



ACT
Government

Suburban Land
Agency

Suburban Land Agency (ABN 27 105 505 367) ("Agency")
BOARD MEETING NO. 48

At 9.30am on Friday, 25 September 2020
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 Fitzgerald, Ms Fanning and Mr Dawson declared an update to previously declared interests.

Matters of Business

Matters considered and discussed at the meeting included:

- WHS report
- Audit Close Report
- Strategic Issue – Strategy Day
- CEO's report
- Sales, Marketing and Engagement report
- Finance report
- Final 2019-20 Financial Statements, Management Discussion & Analysis and Statement of Performance
- Draft SLA Annual Report 2019-20
- Internal Audit Charter review
- Canberra Brickworks Precinct
- Charity Projects
- KPMG Procurement Audit
- Board administration
- Ginninderry Joint Venture
- Litigation updates
- Molonglo Critical Projects update
- Indicative Land Release Program 2020-21

Closure

The Chair closed the meeting at 3:04pm.

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.