



**ACT**  
Government

**Suburban Land**  
Agency

**Suburban Land Agency (ABN 27 105 505 367) ("Agency")**  
**BOARD MEETING NO. 65**

**At 11:00am on Friday, 29 April 2022**

**Ginninderry Joint Venture**  
**The Link Sales & Information Centre**  
**1 McClymont Way, Strathnairn ACT 2615**

**Welcome, Review of Attendance and Confirmation of Meeting Agenda**

Ms Garland McLellan was chosen by the members present to preside over the meeting. Ms Garland McLellan gave an Acknowledgment of Country, noted Mr Fitzgerald, Board Chair 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.

**Minister for Housing and Suburban Development – Minister Yvette Berry**

The Minister attended for part of the meeting. A number of matters were discussed with the Board and Executive Team including:

- the Minister's updated Statement of Expectations letter;
- 70/30 Urban Infill;
- ILRP risks and mitigations; and
- affordable housing

**Matters of Business**

Matters considered and discussed at the meeting included:

- Sales, Marketing and Engagement Report
- Finance Report
- Huntly
- Molonglo Critical Projects
- Ginninderry Joint Venture Board update
- WHS update
- CEO's Report
- CEO Performance Development Plan
- Urban Infill
- Housing Choice
- Project Delivery
- Board Administration
- Ginninderry Joint Venture
- Sustainability Strategy
- Jacka Battery

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.

- Indicative Land Release Program

**Closure**

The Chair closed the meeting at 4:45pm.

**Further information**

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