·			e <u>Plan</u>
PLAN FORM 6 (2017)	DEPOSITED PLAN AD	MINISTRATION SHEET	Sheet 1 of 4 sheet(s)
Registered: 23.03.  Title System: TORR		DP12	Office Use Only
PLAN OF SUBDIVISION DP 1234656.		LGA: MAITLAND  Locality: MAITLAND VALE  Parish: MIDDLEHOPE  County: DURHAM	
Survey Cer I, Troy Daniel Sumner – PULVER, CO of 98 LAWES STREET, EAST MAITL a surveyor registered under the Surve 2002, certify that:  *(a) The land shown in the plan was si Surveying and Spatial Information and the survey was completed on  *(b) The part of the land shown in the was surveyed in accordance with information Regulation 2017, the survey was completed on, 21/09// compiled in accordance with that  *(e) The land shown in this plan was of Surveying and Spatial Information Datum Line: 'X' – 'Y' Type: *Urban/*Rural The terrain is *Level-Undulating / *Ste Signature: Surveyor Identification No: 8754 Surveyor registered under the Surveying and Spatial Information the Surveying and Spatial Information	OPER & BLACKLEY PTY LTD AND 2323.  Nying and Spatial Information Act  urveyed in accordance with the Regulation 2017, is accurate 21/09/2017, or  plan-(*being/excluding **  the Surveying and Spatial part surveyed is accurate and the 2017. The part not surveyed was Regulation, or  compiled in accordance with the Pregulation 2017.  Dated: 28/11/2017	Crown Lands NSW/Wester I, approving this plan certify that all ne allocation of the land shown herein Signature: Date:  File Number:  Office:  Subdivision I, *Authorised Person/*General Manathe provisions of s. 109J of the Envit Assessment Act 1979 have been se subdivision, new road or reserve se Signature:  Accreditation numbers Consent Authority:  Date of endorsement:  Subdivision Certificate number:  File number:	(Authorised Officer) in ecessary approvals in regard to the have been given.  Certificate  ACT S  ger/*Accredited Certifier, certify that frommental Planning and atisfied in relation to the proposed to out herein.
*Strike out inappropriate words.  **Specify the land actually surveyed or spis not the subject of the survey.  Plans used in the preparation of surve DP 813858  DP 1104611  DP 1234656	<u> </u>	*Strike through if inapplicable.  Statements of intention to dedicate and drainage reserves, acquire/res	public roads, create public reserves ume land.
Surveyor's Reference: 16/202/2	2	Signatures, Seals and Section 8	38B Statements should appear on

PLAN FORM 6A

ePlan

PLAN FORM 6A (2017)

# **DEPOSITED PLAN ADMINISTRATION SHEET**

Sheet 2 of 4 sheet(s)

Office Use Only

Registered:



23.03.2018

Office Use Only

DP1239804

PLAN OF SUBDIVISION OF LOT 120 DP 1234656.

Date of Endorsement: 11.1.18

This sheet is for the provision of the following information as required:

- A schedule of lots and addresses See 60(c) SSI Regulation 2017
- Statements of intention to create and release affecting interests in accordance with section 88B Conveyancing Act 1919
- Signatures and seals- see 195D Conveyancing Act 1919
- Any information which cannot fit in the appropriate panel of sheet 1 of the administration sheets.

Lot	Street Number	Street Name	Street Type	Locality
201	3	Esk	Circuit	Maitland Vale
202	5	Esk	Circuit	Maitland Vale
203	7	Esk	Circuit	Maitland Vale
204	9	Esk	Circuit	Maitland Vale
205	11	Esk	Circuit	Maitland Vale
206	13	Esk	Circuit	Maitland Vale
207	15	Esk	Circuit	Maitland Vale
208	17	Esk	Circuit	Maitland Vale
209	19	Esk	Circuit	Maitland Vale
210	21	Esk	Circuit	Maitland Vale
211	23	Esk	Circuit	Maitland Vale
212	25	Esk	Circuit	Maitland Vale
213	27	Esk	Circuit	Maitland Vale
214	29	Esk	Circuit	Maitland Vale
215	14	Esk	Circuit	Maitland Vale
216	12	Esk	Circuit	Maitland Vale
217	10	Esk	Circuit	Maitland Vale
218	8	Esk	Circuit	Maitland Vale
219	6	Esk	Circuit	Maitland Vale
220	4	Esk	Circuit	Maitland Vale
221	16	Esk	Circuit	Maitiand Vale

If space is insufficient use additional annexure sheet

Surveyor's Reference: 16/202/2

PLAN FORM 6A (2017) DEPOSITED PLAN A	OMINISTRATION SHEET Sheet 3 of 4 sheet(s)
Office Use Only Registered: 23.03.2018	Office Use Only DP1239804
PLAN OF SUBDIVISION OF LOT 120 OP 1234656.	
Subdivision Certificate number: 160745  Date of Endorsement: 11.1.18	<ul> <li>This sheet is for the provision of the following information as required:</li> <li>A schedule of lots and addresses - See 60(c) SSI Regulation 201</li> <li>Statements of intention to create and release affecting interests in accordance with section 88B Conveyancing Act 1919</li> <li>Signatures and seals- see 195D Conveyancing Act 1919</li> <li>Any information which cannot fit in the appropriate panel of sheet 1 of the administration sheets.</li> </ul>
<ol> <li>Easement to drain water 1.5 wide (A)</li> <li>Restriction on the use of land (B)</li> <li>Restriction on the use of land</li> <li>Right of carriage way 2 wide and variable (C)</li> <li>Restriction on the use of land</li> </ol>	
8. Positive Covenant	
8. Positive Covenant  EXECUTED by GRANGE ESTATES (NSW) PTY LIMITED ACN 079 624 909 in accordance with section 127 of the Corporations Act 2001 (Cth):	Munue H

If space is insufficient use additional annexure sheet

Surveyor's Reference: 16/202/2

PLAN FORM 6A (2017)

**DEPOSITED PLAN ADMINISTRATION SHEET** 

Sheet 4 of 4 sheet(s)

Registered:



23.03.2018

Office Use Only

Office Use Only

# DP1239804

PLAN OF SUBDIVISION OF LOT 120

DP 1234656.

Subdivision Certificate number: 160745

This sheet is for the provision of the following information as required:

- A schedule of lots and addresses See 60(c) SSI Regulation 2017
- Statements of intention to create and release affecting interests in accordance with section 88B Conveyancing Act 1919
- Signatures and seals- see 195D Conveyancing Act 1919
- Any information which cannot fit in the appropriate panel of sheet 1 of the administration sheets.

Executed by GREATER BANK LIMITED (ACN 087 651 956):

John Bailey 103 Tudor Street Hamilton

Craia Michael Chapman

"SIGNED in my presence by the duly constituted Attornies, for and on behalf of GREATER BANK LIMITED under Registered Book 4713 No. 162, who are aersonally known to me."

If space is insufficient use additional annexure sheet

Surveyor's Reference: 16/202/2

(Sheet 1 of 9)

Plan: DP1239804

Subdivision of Lot 120 DP 1234656 covered by Subdivision Certificate No.160745 Dated: 11.1.18

Full name and address of owner of the land:

Grange Estates (NSW) Pty Ltd

ACN 079 624 909

Suite 20/19-21 Central Road

MIRANDA NSW 2228

Full name and address of mortgagee:

Greater Bank Limited ACN 087 651 956 103 Tudor Street HAMILTON NSW 2303

# PART 1 (Creation)

Name of item shown in the intention panel on the plan	Identity of easement, profit a prendre, restriction or positive covenant to be created and referred to in the plan.	Burdened lot(s) or parcel(s):	Benefited lot(s), road(s), bodies or Prescribed Authorities:
1	Easement to drain water 1.5 wide shown as "A"	220 221 216 215 205 206 207	221 220 220, 221 216, 220 & 221 204 204, 205 & 207 204, 205 & 206
2	Restriction on the use of land shown as "B"	Each part lot except Lot 221	Maitland City Council
3	Restriction on the use of land	Each lot except Lot 221	Every other lot except lot 221

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(Sheet 2 of 9)

Plan: DP1239804

Subdivision of Lot 120 DP 1234656 covered by Subdivision Certificate No. 160745 Dated: 11.1.15

[ B. 1			
Name of item shown in the intention panel on the plan	Identity of easement, profit a prendre, restriction or positive covenant to be created and referred to in the plan.	Burdened lot(s) or parcel(s):	Benefited lot(s), road(s), bodies or Prescribed Authorities:
4	Right of carriage way 2 wide and variable shown as "C"	205 206	206 205
5	Restriction on the use of land	Each lot except lot 221	Maitland City Council
6	Restriction on the use of land	Each lot except lot 221	Maitland City Council
7	Restriction on the use of land	205, 206, 208 to 214 inclusive	Maitland City Council
8	Positive Covenant	221	Maitland City Council

1618

(Sheet 3 of 9)

Plan: DP1239804

Subdivision of Lot 120 DP 1234656 covered by Subdivision Certificate No. 160745 Dated: 11.1.18

# PART 2 (Terms)

# Terms of Easement numbered 1 in the plan:

Notwithstanding the terms of Easement to Drain Water as set out in Part 3 Schedule 8 of the Conveyancing Act 1919, no alteration to surface levels of the site of the easement shall be permitted without the written consent of Maitland City Council being firstly obtained.

NAME OF AUTHORITY whose consent is required to release, vary or modify the terms of the easement numbered 1 in the plan.

MAITLAND CITY COUNCIL

# Terms of Restriction on the use of Land numbered 2 in the plan:

No building shall be erected or permitted to remain on any lot unless constructed within the approved building envelope as shown as "B" on the Plan of Subdivision being:

- i. Minimum 10m from the principle street frontage;
- ii. Minimum 6m from a side street (for corner lots);
- iii. Minimum 6m from the side boundary adjoining other proposed lots;
- iv. Proposed lots 205-206: 60m to the nearest operational rail track unless the structure is a non-habitable building or non-habitable part of a building;
- v. Proposed lot 201: 30m to the rear boundary
- vi. Proposed lots 202 and 203: 35m to the rear boundary
- vii. Proposed lots 208 to 214 as detailed
- viii. Proposed lots 215-220 minimum 6m from the rear boundary

NAME OF AUTHORITY whose consent is required to release, vary or modify the terms of the easement numbered 2 in the plan.

MAITLAND CITY COUNCIL

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(Sheet 4 of 9)

Plan: DP1239804

Subdivision of Lot 120 DP 1234656 covered by Subdivision Certificate No. 160745 Dated: //./ / \$

# Terms of Restriction on the use of land numbered 3 in the plan:

- (a) No dwelling house may be erected or permitted to remain erected on any lot burdened having a total internal floor area of less than 180 m<sup>2</sup> exclusive of car accommodation, external landings and patios.
- (b) No dwelling house may be erected on a lot burdened with external walls of other than face brick, brick veneer, stone, glass, concrete and fibre cement treated with painted texture render or weatherboard provided however feature panelling including fibre cement panelling and/or timber may be used on building being a dwelling or car accommodation in conjunction with the above materials.
- (c) No dwelling house shall be erected or permitted to remain erected on any lot burdened having a roof of other than tiles (terracotta or cernent) or Colorbond sheeting.
- (d) No existing dwelling house or relocatable type dwelling shall be partially or wholly moved to, placed on, re-erected or permitted to remain on any lot burdened.
- (e) No building, not being the main dwelling house, shall be erected or permitted to remain on a lot burdened unless:-
  - It is situated no closer to the street frontage than the dwelling house;
     and
  - ii. It has an internal floor area of less than 80m2.
- (f) No machinery shed, hay shed or other farm type building including stables or accommodation to be used for the purpose of horses shall be constructed or permitted to remain on a lot burdened having walls of corrugated galvanized iron or similar material provided that new Colorbond metal sheeting may be used in the external walls of a farm building where such Colorbond metal sheeting has a low reflective index and is of earth tone colours.

MAST.

(Sheet 5 of 9)

Plan: DP1239804

Subdivision of Lot 120 DP 1234656 covered by Subdivision Certificate No. 160745 Dated: 11.1.18

- (g) No fence may be constructed within a lot burdened to divide it from the residue or another part of the lot burdened unless such fencing comprises rural post and rail, rural post and wire or rural fencing incorporating open wire meshing provided however that fencing associated with the dwelling house or court yards associated with the dwelling house may incorporate brick, masonry, timber and brushwood. Fencing shall not generally comprise sheet material (such as Colorbond, fibro cement or paling fences). This covenant does not preclude safety fencing associated with swimming pools.
- (h) No fence shall be erected on a lot burdened unless it is erected without expenses to Grange Estates (NSW) Pty Ltd, its successors and permitted assigns other than Purchasers on sale.
- (i) No obnoxious, noisy or offensive occupation, trade or business shall be conducted or carried on on any lot burdened.
- (j) No boarding kennels or animal boarding facilities shall be constructed or permitted to remain on any lot burdened.
- (k) No structure of a temporary character, basement, tent, shack, garage, trailer, camper, caravan or any other building may be used at any time as residential accommodation on the lot burdened.
- (I) No temporary structure, caravan, camper or detached ancillary building may be permitted to remain erected on a lot burdened prior to the issue of an Occupation Certificate for the dwelling house erected on the lot burdened.
- (m) No motor truck, lorry or semi-trailer with a load carrying capacity exceeding 4 tonnes shall be parked or permitted to remain on any lot burdened unless the same is being used in connection with the erection of a dwelling on the relevant lot burdened and only prior to occupation of the dwelling.
- (n) No boat, trailer, caravan, camper or other vehicle intended to be towed may be placed, parked, stored or permitted to remain on the lot

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(Sheet 6 of 9)

Plan: DP1239804

Subdivision of Lot 120 DP 1234656 covered by Subdivision Certificate No. 160745 Dated: 11.1.18

burdened unless same is located behind the dwelling house erected on the lot burdened.

(o) No shipping container may be placed, parked, stored or permitted to remain on any lot burdened.

Grange Estates (NSW) Pty Ltd is the only party empowered to release vary or modify the restrictions on the use of land thirdly referred to in the abovementioned plan whilst ever Grange Estates (NSW) Pty Ltd is a registered company (and is not under any external or internal insolvency actions) and own any lot or any part of a lot in the registered plan pursuant to which these restrictions were created and thereafter by the registered proprietor of the lots contained within 50 metres of the lot seeking the release, variation or modification.

# Terms of Restriction on the use of land numbered 5 in the plan:

No dwelling shall be permitted to remain on the lot burdened unless the dwelling is constructed to Category 2 Standard as prescribed in Department of Planning Development near rail corridors and busy roads — Appendix C.

NAME OF AUTHORITY whose consent is required to release, vary or modify the terms of the restriction on the use of land numbered 5 in the plan.

MAITLAND CITY COUNCIL

#### Terms of Restriction on the use of land numbered 6 in the plan:

No fence shall be permitted to remain on any lot or boundary of any lot unless the fence of an open style rural design comprising timber posts with timber rails or plain wire.

NAME OF AUTHORITY whose consent is required to release, vary or modify the terms of the restriction on the use of land numbered 6 in the plan.

MAITLAND CITY COUNCIL

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(Sheet 7 of 9)

Plan: DP1239804

Subdivision of Lot 120 DP 1234656 covered by Subdivision Certificate No. 160745 Dated: 11.1.18

# Terms of Restriction on the use of land numbered 7 in the plan:

No dwelling shall be constructed or permitted to remain on the lots burdened unless the floor level of said dwellings being constructed is at the adopted Flood Planning Level (FPL) or 500mm above the 1% AEP flood event of 16.05 AHD, or at a level otherwise approved by Maitland City Council.

NAME OF AUTHORITY whose consent is required to release, vary or modify the terms of the restriction on the use of land numbered 7 in the plan.

MAITLAND CITY COUNCIL

# Terms of Positive Covenant numbered 8 in the plan:

The area of land identified as Lot 221 on the plan shall be managed as a temporary asset protection zone (IPA) as outlined within section 4.1.3 and Appendix 5 of 'Planning for Bushfire Protection 2006' and the NSW Rural Fire Service's document 'Standards for asset protection zones' by the registered proprietor of the lot at the sole expense of the registered proprietor until such time as the land is further developed.

NAME OF AUTHORITY whose consent is required to release, vary or modify the terms of the positive covenant numbered 8 in the plan.

MAITLAND CITY COUNCIL

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(Sheet 8 of 9)

Plan: DP1239804

Subdivision of Lot 120 DP 1234656 covered by Subdivision Certificate No.160745 Dated: //./8

MAITLAND CITY COUNCIL by its authorised delegate pursuant to s.377 Local Government Act 1993

Signature of delegate

LEANNE HARRIS

Name of delegate (BLOCK LETTERS)

I certify that I am eligible witness and that the delegate signed in my presence

Signature of Witness

Name of Witness (BLOCK LETTERS)

KAREN SCHRODER

285 HIGH STREET MAITLAND

Address of Witness

Solgo.

(Sheet 9 of 9)

Plan: DP1239804

Subdivision of Lot 120 DP 1234656 covered by Subdivision Certificate No. 160745 Dated: 11.1.18

**EXECUTED** by **GRANGE ESTATES** (NSW) PTY LIMITED ACN 079 624 909 in accordance with section 127 of the *Corporations Act* 2001 (Cth):

Signature of director/secretary

Signature of director

KELLIE LEE TURNER
Name of director/secretary (please print)

TREVOR CHARLES PUNNETT
Name of director (please print)

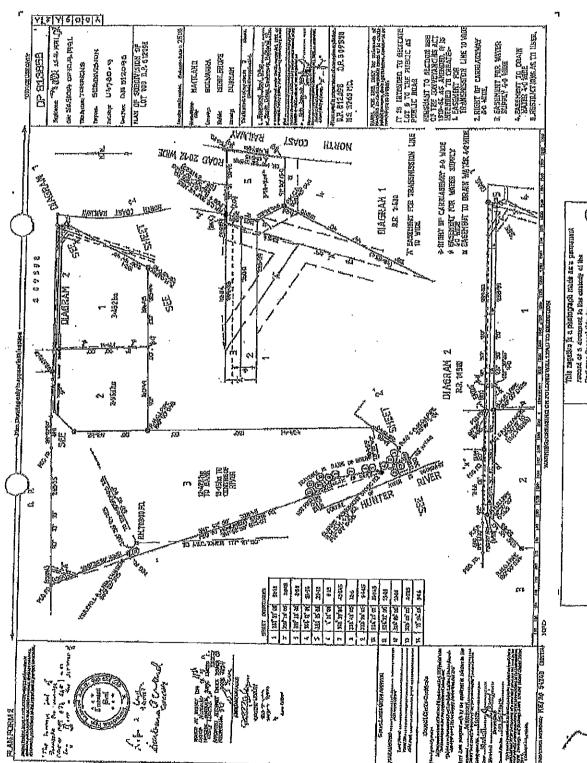
Executed by GREATER BANK LIMITED (ACN 087 651 956):

John Bailey 103 Tudor Street Hamilton

Craig Michael Chapman

"SIGNED in my presence by the duly constituted Attornies, for and on behalf of GREATER BANK LIMITED under Registered Book 4713 No. 162, who are personally known to me."





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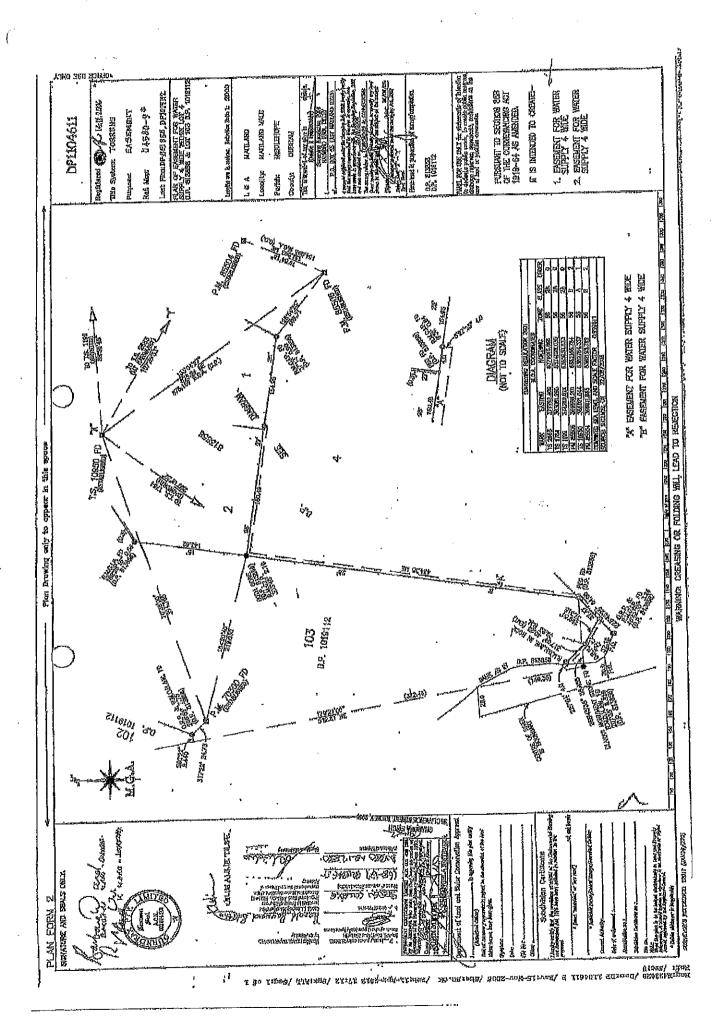
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# INSTRUMENT SETTING OUT TERMS OF EASEMENTS TO BE CREATED PURSUANT TO SECTION 888 OF THE CONVEYANCING ACT, 1919

LENGTHS ARE IN METRES

(Sheet 1 of \$ Sheets)

DP1104611

Plan of easement for Water Supply 4 wide within Lot 4 DP 813858 and Lot 103 in DP 1019112

Full name and address of Proprietors of Land

As to Lot 4 DP 813858; Durndrex Pty, Limited (A.C.N. 003 674 548) of 16 Elgin Street, Maliland.

As to Lot 103 DF 1019112 Julie Anne Tilse of 9 Mount Hards Drive, Bolwarra.

Full Name and Address of Mortgages of Land:

As to Lot 4 DP 813858 Elders Rurai Bank, of 168-172 Brisbane Street, Dubbo.

As to Lot 103 DP 1019112 Permanent Custodians Limited

## PART 1 (CREATION)

Number of items shown in the intention panel on the plan	Identify of easement, profit a pendre, restriction or positive covenant to be created and referred to in the plan	Burdened lot(s) or parcel(s)	Benefited lot(s), road(s), bodies or Prescribed Authorities
1	Easement for water supply 4 wide	Lot 4 DF 813858	Lot 1 DP 813858 Lot 2 DP 813858 Lot 103 DP 1019112
2	Easement for water supply 4 wide	Lot 103 DP 1019112	Let 1 DP 813858 Let 2 DP 813858 Let 4 DP 813858

#### PARTA

Terms of the easement or restriction firstly referred to in the abovementioned plan.

The owners of the Lots benefited may:-

1.1 Install metering and control equipment including isolation valves in order to monitor and record water distributed by the Mount Harris Water Supply Scheme in accordance with the Deed referrable thereto, but only within the site of this easement.

1.2 Install such ancillary facilities, whether pipes, cables, control lines on the Lot burdened, but only within the site of this easement.

× Jast

Barbara Would

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# INSTRUMENT SETTING OUT TERMS OF EASEMENTS TO BE CREATED PURSUANT TO SECTION 68B OF THE CONVEYANCING ACT, 1919

Lengths are in metres

10

(Sheet 2 of A Sheets)

DP1104611

Plan of easement for Water Supply 4 wide within Let 4 DP 818858 and Let 103 in DP 1019112

- 1.3 Run water in pipes through the Lot burdened, electricity and control signals through the cables in the Lot burdened, but only within the site of this easement.
- 1.4 Do anything reasonably necessary for that purpose including:-
  - (a) entering the Lot burdened; and
  - (b) taking anything on to the Lot burdened; and
  - (c) carrying out work, such as constructing, placing, repairing or maintaining pipes and equipment.

Provided however that the owner of a Lot benefited shall only be entitled to access water through or by the easement for water supply in accordance with the terms of the Mount Harris Water Supply Deed whilstsoever a Participating Registered Proprietor within the terms of that Deed. C B 60 k. 447 J N 317)

The person having the right to release or vary the terms of this easement is the registered proprietors of the land benefited in accordance with the terms of the Mount Harris Water Supply Agreement registered as Book A4 98 No 217

Terms of easement or restriction to user secondly referred to in the abovementioned plan.

The owners of the Lots benefited may:-

- 2.1 Install a pump or pumps adjacent to the Hunter River, but only within the site of its easement.
- 2.2 Install such ancillary facilities, whether pipes, cables, control lines on the Lot burdened, but only within the site of this easement.
- 2.3 Run water in pipes through the Lot burdened, electricity and control signals through the cables in the Lot burdened, but only within the site of this easement.
- 2.4 Do anything reasonably necessary for that purpose including:-
  - (a) entering the Lot burdened; and
  - (b) taking anything onto the Lot burdened; and
  - carrying out work, such as constructing, placing, repairing or maintaining pipes and equipment.

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Req:R448080 /Boc:DB 1184611 B /Rev:15-Nov-2006 /Sba:RG.OK /Brt:11-Apr-2013 17:12 /Bgc:RIN /Rug:3 of 4 Ref: /Src:U'

# INSTRUMENT SETTING OUT TERMS OF EASEMENTS TO BE CREATED PURSUANT TO SECTION 888 OF THE CONVEYANCING ACT, 1919

LENGTHS ARE IN METRES

(Sheet 3 of Asheets)

DP1104611

Plan of easement for Water Supply 4 wide within Lot 4 DP \$13858 and Lot 103 in DP 1019112

Persons having the right to release or vary the terms of the easement is the registered proprietors of the land benefited in accordance with the terms of the Mount Harris Water Supply Agreement registered as Book  $44.7^{\circ}$ . No 3.7

	EXECUTED on behalf of DURNDRAX		
	PTY LIMITED (A.C.N. 003 674 548)	} 	
	in accordance with Section 127 of the	I I	
•	Corporations Act  Secretary FULDII K WARR	Barbara Da ARBARA	nd
	SIGNED by the said JULIE ANNE TILSE in the presence of:		
	Witness	J. J	dienalia
	BRENT A TUSE WITNESS & MT HARMS OA BOLWARRA.	**************************************	:Eligydyonen

SERIED in my presence by ELDERS
HURAL BARK LIMITED by lie
Altomoy win is normally know to me

Signstone of Wilness

Hard Altomoy

Credit & Londing Menagor NSW
pursuant to Power of Attorney
Registered Book 4413 No. 623 and declare that have no notice of the revocation of the soid Power of Attorney
Address of Wilness

Signstone of Attorney

~

Reg:R439030 /Doc:DP 1104611 B /Rev:15-Nov-2006 /Sts:HC.OR /FRE:11-Apr-2018 17:12 /Fre:All /Seg:4 of 4 Ref: /Bro:U

Annexure Page

Swart of the

.Consent to Plan of Easement and Section 63B Instrument Permanent Custodians Limited

Mortgagee

Julia Anna Tilso

Mortgagor Property

8 Mount Harris Drive Maitland Vale New South Wales

Folia Identifier

103/1019112

DATED this

1 Page

day of

2006.

The mortgages hereby consents to this plan of easement and section 88h instrument.

I have no notice of the revocation of the power of attorney under which I sign this document.

SIGNED SEALED AND DELIVERED OR

behalf of Permanent Costodians Limited under

power of attorney registered book

in the presence of:

Attorney

Witness

CHANDRA SINGH

Print name

PERMANENT CHARTENANS
by Indication who state
revocation of the Power of

008835

REGISTERED

10-0530 CA NUMBER	DEEDS INC PARTICUL		3 NO 317 rates	ad All Telephon
	*		the state of the s	
(B) Nature of Instrument  DEED	Mary O Allet		Opte of Instrument	
O) Locality of the land	LINK CONVEYANCE Book Num	H-for pld system land	PRINCIPAL DEED	
LÖCÁL GOVT, AŘBÁ	PARISH	COUN		
Hatry Gryen Names/Co	MPANY NAME	FAMILY NAME		
V DURNDRAX PTY V GEOPPREY MIC	Limited (ACN o	74 548)		
V MAXINE V JULIE ANNE	\$	MARTIN	The state of the s	
		ited by the state of the state		
1, RALDM LETTH Gitter.  certify that for the purposes of se  1. the registration copy is a  2. the above index particular and correct.	The MAITLAND  The Convertible	yancing Act 1919 the ad at jand on the annexu	ra(s)] are oundiale	
Signed	and the same and the same and		Alleganistics and place	

DATED FIL SOF 20



Durnbrax PTY, Limited
A.C.N. 003 674 548
("Durnbrax")
AND
GEOFFREY MICHAEL THOMPSON
("THOMPSON")
AND
MAXINE MARTIN
("MARTIN")
AND
JULIE ANNE TILSE
("TILSE)

# MOUNT HARRIS WATER SUPPLY DEED



16 Elgio Street, Maitland, 2320. D.X. 21602, Maitland. PH: (02) 4933 5111 FAX1 (02) 4934 1602

Data of Propilescions 31 August 2006

THIS DIRED made the TK day of Art Two Thousand and Six

EETWEEN: DURNDRAX PTY, LIMITED (ACN 003 674 648) of 16 Eight Street, Mailland (herein called "Durndrax") of the first part

AND: GEOFFREY MICHAEL THOMPSON of MMOUNT Harris Drive, Bolwarra
Heights (herein called "Thompson") of the second part

AND: MAXINE WARTIN of 6 Mount Harris Drive, Bolwerra Heighte (herein oatled "Mariin") of the third part

AND: JULIE ANNE TILSE of I Mount Harris Drive, Bolwarra Heights (herein palled "Tilse") of the fourth part,

# JACKGROUND:"

- A. The parties are the proprietors of land in or formerly in Deposit Plan 818858 being land situate at Mount Harris Drive, Colwarra Heights.
- B. Lands in DP 813658 enjoyed in its original form a frontage to the Hunter River whereas following the registration of DP 813868, Lots 3 and 4 in DP 813868 retained Hunter River frontage only.
- The padies have agreed to establish a water supply arrangement for etack and domestic purposes for all four parties based upon water from the Hunter River being available to storage facilities located on each of the land parcels.
- D. In respect of the water supply achieves it is proposed that:-
  - (a) Pump will be located on suitable land owned by Tilee.
  - (b) Water supply lines, power and control lines will be generally located on the Durndrax land.
  - (o) Each of the owners will provide a facility for receiving water.
  - (d) The pump installed on the River will be supplied with power from the Martin land with appropriate control lines.
  - (e) Certain expenses will be incurred both in establishing the water supply Scheme and in operating the water supply scheme on a continuing basis.

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of a

- E. This Dead is being entered into by the parties to set out the liability of each of the parties for expenses as will be incurred to establishing the water supply coheme and the terms upon which water may be used by Participating Registered Proprietors.
- F. 'It is intended that the benefit of the water supply softens will attach to the owners for the time being of each land parcel.

# NOW THIS DEED WITNESSETH AS FOLLOWS:

1. Interpretation

in this Deed, unless the context requires otherwise:

- 1.1 the singular includes the plural and vice versa;
- 1.2 a gender includes the other genders;
- 1.3 headings are used for convenience only and do not affect the interpretation of this deed; and
- 1.4 a reference to a document includes the document as modified from time to time and any document replacing it.

# 2. Definitions

"Contribution Notice" means a notice issued by the Committee established under this Deed providing details of amounts to be paid by a Parliaipating Registered Proprietor referable to the Scheme.

"Durndrax Easement" means the easement to be created over the Durndrax Lands in order to accommodate the supply lines, electricity supply and control lines for the Mount Harris Water Supply Scheme.

"Durndrax Lands" means land at the date of this Deed owned by Durndrax being Lot 4 in Deposit Plan 818858.

"Electricity Supply" means the provision of electricity from the Martin Lands to operate the pump and control equipment for the Martin Harris Water Supply Scheme.

"Eligible Registered Proprietor" means a proprietor for the time being of any of lots 1, 2 and 4 in Deposited Plan 818858 and Lot 103 in Deposited Plan 1019112.

"Martin Lands" meshs Lot 2 in Deposit Plan 813858.

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"Mount Harris" means lands confeined in Deposit Plan 813868 at the time of registration of that Deposited Plan With the Department of Lands.

\*Mount Harris Water Supply Scheme" means the water supply scheme established pursuant to this Deed.

"Participating Registered Proprietor" means an owner for the time being of land at Mount Harris who has agreed to participate in the Mount Harris Water Supply Scheme and is not in default under any term of this Deatl.

"Suheme" means the Mount Hards Water Supply Scheme established under this Deed.

"Tiles Essement" means the essement to be created over Lot 109 in Deposit Plan 1019142 to accommodate the pump, pipe line and the ancillary services (including electricity) for the Mount Harris Water Supply Scheme,

"Tilse Lands" means lands owned by Tilse at the date of this Deed now being Lot 103 in Deposit Plan 1019122 being part only of lands formerly in Lot 3 DP 813858.

# NOW BY THIS DEED IT IS AGREED AS FOLLOWS:

# 1. SOMEME CONCEPT

The parties agree and acknowledge that water is to be extracted from the Hurrier River by the electric pump located within the Tiles Eggement. The power and control lines for such pump to be furnished from the Mariin tend. The water is to be extracted at a nominal pumping rate of 1.5 litres per second and then distributed through the Durndrax Eggement. Each Panicipating Registered Proprietor is to supply a water storage facility, which facility will receive an allocation of water on a rotational basis. The amount of water received by each Participating Registered Proprietor is to be measured to enable engoing costs to be apportioned. The Scheme is to be under the control of a Committee of which the Eligible Registered Proprietors are to be members.

## 2. TILDE BASEMENT

Tilse hereby agrees to grant an easement for water supply 4 wide to facilitate the instellation of an electric pump, pipe line, electricity supply and control lines in the position substantially conforming to that disclosed on the plan attached. The terms of

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the easement and other relevant details to obtain compliance with Section 38(1) of the Conveyancing Act, 1019 are set out in Schedule 1 under the heading "Tiles Easement".

# S. DURNDRAX EASEMENT

Dumdrax hereby agrees to grant an easement for water supply 4 wide to facilitate the installation of a pipe line equipment including valves and meters, electricity supply and control lines in the position substantially conforming to that disclosed on the plan attached. The terms of the easement and other relevant details to obtain compliance with Section 88(1) of the Conveyancing Act, 1919 are set out in Schedule 2 under the heading "Durndrax Easement".

# 4. MARTIN ELECTRICITY SUPPLY

Martin hereby warrants in favour of the other parties hereto and for the benefit of any future participant in the Mount Hards Water Supply Scheme that Martin will provide to the Scheme electricity including control lines so as to operate the electric pump installed in the Tiline Easement and to enable the water extracted from the Hunter River to be distributed to the Perticipating Registered Proprietors through the Durndrax Easement.

## 6. Capital Contributions

Martin warrants that Martin will cause to be installed the infrastructure for the Mount Harris Water Supply Scheme as more particularly specified in Schedule 2 conditional upon Martin having received the initial capital contribution required from each of the parties. Initial capital contributions are to cover the cost of installing and commissioning the Scheme exclusive of the toats as will be incurred by each party in providing water storage facilities on their land.

Buch of the pariles hereto shall at their own cost provide a water storage facility (a dam or a tank) to receive water from the Scheme. Each prophetor shall provide details of their water storage facility to Martin to facilitate the design of the Scheme.

Durndrex and Tiles warrant that they will provide such assistance and provide such consents as may be required to enable Martin to install and commission the Mount Harris Water Supply Scheme.

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Martin shall be entitled to effect such variations to the Scheme (as described in Schedule 3) as may be reasonably necessary to provide an effective water 'distribution arrangement with a capacity of 1.5 litres per second. Martin shall not be entitled to make any substantial change to the specification or design of the system without the consent of all parties hereto.

The parties warrant that they will contribute to the cost of installation and commissioning of the Mount Herris Weter Supply Scheme (the Initial capital contribution) in accordance with the proportions specified in Schedule 3. Martin shall be smitted to have received all initial capital contributions prior to commencing installation of the Scheme. Once all Initial capital contributions have been paid, Martin shall promptly proceed with the Installation and commissioning of the Scheme.

in the event that the Scheme is installed by Martin prior to an initial capital contribution being received from a party hereto, then Martin shall be entitled, in addition to the amount as would otherwise be payable as the initial capital contribution, such additional costs as may be incurred together with interest on all unpaid amounts such interest to be calculated at 2% per month and compounded monthly.

# 6. ONGOING COST OF THE SCHEME

The ongoing contribution to the Scheme shall be such amount as la necessary to:-

- (i) Pay any fees as may be payable to any Government Department (Department of Natural Resources or otherwise) to secure access to water for stock and domestic purposes from the Hunter River.
- (ii) Provide the power (electricity) to enable the pump to extract water from the Hunter River and to distribute it.
- (iii) To meet general repairs and maintenance costs.
- (iv) To provide a sinking fund to replace the pump and any other major components at the end of their estimated working life.

Each party hereto covenants with the other parties to meet that proportion of the angoing costs to which that party is liable under the terms of this Deed. Each party sacknowledges that failure to pay their proportion of the angoing costs (angoing contributions) will disentile them to receive water under the Scheme. That party's

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rights to have appear to water is to be suspended pending payment of all outstanding ongoing contributions and other moneys payable under the terms of this Dead.

Each Participating Registered Proprietor shall pay a pro rate contribution to the operating costs of the Scheme (operating contributions). Such pro rate contribution shall be determined on a regular periodic basis and shall be that proportion of the total ongoing cost of the Scheme which the volumetric quantity of water drawn by the Participating Registered Proprietor bears to the total volume of water supplied to all Participating Registered Proprietors (herein "the contribution share").

# 7. METERING FACILITIES

Martin shall cause to be installed as part of the capital works (Schedule 3) a meter in a position to be nominated by Martin (generally adjacent to the boundary with Lot 4) to record the volumetric quantity of water supplied by the Scheme to a Participating Registered Proprietor. The meter shall be jointly owned by the parties and shall not be removed except in discumstances set out in this Deed. No other water meter may be installed nor shall any water be received by an Eligible Registered Proprietor other than through a meter provided as part of the Scheme.

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- 8.1 The parties hereby and any subsequent Participating Registered Proprietor shall cause to have established a Committee which Committee shall comprise all Participating Registered Proprietors who wish to participate on that Committee provided that an owner of land who is in default of payment of ongoing contributions or initial capital contributions shall be an observer only. The Chairperson of the Committee shall in the first instance be the owner of the Martin land.
- 8.2 Such Committee shall be entitled to establish procedures to regulate the making of decisions by the Committee. The Committee shall be entitled to delegate its decision making to the Chairperson or Chairperson's nominee.
- 8.9 The functions of the Committee are to:
  - (i) Monitor the performance of the Participating Registered Proprietors wider this agreement.
  - (ii) Make decisions in relation to the operation, maintenance and replacement of the components of the Scheme.

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- (iii) To determine from time to time the maximum daily allocation available to the Participating Registered Proprietors.
- (iv) Where appropriate, to provide a solution advising the days and times when water will be available to a Participating Registered Proprietor, unless otherwise determined that ashedule shall entitle Participating Registered Proprietors on a rotating weekly basis to receive water to the exclusion of the other Participating Registered Proprietors.
- (v) To determine a budget or budgets with regard to the replacement of the components of the Scheme which budget shall be revised annually (re; replacement capital contribution).
- (VI) Set the replacement capital contributions on each anniversary of this Deed.
- (vii) To determine a budget or budgets with regard to maintenance and operation of the supply facilities which budget shall be revised periodically (the origing contribution).
- (vili) Determine levies for the origing contribution by each Participating Registered
   Proprietor for water supplied or to be supplied to them by the Scheme.
- (ix) Chall notify the Participating Registered Proprietors of its budget proposals not less than fourteen days prior to the implementation thereof.
- (x) Collect from a Participating Registered Proprietor the contribution (whether the replacement capital contribution or ongoing contribution) including the power to take action to recover any such montes as the duly appointed Attorney of all persons who are parties hereto and in respect of whom authority is required to enable propagitings to issue.
- (xi) Shall maintain full and sufficient records of:
  - (1) Its budgets;
  - (2) Its decisions;
  - (3) Expenses incurred in respect of any period;
  - (4) Contributionalievies raised and particulars of payment referrable thereto.

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(xii) Shall cause all montes received to be credited to an account conducted on behalf of the Participating Registered Proprietors and shall cause all payments on behalf of the Participating Registered Proprietors to be made from each account by way of cheque.

#### 9. CONTRIBUTION NOTICES

- 9.1 The Committee shall quarterly or at such other intervals as it deems appropriate issue Contribution Motices to the Pauloipating Registered Propriator in respect of their proportion or contribution to costs or expenses incurred under this Water Supply Deed.
- 9.2. The Committee shall cause a sufficient summary to be provided in the Contribution Notice to disclose:-
  - (i) total ongoing costs of the Scheme in that period.
  - (ii) Volume of water supplied to the Participating Registered Proprietor and the total volume of water supplied to all Participating Registered Proprietors.
  - (iii) the amount payable by the Participating Registered Proprietor as their proportion of the total ongoing costs (ongoing contribution).
- 9.3 Each Participating Registered Proprietor must within fourteen days of receipt of the Contribution Notice baues to be paid to the Committee or its nominee the amount specified in the notice.

# 10. DEFAULT BY PARTICIPATING REGISTERED PROPRIETOR

- 10.1 Where a Participating Registered Proprietor is in default of payment of contributions or levies pursuant to the provisions of this agreement then notwithstanding any other provision appearing in this agreement:
  - Interest may be imposed on all unpaid amounts from the due date to the date upon which payment is made at the rate of 2% per month (compounded);
  - (ii) The Committee shall be entitled to apply any bond or security payment made by the defaulting Participating Registered Proprietor in or towards the amount ewing by that person;

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10.2 The Committee may an giving not less than fourteen days notice remove the volumetric water meter servicing the supply to that Participating Registered Proprietor in default and shall be entitled to disable the water supply line to prevent water being supplied to the Participating Registered Proprietor from the Scheme.

#### 11: ACCESS TO RECORDS

Each Participaling Registered Proprietors shall be entitled upon reasonable notice and not more than once in each of the six month period to have ancess for the purpose of inspecting the records maintained by the Committee.

# 12. DUTIES OF PARTICIPATING REGISTERED PROPRIETOR

· Each Participating Registered Proprietor must:

- (i) Provide such assistance to the Committee as may be necessary to ensure the proper operation of the Scheme and in particular the repair and removation of the pump, pipe line and supply facilities.
- (fi) Ensure the proper operation, maintenence, repair and renovation of all equipment and facilities for the receipt of and storage of water upon his property.
- (III) Prevent any demage of injury being occasioned to the water supply facilities for this Spheme located within the boundaries of his property and shall solely be responsible for all costs incurred in rectilying or replacing any such facilities demaged or destroyed by him or by any invitees, contractor or servent.
- (iv) Where a separate Sinking Fund is established to replace a component of the Scheme, to pay the Committee an equitable contribution to the Sinking Fund.
- (v) Pay to the Committee all anguing contributions or levies for water taken from the Scheme.
- (vi) Ensure that a Committee is and remains properly constituted.
- (vii) Implement denisione made by the Committee.

(viii) Not to take water in excess of any maximum daily allocation determined by the Committee in respect of the Scheme.

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> (ix) In all matters arising under this Deed act reasonable and in the spirit of cooperation with each of the other Participating Registered Proprietors.

#### 18. SEVERAL LIABILITY

The obligation of a Participating Registered Proprietor under this Deed are several and not joint and accordingly no Participating Registered Proprietor Incurs a liability to enother by reason only of the default of the other.

# 14. LIMITED POWER OF ATTORNEY

Each of the parties hereto with the intention that such obligations shall be imposed on subsequent land owners hereby appoints the other parties or a nominee of the Gorantitee the Attorney for that party upon the basis that such Attorney.

- (i) May only exercise the power while the donor is in default.
- (II). The power will only exist whilst the donor is bound by the terms of this Deed.
- (iii) Will only permit the dones of the power to do something which the donor is obliged to do under this Deed.

The donor warrants that the donor will ratify all action taken by the dones under limited power hereby conterred.

# 15. REINSTATEMENT OF ELIGIBLE REGISTERED PROPRIETOR

Where a person was formally a Participating Registered Proprietor but seased to participate due to default and the volumetric water mater was removed pursuant to the provisions of this Deed such meter shall be reinstated and the person reseatablished as a Participating Registered Proprietor when, to the reasonable salisfaction of the Committee the Participating Registered Proprietor has:

- (f) Paid all outstanding amounts in respect of the replacement capital contribution and interest.
- (ii) Pald all amounts outstanding in respect of the ongoing contributions for water taken and interest.

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- (iii) Paid a sufficient deposit or bond to re-establish the bond to the level then appropriate to cover not less than one and a half billing cycles of historical usage by the Parlicipating Registered Proprietor.
- (iv) Reimbursed all costs incurred by the Committee arising out of the default including costs with regard to the removal and installation of the meter and default costs as determined from time to time by the Committee.

#### 16. SUPPLY FAILURE

The parties hareto acknowledge that the Solicine is a voluntary Scheme which is being entered into by the Participating Registered Proprietors with the Intention that each Participating Registered Proprietor will receive a mutual benefit under the Scheme. The parties however acknowledge that no other party herein shall have a liability to another in the event that:-

- (i) The Scheme is precluded from drawing water from the Hunter River,
- (II) There is a failure of the Scheme and there are insufficient funds to reestablish the Scheme whether for the benefit of all or some of the Participating Registered Proprietors.
- (iii) There is a break down or failure of any part of the Scheme and there is no water supplied by the Scheme during any period (notwithstanding the length of that period).

# 17. COSTS AND STAMP DUTY

#### 17.1 Stamp Duty

All stamp duty in connection with this Agreement will be payable by Durndrex.

#### 17,2 Other Legal Costa

Each party must pay their own costs of this Agreement and the transactions dentemplated by it unless otherwise specifically provided for,

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### 18. GST

Where any supply made pursuant to this Daed is a (exable supply for the purpose of the GST Law, then the person required to make a payment shall pay the GST referrable to that supply in addition to the value of the supply.

### 19. NOTICES

## 19,1 Wethod of giving riptices

A notice, consent, approval or other communication (each a 'Notice') under this Agraement must be in writing signed by an officer or soliditor of the party, addressed to the party to whom it is to be given.

## 18,2 Time of receipt

A Motion may be given by personal delivery, pre-paid mail or facelmile and is treated as having been given and received:

- (f) If delivered to a party's address, on the day of delivery if a Business Day, otherwise on the next Business Day;
- (ii) If sent by pre-paid mell, on the third Business Day efter posting; or
- (iii) If transmitted by facelimile to a party's address and a correct and complete transmission report is received, on the day of transmission if a Business Day, otherwise on the next Business Day.

## 19.8 Addresses for notices

For the purposes of this plause the addresses and facsimile numbers of the parties are as follows:

### Durndras:

Address:

16 Eigin Street, Malland, NSW, 2320.

Fax number:

02 4934 1802

Attention:

Ralph Ward

At a

Thompson:

Address;

Mount Harris Drive, Bolwarra Haights. NSW. 2320.

Fax number:

Attention:

Geoffrey Thompson

Marilm

Address:

6 Mount Harris Drive, Bolwarra Heights, NSW, 2820.

Fax numbet:

Attention:

Maxine Mertin

THank

Address:

🕉 Mount Harris Drive, Bolwarra Helghts. NSW, 2320.

Fax numbers

Attention:

Julie Tilse

# 19.4 Change of Address

- (1) A party must notify the other parties that it has changed its address,
- (ii) A party must send a notice to the other party's last notified address.

. Other

### 20. GENERAL

# 20.1 Confidentially

Each party must use its best endeavours to keep confidential the terms of this Agreement.

Clause 20.1 will not apply:

- (I) If disclosure is required by law; or
- (ii) to displosure on a confidential basis to a party's legal or financial advisors; or
- (iii) If and to the extent that the information is in the public domain otherwise than as a result of a breach of clause 20,1 by the party seeking to rely on this clause.

## 20,2 Further Assurance

Each party intest at its cost do all inings (including executing all documents) necessary or desirable to give full effect to this Agreement although not specifically provided for.

## 20.3 Severability

The invalidity or unenforceability of any part of this Agreement does not affect the enforceability of any part or provision of this Agreement and the invalid or unenforceable part is severable.

## 20,4 Entire Understanding

This Agreement (including its schedules and annexures);

- constitutes the entire agreement between the parties as to its subject matter;
   and
- (ii) In relation to that subject matter, supersedes any prior understanding or agreement between the parties and any prior condition, warranty, indemnity or representation imposed, given or made by a party

- John

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## 20.6 Variation

Modifications and amendments to this Deed must be in writing signed by each of the parties.

### 20,6 Waiver

A right may only be walved in writing, signed by the party giving the walver, and:

- (f) no other nonduot of a party (including a failure to exercise, or delay in exercising, the right) operates as a walver of the right or otherwise prevents the exercise of the right;
- (ii) a waiver of a right on one or more occasions does not operate as a waiver of that right if it arises again; and
- (iii) the exercise of a right does not prevent any further exercise of that right of any other right

# 20.7 Governing Law and Jurisdiction

- (i) The law of New South Wales governs this Agreement.
- (ii) The parties submit to the non-exclusive jurisdiction of the courts of New South Wales and any courts which may hear appeals from those courts in respect of any proceedings in connection with this Agreement.

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This Agreement may be executed in any number of counterparts. Each counterpart is an original but the counterparts together are one and the same agreement.

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IN WITNESS whereof the parties hereby have executed this Dead the day and year firstly hereinbefore written. EXECUTED on behalf of DURNDRAX FTY.) LIMITED (ACN 003 674 648) In accordance ) with Section 127 of the Corporations Act ) Director Secretary SIGNED by the said GEOFFREY MICHAEL THOWPSON In the presence of ) Witness SIGNED by the seld MAXINE MARTIN in the presence of Witness SIGNED by the said JULIE ANNETILSE in the presence of

Witness

BURLIT TUSKS

REGISTERED

-8 SEP 2008

BOOK 4498 No. 317

# SCHEDULE 1

# TILSE EASEMENT

# Terms of Easement for Water Supply 4 Wide

The owners of the Lols benefited may:

- (a) Install a pump or pumps adjacent to the Hunter River, but only within the site of its easement.
- (b) Install such anoillary facilities, whether pipes, cables, control lines on the Lot burdened, but only within the site of this easiment,
- (c) run water in pipes through the Lot burdened, electricity and control eighele through the cables in the Lot burdened, but only within the site of this easement.
- (d) do anything reasonably necessary for that purpose including:
  - (i) entering the Lot burdened; and
  - (li) teking anything on to the Lot burdened; and
  - (iii) carrying out work, such as constructing, placing, repairing or maintaining pipes and equipment,

Provided however that the owner of a Lot benefited shall only be entitled to access water through or by the easement for water supply in accordance with the terms of the Mount Hams Water Supply Deed whilsteoever a Participating Registered Proprietor within the terms of that Deed.

# Land Burdened

Lot 103 in Deposit Plan 1019)12

### Land Benefited

Lote 1, 2 and 4 in Deposit Plan 813858

### Variation

Persons having the right to release or vary the terms of the easement is the registered proprietors of the land benefited in accordance with the terms of the Mount Harris Water Bupply

Agreement.

An in

### SCHEDULE 2

### **DURNDRAX BASEMENT**

## Terms of Easement for Water Stipply 4 Wilde

The owners of the Lots benefited may! .

- (a) install metering end control equipment including isolation valves in order to monitor and record water distributed by the Mount Flarits Water Supply Scheme in accordance with the Dead referable thereto, but only within the site of this easement.
- (b) Install such encillary facilities, whether pipes, cables, control lines on the Lot burdened, but only within the site of this easement.
- (a) run weter in pipes through the Lat burdened, electricity and control signals through the cables in the Lot burdened, but only within the site of this easement.
- (d) do anything reasonably necessary for that purpose including:-
  - (i) entering the Lot burdened; and
  - (ii) taking anything on to the Lot burdened; and
  - (iii) carrying out work, auch as constructing, placing, repairing or maintaining pipes and equipment.

Provided however that the owner of a Lot benefited shall only be entitled to access water through or by the easement for water supply in accordance with the terms of the Mount Harris Water Supply Deed whiletacever a Participating Registered Proprietor within the terms of that Deed.

## Land Burdenett

Lot 4 in Deposit Plan 818858

# Land Benefited

Lot 103 in Deposit Plan 1019112 and Lote 1 and 2 in Deposit Plan 818858

#### Variation

Persons having the tight to release or very the terms of the essement is the registered proprietors of the land benefited in accordance with the terms of the Mount Hards Water Supply

Agraement.

## **BOHEDULE 3**

# SPECIFICATIONS

- 415 Volt, 3 phase submersible pump located on the Tilee land Grounditus model SPSA – 17;
- \* 24 volt central line to each discharge point;
- pump flow ← 1,5 litres per second (20 gallons per minute);
- distribution mein comprising approximately 400 metres of 63 mm PN8 poly pipe. Balance of distribution system to be 2 inch rural poly pipe;

# CONTRIBUTIONS

LOE 1			
Owner	G.M. Thompson		34.00%
Lot Z	•		•
Owner	M. Maclin	•	<b>≅4-06 %</b>
Lot 103 DP	1019112 (formerly Lot 3	ñ	
Owner	J.A, Tilas	•	31.82%
Lot4			
Öwner	Durndrex Ply. Limited		0%

M. James

irm name: Tranter PRIVACY NOT required by thi	egal Software Pty Lim Lawyers E: Section 31B of the s form for the establi de available to any p	nited New Sol Real Property Act 1900 (R	of the Real Prope ment of a fee, if a	s the Regist rty Act Regi	AK930924 rar General to collect the Infect. Section 96B RP Act rec	ormation
B) TORRENS TIT	LE FOLIO 1/813	858 AND FOLIO 4/8138:	58			
C) REGISTERED DEALING	Number			Torrens Ti	tle	
D) LODGED BY	Document Collection	Name, Address or DX,	Telephone, and	Customer A	Account Number if any	CODE
	1W	P.O. BOX MIZANDA  Reference:	145 N8W 1	490	95256277	R
(E) APPLICANT	GRANGE ES		MITED ACN 07	9 624 909 a	nd GEOFFREY MICHAEL	. THOMPSON
(F) NATURE OF REQUEST	Registration of Assessment A		reement pursuar	t to section	93H of the Environmental	Planning &
	ľ					
(G) TEXT OF REQUEST	Planning AB	r General registering on th N 38 755 709 681 and Gra mpson which is annexed a	ange Estates (N!	W) Pty Lin	ng Agreement between the nited ACN 079 624 909 and rms part of this Request.	Minister for d Geoffrey
• •	Planning AB	N 38 755 709 681 and Gra	ange Estates (N!	W) Pty Lin	nited ACN 079 624 909 and	Minister for d Geoffrey
DATE  H) Certified comand executed authorised pe	Planning AB Michael Thomas Michael Thomas on behalf of the con rison(s) whose signal the authority specified Grange Estates (I	N 38 755 709 681 and Grampson which is annexed a of the Real Property Act 1 apany named below by the cure(s) appears(s) below	ange Estates (Ni at "B" to this Re	W) Pty Lin	nited ACN 079 624 909 and	Minister for d Geoffrey
DATE  H) Certified comand executed authorised persuant to the Company: Authority: Signature of	Planning AB Michael Thomas Michael Thomas on behalf of the con rison(s) whose signal the authority specified Grange Estates (I	of the Real Property Act 1 pany named below by the ture(s) appears(s) below l.  NSW) Pty Ltd ACN 079 6 a Corporations Act 2001	1900 E24 909 Nam	W) Pty Lin quest and fo	nited ACN 079 624 909 and	d Geoffrey

## ANNEXURE A TO THE REQUEST.BY GRANGE ESTATES (NSW) PTY LIMITED ACN 079 624 909 AND GEOFFREY MICHAEL THOMPSON FOR THE REGISTRATION OF THE VOLUNTARY PLANNING AGREEMENT ON FOLIOS 1/813858 AND 4/813858 AND MINISTER FOR PLANNING ABN 38 755 709 681

### DATED

**Print Name** 

<ul> <li>I am personally acquain</li> </ul>	n(s) signing opposite, with whom inted or as to whose identity I am med this instrument in my presence.	Certified correct for the purposes of the Real Property Act 1900 by the transferor.
Signature of witness:	Shorie Jeonfecheslie	Signature of Applicant:
Address of witness:	45 High Street East Ma. NEW 2323	
and executed on beh	the purposes of the Real Property Act 19 alf of the corporation named below by th whose signature(s) appear(s) below ority specified.	00 e
Corporation: Gr. Authority: Sec	ange Estates (NSW) Pty Limited ACN 0 ction 127 of the Corporations Act 2001	79 624 909
Signature of authoris	ed person:	Signature of authorised person:
Name of authorised p Office Held:	Derryl Bruce Punnett Director	Name of authorised: Trevor Charles Punnett Office Held: Director
Signed on behalf of Minister for Planni by his authorized of	of ng ABN 38 755 709 681 officer/delegate in the presence of:	
Ugayna Witness		Signature of authorised officer/delegate
MARY- KOSE	GAUNCE	BRENDAL NEWS

Name of authorised officer/delegate

Req:R615477 /Dog:DL AK930924 /Rev:19-Dec-2016 /Sts:NO.OK /Pgs:ALL /Prt:03-May-2017 17:35 /Seq:3 of 38 Ref:34375 /Srg:M

Signed on behalf of National Australia Bank Limited By its authorised officer:

Witness

Signature of authorised officer

Name of authorised officer

Print Name

20 SOAVIEW ST

CRONULLA 2230

Page 3 of 37 PAGES

Signed on behalf of ING Bank (Australia) Limited By its authorised officer: attorney under registered power of atterney Book 450 No 822 who has no revocation of the power of attorney in the presence of:

Witness

Signature of authorised officer Allerney

Print Name

-----Sandy-Lee------Gadens

77 Castlereagh Street SYDNEY NSW 2000

Anthony Dominic Walsh .
Name of authorised officer Attorney

Name of Altorney

Annexure B'

Minister for Planning ABN 38 755 709 681

and

Grange Estates (NSW) Pty Limited ACN 079 624 909

and

**Geoffrey Michael Thompson** 

**Planning Agreement** 

Environmental Planning and Assessment Act 1979

Deld Solant Champson

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THIS deed is dated

9 November

2016

### PARTIES:

MINISTER FOR PLANNING (ABN 38 755 709 681) of Level 15, 52 Martin Place, Sydney, New South Wales, 2000 (Minister)

AND

GRANGE ESTATES (NSW) PTY LIMITED (ACN 079 624 909) of Level 1, Suite 20, 19-21 Central Road, Miranda, New South Wales, 2228

**GEOFFREY MICHAEL THOMPSON** of 4 Mount Harris Drive, Maitland Vale, New South Wales, 2320

(together known as Developer)

#### INTRODUCTION:

- A Each Developer owns that part of the Land described in Schedule 3.
- B The Developer proposes to carry out the Development on the Land.
- The Developer's Consultant, Charleston Consulting Pty Limited, made a

  Development Application to the Consent Authority on the Developer's behalf in respect of the Land (being Development Application No. 11-1824).
- D The Consent Authority granted Development Consent to the Development Application on 10 July 2012 pursuant to the LEP 1993. The Development Consent (as modified on 10 February 2015) grants consent to a master plan for the subdivision of the Land into 77 residential lots and 2 residue lots which is to be undertaken in 5 stages, and approves the creation of the 19 lots contained within Stage 1. Further Development Applications are required to be lodged to create the remaining lots proposed within Stages 2-5.
- Clause 6.1 of the LEP provides that the Consent Authority must not grant
  Development Consent to the Development unless the Secretary has certified in
  writing to the Consent Authority that satisfactory arrangements have been made to
  contribute to the provision of designated State public infrastructure referred to in
  clause 6.1 of the LEP.
- F The Developer has offered to enter into this deed with the Minister to secure the Development Contribution in order to enable the Secretary to provide the certification required by the LEP and with reference to the requirements of the LEP 1993.

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PAGE 8 OF 37 PAGES

### IT IS AGREED:

#### 1 DEFINITIONS AND INTERPRETATION

### 1.1 Definitions

In this deed, unless the context clearly indicates otherwise:

Act means the Environmental Planning and Assessment Act 1979 (NSW).

Address for Service means the address of each party appearing in Schedule 2 or any new address notified by any party to all other parties as its new Address for Service.

**Authority** means any Federal, State or local government or semi-governmental, statutory, judicial or public person, instrumentality or department.

Bank Guarantee means an irrevocable and unconditional undertaking:

- (a) by an Australian bank which is an eligible financial institution for the purposes of Treasury Circular NSW TC14/01 dated 24 January 2014 as amended, supplemented or substituted from time to time; and
- (b) on terms acceptable to the Minister, in the Minister's absolute discretion,

to pay the face value of that undertaking (being such amount as is required under this deed) on demand.

Base CPI means the CPI number for the quarter ending 31 March 2011.

Business Day means any day that is not a Saturday, Sunday, gazetted public holiday or bank holiday in Sydney, and concludes at 5 pm on that day.

Consent Authority means Maitland City Council.

Contribution Amount means the amount of the monetary contribution to be paid by the Developer as described in Schedule 4.

**CPI** means the Sydney Consumer Price Index (All Groups) published by the Commonwealth Statistician, or if that Index no longer exists, any similar index which the Minister determines in its sole discretion.

CPI Adjustment Date means 1 July 2012 and each anniversary of 1 July 2012 thereafter.

**Current CPI** means the CPI number for the quarter ending immediately before 31 March in the relevant adjustment year.

**Development** means the subdivision of the Land into approximately 77 residential lots and 2 residue lots generally in accordance with the Development Consent granted by the Consent Authority for Development Application No.11-1824 (as modified) comprising the Initial Development and the Remaining Development.

Development Application has the same meaning as in the Act.

Development Consent has the same meaning as in the Act.

**Development Contribution** means the contributions to be provided by the Developer in accordance with Schedule 4.

**Explanatory Note** means the note exhibited with a copy of this deed when this deed is made available for inspection by the public pursuant to the Act, as required by the Regulation.

General Register of Deeds means the land register maintained under the Conveyancing Act 1919 (NSW) and so titled.

GST means any form of goods and services tax payable under the GST Legislation.

**GST Legislation** means the *A New Tax System (Goods and Services Tax) Act* 1999 (Cth).

Initial Development means Stage 1 of the Development being the subdivision of part of the Land into 19 lots approved as part of the Development Consent for Development Application No.11-1824 (as modified) as identified on the plan exhibited and marked "Annexure A" to this deed as signed by all the parties.

Land means the land described in Schedule 3 of this deed.

LEP means the Maitland Local Environment Plan 2011.

LEP 1993 means the Maitland Local Environmental Plan 1993

Net Developable Area means the net developable area of the Land as defined in Schedule 6 of this deed or as calculated having regard to any determination made in accordance with section 94EE of the Act with respect to the Land.

### Planning Application means:

- (a) a Development Application; or
- (b) any other application required under the Act,

which seeks approval for the subdivision of the Land.

Real Property Act means the Real Property Act 1900 (NSW).

Register means the Torrens title register maintained under the Real Property Act.

**Regulation** means the Environmental Planning and Assessment Regulation 2000 (NSW).

Remaining Development means Stages 2 to 5 of the Development being the subdivision of the Land into the remaining number of lots for which a master plan was approved as part of the Development Consent for Development Application No.11-1824 (as modified) as identified on the plan exhibited and marked "Annexure A" to this deed as signed by all the parties.

Satisfactory Arrangements Certificate means a certificate issued by the Secretary that satisfactory arrangements have been made to contribute to the provision of designated State public infrastructure in accordance with clause 6.1 of the LEP and clause 55 of LEP 1993.

Secretary means the Secretary of the Department of Planning and Environment from time to time (or nominee, whether nominated before or after this deed).

Security Amount means the amount identified in clause 2(a) of Schedule 5 of this deed.

Special Infrastructure Contribution means a contribution determined in accordance with section 94EE of the Act with respect to the Land.

Subdivision Certificate has the same meaning as in the Act.

Tax means a tax, duty (including stamp duty and any other transaction duty), levy, impost, charge, fee (including a registration fee) together with all interest, penalties, fines and costs concerning them.

# 1.2 Interpretation

In this deed unless the context clearly indicates otherwise:

- a reference to this deed or another document means this deed or that other document and any document which varies, supplements, replaces, assigns or novates this deed or that other document;
- (b) a reference to **legislation** or a **legislative provision** includes any statutory modification, or substitution of that legislation or legislative provision and any subordinate legislation issued under that legislation or legislative provision;
- (c) a reference to a body or authority which ceases to exist is a reference to either a body or authority that the parties agree to substitute for the named body or authority or, failing agreement, to a body or authority having substantially the same objects as the named body or authority;

- a reference to the introduction, a clause, schedule or annexure is a reference to the introduction, a clause, a schedule or an annexure to or of this deed;
- (e) clause headings, the introduction and the table of contents are inserted for convenience only and do not form part of this deed;
- (f) the schedules form part of this deed;
- a reference to a person includes a natural person, corporation, statutory corporation, partnership, the Crown or any other organisation or legal entity;
- a reference to a natural person includes their personal representatives, successors and permitted assigns;
- a reference to a corporation includes its successors and permitted assigns;
- a reference to a right or obligation of a party is a reference to a right or obligation of that party under this deed;
- (k) an obligation or warranty on the part of 2 or more persons binds them jointly and severally and an obligation or warranty in favour of 2 or more persons benefits them jointly and severally;
- a requirement to do any thing includes a requirement to cause that thing to be done and a requirement not to do any thing includes a requirement to prevent that thing being done;
- (m) including and includes are not words of limitation;
- a word that is derived from a defined word has a corresponding meaning;
- (o) monetary amounts are expressed in Australian dollars;
- (p) the singular includes the plural and vice-versa;
- (q) words importing one gender include all other genders;
- (r) a reference to a thing includes each part of that thing; and
- (s) neither this deed nor any part of it is to be construed against a party on the basis that the party or its lawyers were responsible for its drafting.

### 2 OPERATION AND APPLICATION OF THIS DEED

## 2.1 Operation

1

This deed will commence from the date this deed is signed by all the parties.

# 2.2 Planning agreement under the Act

This deed constitutes a planning agreement within the meaning of section 93F of the Act.

### 2.3 Application

This deed applies to:

- (a) the Land; and
- (b) the Development.

## 3 APPLICATION OF SECTIONS 94, 94A AND 94EF OF THE ACT

The application of sections 94, 94A and 94EF of the Act are excluded to the extent stated in Schedule 1.

### 4 DEVELOPMENT CONTRIBUTION

## 4.1 Developer to provide Development Contribution

The Developer undertakes to provide to the Minister or the Minister's nominee, the Development Contribution in accordance with the provisions of Schedule 4 to this deed.

# 4.2 Determination of Special Infrastructure Contribution

- (a) This clause will apply where:
  - (i) the Minister determines a Special Infrastructure Contribution; and
  - (ii) upon the date of determination of the Special Infrastructure Contribution, the Developer has not provided the Development Contribution in full.
- (b) If the determination of a Special Infrastructure Contribution specifies a rate or method of calculation for a contribution amount that if applied to this deed would result in a contribution amount that is less than the amount that would have been payable under this deed having regard to the rate and method of calculation of a Contribution Amount, then:

- the Special Infrastructure Contribution amount will be deemed to be the Contribution Amount for the purpose of this deed;
- (ii) the Minister will not be required to refund any part of the Development Contribution paid by the Developer under this deed to the extent that such amounts exceed the Special Infrastructure Contribution; and
- (iii) the Developer will be entitled to a credit to be offset against the balance of any unpaid Contribution Amounts payable under this deed as at the date of the determination for an amount equal to the difference between:
  - (A) all paid Contribution Amounts as at the date of the determination of the Special Infrastructure Contribution; and
  - (B) the Special Infrastructure Contribution.

## 4.3 Acknowledgement

The Developer acknowledges and agrees that the Minister:

- (a) has no obligation to use or expend the Development Contribution for a particular purpose and has no obligation to repay the Development Contribution; and
- (b) in circumstances where the Development Contribution is transferred to any Authority, has not made any representation or warranty that the Development Contribution will or must be used for a particular purpose by that Authority.

### 5 INTEREST

### 5.1 Interest for late payment

- (a) If the Developer fails to pay a Contribution Amount due to the Minister on the due date for payment, the Developer must also pay to the Minister interest at a rate of 2% above the loan reference rate charged by the Commonwealth Bank of Australia from time to time.
- (b) Interest will be payable on the daily balance of amounts due from the due date for payment of those amounts until all outstanding amounts (including interest on those amounts) have been paid to the Minister.

### 6 ENFORCEMENT

### 6.1 Developer to provide security

The Developer has agreed to provide security to the Minister for the performance of the Developer's obligations under this deed by providing the Bank Guarantee to the Minister in accordance with the terms and procedures set out in Schedule 5.

#### 7 REGISTRATION

### 7.1 Registration of deed

- (a) Within 10 Business Days of receiving a copy of this deed executed by the Minister, the Developer at its own expense will take all practical steps and otherwise do anything to procure:
  - i) the consent of each person who:
    - A. has an estate or interest in the Land registered under the Real Property
       Act: or
    - B. is seized or possessed of an estate or interest in the Land; and
  - ii) the execution of any documents; and
  - iii) the production of the relevant certificates of title; and
  - iv) the lodgement of this deed in a registerable form at the Land and Property Information for registration by the Registrar-General in the relevant folio of the Register, or in the General Register of Deeds if this deed relates to land not under the Real Property Act.
- (b) The Developer will take all practical steps and otherwise do anything to procure the registration of this deed within three months of the date of this deed in the relevant folio of the Register for the Land, or in the General Register of Deeds if this deed relates to land not under the Real property Act, including promptly responding to any requisitions made by the Registrar-General in respect of this deed and/or any ancillary documents

### 7.2 Evidence of registration

- (a) The Developer must provide the Minister with evidence of the lodgement of this deed pursuant to clause 7.1(a)(iv) within 10 Business Days of such lodgement at the Land and Property Information.
- (b) The Developer will provide the Minister with a copy of the relevant folio of the Register and a copy of the registered dealing within 10 Business Days of registration of this deed.

## 7.3 Release and discharge of deed

The Minister agrees to do all things reasonably required by the Developer to release and discharge this deed with respect to any part of the Land upon the Developer satisfying all of its obligations under this deed in respect of that part of the Land.

# 7.4 Developer's interest in Land

The Developer represents and warrants that it is:

- (a) the owner of the Land; or
- (b) legally and beneficially entitled to become the owner of the Land and will become the legal and beneficial owner of the Land, prior to the date that this deed is required to be registered under clause 7.1 of this deed; and
- (c) legally and beneficially entitled to obtain all consents and approvals and to compel any person referred to in or contemplated by clause (a) to assist, cooperate and to otherwise do all things necessary for the Developer to comply with its obligations under clause 7.

### 8 DISPUTE RESOLUTION

### 8.1 Not commence

A party must not commence any court proceedings relating to a dispute unless it complies with this clause 8.

## 8.2 Written notice of dispute

A party claiming that a dispute has arisen under or in relation to this deed must give written notice to the other party specifying the nature of the dispute.

### 8.3 Attempt to resolve

On receipt of notice under clause 8.2, the parties must endeavour in good faith to resolve the dispute expeditiously using informal dispute resolution techniques such as mediation, expert evaluation or other techniques agreed by them.

### 8.4 Mediation

If the parties do not agree within 21 Business Days of receipt of notice under clause 8.2 (or any further period agreed in writing by them) as to:

- the dispute resolution technique and procedures to be adopted;
- (b) the timetable for all steps in those procedures; or

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(c) the selection and compensation of the independent person required for such technique,

the parties must mediate the dispute in accordance with the Mediation Rules of the Law Society of NSW. The parties must request the president of the Law Society of NSW or the president's nominee to select the mediator and determine the mediator's remuneration.

# 8.5 Court proceedings

1

If the dispute is not resolved within 60 Business Days after notice is given under clause 8.2 then any party which has complied with the provisions of this clause 8 may in writing terminate any dispute resolution process undertaken under this clause and may then commence court proceedings in relation to the dispute.

# 8.6 Not use information

The parties acknowledge the purpose of any exchange of information or documents or the making of any offer of settlement under this clause 8 is to attempt to settle the dispute. No party may use any information or documents obtained through any dispute resolution process undertaken under this clause 8 for any purpose other than in an attempt to settle the dispute.

# 8.7 No prejudice

This clause 8 does not prejudice the right of a party to institute court proceedings for urgent injunctive or declaratory relief in relation to any matter arising out of or relating to this deed.

## 9 GST

## 9.1 Definitions

Words used in this clause that are defined in the GST Legislation have the meaning given in that legislation.

# 9.2 Intention of the parties

The parties intend that:

- (a) Divisions 81 and 82 of the GST Legislation apply to the supplies made under and in respect of this deed; and
- (b) no additional amounts will be payable on account of GST and no tax invoices will be exchanged between the parties.

# 9.3 Reimbursement

Any payment or reimbursement required to be made under this deed that is calculated by reference to a cost, expense, or other amount paid or incurred will be limited to the total cost, expense or amount less the amount of any input tax credit to which any entity is entitled for the acquisition to which the cost, expense or amount relates.

# 9.4 Consideration GST exclusive

Unless otherwise expressly stated, all prices or other sums payable or consideration to be provided under this deed are GST Exclusive. Any consideration that is specified to be inclusive of GST must not be taken into account in calculating the GST payable in relation to a supply for the purposes of this clause 9.

# 9.5 Additional Amounts for GST

To the extent an amount of GST is payable on a supply made by a party under or in connection with this deed (the **GST Amount**), the Recipient will pay to the Supplier the GST Amount. However, where a GST Amount is payable by the Minister as Recipient of the supply, the Developer will ensure that:

- the Developer makes payment of the GST Amount on behalf of the Minister, including any gross up that may be required; and
- (b) the Developer provides a Tax Invoice to the Minister.

# 9.6 Non monetary consideration

Clause 9.5 applies to non-monetary consideration.

## 9.7 Assumptions

The Developer acknowledges and agrees that in calculating any amounts payable under clause 9.5 the Developer will assume the Minister is not entitled to any input tax credit.

## 9.8 No merger

This clause will not merge on completion or termination of this deed.

# 10 ASSIGNMENT

## 10.1 Consent

This deed is personal to each party and no party may assign the rights or benefits of this deed to any person except:

- (a) to a related body corporate, after obtaining the consent of the other parties, which the other parties must not withhold if it is reasonably satisfied that the related body corporate has sufficient assets, resources and expertise to perform all of the assigning party's obligations under this deed; or
- (b) to any other person, with the prior consent of the other parties, which the other parties may give, give conditionally or withhold in its absolute discretion.

### 11 CAPACITY

#### 11.1 General warranties

Each party warrants to each other party that:

- (a) this deed creates legal, valid and binding obligations, enforceable against the relevant party in accordance with its terms; and
- (b) unless otherwise stated, it has not entered into this deed in the capacity of trustee of any trust.

## 11.2 Power of attorney

If an attorney executes this deed on behalf of any party, the attorney declares that it has no notice of the revocation of that power of attorney.

# 12 REPORTING REQUIREMENT

- (a) By 1 September each year or as otherwise agreed with the Secretary, the Developer must deliver to the Secretary a report (in a format acceptable to the Secretary) for the period 1 July to 30 June of the preceding financial year which must include the following matters, as applicable:
  - (i) details of all Development Consents and Subdivision Certificates issued in relation to the Development;
  - (ii) a description of the status of the Development including a plan that identifies what parts of the Development have been completed, are under construction and are to be constructed;
  - (iii) a forecast in relation to the anticipated progression and completion of the Development;
  - (iv) a compliance schedule showing the details of all Contribution Amounts provided under this deed as at the date of the report and indicating any non-compliance with this deed and the reason for the non-compliance; and

- (v) when the Developer expects to lodge the next Planning Application.
- (b) Upon the Secretary's request, the Developer must deliver to the Secretary all documents and other information which, in the reasonable opinion of the Secretary are necessary for the Secretary to assess the status of the Development and the Developer's compliance with this deed.

### 13 GENERAL PROVISIONS

#### 13.1 Entire deed

This deed constitutes the entire agreement between the parties regarding the matters set out in it and supersedes any prior representations, understandings or arrangements made between the parties, whether orally or in writing.

### 13.2 Variation

This deed must not be varied except by a later written document executed by all parties.

### 13.3 Walver

A right created by this deed cannot be waived except in writing signed by the party entitled to that right. Delay by a party in exercising a right does not constitute a waiver of that right, nor will a waiver (either wholly or in part) by a party of a right operate as a subsequent waiver of the same right or of any other right of that party.

### 13.4 Further assurances

Each party must promptly execute all documents and do every thing necessary or desirable to give full effect to the arrangements contained in this deed.

### 13.5 Time for doing acts

- (a) If:
  - the time for doing any act or thing required to be done; or
  - (ii) a notice period specified in this deed,

expires on a day other than a Business Day, the time for doing that act or thing or the expiration of that notice period is extended until the following Business Day.

(b) If any act or thing required to be done is done after 5 pm on the specified day, it is taken to have been done on the following Business Day.

# 13.6 Governing law and jurisdiction

- (a) The laws applicable in New South Wales govern this deed.
- (b) The parties submit to the non-exclusive jurisdiction of the courts of New South Wates and any courts competent to hear appeals from those courts.

## 13.7 Severance

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If any clause or part of any clause is in any way unenforceable, invalid or illegal, it is to be read down so as to be enforceable, valid and legal. If this is not possible, the clause (or where possible, the offending part) is to be severed from this deed without affecting the enforceability, validity or legality of the remaining clauses (or parts of those clauses) which will continue in full force and effect.

# 13.8 Preservation of existing rights

The expiration or termination of this deed does not affect any right that has accrued to a party before the expiration or termination date.

### 13.9 No merger

Any right or obligation of any party that is expressed to operate or have effect on or after the completion, expiration or termination of this deed for any reason, will not merge on the occurrence of that event but will remain in full force and effect.

## 13.10 Counterparts

This deed may be executed in any number of counterparts. All counterparts taken together constitute one instrument.

### 13.11 Relationship of parties

Unless otherwise stated:

- (a) nothing in this deed creates a joint venture, partnership, or the relationship
  of principal and agent, or employee and employer between the parties; and
- (b) no party has the authority to bind any other party by any representation, declaration or admission, or to make any contract or commitment on behalf of any other party or to pledge any other party's credit.

### 13,12 Good faith

Each party must act in good faith towards all other parties and use its best endeavours to comply with the spirit and intention of this deed.

### 13.13 No fetter

Nothing in this deed shall be construed as requiring the Minister to do anything that would cause the Minister to breach any of the Minister's obligations at law and without limitation, nothing in this deed shall be construed as limiting or fettering in any way the discretion of the Minister in exercising any of the Minister's statutory functions, powers, authorities or duties.

## 13.14 Explanatory note

The Explanatory Note must not be used to assist in construing this deed.

# 13.15 Expenses and stamp duty

- (a) The Developer must pay its own and the Minister's reasonable legal costs and disbursements in connection with the negotiation, preparation, execution and carrying into effect of this deed.
- (b) The Developer must pay for all costs and expenses associated with the giving of public notice of this deed and the Explanatory Note in accordance with the Regulation.
- (c) The Developer must pay all Taxes assessed on or in respect of this deed and any instrument or transaction required or contemplated by or necessary to give effect to this deed (including stamp duty and registration fees, if applicable).
- (d) The Developer must provide the Minister with bank cheques in respect of the Minister's costs pursuant to clauses 13.15(a) and (b):
  - (i) where the Minister has provided the Developer with written notice of the sum of such costs prior to execution, on the date of execution of this deed; or
  - (ii) where the Minister has not provided the Developer with prior written notice of the sum of such costs prior to execution, within 30 Business Days of demand by the Minister for payment.

### 13.16 Notices

- (a) Any notice, demand, consent, approval, request or other communication (Notice) to be given under this deed must be in writing and must be given to the recipient at its Address for Service by being:
  - (i) hand delivered; or
  - (ii) sent by facsimile transmission; or
  - (iii) sent by prepaid ordinary mail within Australia.

- (b) A Notice is given if:
  - (i) hand delivered, on the date of delivery;
  - (ii) sent by facsimile transmission during any Business Day, on the date that the sending party's facsimile machine records that the facsimile has been successfully transmitted; or
  - (iii) sent by prepaid ordinary mail within Australia, on the date that is 2 Business Days after the date of posting.

# **SCHEDULE 1**

# Table 1 - Requirements under section 93F of the Act (clause 2.2)

The parties acknowledge and agree that the table set out below provides for certain terms, conditions and procedures for the purpose of the deed complying with the Act.

REQUIREMENT UNDER THE ACT	THIS DEED	
Planning instrument and/or development application – (section 93F(2))		
The Developer has:		
(a) sought a change to an environmental planning instrument.	(a) No	
(b) made, or proposes to make, a  Development Application.	(b) Yes	
(c) entered into an agreement with, or is otherwise associated with, a person, to whom paragraph (a) or (b) applies.	(c) Yes	
Description of land to which this deed applies – (section 93F(3)(a))	See Schedule 3	
Description of change to the environmental planning instrument to which this deed applies – (section 93F(3)(b))	N/A	
The scope, timing and manner of delivery of contribution required by this deed – (section 93F(3)(c))	See Schedule 4	
Applicability of sections 94 and 94A of the Act – (section 93F(3)(d))	The application of sections 94 and 94A of the Act is not excluded in respect of the Development.	
Applicability of section 94EF of the Act – (section 93F(3)(d))	The application of section 94EF of the Act is excluded in respect of the Development.	
Consideration of benefits under this deed if section 94 applies – (section 93F(3)(e))	No	
Mechanism for Dispute Resolution – (section 93F(3)(f))	See clause 8	
Enforcement of this deed - (section 93F(3)(g))	See clause 6	
No obligation to grant consent or exercise functions – (section 93F(10))	See clause 13.13	

# Table 2 - Other matters

REQUIREMENT UNDER THE ACT OR REGULATION	THIS DEED
Registration of the Planning Agreement — (section 93H of the Act)	Yes (see clause 7)
Whether the Planning Agreement specifies that certain requirements of the agreement must be complied with before a construction certificate is issued – (clause 25E(2)(g) of the Regulation)	No
Whether the Planning Agreement specifies that certain requirements of the agreement must be complied with before an occupation certificate is issued — (clause 25E(2)(g) of the Regulation)	No
Whether the Planning Agreement specifies that certain requirements of the agreement must be complied with before a subdivision certificate is issued – (clause 25E(2)(g) of the Regulation)	Yes (see clause 3(c) of Schedule 4)

### **SCHEDULE 2**

# Address for Service (clause 1.1)

Minister

Contact:

The Secretary

Address:

Department of Planning and Environment

23-33 Bridge Street SYDNEY NSW 2000

Facsimile No:

(02) 9228 6191

Developer

Contact:

HDB Town Planning and Design

(Attention: Mathew Egan)

Street Address: 1st Floor, 44 Church Street

Maitland NSW 2320

**Postal** 

PO Box 40

Address:

Maitland NSW 2320

Facsimile No:

(02) 4933 6683

# **SCHEDULE 3**

# Land (clause 1.1)

# 1 Lots proposed for development

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Title Details	Owner
Lot 1 in DP813858	Geoffrey Michael Thompson
That part of Lot 4 in DP813858 which is shown cross- hatched on the plan which forms Annexure B to this deed.	Grange Estates (NSW) Pty Limited

### **SCHEDULE 4**

# **Development Contributions (clause 4)**

## 1 Development Contributions

The Developer undertakes to make the following Development Contributions:

(a) The Developer undertakes to provide the Development Contribution in the manner set out in the table below:

Development Contribution	Value	Timing
Contribution Amount - Cash contribution towards designated State public infrastructure	\$72,440 per hectare of Net Developable Area for any part of the Land to which each Subdivision Certificate application relates.	Pursuant to clause 3 of this Schedule 4.

(b) The Minister and Developer acknowledge and agree that the sum of the Contribution Amounts form the Development Contribution under this deed.

### 2 Calculation of the value of a Contribution Amount

(a) Each Contribution Amount will be an amount equal to the sum represented by "X" in the following formula:

$$X = N \times $72,440$$

"N" means the number of hectares comprised in the Net Developable Area of the Land to which a Subdivision Certificate application relates.

(b) On each CPI Adjustment Date, the value of X in clause 2(a) will be adjusted by multiplying X by an amount equal to the Current CPI divided by the Base CPI.

# 3 Payment of Contribution Amounts

- (a) Subject to clause 3(b), the Developer must pay to the Minister or the Minister's nominee each Contribution Amount prior to the issue of the relevant Subdivision Certificate.
- (b) The Developer must pay to the Minister or the Minister's nominee the Contribution Amount in respect of the Initial Development on execution of this deed.

[Note: The Contribution Amount for the Initial Development has been calculated, in accordance with clause 2, as \$118,730 as at 1 February 2016.]

(c) The parties agree that the requirement to make a payment under this clause is a restriction on the issue of the relevant Subdivision Certificate within the meaning of section 109J(1)(c1) of the Act.

# **SCHEDULE 5**

## Security terms (clause 6)

# Developer to provide Bank Guarantee

- (a) In order to secure the payment of each Contribution Amount, the Developer has agreed to provide security in the form of a Bank Guarantee.
- (b) The Bank Guarantee must:
  - (i) name the "Minister for Planning and Department of Planning and Environment ABN 38 755 709 681" as the relevant beneficiaries; and
  - (ii) not have an expiry date.

## 2 Bank Guarantee

- (a) Upon execution of this deed, the Developer will provide security to the Minister in the form of the Bank Guarantee for a face value equivalent to \$20,000.
- (b) From the date of execution of this deed until the date that the Developer has provided the Development Contribution in full, the Minister will be entitled to retain the Bank Guarantee.

## 3 Claims under the Bank Guarantee

- (a) The Minister may call upon a Bank Guarantee where:
  - the Developer has failed to pay a Contribution Amount on or before the date for payment under this deed; or
  - (ii) the Developer has failed to provide one or more Bank Guarantees to ensure that at all times the value of the security held by the Minister is for a face value equivalent to the Security Amount,

and retain and apply such monies towards the costs and expenses incurred by the Minister in rectifying any default by the Developer under this deed.

- (b) Prior to calling upon a Bank Guarantee the Minister must give the Developer not less than 10 Business Days written notice.
- (c) If:
  - (i) the Minister calls upon a Bank Guarantee; and
  - (ii) applies all or part of such monies towards the costs and expenses incurred by the Minister in rectifying any default by the Developer under this deed; and
  - (iii) has notified the Developer of the call upon the Bank Guarantee in accordance with clause 3(b) of this Schedule 5,

then the Developer must provide to the Minister a replacement Bank Guarantee to ensure that at all times until the date that the Developer has provided the Development Contribution in full, the Minister is in possession of a Bank Guarantee for a face value equivalent to \$20,000.