**Suburban Land Agency (SLA)**

**(ABN 27 105 505 367)**

**BOARD MEETING NO. 88**

**Tuesday, 30 April 2024 at 10:00am**

**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.

Mr Fitzgerald provided an update to his declaration.

**Matters of Business**

Matters considered and discussed at the meeting included:

* Chief Executive Officer Report
* Finance Report, Indicative Land Release Program update and Land Release Forecast
* Board Audit and Risk Committee Update
* Significant Programs and Culture Committee Update
* Denman Prospect Stage 3 Tender
* Barton Highway Project
* Causeway Infrastructure Project Business Case
* Kingston Arts Precinct
* Strategic Discussion with Chief Minister, Mr Andrew Barr MLA
* Ginninderry Joint Venture (GJV) update
* GJV Transmission Line Relocation Business Case
* GJV Local Centre
* GJV Agreement Revision Update
* Delegations Register
* Strategic Response to Market Research Survey
* Work Health and Safety Update
* Cyber Security Update
* Molonglo Critical Infrastructure Projects
* Project Governance Maturity Update
* Board Administration
* Sales, Marketing and Engagement Report

**Closure**

The Chair closed the meeting at 3:39pm

**Further information**

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