



ACT
Government

Suburban Land
Agency

Suburban Land Agency (ABN 27 105 505 367) ("Agency")
BOARD MEETING NO. 52

At 10:00am on 11 February 2021

Level 5, Innovation Lab
Dickson Office Building (DOB)
480 Northbourne Avenue, Dickson ACT 2602

Welcome, Review of Attendance and Confirmation of Meeting Agenda

The Chair gave an Acknowledgment of Country, noted Ms Fanning 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.

An update to Mr Fitzgerald's current declaration was noted.

Mr Dawson declared a material interest in relation to a matter being considered and accordingly was not present when this matter was discussed and did not participate on the discussion of the matter.

Matters of Business

Matters considered and discussed at the meeting included:

- WHS report
- Strategic discussion – Draft 2021-22 to 2024-25 ILRP
- Strategic issue – Minister's SOE
- CEO's report
- Sales and Marketing report
- Finance report
- Procurement Governance Framework
- Board administration
- Ginninderry Joint Venture update
- Molonglo Critical Projects update
- Workforce Capability and Culture Framework
- Lawson 2 update

Closure

The Chair closed the meeting at 2:54pm.

Further information

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

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.