



ACT
Government

**Suburban Land
Agency**

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

BOARD MEETING NO. 93

**Tuesday, 27 August 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.

Matters of Business

Matters considered and discussed at the meeting included:

- The CEO Report and dashboards
- Finance and Land Release Report
- Land Acquisition Process Review
- GST Matters
- Debt Facility
- Strategic Partner Procurement – Project Management Office
- Draft 2023-24 Annual Report
- Retained Project Securities
- Ginninderry Joint Venture (GJV) Board
- Work Health and Safety
- Cyber Security
- Ginninderry Joint Venture update
- Molonglo Critical Infrastructure
- Board Audit and Risk Committee update
- Significant Programs and Culture Committee update
- Strategic Discussion, Director General, Environment, Planning and Sustainable Development
- Board Administration
- Sales Marketing and Engagement
- Innovation Framework
- Tree Canopy Framework

Closure

The Chair closed the meeting at 2:40pm

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.