

Central Land Council  
Executive and ABA Meeting  
Held in the Conference Room

19 February 2003

MINUTES

Executives Present: Chairman, Sid Anderson, Bernard Abbott, Graham Calma, Mr Brown, Richard Minor, Diane Stokes, Johnny Skinner, Anthony Petrick, Ron Hagan, Gus Williams, Brian Tennyson, Steven Bob.

Staff Present: David Ross, Jayne Weepers, Philip Watkins, Caralyn Pearce (minutes), Graeme Smith, Harold Furber

Apologies: Victor Simon |

**Meeting opened by the Chairman at 9.50am**

David Ross read through minutes of last meeting (11 December 2002).

The next Council meeting is at Limbla, Loves Creek which is at the end of March. There was talk of the June meeting being held at the Mistake Creek. I have raised this with the Manager of Mistake Creek, Craig and he says it is ok and we just have to make certain of the details.

Resolution Read: The meeting minutes from the Executive Meeting held in the CLC Conference room 11<sup>th</sup> December 2002, are true and correct.

Moved: Anthony Petrick  
Seconded: Ron Hagan  
Passed

**Directors Report – David Ross**





**Morning Tea 11am**

**ABA – Jayne Weepers**

*Notes from the board:*





**ANAO REPORT UPDATE – Jayne Weepers**





**Lunch Break 12.30pm**

D Ross

Resolution: Lease of Lot 7409 Stuart Highway form Centrecorp as trustee for Central Australian Aboriginal Unit Trust. Centrecorp are in the process of purchasing it.

The CLC is looking to purchase land to put all the offices onto one site. Planning has already started and financial arrangements have been raised with the Minister. The Minister won't give any money from ABA, but we can obtain some commercially.

In the meantime there are costs to be met on the site such as rates insurance, power and water, etc. The arrangement between Centrecorp and the CLC is that the CLC would occupy the buildings until they were demolished, and the CLC would meet all the costs. The CLC Financial Controller has consulted with Centrecorp over the cost implications for the CLC.

The proposed lease gives the CLC the legal right to occupy the block and the buildings and the obligation to meet the outgoings or costs. The lease rental is \$1 a year and the term is month to month. Once all the approvals have been obtained, and the construction contracts made, this lease will terminate. The CLC will lease the premises under a different lease once that point is reached. Under the new lease it will pay a commercial rental and have numerous obligations.

The CLC would borrow against the buildings we've got already, that are worth approx \$1.5m. Once we get the building we would sell the old sites and pay back the money. This process will take some time. It is important to get all the staff under one roof.

Mr Brown

We need a separate room for Executives. A waiting room. An office space for Executives away from all the humbug.

Gus I agree, we need to have somewhere that we won't get interrupted.

D Ross Discussing that we keep the Royalty mob separate, possibly in a separate building still. Then we might have to look into a new building for them too.

Two points to consider:

1. Royalty mob separate location.
2. Waiting room for Executive use only. ACTION

D Ross **Resolution Read:** The Council approves the lease and authorises execution by application of the Common Seal of the Council to the lease by the Chairman and at least one other Executive Member.

Moved: Mr Brown  
Seconded: Johnny Skinner  
Passed.

**CEREMONY FUNDS UPDATE – Graeme Smith**

**CONISTON MEMORIAL – Jane Hodson**

11/11/03 11:11:11

**RESOLUTIONS**

**Regional Boundaries – Graeme Smith**

**Mining/Exploration Resolutions - Greg Borchers**





**David Avery**



ILUA – Michael Prowse



NTU Operational Budget Variation

ATSIC REVIEW

**Other Business**

**Meeting Closed**