



**Central Land Council
Executive Meeting
Held at the CLC Conference Room
Thursday, 20th September 2007**

Meeting No: EX2007.05

Present: Lindsay Bookie (Chairman), Maurie Ryan (Deputy Chair), Raelene Smith, Gus George, William Brown, Richard Minor, Gina Smith, Anthony Petrick, Ron Hagen.

Apologies: Harry Wilson

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

Meeting Opened: 9.45am

Council Meeting Date
13th and 14th November 2007 at Urlampe

Director's Report – *David Ross*

Office for Region 9 – *William Brown*

Chairman called a closed session and staff were asked to leave.

Financial Presentation –

Performance Audit –

Resolutions

Outstations --

Other Business

Meeting Closed by Chairman at 4.15pm

Subject: Confirmation of meeting minutes – 20th September 2007

The meeting minutes from the Executive meeting held at the CLC conference room on the 20th September 2007 are true and correct.

Moved:

Seconded:

PASSED

Signatures:

Chairman

Executive Member

Executive Member

Lindsay Bookie
