



ACT
Government

Suburban Land
Agency

Suburban Land Agency (ABN 27 105 505 367) ("Agency")
BOARD MEETING NO. 55

At 9:30am on Wednesday, 5 May 2021

L5 Innovation Lab
480 Northbourne Avenue Dickson ACT 2602

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.

An update to Ms Fanning's current declaration was noted.

Matters of Business

Matters considered and discussed at the meeting included:

- WHS report
- Strategic discussion – Indicative Land Release Program
- CEO's report
- Sales, Marketing and Engagement report
- Finance report
- Molonglo 132K relocation project
- Lawson Stage 2
- Strategy Day 2020 outcomes
- Ginninderry Joint Venture update
- Molonglo Critical Projects update
- Mingle Program review
- Procurement Governance Framework

Closure

The Chair closed the meeting at 2:46pm.

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.