



ACT
Government

Suburban Land
Agency

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

BOARD MEETING NO. 18

At 10.55 am on Tuesday, 25 September 2018

**Held at the offices of
the Environmental, Planning and Sustainable Development Directorate (EPSDD),
Level 3 Executive Board Room, Dame Patti Menzies House, 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.

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 Jones and Mr Howman provided updates to existing declarations.

Minutes and Matters Arising

The minutes of the previous meetings of the Board were approved as a true and complete proceedings of those meetings. The matters arising were reviewed and updates requested.

Matters of Business

The following matters were discussed and considered at the meeting:

- Unconfirmed Minutes from the Audit & Risk Committee
- Chief Executive Officer's Report
- Finance Report
- Ginninderry Joint Venture Update
- Sales & Marketing Report
- Work Health & Safety Report
- Updated Delegations
- Taylor 2 Residential Estate Stage 4B – Construction Procurement Outcome
- SLA Full Time Equivalent Profile
- Letter To Under-Treasurer – Dividend Payment
- SLA Acquisitions Quarterly Report
- Ongoing Legal Advice Arrangement
- Appointment of Joint Venture Chairperson
- Whitlam Display Village
- Use Of ACT Government Panels – 2017/18
- Board Correspondence
- Glossary Of Acronyms

- Key Dates
- Freedom Of Information Request Report
- Maps Of Suburban Land Agency Developments And Acquisitions

Other Business

There was no other business.

Closure

The Chair closed the meeting at 3.35 pm.

Further information

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