

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

Wednesday, 18th February 2009

Present: Lindsay Bookie (Chairman), Maurie Ryan (Deputy Chair), Raelene Smith, Richard Minor, Anthony Petrick, William Brown

Not Present: Ron Hagan, Maxie Ray

Apologies: Harry Wilson, Gina Smith, Gus George

Staff: David Ross, Alyson Wright, Larissa Howarth.

Mtg opened: By the Chairman at 9:15am

RESOLUTION: EX2009.01.001

Subject: Confirmation of meeting minutes – 19th December 2008

The meeting minutes from the Executive meeting held at the CLC conference room on the 19th December 2008 are true and correct.

MOVED: Maurie Ryan **Region:** 3

SECONDED: Anthony Petrick **Region:** 8

MOTION PASSED

– actions arising from previous minutes

Directors Report – David Ross

CLC has been invited back the to senate estimates to answer questions about Centrecorp. This all revolves around the Alice Springs News. Erwin Chandler is still trying to link Centrecorp and CLC. I have been very clear, and in fact you have passed a resolution clarifying that the CLC doesn't receive anything from Centrecorp nor the other way around. At the last estimates Scullion didn't ask any questions but he did follow up with written questions. We took a lot of questions on notice and then provided written answers. Most of the questions related to royalty money, they are trying to say that the CLC directs royalty monies into Centrecorp. We can prove where every cent has gone and they should just look at the annual reports which has all the information and is tabled in parliament. I will be attending next week, with Avery and Bruce.

Resolutions

Proof of Aboriginality –

Rossy Informed the Executive that Bookie was a member of the NT's new
Indigenous Affairs Advisory Council and Rossy would accompany him to
provide support and advice.

Update on outstations –

– update on leases

Ceremony Money –

Replacement of executive – non attendance

Other Business

- 2030

The Territory has announced yet another planning process – this time called 2030.

Meeting closed at 12:30

Continued with Leadership Training workshop, provided by the AILC until 4.00.

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MOVED: *Region:*

SECONDED: *Region:*

MOTION PASSED / NOT PASSED

Submitted By: Larissa Howarth **Sector:** Directorate

Signatures:

Chairman

Executive Member

Executive Member

Lindsay Bookie
