



ACT
Government

**Suburban Land
Agency**

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

BOARD MEETING NO. 74

**Tuesday 7 February 2023 at 10.30am
480 Northbourne Ave, Dickson ACT 2602**

Welcome, Review of Attendance and Confirmation of Meeting Agenda

The Chair gave an Acknowledgment of Country, noted there were no 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 Penn and Mr Gibson updated their declarations of interest.

Matters of Business

Matters considered and discussed at the meeting included:

- Work, Health and Safety Update
- Strategic Discussion with Under Treasurer
- Housing Choice Update
- Outcomes of Chief Executive Officers (CEO) and Chair meeting with Chief Minister
- CEO's Report
- Finance Report
- Strategy Map 2023-24
- Draft Indicative Land Release Program Status and Approval Process
- Goods and Services Tax (GST) on development services
- Legacy Updates
- Sales, Marketing and Engagement
- Critical Project Updates
- Huntly Update
- Board Administration

Closure

The Chair closed the meeting at 3:02pm

Further information

Should you require any further information, please contact the Suburban Land Agency 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.