



**MEETING TO BE HELD ON TUESDAY 13 MAY, 2014  
AT 4.00PM – 6.00PM**

- |        |                                                                                                                                       |
|--------|---------------------------------------------------------------------------------------------------------------------------------------|
| ITEM 1 | Apologies and leave of absence                                                                                                        |
| ITEM 2 | Declarations of Interest – Pecuniary<br>Non- Pecuniary                                                                                |
| ITEM 3 | Confirmation of Minutes of Meeting 11 March 2014 and Matters Arising                                                                  |
| ITEM 4 | Report: Consultation plan for alternative <sup>11</sup> location for public jetty/pontoon under Sharing Sydney Harbour Access Program |
| ITEM 5 | Report: Coastal Management Plan Actions Review                                                                                        |
| ITEM 6 | Updates and status on projects & reports                                                                                              |
| ITEM 7 | General Business                                                                                                                      |
| ITEM 8 | Date for Next Meeting: 8 July 2014                                                                                                    |