**Suburban Land Agency (ABN 27 105 505 367) (“Agency”)**

**BOARD MEETING NO. 69**

**At 4:00pm on Wednesday, 21 September 2022**

**Videoconference**

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

The Chair gave an Acknowledgment of Country, noted Ms Fanning 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.

Ms Garland McLellan updated her existing conflict of interest.

**Matters of Business**

Matters considered and discussed at the meeting included:

* Final 2021-22 Financial Statements, Management Discussion & Analysis, Statement of Performance and management letter
* Final 2021-22 Annual Report
* Urban Infill
* GJV Interim Funding Agreement

**Closure**

The Chair closed the meeting at 5:37pm.

**Further information**

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