



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

Wednesday, 1st April 2009

Present: Lindsay Bookie (Chairman), Maurie Ryan (Deputy Chair), Gus George (3), Gina Smith (6), Anthony Petrick (8) and Raelene Smith (1).

Apologies: Harry Wilson (2), Maxie Ray (7) and William Brown (4).

Staff: David Ross (Director), Jayne Weepers (Policy Manager), Alyson Wright (Policy Research Officer) and Leesa Satour (Directorate Administrator).

Absent: Richard Minor (5) and Ron Hagan (9).

Meeting opened by the Chairman at 0906.

Confirmation of meeting minutes 18th February 2009 - (EX2009.02.040)

Moved: Maurie Ryan

Seconded: Anthony Petrick

MOTION PASSED

Actions from previous meeting

Executive member's attendance and re-election

ABA Chair

Upcoming Council agenda

Outstations – Leon Morris (Assistant Director of OIPC)

Housing and Leasing – Virginia Newell (

Lhere Artepe – Darryl Pearce, Karen Liddle and Noel Kruger

COAG Agreements and Policies – Jayne Weepers

Meeting closed at 5.15pm

Subject: Confirmation of meeting minutes – 1st April 2009

The meeting minutes from the Executive meeting held at the CLC conference room on the 1st April 2009 are true and correct.

MOVED: Gus George

Region: 3

SECONDED: Gina Smith

Region: 6

MOTION PASSED

Submitted By: Leesa Satour

Sector: Directorate

Signatures:

Chairman

Executive Member

Executive Member

Lindsay Bookie
