**Suburban Land Agency (ABN 27 105 505 367) (“Agency”)**

**BOARD MEETING NO. 56**

**At 10:00am on Thursday, 3 June 2021**

**Videoconference**

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

The Chair gave an Acknowledgment of Country, Ms Fanning 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.

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 – EPSDD long-term urban development strategy
* CEO’s report
* Market Analysis
* Indicative Land Release Program update
* SLA Placemaking Framework
* Insync Board evaluation 2021 recommendations
* Ginninderry Joint Venture update
* Kingston Arts Precinct update
* Draft Statement of Intent

**Closure**

The Chair closed the meeting at 1:23pm.

**Further information**

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