**Suburban Land Agency (SLA)**

**(ABN 27 105 505 367)**

**BOARD MEETING NO. 82**

**Tuesday 3 October 2023 at 4:00pm**

**Wednesday 4 October 2023 at 12:30pm**

**480 Northbourne Avenue Dickson**

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

The Chair gave an Acknowledgment of Country, noted Mr Gibson 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:

* Board Audit and Risk Committee update
* Significant Programs and Culture Committee update
* Internal Audit Charter
* Surplus Cash Investment Policy
* Sales, Marketing and Engagement Report
* Priority Partnership Plan
* Outcomes of Strategy Day
* Molonglo Group Centre and Surrounds
* Chief Executive Officer Report
* Finance Report and Capital Structure Review
* Work Health and Safety update
* Cyber Security update
* Ginninderry Joint Venture (GJV) Landfill Capping and Development
* GJV update
* Delegations Policy
* Kingston Arts Precinct – support for arts organisations

**Closure**

The Chair closed the meeting at 3:00pm.

**Further information**

Should you require any further information, please contact SLA at: suburbanland@act.gov.au.