**Suburban Land Agency (SLA)**

**(ABN 27 105 505 367)**

**BOARD MEETING NO. 93**

**Tuesday, 27 August 2024 at 10:00am**

**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:

* The CEO Report and dashboards
* Finance and Land Release Report
* Land Acquisition Process Review
* GST Matters
* Debt Facility
* Strategic Partner Procurement – Project Management Office
* Draft 2023-24 Annual Report
* Retained Project Securities
* Ginninderry Joint Venture (GJV) Board
* Work Health and Safety
* Cyber Security
* Ginninderry Joint Venture update
* Molonglo Critical Infrastructure
* Board Audit and Risk Committee update
* Significant Programs and Culture Committee update
* Strategic Discussion, Director General, Environment, Planning and Sustainable Development
* Board Administration
* Sales Marketing and Engagement
* Innovation Framework
* Tree Canopy Framework

**Closure**

The Chair closed the meeting at 2:40pm

**Further information**

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