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

**BOARD MEETING NO. 59c**

**At 8:00am on Wednesday, 20 October 2021**

**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 associations not previously declared or whether the nature or extent of a conflict of interest had materially increased.

Ms Garland McLellan updated her existing conflicts of interest.

**Matters of Business**

Matters considered and discussed at the meeting included:

* Denman Prospect

**Closure**

The Chair closed the meeting at 8:45am.

**Further information**

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