



ACT
Government

**Suburban Land
Agency**

**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.

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.