

**Central Land Council
Executive Meeting**

26th May 2004

Present: Mr Brown, Sid Anderson, David Riley, Dennis Williams, Matthew Palmer, Ron Hagan, Anthony Petrick, Maurie Ryan, Richard Minor, Graeme Calma, Brian Tennyson

Staff: David Ross, Jayne Weepers, Siobhan McDonnell, Graeme Smith, Caralyn Pearce

Meeting Opened by Chairman 9.30am

Mr Brown Welcome everyone, thank you to the old members and special welcome to the new members. I hope we can work well together as a team.

David Ross Let's go through the minutes of the last meeting. One thing to note that because we had to ask the Minister for an extension of the term of the Council and she agreed, we actually had to elect an interim Chair and Deputy. The Executive then elected the same Chair and Deputy (Bruce Breaden and Sid Anderson respectively) for that Executive Meeting. At the Council meeting the Minister agreed to Ross Williams being Acting Chair until the election results of the Chair – Mr Brown.

Reading through the minutes.

Resolution Read: Confirmation of Meeting Minutes

Chairman Moved: Graeme Calma
Seconded: Richard Minor
Passed

Director's Report

ABA – Jayne Weepers

Executive Members – Housekeeping and Responsibilities

Lunch

Resolutions

Native Title Philip Watkins

Jayne Weepers - Resolutions

Iwupataka Election Issue

Afternoon Tea with staff – Introductions.

Meeting Closed. 3.45pm