

# Suburban Land Agency (ABN 27 105 505 367) ("Agency") BOARD MEETING NO. 60b

## At 8:00am on Friday,19 November 2021 Videoconference

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

The CEO gave an Acknowledgment of Country. The Chair noted Ms Penn was an apology, 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:

• SLA land acquisition.

#### Closure

The Chair closed the meeting at 9:13am.

## **Further information**

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