



**ACT**  
Government

**Suburban Land**  
Agency

**Suburban Land Agency (ABN 27 105 505 367) (“Agency”)  
BOARD MEETING NO. 71**

**At 9:30am on Friday 11 November 2022  
Dickson Office Block  
480 Northbourne Ave, Dickson ACT 2602**

**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.

Ms Garland McLellan and Mr Gibson updated their declarations of interest.

**Matters of Business**

Matters considered and discussed at the meeting included:

- Reflections on Strategy Day
- 2022-23 Budget Review
- Cashflow update
- Jacka 1A Residential Tender Approval
- Jacka 1B Residential Tender Approval
- 2023 Meeting Dates

**Closure**

The Chair closed the meeting at 11:49am.

**Further information**

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