



**ACT**  
Government

**Suburban Land  
Agency**

**Suburban Land Agency (SLA)  
(ABN 27 105 505 367)**

**BOARD MEETING NO. 82**

**Tuesday 3 October 2023 at 4:00pm  
Wednesday 4 October 2023 at 12:30pm  
480 Northbourne Avenue Dickson**

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

The Chair gave an Acknowledgment of Country, noted Mr Gibson 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.

**Matters of Business**

Matters considered and discussed at the meeting included:

- Board Audit and Risk Committee update
- Significant Programs and Culture Committee update
- Internal Audit Charter
- Surplus Cash Investment Policy
- Sales, Marketing and Engagement Report
- Priority Partnership Plan
- Outcomes of Strategy Day
- Molonglo Group Centre and Surrounds
- Chief Executive Officer Report
- Finance Report and Capital Structure Review
- Work Health and Safety update
- Cyber Security update
- Ginninderry Joint Venture (GJV) Landfill Capping and Development
- GJV update
- Delegations Policy
- Kingston Arts Precinct – support for arts organisations

**Closure**

The Chair closed the meeting at 3:00pm.

**Further information**

Should you require any further information, please contact SLA 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.*