



ACT
Government

Suburban Land
Agency

Suburban Land Agency (ABN 27 105 505 367) ("Agency")

BOARD MEETING NO. 47

**At 10.00am on Thursday, 6 August 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.

The Board considered the declarations made for newly appointed Members; Ms Fanning and Ms Petre, and noted the mitigation action for each item declared.

Minister for Housing and Suburban Development – Minister Yvette Berry

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

- Inventory Flow
- Budget
- Affordable Housing

Matters of Business

Matters considered and discussed at the meeting included:

- WHS report
- Strategic Issue
- CEO's report
- Sales, Marketing and Engagement report
- Finance report
- Draft 2019-20 Financial Statements, Management Discussion & Analysis and Statement of Performance
- Agency Risk Registers
- East Lake Precinct
- Wright Affordable Built Form
- Stakeholder Engagement Strategy
- Board administration
- Diligent Board Management software system
- Ginninderry Joint Venture
- Litigation updates
- Critical Projects update

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.

- Belconnen ex-Water Police site
- Indicative Land Release Program 2020-21 to 2023-24

Closure

The Chair closed the meeting at 4:12pm.

Further information

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