



ACT
Government

Suburban Land
Agency

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

BOARD MEETING NO. 41

**At 10.00am on Tuesday, 31 March 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 and Mr Dietz declared an update to their previously declared interests.

Matters of Business

Matters considered and discussed at the meeting included:

- WHS report
- Strategic Issues
- ACT Government Shared Services presentation
- CEO's report
- Sales, Marketing and Engagement report
- Finance report
- Draft Budget 2020-21
- SLA Delegations
- Draft Indicative Land Release Program (IRLP)
- Sustainability Implementation Plan
- Ginninderry Joint Venture
- Litigation updates
- Draft Statement of Intent
- Committee Structure options
- Board training options

Closure

The Chair closed the meeting at 3.21 pm.

Further information

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