



ACT
Government

Suburban Land
Agency

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

BOARD MEETING NO. 25

At 10.00am on Tuesday, 26 March 2019

Held at

**Level 3, Executive Board Room, Dame Patti Menzies House,
16 Challis Street, Dickson ACT 2602**

Welcome, Review of Attendance and Confirmation of Meeting Agenda

The Chair noted that all the Board Members were present, that there were no apologies, introduced the attendees, confirmed there was a quorum and opened the meeting.

Minister Rachel Stephen Smith

The Minister and her Advisor, Mr Tim Cooke, attended for part of the meeting and discussed a number of matters with the Board and Executive Team including:

- the Kingston Arts Precinct legacy project
- the Yarralumla Brickworks legacy project
- affordable housing including build to rent housing
- the Woden precinct and vision for community spaces
- the relationship between EPSDD and the Agency

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 Dawson declared an update to his declared interests.

Matters of Business

The following matters were discussed and considered at the meeting:

- Ginninderry Joint venture update
- Other Legacy Updates
- Whitlam Stage 1A
- Revised Land Purchase and Land Sales policies
- Procurement Governance Framework
- Indicative Land Release Program 2019-20 update
- 2019-20 Budget submission to Treasury update
- SLA Business Planning documents (draft Strategic Plan, Sustainability Strategy, and draft Statement of Intent)
- Marketing Campaign Strategy
- Board Performance Evaluation
- Chief Executive Officer's Report
- Finance Report

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.

- Sales and Marketing Report
- Work Health and Safety Report

Other Business

The Board discussed the following items as other business:

- Stakeholder Engagement report and activities with the Board
- Board Correspondence
- Draft Land Acquisitions quarterly report
- Key Dates
- Meeting Evaluation

Closure

The Chair closed the meeting at 4.15pm.

Further information

Should you require any further information, please contact the Suburban Land Agency at:

suburbanland@act.gov.au.