**Suburban Land Agency (SLA)**

**(ABN 27 105 505 367)**

**BOARD MEETING NO. 101**

**Tuesday 15 April 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 there were no 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:

* Chief Executive Officer's Report
* Finance and Land Release Update
* SLA Key Priorities
* Statement of Intent and Non-Financial KPIs
* FTE Review
* Budget 2025-26
* Potential Land Acquisition
* Work Health & Safety Update
* Molonglo Town Centre Release Timings
* Ginninderry Joint Venture Update
* Causeway Switching Station
* Kingston Arts Precinct
* Board Audit and Risk Committee Update
* Significant Programs and Culture Committee Update
* Sales, Marketing and Engagement Report
* Board Administration

**Closure**

The Chair closed the meeting at 2:30pm

**Further information**

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