

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

21st June 2005

Present: Chairman, Deputy, Brian Tennyson, Maurie Ryan, Graeme Calma, Ron Hagan, Richard Minor, Matthew Palmer, Anthony Petrick

Apologies: David Riley, Dennis Williams

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

Meeting opened by Chairman 9.45am

Chairman Welcome all. We have a big agenda today to get through. I'll hand over to Rossy to go through the minutes from last meeting.

D Ross We've changed the agenda around today. We'll go through the minutes and Director's report now and then do the resolutions first.

Reading through the minutes from 30th March 2005

Maurie On page 13, it says about this house and lease stuff, taking it to the Council meeting. Did that happen?

Siobhan Yes it did.

D Ross **Resolution Read: Confirmation of meeting minutes 30th March 2005**
The meeting minutes from the Executive Meeting held in the CLC Conference room on 30th March 2005, are true and correct.

Chairman Moved: Maurie Ryan
Seconded: Richard Minor
Passed

D Ross Before we get on to the resolutions, I'll give you a Director's report.

Resolutions

Land Management – David Alexander

Native Title – Greg Borchers

Proof of Aboriginalities – David Ross

Legal – Michael Prowse

LUNCH 1pm

Legal – David Avery

WETT – Siobhan McDonnell

Opal fuel

YK Community Development projects update – David Jagger

Meeting closed by Chairman 4.15pm

Next Meeting: 27th July 2005