



ACT
Government

Suburban Land
Agency

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

BOARD MEETING NO. 22

At 3.00pm on Wednesday, 16 January 2019

Held via teleconference

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.

Mr Howman declared an update to his declared interests.

Matters of Business

The following matters were discussed and considered at the meeting:

- Ginninderry Joint venture update
- Sales delegations
- Asset Renewal Initiative (ARI) methodology
- SLA's full time equivalent profile
- Indicative Land Release Program 2019-20

Other Business

The Board discussed the following items as other business:

- Mid-year budget estimate
- Committee and Board approvals following receipt of ILRP

Closure

The Chair closed the meeting at 5:10pm.

Further information

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