



ACT
Government

**Suburban Land
Agency**

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

BOARD MEETING NO. 92

**Tuesday, 30 July 2024 at 1:30pm
Via videoconference**

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.

Ms Fiona Wright tabled her standing declaration noting that it did not give rise to a conflict of interest.

Matters of Business

Matters considered and discussed at the meeting included:

- Construction Tender Approval: Lawson 2, Stage 2B – Residential Estate Development
- Draft 2023-24 Financial Statements, Management Discussion & Analysis, and Statement of Performance.

Closure

The Chair closed the meeting at 2:11pm

Further information

For further information, please contact SLA at 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.