



ACT
Government

Suburban Land
Agency

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

BOARD MEETING NO. 21

At 10:52 am on Tuesday, 18 December 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 declared an update and Mr Howman declared a new potential 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 those meetings. The matters arising were reviewed and updates requested.

Matters of Business

The following matters were discussed and considered at the meeting:

- Minutes from the Audit And Risk Committee Meeting held on 12 November 2018 and Verbal Report from the Audit And Risk Committee Meeting held on 13 December 2018
- Chief Executive Officer's Report
- Ginninderry Joint venture Update
- Other legacy Updates – Kingston Arts Precinct and Canberra Brickworks
- Budget Review
- Strategic Investment Framework
- Sponsorship Policy
- Corporate Governance Framework
- Forward Planning Calendar
- Molonglo Business Case
- Performance Evaluation – CEO and Chair
- External Independent Safety Briefing
- Auditor-General Final Audit Report
- Ongoing Legal Advice Arrangement
- Asset Recycling Report to Minister Stephen-Smith
- Finance Report

Disclaimer: this document provides a summary of the Suburban Land Agency Board meeting and should not be relied on as a full and complete record of the outcomes and proceedings of the meeting.

- Sales and Marketing Report
- Work Health and Safety Report
- Board Correspondence
- Glossary of Acronyms
- Key Dates
- Maps of Suburban Land Agency Developments and Acquisitions
- Open Access and Boards
- Marketing Campaign Strategy

Other Business

The Board discussed the following items as other business:

- Board activities 2019
- FOI requests
- Meeting Evaluation

Closure

The Chair closed the meeting at 4:11 pm.

Further information

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