



ACT
Government

**Suburban Land
Agency**

**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.

Disclaimer: this document provides a summary of the Suburban Land Agency Board meeting and should not be relied on as a full and complete record of the outcomes and proceedings of the meeting.