



**ACT**  
Government

**Suburban Land**  
Agency

**Suburban Land Agency (ABN 27 105 505 367) ("Agency")**  
**BOARD MEETING NO. 51**

**At 8:30am on 11 December 2020**

**Level 5, Innovation Lab**  
**Dickson Office Building (DOB)**  
**480 Northbourne Avenue, Dickson ACT 2602**

**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.

An update to Mr Dawson's current declaration was noted.

**Matters of Business**

Matters considered and discussed at the meeting included:

- WHS report
- Strategic discussion – Aboriginal and Torres Strait Islander culture
- CEO's report
- Sales and Marketing report
- Finance report
- Affordable Housing Strategic Action Plan
- Sustainability Strategy
- Ginninderry Joint Venture
- Agency Risk Registers
- Board administration
- Denman Prospect
- Kingston Switching Station
- Molonglo Critical Projects update
- ILRP quarterly update

**Closure**

The Chair closed the meeting at 1:13pm.

**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.