

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

6th April 04

Executive Members: Bruce Breaden, Sid Anderson, William Brown, Ron Hagan, Richard Minor, Anthony Petrick, Johnny Skinner, Bernard Abbott, Diane Stokes, Graeme Calma

Apologies: Victor Simon

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

Meeting opened by Bruce Breaden, Acting Chair 10am

D Ross *Reading through the minutes of the last Meeting 26th February 2004.*

Resolution Read: Confirmation of Meeting Minutes 25 Feb 04

The meeting minutes from the Executive Meeting held in the CLC Conference room 25th February 2004, are true and correct.

Chairman

Moved: Mr Brown

Seconded: Sid Anderson

Passed

Director's Report – David Ross

Morning Tea 11am

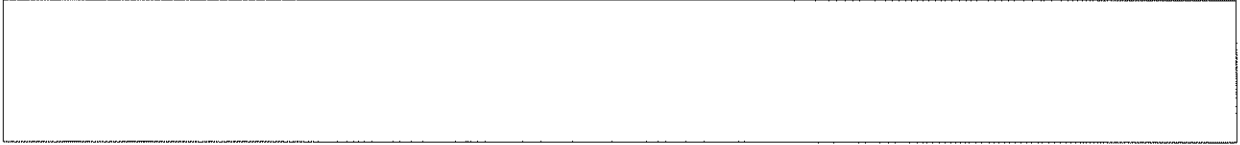
Anti-Discrimination Commission – Tony Fitzgerald

ACA Telecommunications – Alan Horsley

Lunch 12.30 – 1.30

Anti-discrimination Commission video

Heritage Conservation Act - Jayne Weepers



Alcohol Strategy – Siobhan

Land Management resolutions – Jenny Atkins

For information - Land Management - Sandy Marty

Legal Resolutions – Michael Prowse

Western Desert Kidney Dialysis – Jayne Weepers for Jeff Hulcombe

Women's Law & Culture Meeting – Jayne Weepers

Legal Resolution – David Avery

Legal Resolution/information – Tony Keyes

Continuation of Heritage Conservation Act

Next meeting – Council Meeting 14th, 15th April @ Tennant Creek.

Meeting Closed