



ACT
Government

Suburban Land
Agency

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

BOARD MEETING NO. 27 teleconference

At 10:00 am on Monday, 15 April 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, with the exception of Suzanne Jones, who was an apology, 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.

Matters of Business

The following matters were discussed and considered at the meeting:

- Final Statement of Intent (SOI)
- Whitlam Stage 1B Construction Tender
- Kingston Arts Precinct
- Cabinet Consideration of Budget
- Key Management Personal declarations

Other Business

The Board discussed the following items as other business:

- ARI site Red Hill Precinct

Closure

The Chair closed the meeting at 11.42am.

Further information

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