**Suburban Land Agency (ABN 27 105 505 367) (“Agency”)**

**BOARD MEETING NO. 57**

**At 10:00am on Thursday, 29 July 2021**

**Videoconference**

**Welcome, Review of Attendance and Confirmation of Meeting Agenda**

The Chair gave an Acknowledgment of Country, noted there were no apologies, confirmed there was a quorum and opened the meeting.

**Declaration of Conflicts of Interest**

All Board Members and attendees were asked to advise of any conflict of interest or association not previously declared or whether the nature or extent of a conflict of interest had materially increased.

An update to Mr Dawson’s current declaration was noted.

**Matters of Business**

Matters considered and discussed at the meeting included:

* WHS report
* Strategic discussion – Reflection 2020-21
* CEO’s report
* Sales, Marketing and Engagement report
* Draft Financial Statements 2020-21, MD&A, Statement of Performance
* Final Budget 2021-22
* Statement of Intent (SOI)
* Turner Site development release options
* Turner site – Build to Rent (BtR) process
* MVIS Odour Mitigation Project
* ILRP Market Advice
* Build to Rent – Paxon Group report presentation
* Ginninderry Joint Venture update
* Agency Policy Register
* Sustainability Strategy Update
* Indigenous Liaison role

**Closure**

The Chair closed the meeting at 3:00pm.

**Further information**

Should you require any further information, please contact the Suburban Land Agency at: suburbanland@act.gov.au.