



ACT
Government

Suburban Land
Agency

Suburban Land Agency (ABN 27 105 505 367) ("Agency")
BOARD MEETING NO. 67

At 10:00am on Tuesday, 14 June 2022
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.

Matters of Business

Matters considered and discussed at the meeting included:

- North Wright Built Form
- Housing Choice: Build-to-Rent
- Portfolio Fraud and Corruption Prevention Plan
- Statement of Intent 2022-23
- Internal Audit Plan 2022-23
- Housing Choice: Shared Equity

Other Business:

- Potential development site
- Funding arrangements potential development site
- Resourcing review

Closure

The Chair closed the meeting at 11:57am.

Further information

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