

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

30th March 2005

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

Guests: Harry Nelson, Geoff Shaw

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

Meeting opened by Chairman 9.30am

ABA Meeting – in Darwin, 27 & 28th April

Next Council Meeting – at Docker River, 10 – 12th May

D Ross *Reading through minutes from last meeting.*

Resolution Read: Confirmation of meeting minutes 24th February 2005

The meeting minutes from the Executive Meeting held in the CLC Conference room on 24th February 2005, are true and correct.

Chairman Moved: Dennis Williams
 Seconded: Anthony Petrick
 Passed

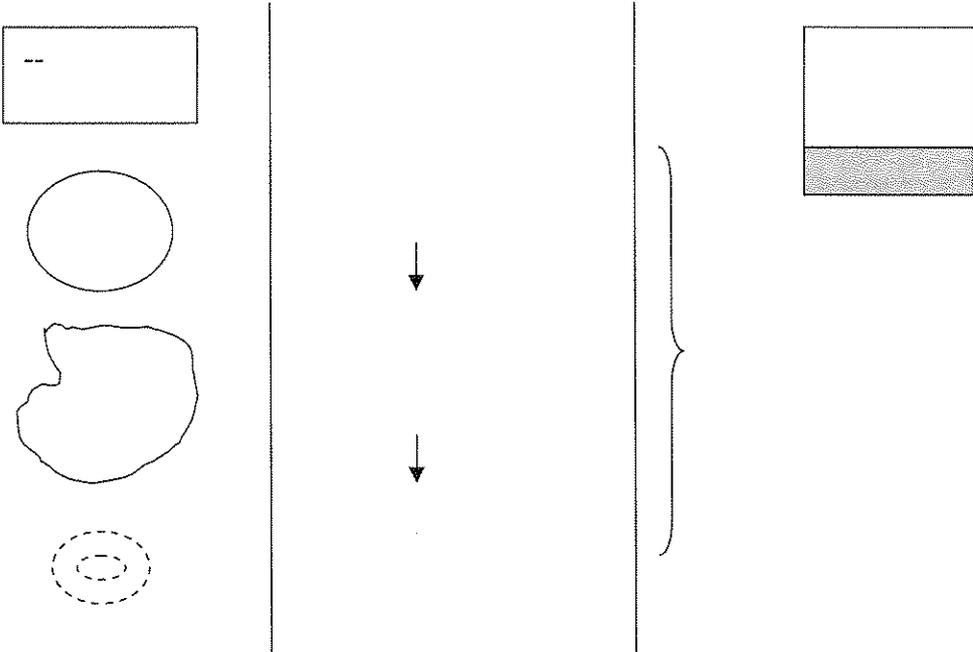
Morning Tea

Director's Report

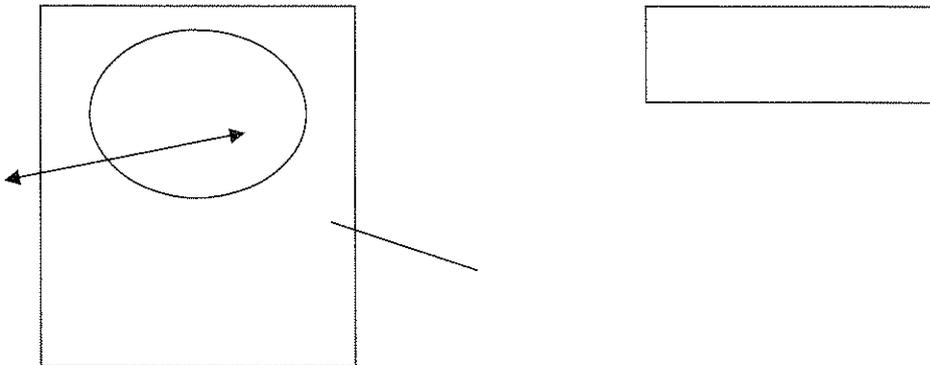
Regional Authority – Geoff Shaw, Harry Nelson

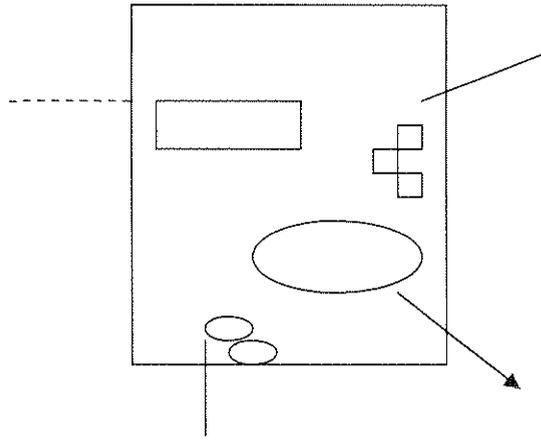
LUNCH

Communal Title and Leasing Arrangements



NT Government





Parks Implementation and work program

Costs issues from Alcoota Land Claim – M Prowse

Women's Law & Culture – Jayne Weepers

CLC Archive – Jane Hodson

Purchase of Kings Furnishers building – D Avery

Avery There is a bit of a history for this purchase. The block has been up for sale since 2002. Centrecorp bought it as Trustee three years ago. At this time the CLC did not have the money to buy the site itself or have the Minister's permission to make the purchase. Under the ALRA we require the Minister's approval to enter into major contracts.

Last year the CLC was classified exempt from payroll tax and we received a lump sum refund, therefore we could afford to purchase the block ourselves. We are also exempt from stamp duty which has saved us approx \$60,000. Our next step was to get approval from the Minister.

Graeme What will happen with this (current CLC) building?

Avery We would sell it. We will borrow against the CLC buildings in town, move into the new building and then sell them all.

M Ryan How long till we move in to the new place?

D Ross It won't happen before Christmas. Mike Lane already has a person organised to Project Manage this job. He won't let one cent go unless it meets his approval. We also have to contend with the amount of building going on in Alice Springs at the moment. We will have to wait in line.

Avery You mob will see a few documents come through to you to sign for the mortgage, etc.

D Ross The block goes right back and there was a women's site that has already been cleared.

Resolution Read: Purchase of Lot 7409 North Stuart Highway, Alice Springs.

The Central Land Council agrees to purchase Lot 7409 from Central Australian Aboriginal Property Nominees Pty Ltd ACN 105 961 162 as trustee for Central Australian Aboriginal Unit Trust ABN 58 658 148 824 of 75 Hartley Street, Alice Springs, NT on the terms set out in the Attachment to this agenda item, and

authorizes the Chairman to execute the contract of purchase and transfer of title by applying the common seal to those documents and to any other documents which may require the Council's seal in order to complete the purchase.

Chairman Moved: Dennis Williams
 Seconded: Anthony Petrick
 Passed

Book-ups – David Ross

Table Annual Report

Next meeting –Council meeting at Docker River May 10-12th, unless urgent business comes up.