



**ACT**  
Government

**Suburban Land**  
Agency

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

**BOARD MEETING NO. 38**

**At 10.00am on Thursday, 4 December 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.

**Minister Yvette Berry**

The Minister, and the Minister's Chief of Staff and Advisor attended for part of the meeting. A number of matters were discussed with the Board and Executive Team including:

- Affordable Housing
- Indicative Land Release Program
- Suburban Land Agency sales model
- Ginninderry Joint Venture Agreement.

**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, Ms Garland McLellan and Mr Howman declared an update to their declared interests.

**Matters of Business**

Matters considered and discussed at the meeting included:

- WHS report
- Strategic Issues
- SLA Strategy
- CEO's report
- Sales, Marketing and Engagement report
- Finance report
- Ginninderry Joint Venture
- Litigation updates
- 2019-20 Budget Review
- Sales Model options
- Molonglo Critical Infrastructure projects
- Lessons Learnt – Kingston Arts Precinct & Canberra Brickworks Project
- Audrey Fagan Leadership Program 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 3:38 pm.

**Further information**

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

[suburbanland@act.gov.au](mailto:suburbanland@act.gov.au).