



ACT
Government

Suburban Land
Agency

Suburban Land Agency (ABN 27 105 505 367) ("Agency")
BOARD MEETING NO. 68

At 9:00am on Thursday 28 July 2022
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.

Mr Gibson had a material interest in relation to a matter being considered and accordingly was not present when this matter was discussed and did not participate in the decision of the Board.

Chief Minister, Mr Andrew Barr

The Chief Minister attended for part of the meeting. A number of matters were discussed with the Board and Executive Team including:

- Suburban Land Agency 5 years on
- 2021-22 Year in review
- Delivering 70% Urban infill
- Market conditions and opportunities.

Matters of Business

Matters considered and discussed at the meeting included:

- CEO Report and dashboards
- Sales, Marketing and Engagement report
- Rural Property update
- Critical Project update
- Agency Risk Register summary
- Final ILRP 2022-23 to 2026-27
- Work Health and Safety
- ACT Affordable Housing Narrative
- Urban Infill 70/30
- Innovation Framework
- Tree Canopy Cover Framework
- Resourcing Review
- Draft Financial Statements 2021-22, Management Discussion & Analysis, Statement of Performance
- Ginninderry Joint venture update

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.

- Landfill Capping Project
- Tender Evaluation Report: Whitlam Residential Estate stage 3B, Construction
- Placemaking update
- Housing Choice update
- Board administration

Closure

The Chair closed the meeting at 3:18pm.

Further information

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