



ACT
Government

Suburban Land
Agency

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

BOARD MEETING NO. 40

At 10.00am on Monday, 10 February 2020

**Level 3, Executive Board Room, South Building
Environment Planning and Sustainability Directorate (EPSDD)
16 Challis Street, Dickson ACT 2602**

Welcome, Review of Attendance and Confirmation of Meeting Agenda

The Chair gave and Acknowledgment of Country, noted Mr Dawson was an apology, 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.

Minister Rachel Stephen-Smith

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

- Red Hill Precinct
- Macarthur House
- Turner and Braddon on Northbourne.

Matters of Business

Matters considered and discussed at the meeting included:

- Strategic Issues
- ACT Insurance Agency (ACTIA) presentation
- CEO's report
- Sales, Marketing and Engagement report
- Finance report
- Whitlam 2A
- Northbourne Corridor
- Belconnen and Phillip
- Draft Indicative Land Release Program (IRLP)
- Wright Affordable Built Form
- Ginninderry Joint Venture
- Litigation updates
- WHS report
- Charity Projects

Closure

The Chair closed the meeting at 4.00 pm.

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.