

# Suburban Land Agency (ABN 27 105 505 367) ("Agency") BOARD MEETING NO. 59c

## At 8:00am on Wednesday, 20 October 2021 Videoconference

### Welcome, Review of Attendance and Confirmation of Meeting Agenda

The Chair gave an Acknowledgment of Country, 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 associations not previously declared or whether the nature or extent of a conflict of interest had materially increased.

Ms Garland McLellan updated her existing conflicts of interest.

#### **Matters of Business**

Matters considered and discussed at the meeting included:

• Denman Prospect

#### Closure

The Chair closed the meeting at 8:45am.

#### **Further information**

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