



# AUSTRALIA DAY COUNCIL NT INC

2011

- ⌘ Annual General Meeting ⌘
- ⌘ Regional Forum ⌘
- ⌘ Audited Financial Statements ⌘

**Bul Bul Room,  
Travelodge Mirrambeena Resort  
Cavenagh St, Darwin NT 0800  
Saturday 15 October 2011**

Mission Statement  
Inspire National pride and  
spirit to enrich the life of the  
Northern Territory

## **Attendance List**

### **Present**

Katrina Fong Lim ..... ADCNT Executive Officer  
Roland Chin ..... ADCNT Chairman  
Ian Gore ..... ADCNT Staff  
Christine Gray ..... ADCBT Board  
Kiya Gill..... ADCNT Board  
Jaya Srinivas ..... ADCNT Board  
Trish Creedon..... ADCNT Board  
Jeff Colver ..... ADCNT Board  
Kevin Kadirgamar..... ADCNT Board  
Margie Muirhead..... ADCNT Minute Taker  
Judy Joyce ..... Alice Springs  
Nicole Watts ..... Barkly Shire  
Marilyn Morris..... Coomalie  
Olive Frakking ..... Litchfield  
Virginia Boon..... Roper Gulf Shire  
Ace Rabukawaqa ..... Nhulunbuy  
Maurie Johnson ..... Palmerston  
Maggie Schoenfisch ..... Palmerston  
Denise Officer ..... Tiwi Islands Shire  
Nalika Ahangama ..... Victoria Daly Shire  
David Ball..... West Arnhem Shire  
Mandy Pearce ..... Yulara  
Observer ..... Anita Lew Fatt

### **Apologies**

Dallas Panoho ..... Katherine  
Joshua Wycliffe..... Macdonnell Shire  
Wagait Community  
Carmel Tuohy ..... ADCNT Board  
Graham Kemp..... ADCNT Board

**MINUTES OF THE  
AUSTRALIA DAY COUNCIL NT  
ANNUAL GENERAL MEETING  
Saturday 15 October 2011**

**1. Annual General Meeting opened 9.20 am**

**2. Present**

As per "Attendance List" above

**3. Apologies**

As per "Attendance List" above

**4. Minutes of previous AGM - Roland Chin**

Minutes of the Australia Day Council NT Annual General Meeting held on Saturday 9 October 2010 were tabled (included in attachment 1) and accepted as a true record of the meeting.

Moved:..... Jeff Colver

Seconded:..... Trish Creedon

Vote:..... All in favour - carried unanimously

**Minutes of previous Special General Meeting**

Minutes of the Australia Day Council Special General Meeting held on Saturday 9 October 2010 were tabled (included in attachment 1) and accepted as a true record of the meeting.

Moved:..... Jaya Srinivas

Seconded:..... Jeff Colver

Vote:..... All in favour - carried unanimously

**5. Chairman's Report 2010/2011 - Ronald Chin**

That the Chairman's report as presented (attachment 2) for 2010/2011 be accepted.

Moved:..... Roland Chin

Seconded:..... Christine Gray

Vote:..... All in favour - carried unanimously

**6. Financial Statements 2010/2011 - Jeff Colver**

That the Audited Australia Day Council Inc. Financial Statements as tabled (attachment 3) for the twelve months ended 30 June 2011 be accepted.

Moved:..... Jeff Colver

Seconded:..... Trish Creedon

Vote:..... All in favour - carried unanimously

**7. Appointment of Auditor 2011/2012 - Katrina Fong Lim**

That *Sue Lee & Associates* is appointed as the Auditor for the Australia Day Council Inc. for the Financial Year 2011/2012.

Moved:..... Jaya Srinivas

Seconded:..... Christine Gray

Vote:..... All in favour - carried unanimously

**8. Meeting Closed at 9.30 am**

## REGIONAL FORUM

### **ATTENDANCE & APOLOGIES**

As per "Attendance List" above

### **OPENING ADDRESS**

Meeting opened 9.30am

Housekeeping, welcome of attendees to meeting.

Participants introduced themselves

### **REGIONAL REPORTS**

#### KATRINA FONG LIM - DARWIN

See ED report below

#### ACE RABUKAWAQA - NHULUNBUY

The day started at 6.30am with a Fun Run/Walk attended by around 50-60 attendees, a free Aussie breakfast (bacon & egg burgers), pool activities were held throughout the day and a family friendly environment was maintained. Formal events started at 9.45am opened by the Town Administrator Dr Ross Theedom and Senior Traditional Elder Djuwalpi Marika and then the Dhimurru Rangers performed a Bunggul (dance) and Manikay (music). This created an awesome atmosphere which was maintained throughout the day. 2 buses from local communities Yirrkala and Ski Beach were organised to include the local indigenous population. Sarah Garnett (Ambassador) made an inspirational speech and captivated the audience with her amazing story. Sarah also visited 2 communities and went Marlin fishing.

Award winners, citizenship ceremony, flag raising and National Anthem ended the morning events around 10.30am.



The afternoon events included an Aquathon and pool activities, giveaways, with Australian music played throughout the day. Moving venue to the pool has meant a record attendance to date.

The event has been growing over the last 2 years and is now one of the 2 largest in Nhulunbuy. In 2012 we are hoping to extend the celebrations into the evening. Maybe include a movie night. The break in the afternoon is due to heat.

#### DENISE OFFICER – TIWI ISLANDS SHIRE

On the Tiwi Islands Australia Day was a great family celebration. Australia Day Island of Origin AFL Clashes for Men & Women were played in memoriam of the legendary MJ Rioli who passed away on Christmas Day.

2000 sausages & 1000 steaks were devoured at the picturesque poolside community BBQ followed by presentation of medals and certificates.

MJ Rioli was the posthumous recipient of the Citizen of the Year.

Mayor Lynette De Santis encouraged all in attendance to think of the recent fallen, great community men who loved their community and their sport and, to think of all

those who were feeling the effects of massive floods and winds across the rest of the country.

On AD we forget about the rain - it had rained for 31 days straight! The sky was blue and every one had negotiated the slippery roads on car and foot and caught the barge to get to the hallowed ground of the Stanley Tipiloura Oval.

Bathurst Island defeated Melville Island in both the men's and women's matches. A great victory and a blinder of a game that ensured much celebrating around the community as Melville had held the Trophy for the past 12 months.

#### MANDY PEARCE - YULARA

The day began with a glorious sunrise, quickly heating up to a sizzling 40 degrees. The traditional Cricket match, Masters Vs Young Guns started at 10am, finishing at around 4pm, with the Young Guns being the victors. Supporters were resilient in the heat and flies.

At 5pm, festivities commenced on Yulara Community Oval. Including waterslide- always a winner with the kids-young and old, dunking machine- never short of volunteers and free camel rides added a special experience to the day

The BBQ burgers and snags kept away the hunger pangs

At 6.30pm, the ceremonies took place, raising of the flags followed by the presentation of the Citizen Awards.

A huge Australia Day cake was provided by Voyages and shared by all. The festivities continued with the adults Tug-o-War, and a new event the Keith Moore Memorial Sprint and the kids activities including egg and spoon races, thong throwing and vegemite sandwich eating. Joe Santek provided "Australian" themed musical entertainment and a "Open Mic" segment.

Cold drinks and BBQ kept the 200-220 strong crowd in good spirits until 9pm

Same again next AD except moving trivia event to day before or after. Macdonnell Shire separate AD resource from Yulara, but are thinking of joining with Yulara to see how it goes for their own community. Football competition between Yulara and the surrounding Communities is strong.

#### **Break Morning tea 10.02 to 10.18am**

#### DAVID BALL - WEST ARNHEM SHIRE

David hopes to bring more awareness about awards to communities and use the Shire newsletter to encourage more AD participation in the communities. He hopes to have an ambassador attend next AD.

In **Jabiru** there has been very strong support throughout the years. 14 letters out for sponsorship with 13 responses. The formal event was held at the pool and was well attended. The day included formal ceremony, awards, breakfast and competitions. Approx 90 attended. The day included kids making lamingtons, thong throwing and pool party.

In **Maningrida** approx 400 people attended. The day included a breakfast BBQ and competitions. There were lots of volunteers on the day which was great. Games/competitions included greasy pole with a football prize at the top of pole,

tug-o-war against Police 4WD, egg throwing, running races and footy match. Flag bunting Maningrida took on board.

Warruwi Community held a BBQ for the community and had an All Stars vs Territory Alliance Football match. The Police were very involved in the days events and even umpired the game.

Gunbulanya a funeral postponed celebrations for 3 weeks. The day included a BBQ, band, running races and football matches with approx 200 people attending.

Minjilang has yet to embrace the Australia Day Celebrations, hopefully next year they will.

#### MAURIE JOHNSON - PALMERSTON



This years AD event was held at the Palmerston Aquatic and Lifestyle Centre from 8.00am till 12.00noon. Events included water sports, slippery slides, thong throwing, jumping castle, face painting, lucky dips and the “Munch around Australia” contest. The sausage barbeque was suffering under its work-load all morning and plenty of healthy food was supplied as well. Next AD will be at the pool again.

Several community groups pitch in to help Girl Guides, Starlight Foundation, Kiwanis Club and of course members of Palmerston Town Council.

After lunch there was afternoon tea at Palmerston Senior College ready for a 3.00pm citizenship ceremony. 57 new Australians were sworn in and the various city awards were presented to the winners. This ceremony is very well attended a rough guess 500 people.

In the evening a Mayoral reception for the Australia Day Ambassador hosted at the City Council.

The Palmerston Committee fund raise all year round. The Committee currently comprises of 7 members and meet monthly. The committee organise or help with events throughout the year. They supplied 34 “Aussie of the Month” awards to schools in Palmerton area. It is up to the school organise who is recipient of the award. A certificate, badge, flag other goodies are presented to the winner. The Committee also help PCC with their naturalisation ceremony. AD supply food and supply medallions. Active in community and successful in more people being aware of AD.

#### MARILYN MORRIS - COOMALIE REGION

The Batchelor Area School was set up by Council Staff the day before with bunting, balloons and tables for give-aways of hand held flags, badges and stickers.

BBQ breakfast was served first thing in the morning. A break in the weather gave the children an opportunity to play outside. Everyone was welcomed, the national anthem was sung and the flag was brought on horseback to the ceremony. Awards were then presented. Tea, coffee and lamingtons were then served. The Wandaree Singers entertained with a sing-along and a local snake handler brought along an array of pythons. The event was attend by approx 280-300.

## NICOLE WATTS - BARKLY SHIRE

### Tennant Creek

Breakfast at Battery Hill at 8am started the day with well over 50 attendees. Flag raising and a "Welcome to Country" by traditional owners followed. Breakfast was \$10.00 per head, children were free. Afternoon at dam. Cook all afternoon, games, egg throwing, thong throwing, leaky bucket, laps of lake. Local band. Town itself gets behind celebration with sponsorship.

### Elliott

Elliott had a breakfast and lunch and events included soccer, cricket, face painting and football.

Nicole is going to try to get more communities within the region involved in AD events. There are many great communities within the region.

## JUDY JOYCE - ALICE SPRINGS

The Flag Raising Ceremony for 2011 was conducted in the usual manner with the National Anthem being sung by WE R 1. Mr. Chad Hamnett, the manager of Woolworths Alice Springs introduced our Australia Day Ambassador. Ms Sandra Morgan Bevis delivered a brief address before assisting with the presentation of the student awards.

The Australia Day Committee collaborated with the YMCA for an Aussie Pool Party. There was free entry for children, free slushies, free sausage sizzle and a water slide provided. Approximately 800 to 1,000 attended throughout the day.

There were 36 adults and children from Zimbabwe, France, Vietnam, the Philippines, Denmark, Singapore, Canada, Thailand, Papua New Guinea, India, Nigeria, New Zealand, Ireland, England and Pakistan who received Australian citizenship.

Jessica Watson, the Young Australian of the Year visited Alice Springs on the 25th July. Jessica attended a film night at the cinema with some of Alice Springs youth and the next day was guest speaker at a Business Women's Lunch (raised \$450.00 for committee) after which she visited Alice Springs School of the Air where she spoke to students hundreds of kilometres away.



On the 10th August Senior Australian of the Year Professor Ron McCallum addressed about 90 seniors at an afternoon tea at the Civic Centre.

Another award given out is the "Mister Shaun Student Community Award. This award goes to one student from OLSH - Centralian and Yiarra College.

## OLIVE FRAKING - LITCHFIELD

397 people attended over the day. The Fun Run/Walk started at 6.30am and is in its 3rd year. 136 runners participated. Bendigo Bank sponsored this event

Lions Litchfield helped with setup and clean up at the end of the day and the Rotary Club cooked breakfast. Mary Walshe was MC. The Humpty Doo Scouts undertake the flag raising and Chris Nathaniel delivered the AD speech which was amazing.

This years Thanksgiving Service was led by Father Tom. Awards were then presented.

Thong clapping has been running for 3 years. A pair of thongs with a map of Australia on them and a bottle opener at bottom of thong as prize. Dignitaries hand out 8 pairs of thongs. This was followed by a "Pop off" at end of ceremony where party poppers

are let off by the children attending at the end of the ceremony. Scouts organised games, face painting money raised on the day was donated to the QLD flood relief appeal.

#### **NALIKA AHANGAMA - VICTORIA DALY SHIRE**



There are 8 communities across the region. Nauiyu, Pine Creek, Kalkarindji and Timber Creek Communities participated in AD events. These events included Morning Tea, BBQ breakfast, games for the children, Novelty events, Cricket, Traditional dance and Concerts.

**Pine Creek** - a fundraising concert and auction were held at the Lazy Lizard Tavern to raise money to contribute to the Australian Flood Appeal. There was a performance from the Pine Creek school students who sang songs from their recently released CD, quite a number of their CD's were sold and the money donated to the appeal. The auction raised money to the Flood Appeal. Final total for the evening was nearly \$3000, an awesome effort considering the short notice to organise the event.

Australia Day Award winners - At the Australia Day celebrations in town on the 26th of January, awards were presented in the categories of Citizen of the Year, Young Citizen of the Year, Community Event of the Year and the Local Hero. Alan Green won Citizen of the Year for his contribution to the community including being an excellent role model for the town's youth. John Robertson won an award for his long term contributions to Pine Creek, Jasmyn Isaac won the Young Citizen of the Year award as a result of her volunteer efforts at community events and conduct as a young citizen. The award was accepted by Jasmyn's mother Jocelyn on her behalf.

#### **VIRGINIA BOON - ROPER GULF SHIRE**

Every single community in the Roper Gulf Shire registered, due to unforeseen circumstances some events were not always on Jan 26

##### **Mataranka**

Again a well attended Community event of approx 250. Breakfast was enjoyed by locals and visitors, lots of fun was had with activities and some stayed to enjoy a BBQ lunch.

Deputy Mayor Clair O'Brien presented the citizen awards.

##### **Borroloola - report added to forum notes**

Celebrations were less formal this year as a family fun day seemed to be the popular choice. Approximately 400 attended. Activities included Tug-O-War, kids and big kids, junior & senior soccer, male and female softball, all-in-one cricket, AFL, free sausage sizzle and lots of cola drinks for the people and kids.

Mayor Tony Jack officiated and presented citizen awards.

##### **Ngukurr - report added to forum notes**

A great day for all ages, youth had fun swimming and playing games in the pool Basketball/AFL games were exciting and everyone danced at the disco. Approximately 300 attended.

12 noon - Fun in the Sun, Blow up Island, swimming races, tug-o-war, 3 tins, basketball, AFL, 4pm Basketball competition, 6pm BBQ & awards presentation, 7pm disco

### **Numbulwar - report added to forum notes**

Approximately 140+ attended. 9am BBQ breakfast & juices, 10am awards presentation, 11am games including basketball, 8ball comp, races and tug-o-war, 2pm fishing competition, 6pm disco/music. Good numbers turned up for breakfast and award presentations. The basketball games were fun and the tug-o-war was very competitive with the young taking on the oldies. A number of fish were caught.

### **Barunga - report added to forum notes**

Approximately 50+attended. Day started at 8am with pancake breakfast. At 9am Novelty Events started including: tug-o-war, egg & spoon race, egg throwing, wheelie bin race. At 10am games started including: 8 ball, table tennis, basketball, hit & run, athletics. At 11am there was a BBQ lunch and the Award Presentations and at 4pm there was a dancing competition and music.

Activities were attended by youth with some parents attended some activities.

### **Beswick (Wugularr) - report added to forum notes**

Day started at 9am with a bacon & egg breakfast & juices, 10am 8 ball competition, 11am awards presentation, 12noon BBQ lunch, 1pm athleactics, relay races, sprints, long jump, 2pm AFL game, young v old and 6pm a disco.

Great fun had by all ages, AFL game had plenty of laughs with the oldies trying to keep up the young ones. Day finished off with a disco that had everyone dancing. About 120 attended.

### **Christine Gray read the Katherine report**

The event was held at the Katherine Sport & Recreation Club and included lawnmower races, dish licker derby (small dog race), Jack Russell derby, tug-o-war, egg & spoon race, egg throwing, watermelon eating, face painting, giveaways, water-play with the Fire Brigade and a free BBQ. The evening entertainment was a live local band "Bernie". Between 350 - 500 people attended.

## **KICKING GOALS - REFLECTIONS ON THE NATIONAL CONFERENCE**

Katrina gave an overview of the 2<sup>nd</sup> national conference including a slide show. Regions are offered positions to attend but there is only a small amount of funding available so nominate early.

## **THE GAMES PEOPLE PLAY AND INTERACTIVE MINI WORKSHOP**

Narelle Goodrem showed participants how to play "Speed Scrabble" by supervising a game between Katrina & David (West Arnhem). This game is a good indoor game when it is raining.

Judy Joyce showed how to play "Eat around Australia". This game has been played on AD at Palmerston for years. Quiz questions are on the ADC website.

Lunch break 12.10pm - 1.35pm

## EXECUTIVE DIRECTOR'S REPORT

Australia Day 2011 was an outstanding success on all fronts.

### Regional Program

The success of the Regional Program was the highlight of the 2011 Australia Day activities. We had 41 communities register for 39 events. This record breaking number enabled us to go to the Chief Minister for an increase in the regional grant pool and this has been approved.

One of the purposes of the Regional Forum is to hear reports from the regions and so I will not report further here.

### Ambassador's Program

Ambassadors this year went to Darwin, Palmerston, Katherine, Alice Springs and Nhulunbuy.

Debra Thomas, a magazine publisher with ACP, most famous for her stint as the Editor for the Australian Women's Weekly came to Darwin and Palmerston as a shared Ambassador. Debra was funny, professional and very energetic. She started her day at 6:30 am with the Darwin Fun Run Walk, went on to the UTE Run, then to the Palmerston Flag Raising and Mayors Reception. On the night before she was our special guest at the Australia Day Gala Ball.



Clary Castrission, founder of the charity 40K which works in housing in the third world went to Katherine. Sarah Garnett, founder of The Benjamin Andrew Footpath Library went to Nhulunbuy. Sandra Morgan Beavis, Australia's youngest gold medallist swimmer went to Alice Springs.

While the funding remains static through our sponsorship with Woolworths we continue to have the opportunity for 4 Ambassadors in the NT. For 2012 the following communities will be allocated an Ambassador:

- Darwin City and Palmerston City
- Katherine and Mataranka
- Jabiru and Maningrida
- Yulara and maybe Mutitjulu

### Sports Carnival

The Sports Carnival continues to provide the opportunity to sporting and recreation organisations to hold an event on or around Australia Day. While registrations were slow to start we did end up with 50 events in the program. The carnival allows us to spread the appeal of Australia Day into niche audiences so for example Darts, Orienteering and Aeromodelling are some of the sports participating.

Unfortunately this year our "thank you reception" was scheduled for the same day as Cyclone Carlos visited us and so was cancelled. Power and Water has signed off on sponsorship for another year and so the carnival continues. Deadline for Sports news paper is November. All events are on the AD website.

## **Awards**

Recognition of excellence and good citizenship through our Awards program continues to succeed in meeting our objective of “Promote Australian citizenship by recognising excellence and service to the Northern Territory community and the nation”

As the Chairman indicated in his report both the Student Citizen Awards and the Local Government Awards continue to be the strong performers in this program. All regions are encouraged to continue to support and grow the Local Government Awards.

## **Gala Ball - Darwin**



For the first time ever we moved the venue for the Gala Ball to The Darwin Convention Centre. We wanted to see if we could grow the event while maintaining the loyal following we have always had. This strategy was very successful with 400 people enjoying the night. This represented an increase of 130 people from last year. We continued to be invitational only but opened the opportunity up for those on the list to purchase tables of 10. This was greeted with an enthusiastic response from some of our patrons.

Our entertainment was a very funny impersonation of our Prime Minister and the Band, Capricornia was well received. Australia Post is our Principal Sponsor for this event and continues to provide outstanding support.

It is the Board’s intention to return to the Convention Centre next year with a target on ticket sales of 500.

## **Fun Run - Darwin**

This year we moved the Fun Run to the City in an endeavour to overcome some problems like lack of parking at Mindil, traffic issues and the need to ensure the participants can all fit on the track. The new route took in the Esplanade and the Wharf precinct.

Our participant numbers were down to around 3,000 people, with many blaming the weather (it stopped raining at about 6:30am). This year most of the Gold Coin donations went to the Qld Flood Appeal. The 7 community organisations that assist us with this event all received \$200 from the donations. We were particularly gratified by the turn out of volunteers from the Combined Rotary Clubs of Darwin, providing much needed relief for our Board.

INPEX has signed on again to sponsor this event for 2012 as has SRA Information Technology and Buslink.



## **UTE Run**

The UTE Run continues to be a highlight event on the Australia Day Calendar. It is run by the Darwin UTE Club as a fundraiser for Variety, the Childrens Charity. As an event it is highly successful and popular. Trish Creedon, a founding member of the Darwin UTE Club, and ADCNT Board Member will be at this meeting to answer any questions. 708 utes participated this year. Numbers lining the run was up this year. Next year the run will end at Noonamah with an overnight camp and campdraft.

## **2012 Australia Day Plans**

While we will continue with the programs with have for Australia Day, we will be including two new events.

- **OzFusion**

OzFusion will be a free family friendly event organised with our event partners the Multicultural Council of the NT (MCNT). It will be an exciting 4 hours of entertainment with a multicultural flavour. The public will be encouraged to come and go as they please, to sample the food and drink for sale and to enjoy some cultural performances. It will be held indoors at the Cypriot Hall in Marrara and will close Australia Day in Darwin.

- **Australia Day in the Office**

In 2012 we will join the rest of the nation with Australia Day in the Office. Mostly web driven, we will encourage businesses to decorate their office in Australia Day Theme and submit the photos through the website. Each State and Territory will pick a winner and that winning business will receive a catered lunch to the cost of \$400, including a national anthem singer. This is an opportunity for businesses to get involved and you are asked to encourage your business contacts to register. Katrina will email out flyers advertising this program.

## **Marketing and PR**

Our Marketing and PR plans continue to revolve around the use of free community service announcements, interesting press releases, media partnerships and limited paid print advertising.

We are fortunate that our partnerships with both Channel 9 and Territory FM continue to be strong. Channel 9 carries CSAs throughout January for both the Fun Run and the UTE Run. Territory FM provides as much on air support during the month of January as they can. This includes an outdoor morning broadcast from the Fun Run, creating more excitement around this event.

Our print advertising remains static at two features in the NT News, one leading up to Australia Day and the Awards one on the day. We also place a 10cm x 3 column general "celebrate what's great" in community papers, directing interested parties to our website.

We also continue to use the Australia Day News as our primary information vehicle in the Darwin/Palmerston/Litchfield area.

We are unable to increase our marketing due to a lack of funding in this area. Our website is [www.australiaday.org.au/nt](http://www.australiaday.org.au/nt).

## GENERAL BUSINESS DISCUSSION

Katrina will send information on flags out to regions.

The AD Toolkit was handed out to participants. Tasmania has developed their own kit, Katrina showed what it looked like.

Katrina to follow up the possibility of getting a NT Ambassador

Katrina will follow up getting/sourcing more bunting.

A small session run by Katrina to go through forms followed after the Regional Forum.

### Next regional forum

Next regional will be advised when known.

**Meeting Closed 2.45 pm**

**Attachment 1 - AGM Minutes 2010**

**Attachment 2 - Chairman's Report**

**Attachment 3 - Financial Statements 2010/2011**

## ATTENDANCE ANNUAL GENERAL MEETING & SPECIAL GENERAL MEETING & REGIONAL FORUM

**Saturday 9 October 2010**

### Attendance List

#### **Present**

Nigel Browne.....ADCNT Board  
 Jaya Srinivas .....ADCNT Board  
 Trish Creedon.....ADCNT Board  
 Katrina Fong Lim.....ADCNT Executive Officer  
 Grace Lee .....ADCNT Staff  
 Jeff Colver .....ADCNT Board  
 Graham Kemp .....ADCNT Board  
 Roland Chin .....ADCNT Chairman  
 Kevin Kadirgamar .....ADCNT Board  
 Margie Muirhead .....ADCNT Minute Taker  
 Karina Files .....Barkly Shire  
 Mandy Seymour.....Roper Gulf Shire  
 Derrick Scalan .....Gapuwiyak - East Arnhem Shire  
 John Clode .....Mataranka - Roper Gulf Shire  
 Melissa Foggin .....Nhulunbuy  
 Maurie Johnson.....Palmerston  
 Maurice Rioli.....Tiwi Islands Shire  
 Hamish Robertson.....Victoria Daly Shire  
 Becky Forrest .....Wagait Shire  
 Jennifer Dearnis .....NSW  
 Leanne Brynes .....NSW  
 Elissa Callaghan .....NSW

#### **Apologies**

Richard Tomlinson .....Alyangula  
 Michelle Heinen .....Milingimbi - East Arnhem Shire  
 Olive Frakking .....Litchfield  
 Dallas Panoho.....Katherine  
 Carmel Touhy.....Board  
 Christine Gray .....Board  
 John Cebalo.....Yulara  
 Damien Ryan.....Alice Springs  
 Marc Gardner .....West Arnhem Shire  
 Rosanne Rowlings .....Daly River  
 Kiya Gill.....ADCNT Board

**AUSTRALIA DAY COUNCIL NT  
ANNUAL GENERAL MEETING  
Saturday 9 October 2010**

**1. Annual General Meeting opened 9.30am**

**2. Present**

As per "Attendance List" above

**3. Apologies**

As per "Attendance List" above

**4. Minutes of previous AGM**

Minutes of the Australia Day Council NT Annual General Meeting held at the Meeting Room, Darwin Central Hotel, Saturday 10 October 2010 were tabled (attachment 1) and accepted as a true record of the meeting.

Moved: ..... Jeff Colver

Seconded: ..... Nigel Browne

Vote: ..... All in favour - carried unanimously

**5. Chairman's Report 2009/2010 - Roland Chin**

That the Chairman's report as presented (attachment 2) for 2009/2010 be accepted.

Moved: ..... Roland Chin

Seconded: ..... Jaya Srinvas

Vote: ..... All in favour - carried unanimously

**6. Financial Statements 2009/2010 - Jeff Colver**

That the Audited Australia Day Council Inc. Financial Statements as tabled (attachment 3) for the twelve months ended 30 June 2010 be accepted.

Moved: ..... Jeff Colver

Seconded: ..... Graham Kemp

Vote: ..... All in favour - carried unanimously

**7. Appointment of Auditor 2009/2010 - Jeff Colver**

That *Sue Lee & Associates* is appointed as the Auditor for the Australia Day Council Inc. for the Financial Year 2010/2011.

Moved: ..... Jeff Colver

Seconded: ..... Trish Creedon

Vote: ..... All in favour - carried unanimously

**8. Meeting Closed at 9.35am**

**AUSTRALIA DAY COUNCIL NT INC.  
SPECIAL GENERAL MEETING  
Saturday 9 October 2010**

1. **Special General Meeting opened 9.35am**

2. **Present**

As per "Attendance List" above

3. **Apologies**

As per "Attendance List" above

**Enacted proxy votes given to Roland Chin**

- Michelle Heinin - Milingimbi
- Christine Gray - Board
- John Cebalo - Yulara
- Richard Tomlinson - Alyangula

**Nigel explained suggested changes to the ADC NT constitution.**

**Motion on Notice - Amendments to the Constitution**

Following a review of the Constitution of the Australia Day Council NT Inc., in order to correct some formatting and operational issues the following are Motion on Notice:

4. **Motion on Notice**

That the following amendments and deletions be made to the Constitution of the Australia Day Council NT Inc. -

- 1) Rule 3 (i) Change the word *conductive* to *conducive*  
This word change better reflects the spirit of the sub rule.
- 2) Rule 5 (a) Change from *Three* to *Two* Ex-officio members  
This word change reflects the current situation. In 2005 a previous SGM approved the change from 3 ex-officio to 2 with the elimination of the Deputy President position, however the document lodged with the Office of Business Affairs did not fully reflect this change.  
Rule 5 (a) (i) insert *and*  
Rule 5 (a) (ii) delete *and*  
Both these changes are formatting issues
- 3) Rule 5 (b) insert sub Rule numbers (i), (ii), (iii), (iv)  
This is a formatting change as the sub Rule existed but numbers were not allocated
- 4) Rule 5 (b) (ii) insert the words *who is also acting Public Officer in the absence of the Chairperson*;  
This change is to address the situation when there is no Chairperson. At the moment only the Chairperson can be the Public Officer and at times when the position of Chairperson position becomes vacant so does the Public Officer position. Advice from the Office of Business Affairs is that we need to change the Constitution to allow for this situation.
- 5) Rule 5 (c) insert sub Rule numbers (i), (ii), (iii), (iv), (v)  
This is a formatting change as the sub Rule existed but numbers were not allocated
- 6) Rule 6 (b) reformat sub Rules (i), (ii), (iii), (iv), (v), (vi), (vii), (viii)  
This is a formatting change to bring the numbering of the sub Rules in line with the rest of the document.
- 7) Rule 6 (b) (iii) delete *Act* and replace with *Associations Act* delete . insert , *and*

This change is to reflect the correct use of the Associations Act title and to further correct grammatical errors.

- 8) Rule 6 (b) (iv) delete *The delegation must* and insert *must ensure that the delegation*  
 delete . insert , and  
 Rule 6 (b) (v) delete *The Board* insert *may*, delete *the* insert *any*, delete . insert , and  
 Rule 6 (b) (vi) reformat into paragraph. Insert *Associations Act*, and  
 Rule 6 (b) (vii) reformat into paragraph. Insert *shall*, insert *Associations Act*, and  
 Rule 6 (b) (vii) reformat into paragraph. Insert *shall*, insert *of the Associations Act*  
 Rule 6 (h) format indent. Insert *the*

All these changes are to reflect the correct use of the Associations Act title and to further correct grammatical errors.

- 9) Rule 7 insert (g)  
 Change to reflect correct numbering of sub rules
- 10) Rule 8 (h) delete *has received a suspended or custodial sentence* insert *is sentenced to a term of imprisonment that is suspended or otherwise*  
 Change to reflect current usage of terms
- 11) Rule 9 (a) delete *a & b* insert (i) (ii), delete -, reformat para (b)  
 Change to reflect correct numbering of rules and sub rules.
- 12) Rule 10 (a) delete *ten* insert *six*  
 This change is to set a lower minimum amount of meetings required of the Board in recognition of leave requirements and various other absences
- 13) Rule 10 (f) reformat paragraph
- 14) Rule 11 (d) delete *must* insert *shall*  
 Grammatical change
- 15) Rule 11 (c) reformat paragraph
- 16) Rule 12 (c) (i) and (ii) reformat sub sub rules
- 17) Rule 12 (d) delete *refute* insert *rebut* - grammatical change
- 18) Rule 12 (e) delete -, delete (i), insert (i) (ii) (iii), insert ,and  
 Change to reflect correct numbering of sub rules and grammar.
- 19) Rule 12 (h) reformat paragraph, delete *remove the person* insert *uphold the Board's decision to expel the member*.  
 Change to correctly reflect the President's role.
- 20) Rule 14 (c)  
 Rule 15 (a); (b) (i), (ii); (c) (i), (ii), (iii)  
 Rule 18 (a) (i), (ii); (b); (c); (d); (e)  
 Change to reflect correct numbering of rules and sub rules.
- 21) Rule 18 (d) delete *part* insert *sub rule*  
 Change to reflect correct terminology
- 22) Rule 19 (a) (b) (c) (d) (e) (f) (g) (h) - reformat sub rules
- 23) Rule 21 (a) insert *At least*  
 Change to allow more than one audit a year if deemed necessary by the Board or Auditor
- 24) Rule 21 (a); (b); (c) (i) (ii); (d), (e), (f) - reformat sub rules

- 25) Rule 22 (a) (i) (ii); (b) (i) (ii)  
 Rule 22 (b) (i) delete *Incorporated Association* insert *ADC NT Inc.*  
 Changes to reformat sub rules and to correctly identify organisation
- 26) Rule 23 (a); (b); (c); (d); (e) (i) (ii) (iii); (f); (g); (h) reformat sub rules
- 27) Rule 24 delete *y* insert *te* spelling correction
- 28) Rule 25 (e); (f); (g) (i) reformat sub rules
- 29) Rule 25 (g) insert *special general meeting*  
 Change to clarify what the notice applies to
- 30) Rule 27 (a); (b)  
 Rule 30 (a) insert *Associations Act*  
 Rule 31 (a) delete *Council* insert *ADC NT Inc*  
 Rule 31 (b) delete *Council* insert *ADC NT Inc*  
 Rule 31 (c) delete *Association* insert *ADC NT Inc*, delete *decides* insert *selects*  
 Rule 32 (a) (i) (ii); (b); (d); (g); (h) (i) (ii) (iii); (i); (j)  
 Changes to reformat rules and sub rules, to identify the correct Act and to identify the organisation correctly.

Moved: ..... Nigel Browne

Seconded: ..... Becky Forrest

Vote: ..... All in favour - carried unanimously

**5. Meeting Closed at 9.45am**

## CHAIRMAN'S REPORT on period ending 30 June 2011

The 2011 Australia Day Celebrations in the NT were an outstanding success with 41 communities registering 39 events. Granted, due to extreme weather conditions and cultural reasons some of these events did not eventuate. It was, however, a record breaking year and we were pleased to welcome so many new communities to the Australia Day family.

The 2011 Awards Program echoed this success with the following awards being given:

Award	Recipient details
NT Australian of the Year	Michael Christie
NT Senior Australian	Barry Abbott
NT Young Australian	Kalinda Griffiths
NT's Local Hero	Djapirri Mununggirritj
NT Achiever	Liz Martin, OAM
Citizen, Young Citizen, Community Event	61 awarded
Australian History Award	Elliese Judge
Student Citizen Award	144 awarded

The Australia Day Sports Carnival, which is sponsored by Power and Water, contributed a further 50 events to our program from across the NT. Those organisations that register for the carnival continue to sing its praises.

Our Darwin Highlight Events continue to be strongly supported by both the Darwin and Palmerston communities with 400 people attending the Gala Ball on Australia Day Eve, 3,500 people participating in the Fun Run Walk and hundreds of UTES and Others turning up for the Ute Run.

Four Australia Day Ambassadors, sponsored by Woolworths, travelled to the NT this year and attended events in Darwin, Palmerston, Katherine, Nhulunbuy and Alice Springs.

During this year a delegation of 8 people from the NT attended the National Australia Day Conference, "Kicking Goals". This was an outstanding event and proved to me that while we may be small in numbers we are certainly punching above our weight on the national scene.

We also hosted tours for the 2010 national award winners, Maggie Beer (Senior Australian) and Patrick McGorry (Australian).

As an organisation we continue to receive strong support from the Northern Territory Government, the National Australia Day Council, national sponsors such as Australia Post and Woolworths and our valuable local sponsors. Without the support of Local Government both Councils and Staff, Australia Day would not be the vibrant celebration it is today.

My thanks must also go to the Board of the Australia Day Council NT Inc. This year we welcomed two new Board Members, Christine Gray and Kevin Kadirgamar. I'm sure their learning curve was as sharp as mine having joined last year just before the commencement of the very busy period for this organisation.

On 9 October we said farewell to Nigel Browne who has completed his 3 year term and has not applied for a second term. Jeff Colver has also completed his first term and we are currently waiting to hear from the Chief Minister on Board appointments. Jeff has undertaken the duties of Treasurer this year.

Trish Creedon, Kiya Gill, Graham Kemp (Deputy Chairman), Jaya Srinivas and Carmel Tuohy make up the balance of the Board and my thanks to all of them for their continued hard work and support for this organisation. My final thanks must go to our Executive Director, Katrina Fong Lim, whose dedication and persistence ensures that the organisation enjoys the reputation of being well governed and successful.

Ronald Chin

Chairman



**AUSTRALIA DAY COUNCIL NT INCORPORATED**  
**FINANCIAL STATEMENTS**  
**for the year ended 30 June 2011**

**AUSTRALIA DAY COUNCIL NT INCORPORATED**  
**SPECIAL PURPOSE FINANCIAL REPORT**  
**YEAR ENDED 30 June 2011**

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**AUSTRALIA DAY COUNCIL NT INC.**  
**STATEMENT BY THE BOARD MEMBERS**  
**for the year ended 30 June 2011**

In our opinion –

- (a) the accompanying Financial Statements as set out on pages one to four, being a special purpose financial statement, are drawn up so as to present fairly the state of affairs of the Council as at 30<sup>th</sup> June 2011 and the results of the Council for the year ended on that date;
- (b) the accounts of the Council have been properly prepared and are in accordance with the books of account of the Council; and
- (c) there are reasonable grounds to believe that the Council will be able to pay its debts as and when they fall due.

During the period 1 July 2010 to 30 June 2011 the following were members of the Board:

Nigel Browne  
 Roland Chin\*\*  
 Jeff Colver  
 Patricia Creedon  
 Clive Garland\*  
 Christine Gray \*\*\*  
 Kiya Gill-Waldeck  
 Kevin Kadirgamar\*\*\*  
 Graham Kemp  
 Josephine McGill\*  
 Jaya Srinivas  
 Carmel Tuohy

- \* Josephine McGill completed her second term as a Board Member on 17 September 2010. Clive Garland completed his term as Treasurer on 17 September 2010 and chose not to stand again
- \*\* Roland Chin was appointed as the Chairman on 7 August 2010
- \*\*\* Christine Gray and Kevin Kadirgamar were appointed to the Board on 17 September 2010

At 30 June 2011 the Australia Day Council NT. Inc's the Board consisted of the following members:

Nigel Browne	has attended 4 out of 9 eligible meetings
Roland Chin	has attended 8 out of 8 eligible meetings
Jeff Colver	has attended 8 out of 9 eligible meetings
Patricia Creedon	has attended 7 out of 9 eligible meetings
Kiya Gill	has attended 7 out of 9 eligible meetings
Christine Gray	has attended 5 out of 6 eligible meetings
Kevin Kadigamar	has attended 6 out of 6 eligible meetings
Graham Kemp	has attended 5 out of 9 eligible meetings
Jaya Srinivas	has attended 6 out of 9 eligible meetings
Carmel Tuohy	has attended 8 out of 9 eligible meetings

**AUSTRALIA DAY COUNCIL NT INC.**  
**STATEMENT BY THE BOARD MEMBERS**  
**for the year ended 30 June 2011**

The Australia Day Council NT Inc. continues to work within our mission statement: "Inspire National pride and spirit to enrich the life of the Northern Territory".

Our activities, while focussed on Australia Day Celebrations, continue throughout the year with the management of Awards, promotion of good citizenship within schools, and the management of the national Tours of Honour for National Award Winners

There have been no significant changes in our activities during the financial year ending 30 June 2011.

The net loss for the Association for the financial year ending 30 June 2011 was \$604.

Signed at Darwin on            24 / 08 /2011



Roland Chin  
Chairman



Jeff Colver  
Treasurer

**SUE LEE & ASSOCIATES**

CERTIFIED PRACTISING ACCOUNTANTS

PO Box 475 Mudgeeraba QLD 4213  
Tel 07 5530 6779  
Fax 07 5530 7571

Registered Office Darwin  
100 Ryland Road Rapid Creek NT 0810  
Tel 08 8985 2294  
Fax 08 8985 3458

M 0418 897 757

E [suelee@bigpond.net.au](mailto:suelee@bigpond.net.au)**INDEPENDENT AUDIT REPORT****TO THE MEMBERS OF AUSTRALIA DAY COUNCIL NT  
INCORPORATED*****Report on the Financial Report***

I have audited the accompanying financial report of Australia Day Council NT Incorporated which comprises the balance sheet as at 30 June 2011 and the income and expenditure statement for the year ended on that date, a summary of significant accounting policies and other explanatory notes and the board's statement.

***Committee's Responsibility for the Financial Report***

The board is responsible for the preparation and fair presentation of the financial report in accordance with Australian Accounting Standards (including the Australian Accounting Interpretations). This responsibility includes establishing and maintaining internal control relevant to the preparation and fair presentation of the financial report that is free from material misstatement, whether due to fraud or error, selecting and applying appropriate accounting policies, and making accounting estimates that are reasonable in the circumstances.

***Matters relating to the Electronic Presentation of the Audited Financial Report.***

This audit report relates to the financial report of Australia Day Council NT Incorporated for the year ended 30 June 2010. This audit report refers only to the statements. It does not provide an opinion on any other information that may have been hyper linked to/from these statements. If the users of this report are concerned with the inherent risks arising from electronic data communications they are advised to refer to the hard copy of the audited financial report to confirm the information included in the audited financial report.

***Auditor's Responsibility/Scope***

My responsibility is to express an opinion on the financial report based on my audit. I conducted my audit in accordance with Australian Auditing Standards. These Auditing Standards require that I comply with relevant ethical requirements relating to audit engagements and plan and perform the audit to obtain reasonable assurance whether the financial report is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial report. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial report, whether due to fraud or error. In making those assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial report in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the board, as well as evaluating the overall presentation of the financial report.

I believe that the audit evidence I have obtained is sufficient and appropriate to provide a basis for my audit opinion.

**SUE LEE & ASSOCIATES**

CERTIFIED PRACTISING ACCOUNTANTS

PO Box 475 Mudgeeraba QLD 4213  
Tel 07 5530 6779  
Fax 07 5530 7571

M 0418 897 757

Registered Office Darwin  
100 Ryland Road Rapid Creek NT 0810  
Tel 08 8985 2294  
Fax 08 8985 3458

E [suelee@bigpond.net.au](mailto:suelee@bigpond.net.au)

**Independence**

In conducting my audit, I have complied with the independence requirements of Australian professional ethical requirements.

**Audit Opinion**

1. In my opinion the financial report presents fairly in accordance with the accounting policies described in Note 1 to the financial report and the *Associations Act*, the financial position of the Australia Day Council NT Incorporated at 30<sup>th</sup> June 2011 and the results of its operations for the year then ended.
2. The financial accounts are complete and accurate and the balances of grant funds remaining are identified and are recorded as unexpended grants in the balance sheet.



SUSANNE LEE, CPA  
17/08/2011

**AUSTRALIA DAY COUNCIL NT Incorporated**  
**STATEMENT OF FINANCIAL POSITION**  
**June 2011**

	Notes	This Year	Last Year
<b>Assets</b>			
Cash On Hand	4	\$54,349	\$46,054
Other Assets		\$500	\$4,335
Fixed Assets	2	\$3,702	\$5,088
Total Assets		\$58,550	\$55,476
<b>Liabilities</b>			
Regional Grants		\$843	\$1,144
Grants in advance		\$1,000	\$0
GST Liabilities	3	\$300	-\$2,067
Payroll Liabilities		\$3,345	\$4,076
Staff Entitlements	5	\$3,843	\$2,500
Total Liabilities		\$9,031	\$5,653
<b>Net Assets</b>		<b>\$49,820</b>	<b>\$49,824</b>
<b>Equity</b>			
Retained Earnings		\$49,824	\$62,828
Current Year Earnings		-\$604	-\$13,004
<b>Total Equity</b>		<b>\$49,220</b>	<b>\$49,824</b>

The accompanying notes form part of the financial report and are to be read in conjunction with the attached audit report.

**AUSTRALIA DAY COUNCIL NT Incorporated**  
**STATEMENT OF FINANCIAL PERFORMANCE**  
**Period Ended 30 June 2011**

	Notes	This Year	Last Year
<b>Income</b>			
Grants		\$216,066.00	\$216,070.00
Functions		\$48,114.00	\$23,513.00
Sales		\$3,611.00	\$2,990.00
Sponsorship		\$73,539.00	\$72,727.00
Sundry Income		\$1,727.00	\$3,129.00
Credit Card Levy		\$317.00	\$253.00
Total Income		\$343,374.00	\$318,683.00
Cost Of Sales			
Purchases		\$4,696.00	\$7,586.00
Total Cost Of Sales		\$4,696.00	\$7,586.00
<b>Gross Profit</b>		<b>\$338,678.00</b>	<b>\$311,098.00</b>
<b>Expenses</b>			
Advertising		\$10,987.00	\$11,960.00
Audit Fees		\$1,300.00	\$1,520.00
Bank Charges		\$634.00	\$642.00
Board expenses		\$2,259.00	\$3,465.00
Committee Volunteer Expenses		\$0.00	\$47.00
Computer Expenses		\$9,709.00	\$6,344.00
Cleaning		\$0.00	\$340.00
Depreciation	2	\$3,989.00	\$1,796.00
Employment Expenses		\$102,305.00	\$106,110.00
Freight & Cartage		\$110.00	\$318.00
Functions & Programs		\$136,005.00	\$109,874.00
Insurance		\$9,162.00	\$9,216.00
Light & Power		\$3,880.00	\$3,340.00
Motor Vehicle Costs		\$13,418.00	\$12,907.00
Photocopying		\$748.00	\$692.00
Postage		\$2,585.00	\$3,168.00
Printing & Stationery		\$10,664.00	\$3,400.00
Regional Costs		\$23,337.00	\$38,667.00
Registrations		\$152.00	\$72.00
Rent		\$2,955.00	\$0.00
Repairs & Maintenance		\$215.00	(\$852.00)
Reference Material		\$454.00	\$103.00
Rubbish Removal		\$345.00	\$507.00
Seminars/Conferences		\$2,953.00	\$1,583.00
Staff Amenities		\$131.00	\$135.00
Subscriptions		\$865.00	\$1,145.00
Sundry Expenses		\$11.00	\$0.00
Telephone		\$2,463.00	\$2,572.00
Travelling		\$886.00	\$6,912.00
Total Expenses		\$342,222.00	\$325,985.00
<b>Operating Profit</b>		<b>(\$3,845.00)</b>	<b>(\$14,888.00)</b>
<b>Other Income</b>			
Interest Received		\$3,240.00	\$1,884.00
Total Other Income		\$3,240.00	\$1,884.00
<b>Net Profit / (Loss)</b>		<b>(\$604.00)</b>	<b>(\$13,004.00)</b>

The accompanying notes form part of the financial report and are to be read in conjunction with the attached audit report.

**AUSTRALIA DAY COUNCIL NT INC  
NOTES TO THE FINANCIAL STATEMENTS**

**for the year ended 30 June 2011**

**Note 1. SUMMARY OF ACCOUNTING POLICIES**

The accounting policies adopted by the Council are stated in order to assist in a general understanding of the Financial Statements. These policies have been consistently applied except as otherwise indicated and are based on the Australian Accounting Standards.

**Reporting Entity**

The Council is not a reporting entity because in the Board's opinion there are unlikely to exist users who are unable to command the preparation of reports tailored so as to satisfy all of their information needs. These accounts are therefore "special purpose accounts" that have been prepared solely to meet the requirements of the Council's Constitution and the NT *Associations Act*.

**Accounting Policies**

The financial statements are prepared on a cash only basis with no accruals or prepayments being taken up in the statements with the exception of staff entitlements.

In order for the Financial Statements to present fairly the state of affairs of the Council and the results of the Council for the year, Australian Accounting Standards have been adopted to the extent disclosed in this note.

**Note 2. DEPRECIATION OF PROPERTY, PLANT AND EQUIPMENT**

Items of property, plant and equipment are depreciated using the straight line method over their estimated useful lives based on the Australian Taxation Office rates.

**Note 3. TAXATION**

The Council is of the opinion that it is not subject to income tax, although it is subject to paying Goods and Services Tax which is based on cash only receipts and payments.

The accompanying notes form part of the financial report and are to be read in conjunction with the attached audit report.

**AUSTRALIA DAY COUNCIL NT INC.****NOTES TO THE FINANCIAL STATEMENTS continued****Note 4. CASH AT BANK**

All the accounts are with the Westpac Bank in Darwin.

**Note 5. STAFF ENTITLEMENTS**

This item covers the entity's obligations for Long Service Leave and Annual Leave.

**Note 6. INVESTMENTS**

This comprises a short term deposit with Westpac Bank Darwin in a Cash Reserve account where varying amounts have been invested on a come and go basis, with interest on a daily basis. Various amounts have also been invested in term deposits with Westpac Bank Darwin with terms varying between 3 and 6 months.

**Note 7. OFFICE ACCOMMODATION**

The Council acknowledges support from the Northern Territory Government in the form of office accommodation at Level 5 Darwin Central Office Suites, 21 Knuckey Street, Darwin.

**Note 8. REGIONAL COSTS**

The Council has previously reported expenditure on Darwin based events as part of the Regional Costs. This is no longer the situation.

The accompanying notes form part of the financial report and are to be read in conjunction with the attached audit report.

The Australia Day Council NT  
acknowledges all sponsors and supporters



Proudly sponsored by



**We also Acknowledge  
the assistance we receive from the  
Australian Government through  
the National Australia Day Council**