**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.