**Suburban Land Agency (SLA)**

**(ABN 27 105 505 367)**

**BOARD MEETING NO. 92**

**Tuesday, 30 July 2024 at 1:30pm**

**Via videoconference**

**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.

Ms Fiona Wright tabled her standing declaration noting that it did not give rise to a conflict of interest.

**Matters of Business**

Matters considered and discussed at the meeting included:

* Construction Tender Approval: Lawson 2, Stage 2B – Residential Estate Development
* Draft 2023-24 Financial Statements, Management Discussion & Analysis, and Statement of Performance.

**Closure**

The Chair closed the meeting at 2:11pm

**Further information**

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