

**Central Land Council  
Executive Meeting  
Held in the CLC Conference Room**

**6<sup>th</sup> December 2006**

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**Present:** Lindsay Bookie – Chairman, Maurie Ryan – Deputy Chair, Desley Rogers, Brian Tennyson, Anthony Petrick, Ron Hagen, Lindsay Corby, Stephen Clyne, Dennis Williams and Maxie Ray.

**Staff:** David Ross, Jayne Weepers, Jeremy Dore and Leesa Satour.

**Apologies:** Raelene Smith.

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Meeting opened by the Chairman at 9.36am

**Director's Report**

## **Election Procedures**

### **Office of Evaluation and Audit**

*David Ross:*

We will be getting a visit from the Office of Evaluation and Audit as a direct result of the Land Rights Act amendments. This audit will be conducted on top of the annual audit.

This is a performance audit and we already had that audit by ANAO. We will cooperate and work with the auditors.

**Brian Tennyson's concerns with Pepi Simpson's situation**

**Permits Consultation**

**Waste Dump**

**Consideration to hold a meeting between the CLC and NLC to discuss critical issues.**

**Letter sent from Kemara enterprises (Bobby Liddle) to deputy Chairperson, CLC**













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**SUBJECT: FACSIA Program Funding Agreement for CLC's new office.**

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**SUBJECT: Proof of Aboriginality –**



**SUBJECT: Atnetye ALT – ILC Funding Agreements.**

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**Meeting Closed at: 1.45pm**

**Subject:** Confirmation of meeting minutes 6<sup>th</sup> December 2006

The meeting minutes from the Executive meeting held at the CLC conference room from the Executive meeting held at the CLC on the 6<sup>th</sup> December 2006 are true and correct.

**Moved:** Maurie Ryan  
**Seconded:** Brian Tennyson

**PASSED**

Signatures:

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Chairman

\_\_\_\_\_  
Executive Member

\_\_\_\_\_  
Executive Member

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Print Name

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