



**ACT**  
Government

**Suburban Land  
Agency**

**Suburban Land Agency (ABN 27 105 505 367) ("SLA")  
BOARD MEETING NO. 73**

**At 10:00am on Tuesday, 6 December 2022  
Videoconference**

**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.

Mr Fitzgerald updated his declarations of interest.

**Matters of Business**

Matters considered and discussed at the meeting included:

- Work, Health and Safety Update
- Strategy Day Outcomes
- Indicative Land Release Program Options
- Chief Executive Officers Report
- Finance Report
- Agency Risk Register Review
- Jacka 2 Stage 1C Construction Tender
- Huntly Update
- Legacy Updates
- Ginninderry Women's Housing Initiative
- Jacka Brand Presentation
- Committee Updates
- Sales, Marketing and Engagement
- Critical Project Updates
- Board Administration

**Closure**

The Chair closed the meeting at 1:20pm

**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.*