

**Central Land Council
Executive Meeting
27th July 2006
Held in the Conference Room**

Present: Lindsay Bookie, Maurie Ryan, Dennis Williams, Desley Rogers, Raelene Smith, Anthony Petrick, Ron Hagen, Stephen Clyne, Lindsay Corby, Brian Tennyson, Maxie Ray.

Staff: David Ross, Siobhan McDonnell, James Nugent, Leesa Satour

Apologies: ---

Meeting Opened by Chair at 9.45am

Resolution:

Confirmation of Executive meeting minutes 6th June 2006. The meeting minutes from the Executive Meeting held at the CLC conference room in Alice Springs on the 6th of June 2006 are true and correct.

Moved: Maurie Ryan

Seconded: Brian Tennyson

PASSED

Director's Report

Voting Process

It was discussed on whether all parts of the elections should be a secret ballot, due to us needing to be more consistent with the voting process.

Morning Tea Break: 11:00am – Resumed Meeting at 11:20am

Closed discussion

Towncamp Taskforce Update – William Tilmouth
(PowerPoint Presentation)

Lunch break: 1.00pm – Meeting resumed: 2.00pm

ABA Applications

Ranger Program – Tina Bain

Resolutions

SUBJECT: Confirmation of meeting minutes 6th June 2006

Resolution:

The meeting minutes from the Executive Meeting held at the CLC conference room in Alice Springs on the 6th of June 2006 are true and correct.

MOVED: Maurie Ryan

SECONDED: Brian Tennyson

PASSED



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SUBJECT: Proof of Aboriginality –

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Other Business

Meeting Closed at 5.15pm

Resolution

Confirmation of Executive meeting minutes 27th July 2006. The meeting minutes from the Executive Meeting held at the CLC conference room in Alice Springs on the 27th of July 2006 are true and correct.

Moved:

Seconded:

PASSED

Signatures:

Chairman

Executive Member

Executive Member

Print Name

Print Name

Print Name