



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 <u>suburbanland@act.gov.au</u>.