**Suburban Land Agency (SLA)**

**(ABN 27 105 505 367)**

**BOARD MEETING NO. 91**

**Thursday, 27 June 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 the 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.

Mr Harrington tabled his standing declarations and Mr Gibson provided an update to his declaration.

**Matters of Business**

Matters considered and discussed at the meeting included:

* Acting CEO Performance Development Plan
* Public Sector Standards Commission and Integrity Commission update
* Chief Executive Officer Report
* Finance and Land Release Update
* Jacka Micro-Lots Business Case
* Housing for People with a Disability Business Case
* Lawson Budget Revision
* Kingston Arts Precinct – Subdivision Budget
* SLA and Ginninderry Joint Venture (GJV) Membership Discussion
* Western Edge Memorandum of Understanding
* Work Health and Safety Update
* Cyber Security Update
* GJV update
* Molonglo Critical Infrastructure Projects
* Board Audit and Risk Committee Update
* Significant Programs and Culture Committee Update
* Board Administration
* Sales, Marketing and Engagement Report

**Closure**

The Chair closed the meeting at 1:56pm

**Further information**

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