



ACT
Government

Suburban Land
Agency

Suburban Land Agency (ABN 27 105 505 367) ("Agency")
BOARD MEETING NO. 59

At 9:30am on Thursday, 23 September 2021
Videoconference

Welcome, Review of Attendance and Confirmation of Meeting Agenda

The Chair gave an Acknowledgment of Country, 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.

Minister for Housing and Suburban Development – Minister Yvette Berry

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

- Update on Actions from the Minister's Statement of Expectations
- Lawson 2

Matters of Business

Matters considered and discussed at the meeting included:

- WHS update
- Strategic discussion - Agency priorities 2021-22
- CEO's report
- Sales, Marketing and Engagement report
- Finance report
- Final 2020-21 Financial Statements, Management Discussion & Analysis and Statement of Performance
- Final Annual Report 2020-21
- Lawson 2
- Internal Audit Workplan 2021-22
- Urban Infill
- Housing Affordability Strategic Action Plan
- Ginninderry Joint Venture
- Kingston Arts Precinct
- Directors and Officers insurance
- Partnership Priority Plan

Closure

The Chair closed the meeting at 3:09pm.

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.