



**ACT**  
Government

**Suburban Land**  
Agency

**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](mailto:suburbanland@act.gov.au).

Disclaimer: this document provides a summary of the Suburban Land Agency Board meeting and should not be relied on as a full and complete record of the outcomes and proceedings of the meeting.