

**Central Land Council
Executive Meeting
Held in the Conference Room**

16th December 2003

Executives Present: Chairman, Deputy, Diane Stokes, Ron Hagan, Johnny Skinner, Anthony Petrick, Graeme Calma, Richard Minor, Bernard Abbott, William Brown, Sid Anderson

Apologies: Victor Simon

Staff Present: David Ross, Jayne Weepers, Siobhan McDonnell, Harold Furber, Graeme Smith, Caralyn Pearce (minutes)

9.30am Meeting opened by Chairman

Director's Report

D Ross First let's go through the minutes of the last meeting.
Reading through minutes

Resolution Read: The meeting minutes from the Executive Meeting held in the CLC Conference room 14th November 2003, are true and correct.

Chairman Moved: Mr Brown
Seconded: Anthony Petrick
Passed

D Ross Director's Report

ATSIC Review

Imparja – Alistair

Proof of Aboriginality

Resolutions – Michael Prowse

Resolutions – David Avery

LUNCH 12.30 – 1.30

Resolutions continued – David Avery

Resolution – David Alexander

Resolutions – Tony Keyes

Resolution – David Young

Various – Graeme Smith

Sacred Sites – David Avery

Meeting Finished 4.30pm