

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

BOARD MEETING NO. 90

Thursday, 30 May 2024 at 11:00am 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.

Matters of Business

Matters considered and discussed at the meeting included:

- 2024-25 FY Budget
- Gungahlin Section 228 and Section 232
- Stakeholder Engagement Review
- Callam Offices
- Releases, Risks and Indicative Land Release Program
- Strategic Discussion with Minister for Housing and Suburban Development, Yvette Berry MLA
- Kingston Arts Precinct
- Housing Affordability: SLA Communication and Messaging
- Ginninderry Joint Venture Agreement
- External Debt Facility

Closure

The Chair closed the meeting at 3:15pm

Further information

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