

# Suburban Land Agency (ABN 27 105 505 367) ("Agency") BOARD MEETING NO. 54

# At 11:00am on Friday, 16 April 2021

## Videoconference

## Welcome, Review of Attendance and Confirmation of Meeting Agenda

The Chair gave an Acknowledgment of Country, noted Ms Fanning 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:

- Budget 2021-22
- Ginninderry Joint Venture
- Other Business

## Closure

The Chair closed the meeting at 12:26pm.

## **Further information**

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

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.