# Central Land Council Joint Executive and ABA Meeting Held in the Conference Room 13<sup>th</sup> September 2005

Present: Chairman – Mr. Brown, Brian Tennyson, Maurie Ryan, Anthony

Petrick, Richard Minor, Ron Hagan, Dennis Williams; Ntjalka - ABA

member (arrives 10.30 am – leaves 1.00 pm)

Apologies: Sid Anderson

Graham Calma

David Riley

Staff: David Ross, Jayne Weepers, Joe Clarke; Susan Glynn

## Meeting Opened by Chairman 9:50 am

Respects were paid to people who have recently lost family members and a minutes silence was held for the deceased.

Thanks were given to the CLC staff that helped the little girl injured at the Bonya meeting.

#### Minutes of last meeting:

Minutes of previous Executive Meeting read by D. Ross.

**Resolution:** Confirmation of meeting minutes 27-28 July 2005. The meeting minutes from the Executive Meeting held in the CLC Conference room on 27-28 July 2005, are true and correct.

Chairman

Moved:

M. Ryan

Seconded:

A. Petrick

Passed

### Director's Report

Morning Tea – 11:20 – 11:40

ABA Community grant monies distribution process -

Agend	la items rearranged –
<del>- M</del> OHO	D. Ross extends his apology for absence from Executive Meeting after lunch.

## Proof of Aboriginality -

- 2. Brief to Executive on next meeting at Mutitjulu (from other business)
- D. Ross: The next Executive Meeting is going to be held at Mutitjulu on the **25**<sup>th</sup> **October 2005**. The Executive meeting is being held the day before the Uluru Handback Anniversary.
- 3. Other Meeting dates:

CLC Council Meeting: 22<sup>nd</sup> and 23<sup>rd</sup> November 2005 – near Tennant Creek.

Discussion regarding changes to meeting dates. D. Ross advised dates dictated by Mining matters (Agreements, Notices, Consents etc.)

4. Mt. Allan Agistment/Concerns (new item)

5.	NLC request for proposals re: Education Forum/Summit (new item)
Break for Lui	nch (12:50 – 1:50)
Underana upo	date and invitation –

2: Proof of Aboriginality.

Aboriginal Corporations in the North West Region (new item)

Resolution Read:

Other Business:					
Next meeting – Mutitjulu on the 25 October					
Meeting closed 3 .00pm					