**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.