



**ACT**  
Government

**Suburban Land**  
Agency

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

**BOARD MEETING NO. 41**

**At 10.00am on Tuesday, 31 March 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 Howman and Mr Dietz declared an update to their previously declared interests.

**Matters of Business**

Matters considered and discussed at the meeting included:

- WHS report
- Strategic Issues
- ACT Government Shared Services presentation
- CEO’s report
- Sales, Marketing and Engagement report
- Finance report
- Draft Budget 2020-21
- SLA Delegations
- Draft Indicative Land Release Program (IRLP)
- Sustainability Implementation Plan
- Ginninderry Joint Venture
- Litigation updates
- Draft Statement of Intent
- Committee Structure options
- Board training options

**Closure**

The Chair closed the meeting at 3.21 pm.

**Further information**

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