



ACT
Government

Suburban Land
Agency

SUBURBAN LAND AGENCY - SPECIAL BOARD MEETING 9B.

Teleconference

1 May 2018

Minutes

Present:

Mr John Fitzgerald (Chair)
Ms Suzanne Jones (Deputy Chair)
Mr Angus Dawson
Mr Peter Howman
Ms Julie Garland McLellan

Mr Peter Garrison (Solicitor-General, ACT
Government Solicitor)
Mr Michael Deasey (Manager, Property and
Commercial, ACT Government Solicitor)
Mr Brendan Ding (Special Counsel, Land Property and
Development, ACT Government Solicitor)

In Attendance:

Mr John Dietz (Chief Executive Officer)
Mr Joey Lee (Director, Finance)
Mr Clint Peters
(Director, Urban Projects, Sales and Marketing)
Mr Tom Gordon (Executive Director, Greenfield)

Mr Anthony Bailey
(Business Operations Manager)
Ms Helen Horsburgh (Minute Taker)
Mr Peter Williams (Special Counsel, Commercial
Projects, ACT Government Solicitor)

MEETING OPENED – 5.00pm

9B.1

Welcome, review of attendance and confirmation of meeting agenda

The Chair declared the meeting open at 5.00pm, thanking attendees for making the time to attend the out of session meeting at short notice.

The CEO provided background following the request at Board meeting 9, 24 April 2018 to seek additional advice from the ACT Government Solicitor (ACTGS) on the proposed Ginninderry Built Form Joint Venture (BFJV).

MATTERS FOR APPROVAL

9B.2

Ginninderry Built Form Joint Venture

Representatives from ACTGS joined the teleconference to discuss and clarify remaining questions on the proposed BFJV. Through discussion with the ACTGS the delivery of the project through the proposed BFJV was considered and following advice from ACTGS it was agreed that the project contemplated under the proposed BFJV could be delivered under the terms of the existing Ginninderry Joint Venture (GJV) agreement. This advice identified that a key objective of the GJV is the delivery of affordable housing and that the housing contemplated by the proposed BFJV can be undertaken as a pilot project of the GJV.

The Board **resolved** that the delivery of affordable housing by the proposed BFJV could be undertaken as a project within the GJV and that it would be undertaken on the basis of:

- The delivery of the project will be consistent with the objectives proposed for the GJV.
- A review of the first two tranches against the project objectives will be undertaken to assess the initial performance of the project.
- A second review will be undertaken on completion of the third tranche to determine the success of the project including lessons learnt to inform any future delivery of affordable housing.

9B.3

Pace Farm Proposed Land Acquisition

Representatives from ACTGS left the teleconference and the potential acquisition of the Pace Farm Proposed Land Acquisition was discussed. The Chief Executive Officer indicated that there may be additional information that the Board may wish to consider and the Board **noted** that if management are of the view that this information warranted further consideration it could be tabled at the next Board meeting.

Meeting closed 6.30pm

The Minutes of the Suburban Land Agency Board Meeting 9B, held on 1 May 2018 are **approved** as an accurate record of the meeting.



Mr John Fitzgerald

Chair

SLA Board

12 July 2018