



**ACT**  
Government

**Suburban Land**  
Agency

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

**BOARD MEETING NO. 23**

**At 10.30am on Tuesday, 26 February 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
- ACT Planning Strategy 2018
- Kingston Arts Business Precinct
- Canberra Brickworks
- Indicative Land Release Program 2019-20
- Sales Release Whitlam
- Macarthur House – Sales Release Strategy
- Homes for Homes
- Affordable Housing
- Budget Financial 2019-20
- Accommodation

**Other Business**

The Board discussed the following items as other business:

- Board Correspondence
- Key Dates
- Board and Management Dinner
- Meeting Evaluation

**Closure**

The Chair closed the meeting at 3.40pm.

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.

**Further information**

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