



ACT
Government

Suburban Land
Agency

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

BOARD MEETING NO. 32 Teleconference

At 10.00am on Tuesday, 25 June 2019

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

Welcome, Review of Attendance and Confirmation of Meeting Agenda

The Chair an apology had been received from Mr Dawson, 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 Fitzgerald declared an update to his declared interests.

Matters of Business

The following matters were discussed and considered at the meeting:

- Kingston Arts Precinct
- Ginninderry Joint Venture Amending Deed

Other Business

The Board discussed the following items as other business:

- Audrey Fagan Leadership Program 2019

Closure

The Chair closed the meeting at 10:58am.

Further information

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