**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](mailto:suburbanland@act.gov.au).