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

**BOARD MEETING NO. 73**

**At 10:00am on Tuesday, 6 December 2022**

**Videoconference**

**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 Fitzgerald updated his declarations of interest.

**Matters of Business**

Matters considered and discussed at the meeting included:

* Work, Health and Safety Update
* Strategy Day Outcomes
* Indicative Land Release Program Options
* Chief Executive Officers Report
* Finance Report
* Agency Risk Register Review
* Jacka 2 Stage 1C Construction Tender
* Huntly Update
* Legacy Updates
* Ginninderry Women’s Housing Initiative
* Jacka Brand Presentation
* Committee Updates
* Sales, Marketing and Engagement
* Critical Project Updates
* Board Administration

**Closure**

The Chair closed the meeting at 1:20pm

**Further information**

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