

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

24th February 2005

Executives: Chairman, Deputy, Graeme Calma, Ron Hagan, Dennis Williams, Maurie Ryan, Anthony Petrick, Richard Minor, David Riley, Brian Tennyson, Matthew Palmer

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

Meeting Opened by Deputy Chairman 9.30am

D Ross We'll start the meeting with the Deputy Chair while we wait for the Chairman.

S Anderson Morning everyone. Welcome to the meeting.

D Ross We'll go through the minutes from the last meeting 8th & 9th December 2004.

Reading thru minutes

Chairman Morning Everyone.

D Ross Morning Chair, we got our Deputy to start the meeting. I'll continue with the minutes from last meeting.

Resolution Read: Confirmation of Meeting Minutes 8/9 December 2004.

The meeting minutes from the Executive Meeting held in the CLC Conference room on 8th & 9th December 2004, are true and correct.

Chairman Moved: Maurie Ryan
 Seconded: Graeme Calma
 Passed

Parks update

Morning Tea

Director's Report

D Ross

Lunch 1pm – 2pm

Regional Authority

Land Rights Act

CDEP update

Statehood Committee nomination

Joint Meeting with NLC

Proof of Aboriginality

Natyetneme Outstation – Yirara College Proposal – Leon Terrill

Ti Tree Borefield Lease – Michael Prowse

Distribution for compensation for Suplejack ILUA – Michael Prowse

Paladin Energy Minerals – Greg Borchers

D Ross Ok, that's the end of the agenda. We have the meeting tomorrow at the old ATSIIC office – Jock Nelson Building. We'll meet you there at 10am.

Meeting closed.