



ACT
Government

Suburban Land
Agency

**Suburban Land Agency (ABN 27 105 505 367) (“Agency”)
BOARD MEETING NO. 69**

**At 4:00pm on Wednesday, 21 September 2022
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.

Ms Garland McLellan updated her existing conflict of interest.

Matters of Business

Matters considered and discussed at the meeting included:

- Final 2021-22 Financial Statements, Management Discussion & Analysis, Statement of Performance and management letter
- Final 2021-22 Annual Report
- Urban Infill
- GJV Interim Funding Agreement

Closure

The Chair closed the meeting at 5:37pm.

Further information

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