

**Executive Meeting
Central Land Council
Held in the Conference Room
14 November 2003**

Executives Present: Chair, Deputy, Mr Brown, G Calma, J Skinner,
A Petrick, R Hagan

Staff Present: D Ross, J Weepers, S McDonnell, G Smith, H Furber, Caralyn
(minutes)

Apologies: Richard Minor, Diane Stokes, Bernard Abbott, Victor Simon

Meeting Opened by Chairman 10am

Minutes of last meeting

D Ross Reading through minutes of last meeting.

**Resolution Read: Confirmation of minutes from Executive Meeting 12th
September 2003**

The meeting minutes from the Executive Meeting held in the CLC
Conference room 12th September 2003, are true and correct.

Chairman Moved: A Petrick
Seconded: G Calma
Passed

Director's Report

Bioprospecting Policy Presentation – Murray Hird

CLC 30th Anniversary Celebration

Regional Development Boards

CLC Election Review

Lunch 1pm

D Ross

We will need another Executive before the end of the year. How is everyone for December 16th?

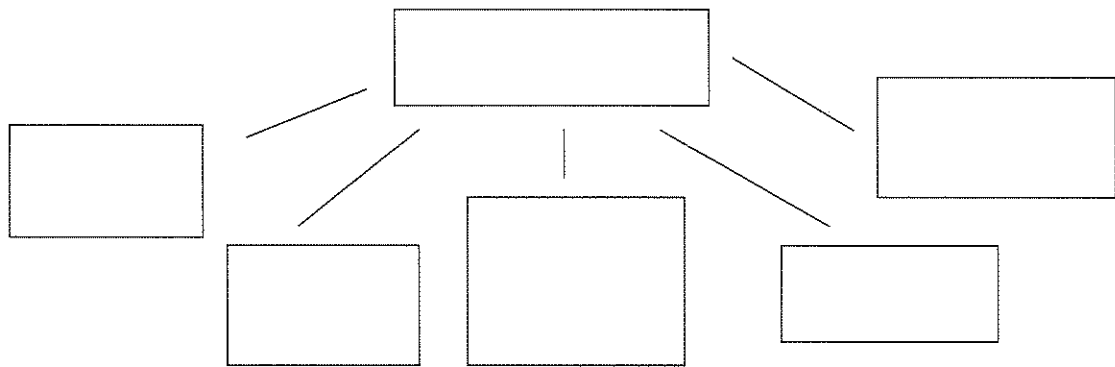
All Executives approve of this date.

Resolutions

Resolution Read: Proof of Aboriginality –

Code of Conduct and Service Charter

CRC Projects



Imparja

various

Telecommunications Workshop

G Borchers - various

Iwupataka Water Pipeline

Meeting finished 4pm