



**ACT**  
Government

**Suburban Land  
Agency**

**Suburban Land Agency (SLA)  
(ABN 27 105 505 367)**

**BOARD MEETING NO. 76**

**Tuesday 4 April 2023 at 9:00am  
480 Northbourne Ave, Dickson ACT 2602**

**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.

Ms Garland McLellan updated her declaration of conflict of interest.

**Andrew Barr Chief Minister, and Yvette Berry, Minister for Housing and Suburban Development**

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

- Indicative Land Release Program (ILRP)
- affordable housing
- ACT Planning system review and reform program
- market conditions and opportunities.

**Matters of Business**

Matters considered and discussed at the meeting included:

- Work Health and Safety
- Chief Executive Officer (CEO) Report
- Ginninderry Joint Venture (GJV) - Women's Housing Initiative
- Finance Report
- CEO Professional Development
- Draft 2023-24 to 2027-28 ILRP
- Ginninderry Joint Venture Update
- Stakeholder Engagement Plan
- Committee updates
- Sales, Marketing and Engagement Report
- Huntly update

- Board Administration
- Other Business

**Closure**

The Chair closed the meeting at 2:21pm

**Further information**

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