



ACT
Government

Suburban Land
Agency

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

BOARD MEETING NO. 29 teleconference

At 3:00 pm on Tuesday, 14 May 2019

**Level 7, Newton Room, TransACT House,
470 Northbourne Avenue, Dickson, ACT 2602**

Welcome, Review of Attendance and Confirmation of Meeting Agenda

The Chair noted that all the Board Members were present 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.

Matters of Business

The following matters were discussed and considered at the meeting:

- Kingston Arts Precinct
- ARI Braddon & Turner on Northbourne tender outcomes

Other Business

The Board discussed the following items as other business:

- Sustainability Strategy

Closure

The Chair closed the meeting at 4:35 pm.

Further information

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