



ACT
Government

Suburban Land
Agency

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

BOARD MEETING NO. 30

At 9:50am on Tuesday, 28 May 2019

**Level 3, Executive Board Room, Dame Patti Menzies House,
16 Challis Street, 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.

Minister Yvette Berry

The Minister and her Advisor, Mr Russer, attended for part of the meeting and discussed a number of matters with the Board and Executive Team including:

- the Statement of Intent
- the current ACT market
- affordable housing
- the Indicative Land Release Program process.

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.

Matters of Business

The following matters were discussed and considered at the meeting:

- Work Health and Safety Report
- Demonstration Housing Project presentation, EPSDD
- Ginninderry Joint venture update
- Kingston Arts Precinct
- Other Legacy Updates
- Ginninderry Joint Venture Equity Funding
- Organisational Capability
- Chief Executive Officer's Report
- Finance Report
- Sales, Marketing and Engagement Report

Other Business

The Board discussed the following items as other business:

- Sustainability Strategy
- Audrey Fagan Leadership program
- Board Correspondence
- Key Dates

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.

Closure

The Chair closed the meeting at 4:00 pm.

Further information

Should you require any further information, please contact the Suburban Land Agency at:

suburbanland@act.gov.au.