



**Central Land Council
Executive Meeting
Held at the CLC Conference Room
Wednesday, 18th July 2007**

Meeting No: EX2007.04

Present: William Brown, Raelene Smith, Gus George, Richard Minor, Gina Smith, Maxie ray, Anthony Petrick and Ron Hagan

Apologies: Harry Wilson (Region 2)

Staff: David Ross, Jeremy Dore, Jane Hodson, Jayne Weepers and Leesa Satour

Guest: Paul Howorth (SGS Economic Planning), Geoff Shaw (Tangentyere Council) and Walter Shaw (Tangentyere Council)

Interim Chair

Mr Brown was nominated as the interim chair until the Deputy arrived.

Nominated by: Gus George

Seconded by: Anthony Petrick

Meeting opened by Interim Chair: 9.30am

Confirmation of previous meeting minutes - Resolution

The meeting minutes from the Executive meeting held at the CLC conference room on the 23rd May 2007 are true and correct.

Moved: Anthony Petrick

Seconded: Ron Hagan

Director's Report – David Ross



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Agenda Item 10

Government Intervention – Jeremy Dore, David Ross and Jane Hodson

Local Government Reforms – Jayne Weepers and Paul Howorth

Town Camps – *Geoff and Walter Shaw*

(This section of the report is no longer relevant and has been removed from the final report.)

NT Cricket seek Executive support for an ABA submission

Garma Festival: meeting regarding the Intervention – David Ross

Resolutions

SUBJECT: Confirmation of meeting minutes – 23rd May 2007

The meeting minutes from the Executive meeting held at the CLC conference room on the 23rd May 2007 are true and correct.

MOVED: Anthony Petrick
SECONDED: Ron Hagen
PASSED

Submitted By: Leesa Satour

Proof of Aboriginality

Subject: Confirmation of meeting minutes – 18th July 2007

The meeting minutes from the Executive meeting held at the CLC conference room on the 18th July 2007 are true and correct.

Moved:

Seconded:

PASSED

Signatures:

Chairman

Executive Member

Executive Member

Lindsay Bookie

Print Name

Print Name

Print Name