NORTHERN TERRITORY OF AUSTRALIA

FINES AND PENALTIES (RECOVERY) REGULATIONS 2001

As in force at 1 November 2022

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NORTHERN TERRITORY OF AUSTRALIA

| As in force | at 1 | Novembe | er 2022 |
|-------------|------|---------|-------------|
| | | | |

FINES AND PENALTIES (RECOVERY) REGULATIONS 2001

Regulations under the Fines and Penalties (Recovery) Act 2001

1 Citation

These Regulations may be cited as the *Fines and Penalties* (Recovery) Regulations 2001.

2 Commencement

These Regulations come into operation on the commencement of the *Fines and Penalties (Recovery) Act 2001*.

3 Infringement notices

The laws of the Territory in respect of which the Act applies are specified in Schedule 1.

4 Amounts included in *fine* or *penalty*

- (1) For the purposes of section 6(1)(e) and (2)(b) of the Act, the reasonable costs of searching a government register to trace a person are amounts that are included in a fine or penalty payable by the person concerned.
- (2) For section 6(1)(e) of the Act, a fine includes:
 - (a) an amount payable to the Territory under Part 5 of the *Victims* of Crime Assistance Act 2006; and
 - (b) an amount payable to the Territory under Part IV of the *Crimes* (*Victims Assistance*) *Act 1982* (repealed) as continued in force by section 73 of the *Victims of Crime Assistance Act 2006*.

5 Courtesy letter

For the purposes of section 16(1)(a) of the Act, the prescribed amount that may be charged in relation to the service of a courtesy letter is 29 revenue units.

6 Service of courtesy letter

If the electronic mail (*e-mail*) address of a person is known to an appropriate officer, a courtesy letter may be served on the person by e-mail, but service is not taken to be effected until receipt of the e-mail is confirmed, whether automatically or by acknowledgement by the person served.

7 Election to have matter dealt with by a court

- (1) If a person elects under section 21 of the Act to have a matter dealt with by a court, the statement to that effect must provide the person's full name, address and date of birth and contain the following information in respect of each alleged offence to which the election relates:
 - (a) a description of the alleged offence;
 - (b) the date the offence was alleged to have been committed.
- (2) The statement of election may be served on the body that issued the infringement notice or courtesy letter, as the case may be, by electronic mail (*e-mail*) but service is not taken to be effected until receipt of the e-mail is confirmed by the body.

8 Notification of fine

If the electronic mail (*e-mail*) address of a person on whom a court has imposed a fine is known to a registrar or other officer of the court, a notice for the purposes of section 24 of the Act may be served on the person by e-mail, but service is not taken to be effected until receipt of the e-mail is confirmed, whether automatically or by acknowledgement by the person served.

9 Further time to pay fine

- (1) When dealing with an application for further time to pay a fine, the Fines Recovery Unit must have regard to the guidelines for payment by instalments set out in Schedule 2.
- (2) The Director or Deputy Director may approve arrangements for repayment that are outside of the guidelines in special circumstances.

10 Enforcement costs

The costs payable in respect of enforcement action taken by the Fines Recovery Unit are as specified in Schedule 3.

11 Service of notices

If the electronic mail (*e-mail*) address of a person in relation to whom the Fines Recovery Unit has made an order is known to the Unit, a notice specified in Schedule 4 may be served on the person by e-mail, but service is not taken to be effected until receipt of the e-mail is confirmed, whether automatically or by acknowledgement by the person served.

11A Amounts for sections 66A and 66L of the Act

For sections 66A(b) and 66L(b) of the Act, the amount is \$10 000.

11B Property seizure orders

- (1) For section 70 of the Act, the prescribed provisions are Part 44 (except rules 44.02 and 44.05(5)) of the *Local Court (Civil Jurisdiction) Rules* 1998.
- (2) Those rules apply (with the necessary changes) as if:
 - (a) the property seizure order were a warrant of seizure and sale;
 - (b) the Territory were the judgement creditor.

11C Garnishee orders

- (1) For section 72 of the Act, the prescribed provisions are Parts 48 (except rules 48.02 to 48.05) and 49 (except rules 49.03 and 49.07) of the *Local Court (Civil Jurisdiction) Rules* 1998.
- (2) Those rules apply (with the necessary changes) as if:
 - (a) the garnishee order were an attachment of earnings order or an attachment of debts order, as the case may be; and
 - (b) a reference to a court or Registrar were a reference to the Fines Recovery Unit; and
 - (c) a reference to the judgment debtor were a reference to the fine defaulter; and
 - (d) the Territory were the judgement creditor; and
 - (e) a reference to a particular form were a reference to the appropriate approved form; and
 - (f) the Fines Recovery Unit were required to serve the appropriate notices on an employer or a garnishee.

12 Registration of statutory charge on land

For the purposes of section 73 of the Act, a statutory charge on land may be registered if the total amount payable exceeds \$1 000.

13 Community work order

An authorised person who serves a community work order issued under Division 9 of Part 5 of the Act on a fine defaulter must:

- (a) confirm that the person to be served is the fine defaulter by establishing the person's name and date of birth (or approximate age if date of birth is not known);
- (b) explain or cause to be explained, in a language that is likely to be understood by the fine defaulter:
 - (i) where and when the fine defaulter must attend for assessment; and
 - (ii) that if the fine defaulter fails to attend as required a warrant of commitment may be issued and the fine defaulter could be imprisoned; and
- (c) depose in the affidavit of service to the fact that he or she has complied with the requirements and is satisfied that the fine defaulter understood the explanations given.

14 Rate for community work order

- (1) A person who performs work under a community work order issued under Division 9 of Part 5 of the Act satisfies the amount payable at the rate of 0.25 of the monetary value of a penalty unit for each hour of work performed.
- (2) The person ordered to perform community work for a specified number of hours must perform the work within the period specified in Schedule 4A opposite the relevant range of hours to be worked.
- (3) The period within which the work is to be performed begins on the day the Commissioner of Correctional Services assesses the person to be suitable to participate in an approved program.
- (4) The Director may approve an extension of the period mentioned in subsection (2) in special circumstances.

15 Rate for imprisonment

A person who serves a term of imprisonment pursuant to a warrant issued under Division 10 of Part 5 of the Act satisfies the amount payable at the rate of the monetary value of 2 penalty units per day.

16 Ancillary money orders

For the purposes of section 105 of the Act, any order by a court for the payment to the Territory of money (other than by way of a fine or penalty) is an amount to which Part 7 of the Act applies.

17 Forms

- (1) In this regulation, a reference to a form by number is a reference to the form so numbered in Schedule 5.
- (2) Strict compliance with the form specified in Schedule 5 is not necessary and substantial compliance is sufficient.
- (3) An examination summons issued under section 68 of the Act is to be:
 - (a) in the case of a fine defaulter who is a natural person in the form of Form 1; and
 - (b) in any other case in the form of Form 2.
- (4) A warrant of apprehension issued under section 68(10) of the Act is to be in the form of Form 3.
- (5) A property seizure order made under section 70 of the Act is to be in the form of Form 4.
- (6) A garnishee order made under section 72 of the Act is to be:
 - (a) if the order is for the attachment of a debt in the form of Form 5; and
 - (b) if the order is for the continuous attachment of wages or salary in the form of Form 6.
- (7) A community work order made under section 77 of the Act is to be in the form of Form 7.
- (8) A notice of revocation of a community work order referred to in section 85 of the Act is to be in the form of Form 8.
- (9) A warrant of commitment for the purposes of section 86 of the Act is to be in the form of Form 9.

Schedule 1

regulation 3

Agents Licensing Act 1979 Agricultural and Veterinary Chemicals (Control of Use) Act 2004 Animal Protection Act 2018 Bushfires Management Act 2016 Caravan Parks Act 2012 Charles Darwin University Act 2003 Commercial Passenger (Road Transport) Act 1991 Constitutional Convention (Election) Act 2011 Consumer Affairs and Fair Trading Act 1990 Control of Roads Act 1953 Dangerous Goods Act 1998 Darwin Waterfront Corporation Act 2006 Education Act 2015 Education and Care Services (National Uniform Legislation) Act 2011 Electricity Reform Act 2000 **Environment Protection Act 2019** Environment Protection (Beverage Containers and Plastic Bags) Act 2011 Fire and Emergency Act 1996 Firearms Act 1997 Fisheries Act 1988 Food Act 2004 Housing Act 1982 Liquor Act 2019 Litter Act 1972 Livestock Act 2008 Local Government Act 2019 Marine Act 1981 Marine Pollution Act 1999 Meat Industries Act 1996 Medical Services Act 1982 Medicines, Poisons and Therapeutic Goods Act 2012 Mining Management Act 2001 Misuse of Drugs Act 1990 Petroleum Act 1984 Planning Act 1999 Plant Health Act 2008 Ports Management Act 2015 Public and Environmental Health Act 2011 Radiation Protection Act 2004 Residential Tenancies Act 1999

Sex Industry Act 2019
Summary Offences Act 1923
Territory Parks and Wildlife Conservation Act 1976
Tobacco Control Act 2002

Traffic Act 1987

Transport of Dangerous Goods by Road and Rail (National Uniform Legislation) Act 2010

Waste Management and Pollution Control Act 1998

Water Act 1992

Weeds Management Act 2001

Work Health and Safety (National Uniform Legislation) Act 2011

Schedule 2 Fines Recovery Unit – payment guidelines

regulation 9

| | _ |
|--------------------------------|--------------------------|
| Amount of fine or penalty (\$) | Base Payment (weekly) |
| 1 – 100 | 10% of penalty unit |
| 101 – 180 | 12% of penalty unit |
| 181 – 280 | 14% of penalty unit |
| 281 – 400 | 16% of penalty unit |
| 401 – 540 | 18% of penalty unit |
| 541 – 700 | 20% of penalty unit |
| 701 – 880 | 22% of penalty unit |
| 881 – 1 080 | 24% of penalty unit |
| 1 081 – 1 300 | 26% of penalty unit |
| 1 301 – 1 540 | 28% of penalty unit |
| 1 541 – 1 800 | 30% of penalty unit |
| 1 801 – 2 080 | 32% of penalty unit |
| 2 081 – 2 380 | 34% of penalty unit |
| 2 381 – 2 700 | 36% of penalty unit |
| 2 701 – 3 040 | 38% of penalty unit |
| 3 041 – 3 400 | 40% of penalty unit |
| 3 401 – 3 780 | 42% of penalty unit |
| 3 781 – 4 180 | 44% of penalty unit |
| 4 181 – 4 600 | 46% of penalty unit |
| 4 601 – 5 040 | 48% of penalty unit |
| 5 041 – 5 500 | 50% of penalty unit |
| 5 501 – 5 980 | 52% of penalty unit |
| | |

| Base Payment (weekly) |
|--------------------------|
| 54% of penalty unit |
| 56% of penalty unit |
| 64% of penalty unit |
| 72% of penalty unit |
| 80% of penalty unit |
| 88% of penalty unit |
| 96% of penalty unit |
| 104% of penalty unit |
| 112% of penalty unit |
| 120% of penalty unit |
| 128% of penalty unit |
| 136% of penalty unit |
| 144% of penalty unit |
| 152% of penalty unit |
| 160% of penalty unit |
| 168% of penalty unit |
| |

Schedule 3

regulation 10

| Enforcement Action | Amount (revenue units) |
|---|------------------------------|
| Making of a penalty enforcement order | 67 |
| Making of a fine enforcement order | 67 |
| Action taken by the Registrar of Motor Vehicles under Part 5, Division 7 of the Act | 67 |
| Immobilisation of a motor vehicle under Part 5, Division 7A of the Act | 148 |
| Publication of details under Part 5, Division 7B of the Act | 67 |
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| Making of a garnishee order | 67 |
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Schedule 4

regulation 11

Courtesy letter

Election by alleged offender to have matter dealt with by a court Notice of determination of an application for annulment of an enforcement order

Notice of a fine imposed by a court Notice of the making of an enforcement order Notice of withdrawal of an enforcement order Notice of revocation of a community work order

Schedule 4A Community work hours

regulation 14

| Community Work Hours Ordered | Months to Complete |
|---------------------------------|--------------------|
| 50 or less | 3 |
| 51 – 125 | 6 |
| 126 – 300 | 12 |
| 301 – 375 | 18 |
| 376 – 480 | 24 |

Schedule 5

regulation 17

FORM 1 NORTHERN TERRITORY OF ALISTRALIA

| FINES RECOVERY UNIT |
|---|
| Examination Summons – Individual Fines and Penalties (Recovery) Act 2001 |
| section 68(2) regulation 17(3)(a) |
| Name: Address: Reference Number: Date of Order: |
| Amount Owing: |
| Costs of this Order: TOTAL OWING: |
| You are required to attend before the Fines Recovery Unit to be orally examined as to your financial circumstances generally and your means and ability to satisfy the enforcement order(s) made against you. |
| You are required to produce the following documents to the Fines Recovery Unit at the examination: |
| You must attend at the Fines Recovery Unit at [<i>place</i>] for the hearing of the examination on at a.m./p.m. or as soon afterwards as the business of the Unit allows. |
| Date issued: |
| DIRECTOR |
| FINES RECOVERY UNIT |
| NOTE: If you do not attend at the Unit as directed by this summons, the Director may issue a warrant for your arrest . |

Do not ignore this summons. If you do not understand it or need help contact the Fines Recovery Unit, a legal practitioner or your local legal aid office.

AFFIDAVIT OF SERVICE

| Fines Recovery Unit | Reference Number: |
|--|---|
| Fine Defaulter: | |
| Type of Process Served | : Examination Summons (Individual) |
| Name of Deponent: | |
| Date affidavit made: | |
| I, (full name) | |
| of (address) | |
| say on oath that I did at _ | : a.m./p.m. on the// |
| | s examination summons by delivering a true copy or spersonally to the fine defaulter at |
| I identified the fine default | er as follows: |
| | |
| Made at <i>[place]</i> By <i>[signature of deponent]</i> Witnessed by Signature | on [date] |
| Name | Justice of the peace / commissioner for oaths |
| Address or phone no | |

| Name: | | | |
|---|-----|---|-------------|
| Date of Birth: | | | |
| Drivers Licence No. Reference No. Marital Status: | | | |
| Maritai Status. | | | |
| DEPENDANTS | | | |
| Name | Age | Name | Age |
| | | | |
| | | | |
| | | | |
| DECLARATION | | | |
| I do solemnly and sir annexures (if any) are tru | | e that the following info | rmation and |
| Declared at (place): | | on (date): | |
| Signed: | | | |
| | | a false or misleading state enalty of 200 penalty unit | |

equivalent of \$(monetary amount) or imprisonment for 12 months. See section 109A of the Act.

This document does not have to be witnessed.

Attach original or certified copies of documents in support of your income and expenditure.

FINANCIAL INFORMATION

| 1. AMOUNT AND SOURCE OF INCOME (Indicate | weekly/fortnightly etc.) |
|--|--------------------------|
| 1.1 Occupation: | |
| 1.2 If employed – name of employer: | |
| 1.3 Address of employer: | |
| 1.4 Wage before tax: | |
| 1.5 If not employed – type of benefit received: | |
| 1.6 Amount of benefit received: | |
| 1.7 Other income received: (eg. royalties, airfares) | |
| 1.8 TOTAL INCOME RECEIVED: | |
| 2. PROPERTY AND ASSETS | |
| 2.1 House and / or land – location: | |
| 2.2 Market value: | |
| 2.3 Amount of mortgage (if any): | |
| 2.4 Where mortgage held (bank, building | |
| society, credit union etc.): | |
| 2.5 Mortgage Account No.: | |
| 2.6 Motor Vehicle (model, make and year): | |
| 2.7 Value: | |
| 2.8 Amount owing under finance: | |
| 2.9 Finance Company: | |
| 2.10 Bank, building society, credit union etc. | |
| accounts (who with): | |
| 2.11 Account Number(s): | |
| 2.12 Branch: | |
| 2.13 Account Balance: | |
| 2.14 Shares or bonds held – value: | |
| 2.15 Type of shares (eg. Telstra): | |
| 2.16 Money owed to you – amount: | |
| 2.17 Who owes you money: | |
| 2.18 Furniture and household goods: | |
| List and value items: | |
| | |
| | |
| | |
| | |
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| | |
| | |
| | |
| | |
| 2.19 Total Value of household goods: | |

| 2.20 | Amount owing for household goods to finance company etc.: | |
|------|--|---------------------------|
| 2.21 | Life Insurance Policies: | |
| 2.22 | Policy details: | |
| | TOTAL PROPERTY & ASSETS | |
| DEB | TS AND LIABILITIES (Indicate weekly/fortnig | htly etc.) |
| 3.1 | Income Tax: | |
| 3.2 | Superannuation: | |
| 3.3 | Rent / Mortgage / Board payment: | |
| 3.4 | Local Government Rates: | |
| 3.5 | Water Rates: | |
| 3.6 | Child Care: | |
| 3.7 | Child Support Payments: | |
| 3.8 | Electricity / Gas: | |
| 3.9 | Food: | |
| 3.10 | Motor vehicle expenses: | |
| 3.11 | Fares – Bus / Taxi: | |
| 3.12 | Telephone: | |
| 3.13 | School fees and expenses: | |
| 3.14 | Clothing and shoes: | |
| 3.15 | Medical / Chemist expenses: | |
| 3.16 | Credit card repayments: | |
| 3.17 | Personal loan repayments: | |
| 3.18 | Other: | |
| 3.19 | TOTAL DEBTS & LIABILITIES | |
| ОТН | ER CIRCUMSTANCES | |
| | tify each asset referred to in paragraph 2 that in ame of the other owner or owners: | s owned jointly, and give |
| | | |
| | | ····· |
| | tify each debt referred to in paragraph 3 that is e of the other debtor or debtors: | due jointly, and give the |
| | | |
| | | |

| Give particulars of any other circumstances that affect your financial situation: |
|--|
| |
| Do not ignore this notice. If you do not understand this notice or need help contact the Fines Recovery Unit on (08) 8924 3600. |

Schedule 5

NORTHERN TERRITORY OF AUSTRALIA

FINES RECOVERY UNIT Examination Summons – Body Corporate Fines and Penalties (Recovery) Act 2001 section 68(2) regulation 17(3)(b) Name: Address: **Reference Number: Date of Order: Amount Owing:** Costs of this Order: **TOTAL OWING:** You or an authorised representative of the fine defaulter corporation are required to attend before the Fines Recovery Unit to be orally examined as to the corporation's financial circumstances, means and ability to satisfy the enforcement order(s) made against the corporation. You or the authorised representative are required to produce the following documents to the Fines Recovery Unit at the examination: You or the authorised representative must attend at the Fines [place] for the examination on hearing a.m./p.m. or as soon afterwards as the business of the Unit allows. Date issued: **DIRECTOR** FINES RECOVERY UNIT

NOTE: If you do not attend at the Unit as directed by this summons, the Director may issue a warrant for your arrest.

Do not ignore this summons. If you do not understand it or need help contact the Fines Recovery Unit, a legal practitioner or your local legal aid office.

AFFIDAVIT OF SERVICE

| Fines Recovery Unit | Reference Number: |
|---|--|
| Fine Defaulter: | |
| | : Examination Summons (Body Corporate) |
| Name of Deponent: | |
| Date affidavit made: | |
| I, (full name) | |
| of (address) | |
| say on oath that I did at | : a.m./p.m. on the// |
| examination summons by | tative of the fine defaulter corporation with this delivering a true copy of the examination summons the authorised representative a |
| I identified the person ser | ved as follows: |
| | |
| By [signature of deponent] Witnessed by | on <i>[date]</i> |
| Name | Justice of the peace / commissioner for oaths |
| | |

NORTHERN TERRITORY OF AUSTRALIA FINES RECOVERY UNIT

Warrant of Apprehension
Fines and Penalties (Recovery) Act 2001

section 68(10)

| | regulation 17(4) |
|---|---|
| TO THE BAILIFF: | |
| Name: Address: Date of Birth: | |
| Amount Owing: | |
| Costs of this Order: TOTAL OWING: | |
| Recovery Unit at the time and | pove has failed to attend before the Fines place appointed by the summons issued on camined in relation to the fine defaulter's |
| I authorise you to apprehend the | ne fine defaulter and to bring him or her before ry Unit or a registrar of the Local Court. |
| Issued at Darwin in the Northe | ern Territory |
| on the | |
| | DIRECTOR FINES RECOVERY UNIT |
| BAILIFF RECORD | |
| Fine defaulter apprehended on Warrant returned on Signed: | and taken to the Fines Recovery Unit. Fine defaulter not located/Paid In Full/Other: |
| BAILIFF. | |

NORTHERN TERRITORY OF AUSTRALIA FINES RECOVERY UNIT

Property Seizure Order

Fines and Penalties (Recovery) Act 2001

section 70 regulation 17(5)

TO THE BAILIFF:

YOU ARE AUTHORISED to enforce this order by seizing and selling personal property of the fine defaulter sufficient to pay the money owing to the Fines Recovery Unit in respect of the order.

Fine Defaulter Name:
Address:
Date of Birth
Reference Number:
Date of Order:
Amount Owing:

Costs of this Order: TOTAL OWING:

From the proceeds raised by the sale of the fine defaulter's property you must pay into the Fines Recovery Unit the money owing in respect of the order except the amount for your fees and expenses for executing this order.

If you attempt to execute under this order but are unable to do so, you must endorse on the order a statement of the dates, times, places and results of those attempts.

Immediately after you have performed all your obligations under this order you must endorse on the order a statement of the date, time and place you executed the order and the results of the execution, including how the proceeds of the sale are to be distributed.

Date: _______

Director

Fines recovery unit

THIS ORDER IS VALID FOR A PERIOD OF 12 MONTHS FROM DATE OF ISSUE

BAILIFF FIFI D REPORT

| BAILIFF FIELD REPORT | | | | | |
|---|---------------|-----------------------|------------|---------------|----------------------|
| Bailiff: | | Date | received b | oy Bailiff: _ | |
| Order not executed – details of attempt(s). | | | | | |
| Date | Time | Place | | Result | |
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| Order ex | ecuted | | | | |
| Date | Time | Place | Result | | How |
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NORTHERN TERRITORY OF AUSTRALIA FINES RECOVERY UNIT

Garnishee Order – Attachment of Debt Fines and Penalties (Recovery) Act 2001

| | section 72(1)(a) regulation 17(6)(a) |
|-------------------|--|
| Reference | Name: Address: Number: of Order: |
| Amou | nt Owing: |
| Costs of th | nis Order: OWING: |
| TO THE GAI At: | RNISHEE: |
| the above fi | ecovery Unit has issued the above enforcement order(s) against ine defaulter. The fine defaulter has failed to comply with the \$ remains outstanding. |
| THE FINES | RECOVERY UNIT ORDERS THAT: |
| 1. | The Garnishee immediately pays to the Fines Recovery Unit – |
| (a) | the sum of \$ from the debt(s) due from the garnishee to the fine defaulter; or |
| (b) | if the amount of the debt(s) due from the garnishee to the fine defaulter is not sufficient to satisfy the order in full – the whole amount that is due to the fine defaulter. |
| 2. | In default of payment action may be taken against the garnishee. |
| Issued at Da | arwin in the Northern Territory |
| | DIRECTOR |
| | FINES RECOVERY UNIT |
| | re this notice. If you do not understand this notice or need help Fines Recovery Unit, a legal practitioner or your local legal aid |

AFFIDAVIT OF SERVICE

| Fines Recovery Unit | Reference Number: |
|-----------------------------|---|
| Fine Defaulter: | |
| Type of process served: | Garnishee Order (Debt due) |
| Name of Deponent: | |
| Date affidavit made: | |
| I, (full name) | |
| of (address) | |
| say on oath that I did at _ | : a.m./p.m. on the// |
| serve | 41 |
| | , the rnishee order by delivering a true copy of the order ulter at |
| | |
| I identified the fine defau | ulter as follows: |
| Witnessed by | on <i>[date]</i> |
| | Justice of the peace / commissioner for oaths |

AFFIDAVIT OF SERVICE

| Fines Recovery Unit | Reference Number: |
|--------------------------------------|--|
| Garnishee: | |
| Type of process served | d: Garnishee Order (Debt due) |
| Name of Deponent: | |
| Date Sworn/Affirmed: _ | |
| I, (full name) | |
| of (address) | |
| say on oath that I did at | : a.m./p.m. on the// |
| *personally to the garnisl | garnishee order by delivering a true copy of the order hee/to a person in the employ of the garnishee*/to the arnishee* at |
| I identified the *garnis follows: | shee/person in the employ of the garnishee* as |
| | |
| Made at [place] | on <i>[date]</i> |
| Witnessed by | |
| Signature | Justice of the peace / commissioner for oaths |
| Name | |
| Address or phone no | |

NORTHERN TERRITORY OF AUSTRALIA **FINES RECOVERY UNIT**

Garnishee Order – Continuous Attachment of Wages or Salary Fines and Penalties (Recovery) Act 2001

| 1 11103 | and remaines (Necovery) Act 2001 |
|-------------------------------|---------------------------------------|
| | section 72(1)(b regulation 17(6)(b |
| Name: | |
| Address: Reference Number: | |
| Date of Order: | |
| Date of Order. | |
| Amount Owing: | |
| Costs of this Order: | |
| TOTAL OWING: | |
| To the EMDL OVER | |
| To the EMPLOYER: At: | |
| Al. | |
| | |

The Fines Recovery Unit has issued the above enforcement order(s) against the above fine defaulter.

The fine defaulter is employed by you/your organisation and is a person to whom earnings are payable or are likely to become payable by you/your organisation.

THE FINES RECOVERY UNIT ORDERS THAT:

- The employer must, for the purpose of securing payment of the outstanding enforcement orders, while the fine defaulter is employed by that employer, or until this order ceases to have effect, make deductions out of the net earnings of the fine defaulter.
- 2. * The protected earnings are 80% of the net earnings in respect of each payday.
- The appropriate deduction is \$_____/____% of the net earnings 3. * in respect of each payday.
- Subject to paragraph 6, on each pay-day that the net earnings are in excess of the protected earnings specified in paragraph 2, the employer may first pay to himself or herself, out of that excess, \$(monetary amount) for the administrative costs of complying with this order.

- 5. Subject to paragraph 6, following payment of the administrative costs in accordance with paragraph 4, the employer must pay to the Fines Recovery Unit, out of the remaining excess, the appropriate deduction specified in paragraph 3.
- 6. If on a pay-day the amount of net earnings in excess of the protected earnings is insufficient to allow for payment in full of the administrative costs or appropriate deduction, on that pay-day the employer may first pay as much as the excess allows towards the administrative costs, must then pay as much as the excess allows towards the appropriate deduction, and must pay the deficit in accordance with paragraph 7.
- 7. If on a pay-day, after payment of the administrative costs and appropriate deduction in full, the net earnings remain in excess of the protected earnings, the employer must pay from that excess as much of the total deficit from previous pay-days as the excess allows, first towards the outstanding administrative costs and then towards the outstanding appropriate deductions.

| Issued at Darwin in the Northern Territory | |
|--|----------|
| On the | |
| | DIRECTOR |

NOTE: A Garnishee order comes into force at the end of 7 days after the day on which the order is served on the employer.

NOTE: If the employer wilfully fails to comply with the garnishee order, the Fines Recovery Unit may apply to the Local Court to have the order enforced against the employer.

Do not ignore this notice. If you do not understand this notice or need help contact the Fines Recovery Unit, a legal practitioner or your local legal aid office.

NOTICE TO EMPLOYER

The garnishee order served with this notice requires you to deduct from the net earnings payable to the fine defaulter as your employee, on each pay-day until the order is discharged or suspended, the amount referred to in the order as the appropriate deduction, and to pay that amount to the Fines Recovery Unit.

^{*} Delete if inapplicable

EARNINGS AND DEDUCTIONS

earnings means money payable to a fine defaulter by way of:

- (a) wages or salary, including fees, bonuses, commission, pay in lieu of leave or retirement benefit, overtime pay or other profits arising from the fine defaulter's office or employment; or
- (b) a pension, including:
 - (i) an annuity for past services whether or not the services were rendered to the person paying the annuity; and
 - (ii) periodic payments of compensation for the loss, abolition or relinquishment of, or a reduction in profits arising from, an office or employment, but does not include a pension under the Social Security Act 1991 of the Commonwealth or the Veterans' Entitlements Act 1986 of the Commonwealth;

net earnings means the earnings payable to a fine defaulter on a pay-day after the deduction of:

- (a) tax instalments under the *Income Tax Assessment Act 1936* of the Commonwealth; and
- (b) superannuation contributions under the *Superannuation Act 1986* of the Commonwealth;

appropriate deduction means the amount that the Fines Recovery Unit considers to be:

- (a) a reasonable deduction from the net earnings; and
- (b) not more than is necessary to pay the amount owing within a reasonable time after an attachment of earnings order is made.

protected earnings means the amount of the net earnings below which the Fines Recovery Unit considers it unreasonable for the earnings to be reduced by a payment to the Fines Recovery Unit, having regard to the resources and needs of the fine defaulter and of any other person for whom the fine defaulter provides or reasonably may provide.

NOTICE TO EMPLOYER

You are required to give the fine defaulter a notice specifying particulars of the payments made by you under the garnishee order, including the payment for your administrative costs in respect of the order.

NOTICE IF YOU ARE NOT THE EMPLOYER

You must promptly advise the Director of the Fines Recovery Unit:

(a) if you are not the employer of the fine defaulter; or

(b) if you are now the employer of the fine defaulter but later cease to employ the fine defaulter – after you cease to be the employer.

EMPLOYEE NOT TO BE DISMISSED OR PREJUDICED

A person who dismisses an employee, injures an employee in his or her employment or alters an employee's position to his or her prejudice because a garnishee order has been made, or because the person is required to make payments under the order in relation to the employee, may be dealt with as for contempt of court.

| Dated: | |
|--------------------------------|---|
| | DIRECTOR FINES RECOVERY UNIT |
| | e. If you do not understand this notice or need help ery Unit, a legal practitioner or your local legal aid |
| | AFFIDAVIT OF SERVICE |
| Fines Recovery Unit | Reference Number: |
| Fine Defaulter: | |
| Type of process served: | Garnishee Order (Attachment of wages or salary) |
| Name of Deponent: | |
| Date affidavit made: | |
| I, (full name) | |
| of (address) | |
| say on oath that I did at $_$ | _: a.m./p.m. on the// |

| serve |
|---|
| the fine defaulter, with this garnishee order by delivering a true copy of the order personally to the fine defaulter a |
| |
| I identified the fine defaulter as follows: |
| Made at [place] on [date] By [signature of deponent] Witnessed by Signature |
| Justice of the peace / commissioner for oaths Name_ Address or phone no |
| AFFIDAVIT OF SERVICE |
| Fines Recovery Unit Reference Number: |
| Employer: |
| Type of process served: Garnishee Order (Attachment of wages or salary) |
| Name of Deponent: |
| Date Sworn/Affirmed: |
| I, (full name) |
| of (address) |
| say on oath that I did at: a.m./p.m. on the// |
| serve the employer, with this garnishee order by delivering a true copy of the order personally to the employer/to a person in the employ of the employer*/to the registered office of the employer* at |
| |

| I identified the *employer. | /person in the employ of the employer* as follows |
|---|---|
| | |
| By [signature of deponent] Witnessed by | on <i>[date]</i> |
| NameAddress or phone no | Justice of the peace / commissioner for oaths |

NORTHERN TERRITORY OF AUSTRALIA FINES RECOVERY UNIT Community Work Order

Fines and Penalties (Recovery) Act 2001

section 77 regulation 17(7)

Name: Address: Date of Birth: Reference Number: Date of Order:

Amount Owing:

Costs of this Order: TOTAL OWING: HOURS OF WORK TO BE PERFORMED:

The enforcement order referred to above, made in relation to you, has not been satisfied and I believe that enforcement action under Division 8 of the Act will not be effective in satisfying the order.

Community work reduces the amount owing at the rate of the monetary value of 2 penalty units, being the equivalent of \$(monetary value), for each 8 hours of work performed. You may choose to pay part of the amount owing at any stage and your work hours will be reduced accordingly. If you pay the outstanding amount in full, you will not be required to perform any community work.

| obligations under this order, the issue for your arrest. If you can | ecified place, or fail to comply with your order will be revoked and a warrant may not pay the full amount outstanding, you will \$(monetary amount), being the equivalent of eof). |
|---|--|
| Date issued: | |
| | DIRECTOR, FINES RECOVERY UNIT |
| | do not understand it or need help contact the itioner or your local legal aid office. |
| AFFIDA | VIT OF SERVICE |
| Fines Recovery Unit | Reference Number: |
| Fine Defaulter: | |
| Type of Process Served: | Community work order |
| Name of Deponent: Date affidavit made: | |
| I, (full name) of (address) | |
| | _ a.m./p.m. on the// |
| | by delivering a true copy of the community lefaulter at |
| I identified the fine defaulter as fol | lows: |
| | |
| 1: | |
| (a) confirmed the f | ine defaulter's name and date of |

Fines and Penalties (Recovery) Regulations 2001

birth/approximate age; and

| (b) | explained/caused to be explained to the fine defaulter in |
|-----|--|
| | language where and when he/she must |
| | attend for assessment, and that if he/she fails to attend he/she |
| | may be arrested and taken into the custody of the Commissioner |
| | of Correctional Services, |

and I am satisfied that he/she understood the explanations given.

| Made at [place] | on <i>[date]</i> |
|----------------------------|---|
| By [signature of deponent] | |
| Witnessed by | |
| Signature | |
| | Justice of the peace / commissioner for oaths |
| Name | • |
| Address or phone no | |

NORTHERN TERRITORY OF AUSTRALIA FINES RECOVERY UNIT

Revocation of Community Work Order Fines and Penalties (Recovery) Act 2001

section 85 regulation 17(8)

| Name: Address: Date of Birth: Reference Number: Date of Community Work Order: | 5 | (-) |
|---|----------------------------|------|
| You are advised that the community work orden has been revoked. You must Unit within 14 days of the date of this notice or a your arrest. | st contact the Fines Reco | very |
| If you cannot pay the full amount outstanding, up in custody for every \$(monetary amount), being units, owed (or part thereof). | | |
| Date issued: | | |
| | DIRECT FINES RECOVERY U | _ |

NOTE: If you do not contact the Fines Recovery Unit within 14 days of the date of issue of this notice, the Director may issue a **warrant for your arrest**.

Do not ignore this order. If you do not understand it or need help contact the Fines Recovery Unit, a legal practitioner or your local legal aid office.

NORTHERN TERRITORY OF AUSTRALIA FINES RECOVERY UNIT

Warrant of Commitment

Fines and Penalties (Recovery) Act 2001

| | | regu | section 86 lation 17(9) |
|--|-------------------------------------|----------------|-------------------------|
| TO: ALL NORTHERN TERRITO COMMISSIONER OF CORRE | | | and THE |
| Name: Address: Date of Birth: Enforcement Order: Date of Order: | | | |
| Amount Owing: | | | |
| Costs of this Warrant: TOTAL OWING: | | | |
| PERIOD OF IMPRISONMENT: | | | |
| The above fine defaulter having had Part 5 of Division 9 of the <i>Fines and</i> of \$being still out | Penalties (Reco | | |
| Northern Territory Police Officers to the nearest custodial correctional f General Manager of the facility; and | | | |
| The Commissioner of Correction defaulter into the Commissioner's cuperiod of days unlessoner paid. Issued at Darwin in the Northern Terr | istody and keep less the relevan | the fine defau | ulter for the |
| On the: | | | |
| PAYMENT ENDORSEMENT Date of Payment: Amount: Money to Fines Recovery Unit on: | DIRECTOR, F | FINES RECO\ | |
| | | | |

ENDNOTES

1 KEY

Key to abbreviations

amd = amended od = order
app = appendix om = omitted
bl = by-law pt = Part

ch = Chapter r = regulation/rule
cl = clause rem = remainder
div = Division renum = renumbered

exp = expires/expired rep = repealed
f = forms s = section

Gaz = Gazette sch = Schedule
hdq = heading sdiv = Subdivision

ins = inserted SL = Subordinate Legislation

It = long title sub = substituted

nc = not commenced

2 LIST OF LEGISLATION

Fines and Penalties (Recovery) Regulations (SL No. 54, 2001)

Notified 19 December 2001

Commenced 1 January 2002 (r 2, s 2 Fines and Penalties (Recovery)

Act 2001 (Act No. 59, 2001) and Gaz G50,

19 December 2001, p 3)

Statute Law Revision (Financial Provisions) Act 2002 (Act No. 38, 2002)

Assent date 13 September 2002

Commenced 30 October 2002 (Gaz G43, 30 October 2002, p 3)

Fines and Penalties (Recovery) Amendment Regulations 2005 (SL No. 18, 2005)

Notified 31 May 2005 Commenced 31 May 2005

Fines and Penalties (Recovery) Amendment (Agvet Chemicals Act) Regulations 2005

(SL No. 19, 2005)

Notified 31 May 2005 Commenced 31 May 2005

Fines and Penalties (Recovery) Amendment Regulations (No. 2) 2005 (SL No. 46, 2005)

Notified 9 November 2005 Commenced 9 November 2005

Fines and Penalties (Recovery) Amendment (Liquor Act) Regulations 2006 (SL No. 20,

2006)

Notified 14 June 2006 Commenced 14 June 2006

Courts Legislation Amendment (Revenue Units) Regulations 2006 (SL No. 36, 2006)

Notified 8 November 2006 Commenced 8 November 2006 Fines and Penalties (Recovery) Amendment (Weeds Management) Regulations 2006 (SL No. 42, 2006)

Notified 20 December 2006 Commenced 20 December 2006

Fines and Penalties (Recovery) Amendment (Territory Parks and Wildlife Conservation) Regulations 2006 (SL No. 43, 2006)

Notified 20 December 2006 Commenced 20 December 2006

Fines and Penalties (Recovery) Amendment (Radiation Protection) Regulations 2007 (SL No. 18, 2007)

Notified 1 August 2007 1 August 2007 Commenced

Fines and Penalties (Recovery) Amendment (Business Names) Regulations 2007 (SL

No. 26, 2007)

Notified 22 August 2007 Commenced 22 August 2007

Law Reform (Work Health) Amendment Act 2007 (Act No. 30, 2007)

Assent date 12 December 2007

Commenced 1 July 2008 (*Gaz* S29, 25 June 2008)

Justice Legislation Amendment Act (No. 2) 2008 (Act No. 27, 2008)

Assent date 17 October 2008

Commenced pt 2, div 3: 1 January 2006; rem: 17 October 2008 (s 2)

Livestock Act 2008 (Act No. 36, 2008)

8 December 2008 Assent date

Commenced 1 September 2009 (*Gaz* G34, 26 August 2009, p 3)

Fees and Charges Amendment Regulations 2009 (SL No. 34, 2009)

14 December 2009 Notified Commenced 1 January 2010 (r 2)

Fines and Penalties (Recovery) Amendment (Darwin Waterfront Corporation)

Regulations 2010 (SL No. 16, 2010) Notified

28 July 2010 28 July 2010 Commenced

Transport of Dangerous Goods by Road and Rail (National Uniform Legislation) Act 2010 (Act No. 32, 2010)

Assent date 9 September 2010

31 March 2011 (Gaz G13, 30 March 2011, p 14) Commenced

Oaths, Affidavits and Declarations (Consequential Amendments) Act 2010 (Act No. 40, 2010)

18 November 2010 Assent date

Commenced 1 March 2011 (s 2, s 2 Oaths, Affidavits and Declarations

Act 2010 (Act No. 39, 2010) and Gaz G7, 16 February 2011,

p 4)

Fines and Penalties (Recovery) Amendment (Environment Protection)

Regulations 2011 (SL No. 8, 2011)

Notified 13 April 2011 Commenced 13 April 2011

Fines and Penalties (Recovery) Amendment (Plant Health) Regulations 2011 (SL No. 16, 2011)

Notified 18 May 2011 Commenced 18 May 2011

Fines and Penalties (Recovery) Amendment (Control of Roads) Regulations 2011 (SL No. 17, 2011)

Notified 18 May 2011 Commenced 18 May 2011

Fines and Penalties (Recovery) Amendment (Education) Regulations 2011 (SL No. 18, 2011)

Notified 18 May 2011 Commenced 18 May 2011

Work Health and Safety (National Uniform Legislation) Implementation Act 2011 (Act No. 38, 2011)

Assent date 14 December 2011

Commenced 1 January 2012 (Gaz S78, 30 December 2011)

Constitutional Convention (Election) Act 2011 (Act No. 41, 2011)

Assent date 21 December 2011 Commenced 21 December 2011

Fines and Penalties (Recovery) and Other Legislation Amendment Act 2011 (Act No. 43, 2011)

Assent date 21 December 2011

Commenced 1 March 2012 (Gaz S9, 21 February 2011)

Fines and Penalties (Recovery) Amendment (Housing) Regulations 2012 (SL

No. 9, 2012)

Notified 28 March 2012 Commenced 28 March 2012

Business Names (National Uniform Legislation) Implementation Act 2012 (Act No. 8, 2012)

Assent date 27 April 2012

Commenced pts 3 and 4: 28 May 2012 (Cth proclamation F2012L00891:

19 April 2012); rem: 27 April 2012 (s 2)

Fines and Penalties (Recovery) Amendment (Mining Management) Regulations 2012 (SL No. 23, 2012)

Notified 28 June 2012 Commenced 28 June 2012

Fines and Penalties (Recovery) Amendment (Caravan Parks) Regulations 2012 (SL No. 29, 2012)

Notified 3 August 2012 Commenced 3 August 2012

Fines and Penalties (Recovery) Amendment (Firearms) Regulations 2013 (SL No. 2, 2013)

Notified 20 March 2013 Commenced 20 March 2013

Fees and Charges (Attorney-General and Justice Portfolio) Amendment Regulations 2013 (SL No. 27, 2013)

Notified 28 June 2013 Commenced 1 July 2013 (r 2)

Fines and Penalties (Recovery) Amendment (Charles Darwin University Site and Traffic By-laws) Regulations 2013 (No. 43, 2013)

Notified 19 December 2013 Commenced 19 December 2013

Fines and Penalties (Recovery) Amendment Regulations 2014 (No. 9, 2014)

Notified 16 April 2014

Commenced r 4(1):1 May 2014 (r 2(1), r 2 Medicines, Poisons and

Therapeutic Goods Regulations (SL No. 10, 2014), s 2 Medicines, Poisons and Therapeutic Goods Act 2012 (Act

No. 13, 2012) and *Gaz* S22, 30 April 2014, p 12);

r 4(2): 1 July 2014 (r 2(2) and r 2 Public and Environmental

Health Regulations)

Correctional Services (Related and Consequential Amendments) Act 2014 (Act No. 27, 2014)

Assent date 4 September 2014

Commenced 9 September 2014 (Gaz S80, 9 September 2014, p 2)

Marine (General) Amendment Regulations 2015 (No. 5, 2015)

Notified 1 May 2015 Commenced 1 May 2015

Fines and Penalties (Recovery) Amendment Act 2015 (Act No. 24, 2015)

Assent date 18 September 2015

Commenced 6 October 2015 (Gaz S100, 6 October 2015)

Local Court (Repeals and Related Amendments) Act 2016 (Act No. 9, 2016)

Assent date 6 April 2016

Commenced 1 May 2016 (*Gaz* S, 29 April 2016)

Fines and Penalties (Recovery) Amendment Regulations 2016 (No. 25, 2016)

Notified 20 May 2016 Commenced 20 May 2016

Bushfires Management Act 2016 (Act No. 14, 2016)

Assent date 7 June 2016

Commenced 1 November 2016 (*Gaz* S111, 27 October 2016, p 1)

Statute Law Revision Act 2017 (Act No. 4, 2017)

Assent date 10 March 2017

Commenced 12 April 2017 (*Gaz* G15, 12 April 2017, p 3)

Animal Protection Act 2018 (Act No. 25, 2018)

Assent date 22 November 2018

Commenced 1 November 2022 (Gaz S55, 1 November 2022)

Amending Legislation

Animal Protection Amendment Act 2022 (Act No. 19, 2022)

Assent date 12 September 2022 Commenced 13 September 2022 (s 2)

Water Legislation Amendment Act 2018 (Act No. 29, 2018)

Assent date 4 December 2018

Commenced 31 December 2018 (Gaz S107, 17 December 2018)

Fines and Penalties (Recovery) Amendment Regulations 2019 (No. 1, 2019)

Notified 6 March 2019 Commenced 6 March 2019

Liquor Act 2019 (Act No. 29, 2019)

Assent date 3 September 2019

Commenced 1 October 2019 (Gaz G39, 25 September 2019, p 2)

Environment Protection Act 2019 (Act No. 31, 2019)

Assent date 9 October 2019

Commenced 28 June 2020 (*Gaz* G17, 29 April 2020, p 2)

Amending Legislation

Statute Law Revision and Repeals Act 2019 (Act No. 33, 2019)

Assent date 6 November 2019

Commenced pts 2 and 3: 11 December 2019 (Gaz G50,

11 December 2019, p 2); rem: 7 November 2019 (s 2)

Local Government Act 2019 (Act No. 39, 2019)

Assent date 13 December 2019

Commenced pt 8.6: 1 July 2022; rem: 1 July 2021 (*Gaz* S27,

30 June 2021)

Amending Legislation

Statute Law Revision Act 2020 (Act No. 26, 2020)

Assent date 19 November 2020 Commenced 20 November 2020 (s 2)

Local Government Amendment Act 2021 (Act No. 15, 2021)

Assent date 25 May 2021 Commenced 26 May 2021 (s 2)

Sex Industry Act 2019 (Act No. 40, 2019)

Assent date 13 December 2019

Commenced 12 June 2020 (*Gaz* S35, 11 June 2020)

Fines and Penalties (Recovery) Amendment Regulations 2020 (No. 25, 2020)

Notified 31 July 2020

Commenced 31 July 2020 (r 2, s 2 Planning Amendment Act 2020 (Act

No. 19, 2020) and Gaz G30, 29 July 2020, p 1)

3 GENERAL AMENDMENTS

General amendments of a formal nature (which are not referred to in the table of amendments to this reprint) are made by the *Interpretation Legislation Amendment Act 2018* (Act No. 22, 2018) to: ss 1, 4, 11B and 11C and Sch 1 and 5.

4 LIST OF AMENDMENTS

| r 4 r 5 r 8 r 11A | amd Act No. 27, 2008, s 26 amd No. 36, 2006, r 3; No. 27, 2013, r 11 amd Act No. 9, 2016, 105 ins Act No. 24, 2015, s 25 |
|----------------------------|---|
| rr 11B – 11C | ins Act No. 9, 2016, 106 |
| r 13 | amd Act No. 4, 2017, s 34 amd Act No. 24, 2015, s 26 |
| r 14 | amd Act No. 43, 2011, s 30; No. 25, 2016, r 3 |
| r 15 | amd Act No. 43, 2011, s 31 |
| sch 1 | amd No. 18, 2005, r 3; No. 19, 2005, r 3; No. 46, 2005, r 3; No. 20, 2006, r 3; No. 42, 2006, r 3; No. 43, 2006, r 3; No. 18, 2007, r 3; No. 26, 2007, r 3; Act No. 30, 2007, s 59; Act No. 36, 2008, s 151; No. 16, 2010, r 3; Act No. 32, 2010, s 155; No. 8, 2011, r 3; No. 16, 2011, r 3; No. 17, 2011, r 3; No. 18, 2011, r 3; Act No. 38, 2011, s 31; Act No. 41, 2011, s 201; No. 9, 2012, r 3; Act No. 8, 2012, s 30; No. 23, 2012, r 3; No. 29, 2012, r 3; No. 2, 2013, r 3; No. 43, 2013, r 3; No. 9, 2014, r 4(1); No. 9, 2014, r 4(2); No. 5, 2015, r 11; No. 25, 2016, r 4; Act No. 14, 2016, s 120; Act No. 29, 2018, s 63; No. 1, 2019, r 4; Act No. 29, 2019, s 348; Act No. 40, 2019, s 36; Act No. 31, 2019, s 333; No. 25, 2020, r 4; Act No. 39, 2019, s 370; Act No. 25, 2018, s 130 |
| sch 2 | sub No. 25, 2016, r 5 |
| sch 3 | amd No. 36, 2006, r 4; No. 34, 2009, r 10; No. 27, 2013, r 11 sub Act No. 24, 2015, s 27 |
| sch 4A | ins No. 25, 2016, r 6 |
| sch 5 | amd Act No. 38, 2002, s 7; No. 36, 2006, r 5; Act No. 40, 2010, s 128; Act No. 27, 2014, s 57; Act No. 9, 2016, s 107; No. 25, 2016, rr 7 – 8; Act No. 14, 2016, s 107 |