



**ACT**  
Government

**Suburban Land  
Agency**

**Suburban Land Agency (SLA)  
(ABN 27 105 505 367)**

**BOARD MEETING NO. 85**

**Tuesday, 5 December 2023 at 12:30pm  
In Person and Videoconference**

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

The presiding 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:

- PSCC and Integrity Commission update
- Board Audit and Risk Committee update
- Significant Programs and Culture Committee update
- Strategic Discussion with ACT Chief Minister
- North Wright Compact Housing Construction Tender
- Molonglo Critical Infrastructure Projects
- John Gorton Drive Project
- Chief Executive Officer Report
- Outcomes of Board strategy day
- Finance Report
- SLA Marketing Research Report
- SLA organisational redesign
- Work Health and Safety update
- Cyber Security
- Board administration
- Sales, Marketing and Engagement report
- Annual Risk Register review
- Ginninderry Joint Venture

**Closure**

The presiding Chair closed the meeting at 4:28pm.

**Further information**

For further information, please contact SLA at [suburbanland@act.gov.au](mailto: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.*