

MINUTES OF THE CENTRAL LAND COUNCIL
EXECUTIVE MEETING HELD AT CLC
CONFERENCE ROOM - 15 AUGUST 2002

EXECUTIVE PRESENT: Bruce Breaden (Chair), Sid Anderson, Graham Calma, Johnny Skinner, Richard Minor, Ron Hagan, Bernard Abbott, Anthony Petrick, William Brown, Victor Simon.

STAFF PRESENT: David Ross, Jayne Weepers, Chris Simpson (minutes) Graeme Smith, Philip Watkins, Harold Furber

APOLOGIES: Dianne Stokes

MEETING OPENED: 10.00AM

CONFIRMATION OF MINUTES:

Joint meeting of Executive and ABA – minutes read

Resolution Read

The meeting minutes from the combined Executive & ABA meeting held on Tuesday 21 May 2002, in the Central Land Council conference room, are true and correct.

MOVED: Graham Calma
SECONDED: Anthony Petrick
PASSED.

MATTERS ARISING FROM THE MINUTES

D Ross Most of the matters arising from the minutes are on the agenda for today.

DIRECTOR'S REPORT

D Ross

Read a letter to the Chairman

Read letter from Tangetyere

•

Update on staffing issues

West MacDonnell's Meeting

MATTERS FOR RESOLUTION

LETTER OF SUPPORT FOR AIATSIIS GRANT – James Nugent

CLC REPRESENTATION ON AAPA BOARD – David Ross

CONFIRMATION OF ABORIGINALITY FORMS

ATSIC CEREMONY MONEY – David Ross/Jayne Weepers

MATTERS FOR DISCUSSION

GURINDJI FREEDOM DAY

ATSIC TREATY CONFERENCE

IMPARJA – SUPPORT FOR A SECOND TV CHANNEL

UPDATES

ANAO – CLC AUDIT – Jayne Weepers

NEXT COUNCIL MEETING – CONFIRMATION OF VENUE

ALRA AMENDMENTS – David Ross

SUMMARY OF NT GOVERNMENT NEGOTIATIONS – Jayne Weepers

LUNCH BREAK

ALICE SPRINGS GROG TRIALS - CHRIS MOON

**FOUR CORNERS COUNCIL – TANGENTYERE – William Tilmouth, Wento-
Rubuntja, Eli Rubuntja**

OTHER BUSINESS - Alison French

Paintings for the book "Seeing The Centre", Australian National University.

ABA

MEETING CLOSED 4.30PM