



**ACT**  
Government

**Suburban Land**  
Agency

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

**BOARD MEETING NO. 31 Teleconference**

**At 4.00pm on Wednesday, 19 June 2019**

**Held at**

**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, 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.

Mr Howman declared an update to his declared interests.

**Matters of Business**

The following matters were discussed and considered at the meeting:

- Kingston Arts Precinct
- Macarthur House

**Other Business**

The Board discussed the following items as other business:

- Ginninderry Joint Venture.

**Closure**

The Chair closed the meeting at 5.07pm.

**Further information**

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