

Suburban Land Agency (ABN 27 105 505 367) ("Agency") BOARD MEETING NO. 56c

At 1:00pm on Thursday, 22 July 2021

Videoconference

Welcome, Review of Attendance and Confirmation of Meeting Agenda

The Chair gave an Acknowledgment of Country, 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.

An update to current declarations was noted for Mr Dawson, Ms Fanning and Mr Fitzgerald.

Matters of Business

Matters considered and discussed at the meeting included:

- Kingston Arts Precinct update
- Ginninderry Joint Venture matters.

Closure

The Chair closed the meeting at 2:21pm.

Further information

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