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

**BOARD MEETING NO. 59**

**At 9:30am on Thursday, 23 September 2021**

**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.

**Minister for Housing and Suburban Development – Minister Yvette Berry**

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

* Update on Actions from the Minister’s Statement of Expectations
* Lawson 2

**Matters of Business**

Matters considered and discussed at the meeting included:

* WHS update
* Strategic discussion - Agency priorities 2021-22
* CEO’s report
* Sales, Marketing and Engagement report
* Finance report
* Final 2020-21 Financial Statements, Management Discussion & Analysis and Statement of Performance
* Final Annual Report 2020-21
* Lawson 2
* Internal Audit Workplan 2021-22
* Urban Infill
* Housing Affordability Strategic Action Plan
* Ginninderry Joint Venture
* Kingston Arts Precinct
* Directors and Officers insurance
* Partnership Priority Plan

**Closure**

The Chair closed the meeting at 3:09pm.

**Further information**

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