



ACT
Government

Suburban Land
Agency

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

BOARD MEETING NO. 19

At 9:22am on Tuesday, 30 October 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.

None were noted.

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:

- Board Performance Evaluation
- Unconfirmed Minutes from the People & Transition Committee
- People & Transition Committee, Audit & Risk Committee and Board Charter reviews
- Stakeholder Engagement Strategy
- Legacy Project Updates
- Ginninderry Joint Venture Update
- Land Release Policy
- Strategic Investment Framework
- Chief Executive Officer's Report
- Finance Report
- Sales & Marketing Report
- Quarterly Sales & Marketing Report
- KPIs/Reporting
- Work Health & Safety Report
- Board Correspondence
- Glossary Of Acronyms
- Key Dates

- Freedom Of Information Request Report
- Maps Of Suburban Land Agency Developments And Acquisitions

Other Business

The Chair advised his attendance to the Remuneration Tribunal meeting.

Closure

The Chair closed the meeting at 3.03 pm.

Further information

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