



**ACT**  
Government

**Suburban Land**  
Agency

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

**BOARD MEETING NO. 17**

**At 3.30 pm on Friday, 14 September 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:

- 2017-18 Agency Financial Statements; and
- West Belconnen Joint Venture.

**Other Business**

There was no other business.

**Closure**

The Chair closed the meeting at 4.02 pm.

**Further information**

Should you require any further information, please contact the Suburban Land Agency at:

[suburbanland@act.gov.au](mailto:suburbanland@act.gov.au).