

Central Land Council
Executive Meeting
Held in the CLC conference room
Tuesday, 4th April 2006

Attendees: William Brown (Chairman), Maurie Ryan (Deputy Chairman), Gus George, Richard Minor, Ron Hagen, Graeme Calma, Brian Tennyson, Matthew Palmer, Anthony Petrick.

Staff: David Ross, James Nugent, Jayne Weepers, Siobhan McDonnell, Leesa Satour.

Apologies: Dennis Williams.

Guests: Geoff Shaw, William Tilmouth, Mayor Fran Kilgariff, Ross McDougall, Robert Hoogenraad, Veronica Dobson, Jocelyn Davies.

Meeting opened at 9.52am

Chairman opened meeting

D. Ross: Reading through the minutes.

RESOLUTION - Minutes

SUBJECT: Confirmation of meeting minutes 16th February 2006
The meeting minutes from the Executive Meeting held at the CLC conference room in Alice Springs on the 16th of February 2006 are true and correct.

MOVED: Graeme Calma

SECONDED: Maurie Ryan

PASSED

Director's Report

Issues within Executives regions

ABA – Aboriginal Benefits Account

Outstation Funding

Centrefarm

Opal fuel discussion

Morning tea break: 11.00am

Freedom Day – Wave Hill Walk Off

Statehood

Towncamp Task force

Indigenous Ecological Knowledge - IEK

Kevin Pick Issue

Marilyn Armstrongs issues

Elva Cook's issues

RESOLUTION -

RESOLUTION -

Update on mining in Tennant Creek

RESOLUTION:

Nomination of DK-CRC

RESOLUTION -

RESOLUTION -

RESOLUTION -

Imparja Board Update

RESOLUTIONS: Proof of Aboriginality

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The Chairman and Executive authorise the affixing of the Common Seal to external application forms requiring proof of Aboriginality as requested.

MOVED: Graeme Calma

SECONDED: Richard Minor

PASSED

Discussion of next council meeting

Meeting Closed at 6.30pm