



ACT
Government

Suburban Land
Agency

Suburban Land Agency (ABN 27 105 505 367) (“Agency”)
BOARD MEETING NO. 70

At 11:00am on Thursday 13 October 2022
Dickson Office Block
480 Northbourne Ave, Dickson ACT 2602

Welcome, Review of Attendance and Confirmation of Meeting Agenda

The Chair gave an Acknowledgment of Country, noted Mr Webster was an apology, 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.

Ms Gilbert updated her declarations of interest.

Matters of Business

Matters considered and discussed at the meeting included:

- Work Health and Safety update
- Strategy Day Topics
- Chief Executive Officers Report
- Finance Report
- Ginninderry Joint Venture update
- GST matters
- Build-to-Rent Investment Prospectus
- Board Administration
- Legacy Update: Ginninderry Joint Venture
- Indicative Land Release Program Risk Matrix
- Significant Programs and Culture Committee update
- Board Audit and Risk Committee Update
- Sponsorship Policy
- Risk Management Framework and Policy Statement
- Chief Executive Officer Reporting dashboards
- Sales, Marketing and Engagement Report
- Huntly update
- Critical Project update
- Priority Partnership Plan

Closure

The Chair closed the meeting at 3:25pm.

Further information

Should you require any further information, please contact the Suburban Land Agency at: 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.