

Council Membership – Siobhan McDonnell

Canberra update

Education Forum – Siobhan, Philip Watkins

Lunch 12pm

Parks – Jayne Weepers

Native Title Funding – Philip Watkins

Land Claims – Jayne Weepers

Indigenous Justice Agreement – Siobhan McDonnell

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

Governance Day
- CANCA, etc

(invited ATSICh Chairs

Wednesday 01/10

Mining
Regional Groups
- elections
- service charter

Thursday 02/10

Resolutions

& Commissioner,
CANCA Chair)

- code of conduct
- Director's report
- Updates
- Parks
- ALRA

Finish 2.30pm

Meeting finished 3pm