**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.