

OUR VISION

We strive to be responsive, progressive, sustainable council which respects, listens and empowers the people to be strong.

The Way We Will Work

We will make it happen! We will be engaged and have regular opportunities to listen. We will have strong policy and budgets to ensure our programs and services are progressive and sustainable. Respect is shown in everything we do and we have acceptance of all cultures in the Barkly Region and their practices through a culturally competent Council.

We are a responsible Council.

We will be a responsive Council.

We want to empower local decision making.

We want to ensure that our services are sustainable and that our region has a standard consistent level of services.

We want to be able to sustain our environment – our communities, our physical places, our people and our organisational culture. We will aggressively pursue additional funding from both levels of

government to improve the standard of living of people across the region.

We need to be realistic, transparent and accountable.

AGENDA AMPILATWATJA LOCAL AUTHORITY MEETING

WEDNESDAY, 12 DECEMBER 2018

Barkly Regional Council's Ampilatwatja Local Authority will be held in Ampilatwatja on Wednesday, 12 December 2018 at 10.30am.

Steven Moore Chief Executive Officer

AGENDA

SUBJECT

MEETING TO COMMENCE WITH ACKNOWLEDGEMENT OF TRADITIONAL

PAGE NO

1	OPENING & ATTENDANCE					
	 1.1 Authority Members Present 1.2 Staff and Visitors Present 1.3 Apologies To Be Accepted 1.4 Absent Without Apologies 1.5 Resignations 1.6 Disclosure of Interests 					
2	CONFIRMATION OF PREVIOUS MINUTES					
	2.1 Confirmation of Previous Minutes					
3	ACTION ITEMS FROM PREVIOUS MEETING					
	3.1 Action Items from Previous Meeting					
4	AREA MANAGERS REPORT					
	4.1 Area managers Report Dec 2018					
5	LOCAL AUTHORITY PROJECTS BREAKDOWN					
	Nil					
6	REPORTS FROM BARKLY REGIONAL COUNCIL					
	Nil					
7	CEO REPORT ON CURRENT BRC SERVICES IN LA AREA					
	7.1 Ceo Report for Ampilatwatja					
8	BRC'S RESPONSE TO LA ISSUES RAISED					
	Nil					
9	SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA					
	Nil					
10	REGIONAL COUNCIL'S ANNUAL REPORT FOR THE PREVIOUS FINANCIAL YEAR					
	Nil					
11	THE REGIONAL COUNCIL'S POLICY ON DELEGATION OF POWERS AND FUNCTIONS					
	Nil					
12	THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN					
	Nil					
13	THE REGIONAL COUNCIL'S PROPOSED BUDGET PRIORITIES FOR THE LOCAL AUTHORITY AREA FOR THE NEXT FINANCIAL YEAR					

Nil

ITEM

OWNERS

14 BRC'S RESPONSE TO SERVICE DELIVERY COMPLAINTS IN THE LA AREA

Nil

15 OTHER BUSINESS

	15.2	Tidy Towns Australia Presentation Monthly Finance Report Confirmation Next Meeting Date	37
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17	QUESTIONS FROM MEMBERS OF THE PUBLIC		
	Nil		
18	CLO	SE OF MEETING	

CONFIRMATION OF PREVIOUS MINUTES



ITEM NUMBER	2.1
TITLE	Confirmation of Previous Minutes
REFERENCE	262522
AUTHOR	Robert Smith, Area Manager - Ampilatwatja

RECOMMENDATION

That the Authority

a) Confirm the minutes of the meeting held on 17th October 2018 as a true & accurate record.

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

1. LA_10102018_MIN_369.PDF



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We will make it happen! We will be engaged and have regular opportunities to listen. We will have strong policy and budgets to ensure our programs and services are progressive and sustainable. Respect is shown in everything we do and we have acceptance of all cultures in the Barkly Region and their practices through a culturally competent Council. We are a responsible Council. We will be a responsive Council. We want to empower local decision making. We want to ensure that our services are sustainable and that our region has a standard consistent level of services. We want to be able to sustain our environment - our communities, our physical places, our people and our organisational culture. We will aggressively pursue additional funding from both levels of government to improve the standard of living of people across the region.

We need to be realistic, transparent and accountable.

MINUTES

AMPILATWATJA LOCAL AUTHORITY MEETING

WEDNESDAY, 17 OCTOBER 2018

The Ampilatwatja Local Authority of the Barkly Regional Council was held in Ampilatwatja on Wednesday, 17 October 2018 at 10.30am.

Steven Moore Chief Executive Officer

- 1 -

Meeting commenced at 10:50am am with Donald Simpson as chair.

1. **OPENING AND ATTENDANCE**

- 1.1 Elected Members Present Cr. Ricky Holmes Anita Bailey Ada Beasley **Donald Simpson** Peter Morton Leslie Morton Jeannie Beasley Teresa McKeeman
- 1.2 Staff And Visitors Present Kill Kliener Mark Parsons Makhaim Brandon
- 1.3 Apologies To Be Accepted Steven Edgington Noel Hayes Lucy Jackson Jack Clubb
- 1.4 Absent Without Apologies
- 1.5 Disclosure Of Interest

There were no declarations of interest at this Ampilatwatja Local Authority meeting.

2. **CONFIRMATION OF PREVIOUS MINUTES**

CONFIRMATION OF PREVIOUS MINUTES 2.1

MOTION

That the Authority

- a) Receive and note the report
- b) Confirm the minutes of the meeting held on 12 September as a true and accurate report.

Discussion: Flyers for food ladder was discussed at last meeting and to be added to the action items for the next meeting.

RESOLVED Moved: Cr. Ricky Holmes

Seconded:LA Member Teresa McKeeman

Resolved 1/18

- 2 -

CARRIED UNAN.

3. ACTION ITEMS FROM PREVIOUS MEETING

3.1 ACTION ITEMS FROM PREVIOUS MINUTES

MOTION

That the Authority

- a) Receive and note the report.
- b) Confirm all completed actions and remove them from the action list.

Discussion: Items on list delivered to Tennant Creek Depot and awaiting delivery to Ampilatwatja.

RESOLVED

Moved: LA Member Donald Simpson

Seconded:LA Member Anita Bailey

CARRIED UNAN.

Resolved 2/18

4. AREA MANAGERS REPORT

4.1 SEPTEMBER AREA MANAGERS REPORT

MOTION

That the Authority

a) Receive and note the report.

Discussion: LA discussed talking to housing as to contracting to council to empty septic tanks around community to expedite the process.

RESOLVED

Moved: Cr. Ricky Holmes

Seconded:LA Member Leslie Morton

CARRIED UNAN.

Resolved 3/18

4.2 Letter to Corrections

MOTION

That the Authority

a) Draft a letter to be written to corrections in regards to having help be sent to communities after events in cleaning up the mess from the aftermath.

RESOLVED

Moved: LA Member Jeannie Beasley Seconded:LA Member Donald Simpson

CARRIED UNAN.

- 3 -

Attachment 1

CARRIED UNAN.

Resolved 4/18

5. LOCAL AUTHORITY PROJECTS BREAKDOWN

Nil

- 6. REPORTS FROM BARKLY REGIONAL COUNCIL
- 7. CEO REPORT ON CURRENT BRC SERVICES IN LA AREA

7.1 CEO REPORT

MOTION

That Council

a) Receive and Note the Report

Discussion: RESOLVED Moved: LA Member Peter Morton

Seconded:LA Member Anita Bailey

Resolved 5/18

8. BRC'S RESPONSE TO LA ISSUES RAISED

Nil

- 9. SERVICE DELIVERY ISSUES REPORTS IN THE LA AREA
 Nil
- 10. REGIONAL COUNCIL'S ANNUAL REPORT FOR THE PREVIOUS FINANCIAL YEAR

Nil

11. THE REGIONAL COUNCIL'S POLICY ON DELEGATION OF POWERS AND FUNCTIONS

Nil

- 12. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN
- 13. THE REGIONAL COUNCIL'S PROPOSED BUDGET PRIORITIES FOR THE LOCAL AUTHORITY AREA FOR THE NEXT FINANCIAL YEAR Nil
- 14. <u>BRC'S RESPONSE TO SERVICE DELIVERY COMPLAINTS IN THE LA</u> <u>AREA</u>

Nil

15. OTHER BUSINESS

15.1 ELECTION OF LOCAL AUTHORITY CHAIR AND DEPUTY CHAIR

MOTION

That the Authority

- a) Elect a Chair for the Local Authority.
- b) Elect a Deputy-Chair for the Local Authority.

Discussion: LA voted to keep Donald Simpson as the chair and Teresa McKeeman as deputy Chair

RESOLVED Moved: LA Member Teresa McKeeman

Seconded:Cr. Ricky Holmes

CARRIED UNAN.

Resolved 6/18

15.3 LOCAL AUTHORITY FINANCE REPORT MOTION That the Authority a) Receive and note the report. Discussion: N/A RESOLVED Moved: Cr. Ricky Holmes Seconded:LA Member Anita Bailey CARRIED UNAN. Resolved 7/18

15.2 CONFIRMATION OF NEXT MEETING DATE

MOTION

That the Authority

a) Confirm the next Ampilatwatja meeting to be held on the 15th of November.

Discussion: Due to training being held on the 13th and 14th in Tennant Creek the LA meeting was pushed back to the 15th of November instead of the 8th. LA Member Donald Simpson, Leslie Morton and Ada Beasley along with Cr Ricky Holmes were suggested by the LA to attending.

RESOLVED

Moved: LA Member Ada Beasley Seconded:Cr. Ricky Holmes

CARRIED UNAN.

Resolved 8/18

16. VISITOR PRESENTATIONS

16.1 NTG PRESENTATION

- 5 -

MOTION

That the Authority

a) Receive and note the presentation.

Discussion: Jill Kliener gave a handout to the LA members in regards to a refresh of operations on Local Authorities and their role in communities, feedback was given during the presentation. Code of conduct, Conflict of interest and other LA guidelines were discussed with members.

RESOLVED

Moved: LA Member Donald Simpson

Seconded:LA Member Anita Bailey

CARRIED UNAN.

Resolved 9/18

17. QUESTIONS FROM MEMBERS OF THE PUBLIC

Nil

18. CLOSE OF MEETING

Meeting closed at 12:31 pm

THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE Ampilatwatja Local Authority Meeting HELD ON Wednesday, 17 October 2018 AND CONFIRMED Wednesday, 15 November 2018.

Donald Simpson Chairperson Robert Smith Area Manager

ACTION ITEMS FROM PREVIOUS MEETING



ITEM NUMBER	3.1
TITLE	Action Items from Previous Meeting
REFERENCE	262521
AUTHOR	Robert Smith, Area Manager - Ampilatwatja

RECOMMENDATION

That the Authority

- a) Receive and note the report
- b) Confirm & remove all completed items from the Action List

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

1. Ampilwatja Action List October 18.pdf



AMPILATWATJA LOCAL AUTHORITY ACTION LIST

Updated 17 Oct 2018

MEETING DATE	TASK / PROJECT	ACTIONS TO BE TAKEN	BUDGET SOURCE	ACTION LEADER	COMPLETED/STATUS
09/05/2018	Shelter for softball oval's			АМ	Has been delivered - My Pathways & Municipal crew to install shade shelters on softball oval over the next few weeks.
09/05/2018	Shelter for all 4 football ovals			АМ	Has been delivered – My Pathways & Municipal crew to install shade shelters on football oval over the next few weeks.
09/05/2018	Portable Absolution toilet for softball oval			АМ	Has been delivered

AREA MANAGERS REPORT



ITEM NUMBER	4.1
TITLE	Area managers Report Dec 2018
REFERENCE	262519
AUTHOR	Robert Smith, Area Manager - Ampilatwatja

RECOMMENDATION

That the Authority Receive and Note the report

SUMMARY:

BACKGROUND

<<Enter Text>>

ISSUE/OPTIONS/CONSEQUENCES

<<Enter Text>>

CONSULTATION & TIMING

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ATTACHMENTS:

1. AREA MANAGER REPORT November 18.pdf



AREA MANAGER REPORT – Ampilatwatja

Month – November 2018

GENERAL:

- All essential services completed for the month.
- Two of the Municipal Crew did Bush Fire Training in Ali Curung along with a Crew from Ali Curung and Arlparra for two Days
- Visit from Roger LLC for a week working with the Night Patrol and Aged Care
- Jacinta Richards has Resigned as S/R Ralph from Ali Curung has kindly put his hand up to help keep the program running in October till we find a new team leader. Peter Worsnop is returning for a few weeks in late November.
- Ruby Team Leader for Aged Care has left Tennant Creek in the process of recruiting new Team Leader.

HIGHLIGHTS:

- New Shade Shelters has arrived to our Depot and My Pathway has started to install around the Oval &Softball Oval over the next few weeks.
- Transportable Toilets are also in our Depot for the next Carnival
- The new Shade Shelter for the Playground has been completed and looks good.
- All roads and fire breaks have been graded ready for the rainy season.
- Football Carnival was on the 29th September to the 4th October still collecting rubbish around Community.

ISSUES:	Have had damage done to the Sport and Rec Electrical cage some
	one turning the power off.
	Community concerned about S/R program not running for the
	Month of November

CORE BUSINESS and PROGRAMS (n/a if Program not run in community) As much detail as is necessary for the Directors – this section does not go to Council unless the Director decides something should

ADMINISTRATION	
	90 hours/month. I have spent more time in the office this month making
	sure that all the reports were covered. IT working on new



	telecommunication equipment for the office upgrading Internet speed. Spent some time in Elliott filling in for Shelley. Tracey stepped up while I was away and did a great job.
DEPOT	All services in the depot are running normally 20 hours/month Municipal team working well, but still need daily guidance
ESSENTIAL SERVICES	ESO duties being fulfilled. I have had to cover 1 week and week end on call in the last month while staff were away.
SPORT & REC	Program has not been running for the Month of November. Recruiting for new Sport and Rec Team Leader still on going.
AGED CARE	Aged care has been running well considering we do not have a Team Leader all staff has stepped up while we recruit.
NIGHT PATROL	2 hours/ month Night patrol have not been working due to shortage of staff Zone Manager visiting Ampilatwatja this month to recruit.
SNP	School Nutrition taken over by My Pathway working in aged care side by side with aged care looks like running well.
HOMELANDS	10 hours/ month I have been to Irrultja and Atnwengerrpe on a regular basis to keep in touch with our homeland Municipal Workers.

CEO REPORT ON CURRENT BRC SERVICES IN LA AREA



ITEM NUMBER	7.1
TITLE	Ceo Report for Ampilatwatja
REFERENCE	262523
AUTHOR	Mark Parsons, Operations Director

RECOMMENDATION

That Council

a) Receive and Note the Report

SUMMARY:

- Three Local Authority meetings took place this month, these were Elliot, Alpurrurulam and Wutunugurra. Ali Curung and Ampiliwatja were called off due to sorry business and Arlparra are still waiting on receiving applications to join the Local Authority, there is currently only two active members.
- We are still advertising for Local Authority Members at Arlparra as we are down to only two people on the LA. This LA has not functioned for a long period of time, we are still trying to work with our representative on the ground to improve the situation.
- All Local Authorities were represented at a decision making workshop in Tennant Creek this month. This is an NTG initiative that we assisted to coordinate. All the Local Authority members that attended gave good feedback about Local Decision Making and we hope this will have positive effects on the Communities. I will be involved in follow up talks around this with the LA's in December.
- Ali Curung has seen unrest again this month with fighting breaking out. I have been coordinating with our Area Manager to ensure all our staff are safe. We had some of our staff come into to Tennant Creek with their children as a precaution. A big thank you to Tim Hema, our AM as he said he would stay to ensure the safety of our local staff and infrastructure on community, he also ensured essential services continued to be delivered, including power.
- I am working in with the Mediation team from the Community Justice centre in Darwin to organise mediation training for Ali Curung. I have advised them of the situation in the Community and we will work with them, MP&C and NTG to organise a suitable date for the training to resume.
- The last two Months have been very disruptive on the Communities with a lot of sorry business and other factors affecting a lot of our core services. The Area Managers and I are still in contact on a daily basis to ensure that the communications between Tennant Creek and the surrounding Barkly Communities are kept open at all times. Through this we can minimise the effect it has on our Council services.

BACKGROUND

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ORGANISATIONAL RISK ASSESSMENT

Ampilatwatja Local Authority

<<Enter Text>>

BUDGET IMPLICATION <<Enter Text>>

ISSUE/OPTIONS/CONSEQUENCES

<<Enter Text>>

CONSULTATION & TIMING

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ATTACHMENTS:

LA OTHER BUSINESS

12	2 December 2018						
	BAR			ION			
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ITEM NUMBER	15.1
TITLE	Tidy Towns Australia Presentation
REFERENCE	262251
AUTHOR	Makhaim Brandon, Administration Officer

RECOMMENDATION

That the Authority

- a) Receive and note the report.
- b) Vote on whether or not to commence the tidy towns program

SUMMARY:

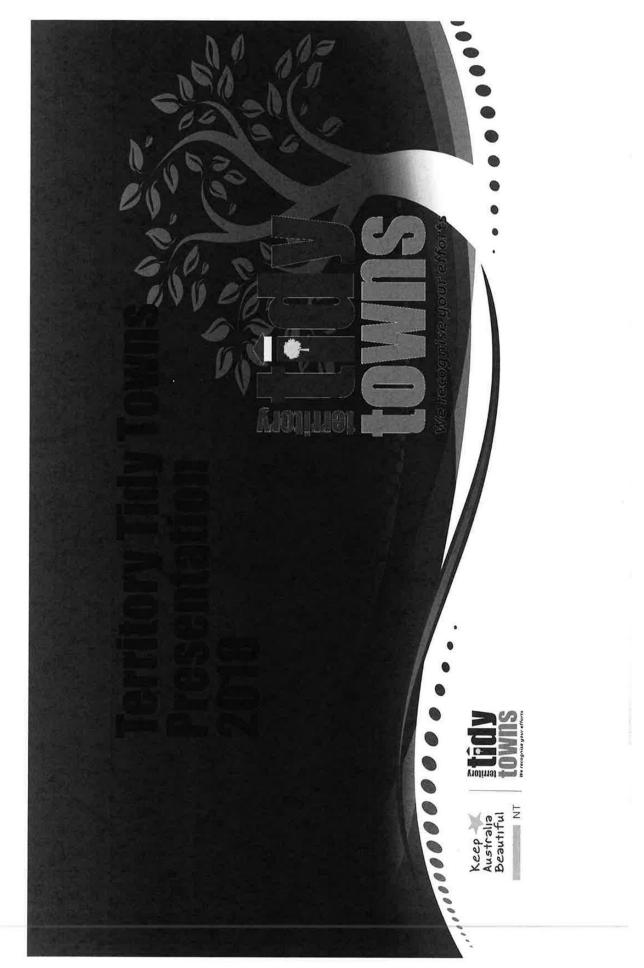
BACKGROUND

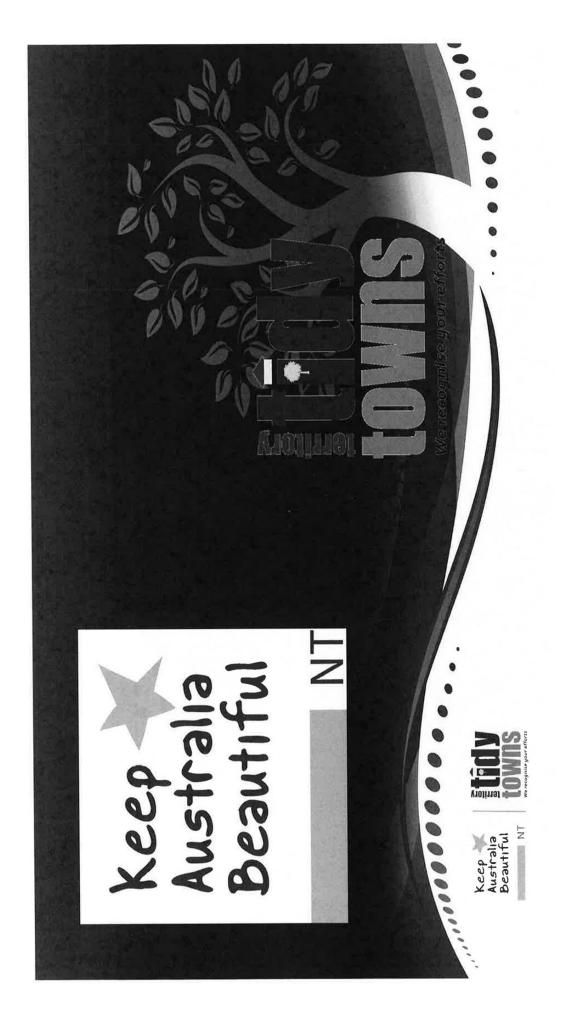
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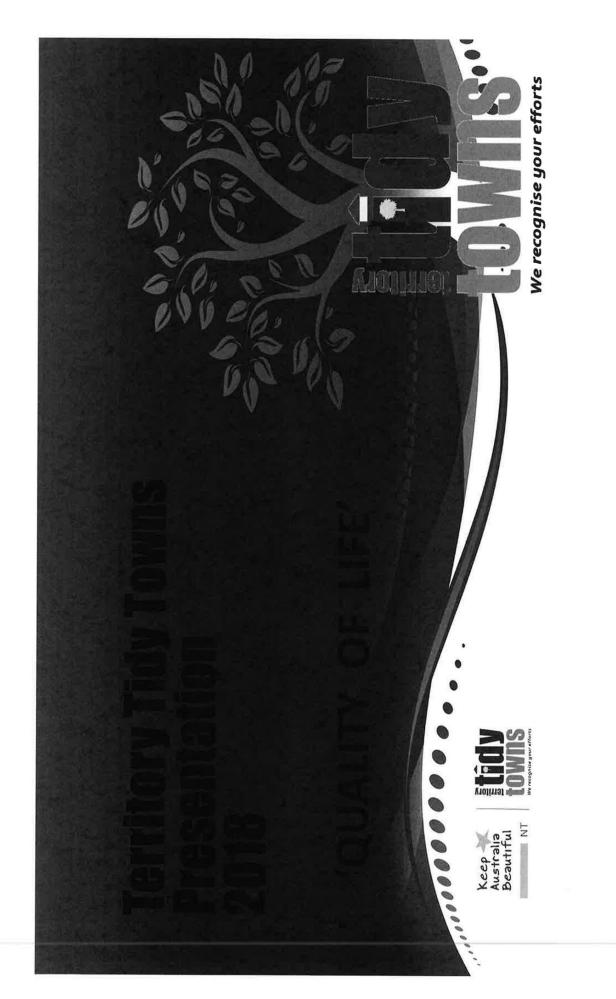
CONSULTATION & TIMING

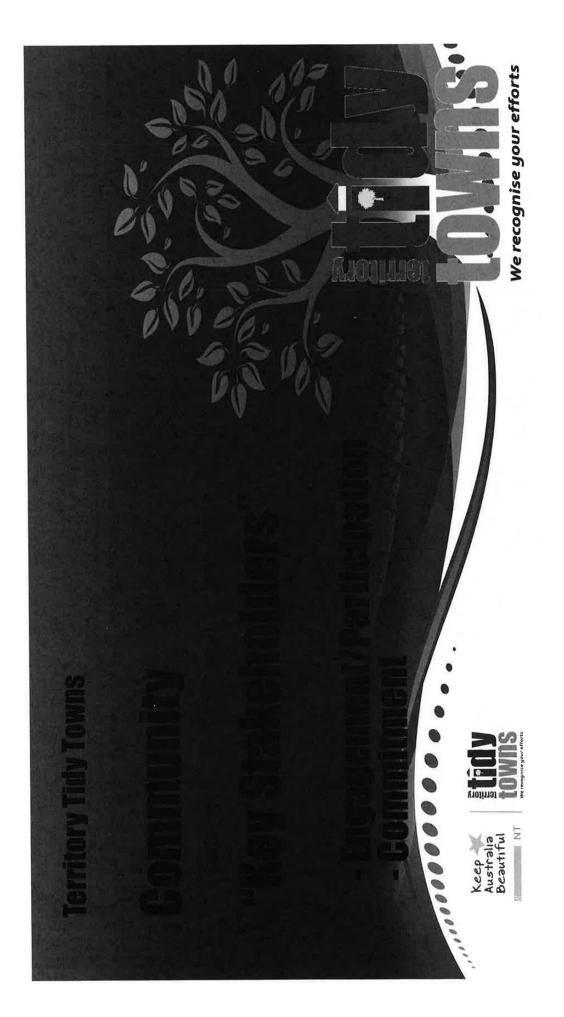
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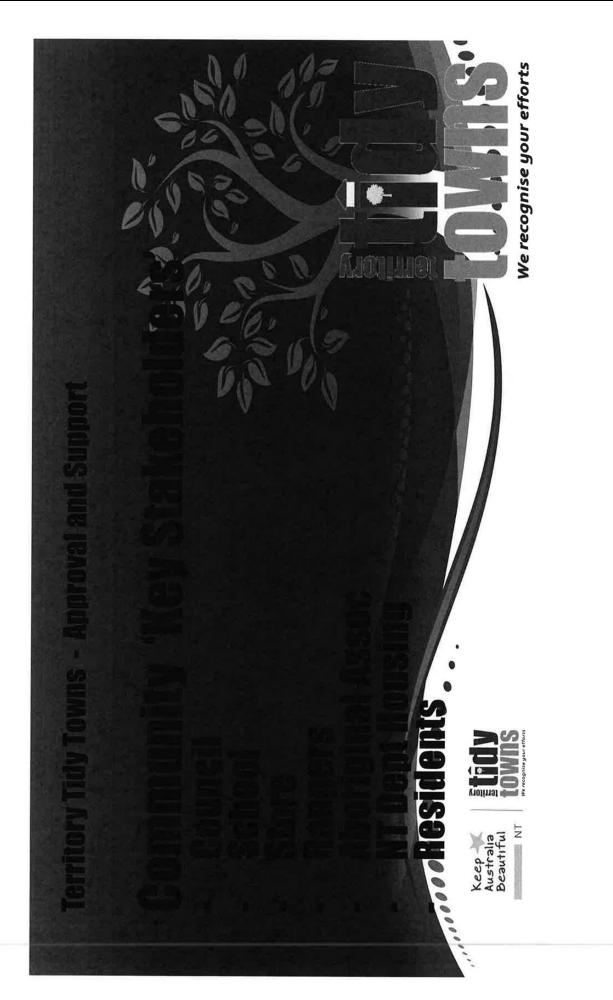
1 Tidy Towns Powerpoint.pdf

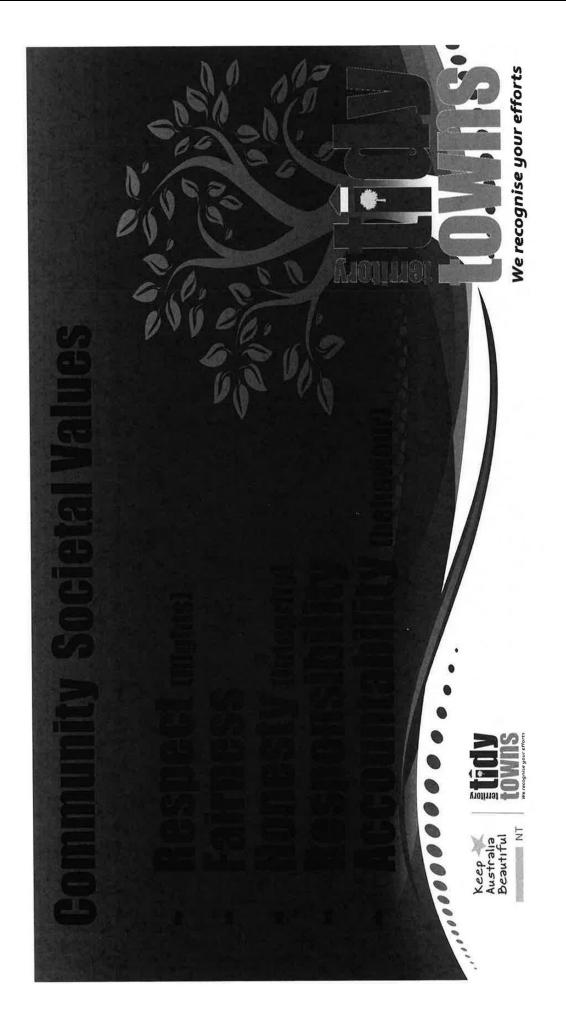


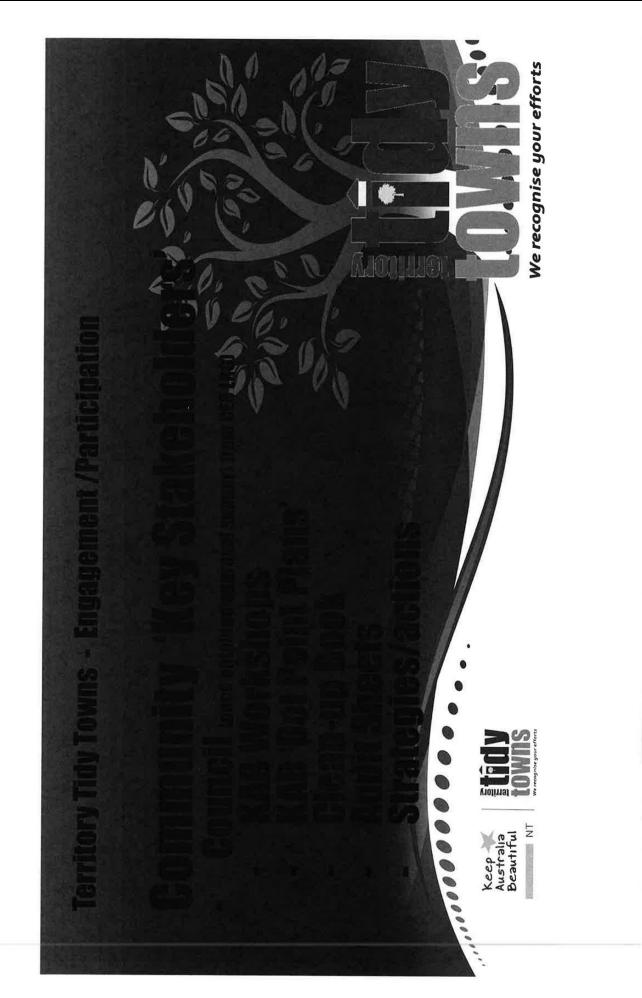


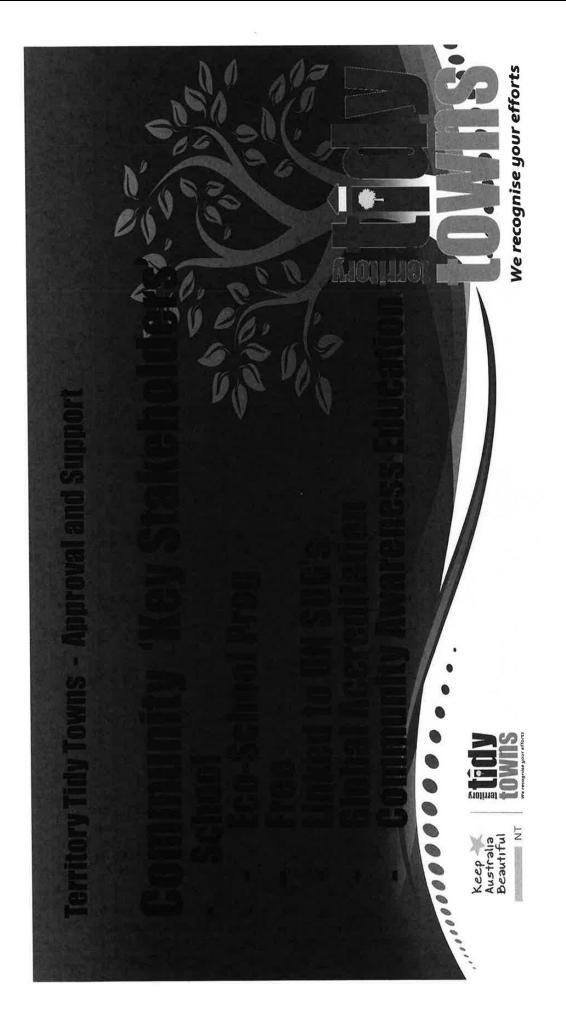






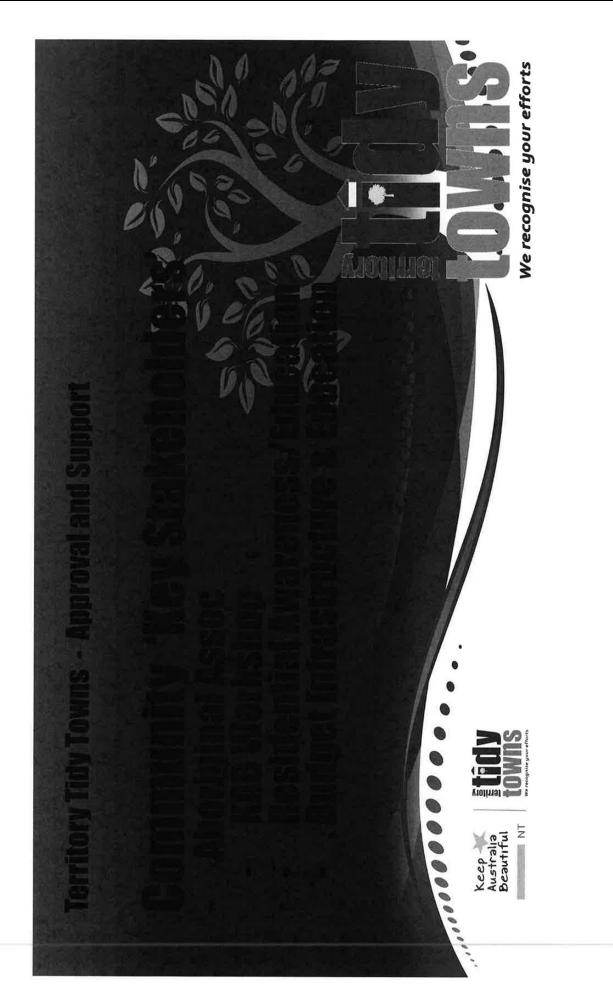


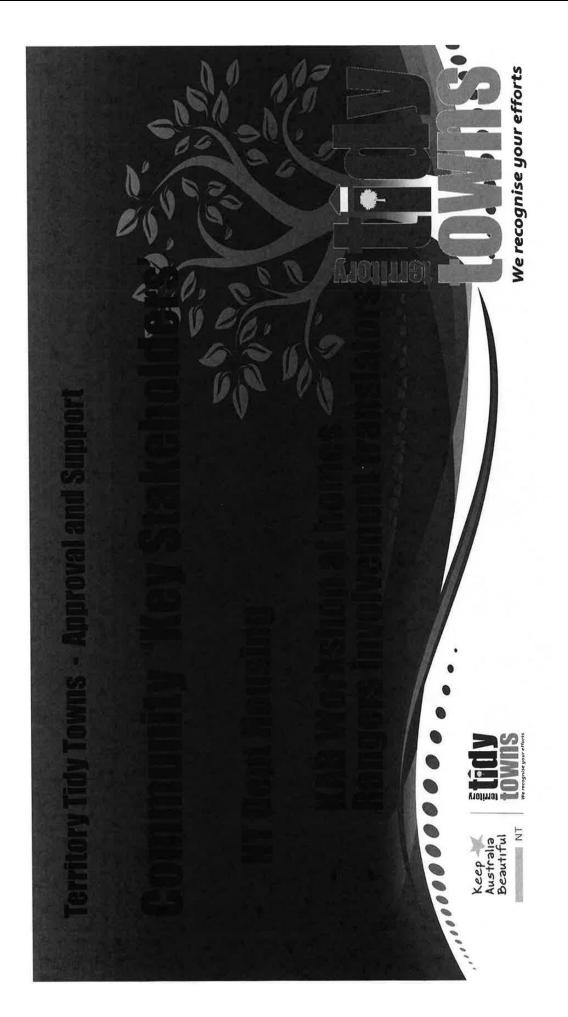


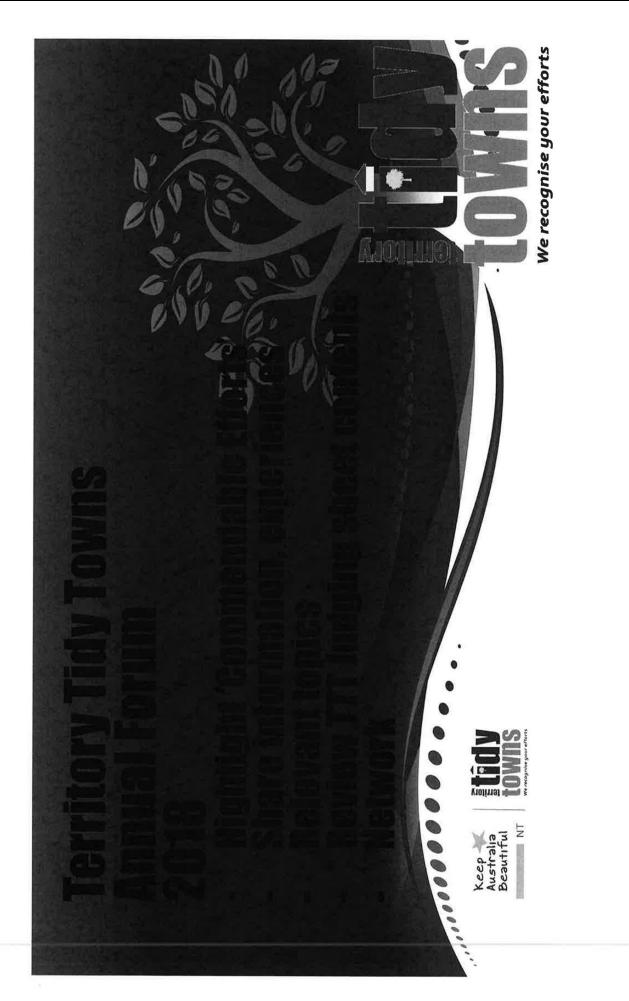


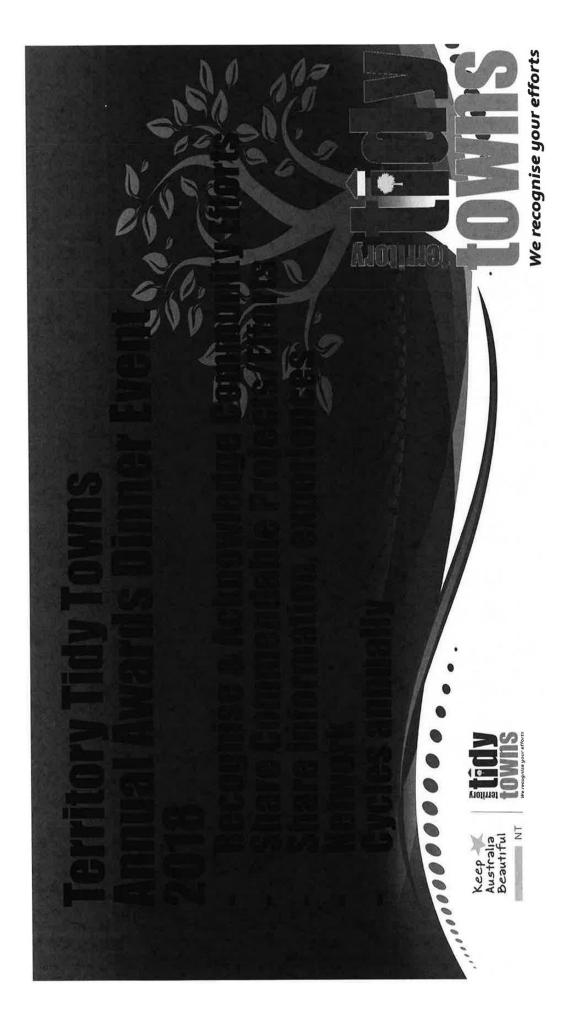


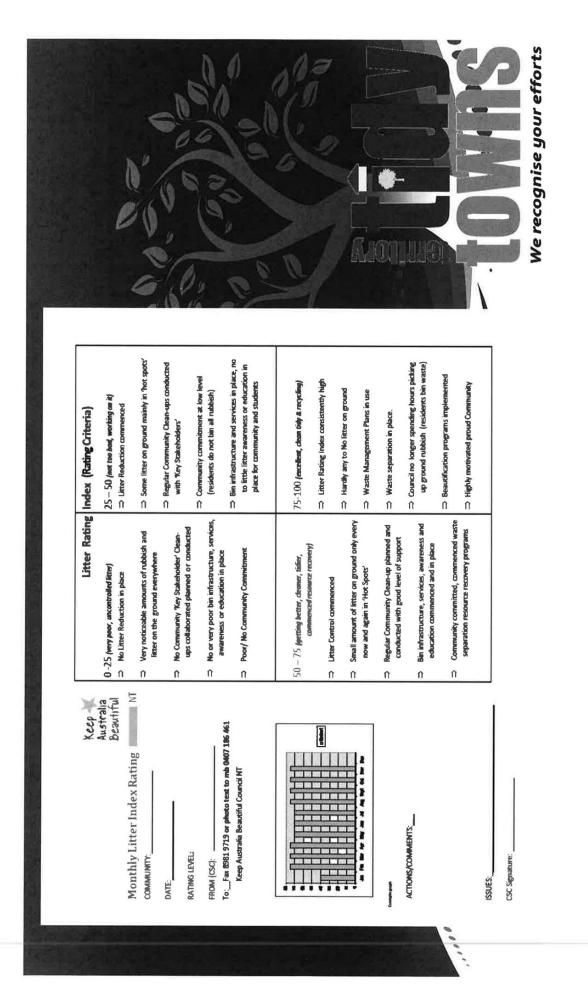




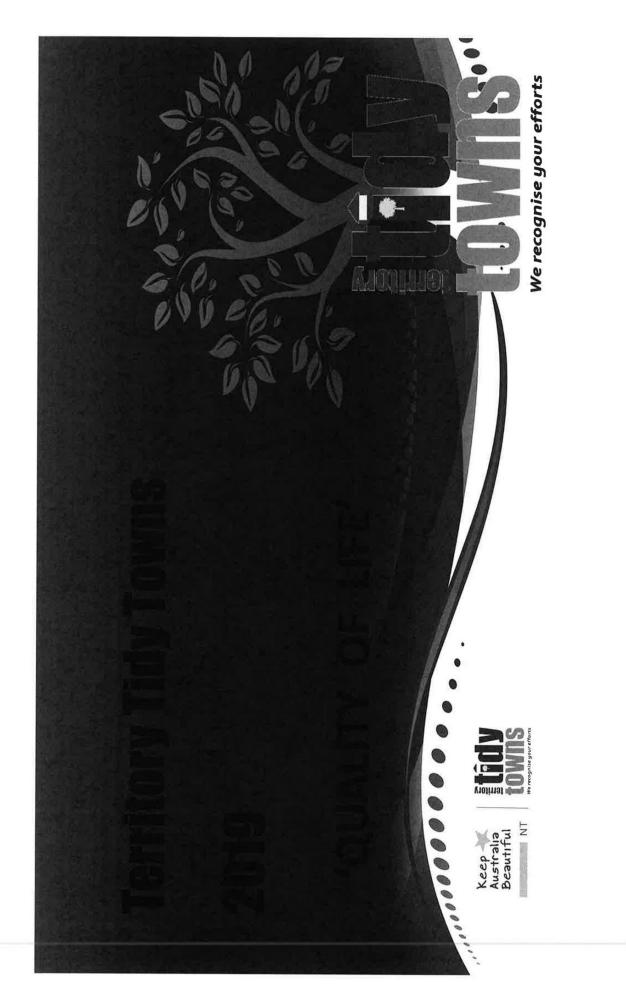












OTHER BUSINESS

12	Dec	cem	ber	201	8		
	BAR			ION			
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ITEM NUMBER	15.2
TITLE	Monthly Finance Report
REFERENCE	262520
AUTHOR	Gary Pemberton, Finance Manager

RECOMMENDATION

That the Authority

a) Receive and note the report

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS: 1. Monthly Fin Monthly Finance Report.pdf

<u>Barkly Regio</u> Local Autho Project: 405	Barkly Regional Council Local Authority Allocation Project: 405	<u>cil</u> cation							
1				Budget		Income at	ncome and Expenditures		
					2015-2016	2016-2017	2017-2018	2018-	Total
INCOME	ш		Ampilatwatja						
	LA Grants Received	Received							
		Grants Received		241,920.18	61,532.00	61,532.00	67,210.00		241,920.18
		INCOME TOTAL		241,920.18	61,532.00	61,532.00	67,210.00	0.00	241,920.18
	Approved		Expenditure						
EXPEN	MINUTES		Date						
	LA Funding	LA Funding Expended		the second se					
	Oct-14	Toilet rental	Oct-14	14,420.00					14,420.00
	Apr-15	Trimmer & Lawn Mower		4,303.63					4,303.63
	Apr-16	Football Changeroom	Jun-16	30,297.00					30,297.00
	May-17	3 Industrial Washing Machines	Aug-17	20,000.00	7,508.45				10,134.00
	Apr-17	Ride-On Mower		6,199.09			6,199.09		6,199.09
		Portable Toilets & Trailer	Aug-18				19,990.00		19,990.00
		Childrens Playground Shelter	Aug-18	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			19,190.00		19,190.00
	:	6 Shade Shelters	Aug-18				12,120.00		12,120.00
	LA Funding	LA Funding Committed							
	May-17	3 Industrial Washing Machines		**	9,866.00				9,866.00
	May-17	Ampilatwatja ablution block		105,000.00	44,157.55	60,842.45			105,000.00
	Apr-17	Animal Management Activities		15,000.00		689.55	14,310.45		15,000.00
		EXPENDITURE TOTAL		195,219.72	61,532.00	61,532.00	71,809.54	00.0	246,519.72
Balance	e of funds to l	Balance of funds to be committed		46,700.46	0.00	0.00	-4,599.54		-\$4,599.54

OTHER BUSINESS



ITEM NUMBER	15.3
TITLE	Confirmation Next Meeting Date
REFERENCE	262518
AUTHOR	Robert Smith, Area Manager - Ampilatwatja

RECOMMENDATION

That the Authority

a) Confirm the date of the next Local Authority be held on 16th of January 2019.

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS: There are no attachments for this report.

VISITOR PRESENTATIONS



ITEM NUMBER	16.1
TITLE	Local Authority Roles and Responsabilities
REFERENCE	261879
AUTHOR	Makhaim Brandon, Administration Officer

RECOMMENDATION

That the Authority

a) Receive and note the presentation.

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

VISITOR PRESENTATIONS



ITEM NUMBER	16.2
TITLE	Trachoma Program by Renae Williams
REFERENCE	261993
AUTHOR	Makhaim Brandon, Administration Officer

RECOMMENDATION

That the Authority

- a) Listen to presentation
- **b)** To give permission to deliver the necessary service in the community for 2019

SUMMARY:

Information about the Trachoma program, the findings of trachoma from this years trachoma screening & the scheduled of screening and treatment in the Barkly for 2019

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

VISITOR PRESENTATIONS



ITEM NUMBER	16.3
TITLE	Land Tenure Unit Presentation
REFERENCE	262546
AUTHOR	Robert Smith, Area Manager - Ampilatwatja

RECOMMENDATION

That the Authority

a) Receive and note the presentation.

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS: 1. Requests to

Requests to attend a Local Authority Meeting 10th December 2018.pdf

DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

Requests to attend a local authority m eeting

Regional councils have endorsed that **NT Government** staff provide the following information as part of any request to attend a local authority meeting.

Please enter your contact details below				
Name:	Nick Thorpe	Position:	Senior Planner	
Your director:	Darren Johnson	Department:	Land Tenure Unit,	
Contact number:	8999 7995	Email:	Nicholas.thorpe@nt.gov.au	

Agenda item

1. What is the purpose of the presentation?

To develop with the Traditional Owners, the community and the Local Authority a land use plan which will be used guide future development of your community, particularly housing and other government infrastructure.

Ampilatwatja 10th December 2018

4. How many people will attend the meeting? 1 plus Tennant Creek based CDO

5. For the agenda item, do you expect to: (please complete the option/s that are relevant)

Provide information to the local authority about:	Seek information from the local authority about:	Seek a recommendation from the local authority about:
Present draft of Community Land Use Plan		To seek the LA's support to submit the Plan to the Traditional owners and the Central Land Council

Other information (where applicable)

When is attendance at a local authority meeting required? (Please indicate any time sensitivities)

10th December 2018

What communication materials are expected to be used? (*Please attach copies where possible, and consider whether interpreter services would be desirable. Please also include any equipment requirements.*)

I will bring A3 sized maps and a Memory Stick if a projector is already being used.

If scheduled local authority meetings do not meet your requirements, will you cover the costs for members to attend a special meeting? (please refer to Guideline 8 for information on member allowances at www.dhcd.nt.gov.au)	Yes 🗌	No 🖾
Are teleconference or video conference options a consideration if they are available?	Yes 🗌	No 🖂

NORTHERN TERRITORY GOVERNMENT