



ACT
Government

Suburban Land
Agency

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

BOARD MEETING NO. 20

At 8.00 am on Thursday, 6 December 2018

**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 Garland McLellan declared a new potential conflict of interest.

Matters of Business

The following matters were discussed and considered at the meeting:

- Ginninderry Joint Venture Update
- Progress Payment Report
- Risk Appetite Statement

Other Business

The Board discussed the following items as other business:

- Mid-year Budget review
- Marketing campaign
- SLA/CRA Workshop

Closure

The Chair closed the meeting at 10.35 am.

Further information

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