

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

9th December 2004

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

Apologies: David Riley

Staff: David Ross, Jayne Weepers, Siobhan McDonnell, Harold Furber, Caralyn Pearce

Guests: Michael O'Donnell, Greg Crouch, Ross McDougall

Meeting Opened by Chairman 9am

Minutes of the last meeting

D Ross *Reading through the minutes of the last meeting 10 November 2004.*

Resolution Read: Confirmation of Meeting Minutes 10 November 2004.

The meeting minutes from the Executive Meeting held in the CLC Conference room 10th November 2004, are true and correct.

Chairman Moved: Dennis Williams
 Seconded: Anthony Petrick
 Passed

D Williams What about our problems with the roads?

S Anderson Kenny rang us, he is coming up next week.

D Williams They done the road from Nyirripi to Kintore already.

Director's Report

ICC – Ross McDougall

Director's Report continued – D Ross

Volatile Substance Bill - Penny Fielding

Lunch

Resolution – ABA Men’s Ceremony money

Resolution - CLA – Jeremy Dore

Resolution – Land Management

Resolution – James Nugent

Resolutions – Parks – Michael Prowse, Tina Bain

Proof of Aboriginality – David Ross

Resolution – Native Title – Philip Watkins

Resolution – Mutitjulu Project Shared Responsibility Agreement.

Resolutions – David Avery

Tourism position – Jayne Weepers

Other business

Next meeting: February 2005

Meeting closed by Chairman 6pm

The end.