**Suburban Land Agency (SLA)**

**(ABN 27 105 505 367)**

**BOARD MEETING NO. 100**

**Monday, 3 March 2025 at 10:00am**

**480 Northbourne Avenue, Dickson**

**Welcome, Review of Attendance and Confirmation of Meeting Agenda**

The Chair gave an Acknowledgment of Country, noted Ms Petre was an apology, 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:

* Strategic Discussion with Minister for Homes and New Suburbs
* Chief Executive Officer's Report
* Coombs Wright Village Sales Tender
* Kingston Arts Precinct
* Causeway Precinct: Switching Station and Infrastructure Funding
* Draft Indicative Land Release Program (ILRP) 2025-26 to 2029-30
* Potential Land Acquisition – Verbal Update
* Project Management Reform
* Marketing Update
* Work Health & Safety Update
* Cyber Security Update
* Ginninderry Joint Venture Update
* Board Audit and Risk Committee Update
* Significant Programs and Culture Committee Update
* Board Administration
* Sales, Marketing and Engagement Report

**Closure**

The Chair closed the meeting at 3:05pm

**Further information**

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