

**Central Land Council
Council Meeting
Tennant Creek Showgrounds**

14th April 2004

Day One

David Ross

Welcome to today's meeting, as you know it is an Election meeting. This man here in the black shirt is Jim from the Australian Electoral Commission. He will explain to you the process when the time comes. Next to him is Kevin Kerrin from ATSIIC. He is the rep of the Minister and the returning officer. Today, you will be electing the Chair, Deputy Chair, ABA members and the Executive members.

I would like also to introduce our interim Chair Ross Williams. He has been authorised by the Minister to Chair this election meeting until the ongoing Chair has been elected.

We will do a roll call as usual and then start the elections. Each nominated person for Chairman will need to make a speech about why they will be a good Chair and what they will do in the position. I will also go through the roles of each position.

Meeting Opened by Interim Chair – Ross Williams

Morning Tea

R Williams

The AEC representative will talk us through how to vote.

Jim Stewart

I work for the AEC. I will explain the full preferential system we will use today and then go through how we'll vote. The full preferential system uses an exclusion factor when counting the votes. The person with the least votes is excluded and their second preferences used to recount the totals. This continues until someone reaches over 40 votes – more than half the number of members voting. We have 9 candidates so you will need to number from 1 to 9. Put the person you most want to be Chair at number 1.

Members voted. Result: New Chairman is MR WILLIAM BROWN

Lunch 1.15 – 2.15

Mr Brown We'll do voting for Deputy now. Graeme to call people up and tick off their names.

Members voted. Result: New Deputy Chairman is SID ANDERSON

Mr Brown Congratulations to Sid.

Members break into Regional Groups to elect their Executive.

Results:

Region 1:	Matthew Palmer
Region 2:	Graeme Calma
Region 3:	Maurie Ryan
Region 4:	Dennis Williams
Region 5:	Richard Minor
Region 6:	Brian Tennyson
Region 7:	David Riley
Region 8:	Anthony Petrick
Region 9:	Ron Hagan

Members voted. Result: 3 New ABA Committee

Jeffrey Matthews

Gus Williams

Alison Hunt

Also, Mr Brown and Sid Anderson as Chair and Deputy respectively.

Meeting Closed 5.45pm

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Day Two

Meeting Opened by Chairman 9am

Roll Call Quorum 72 people

Mr Brown First up we need to take a photo of our new Council. All the members.
Members only.

Director's Report – David Ross

CLC 30th Anniversary – Jane Hodson

Mining Resolutions – Rodger Barnes

Break into Regional Groups – grog survey, and induction for members

LUNCH

CANCA – Harold Nelson, Harold Furber

Regional Reports

Imparja Alcohol Advertising decision – Graeme Smith

National Parks – Jayne Weepers

Land Management – David Alexander

Resolution – David Avery

Next meeting location – Lake Nash

Meeting closed.