



ACT
Government

**Suburban Land
Agency**

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

BOARD MEETING NO. 91

**Thursday, 27 June 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 the 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 Harrington tabled his standing declarations and Mr Gibson provided an update to his declaration.

Matters of Business

Matters considered and discussed at the meeting included:

- Acting CEO Performance Development Plan
- Public Sector Standards Commission and Integrity Commission update
- Chief Executive Officer Report
- Finance and Land Release Update
- Jacka Micro-Lots Business Case
- Housing for People with a Disability Business Case
- Lawson Budget Revision
- Kingston Arts Precinct – Subdivision Budget
- SLA and Ginninderry Joint Venture (GJV) Membership Discussion
- Western Edge Memorandum of Understanding
- Work Health and Safety Update
- Cyber Security Update
- GJV update
- Molonglo Critical Infrastructure Projects
- Board Audit and Risk Committee Update
- Significant Programs and Culture Committee Update
- Board Administration
- Sales, Marketing and Engagement Report

Closure

The Chair closed the meeting at 1:56pm

Further information

For further information, please contact SLA at 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.