



**ACT**  
Government

**Suburban Land  
Agency**

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

**BOARD MEETING NO. 78**

**Tuesday 6 June 2023 at 9:30am  
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.

**Matters of Business**

Matters considered and discussed at the meeting included:

- PSCC and Integrity update
- Chief Executive Officer (CEO) Report
- Finance Report
- North Wright Compact Housing Demonstration Precinct
- Horse Park Homestead
- Molonglo Group Centre
- CEO KPIs
- West Belconnen Joint Venture Agreement
- Board Administration
- Strategic Discussion with Chief Planner, Environment Planning and Sustainable Development
- ACT Public Service Employee Survey Outcomes
- Canberra Brickworks settlement update
- 2023/24 Indicative Land Release Program
- Canberra Brickworks update
- Ginninderry Joint Venture update
- Huntly update
- Significant Programs and Culture Committee update
- Board Audit and Risk Committee update
- Sales, Marketing and Engagement report
- Critical infrastructure project updates

**Closure**

The Chair closed the meeting at 2:59pm.

*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.*

**Further information**

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