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

**BOARD MEETING NO. 68**

**At 9:00am on Thursday 28 July 2022**

**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.

Mr Gibson had a material interest in relation to a matter being considered and accordingly was not present when this matter was discussed and did not participate in the decision of the Board.

**Chief Minister, Mr Andrew Barr**

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

* Suburban Land Agency 5 years on
* 2021-22 Year in review
* Delivering 70% Urban infill
* Market conditions and opportunities.

**Matters of Business**

Matters considered and discussed at the meeting included:

* CEO Report and dashboards
* Sales, Marketing and Engagement report
* Rural Property update
* Critical Project update
* Agency Risk Register summary
* Final ILRP 2022-23 to 2026-27
* Work Health and Safety
* ACT Affordable Housing Narrative
* Urban Infill 70/30
* Innovation Framework
* Tree Canopy Cover Framework
* Resourcing Review
* Draft Financial Statements 2021-22, Management Discussion & Analysis, Statement of Performance
* Ginninderry Joint venture update
* Landfill Capping Project
* Tender Evaluation Report: Whitlam Residential Estate stage 3B, Construction
* Placemaking update
* Housing Choice update
* Board administration

**Closure**

The Chair closed the meeting at 3:18pm.

**Further information**

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