

Central Land Council
Executive Meeting
Held in the Conference Room
27 & 28th July 2005

Day One

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

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

Meeting Opened by Chairman 9.30am

Mr Brown Let's pay our respect to our past Chairman and members who have passed away recently.

I'll hand over to Rossy to start the meeting.

Let's go through the minutes of the last meeting.

Resolution: Confirmation of meeting minutes 21st June 2005.
The meeting minutes from the Executive Meeting held in the CLC Conference room on 21st June 2005, are true and correct.

Chairman Moved: Maurie Ryan
Seconded: Anthony Petrick

Passed

Director's Report

Executive Training

Morning Tea

Uluru Rent Monies – David Jagger and Maggie Kavanaugh

Lunch

Resolutions – David Avery

Uranium – Jayne Weepers

ICC Visit – Shared Responsibility Agreement - Julian Barry, Le-Anne

Meeting closed 4.30pm

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Day Two

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

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

Meeting opened by Chairman 9.30am

D Ross This is what we have been talking a little about for a while now. It's

Statehood

We'll just have a little talk about Statehood before our visitors come.
Mr Shaw you can add in anything if you like.

Statehood Steering Committee – Sue Bradley, Michael Tatham

Lunch

Indigenous Governance and Regional Authorities

Shared Responsibility Agreements

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Meeting closed by Chairman

Next meeting – Council at Bonya 16, 17th August.