



ACT
Government

Suburban Land
Agency

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

BOARD MEETING NO. 36

At 9.00am on Thursday, 24 October 2019

**Ground Floor Boardroom
Transport Canberra and City Services (TCCS)
496 Northbourne Avenue, Dickson ACT 2602**

Welcome, Review of Attendance and Confirmation of Meeting Agenda

The Chair noted there were no apologies, 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 Dawson declared an update to declared interests.

Matters of Business

The Matters were and considered at the meeting included:

- WHS report
- Demonstration Housing Project
- Ginninderry Joint Venture
- Review of Ginninderry Built Form project
- Litigation Matters
- CEO's report
- Finance report
- Sales, Marketing and Engagement report
- Braddon and Turner Sales methodology
- Sustainability Strategy – Implementation Plan
- Whitlam Marketing approach
- Molonglo Critical Infrastructure business cases
- Investment Decision Framework
- Fraud and Corruption Prevention Plan
- Risk Management
- Board, BARC and PTC Charters annual review
- Board administration
- Forward Planning Calendar 2020

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 1:42pm.

Further information

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