



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

Tuesday, 26th May 2009

Present: Lindsay Bookie (Chairman), Maurie Ryan (Deputy Chair), Raelene Smith (1), Stephen Clyne (2), Gus George (3), William Brown (4), Gina Smith (6), Maxie Ray (7), Anthony Petrick (8) and Tommy Thompson (9).

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

Absent: Richard Minor (5).

Guests: N/A

Meeting opened by the Chairman at 0922.

Confirmation of meeting minutes – 1st April 2009 **(EX2009.04.041)**

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

MOVED: Anthony Petrick **Region: 8**

SECONDED: Gina Smith **Region: 6**

MOTION PASSED

Actions from previous meeting

Director's Report - David Ross

Senate Inquiry into the relationship between CLC and Centrecorp

There is a Senate Committee inquiry into the relationship between Centrecorp and Central Land Council. The committee hearing will take place in July. Representatives of CLC, Centrecorp and Audit are required to attend the hearing.

CLC owns three of the five \$1 shares in Centrecorp (Tangentyere and Congress have one share each). The shareholders do not own the assets of Centrecorp. Centrecorp is a trustee. There are two trusts. The beneficiaries are generally children from schooling, education, and sports etc. The three shareholders can not benefit from any monies made by those trusts or the businesses that operate within those trusts.

We will attend the Committee's hearing to give the information we are obliged to give. We are happy to go along.

An allegation was made in the last Senate Committee hearing that the CLC has been diverting money to a 'Warlpuri trust', and to general Motors Acceptance Corporation, a finance company owned by General Motors.

CLC staff corrected the Senator by explaining that 'GMAAAC did not stand for General Motors Acceptance Corporation, but 'Granites Mine Affected Areas Aboriginal Corporation'.

MORNING TEA BREAK – 1045

Council Meeting Format –

Open Day

Permits – Jayne Weepers

Review of the Intervention –

NT Government -

Resolutions

RESOLUTION: EX2009.04.041

Subject: Confirmation of meeting minutes – 1st April 2009

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MOVED: Anthony Petrick **Region:** 8

SECONDED: Gina Smith **Region:** 6

MOTION PASSED

Submitted By: Leesa Satour **Sector:** Directorate

Presented By: David Ross



Proof of Aboriginality –

Subject: Confirmation of meeting minutes – 26th May 2009

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MOVED: *Region:*
SECONDED: *Region:*

MOTION PASSED

Submitted By:* *Sector:

Signatures:

Chairman

Executive Member

Executive Member

Lindsay Bookie
