



ACT
Government

Suburban Land
Agency

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

BOARD MEETING NO. 39

At 11.00am on Friday, 13 December 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 there were no apologies, 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

Matters considered and discussed at the meeting included:

- Budget Review 2019-20
- Macarthur House.

Closure

The Chair closed the meeting at 11:48 am.

Further information

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