**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](mailto:suburbanland@act.gov.au).