



ACT
Government

Suburban Land
Agency

Suburban Land Agency (ABN 27 105 505 367) ("Agency")
BOARD MEETING NO. 61

At 10:30am on Thursday, 2 December 2021

L5, Innovation Lab Dickson Office Block (DOB)
480 Northbourne Ave, Dickson ACT 2602

Welcome, Review of Attendance and Confirmation of Meeting Agenda

The Chair gave an Acknowledgment of Country. The Chair 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.

Matters of Business

Matters considered and discussed at the meeting included:

- Claim and Litigation register
- Shared Equity Report
- WHS update
- CEO's Report
- Sales, Marketing and Engagement Report
- Finance Report
- Ginninderry Joint Venture Board update
- Potential Development Site
- Final Audit Management Report for year ended 30 June 2021
- Next step: In-house Sales Team
- Review of Agency Risk Register
- Board Administration
- Lawson 2 Electrical Infrastructure
- Urban Intensity 70/30
- Priority Partnership Plan
- Ginninderry Joint Venture
- Kingston Arts Precinct
- Pending Construction activity

Closure

The Chair closed the meeting at 4.06pm.

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.