



**ACT**  
Government

**Suburban Land**  
Agency

**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).

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.