



**ACT**  
Government

**Suburban Land**  
Agency

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

**BOARD MEETING NO. 11**

**At 9:40am on Tuesday, 26 June 2018**

**Held at the offices of  
the Environment, 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.

The Chair noted that an in-camera session had been held with Board Members and the Chief Executive Officer.

**Declaration of Conflicts of Interest**

All Board Members and attendees were asked to advise of any conflict of interest not previously declared or whether the nature or extent of a conflict of interest had materially increased.

Mr Howman provided an update to an existing declaration and Mr Dietz declared a new conflict of interest confirming that he would not be present for any discussion on that matter.

**Minutes and Matters Arising**

The minutes of previous meetings of the Board and matters arising were reviewed and updates requested.

**Affordable Housing**

The Minister for Housing and Suburban Development, Ms Yvette Berry MLA attended for part of the Board meeting to recognise the first anniversary of the Suburban Land Agency and to discuss her affordable community and public housing priorities.

**Matters of Business**

The following matters were discussed and considered at the meeting:

- Affordable Housing Options
- Ginninderry Joint Venture
- Draft Land Acquisitions Report Quarter 4 (April to June 2018)
- Taylor 2 Stage 4A Residential Estate Construction
- CEO Report
- Finance Report
- Sales and Marketing Report
- Legacy Projects – Baseline Actions to Completion

- Investment Decision Framework
- Jacka 2 Business Plan
- Ginninderry Joint Venture monthly update
- Work Health and Safety Report
- Board Audit and Risk Committee Update
- Board Correspondence
- Freedom of Information Request Report

**Other Business**

Other business raised included the following matters which were discussed and considered at the meeting:

- Red Hill

**Closure**

The Chair closed the meeting at 5:00pm.

**Further information**

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

[suburbanland@act.gov.au](mailto:suburbanland@act.gov.au).