

Combined Executive/ABA Meeting
CLC Conference Room
15 October 2002

Executives Present: Chairman, Director, Sid Anderson, William Brown, Bernard Abbott, Johnny Skinner, Brian Tennyson, Graeme Calma, Gus Williams, Stephen Bob, Ron Hagan, Anthony Petrick

Staff Present: Jayne Weepers, Harold Furber, Philip Watkins, Caralyn Pearce, David Alexander, Graeme Smith, Toly Sawenko

Apologies: Richard
Victor
Dianne

Meeting Opened: 9.45am

CONFIRMATION OF MINUTES

Minutes Read.

Resolutions Read.

DIRECTOR'S REPORT

D Ross

I'm still chasing the money for the new CLC building with the Chairman of ATSIC and the Minister. They agree to give the CLC some support. They are looking at giving us \$1M grant and a loan of \$1M. Or, paying our interest bill for 12mths. I have written and asked for them to clarify the situation.

G Williams

Talking about a site for the new offices. Where is it?

D Ross

Across the road, twice as big. We have to be on the highway for two reasons

- 1) So people can find us. And to put us all in the one office, so that all staff are in one place.
- 2) For Permit Issue, we need to be where the public can find us easily.

We can't hide from the public.

We want to try and design areas so people can come and sit down and relax and feel part of their organisation.

ABA COMMUNITY GRANTS

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LUNCH BREAK 12.30 – 1.30

Summary of ABA Discussion

CLC CEREMONY FUNDING

NT NEGOTIATIONS

LAND COUNCIL SUMMIT

FOR RESOLUTION

Community Living Areas – Indigenous Land Use Agreements (ILUA)

PROOF OF ABORIGINALITY

ISBF FUNDING CONTRACT VARIATION

ILUA IRLENTYE COMMUNITY and AKAERTATYEKE COMMUNITY

D Ross

Meeting finished 3.30pm