

**Central Land Council
Executive Meeting
Held at Kalkaringi**

19th August 2004

Executives Present: Chairman, Brian Tennyson, Maurie Ryan, Dennis Williams, Anthony Petrick, Ron Hagan, Richard Minor, David Riley, Harry Nelson

Apologies: Sid Anderson, Graeme Calma, Matthew Palmer

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

Meeting Opened by Chair 10am

Maurie We have Gus George here, he is on the Council. He is here to welcome everybody.

Gus I would like to welcome everyone here and tomorrow to the Freedom Day Celebration. It is good to see everyone here.

Chairman Thank you. It is important for all of us to be here.

Maurie The celebration will start tomorrow at 11am, you are all welcome. I would like to ask the Chairman to speak tomorrow too. There is also some members of Parliament coming along. The shop will be open all day tomorrow. I hope you all enjoy yourselves.

Chairman We can go along and have a look at the walk off site this afternoon.

Confirmation of Meeting Minutes

D Ross Reading through the minutes.

Resolution Read: Confirmation of Meeting minutes 30th June 2004.

The meeting minutes from the Executive Meeting held in the CLC Conference room 30th June 2004, are true and correct.

Chairman Moved: Maurie Ryan
Seconded: Richard Minor
Passed

Director's Report – David Ross

D Ross

With regard to the new CLC building we have been doing a lot of work with Bruce Nystrom in getting it worked out. We are now at the point of needing to spend a lot of money to get our design formalised, etc. We stated to Mr Lane that we would have to spend a lot of money and he said to go ahead. This is really an informal way of telling us that we will get the money.

Morning Tea

Kalkaringi School – George Hewitson, Michael Patty

ATSIC Inquiry Submission – Harry Nelson

LUNCH

Native Title Funding – Philip Watkins

Pastoral Land Act – Jayne Weepers

Yuelamu Water Issue – Siobhan McDonnell

Yuelamu Artist Request – D Ross

IP Project – Siobhan

Roads – Dennis Williams

30th Birthday – Siobhan

Siobhan The organisation for the event is going well. Jane is busy working on the banners and arranging the bands for the concert. You know that we have the liquor commission ban as well. The invites have just been sent out.

Resolutions

