Central Land Council EXECUTIVE/ABA MEETING Held at the CLC Conference Room

11 December 2002

Meeting Starts 9.30am

Executives Present: Chairman, Deputy, William Brown, Victor Simon, Anthony

Petrick, Johnny Skinner, Ron Hagan, Bernard Abbot, Richard

Minor, Brian Tennyson, Graeme Calma, Steven Bob

Apologies: Gus Williams

Dianne Stokes

Staff Present: David Ross, Jayne Weepers, Philip Watkins, Graeme Smith,

Caralyn Pearce (Minutes) and briefly, David Alexander, Greg

Borchers, Toly Sawenko, David Avery, Greg Borchers

Minutes of last Meeting

D Ross Reading through minutes of last Executive Meeting, October 15th,

2002.

RESOLUTION READ – Confirmation of Minutes

The meeting minutes from the Executive Meeting 15 October 2002, in Alice Springs are true and correct.

Chairman

Resolution for Meeting Minutes from 15 October 2002:

MOVED

William Brown

SECONDED

Sid Anderson

PASSED

DIRECTORS REPORT - David Ross



ABA – Jayne Weepers



RAELEEN SILVERTON AND MT DENNYSON



ABA

Lunch Break 1pm.

CEREMONY MONEY – Jayne Weepers

ANAO PERFORMANCE AUDIT – Jayne Weepers



Audit Committee



INDIGENOUS NATURAL RESOURCE MANAGEMENT FACILITATOR POSITION.
DISTRIBUTION

MEREENIE -

NATIVE TITLE RESOLUTIONS – Greg Borchers

Proof of Aboriginality

2002 Council Members Attendance - Graeme Smith

NEXT COUNCIL MEETING

Chairman

Location for next Full Council Meeting is Limbulya, near Loves Creek.

End of Meeting 4pm.