Executive Meeting Central Land Council Held in the Conference Room

12th September 2003

Meeting Opened 10am

Executives Presents: Chairman, Sid Anderson, Mr Brown, Richard Minor,

Bernard Abbott, Anthony Petrick, Ron Hagan, Johnny

Skinner, Graeme Calma

Staff Present:

David Ross, Jayne Weepers, Siobhan McDonnell,

Caralyn Pearce (minutes)

Apologies:

Diane Stokes

Victor Simon

Minutes of last meeting

D Ross

Reading through minutes of last meeting from 21st August

21st, 2003.

Resolution Read: Confirmation of Meeting Minutes 21st August 2003.

The meeting minutes from the Executive Meeting held in the CLC Conference room 21st August 2003, are true and correct.

Chairman

Moved:

Graeme Calma

Seconded:

Ron Hagan

Passed

Council Membership - Siobhan McDonnell

Canberra update

Education Forum - Siobhan, Philip Watkins

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Lunch 12pm

<u>Parks – Jayne Weepers</u>

Native Title Funding - Philip Watkins

<u>Land Claims – Jayne Weepers</u>
Indigenous Justice Agreement – Siobhan McDonnell
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Resolution - David Ross

D Ross

This is from the Central Australian Aboriginal Unit Trust. This is about the new building. Central Australian Aboriginal Unit Trust is the entity formed to purchase and develop Lot 7409 for the new CLC office complex. The CLC own 1 ordinary unit and Centrecorp own the remaining 99 ordinary units. Funding is to include investments by other parties such as Royalty Associations and Sitzler Bros, these investments will be in the form of 'special units'. Centrecorp has given permission to allocate these and now we need the CLC to do the same.

As you know Centrecorp went and bought the lot. But they want to set up a trust that ultimately the CLC can buy back when we are in a position to do so. Until the CLC can sell off all our other properties and pay it back and we will have to pay rent. These associations, etc will want a 'return' on their investment. In business the return is much better than a bank can offer. Some people buy shares, the higher the risk, the higher the return.

Resolution Read: Central Australian Aboriginal Unit Trust Issue of Special Units & nomination of person to represent and vote on behalf of CLC at Trust meetings.

That Central Land Council:

- Consent to the issue of Special Units in the Trust
- Consent to the issue of 'B' Class Special Units in the Trust to the value of\$500,000 (five hundred thousand dollars) to Sitzler Bros Pty Ltd ABN 96 009 593 453.
- Nominate David Avery to represent and vote on behalf of CLC at Trust meetings

Chairman

Moved:

Graeme Calma

Seconded:

Bernard Abbott

Passed

CLC Elections – Siobhan

NTU - letter of offer

Resolution - Greg Borchers

Proposed Council Meeting agenda

Tuesday 30/9 Wednesday 01/10 Thursday 02/10

Governance Day Mining Resolutions

- CANCA, etc Regional Groups
- elections

(invited ATSIC Chairs - service charter

& Commissioner, CANCA Chair)

code of conduct
 Director's report
 Updates

- Parks

- ALRA

Finish 2.30pm

Meeting finished 3pm