



ACT
Government

Suburban Land
Agency

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

BOARD MEETING NO. 62

At 12:00 pm on Friday, 14 January 2022

Videoconference

Welcome, Review of Attendance and Confirmation of Meeting Agenda

The Chair gave an Acknowledgment of Country. The Chair 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.

Ms Penn and Ms Petre updated their existing conflicts of interest.

Matters of Business

Matters considered and discussed at the meeting included:

- Whitlam 3A & 3C – construction contact
- Urban Infill 70/30
- GJV Cash Flow & Distributions

Closure

The Chair closed the meeting at 1:36pm.

Further information

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