

**Central Land Council**  
**Executive Meeting**  
**Held in the CLC conference room**  
**Tuesday, 6<sup>th</sup> June 2006**

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Attendees: William Brown (Chairman), Maurie Ryan (Deputy Chairman), Matthew Palmer, Ron Hagen, Gus George, Richard Minor, Brian Tennyson, Anthony Petrick, Gilbert Corbett, Graeme Calma (arrived 10.50am).

Staff: David Ross, James Nugent, Siobhan McDonnell, Joseph Clarke, Susan Glynn, Jayne Hodson (media presentation 1.35pm – 1.50pm), Greg Borchers (NTU resolutions 3.40pm – 3.50pm)

Apologies: Dennis Williams.

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***Meeting opened at 10.45 am***

Chairman: Declared meeting open.

D. Ross: Summarized the Minutes of the Executive Meeting held 4th April 2006.  
[Members provided with printed copy of Minutes.]

***RESOLUTION – Minutes***

**SUBJECT:** Confirmation of meeting minutes 4<sup>th</sup> April 2006.

The meeting minutes from the Executive Meeting held at the CLC conference room in Alice Springs on the 4<sup>th</sup> April 2006 are true and correct.

**MOVED:** Anthony Petrick

**SECONDED:** Brian Tennyson

**PASSED**

**Executive Member issue from previous meeting**

**Director's Report – David Ross**

**Extraordinary Council Meeting 15<sup>th</sup> June 2006:**

A Council meeting is to be held in Tennant Creek on 15<sup>th</sup> June 2006.

**ALRA – Amendment issues**

***Morning tea break: 11.10 am / Resume: 11.30 am***

***Community Leasing and changes to the Local Government Act***

***RESOLUTION: Proof of Aboriginality***

40 year Freedom Day Festival / Gurindji Wave Hill Walk Off:

**Lunch break: 12.35pm / Resume: 1.35pm**

Media Section - report:

Executive Rules:

Tangentyere Council: update:

**RESOLUTION –**

***RESOLUTION – Centrecorp Aboriginal Investment Corporation Pty Ltd***

A request for resolution was to have been presented to the Executive by Bob Kennedy [General Manager, Centrecorp] and Bruce Nystrom [General Manager, CLC Directorate], , in their absence the Director presented the material.

CAAC and Tangentyere have already signed the Deed of Variation of Trust and CLC are required to pass a resolution and execute the document.

The purpose of the variation is to reaffirm and make absolutely clear monies are solely for the benefit of the Aboriginal people/community, of Central Australia throughout the Central Land Council region, through the Trusts, and that Members and Shareholders of the Trusts are precluded from receiving any benefits whatsoever.

**SUBJECT:** Deed of Variation of Trust  
Centrecorp Aboriginal Investment Corporation Pty Ltd  
Central Land Council  
Central Australian Aboriginal Congress Incorporated  
Tangentyere Council Incorporated

**RESOLUTION:**

The Executive resolve to authorize the fixing of the common seal of the Central Land Council to be witnessed by the Chairman and Two members of the Executive to the Deed of Variation of Trust between Centrecorp Aboriginal Investment Corporation Pty Ltd, Central Land Council , Central Australian Aboriginal Congress Incorporated & Tangentyere Council Incorporated.

**MOVED:** Maurie Ryan

**SECONDED:** Graeme Calma

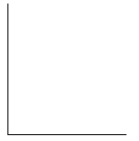
**PASSED**

**RESOLUTION –**

**RESOLUTION –**



***Other business:***



*Notification of Extraordinary Council Meeting*

The Chairman confirmed to the Executive Members that an Extraordinary Council Meeting of the Central Land Council is to be held in Tennant Creek on Thursday, 15<sup>th</sup> June, 2006. The reason for the Extraordinary Council Meeting is to elect a new Chairperson.

***Meeting Closed at 4.00pm***