Sydney Harbour HighLine Incorporated (registered number INC1601116)
Annual General Meeting
4 May 2018

1.   Welcome
The Chair welcomed 18 attendees to the Annual General Meeting.
Two apologies were received.

2.   First AGM of the Sydney Harbour HighLine Incorporated
This being the first meeting of the Sydney Harbour HighLine Incorporated, there were no previous minutes to consider.

3.   Chairmans Report
The Chair outlined the approvals received to date for the establishment of the Sydney Harbour HighLine:

- In 2017 the Premier gave *an iron clad guarantee that a NSW Liberals & Nationals Government will never sell off the land and ensure it remains a community asset in the event it is not needed for railway use,*

- In 2017 the Chief of Staff of the Minister for Transport, responsible for Sydney Trains, the "owner" of the line advised *I can confirm that the Minister and Sydney Trains have agreed that work to create a walking path along the Lavender Bar Spur can commence on the side where tracks have been removed, before the active rail line is closed on the other side of the spur.*

- In April 2018 Ms Wilson MP advised *the line will stay in public hands and be used as a recreation area*

Only two actions are now needed to get the project underway:
1)   Railcorp, the owner of the land, to give "Owner's Consent" to lease the land.
2)   The Premier to agree to fund the project.

The Chair showed a video of the future Sydney Harbour High Line.

David Bowman, Vice President summarised the presentation made to the State Committee in April 2018. This presentation can be viewed on SHHL Presentation.

4.   Financial Report of the Sydney Harbour High Line Association

The meeting approved the, previously circulated, Financial Report of the Sydney Harbour High Line Association.

5.   Election of Officers

The following were elected for the next 12 months:

President: Ian Mutton
Vice President: David Bowman
Secretary / Treasurer: Joan Street
Committee Members: Laurie Mather
                         Graham Huxley.

Signed as a true and correct record:

Chair: …………………………………………………………

Date: ………………………………………………….