



ACT
Government

Suburban Land
Agency

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

BOARD MEETING NO. 13

At 9:05 am on Tuesday, 31 July 2018

**Held at the offices of
the Environment, Planning and Sustainable Development Directorate (EPSDD),
Level 3 Executive Board Room, Dame Pattie 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 provided an update to an existing declaration and Ms Garland-McLellan declared a potential new conflict of interest.

Minutes and Matters Arising

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

Matters of Business

The following matters were discussed and considered at the meeting:

- Report from the Audit & Risk Committee
- Report from the People & Transition Committee
- Agency Legacy Project Deep Dive – Kingston Arts Business Case
- Suburban Land Agency's Budget and the Overall ACT Government Budget Process
- Agency Legacy Project Deep Dive – Ginninderry Joint Venture and Funding Arrangements
- Agency Legacy Project Deep Dive – Canberra Brickworks
- Chief Executive Officer's Report
- Finance Report
- Sales and Marketing Report
- Work Health and Safety Report
- Draft Government Response to Rural Land Audit
- 2018-19 Sales Program, Risk And Sales Method
- Principles – Matters Reserved for Board/Matters Reserved for Management
- Board Correspondence
- Glossary Of Acronyms
- Key Dates

- Freedom Of Information Request Report
- Maps Of Suburban Land Agency Developments And Acquisitions
- Insync Board Review Proposal

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.