

**Central Land Council  
Executive Meeting  
CLC Conference Room**

**Wednesday, 15<sup>th</sup> October 2008**

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

**Not Present:** Maxie Ray

**Apologies:** Harry Wilson

**Staff:** Alyson Wright, Jeremy Dore, Larissa Howarth

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**Mtg opened:** By the Chairman at 9:10am

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**RESOLUTION: EX2008.05.093**

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**Subject:** Confirmation of meeting minutes – 14<sup>th</sup> August 2008

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The meeting minutes from the Executive meeting held at the CLC conference room on the 14<sup>th</sup> August 2008 are true and correct.

**MOVED:** Gina Smith  
**SECONDED:** Gus George

**Region:**  
**Region:**

**MOTION PASSED**

Actions from last exec mtg

**Action – request for ABA financial report at Council meeting including what was funded**

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D.Ross: The next meeting was supposed to be at Mutitjulu but they have made it clear they do not want a Land Council mtg at this time of year, so we need to decide.

M.Ryan: TCK is okay.

Consensus for TCK for next Council meeting.

**Action – Council meeting at TCK on the 25-26<sup>th</sup> November.**

letters received from ABA and Minister.

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**Director's report**

**Housing leases –**

**CLC Late on the annual report this year**

**Building update**

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**NTER Review**

## **Outstations report**

**Satisfaction report**

**Executive Training**

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**Regional Offices**

**Resolutions**

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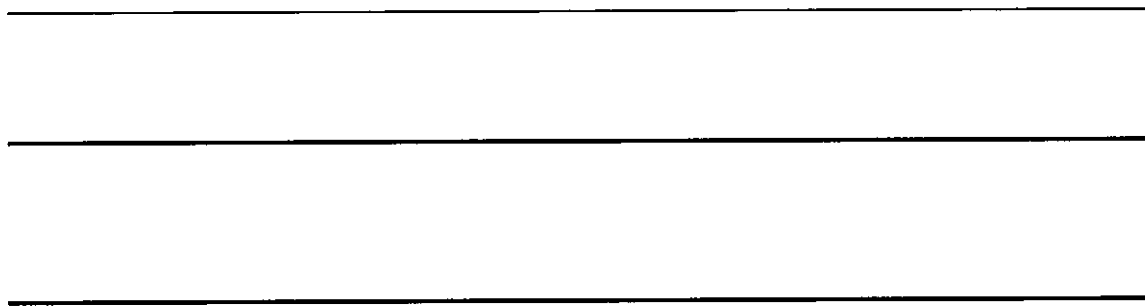
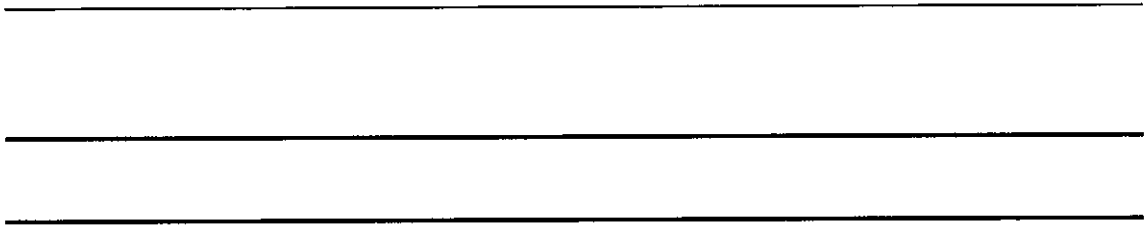
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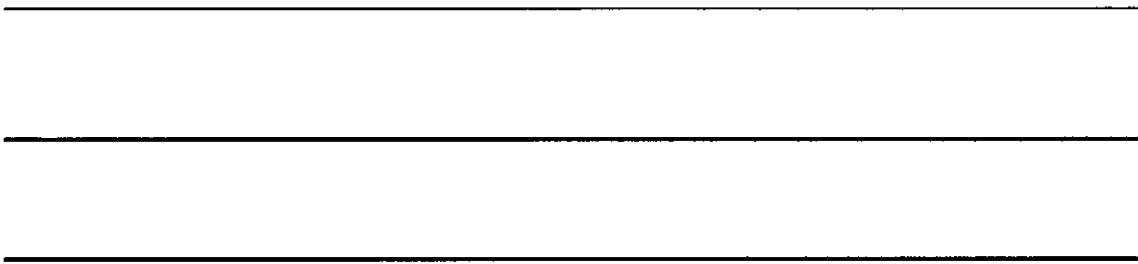
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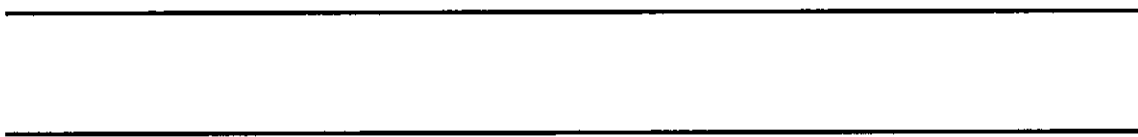
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## RESOLUTION: EX2008.05.105

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**Subject:** Sale of 75 Hartley St; Sale of 33 North Stuart Highway; (land and buildings in each case).

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**Areas Affected:**

75 Hartley Street: General Manager [Bruce Nystrom] and Finance Manager [Nathan Morsillo] are authorised to arrange for the sale of land and buildings situated at 75 Hartley St for a fair and reasonable realisable value, with the understanding that the premises may be purchased by Centrecorp if it meets those conditions.

The Chairman of the CLC is authorised to affix the Common Seal of the Council to the contract of sale for the premises upon being satisfied that the sale is for a fair and reasonable realisable value.

33 North Stuart Highway:

General Manager [Bruce Nystrom] and Finance Manager [Nathan Morsillo] are authorised to arrange for the sale of land and buildings situated at 33 North Stuart Highway by tender for a fair and reasonable realisable value.

The Chairman of the CLC is authorised to affix the Common Seal of the Council to the contract of sale for the premises upon being satisfied that the sale is for a fair and reasonable realisable value, and the terms and conditions of sale are reasonable.

**MOVED:** Maurie Ryan  
**SECONDED:** Gus George

**Region:** 3  
**Region:** 3

**MOTION PASSED**

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**Proof of Aboriginality –**

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**Other Business**

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End of meeting.