**Suburban Land Agency (SLA)**

**(ABN 27 105 505 367)**

**BOARD MEETING NO. 87**

**Tuesday, 16 April 2024 at 9:00am**

**videoconference**

**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:

* SLA organisational redesign update
* FTE Review
* Budget FY2024-25
* Delegations Type D – upcoming exchanges
* Kingston Arts Precinct
* Statement of Intent 2024-25 and Key Performance Indicators

**Closure**

The Chair closed the meeting at 11:12am

**Further information**

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