



ACT
Government

**Suburban Land
Agency**

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

BOARD MEETING NO. 80

**Tuesday 1 August 2023 at 9:30am
480 Northbourne Avenue Dickson**

Welcome, Review of Attendance and Confirmation of Meeting Agenda

The Chair gave an Acknowledgment of Country, noted Mr Fisher 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.

Matters of Business

Matters considered and discussed at the meeting included:

- Draft 2022-23 Financial Statements, Management Discussion Analysis and Statement of Performance
- Risk Register review
- Housing Strategic Action Plan
- Outcomes of Board and Committee biennial performance review
- Organisational Development Road Map
- Chief Executive Officer's Report
- Finance Report
- Draft 2022-23 Annual Report
- Reconciliation of 2022-23 ILRP Outcomes and 2022-23 Exchanges
- Deep Creek Infrastructure Project
- Kingston Arts Precinct
- Work Health and Safety update
- Cyber Security update
- Huntly proposed management strategy
- Ginninderry Joint Venture update
- Board Audit and Risk Committee update
- Sales, Marketing and Engagement report
- Board Administration

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.

Closure

The Chair closed the meeting at 2:50pm.

Further information

Should you require any further information, please contact the Suburban Land Agency at:
suburbanland@act.gov.au.