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

<u>Towncamp Taskforce Update</u> – 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 $6^{\rm th}$ of June 2006 are true and correct.

MOVED: Maurie Ryan **SECONDED:** Brian Tennyson

PASSED

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Meeting Closed at 5.15	om	
Resolution Confirmation of Executive method the Executive Meeting held of July 2006 are true and continuous true and continuou	neeting minutes 27 th July 2006. at the CLC conference room rect.	The meeting minutes from in Alice Springs on the 27 ^t
Moved: Seconded: PASSED		
<u>Signatures:</u>		
Chairman	Executive Member	Executive Member
Print Name	Print Name	Print Name