UNTIL SIGNED

Minutes of the 107th meeting of the Sydney Harbour Federation Trust held in the Boardroom, Sydney Institute of Marine Science, Building 19 Chowder Bay Road, Chowder Bay at 2.35pm on 18 July 2016.

Present

Mr Kevin McCann AM	Chairman
Mrs Jean Hay AM	Member
Ms Sandra Hook	Member
Ms Sally Herman	Member
Ms Josephine Cashman	Member

In attendance

Dr Susan Culverston	Acting Executive Director
Mr David Llewelyn	Acting Director Corporate Services/CFO
Mr Mark Billham	Executive Officer
Mr Daniel Sealey	Manager, Planning
Ms Jane Page	Secretariat

Apologies

Mr Joseph Carrozzi	Member
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The meeting commenced at 2.35pm on Monday 18 July 2016.

1) Introduction

- a) Welcome and acknowledgement of country.

The Trust RESOLVED to meet in private because of confidential matters on the agenda.

Moved: J Hay

Seconded: S Hook

- b) Apologies

Mr Carrozzi's apology was noted.

- c) The Declarations of Interest.

The Declarations of Interest were noted.

2) Minutes of the Meeting held on 16 June 2016 in Private (Agenda Item 2)

The minutes from the 105th meeting held in private on 16 June 2016 were considered.

The Trust RESOLVED to accept the minutes, from the 105th meeting of the Trust held in private on 16 June 2016.

Moved: S Herman

Seconded: J Hay

3) Minutes of the Meeting held on 16 June 2016 in Public (Agenda Item 2)

The minutes from the 106th meeting held in public on 16 June 2016 were considered.

The Trust RESOLVED to accept the minutes, from the 106th meeting of the Trust held in public on 16 June 2016.

Moved: S Herman

Seconded: K McCann

4) Other Business

It was anticipated that the Prime Minister would announce the members of the new Cabinet this afternoon. It was later confirmed that the Portfolio Minister for the Harbour Trust is the Hon Josh Frydenberg MP, Minister for the Environment and Energy.

Correspondence has been sent to Parks Australia regarding the extension of Mr Bailey's secondment until January 2017 to Parks Australia. Ministerial approval is being sought by the

Department of the Environment for Dr Culverston to continue in the role of acting Executive Director.

Trustees were advised that the owner of Sally's Place at Georges Heights was in an industrial dispute with centre staff and the doors had been closed from this morning. A breach notice was issued today requesting remedy of the breaches within 7 days.

Plan Overview

Mr Sealey gave a brief overview of the Planning Process. There are two reasons why the Harbour Trust is required to have plans in place for its sites. Firstly, under the *Sydney Harbour Federation Trust Act 2001*, the Harbour Trust has prepared a Comprehensive Plan which requires individual site management plans to be prepared. Secondly under the *Environment Protection and Biodiversity Conservation Act, 1999*, requires Commonwealth heritage listed sites under the Trust's control to have an EPBC-compliant management plan.

5) Cockatoo Island Management Plan – Draft Amendment 1 (Agenda Item 3)

Trustees noted the outcomes of the public exhibition of the Draft Plan.

Cockatoo Island is required to have a Management Plan prepared under the Comprehensive Plan and the EPBC Act. The Trust is required to seek Board approval and Ministerial approval for the Cockatoo Island Management Plan to be adopted. The Department of the Environment has been consulted during preparation of the draft Plan and are satisfied that requirements under the EPBC Act have been met.

The Management Plan does not include costings or timings for outcomes detailed in the Plan. It was agreed that the Plan needed to provide additional information to clarify that the relative priorities for the implementation were dependent on funding and other variables. The draft wording regarding the implementation aspect of the Plan is to be circulated to Trustees out of session for their information.

The Trust RESOLVED to approve the Draft Plan under the Harbour Trust's Comprehensive Plan, subject to the inclusion of wording regarding the implementation of the Plan.

The Trust AGREED to submit the Draft Plan to the Minister for:

- a. Advice under section 341S(6) of the *Environment Protection and Biodiversity Conservation Act 1999* (EPBC) Act; and
- b. Approval under sections 316 and 324S of the EPBC Act

subject to the inclusion of wording regarding the implementation of the Plan.

6) Middle Head Management Plan – Review and Draft Amendment 2 (Agenda Item 4)

Trustees noted the findings of the Review of the Middle Head Management Plan, the outcomes of public and CAC consultation and the resulting preliminary Draft Plan that had been prepared. An addendum to the report was tabled at the meeting.

The Draft Plan prepared for Middle Head is a plan prepared under the Comprehensive Plan. It does not require Ministerial approval. Trustees are the approval authority.

The key changes proposed in the Draft Plan relate to coordinated outcomes across the whole headland; revised building controls for 10 Terminal and the Barracks; and an update to reflect current conditions and statutory requirements. There was discussion regarding the proposed changes and how these compared with the 2007 Plan and the 2014 Amendment to the Plan.

There was discussion regarding the adaptive reuse of 10 Terminal. Management were requested to provide further information on possible uses that would be allowed under the draft plan.

It was agreed that the Plan needed to provide additional information to clarify that the relative priorities for the implementation were dependent on funding and other variables.

It was agreed that ideally the Plan being prepared concurrently by National Parks and Wildlife Services for land under its control at Middle Head and the Harbour Trust's Draft Plan should be put on public exhibition at the same time.

It was agreed the Acting Executive Director have delegated authority to make any further modest changes to the Draft Plan.

The Trustees RESOLVED to defer a decision to place the Middle Head Management Plan – Draft Amendment 2 on public exhibition until further information was gathered by management and a teleconference be held to consider this information.

7) Platypus Draft Management Plan (Agenda Item 5)

Trustees noted the outcomes of public consultation and the resulting Draft Plan that had been prepared.

The Draft Plan is a plan prepared under the Comprehensive Plan. It does not require Ministerial approval. Trustees are the approval authority.

Mr Billham gave an update in regard to the methodology for the selection of projects to be undertaken as a result of the \$20m awarded to the Harbour Trust by the Federal government in late 2015. Lead architects have just been appointed to undertake schematic design options and budget costings of projects which fulfil the revitalisation priorities endorsed by the community through the Plan consultation process. Projects will then be prioritised and work undertaken in accordance with the \$20m available. Some projects will be managed in house, others will require external project management.

The draft Management Plan outlines key outcomes proposed for the site with no budget included. It was agreed that the draft Plan needed to provide additional information to clarify that the relative priorities for the implementation were dependent on funding and other variables. The draft wording regarding the implementation aspect of the Plan is to be circulated to Trustees out of session for their information.

The draft Plan would be ready for public exhibition approximately two weeks after Board approval. It is proposed to exhibit the draft Plan for six weeks.

The Trustees RESOLVED to approve the Draft Management Plan for Platypus being placed on public exhibition.

Moved: S Herman

Seconded: S Hook

There being no further business, the meeting closed at 4.10pm.