



ACT
Government

Suburban Land
Agency

**Suburban Land Agency (ABN 27 105 505 367) (“Agency”)
BOARD MEETING NO. 56**

At 10:00am on Thursday, 3 June 2021

Videoconference

Welcome, Review of Attendance and Confirmation of Meeting Agenda

The Chair gave an Acknowledgment of Country, 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 Dawson’s current declaration was noted.

Matters of Business

Matters considered and discussed at the meeting included:

- WHS report
- Strategic discussion – EPSDD long-term urban development strategy
- CEO’s report
- Market Analysis
- Indicative Land Release Program update
- SLA Placemaking Framework
- Insync Board evaluation 2021 recommendations
- Ginninderry Joint Venture update
- Kingston Arts Precinct update
- Draft Statement of Intent

Closure

The Chair closed the meeting at 1:23pm.

Further information

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