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

**BOARD MEETING NO. 70**

**At 11:00am on Thursday 13 October 2022**

**Dickson Office Block**

**480 Northbourne Ave, Dickson ACT 2602**

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

The Chair gave an Acknowledgment of Country, noted Mr Webster 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.

Ms Gilbert updated her declarations of interest.

**Matters of Business**

Matters considered and discussed at the meeting included:

* Work Health and Safety update
* Strategy Day Topics
* Chief Executive Officers Report
* Finance Report
* Ginninderry Joint Venture update
* GST matters
* Build-to-Rent Investment Prospectus
* Board Administration
* Legacy Update: Ginninderry Joint Venture
* Indicative Land Release Program Risk Matrix
* Significant Programs and Culture Committee update
* Board Audit and Risk Committee Update
* Sponsorship Policy
* Risk Management Framework and Policy Statement
* Chief Executive Officer Reporting dashboards
* Sales, Marketing and Engagement Report
* Huntly update
* Critical Project update
* Priority Partnership Plan

**Closure**

The Chair closed the meeting at 3:25pm.

**Further information**

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