**Suburban Land Agency (SLA)**

**(ABN 27 105 505 367)**

**BOARD MEETING NO. 78**

**Tuesday 6 June 2023 at 9:30am**

**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.

**Matters of Business**

Matters considered and discussed at the meeting included:

* PSCC and Integrity update
* Chief Executive Officer (CEO) Report
* Finance Report
* North Wright Compact Housing Demonstration Precinct
* Horse Park Homestead
* Molonglo Group Centre
* CEO KPIs
* West Belconnen Joint Venture Agreement
* Board Administration
* Strategic Discussion with Chief Planner, Environment Planning and Sustainable Development
* ACT Public Service Employee Survey Outcomes
* Canberra Brickworks settlement update
* 2023/24 Indicative Land Release Program
* Canberra Brickworks update
* Ginninderry Joint Venture update
* Huntly update
* Significant Programs and Culture Committee update
* Board Audit and Risk Committee update
* Sales, Marketing and Engagement report
* Critical infrastructure project updates

**Closure**

The Chair closed the meeting at 2:59pm.

**Further information**

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