**Suburban Land Agency (ABN 27 105 505 367) (“Agency”)**

**BOARD MEETING NO. 53**

**At 11:00am on Tuesday, 30 March 2021**

**Ginninderry**

**The Link Sales & Information Centre**

**1 McClymont Way, Strathnairn ACT 2615**

**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 Petre’s current declaration was noted and Mr Dawson restated a previously declared interest.

**Matters of Business**

Matters considered and discussed at the meeting included:

* Board and Committee evaluation report
* Ginninderry Joint Venture presentation
* Urban infill 70% options
* SLA FTE Estimate review
* ILRP and Risk Mitigations strategy
* Molonglo Valley Inceptor Sewer update
* Molonglo 132KV relocation project update
* Other business

**Closure**

The Chair closed the meeting at 3:03pm.

**Further information**

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