**Suburban Land Agency (SLA)**

**(ABN 27 105 505 367)**

**BOARD MEETING NO. 99**

**Friday, 31 January 2025 at 1:30pm**

**Virtual Meeting**

**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.

Mr Gibson provided an update to his declaration.

**Matters of Business**

Matters considered and discussed at the meeting included:

* Jacka 2 Budget
* SLA Budget Development

**Closure**

The Chair closed the meeting at 2:37pm

**Further information**

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