



ACT
Government

**Suburban Land
Agency**

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

BOARD MEETING NO. 88

**Tuesday, 30 April 2024 at 10:00am
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.

Mr Fitzgerald provided an update to his declaration.

Matters of Business

Matters considered and discussed at the meeting included:

- Chief Executive Officer Report
- Finance Report, Indicative Land Release Program update and Land Release Forecast
- Board Audit and Risk Committee Update
- Significant Programs and Culture Committee Update
- Denman Prospect Stage 3 Tender
- Barton Highway Project
- Causeway Infrastructure Project Business Case
- Kingston Arts Precinct
- Strategic Discussion with Chief Minister, Mr Andrew Barr MLA
- Ginninderry Joint Venture (GJV) update
- GJV Transmission Line Relocation Business Case
- GJV Local Centre
- GJV Agreement Revision Update
- Delegations Register
- Strategic Response to Market Research Survey
- Work Health and Safety Update
- Cyber Security Update
- Molonglo Critical Infrastructure Projects
- Project Governance Maturity Update
- Board Administration
- Sales, Marketing and Engagement Report

Closure

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.

The Chair closed the meeting at 3:39pm

Further information

For further information, please contact SLA at suburbanland@act.gov.au.