

SYDNEY HARBOUR FEDERATION TRUST

93<sup>rd</sup> MEETING

SHFT Boardroom, Georges Heights – Meeting in Public

17 June 2014

MINUTES

True & Correct Record of the 93<sup>rd</sup> Meeting of the  
Sydney Harbour Federation Trust



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Chair

**DRAFT UNTIL SIGNED**

Minutes of the 93<sup>rd</sup> meeting of the Sydney Harbour Federation Trust held in the Boardroom, Georges Heights at 4.00pm on 17 June 2014.

**Present**

Ms Anthea Tinney	Chair
Mr Rohan Jeffs	Member
The Hon Leo McLeay	Member
Ms Sandra Hook	Member
Dr Elsie Heiss	Member
Ms Paula Braxton-Smith	Member
Mr Peter Lowry	Member

**In attendance**

Mr Geoff Bailey	Executive Director
Mr Nick Hollo	Deputy Executive Director
Ms Eliza Beashel	Marketing Manager
Mrs Jane Page	Secretariat

**Apologies**

Clr Jean Hay	Member
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The meeting commenced at 4.00pm on Tuesday 17 June 2014.

**1) Introduction**

The Chair welcomed members of the public to the meeting and thanked them for coming.

- a) Apologies  
Clr Hay's apology was noted.
- b) Declarations of Interest  
The declarations of interest were noted.

**2) Overview of the Trust**

Mr Hollo gave a presentation about the Trust – an update on all sites and details of Trust projects that had been undertaken and planned for this year. These included at Georges Heights the new walk commemorating Midshipman George Raper; at North Head Sanctuary, the pathway through the site to link the main attractions, work undertaken by the Australian Wildlife Conservancy and the North Head Sanctuary Foundation Nursery; the works on the Convict buildings at Cockatoo Island, the volunteer projects undertaken, cultural events.

He made mention of the awarding of the Cathy Donnelly Memorial Award to Libby Bennett, Director, Projects and Planning at the Trust, by the National Trust for exceptional achievement in her conservation work.

Ms Beashel presented a Programming update. At Cockatoo Island, *Shipyards Stories* has been launched and the information gathered has been plentiful for the exhibition that is expected to open in August.

The Australian Naval and Military Expeditionary Force (ANMEF) is commemorating 100 years since the first Australian troops departed for WWI. The official ceremony is to be held on Cockatoo Island on 17 August 2014. The public will be welcome to attend.

Linking with its Reconciliation Action Plan, the Trust is entering a partnership program with Performance Space to present Indigelab, an 11 day artist in residency and lab period for up to 20 emerging Aboriginal and Torres Strait Islander artists to participate. In addition, a partnership opportunity with Mosman Council's Regional Gallery is looking

to hold an event to commemorate the 200 years since the start of Bungaree's farm at Georges Heights.

The Trust's education program was revamped last year to include a new HSC program. The programs run in conjunction with the Biennale of Sydney on Cockatoo Island went well.

The public were given the opportunity to ask questions regarding the presentations made.

The meeting closed at 4.30pm.