



**ACT**  
Government

**Suburban Land**  
Agency

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

**BOARD MEETING NO. 15**

**At 9:10 am on Tuesday, 28 August 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 Board noted that in the absence of the Chair, the Deputy Chair would chair the meeting.

The Chair noted that Mr Howman and Ms Garland McLellan were present, Mr Fitzgerald was an apology, introduced the attendees, confirmed there was a quorum and opened the meeting.

Mr Dawson joined the meeting shortly thereafter.

**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 and Mr Howman provided updates to existing declarations.

**Minutes and Matters Arising**

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

**Matters of Business**

The following matters were discussed and considered at the meeting:

- Unconfirmed Minutes from the Audit & Risk Committee
- Unconfirmed Minutes from the People & Transition Committee
- Chief Executive Officer's Report
- Sales & Marketing Report
- Ginninderry Joint Venture & Review Report Update
- Finance Report
- Work Health & Safety Report
- Draft 2018 Annual Report
- Rural Land Audit Report Action Plan
- Jacka 2 Business Plan
- Canberra Brickworks Contract Documentation and Baseline Action Update
- Board and Management Governance Review Update
- Panel Schedule Status Update

- ILRP Overview
- Relocation of 132kV Powerlines Molonglo Valley Stage 3
- Board Correspondence
- Glossary Of Acronyms
- Key Dates
- Freedom Of Information Request Report
- Maps Of Suburban Land Agency Developments And Acquisitions

**Other Business**

There was no other business.

**Closure**

The Chair closed the meeting at 3:45 pm.

**Further information**

Should you require any further information, please contact the Suburban Land Agency at:  
[suburbanland@act.gov.au](mailto:suburbanland@act.gov.au).