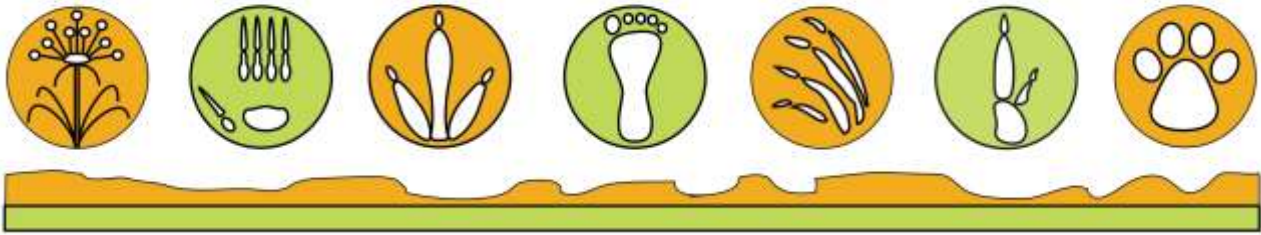


BARKLY REGIONAL COUNCIL



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

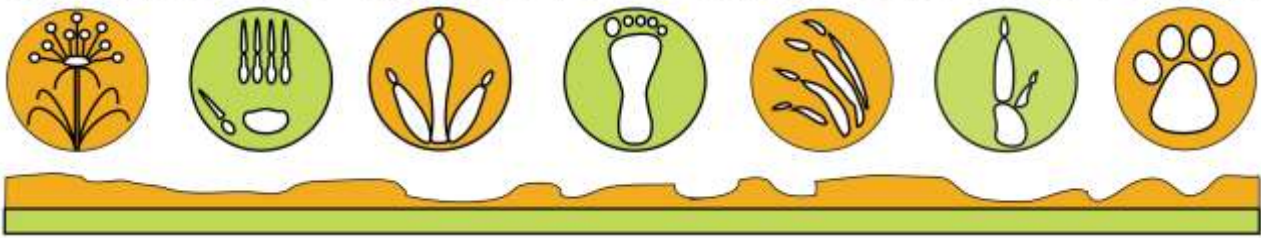
AMPILATWATJA LOCAL AUTHORITY MEETING

WEDNESDAY, 16 DECEMBER 2020

Barkly Regional Council's Ampilatwatja Local Authority will be held in on Wednesday, 16 December 2020 at 10:00am.

Steven Moore
Chief Executive Officer

BARKLY REGIONAL COUNCIL



COUNCIL PRAYER

Our Lord Jesus Christ, we trust you will guide and bless this meeting of the Barkly Regional Council. We pray that you will ensure that all discussions and decisions made today are just and fair as they will affect all people within the Barkly Region. We also pray for your guidance to ensure that all our dealings are appropriate to all those whom we represent and will reflect an equitable and honest approach to the issues to be discussed today.

Amen

WELCOME TO COUNTRY

I respectfully acknowledge the traditional owners past and present of this land on which we are meeting, the Alywarr people.

AGENDA

ITEM	SUBJECT	PAGE NO
	MEETING TO COMMENCE WITH ACKNOWLEDGEMENT OF TRADITIONAL OWNERS	
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.....	5
3	ACTIONS FROM PREVIOUS MINUTES	
3.1	Action Item from Previous Meeting.....	11
4	CHIEF EXECUTIVE OFFICER REPORTS	
4.1	Monthly CEO Report	13
5	FINANCE	
5.1	Monthly Finance Report	15
6	AREA MANAGERS REPORT	
6.1	Monthly Area Manager Report	17
7	GENERAL BUSINESS	
7.1	Barkly Regional Deal Update	21
8	CORRESPONDENCE	
	<i>Nil</i>	
9	OTHER MATTERS FOR NOTING	
	<i>Nil</i>	
10	REPORTS FROM BARKLY REGIONAL COUNCIL	
10.1	Council Report- November 2020.....	22
11	BRC'S RESPONSE TO LA ISSUES RAISED	
	<i>Nil</i>	
12	THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN	
	<i>Nil</i>	
13	VISITOR PRESENTATIONS	
13.1	Department of Chief Minister & Cabinet.....	23
14	OTHER BUSINESS	
14.1	Confirmation of Next Meeting Date.	26
15	CLOSE OF MEETING	

CONFIRMATION OF PREVIOUS MINUTES



ITEM NUMBER 2.1
TITLE Confirmation of Previous Minutes
REFERENCE 307630
AUTHOR Robert Smith, Area Manager - Ampilatwatja

RECOMMENDATION

That the Authority

- a) Confirm the minutes of the meeting held on the 19th November as a true and accurate record.

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

1 [↓](#) Ampilatwatja Minutes November.PDF



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We need to be realistic, transparent and accountable.

MINUTES AMPILATWATJA LOCAL AUTHORITY

The Ampilatwatja Local Authority of the Barkly Regional Council was held in Council Office Conference Room on Wednesday, 19 November 2020 at 10:00am.

Steven Moore
Chief Executive Officer

Meeting commenced at 10:41 with Jeffrey Nelson as chair.

1. OPENING AND ATTENDANCE

- 1.1 Elected Members Present
 Cr. Ricky Holmes
 Lulu Teece
 Rosaline Rusty
 Andrew Butcher
 Jeffrey Nelson
 Leslie Morton
- 1.2 Staff And Visitors Present
 Athena
 David Lightowler
 Robert Smith
 Mark Parsons – via teleconference
 Makhaim Brandon – via teleconference
- 1.3 Apologies To Be Accepted
 Mayor Jeffrey McLaughlin
 Ada Beasley
 Anita Bailey
- 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

2.1 CONFIRMATION OF PREVIOUS MINUTES	
MOTION	
That the Authority	
a)	Confirm the minutes of the meeting held on the 15 th July as a true and accurate record;
b)	Confirm the minutes of the meeting held on the 12 th August as a true and accurate record
RESOLVED	
Moved:	LA Member Jeffrey Nelson
Seconded:	LA Member Leslie Morton
	CARRIED UNAN.
<i>Resolved AMLA 69/20</i>	

3. ACTIONS FROM PREVIOUS MINUTES

3.1 ACTION ITEM FROM PREVIOUS MEETING	
MOTION	
That the Authority	
a) Receive and note the report.	
b) Confirm any completed items and remove them from the action list.	
RESOLVED	
Moved:	LA Member Andrew Butcher
Seconded:	LA Member Lulu Teece
	CARRIED UNAN.
<i>Resolved AMLA 70/20</i>	
MOTION	
That the Authority	
a) Allocation an additional \$120,349.27 towards the construction of the ablution block at Ampilatwatja	
RESOLVED	
Moved:	LA Member Jeffrey Nelson
Seconded:	Cr. Ricky Holmes
	CARRIED UNAN.
<i>Resolved AMLA 71/20</i>	

4. CHIEF EXECUTIVE OFFICER REPORTS

4.1 MONTHLY CEO REPORT	
MOTION	
That Council	
a) Receive and note the Operations Directors Report.	
CSAP meeting cancelled in community due to the roads from Arlparra being rained out and police unable to travel to Ampilatwatja.	
RESOLVED	
Moved:	LA Member Lulu Teece
Seconded:	LA Member Rosalene Rusty
	CARRIED UNAN.
<i>Resolved AMLA 72/20</i>	

5. FINANCE

5.1 MONTHLY FINANCE REPORT	
MOTION	
That the Authority	
a) Receive and note the report.	
RESOLVED	
Moved:	Cr. Ricky Holmes
Seconded:	LA Member Jeffrey Nelson
	CARRIED UNAN.

Resolved AMLA 73/20

6. AREA MANAGERS REPORT

6.1 MONTHLY AREA MANAGER REPORT

MOTION

That the Authority

- a) Receive and note the report.

1 vacancy left on the municipal team and 1 vacancy on the Community Safety team. Additional funding has been allocated to the ablution block by the Local Authority so the project can move ahead.

RESOLVED

Moved: Cr. Ricky Holmes

Seconded: LA Member Jeffrey Nelson

CARRIED UNAN.

Resolved AMLA 74/20

7. GENERAL BUSINESS

7.1 LOCAL COMMUNITY PROJECTS FUND - GRANT APPLICATION FORM

MOTION

That the Authority

- a) Receive and note the report.

Local Authority members discussed applying for funding to go towards the construction of a sport and rec centre at Ampilatwatja, funding could also be combined with Drought funding and other additional funding.

RESOLVED

Moved: LA Member Rosalene Rusty

Seconded: LA Member Lulu Teece

CARRIED UNAN.

Resolved AMLA 75/20

8. CORRESPONDENCE

Nil

9. OTHER MATTERS FOR NOTING

Nil

10. REPORTS FROM BARKLY REGIONAL COUNCIL

10.1 COUNCIL REPORT- OCTOBER 2020

MOTION

That the Authority

- a) Receive and note the report

RESOLVED

Moved: LA Member Andrew Butcher

Seconded: LA Member Jeffrey Nelson

CARRIED UNAN.

Resolved AMLA 76/20

11. BRC'S RESPONSE TO LA ISSUES RAISED

12. THE REGIONAL COUNCIL'S PROPOSED REGIONAL PLAN

13. VISITOR PRESENTATIONS

13.1 DEPT. TERRITORY FAMILIES AND HOUSING AND COMMUNITIES

RECOMMENDATION

That the Authority

- a) Receive and note the presentation.

14. OTHER BUSINESS

14.1 CONFIRMATION OF NEXT MEETING DATE

MOTION

That the Authority

- a) Confirm the next meeting to be held on 16th December 2020.

RESOLVED

Moved: Cr. Ricky Holmes

Seconded: LA Member Jeffrey Nelson

CARRIED UNAN.

Resolved AMLA 77/20

15. CLOSE OF MEETING 11:23am

THIS PAGE AND THE PRECEEDING 4 PAGES ARE THE MINUTES OF THE Ampilatwatja Local Authority Meeting HELD ON Wednesday, 11 November 2020 AND CONFIRMED Wednesday, 16 December 2020.

Jeffrey Nelson
Chair

Robert Smith
Area Manager



ACTIONS FROM PREVIOUS MINUTES

ITEM NUMBER	3.1
TITLE	Action Item from Previous Meeting
REFERENCE	308486
AUTHOR	Robert Smith, Area Manager - Ampilatwatja

RECOMMENDATION

That the Authority

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

SUMMARY:


BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

1 [↓](#) Ampilatwatja Action List.pdf

 BARKLY REGIONAL COUNCIL	AMPILATWATJA LOCAL AUTHORITY ACTION LIST	Updated 8th May 2019
--	---	--

MEETING DATE	TASK / PROJECT	ACTIONS TO BE TAKEN	BUDGET SOURCE	ACTION LEADER	COMPLETED/STATUS
11/03/2020	Water Trough	Water trough to be bought and installed to allow donkeys to drink from.	LA Funding	A/M	Ongoing – Installation on hold
11/03/2020	Ablution Block	Purchase and installation of Ablution Block	LA Funding	A/M	Ongoing
08/05/2019	Solar Lights	Additional solar lights have been requested by the LA	LA Funding	A/M	Ongoing
17/06/2020	Scoreboards	Scoreboards to be built on the football and softball ovals in conjunction with Rainbow gateways	LA Funding	AM	Ongoing

CHIEF EXECUTIVE OFFICER REPORTS



ITEM NUMBER	4.1
TITLE	Monthly CEO Report
REFERENCE	308217
AUTHOR	Mark Parsons, Operations Director

RECOMMENDATION**That Council**

- A) Receive and Note the Operations Directors Report

SUMMARY:**Operations Report for November**

I have attended six Local Authority meetings this month, of those I managed to get to four in person and two via phone as one days travel was cancelled due to mechanical problems. I am glad to report that all our Local Authorities are functional again and we had good discussion at all meetings.

Arparra Managed to get full quorum on their first meeting back after six months. This was great to see, and thanks to Councillor Club for his attendance and input as well.

The Ampilatwatja Local Authority did not manage to get quorum on the day we were their but they are going to try again on the 19th November so fingers crossed for that meeting. If they do meet, we will have achieved quorum at all six communities in a month which is a rare occurrence.

The main message coming out of all the Local Authorities is the amount of crime and vandalism the Local Youth are involved in now. I know that this is a regular occurrence but it seems to be more prevalent now. There was also good discussion around the communities about the best ways to use their funding. At Ampilatwatja they have decided to ask Council to allocate the remainder of their funding to ensure the ablution block build will go ahead. This will be further discussed on the 19th if they reach quorum.

All Communities are getting better staff attendance this month and the change is noticeable. Everywhere we visited was neat and tidy, it was good to see the parks in Ali Curung looking very green, and the playground has been repaired. Elliott was also well presented with the parks looking green and well mowed this included the Football oval which is looking great. The Elliott Local Authority is the first ones to apply for funding from the Regional Deal Community Projects funds. They are asking for additional funds to ensure the change room build for footy oval goes ahead.

We have had four of the five Area Managers attend a three-day recall in Tennant Creek this month. As usual all Directorates had input making sure that the AM,s are up to date with any changes and to give input into future strategies for our Region.

While the Area Managers were in town we held a staff BBQ at the Tennant Creek Depot, it was great to see so many staff turn up and enjoy each other's company. I think this will turn into a regular event when the AM's are in so we can continue to promote staff inclusion and comradery.

Our Tennant Creek depot crew continue to do a great job looking after our parks and gardens in around town. They are also continuing to plant trees along Peko road. We have also had the reticulation completed at Hilda st park and at the cemetery this month so that will decrease the amount of hand watering they have been doing.

I would like to finish my report by thanking all our staff in the Barkly for the great work they continue to do.

BACKGROUND

<<Enter Text>>

ORGANISATIONAL RISK ASSESSMENT

<<Enter Text>>

BUDGET IMPLICATION

<<Enter Text>>

ISSUE/OPTIONS/CONSEQUENCES

<<Enter Text>>

CONSULTATION & TIMING

<<Enter Text>>

ATTACHMENTS:



FINANCE

ITEM NUMBER 5.1
TITLE Monthly Finance Report
REFERENCE 307932
AUTHOR Makhaim Brandon, Administration Officer

RECOMMENDATION

That the Authority

- a) Receive and note the report.

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

1 [↓](#) Monthly Finance Report.pdf

Barkly Regional Council
Local Authority Allocation
Project: 405

Ampliatwatja

INCOME
LA Grants Received
Grants Received
INCOME TOTAL

EXPENDITURE
Approved Minutes
LA Funding Expended

- Oct-14 Toilet rental
- Apr-15 Trimmer & Lawn Mower
- Apr-16 Football Changeroom
- May-17 3 Industrial Washing Machines
- Apr-17 Ride-On Mower
- Jun-18 Portable Toilets & Trailer
- Jun-18 Childrens Playground Shelter
- Jun-18 6 Shade Shelters
- Oct-19 Purchase 6 Solar Lights
- Apr-17 Two Rover Lawn Mowers
- Oct-20 Animal Management Activities
- May-17 Waterline - Football Oval Troughs
- May-17 Ampliatwatja ablation block
- May-17 3 Industrial Washing Machines
- May-17 Ampliatwatja ablation block
- Apr-17 Animal Management Activities
- Oct-19 Purchase 6 Solar Lights
- Nov-20 Waterline - Football Oval Troughs
- Nov-20 Ablution Block Allocation

EXPENDITURE TOTAL

Balance of funds to be committed

Budget	Income and Expenditures						Total
	2014-2015	2015-2016	2016-2017	2017-2018	2018-2019	2019-2020	
443,550.18	51,646.18	61,532.00	61,532.00	67,210.00	67,210.00	67,210.00	443,550.18
443,550.18	51,646.18	61,532.00	61,532.00	67,210.00	67,210.00	67,210.00	443,550.18
14,420.00	14,420.00						14,420.00
4,303.63	4,303.63						4,303.63
30,297.00	30,297.00						30,297.00
10,134.00	2,625.55						10,134.00
6,199.09	7,508.45		223.14				6,199.09
19,990.00	5,975.95						19,990.00
19,190.00	19,990.00						19,190.00
12,120.00	19,190.00			12,120.00			12,120.00
3,890.45	3,890.45						3,890.45
2,552.73	2,552.73						2,552.73
94.70	2,424.42	94.70					94.70
3,854.85	1,430.43	1,430.43					3,854.85
3,403.30	3,403.30	3,403.30					3,403.30
9,866.00					9,866.00		9,866.00
160,045.66		56,603.57	54,868.86		42,167.65	6,407.58	160,045.66
14,905.30					14,905.30		14,905.30
271.05					271.05		271.05
7,663.15					7,663.15		7,663.15
120,349.27					53,139.27	67,210.00	120,349.27
443,550.18	51,646.18	61,532.00	61,532.00	67,210.00	67,210.00	67,210.00	443,550.18
-	0.00	0.00	0.00	0.00	0.00	0.00	\$0.00

AREA MANAGERS REPORT



ITEM NUMBER 6.1
TITLE Monthly Area Manager Report
REFERENCE 308239
AUTHOR Robert Smith, Area Manager - Ampilatwatja

RECOMMENDATION

That the Authority

- a) Receive and note the report.

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

- 1 [↓](#) November LA report.docx
- 2 [↓](#) LA Report - November 2020.pdf

AREA MANAGER REPORT – AMPILATWATJA
MONTH – November 2020

GENERAL:

- Council continues to Social Distance and practice hygiene principles.
- All essential services completed for the month of November.
- Aged Care staff have been doing a great job without a guidance from a Team Leader.
- Bob and Tracey on leave until 8th January 2021. Ralph from Ali Curung acting as Area Manager till then.
- Daylene Miller commenced as Customer Service Officer 30th November 2020. Welcome on board Daylene.
- Vacancies: 2: Night Patrol. If anybody is interested in joining Barkly please come and see me in the office.

HIGHLIGHTS:

- Municipal staff have been busy cleaning up rubbish and white goods around community.
- Phillips Earthmoving Contractors retarred roads around community. Looking good.

ISSUE:

- Cars and motorbikes still hooning around community, doing burnouts on basketball court and oval. Things needs to be actioned as soon as possible before someone gets hurt or killed.

Ampilatwatja Sport and Recreation November Report:



- The month of November brought lots of windy weather, hot weather and a little bit of rain. Due to this the program was not able to run on some of these nights.
- We had high and low numbers of participation and some of the children have been making trouble and fighting when they come to the program, this makes it very hard to run the program safely.
- Stephen and the youth/men are still working hard to make new songs but due to the container not having any air conditioning it is a very hot place to be in by the end of the end.
- The stage has been vandalized even more and now cannot be used due to being an OHS issue. There was also a car that decided to do burnouts on the basketball court which was very disappointing.
- Hopefully the month of December I will have some for positive news.

GENERAL BUSINESS



ITEM NUMBER 7.1
TITLE Barkly Regional Deal Update
REFERENCE 308413
AUTHOR Makhaim Brandon, Administration Officer

RECOMMENDATION

That the Authority

- a) Receive and note the report

SUMMARY:

<This should set out what the report is about, why it was written and why it is relevant.>

BACKGROUND

<<Enter Text>>

ISSUE/OPTIONS/CONSEQUENCES

<<Enter Text>>

CONSULTATION & TIMING

<<Enter Text>>

ATTACHMENTS:

REPORTS FROM BARKLY REGIONAL COUNCIL

ITEM NUMBER	10.1
TITLE	Council Report- November 2020
REFERENCE	308261
AUTHOR	Millicent Nhepera, Governance Officer

RECOMMENDATION**That the Authority**

- a) Receive and note the report

SUMMARY:

This Report is a summary of Council meetings for November 2020.

BACKGROUND

The November 2020 Council meeting was very productive. The councillors were given an Australia day brief. The theme for this year's Australia Day is "emerging." Council will vote for all the categories at the December Council meeting. Councillors were urged to encourage the community to submit their applications before the deadline.

Mayor McLaughlin had a busy month meeting his counterparts from around the territory at the LGANT meeting in Alice Springs. He also met with various other people in different capacities including Minister Moss in regards to youth and education in the Barkly.

Council approved the Sponsorship of the Tennant Creek Christmas tree event, which will be held at the Tennant Creek Civic Hall.

In Elliott, the accommodation expression of interest was decided in favour of Northern Interest. The Tender for the Elliott football oval change rooms has been finalised and we waiting confirmation from the funding body to issue the contract..

The Ampilatwatja Ablution block tender was also awarded conditional to funding being finalised, with the Ampilatwatja Local Authority also putting some money towards the upcoming development.

Lastly, the Lake Mary Ann Dam Playground tender was also awarded with construction to commence in February. Council will be starting 2021 with a number of projects moving into construction phase, which is very exciting.

As this is the last Local Authority Meeting for 2020, we would like to wish you a Merry Christmas and a prosperous 2021!

ISSUE/OPTIONS/CONSEQUENCES

<<Enter Text>>

CONSULTATION & TIMING

<<Enter Text>>

ATTACHMENTS:



VISITOR PRESENTATIONS

ITEM NUMBER 13.1
TITLE Department of Chief Minister & Cabinet
REFERENCE 308339
AUTHOR Makhaim Brandon, Administration Officer

RECOMMENDATION

That the Authority

- a) Receive and note the presentation.

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS:

1 [↓](#) 2668_001.pdf



Request to make a Presentation to a Local Authority

(Request must be made in writing one week before a Local Authority meeting).

Dear Chair of the Ampilatwatja Local Authority,

I am requesting your permission to make a presentation to the Ampilatwatja Local Authority on 16 December 2020.

Give the Local Authority Information about

My role as the Barkly Region Domestic, Family and Sexual Violence Coordinator and the work I am currently doing

Speaking points that BRC will insert into the Local Authority minutes as a record of your presentation/report

I have been appointed to the role of Domestic, Family and Sexual Violence (DFSV) Coordinator to look at increasing the capacity and coordination of services across the Barkly to work together to respond to DFSV. This includes the specialist DFSV services, as well as those services that, while not considered DFSV services, are often required to respond to DFSV or that are uniquely placed to identify where there is a risk of DFSV.

There have been service reviews and consultations with individuals held over the past two years. In particular, the Barkly and Big Rivers DFSV Service System Review and the Access to Justice in the Barkly Review which were both released this year. I am looking at the findings of those reviews and having further discussions with people about their response to those findings. I will then be looking at how those issues can be addressed through developing a DFSV Hub in the Barkly that increases the capacity and functioning of services and how they link in with each other.

There have been many issues raised that are specific to remote communities, particularly those communities where there is no safe house. I'm keen to talk with people and service providers in these communities about the issues raised through the reviews and about whether they have anything they would like to add. I'd also like to talk about what these communities think needs to be done better.

A workshop will be held early next year (probably in February) to make some decisions about the best model for a whole of Barkly Region DFSV Hub and how best to move forward on implementing that model.

*Local Authority members welcome contributions from outside agencies. We ask visitors to keep presentations to no longer than 10 minutes including questions. * Presentations are not minuted by BRC staff.*

Name: Sally Barker

Organisation: Dept. of Chief Minister + Cabinet

Contact details: sally.barker@nt.gov.au

Signed: [Signature]

Date: 3/12/2020

Local Authority Chair to complete:
I approve/do not approve the request to make a presentation (cross out what doesn't apply)
Signed: Ada Beasley
Date: 3/12/2020

LA OTHER BUSINESS

ITEM NUMBER 14.1
TITLE Confirmation of Next Meeting Date.
REFERENCE 308226
AUTHOR Tim Hema, Area Manager - Ali Curung

RECOMMENDATION

That the Authority

- (a) Confirm the next meeting date's to be
Wednesday 13th January 2021
Wednesday 10^h February 2021
Wednesday 10th March 2021
Wednesday 14th April 2021
Wednesday 12th May 2021
Wednesday 16th June 2021
Wednesday 14th July 2021
Wednesday 11th August 2021
Wednesday 15th September 2021
Wednesday 13th October 2021
Wednesday 10^h November 2021
Wednesday 15^h December 2021

SUMMARY:

BACKGROUND

ISSUE/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

ATTACHMENTS: