



**ACT**  
Government

**Suburban Land  
Agency**

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

**BOARD MEETING NO. 86**

**Tuesday, 27 February 2024 at 10:00am  
1 McClymont Way, Strathnairn**

**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.

Mr Fisher provided an update to his declaration.

**Matters of Business**

Matters considered and discussed at the meeting included:

- Chief Executive Officer Report
- Finance Report
- Lathlain Street Precinct – project budget
- SLA organisational redesign
- Delegations Register
- Barton Highway Project
- Career Unlock Program
- Ginninderry Joint Venture (GJV)
- GJV Board
- Work Health and Safety update
- Cyber Security update
- Molonglo Critical Infrastructure Projects
- Land release Forecast Dashboard
- Board Audit and Risk Committee update
- Significant Programs and Culture Committee update
- Board administration
- Directors and Officers Insurance update
- Sales, Marketing and Engagement report

**Closure**

The Chair closed the meeting at 2:50pm

**Further information**

For further information, please contact SLA at [suburbanland@act.gov.au](mailto: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.*