



ACT
Government

Suburban Land
Agency

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

BOARD MEETING NO. 44

**At 10.00am on Friday, 29 May 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 declared an update to their previously declared interests.

Minister for Housing and Suburban Development – Minister Yvette Berry

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

- Budget 2020-21
- Cash Flow
- Sales

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
- East Lake Precinct
- Partnership Sponsorship of Design Canberra Festival 2020
- Draft Tree Canopy Framework
- Innovation Framework
- Options for Committee Structure
- Ginninderry Joint Venture
- Litigation updates
- Business Systems review and Digital Transformation
- Security Substitution Initiative
- Turner Site Development
- Stakeholder Engagement Strategy Refresh
- ACTIA 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.

- ACT Women's Plan 2016-26: Second Action Plan 2020-22

Closure

The Chair closed the meeting at 3.25pm.

Further information

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

suburbanland@act.gov.au.