



**ACT**  
Government

**Suburban Land**  
Agency

**Suburban Land Agency (ABN 27 105 505 367) (“Agency”)  
BOARD MEETING NO. 63**

**At 10:00am on Thursday, 10 February 2022**

**Videoconference**

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

The Chair gave an Acknowledgment of Country. The Chair 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.

**Matters of Business**

Matters considered and discussed at the meeting included:

- Sales, Marketing and Engagement Report
- Finance Report
- Indicative Land Release Program
- Board Administration
- WHS update
- CEO’s Report
- Urban Infill
- Budget Review
- Housing Choice
- Ginninderry Joint Venture
- Huntly
- Potential Development Site

**Closure**

The Chair closed the meeting at 2:51pm.

**Further information**

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