

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

25th February 2004

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

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

9.30am Meeting opened by Chairman

Director's Report

D Ross First, reading through minutes of last meeting 16 December 2003.

Resolution Read: Confirmation of Meeting Minutes 16th December 2003.

The meeting minutes from the Executive Meeting held in the CLC Conference room 16th December 2003, are true and correct.

Chairman Moved: Graeme Calma
Seconded: Sid Anderson
Passed

Director's Report:

CLC 30th Anniversary – Jane Hodson/Mischa Cartwright

Sexual Assault video – Sandy McElligot

Motor Vehicle Dealers Act – Kate Halliday/Christine Ross

SMAG - Nick Gill/John Boffer

Lunch 12.45pm

Palm Valley Agreement #2 – David Avery, Conrad

National Code of Practise Construction Industry – Jayne Weepers

Warlpiri Education and Training Trust – James Nugent

Funding – David Alexander

Proof of Aboriginality –

Resolutions - Greg Borchers

Next Executive Meeting – 31 March 04

Next Council Meeting – 14/15 April 04 – nomination forms and meetings starting 1st March.