



**Central Land Council
Executive Meeting
CLC Conference Room
Wednesday, 5th December 2007**

Meeting No: EX2007.07

Present: Lindsay Bookie (Chairman), Maurie Ryan (Deputy Chair), Raelene Smith, Harry Wilson, Gus George, William Brown, Richard Minor, Gina Smith, Maxie Ray, Anthony Petrick and Ron Hagan.

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

Meeting opened by Chairman at 9.20am.

Confirmation of Meeting Minutes - RESOLUTION

Subject: Confirmation of meeting minutes – 30th October 2007

The meeting minutes from the Executive meeting held at the CLC conference room on the 30th October 2007 are true and correct.

Moved: William Brown

Seconded: Harry Wilson

PASSED

Director's Report –

MORNING TEA BREAK

Local Government Reforms –

Housing and Leasing –

Lunch Break: 1300 – 1400

Issue of Purchase Orders –

Central Petroleum EP93 –

Nuclear Waste Dump Facility –

Intervention –

Regional Co-ordinators

Resolutions

RESOLUTION: EX2007.120

Subject: Confirmation of meeting minutes – 30th October 2007

The meeting minutes from the Executive meeting held at the CLC conference room on the 30th October 2007 are true and correct.

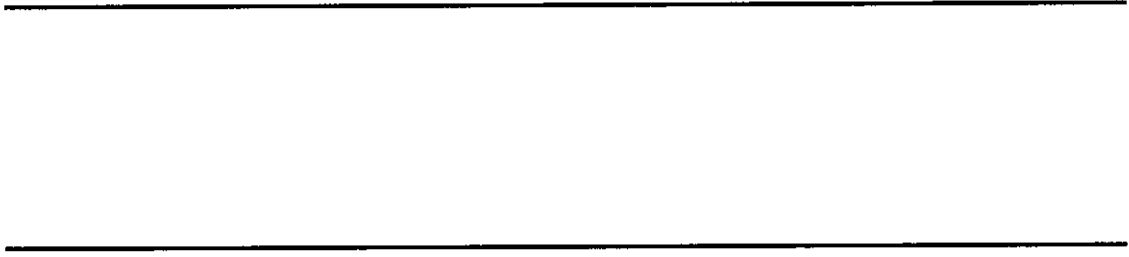
MOVED: William Brown

Region: 4

SECONDED: Harry Wilson

Region: 2

MOTION PASSED



Proof of Aboriginality –



Meeting Closed at 5.00pm

Subject: Confirmation of meeting minutes – 5th December 2007

The meeting minutes from the Executive meeting held at the CLC conference room on the 5th December 2007 are true and correct.

Moved:

Seconded:

PASSED

Signatures:

Chairman

Executive Member

Executive Member

Lindsay Bookie
