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

**BOARD MEETING NO. 71**

**At 9:30am on Friday 11 November 2022**

**Dickson Office Block**

**480 Northbourne Ave, Dickson ACT 2602**

**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 association not previously declared or whether the nature or extent of a conflict of interest had materially increased.

Ms Garland McLellan and Mr Gibson updated their declarations of interest.

**Matters of Business**

Matters considered and discussed at the meeting included:

* Reflections on Strategy Day
* 2022-23 Budget Review
* Cashflow update
* Jacka 1A Residential Tender Approval
* Jacka 1B Residential Tender Approval
* 2023 Meeting Dates

**Closure**

The Chair closed the meeting at 11:49am.

**Further information**

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