



ACT
Government

Suburban Land
Agency

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

BOARD MEETING NO. 24

At 2.30pm on Tuesday, 12 March 2019

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.

Mr Dawson and Mr Howman advised of updates to their declared interests.

Matters of Business

The following matters were discussed and considered at the meeting:

- Draft 2019-20 Budget for submission to Treasury
- FTE Estimates

Closure

The Chair closed the meeting at 4.15pm.

Further information

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

suburbanland@act.gov.au.