



ACT
Government

Suburban Land
Agency

Suburban Land Agency (ABN 27 105 505 367) ("Agency")

BOARD MEETING NO. 14

At 5:08 pm on Wednesday, 15 August 2018

Held by teleconference

Welcome, Review of Attendance and Confirmation of Meeting Agenda

The Chair noted that all the Board Members were present, that there were no apologies, introduced the attendees, 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.

No updates were advised.

Matters of Business

The following matters were discussed and considered at the meeting:

- Ginninderry Joint Venture Update
- Kingston Arts Precinct
- 2017-18 Statement of Performance

Other Business

There was no other business.

Closure

The Chair closed the meeting at 6:20 pm.

Further information

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