**Suburban Land Agency (SLA)**

**(ABN 27 105 505 367)**

**BOARD MEETING NO. 74**

**Tuesday 7 February 2023 at 10.30am**

**480 Northbourne Ave, Dickson ACT 2602**

**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.

Ms Penn and Mr Gibson updated their declarations of interest.

**Matters of Business**

Matters considered and discussed at the meeting included:

* Work, Health and Safety Update
* Strategic Discussion with Under Treasurer
* Housing Choice Update
* Outcomes of Chief Executive Officers (CEO) and Chair meeting with Chief Minister
* CEO’s Report
* Finance Report
* Strategy Map 2023-24
* Draft Indicative Land Release Program Status and Approval Process
* Goods and Services Tax (GST) on development services
* Legacy Updates
* Sales, Marketing and Engagement
* Critical Project Updates
* Huntly Update
* Board Administration

**Closure**

The Chair closed the meeting at 3:02pm

**Further information**

Should you require any further information, please contact the Suburban Land Agency at: suburbanland@act.gov.au.