8.4	Enia	- Community	and S	norting	Facility	Infrastructure	
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Delivery Program	Strategic Planning
Objective	To seek direction from Council on the approach to the delivery of community and sporting facility infrastructure within the Epiq development at Lennox Head.

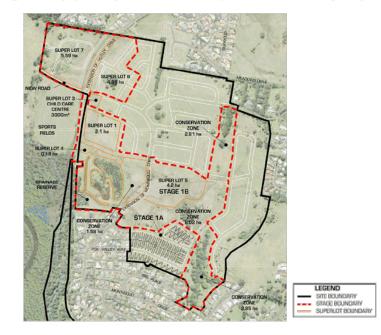
Background

Epiq at Lennox Head (formerly known as Pacific Pines) is a greenfield urban release area that incorporates residential development, a commercial area and community infrastructure including sporting fields and road works.

The development is being undertaken by Clarence Property.

The location of the land and the overall layout of the development is shown in Figure 1.

Figure 1 – Epiq Development Lennox Head (Source: Newton Denny Chapelle)



Epiq is subject to a Concept Approval (MP 07_0026 MOD 5) and a Project Approval issued by the NSW Department of Planning.

The concept plan layout for Epiq is shown in Figure 2.

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8.4 Epiq - Community and Sporting Facility Infrastructure

Figure 2 – Epiq Approved Concept Plan (Source: Newton Denny Chapelle)



The concept approval provides the overall context for the development, and the development of the land must be carried out in a manner consistent with this approval.

The existing project approval and subsequent development approvals relate to the delivery of project stages and incorporate a greater level of detail.

The current Concept Approval for Epiq provides for several key elements within the development to be delivered in stages as follows:

- · Residential subdivision to create a variety of lot types and sizes
- A neighbourhood shopping centre including a supermarket and specialty shops
- A multi-purpose community hall with a floor space of 300m²
- Medium density housing
- An open space network including water quality control, conservation and general open space areas
- Road network (including extensions to Montwood Drive and Hutley Drive)
- Other associated infrastructure (including playing fields and sporting amenities.

Stage 1A of the development, being for 51 residential lots, has been subdivided and constructed with the majority of the lots now containing

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dwellings that are complete or nearing completion. Stage 1A also included construction of the Epiq playing fields, which are complete and have been handed over to Council.

Stage 1B of the development has been subdivided and constructed.

This stage included the creation of super lots, the construction of Main Street, construction of an extension to Hutley Drive within the Epiq site and provision of various other internal roads.

Stages 2 and 3, both being predominately for residential development (83 lots and 122 lots respectively), have now been constructed and subdivided and it is expected that housing construction will commence in the near future.

Stages 4 and 5 are also progressing, with substantial construction work for stage 5 currently in progress.

The neighbourhood commercial centre was granted development consent by the Northern Regional Planning Panel on 17 October 2018.

A modification to that approval that seeks to alter the configuration of the commercial floor space is scheduled for the consideration of the Northern Regional Planning Panel on 20 June 2019.

This application is likely to have been determined prior to publication of this agenda.

Community and Sporting Infrastructure Background

In December 2017, Council received a report regarding the community and sporting infrastructure planned within the Epiq development.

The purpose of that report was to provide Council with an overview of the community infrastructure planned for the Epiq development and seek direction from the Council with respect to the provision of this infrastructure as the development proceeds.

Alternative approaches to infrastructure provision were outlined with Council resolving to endorse a change to the planned infrastructure outcome as follows:

- That Council authorises the General Manager (or delegate) to negotiate with Clarence Property for an alternate community infrastructure outcome at the Epiq development site based on the following principles:
 - That Council works with Clarence Property to determine an agreed value for the community infrastructure works required under the current Concept Approval.
 - That the negotiation be based on the application of the value of the required community infrastructure works to Council's preferred infrastructure outcomes.
 - That Council negotiates for an enhanced amenities building at the playing fields inclusive of toilets, change rooms, a canteen space, storage areas and a meeting space.
 - That Council negotiates for piece of land in a future development stage suitable for the siting of a community preschool and/or community facility.

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- That if the above items are secured and any funding remains, that Council negotiates for such monies to be applied to the lighting of the Epiq playing fields.
- That the requirement for cricket practice wickets (nets) is to be determined following consultation with stakeholders.
- That a further report on the outcomes of the negotiations be presented to the Council prior to the formalisation of an alternative community infrastructure outcome.
- That Council prepares an infrastructure plan to document the outcomes associated with points one and two where an alternative community infrastructure outcome is agreed between the parties.

This report sets out the outcomes of the negotiations with Clarence Property and seeks direction from Council on the approach to infrastructure delivery in the Epiq development.

Key Issue

- · Provision of community infrastructure within the Epiq development site
- Reasonable balance and future planning

Information

Under the current Concept Approval for the Epiq development, the developer has an obligation to provide various items of community infrastructure at different points in the progress of the development.

The infrastructure items and their status are outlined in Table 1 as follows.

In reviewing Table 1 it is important to recognise that the developer, Clarence Property, has met all obligations and requirements to date as set out by the approval and Council with respect to the infrastructure.

Table 1: Epiq Community Infrastructure Status Summary

Infrastructure Item	Status			
Epiq playing fields and car parking	Complete and handed over to Council.			
Sporting infrastructure – cricket nets	Item bonded. Provision subject to determination of preferred approach to community infrastructure provision.			
Sporting infrastructure – tennis courts	Item bonded. Provision subject to determination of preferred approach to community infrastructure provision.			
Playing field amenities	Item bonded. Provision subject to determination of preferred approach to community infrastructure provision.			
Community facility (community hall)	Item bonded. Provision subject to determination of preferred approach to community infrastructure provision.			

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Council is currently holding bonds for a number of infrastructure items on the basis that there is opportunity to reconfigure the approach to the infrastructure.

By pausing to consider the type of infrastructure provided, alternatives to achieve a better long-term outcome for the community that is responsive to needs (noting the original approval for the Epiq development dates to 2008) have been examined in conjunction with Clarence Property.

The idea here is for Council to consider the best infrastructure outcome drawing on the value of the developer's community infrastructure obligations.

That is, what is the optimal way to spend the funds the developer is required to apply to community infrastructure.

Clarence Property has willingly engaged with Council in this regard.

The current status of the development offers an opportunity for Council to consider whether the proposed facilities represent the best outcome for the community, or whether there are alterative outcomes that may be more beneficial, especially in the long term.

This report seeks direction from Council in relation to enabling staff to continue to negotiate with Clarence Property with respect to a preferred community infrastructure outcome.

To assist in the consideration of this, the infrastructure items listed in Table 1 not yet built are addressed in further detail as follows.

Infrastructure Item Summaries (Existing Concept Approval)

Cricket Nets

The current approval requires that cricket practice nets are provided on the playing fields site. Given that Council already has practice nets on Williams Reserve and at the Skennars Head playing fields, it may not be necessary to provide further infrastructure of this type at Epiq.

The 2017 report recommended that the provision of cricket practice nets should be considered in consultation with the end users of the playing fields. However, this report recommends the allocation of the funds associated with the nets to a different outcome which favours known higher priority outcomes.

If it is ultimately determined that cricket nets are appropriate at the site, their provision can be considered through Council's annual budget processes at the appropriate point in the future.

Tennis Courts

The current approval requires that two tennis courts are provided on the site of the playing fields. The staff view is that tennis courts are not required in Lennox Head and that further tennis infrastructure in the Shire is best consolidated at Hampton Park in Ballina. Such consolidation provides the optimal opportunity for the management of such infrastructure and is most cost effective for Council.

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Further, the playing fields have been reconfigured to improve their layout, and in particular, bring the amenities and car parking closer to Hutley Drive.

This has resulted in limited space (on an already small area relative to the infrastructure to be provided) for the provision of tennis courts on the site.

That is, placing tennis courts on the land would be problematic from a space perspective, especially if an enhanced amenities facility is provided (see below).

Having regard for the above, it is recommended that Council negotiates with Clarence Property to redistribute the value associated with the tennis courts into other community infrastructure.

Sporting Amenities

The current approval for Epiq requires that the developer provides a modest amenities building comprised of toilets, small storage areas and an awning area.

There is an opportunity to provide for a significantly improved amenities outcome on the land in the form of a facility that includes change rooms, a canteen space and possibly a meeting space. This outcome requires the redirection of funds from the infrastructure the developer is required to provide and/or additional funding from Council.

Council staff have been in negotiation with Clarence Property to facilitate an improved amenities building at the Epiq playing fields inclusive of toilets, change rooms, a canteen space, storage areas and a meeting space.

Community Facility

The Statement of Commitments under the Concept Approval requires the developer to provide a 300m² community facility within the Epiq site. This facility was originally envisaged on the land shown as super lot 4 in Figure 1.

Although a new community facility appears beneficial at first consideration, this may not be the best spend of available funds at this time.

Council's developer contributions plan for community facilities plans for a second community facility in Lennox Head over the next 20 years.

However, there is little evidence that a second community facility is required in Lennox Head at present (in particular, there is capacity for the existing community centre in Mackney Lane to accommodate additional use).

Further, bringing a new facility on line too early also means that Council will incur maintenance and management costs and may also lead to a loss of use at the existing community centre.

Council also has options with respect to the provision of additional community facility space in Lennox Head as the current developer contributions plan does not nominate a site or the form of the facility.

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For example, Council could augment the Mackney Lane facility or incorporate the facility into a new surf club development in the future.

Not proceeding with the construction of the community facility on Lot 4 also provides Council with a potential commercial opportunity as super lot 4 is zoned B1 Neighbourhood centre (commercial). Lot 4 has been dedicated to Council as part of the development and is categorised as operational land.

Further, a community facility of a size consistent with Council's typical requirements for such infrastructure does not fit well on Lot 4 and so pursuit of this site would require compromises in design and/or use of additional public land adjoining the site. This is not recommended as the need for the facility in this location is not evident.

Having regard for the above, it is recommended that Council continues to negotiate with Clarence Property to redistribute the value of the Epiq community facility to enable other community infrastructure.

Other Community Infrastructure Options

The recommendation to negotiate with the Epiq developer is based on the knowledge that there is a variety of community infrastructure needs in Lennox Head, as well as the potential to obtain an improved sporting amenities building.

Some of these items as relevant to the Epiq development were canvassed in the 2017 report.

These items are addressed below relative to the current circumstances:

 Provision of land and accommodation for the Lennox Head Rural Fire Service (relocation from the current site in the village centre).

The current preferred approach for the fire service is to locate new infrastructure on the Council property at 9 Byron Bay Road.

• Provision of land for a second community preschool in Lennox Head.

The current Council position for the provision of a second community preschool is to locate a new facility on the Council property at 9 Byron Bay Road.

Provision of lighting at the Epiq sporting fields.

Lighting for the Epiq playing fields has not yet been resolved, with this infrastructure being important to maximising the use of the fields.

Construction of Hutley Drive North.

Council has advanced the planning for this infrastructure, including purchase of land at 9 Byron Bay Road. This infrastructure is being funded through developer contributions.

Overall, this report recommends that Council authorises the General Manager (or delegate) to finalise negotiations with Clarence Property to apply the value of the community facility infrastructure at Epiq (that is yet to be developed) to achieve the following outcomes:

 An enhanced amenities building at the playing fields inclusive of toilets, change rooms, a canteen space, storage areas and a meeting space.

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 Provision of lighting at the Epiq playing fields suitable for a variety of night time sporting activities.

The above approach means that Council would be deferring the construction of a second community facility in Lennox Head for an undefined period and that tennis courts will not be built within the Epiq development.

A decision on cricket nets would be a matter for future consideration.

Overall, what is possible is dependent on the valuation of the required community and sporting infrastructure. Since December 2017, Council has been in negotiation with Clarence Property with the aim of agreeing on the value of the infrastructure and an approach to the application of this value.

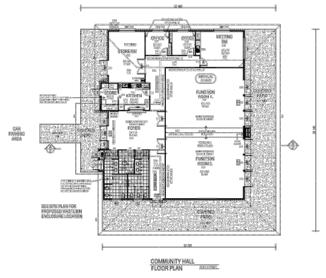
Valuation of Planned Facilities

Council and Clarence Property have worked collaboratively to agree a method for the costing of the currently required infrastructure and the preferred infrastructure.

Most recently, Council and Clarence Property engaged Peter Turner and Associates to provide building design plans for the purposes of costing.

PEP Solutions was then engaged jointly to provide cost estimates for a community facility, sporting amenities and a combined sporting and community facility building (sports amenities with a meeting space).

Plans for the facilities costed are shown in figures 1, 2 and 3.





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8.4 Epiq - Community and Sporting Facility Infrastructure



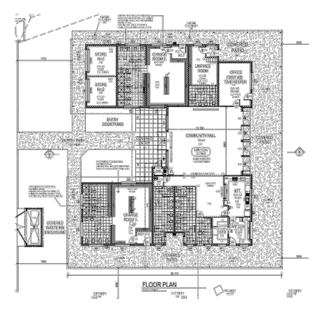


Figure 3: Indicative Combined Sporting Amenities and Community Facility Floor Plan

The costings obtained from PEP Solutions, along with costs previously agreed with Clarence Property are set out in Table 2. The table also includes an allowance for site preparation and car parking which was not costed by PEP Solutions. Council's estimate is based on works undertaken for the Ballina Indoor Sports Centre and is indicative only.

The estimates do not include development application fees or design costs.

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Table 2: Cost Estimates – Currently Required Infrastructure			
Infrastructure Item	Cost Estimate (excluding GST)		
Sporting infrastructure – cricket nets	\$41,987 (previously agreed)		
Sporting infrastructure - tennis courts	\$89,765 (previously agreed)		
Playing field amenities	\$852,000 (PEP Solutions)		
Playing field temporary amenities	\$10,000 (previously agreed)		
Community facility (community hall)	\$900,000 (PEP Solutions)		
Community facility (community hall) – car parking and site preparation	~\$105,000		
Total	\$1,998,752		

It is important to recognise that there are several factors that warrant consideration in relation to the cost estimates.

Some of the inclusions in the community facility and sporting amenities are additional to the minimum requirements for the developer, so it is appropriate that Council discounts this cost from the agreed cost for the building that has been designed.

The reason for these inclusions in the design was to provide Council with a template for future facility designs.

The PEP Solutions cost estimate also relied on a floor area greater than what has been agreed between Council staff and Clarence Property for the community centre building.

The developer has willingly agreed to enter into negotiations for an improved infrastructure outcome.

As such, there is likely to have been some cost escalation beyond what the developer would have expected to incur as a result of the time associated with the negotiations.

The costings in Table 2 have been adjusted to reflect the following factors:

- Cost escalation based on 1 year using CPI index of 1.9% for 2018.
- The community building having a total under roof area of 589m².
- Council having additional floor area in the community building design equating to 9.25% of the floor area.
- Council having additional floor area in the sporting amenities building design equating to 5.8% of the floor area.
- No changes in the value assigned to previously agreed infrastructure values (on the basis that these could have been built at the agreed value by the developer in the absence of the negotiations that have occurred).

This adjustment is reflected in Table 3.

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Infrastructure Item Cost Estimate (excluding GST) Sporting infrastructure – cricket nets \$41,987 (previously agreed) Sporting infrastructure – tennis courts \$89,765 (previously agreed) Playing field amenities \$787,335 Playing field temporary amenities \$10,000 (previously agreed) Community facility (community hall) \$756,291 Community facility (community hall) - car ~\$103,005 parking and site preparation Total \$1,788,383

8.4 Epiq - Community and Sporting Facility Infrastructure

Table 3: Adjusted Cost Estimates – Currently Required Infrastructure

The costing for the combined sporting amenities and community building design as provided by PEP Solutions is \$1,168,000 (exclusive of GST)

In summary, based on the costing process undertaken, the estimated value of the infrastructure works currently required of Clarence Property is \$1,788,383 (based on Table 3).

The value of the currently preferred infrastructure (being a higher standard sporting amenities building) is estimated at \$1,168,000.

This leaves \$620,383 in funds that can be redirected to other projects via an agreement with Clarence Property based on this calculation.

Importantly these figures have not been agreed to by Clarence Property, at this time. This is not unreasonable as there is often substantial variation in the costing for infrastructure of the type required.

As a guide, the most recent cost estimates for the infrastructure, obtained by Clarence Property independent of Council in 2017, valued the community building at \$585,600 and the sporting amenities at \$751,000.

If Council accepts the adjustments underpinning Table 3, the community facility building is where the key difference lies (the difference being \$170,691).

In addition, Clarence Property is also of the view that the combined sporting amenities and community building would likely cost more than the PEP Solutions estimate.

Clarence Property estimate this cost to be around \$1,536,000 although this is indicative rather than an accurate costing at this stage.

On a hypothetical basis, if the estimated value as calculated by Council in Table 3 is further discounted to meet the Clarence Property estimate for the community facility, this values the required infrastructure at \$1,617,692.

Even in a scenario where the lowest figures are adopted for the value of the required infrastructure and the higher figure as estimated by Clarence Property is adopted for the combined facility building, the estimates indicate there is sufficient funding to construct the preferred combined building.

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On this basis, it is recommended that Council agrees to a change to the planned infrastructure delivery at Epiq to deliver the combined sporting amenities and community facility building on the site of the Epiq playing fields (and not require the stand alone amenities or stand alone community hall building).

This is preferred as it allows Clarence Property to proceed to lodge a development application based on the preferred sporting facility building design and (upon approval) proceed to construct it without further delay.

An adjustment would also be necessary to the overall State Government planning approval for Epiq to reflect the changed outcome (removing the obligations to build the stand alone amenities and hall buildings). It is suggested that this change be considered once approval for the preferred sporting facility has been obtained.

It is also recommended that Clarence Property be asked to include the preferred lighting outcome in the development application for the sporting facility to facilitate the delivery of the lighting.

Council staff will continue to negotiate with Clarence Property to seek to agree on a final value for the required infrastructure with any funds beyond those required for the enhanced sporting facility to be allocated to construction of the lighting.

It is recommended that this approach be embodied within a voluntary planning agreement (should the developer wish to propose one) so that the agreed outcomes and steps in the process are properly documented in the public domain.

A VPA addressing this could be concurrently exhibited with the development application for the combined sporting and community building.

Sustainability Considerations

- Environment
- Not Applicable.
- Social

The approach proposed in this report seeks to achieve optimal outcomes to meet community infrastructure needs.

Economic

The approach proposed in this report seeks to achieve optimal use of available funds to meet community infrastructure needs.

Legal / Resource / Financial Implications

A negotiation of this type needs to be mindful of the need for probity and transparency.

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It is also important to recognise that any change to the nature of the community infrastructure provided will require a modification to the existing Concept Approval (which in turns requires agreement from Clarence Property).

It is recommended that the approach agreed with Clarence Property be documented in a Voluntary Planning Agreement.

Financial implications associated with negotiation outcomes will be the subject of a future report to the Council.

The negotiation can be attended to within existing resources.

Consultation

The infrastructure planning in this report has been compiled in consultation with Clarence Property.

Options

Council has the following options available in relation to the content of this report.

1. Take no further action and require Clarence Property to deliver the infrastructure required under the current approval (see Table 1 and the associated discussion).

This approach is not recommended as there is an opportunity to improve the community infrastructure outcomes associated with the Epiq development.

The recommendation is to explore the options available with Clarence Property and then report the matter to Council for further consideration.

 Authorise the General Manager (or delegate) to continue to negotiate with Clarence Property for an alternative community infrastructure outcome and progress an associated voluntary planning agreement (should one be offered).

The negotiations would be progressed on the basis of the following principles

- Clarence Property to proceed to lodge a development application for an enhanced amenities building at the playing fields inclusive of toilets, change rooms, a canteen space, storage areas and a meeting space, generally in accordance with the design plan shown in Figure 3.
- Clarence Property to construct the enhanced sporting amenities building.
- Council and Clarence Property to determine final costings based on builders estimates or as otherwise agreed.
- Any funds beyond the builders estimate for the combined sporting facility relative to the value of the required infrastructure is to be directed to the provision of lighting at the Epiq playing fields.

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 That the agreed values and approach to deliver of the infrastructure be outlined in a voluntary planning agreement (should Clarence Property wish to offer such an agreement).

Under this approach Council would receive further reporting in relation to the voluntary planning agreement prior to its exhibition.

This is where the final outcomes of the negotiation process would be documented.

The recommendation for this approach also includes preparation of an infrastructure plan for the locality to reflect the ultimate outcomes, consistent with Council's December 2017 resolution on this matter.

3. Defer the matter to seek additional information.

Council may defer its consideration of this matter to obtain additional information.

If this approach is preferred, it is recommended that a Councillor briefing be held.

Deferral is not recommended on the basis that continuing the negotiation will enable staff to finalise costing details and enable Clarence Property to progress planning for the combined facility (being the preferred infrastructure outcome).

Clarence Property are very keen to see the sports field infrastructure delivered, as is Council, to allow the fields to commence operating.

Option 2 allows the delivery of this infrastructure to move forward.

RECOMMENDATIONS

- 1. That Council authorises the General Manager (or delegate) to continue to negotiate with Clarence Property for an alternative community infrastructure outcome and progress an associated voluntary planning agreement (should one be offered) based on the following principles:
 - Clarence Property to proceed to lodge a development application for an enhanced amenities building at the playing fields inclusive of toilets, change rooms, a canteen space, storage areas and a meeting space generally in accordance with the design plan shown in Figure 3.
 - Clarence Property to construct the enhanced sporting amenities building.
 - Council and Clarence Property to determine final costings based on builders estimates or as otherwise agreed.
 - Any funds beyond the builders estimate for the combined sporting facility relative to the value of the required infrastructure is to be directed to the provision of lighting at the Epiq playing fields.
 - That the agreed values and approach to deliver of the infrastructure be outlined in a voluntary planning agreement (should Clarence Property wish to offer such an agreement).

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- That a further report on the outcomes of the negotiations be presented to the Council either in association with a proposed voluntary planning agreement or otherwise prior to the formalisation of the negotiation outcomes.
- That Council prepares an infrastructure plan to document the outcomes associated with points one and two inclusive of the planning for Council's property at 9 Byron Bay Road.

Attachment(s)

Nil

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Ordinary Meeting Page 43 of 208 **Deed Witnessing Voluntary Planning Agreement:** for the development of Land at Lennox Head being Lots 4, 5 and 7 in DP 1239938, Lot 102 in DP 1241817 and Lot 216 in DP 1017615.

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Clarence Property Corporation Limited ACN 094 710 942 in its capacity as Responsible Entity of Westlawn Property Trust ARSN 095 611 804

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and

Ballina Shire Council

Revision #10: 8 April 2020

CM: 20/23471

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Voluntary Planning Voluntary Plann	Agreement
Execution Date	0
Parties	۰۶
	Clarence Property Corporation Limited ACN 094 710 942 in its capacity as Responsible Entity of Westlawn Property Trust ARSN 095 611 804 registered office Suite 11, Tamar Village, 92 Tamar Street, Ballina NSW 2478
	(Developer)
	Ballina Shire Council ABN of 40 Cherry Street, Ballina NSW 2478
0	(Council)
Background	
A	The Developer has obtained a development consent (Concept Approval MP 07 _0026 MOD 5 ("the Development") (for the development of land at Lennox Head being Lots 4, 5 and 7 in DP 1239938, Lot 102 in DP 1241817, and Lot '216 in DP 1017615 ("the Lands").
B	Under the Concept Approval the developer has an obligation to provide various items of community infrastructure including the following – cricket nets, tennis courts, playing field amenities and a community hall (with an associated 28 car parking spaces) ("the Required Works") on land owned by Council being lot 216 in deposited plan 1017615 ("the Council land").
	Plans of the Required Works are described in the Schedule and contained in Annexure A.
C.	The parties have agreed to forego the provision of cricket nets and tennis courts and separate amenities and hall buildings and in lieu thereof it has been agreed that the developer will provide an enhanced sports amenities building on the Council land inclusive of toilets, change rooms, canteen space, storage areas and a meeting space and possibly to contribute towards lighting for the Epiq Lennox Head playing fields ("the Agreed Works").
ਬਾ •	Plans of the Agreed Works are described in the Schedule and contained in Annexure B.
D _x	The Land is within the Ballina local government area and the Ballina Local Environmental Plan 2012 applies to those lands.
Es	This Agreement applies to the Development approved by Concept Approval (MP 07_0026 MOD 5)

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V

Voluntary Planning Agreement

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The Developer and the Council have agreed to enter into this Voluntary Planning Agreement ("the VPA") upon the terms more particularly set out hereafter.

Agreement

1. Operation and Application of this Agreement

1.1 Application

- (a) This Agreement constitutes a planning agreement within the meaning of section 7.4 of the Environmental Planning and Assessment Act 1979 and constitutes the Developer's irrevocable offer with respect to the provision of material public benefits associated with development of the Lands.
- (b) This Agreement applies to the Lands and is binding on the parties to it and on their respective heirs, successors, transferees and assignees.
- (c) This Agreement takes effect when it has been executed by both parties and will remain in force and effect until the Developer and the Council have each complied with their respective obligations under this Agreement, or the earlier date that this Agreement is terminated.
- (d) This Agreement has effect as a deed

1.2 Capacity

Each party warrants and represents to the other that this Agreement creates legally binding and valid obligations enforceable against the relevant party in accordance with its terms.

2. Material Public Benefit to be provided under this Deed

- 2.1 The Developer agrees to carry out the Agreed Works in accordance with the requirements set out in the Schedule and as otherwise provided for in this Agreement.
- 2.2 The Developer shall forthwith seek development consent for the Agreed Works.
- 2.3 The Developer is under no obligation to deliver the material public benefits set out under this Agreement unless and until Development Consent has been granted to MP 07 0026 MOD 8 to amend the Statement of Commitments to omit the Required Works (Approvals Date).
- 2.4 The Developer is to bring the Agreed Works to Practical Completion within thirty months of the Approvals Date (Completion Date).
- 2.5 The Completion Date will be extended for each day that the carrying out of the Agreed Works is delayed for any reason outside of the reasonable control of the Developer, such as but not limited to inclement weather, strikes, hazardous diseases or government enforced shutdowns

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Voluntary Planning Agreement

and natural disasters. The Developer will promptly notify Council of an extension to the Completion Date.

2.6 The material public benefit will be made on the day that Practical Completion occurs.

3. Application of Sections 7.11, 7.12 and 7.24 of the Act to the Development

This Agreement does not exclude the application of section 7.11, section 7.12 and section 7.24 of the Act to the Development.

4. Enforcement

- 4.1 Without limiting any other provision of this Agreement, the parties may enforce this Agreement in any Court of competent jurisdiction.
- 4.2 For the avoidance of doubt, nothing in this Agreement prevents:
 - a party from bringing proceedings in the Land and Environment Court to enforce any aspect of this Agreement or any matter to which this Agreement relates; or
 - (b) the Council from exercising any function under the Act or any other Act or law relating to the enforcement of any aspect of this Agreement or any matter to which this Agreement relates.

Expert Determination on Costs

- 5.1 The parties shall jointly appoint a suitably qualified builder as an expert herein ("the expert"). In default of agreement, the qualified builder shall be appointed by the President of the Law Society of New South Wales.
- 5.2 The expert shall determine the likely reasonable cost of the Required Works referred to in Recital B being those no longer intended to be provided under the Concept Approval had they been so provided.
- 5.3 The expert shall determine the reasonable cost of the Agreed Works referred in Recital C inclusive of toilets, change rooms, canteen space, storage areas and a meeting space to be provided therein.
- 5.4 If the latter (i.e. costs per Clause 5.3) exceeds the former (i.e. costs per Clause 5.2), then Council shall pay the difference to the Developer herein.
- 5.5 If the former exceeds the latter then the Developer will pay the difference to the Council herein for the Council to carry out lighting works at the Epiq Lennox Head sports fields in accordance with the attached plan and specifications to the extent of the difference.
- 5.6 The calculation of the cost of the Required Works (as per Clause 5.2) is to be discounted as follows:
 - the Proposed Community Centre cost estimate is to be based on a floor area that is 9.25% less than the plans provided in the Schedule; and
 - (b) the Proposed Sports Amenities Building cost estimate is to be based on a floor area that is 5.8% less than the plans provided in the Schedule.

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A

Voluntary Planning Agreement

- 5.7 The expert's determination on all matters shall be final and binding on the parties.
- 5.8 The parties shall share equally in the costs of the expert in carrying out his or her functions herein.
- 5.9 The Council acknowledges up to 44% of the cost for the Proposed Community Centre determined as per Clause 5.2 and Clause 5.6(a) will be credited towards the contributions paid or payable under the Ballina Shire Open Space and Community Facilities Contributions Plan 2016 in association with the development. If the value of the credit exceeds the value of contributions yet to be paid then the balance will be refunded by the Council to the developmer.

6. Bank Guarantees

- 6.1 The Developer has procured and given to the Council Bank Guarantees with a combined face value of \$2,720,577.60 at the time of entry into this Agreement as security for the performance of its obligations to carry out the Required Works (Old Bank Guarantees). Copies of the Old Bank Guarantees are annexed hereto.
- 6.2 On the Approvals Date and upon the provision of New Bank Guarantees with a face value of \$1,967,221 to the Council by the Developer as security for the performance of its obligations under this Agreement, the Council agrees to return the Old Bank Guarantees to the Developer. The Old Bank Guarantees are to be returned at the same time as the Developer provides the New Bank Guarantees.
- 6.3 If the Developer breaches a provision of this Agreement and fails to rectify that breach within a reasonable period (to be no less than 30 days) after written notice from Council and the process set out in clause 9 has been observed, then the Council may call for payment of money under the New Bank Guarantees and retain that money absolutely to satisfy or reimburse the Council for any liability, loss, cost, charge or expense reasonably and properly incurred by the Council because of the breach of this Agreement by the Developer.
- 6.4 Council will accept Replacement Bank Guarantees in exchange for the New Bank Guarantees upon Council inspection confirming satisfactory completion of the installation of the internal and external support structure, along with walls, conduit for electrical and plumbing, the roof frame and sheeting, gutters and insulation, to the Outstanding Value as set out in the QS Report, plus 10% of the value of the Outstanding Value as set out in the QS report, which is to be held until Practical Completion has been achieved.
- 6.5 Within 14 business days after the date that Practical Completion is achieved, the Council must return the Bank Guarantees it holds in relation to the works associated with this agreement at their then balance to the Developer.

7. Step-in Rights

- 7.1 In addition to any other security or obligation pursuant to this Agreement, the Developer agrees to allow the Council to step in and remedy any breach by the Developer in carrying out the Agreed Works pursuant to this Agreement, and to recover its costs of remedying the breach by either/or a combination of calling up and applying the security provided by the Developer to the Council or as a debt due in a Court of competent jurisdiction.
- 7.2 Council may not exercise its rights under clause 7.1 until it has provided written notice to the Developer and provided a reasonable time (to be no less than 30 days) to remedy the relevant breach of the Agreement and until the process in clause 9 has been observed, except where Council has determined that it must step in order to remedy a matter of immediate public safety concern.
- 7.3 Council may not take any action in relation to any debt said to be owed by the Developer, until such time as it has fully applied the amount held by way of the New Bank Guarantees or Replacement Bank Guarantees

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8. Insurances and Indemnity

- 8.1 The Developer shall ensure that any and all contractors associated with the carrying out of the Agreed Works take out and keep the following insurances for the duration of the construction works and until the Developer satisfies its obligations for the carrying out of Agreed Works herein :
 - (a) contract works insurance, noting the Council as an interested party, for the full replacement value of the Agreed Works (including the cost of demolition and removal of debris, consultants' fees and authorities' fees) as specified in the Schedule;

(d)

- (b) public liability insurance for twenty million dollars (\$20m) for a single occurrence to cover the Council, the Developer and any subcontractor of the Developer for liability to any third party;
- (c) workers compensation insurance as required by law; and
- (d) any other insurance required by law.
- 8.2 The Developer indemnifies the Council from and against all claims that may be made, sustained, suffered, or recovered or made against the Council arising in connection with the carrying out of the Agreed Works, except to the extent that the claim arises because of Council's negligence or default.

9. Disputes

- (a) If a party claims a dispute has arisen under this Agreement (Claimant) it must give written notice to the other party (Respondent) stating the matters in dispute and designating as its representative a person to negotiate the dispute (Claim Notice).
- (b) Within 28 days after receiving a Claim Notice the Respondent must notify the Claimant of its representative to negotiate the dispute.
- (c) The nominated representative must:
 - meet to discuss the matter in good faith within 10 days after service by the Respondent of notice of its representative; and
 - use reasonable endeavours to resolve the dispute within 15 days after they have met.
- (d) If the dispute is not resolved within 15 days after the representatives have met, either party may give notice calling for determination of the dispute (Dispute Notice).
- (e) The parties agree that a dispute shall be mediated if it is the subject of a Dispute Notice, in which case:
 - the parties must agree to the terms of reference of the mediation within 5 business days of the receipt of the Dispute Notice. If there is no agreement, the mediation rules of the Institute of Arbitrators and Mediators Australia (NSW Chapter) apply;
 - the Mediator will be agreed between the parties or failing agreement within 5 business days of receipt of the Dispute Notice, either party may request the President of the Institute of Arbitrators and Mediators Australia (NSW Chapter) to appoint a mediator;

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- (iii) the Mediator appointed pursuant to this clause 9(e) must:
 - (A) have reasonable qualifications and practical experience in the area of the dispute; and
 - (B) have no interest or duty which conflicts or may conflict with his function as mediator he being required to fully disclose any such interest or duty before his appointment;
- the mediator shall be required to undertake to keep confidential all matters coming to his knowledge by reason of his appointment and performance of his duties;
- the parties must within five (5) business days of receipt of the Dispute Notice notify each other of their representatives who will be involved in the mediation;
- the parties agree to be bound by a mediation settlement and may only initiate judicial proceedings in respect of a dispute which is the subject of a mediation settlement for the purpose of enforcing that mediation settlement;
- (vii) in relation to costs and expenses:
 - each party will bear their own professional expert costs incurred in connection with the mediation;
 - (B) the costs of the mediator will be shared equally by the parties unless the mediator determines a party has engaged in vexatious or unconscionable behaviour in which case the mediator may require the full costs of the mediation to be borne by that party.
- (f) If the dispute is not finally resolved either party is at liberty to litigate the dispute.
- (g) Each party must continue to perform its obligations under this Agreement notwithstanding the existence of a dispute.

10. Notices

- (a) Any notice, consent, information, application or request that must or may be given or made to a party under this Agreement is only given or made if it is in writing and sent in one of the following ways:
 - Delivered or posted to that party at its address set out below.
 - (ii) Emailed to that party at its email address set out below.

Council		
Attention:	The General Manager	
Address:	40 Cherry Street,	
	BALLINA NSW 2478	
Email:	council@ballina.nsw.gov.au	
Developer		
Attention:	Clarence Property Corporation Limited	

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Ballina Shire Council 23/04/20

oluntary P	lanning Agreement	
		ACN 094 710 942
	Address:	Registered office Suite 11 Tamar Village, 92 Tamar Street
D.	0 ^{°°}	BALLINA NSW NSW 2478
	Email	james.webb@clarenceproperty.com.au
[≗] (b)	email address, any notice,	arty 3 business days' notice of a change of its address or consent, information, application or request is only given γ if it is delivered, posted or emailed to the latest address
(c)	Any notice, consent, information made at the following time:	ation, application or request is to be treated as given or
	(i) If it is delivered, whe	n it is left at the relevant address,
	्(ii) If it is sent by post, 7	business days after it is posted
	(iii) If it is emailed to that	t party at its email address set out above upon receipt
(d)	transmission report in relat Ballina NSW, or if on a bu	mation, application or request is delivered, or an error free ion to it is received, on a day that is not a business day in siness day, after 5pm on that day in the place of the party be treated as having been given or made at the beginning

11. Costs

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The developer shall pay fifty per cent of the Council's reasonable costs of preparing, negotiating, executing and stamping this Deed, and any document related to this Deed. Fifty per cent of Council's costs incurred prior to entry into this Deed are to be paid by the Developer before or at the time of entry into this Deed, following an invoice being issued to the Developer by Council. Fifty per cent of Council's costs reasonably incurred after entry into this Deed are to be paid by the Developer within 14 days of an invoice being issued by Council to the Developer.

12. Entire Agreement

This Agreement contains everything to which the Parties have agreed in relation to the matters it deals with. No party can rely on an earlier document or anything said or done by another party or by a director, officer, agent or employee of that party before this Agreement was executed except as permitted by law.

13. Further Acts

Each party must promptly execute all documents and do all things that another party from time to time reasonably requests to affect, perfect or complete this Agreement and all transactions incidental to it.

14. Governing Law and Jurisdiction

This Agreement is governed by the law of New South Wales. The Parties submit to the non-exclusive jurisdiction of its Courts and Courts of appeal from them. The Parties will not object to the exercise of jurisdiction by those Courts on any basis.

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Voluntary Planning Agreement

15. Joint and Individual Liability and Benefits

Except as otherwise set out in this Agreement, any agreement, covenant, representation or warranty under this Agreement by 2 or more persons binds them jointly and each of them individually, and any benefit in favour of 2 or more persons is for the benefit of them jointly and each of them individually.

16. No Fetter

Nothing in this Agreement shall be construed as requiring the Council to do anything that would cause it to be in breach of any of its obligations at law and without limitation, nothing shall be construed as limiting or fettering in any way the exercise of any statutory discretion or duty.

17. Representations and Warranties

The Parties represent and warrant that they have power to enter into this Agreement and comply with their obligations under the Agreement and that entry into this Agreement will not result in the breach of any law.

18. Severability

If a clause or part of a clause of this Agreement can be read in a way that makes it illegal, unenforceable or invalid but can also be read in a way that makes it legal, enforceable and valid, it must be read in the latter way. If any clause or part of a clause is illegal, unenforceable or invalid, that clause is to be treated as removed from this Agreement but the rest of this Agreement is not affected.

19. Modification

No modification of this Agreement will be of any force or effect unless it is in writing and signed by the Parties to this Agreement.

20. Waiver

The fact that a party fails to do or delays in doing something the party is entitled to do under this Agreement, does not amount to a waiver of any obligation of or breach of any obligation by another Party. A waiver by a party is only effective if it is in writing. A written waiver by a party is only effective in relation to the particular obligation or breach in respect of which it is given. It is not to be taken as an implied waiver of any other occasion.

21. GST

(a) Consideration does not include GST

Any consideration expressed in this Agreement is unless otherwise specified GST exclusive and does not include any amount for, or on account of, GST

(b) GST Payable

If any supply under or in connection with this Agreement constitutes a taxable supply made for GST exclusive consideration, the supplier may, subject to issuing a tax invoice, recover from the recipient of the supply an amount on account of the GST payable in respect of that taxable supply (GST Amount).

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The GST Amount is:

- equal to the value of the supply calculated in accordance with the GST Act multiplied by the applicable GST rate; and
- (ii) payable at the same time and in the same manner as any monetary consideration for the supply concerned but no later than the end of the tax period to which the GST payable on the relevant taxable supply is attributable under the GST Act.

The supplier of a taxable supply made under or in connection with this Agreement must issue a tax invoice for the supply in accordance with the GST Act to the recipient of the supply.

(c) Reimbursement

Despite any other provision of this Agreement, any amount payable under or in connection with this Agreement, which is calculated by reference to a cost, expense or amount paid or incurred by a Party, will be reduced by an amount equal to any input tax credit to which that party, or the representative member of a GST Group of which the party is a member, is entitled in respect of that cost, expense or amount.

(d) Defined GST Terms

Words and expressions used in this clause 21 have the meaning given to them in the GST Act.

22. Definitions and Interpretation

Definitions

The terms Agreement and Deed are used interchangeably herein in reference to this document.

In this Agreement, unless the context otherwise requires or permits:

Agreed Works means the enhanced sports amenities building referred to in Recital C as depicted in the plans set out in the Schedule.

Approvals Date means the day after the date on which consent has been granted to MP 07_0026 MOD 8 to omit the Required Works.

Completion Date means the date by which the Agreed Works are to be brought to Practical Completion by the Developer.

Cost means a cost, charge, expense, outgoing, payment, fee or other expenditure of any kind.

Deed means this document, including all Schedules and annexures.

The Lands means land at Lennox Head being Lots 4, 5 and 7 in DP 1239938, Lot 102 in DP 1241817 and Lot 216 in DP 1017615 ("the Lands")

Occupation Certificate means an occupation certificate issued under section 6.3(1) of the Environmental Planning and Assessment Act 1979 in respect of the Agreed Works

Outstanding Value means the cost of the remaining uncompleted portion of the Agreed Works as at the completion of the milestone set out in clause 6.4 as determined by the QS Report

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Practical Completion means when an Occupation Certificate is issued for the Agreed Works and any outstanding matters set out in the certificate have been completed to Council's satisfaction.

Required Works means the cricket nets, tennis courts, playing field amenities and community hall referred to in Recital B hereof as depicted in the plans set out in the Schedule. The Required Works also include the provision of 28 car parking spaces associated with the community hall.

QS Report means a report by a suitably qualified quantity surveyor appointed jointly by the Council and the Developer confirming that the milestone in clause 6:4 has been achieved and determining the Outstanding Value.

23. General Provisions

Interpretation

In this document, unless the context otherwise requires or permits:

- each of the persons and/or entities referred to as the Developer herein is bound by the terms hereof jointly and severally;
- references to legislation or legislative provisions will include modifying, consolidating or replacing legislation or legislative provisions;
- (c) references to dollars, "\$" or amounts of money mean that amount in Australian dollars (AUD\$);
- the use of headings are only for convenience and do not affect interpretation and any headings are only included for ease of reference;
- (e) if the day on which any act, matter or thing is to be done under or pursuant to this document is not a business day, that act, matter or thing may be done on the next business day;
- (f) references to a party will include as the context requires the respective executors, administrators, successors and permitted assigns of that party;
- (g) references to a person includes any other entity recognised by Law;
- (h) words denoting the singular number include the plural and vice versa;
- words denoting one gender include each gender;
- every covenant or term applying to or binding more than one person will bind them jointly and each of them severally;
- a term of this document will not be construed against a party because that party was responsible for its drafting or insisted upon its inclusion in this document;
- this document is governed by the law in force in New South Wales. The parties submit to the exclusive jurisdiction of the Courts of New South Wales and any Court that may hear appeals from those Courts in respect of any proceedings in connection with this document;
- (m) references to clauses, subclauses, paragraphs, annexures and schedules are references to clauses, subclauses, paragraphs, annexures and schedules in this document;

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- this document may be executed in one or more counterparts and together they will be construed as one document; and
- (o) if this document is a deed it is deemed to be signed sealed and delivered on the execution date.

24. Explanatory Note Relating to this Agreement

- 24.1 The Schedule contains the Explanatory Note relating to this Agreement required by Clause 25E of the Regulation.
- 24.2 Pursuant to Clause 25E(7) of the Regulation; the Parties agree that the Explanatory Note in the Appendix is not to be used to assist in construing this Planning Agreement.

25. LIMITATION OF LIABILITY

25.1 Meaning

For the purpose of this clause:

"Assets" includes all assets, property and rights real and personal or any nature whatsoever of the Trust.

"Responsible Entity" means Clarence Property Corporation Limited ACN 094710 942 or such other party as is the responsible entity for the time being of the Trust as the term 'responsible entity' is defined in the Corporations Act.

"Trust" means Westlawn Property Trust ARSN 095 611 804.

25.2 Limitation of liability

The Council acknowledges that the Responsible Entity:

- (a) is the responsible entity and trustee of the Trust; and
- (b) has no involvement in, nor liability arising from this Agreement in its personal capacity, however if it is determined that the Responsible Entity is liable then that liability is limited to the Responsible Entity's right of indemnity from the Assets of the Trust only except to the extent that the Responsible Entity's indemnity is reduced as a result of the Responsible Entity's fraud, or breach of trust.

26. Schedule

Required Works

The Required Works no longer to be provided in accordance with this agreement include cricket nets and tennis courts with an agreed combined value of \$131,753 (excl. GST) plus the works identified on plans, copies of which are annexed hereto and marked "A" as described hereafter:

- Proposed Community Centre for Epiq Estate Lennox Head Job No.4002 Issue 5 dated April 2019.
- Schedule of Finishes for Proposed Community Centre for Epiq Estate Lennox Head Job No.4002 Issue 5 dated 23 April 2019;
- Proposed Sports Amenities Building for Epiq Estate Lennox Head Job No.4002 Issue B dated April 2019.

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Schedule of Finishes for Proposed Sports Amenities Building for Epiq Estate Lennox Head Job No.4002 Issue B dated 23 April 2019.

Agreed Works

The Agreed Works shall be carried out in a proper and workmanlike manner and wholly in accordance with the plans, copies of which are annexed hereto and marked "B".

Plans of the Agreed Works are contained in Annexure B as described hereafter:

- Proposed Community Centre & Sports Amenities Epiq Estate Lennox Head Job No.4002 Issue 5 dated April 2019.
- Schedule of Finishes for Proposed Community Centre & Sports Amenities for Epiq Estate Lennox Head Job No.4002 Issue 5 dated 23 April 2019.

Lighting Works

Plans of the lighting works to which any monies owing to the Council will be applied, to the extent required by clause 5.5, are annexed hereto and marked "C" as described hereafter:

Ballina Sports Lighting Upgrade 2019-Hutley Dr dated 04 February 2019.

Explanatory Note (pursuant to clause 25E of the Environmental Planning and Assessment Regulation 2000)

Planning Agreement

Under s7.4 of the Environmental Planning and Assessment Act 1979

Parties

Ballina Shire Council ABN 53 929 887 369 of PO Box 450 Ballina NSW 2478

Clarence Property Corporation Limited ACN 094 710 942 of registered office Unit 2, 75 Tamar Street, Ballina NSW 2478

Description of Land to which this Draft Planning Agreement applies:

Lots 4, 5 and 7 in DP 1239938 Lot 102 in DP 1241817 Lot 216 in DP 1017615

Description of Proposed Change to Environmental Planning Instrument/Development Application

The Developer is to obtain an amendment to Concept Approval MP 07_0026 MOD 5 or separate development approval to deliver the works described in this agreement.

Summary of Objectives, Nature and Effect of the Planning Agreement

The Objective of the Planning Agreement is to provide for improved community infrastructure associated with the development of the land with respect to community needs.

Assessment of the Merits of the Planning Agreement

The Planning Purposes Served by the Planning Agreement

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Through the provision of improved community amenities, the Planning Agreement reasonably provides for the achievement of the following planning purposes:

- to promote the orderly and economic use and development of land to which the agreement relates.
- to promote good design and amenity of the built environment.

How the Planning Agreement Promotes the Public Interest

Facilitates the provision (or the recoupment of the cost of providing) public amenities or public services,

For Planning Authorities:

Councils - How the Planning Agreement promotes the Council's Charter The Planning Agreement, by making provision for the delivery of improved community infrastructure, benefits the wider community and promotes the following elements of the Council's Charter:

 to provide directly or on behalf of other levels of Government, after due consultation, adequate, equitable and appropriate services and facilities for the community and to ensure that those services and facilities are managed efficiently and effectively

Whether the Planning Agreement conforms with Council's Works Program

The Planning Proposal aligns with intended works in the Epiq development area and does not conflict with Council's Capital Works Program.

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Voluntary Planning Agreement

Signing Page

Executed as a deed

Signed sealed and delivered by Clarence Property Corporation Limited ACN 094 710 942 In its capacity as Responsible Entity of Westlawn Property Trust ARSN 095 611 804 in accordance with section 127 of the Corporations Act 2001

Signature of director FAHEY PETER MICHOLAS (Print) Full Name

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Signed for and on behalf of Ballina Shire Council in the presence of:

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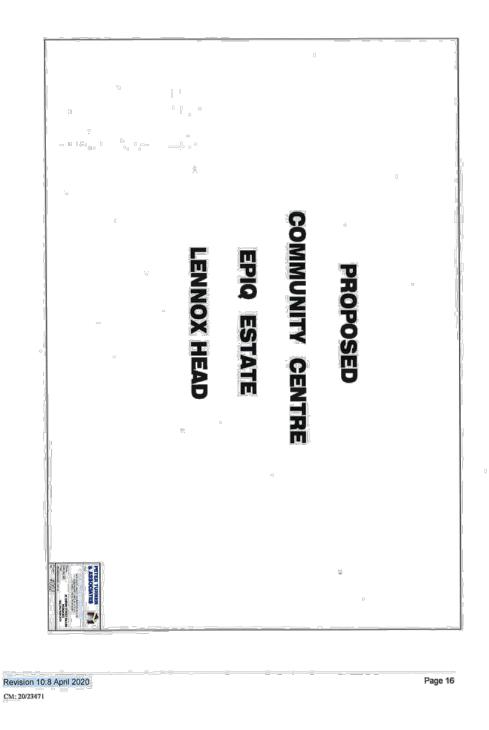
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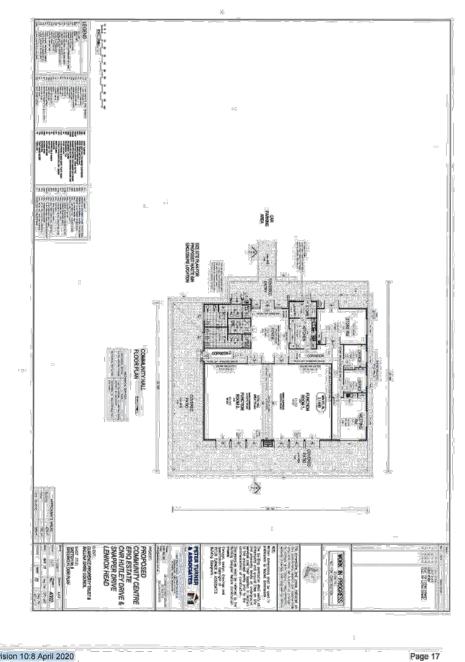
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Signature of witness	Signature of General Manager	D
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Voluntary Planning Agreement – Annexure A

Annexure A - The Required Works

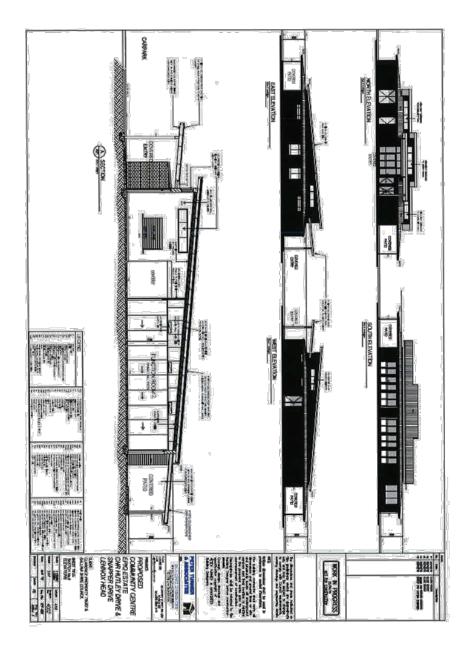


Voluntary Planning Agreement – Annexure A



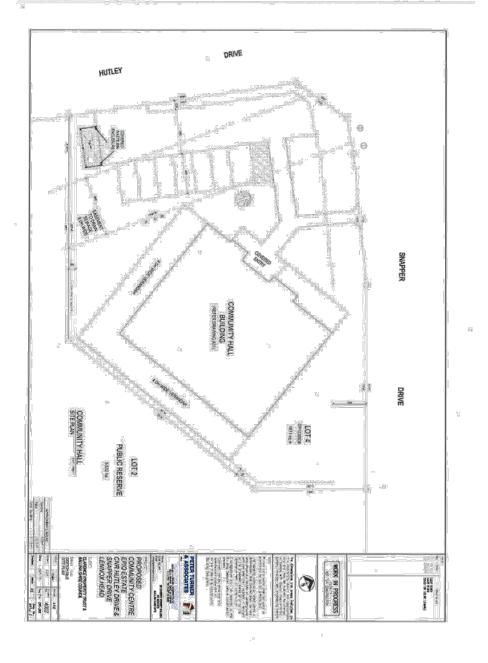
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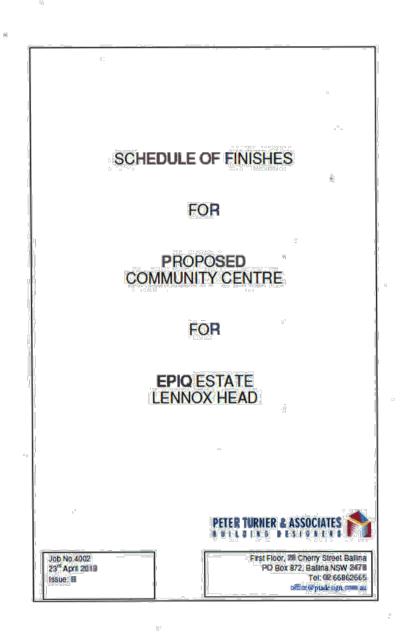


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Voluntary Planning Agreement - Annexure A

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Voluntary Planning Agreement – Annexure A

Perer Turner & Associates

SCHEDULE OF FINISHES

1 SCHEDULE OF EXTERNAL FINISHES

LOCATION	BASE MATERIAL	FINISH
External Walls	Face Brickwork to 1.8m AFFL	Face Brickwork
External Walls	Colorbond Custom Orb from 1.8m AFFL	Colorbond Ultra
Exposed Structural Steel	Galvanised Steel	Gelvanised Steel
Eaves Lining	6mm Hardillex Lining	Paint
Roof Sheeting	Colorbond Custom Orb	Colorbond Ultra
BOX Gutters	Stainless Steel	Stainless Steel
Eaves Guttering	Metal	Colorbond
Downpipes	Metal	Colorbond
External Paths & Patios	Concrete	Broom Finish

2 SCHEDULE OF INTERNAL FINISHES

LOCATION	AREA SURFACE	BASE MATERIAL	FRUSH
MSB	Celling	9mm Vilaboard	Paint
	Cornice - 18x18 Moulding	Timber	Paint
	Walls	FBOB Block	Face Block
	Floor	Concrete	Steel Trowel
	Doer D01 - 2x620x2040x45		Paint
		Galvanised Steel	Gloss Paint
ire Hose Reel	Ceiling	9mm Villaboard	Paint
Upboard	Cornice - 18x18 Moulding	Timber	Part
	Walls	Face Brick	Face Brick
	FROM, 2006 3	Concrete	Steel Trowel
	Door D02 820x2040x45	Solid Core Timber	Gloss Paint
	Door Frame	Galvanised Steel	Gloss Paint
oyer	Ceiling	13mm Plasrerboard	Paint
	Cornice	Shadowline	Prefinish
	Wals	9mm Villaboard	Paint
	(Hoor	Concrete	Carpet Tiles
	Skirting	Aluminium	Prefinish
	Highlight Window Frames	Auminium	Duratec Powdercoat
	Highlight Window Trims	Set 10mm Plasterboard	Paint
*	Doors D03, D10 & D11	Glass/Aluminium	Duratec Powdercoat
10 Di	Door Frames	Aluminium	Duratec Powdercoat
irlock 1	Ceiling	9mm Villaboard	Paint (0)
CRIMPSYSCE	Cornice	Shadowline	Prefinish
	Walle/Skirting	9mm Villaboard	Full Height Tiles
	FROM STREET	Concrete po	1105
	Door D04 820x2340x45	Solid Core Timber	Gloss Paint
	Door D04 Door Grill 450h x 600w	Akuminium	Clear Anodised
	Door Frame	Aluminium	Clear Anodised

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Voluntary Planning Agreement – Annexure A

OCATION		IBASE MATERIAL	TEINISH
.oca ion	Celina	9mm Villaboard	Paint
Aale Amenibes	Cornice	Shadowline	Prefinish
	Walls/Skirting	9mm Villaboard	Full Height Tiles
1	Wall Vanity Splash Back	9mm Villaboard	Tiles
	Floor	Concrete	Tiles
	Window Frame	Aluminium	Duratec Powdercoat
	Window Trim	9mm Villaboard	Tiles
1	Door D05 820x2340x45	Solid Core Timber	Gloss Paint
	Door U05 Loor Gnll 450h x 600w	Atuminum	Clear Anodised
	Door Frame	Auminium	Clear Anodised
	Partition Wall	Laminex	Prefinish
	Partition Door	Laminex	Prefinish
J	Vanity top	Laminex Compact	Prefinish
Jnisex Accessible NC	Ceiling	9mm Villaboard	Paint
	Cornice	Shadowline	Prefinish
	Walle/Skirting To To To	9mm Villaboard	Full Height Tiles
	Wall Vanity Splash Back	9mm Vilaboard	Tites
	Floor	Concrete	Tiles
	Door D06 920x2340x45	Solid Core Timber	Gloss Paint
	Door Do6 Door Grill 450h x 600w	AJuminium	Clear Anodised
	Door Frame	Aluminium	Clear Anodised
Airlock 2	Calling	9mm Yillaboard	Paint
	Cornice	Shadowline	Prefinish
	Walls/Skining	9mm Vilaboard	Full Height Tiles
	Floor Door D07 820x2340x45	Solid Core Timber	Gioss Paint
	Door D07 Door Gril	Aluminium	Clear Anodised
	Door Frame	Galvanised Steel	Gloss Paint
Female Amenities	Ceiling	9mm Vilaboard	Paint
a there is the the dealers	Cornice	Shadowine	Prefinish
	Walle/Skirting	9mm Vilaboard	Full Height Tiles
	Wall Vanity Splash Back	9mm Villaboard	1965
	Floor	Concrete	Tiles
	Window Frame	Aluminium	Duratec Powdercoat
0	Window Trim	9mm Villaboard	Tiles
0	Door D08 820x2340x45	Solid Core Timber	Gloss Paint
0	Door D06 Door Gril 450h x 600w	Aluminium	Clear Anodised
	Door Frame	Aluminium	Clear Anodised
	Partition Walks	Laminex	Prefinish
	Partition Doors	Laminex	Prefinish
	Vanity top	Laminex Compact	Prefinish

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Voluntary Planning Agreement – Annexure A

Peter Turner & Associates

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SCHEDULE OF FINISHES

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LOCATION	AREA SURFACE	BASE MATERIAL	FINISH
Corridors	Ceiling	13mm Plasterboard	Penty
	Cornice	Shadowline	Pretinish
	Walls	9mm Vilaboard	Paint
	Floor	Concrete	Polished Concrete
	Skirting	Atuminium	Clear Anodised
	Door D09 1x920x2340x45 1x450x2340x45	Solid Core Timber	Gloss Paint
	Door Frame	Aummum	Pretinish
Gitchen	Ceiling	9mm Vilaboard	Paint
	Cornice	Plasterboard	Paint
	Walla	9mm Vilaboard	Paint
	Wall Splashback	9mm Villaboard	Stainless Steel
	Floor	Concrete), o. ala	Vinyl and S
	Skirting	9mm Villaboard	Coved Vinyi
	Door D12 1x920x2340x45	Solid Core Timber	Gloss Paint
	Door D12 Frame	Aluminium	Prefinish
	Door D13 1x920x2340x45	Solid Core Timber	Gloss Paint
	Door D13 Frame	Timber Cavity Silder	Gloss Paint
	Holler Lloor HUO1	Colorbond	Pretinish
Otchen Store	Ceiling	9mm Vilaboard	Paint
Room	Cornice	Plasterboard	Paint
	Walis	9mm Villaboard	Paint
	Floor	Concrete	Vinvl
	Skirting	9mm Villaboard	Coved Vinyl
	Door D14 1x920x2340x45	Solid Core Timber	Gloss Paint
	Door Frame	Galvanised Steel	Gloss Paint
Storage Room	Ceiling	9mm Villaboard	Paint
SHEET N	Cornice	Plasterboard	Paint
	Wals	9mm Vilaboard	Paint
	Floor	Concrete	Steel Trowel
	Skirting	Timber	Gloss Paint
	Window Frame		Duratec Powdercoat
	Window Trim	Timber	Gloss Paint
	Door D15 2x 920x2340x45	Solid Core Timber	Gloss Paint
	Door Frame	Auminium	Clear Anodised
	Door D16 2x920x2340x45	Solid Core Timber	Gloss Paint

4000 - Proposed Community Course Sply Exate Lenses Hand

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Voluntary Planning Agreement - Annexure A

	9 4000 v 0000 9 9	100000	
OCATION	AREA SURFACE	and all all and a shareful a second as here and a second	FINISH
Xilice 1	Door Frame	Galvanised Steel	Gloss Paint
	Ceiling	Plasterboard 2	Paint
	Cornice	Shadowline	Prefinish
	Walls	9mm Villaboard	Paint
	Floor	Concrete	Carpet Tiles
1	Skirting	Aluminium	Clear Anodised
	Window Frame	Aluminium	Duratec Powdercoat
	Window Trim	9mm Villaboard	Paint
	Door D17 920x2340x45		Gloss Paint
	Door Frame	Aluminium	Clear Anodised
	Shelves	Laminex	Preimsh
Xlice 2	Ceiling	Plasterboard	Pant
	Cornice	Shadowime	Prefinish
	Walls	9mm Villaboard	Paint
	Floor	Concrete	Carpet Tiles
	Skirting	Aluminium	Clear Anodised
	Window Frame	Aluminium	Duratec Powdercoat
ι.	Window Trim	9mm Villaboard	Paint Karphi count
	Door D18 920x2340x45	Solid Core Timber	Gloss Paint
	Door Frame	Aluminium	Clear Anodised
N	Shelves	Laminex	Prelinish 👷
Meeting Room	Ceiling	Plasterboard	Paint
	Cornice	Shadowina	Pretinish
1	Wals	9mm Vilaboard	Paint
p	Floor	Concrete	Carpet Tiles
	Skirting	Aluminium	Clear Anodised
	Window Frames	Aluminium	Duratec Powdercoat
	Window Trims	Window Trim	9mm Villaboard
	Door D19	Solid Core Timber	Gloss Paint
	Door Frame	Aluminium	Glear Anodised
	Cupboard & Bench	Laminex	Prefinish
10 0	Splashback	9mm Villaboard	TIBB
Function Hall	Celling	Acoustic Ceiling equal to Gyprock Gyptone	Paint
	Cornice	Shadowline	Pretmish
0		9mm Villaboard to 2.7m, Supawood acoustic plywood from 2.7m to ceiling level	Paint
0	Sound Insulation to Walls	Autex Greenstuff	
	Floor	Concrete	Carpet Tiles
	Skirting	Alumnium	Pretmish
	Highlight Window Frames	Aluminium	Duratec Powdercoat
	Highlight Window Trims		Pant
	Doors D20, D21, D22, D23, D24 8 D25	Glass/Aluminium	Prefinish
	Door Frames	Aluminium	Duratec Powdercoat
	Uperable Wall Upors	Acoustic Panelling	Pretmish

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Voluntary Planning Agreement – Annexure A

COMMUNITY CEN	TRE				
LOCATION	FIXTURE		AUO	N'NY -	TYPE/MANUFACTURER
Male Amenibies	Clothes H	ocks			Equal to Laminex Partitioning Systems Components
	Toilet Rol	Holder	L	-2	Airtowel BRA-RO08
	Hand Dryer		-11		Oyaon Airblade
	Soap Dispenser			-	Airtowel SD-6130
Accessible WC	Clothes Hooks		2		Equal to Laminex Partitioning Systems Components
	Toilet Fioll Holder		1		Airtowel BRA-ROoe
	Hand Dryer				Dyson Airblade
	Soap Dispenser		- F.		Artowel SD-6130
Female Amendies	Clothes Hocks		3		Equal to Laminex Partitioning Systems Components
	Toilet Roll Hokler				Antowel BRA-ROOS:
	Hand Dryer		17-		Dyson Airblade
L	Soap Disp	enser	E		Artowel SD-6130
TOTAL QUANTITI	ES OF MIS	CELLANE	OUS FURN	ITURE	
FIXTURE		QUANITY		TYPE/MANUFACTURER	
Ciothes Hooks		kolina and f		Equal to Laminex Partitioning System Components	
Toilet Roll Holder		5		Aintowel EPA-ROOB	
Hand Dryer		3	o a 👘 🖂 🚽	Dyson Airblade	
Soap Dispenser		4 Including	Including 1 for the Airtowel SD-6130		el SD-6130

4 Including 1 for the kitchen hand basin

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			ο,
-17			
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Ballina Shire Council 23/04/20

Voluntary Planning Agreement - Annexure A

Perer Turner & Ass	ociates	PLUMBING FITTINGS & FIXTU
4 PLUMBING FIT	TINGS & FIXTU	RES ^a
TOTAL QUANTITI	DECT.	NG FITTINGS & FIXTURES
FIXTURE	QUANITY	TYPE/MANUFACTURER
Unnal	2	Caroma Leda wall hung
WC's		Caroma Leda wall faced inlet pan, Pedigree II seat, similine induct dual flush cistern.
Vanity Basins	4	Caroma Caravelle 600
Vanity Mixers	4	Enware Oras Vega 606-4
Accessible WC Pan and seat, Grab Rail, Basin and mixer		Enware Care Kit 100
Cleaners Sink	1	Enware EWS600
Cleaners Sink Tap	1	Enware CSH315 and swivel outlet
Meeting Room Kitchenette Sink		Clark Monaco single end bowl
Meeting Room Kitchenette Mixer		Oras Vega SLM607-5 Single Lever Sink Mixer
Hot Weter System-Kitchen & Meeting Room	1 77777	- Rinnai MP2 200



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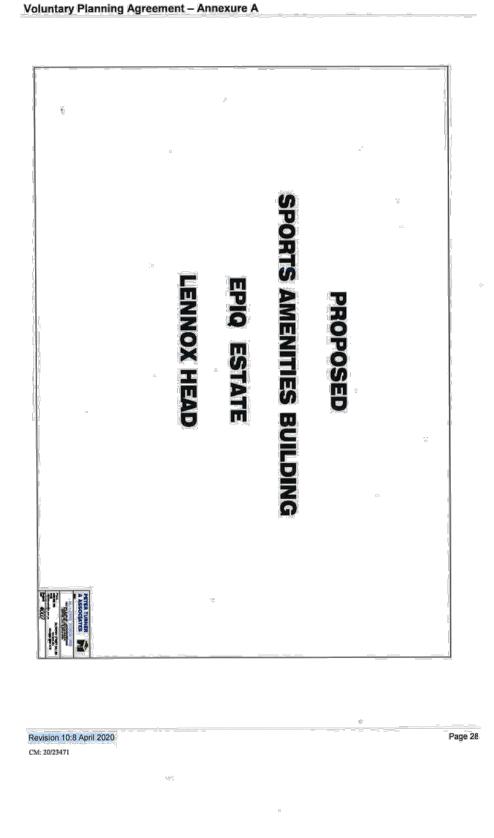
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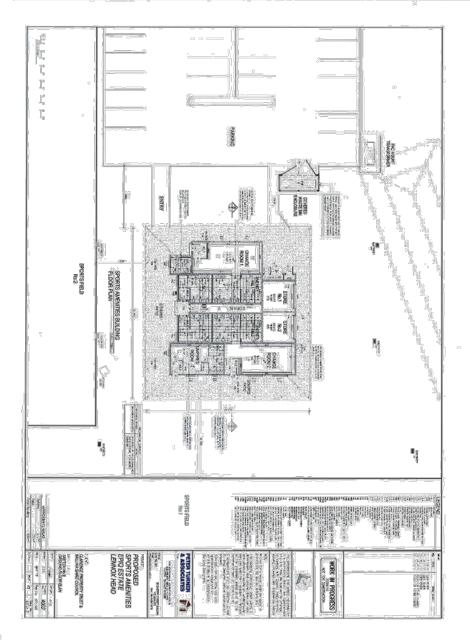
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Perer Turner & Associates St	CHEDULE OF PRIME COST RATES & PROVISIONAL SUMS
5 SCHEDULE OF PRIME COST R	
- tet shalls the wild be a set	A ILS & PROVISIONAL SUMS
COMMUNITY CENTRE	
	PRIME COST RATES & PROVISIONAL SUMS
Purchase of ceramic wall and floor tiling	\$35.00 sqm + GST
Purchase of Face Brickwork	\$1,300.00 per 1,000 + GST
Kitchen and Kitchen Store	\$28,000,00 + GST

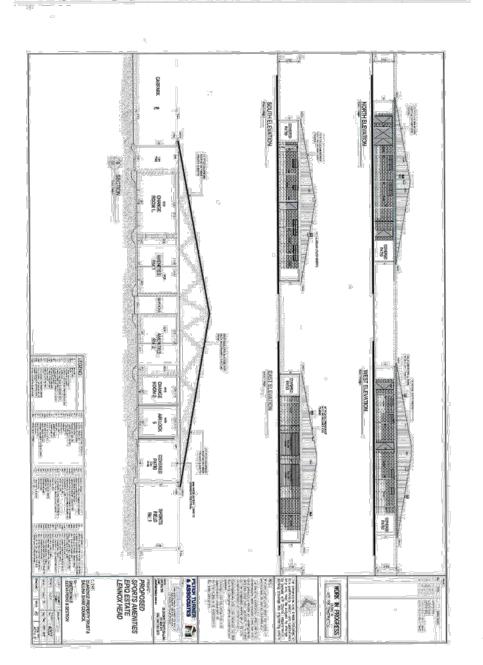
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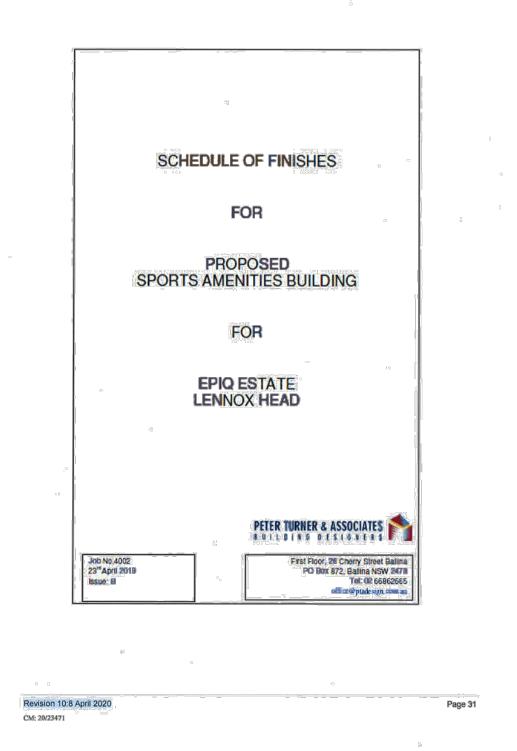
Voluntary Planning Agreement – Annexure A

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SCHEDULE)F EX	TERNAL FINISHES			
				0	
OCATION	10	BASE MATERIAL		FINISH	L
xtemal Walls		Face Blockwork equ	al to Boral	Face Blo	ockwork
Q	ų.	"Designer Blocks"	ll		
xposed Structural	Steel				ied Steel
aves Lining		6mm Hardiflex Lining		Paint Colorbo	
Roof Sheeting		Colorbond Custom Orb		Colorbo	
and the state of the second se		Metal		Colorbo	
Cownpipes external Paths & Pa	tion	Concrete		Broom F	
Albinial Faults of Fa				urvani i	Buch
SCHEDULE C	DF IN	FERNAL FINISHES			
SPORTS AMENITI	ES BI	ILDING			(ACC) 19
OCATION		A SURFACE	BASE MATE	RIAL	FINISH
Jovered Waste Bin			1		N/A
Enclosure	Wal		Colorbond		Prefinish
	Floor		Concrete		Concrete
	Rubi	per Docking Bumpers to	Rubber		Prelinish
D	Gate	8 G01	Aluminium		Duratec
	L				Powdercoat
NSB	STATE OF A DECK MARKED AND AND AND AND AND AND AND AND AND AN		9mm Villabo	ard	Paint g
			Timber -		Face Block
	Wals		Face Block		Steel Trowel
	Floor Door D01 1x920x2340x45		Solid Core Timber		Gloss Paint
	Door Frame		Galvanised Steel		Gloss Paint
Storage Cupboard	Leil		9mm Villabo		Pant
soughs controlate	Doutles	ice - 18x18 Moulding	Timber		Paint
	Walk		Face Block		Face Block
	Floo		Concrete		Steel Trowel
	0 2-0-0-7	D02 3x820x2340x45			Gloss Paint
	Door	DO2 Door Grils	Aluminium		Clear Anodesed
	450	x 600w - Each Door	· · · · · · · · · · · · · · · · · · ·		
L. P.I	So to a cab ave	Frame	Galvanised Steel		Gloss Paint
Unisex Accessible WC	Cell	V	9mm Villaboard		Peint
nu -		ice-18x18 Mouiding	Timber:		Paint
		a/Skirting	Face Block		Hull Height Thes
		Vanity Splash Back	Face Block		Tiles
	Floo		Concrete	_	Tiles
	(low Frame	Aluminium		Duratec Powdercoat
		D03 1x920x2340x45		mber	Gloss Paint
	450	1 x 600w	Aluminium		Clear Anodised
1	Doo	Ename	Galvanised	steel	Gloss Paint

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Voluntary Planning Agreement – Annexure A

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÷. Di SCHEDULE OF FINISHES

OCATION	AREA SURFACE	BASE MATERIAL	FINISH
Virlock 1	Ceiling	9mm Villaboard	Paint
	Cornice + 16x18 Moulding	(imber and	Pant
	Walls	Face Block	Face Block
	Floor	Concrete	Steel Trowel
	Skirting	Face Block	Tiles
	Door D04 1x920x2340x45	Solid Core Timber	Gloss Paint
	Door Do2, Door Grill 450h x 600w	Altuniatin):	Clear Anodised
	Door Frame	Galvanised Steel	Gloss Paint
Change Room 1	Ceiling,	9mm Villaboard	Paint
	Cornice - 18x18 Moulding	Timber	Paint
	Walls	Face Block	Face Block
	Floor	Concrete	Steel Trowel
	Skirting	Face Block	Tiles
	Window Frames		Prefinish
	Door U05 1x920x2340x45	Solid Core 1 mber	Gloss Paint
	Doar DOS Doar Grill 450h x 600w	Aluminium	Clear Anodised
-a	Door Frame	Galvanised Steel	Gloss Paint
	Seats	Aduminium slass and frame	Prefinish
menity Room 1	Ceiling	9mm Villaboard	Paint
	Cornice - 16x18 Moulding	Timber	Paint
	Wale Skiring	Fece Block	2.0m High tiling to masonry walls of the shower recesses skirting tiles to the remainder
	Hicor	Concrete	1 885
	Partition Walls	Laminex	Prefinish
	Partition Doors	Laminex	Prefinish
	Shower Seats	Laminex	Prefinish
	Seat	Aduminium slats and frame	Prefinish.
	Vanity top	Laminex Compact	Prefinish
urlock 2	Ceiling	9mm Villaboard	Paint
-90	Cornice - 18x18 Moulding	Timber	Paint
	Walle/Skirling	Face Block	Full Height Tiles
	Floor	Concrete	Tites
	Door D06 1x820x2340x45	Solid Core Timber	Gloss Paint
	Door Do6 Door Grill 450h x 600w5	Aluminium	Clear Anodised
	Door Frame	Galvanised Steel	Gloss Paint
Male Amenities	Ceiling	9mm Villaboard	Paint
	Cornice - 18x18 Moulding	Timberpa	Paint
	Walle/Skining	Face Block	Full Height Tiles
	Wall Vanity Splash Back	Face Block	Tiles & Mirror
	Floor	Concrete	Tiles
	Window Frame	Aluminium	Duratec Powdercoat
	Door D07 1x820x2340x45	Solid Core Timber	Gloss Paint

4002 Proposed Sports American Rolding References House Head

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		9. 0x2m	
	Door D07 Door Gnil	Aluminium	Clear Anodised
0	Door Frame	Galvanised Steel	Gloss Paint
l	Partition Wall	Laminex	Prefinish
1	Partition Door	Laminex	Prefinish
	Vanity top	Laminex Compact	Prefinish
OCATION	AREA SURFACE	BASE MATERIAL	FINISH
ervices	Ceiling	9mm Vilaboard	Paint
-	Cornice - 18x18 Moulding	Imper	Paint
	Walls	Face Block	Face Block
	Floor	Concrete	Concrete
	Door D08 1x920x2340x45	Solid Core Timber	Gloss Paint
(Door D08 Door Grill 450h x 600w	Aluminium	Clear Anodised
	Door Frame	Galvanised Steel	Gloss Paint
irlock 3	Ceiling	9mm Villaboard	Paint
	Cornice - 18x18 Moulding	Timber	Paint
	Walle/Skirting	Face Block	Full Height Tiles
	Floor	Concrebe and and	1986
	Door D09 1x820x2340x45	Solid Core Timber	Gloss Paint
	Door D09 Door Grill 450h x 600w	Akuminum	Clear Anodised
	Door Frame	Galvanised Steel	Gloss Paint
Female Amenities	Ceiling	9mm Villaboard	Paint
0;50:50;10 <u>(</u> 50);50 (5.)	Cornice - 18x18 Moulding	Timber	Paint
	Walls/Skirting	Face Block	Full Height Tiles
	Floor	Concrete	Tiles
	Window Frame		Duratec Powdercoat
	Door D10 1x620x2340x45	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Gloss Paint
	Door D10 Door Gril 450h x 600w	Auminium	Clear Anodised
	Door Frame	Galvanised Steel	Gloss Paint
	Partition Walks	Lamineo; -	Prefinish
	Partition Doors	Lammex	Pretinish
	Vanity top	Laminex Compact	Prefinish.
irlock 4	Ceiling	9mm Villaboard	Paint
	Cornice - 18x18 Moulding	Timber	Paint
	Wala	Face Block	Face Block
	Floor	Concrete	Steel Trowel
	Skirting	Face Block	Ties
	Door 011 1x920x2340x45	Solid Core Timber	Gloss Paint
	Door D11 Door Grill 450h x 600w	Asumineum	Clear Anodised
ľ	Door Frame	Gavanised Steel	Gloss Paint

#102 Preposed Sports American Balliday Epile Entite Lancia Head

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Voluntary Planning Agreement – Annexure A

Peter Turner & Associates

SCHEDULE OF FINISHES

OCATION	AREA SURFACE	BASE MATERIAL	FINISH
mpires Room	Ceiling	9mm Villaboard	Paint
- 10 C	Cornice - 18x18 Moulding	Timber	Pant
	Walk	Face Block	Face Block
	Floor	Concrete	Steel Trowel
	Skirting	Face Block	Tiles
	Window Frames		Duratec Powdercoat
	Door D12 1x920x2340x45	Solid Core Timber	Gloss Paint
	Door D12 Door Gnil 450h x 600w	Auminium	Clear Anodised
	Door Frame	Galvanised Steel	Gloss Paint
	Seals	Aluminium slats and frame	Prefinish
	Cupboard & Lockers	Laminex Compact	Prefinish
mpires Room		9mm Vilaboard	Paint
menties	Cornice - 18x18 Moulding	Timber	Pant 1. pr
	Walle/Skitting	Face Block	2.0m High bling to masonry walls of the shower recess skirting tiles to the remainder
	Floor	Concrete	Tiles
	Window Frame	Atuminium	Duratec Powdercoat
	Door D13 1x920x2340x45		Gloss Paint
	Door D13 Door Grill 450h × 600w	Aluminium	Clear Anodised
	Door Frame	Galvanised Steel	Gloss Paint
	Partition Walls	Laminex	Prefinish
	Partition Doors	Laminex	Prefinish
	Vanity top	Laminex Compact	Prefinish
	Shower & Toilet Seats	Laminex	Prefinish
rlock 5	Centing	9mm Villaboard	Pant
	Cornice - 18x18 Moulding	Timber	Paint
	Walis	Face Block	Face Block
	Floor	Concrete	Steel Trowel
	Skirting	Face Block	Tiles
	Door D14 1x920x2340x45	Solid Core Timber	Gloss Paint
-	Door D14 Door Grill 450h X 600w	Aluminium	Clear Anodised
	Door Frame	Galvanised Steel	Gloss Paint
hange Room 2	Celling	9mm Villaboard	Paint
en der Zen	Cornice - 18x18 Moulding	1 imber	Pant
	Walls	Face Block	Face Block
	Floor	Concrete	Steel Trowel
	Skirting	Face Block	
	Window Frames	Aluminium	Duratec Powdercoat
	Door D15 1x920x2340x45	Solid Core Timber	Gloss Paint
	Door D15 Door Grill 450h × 600w	Aluminium	Clear Anodised
	Door Frame	Galvanised Steel	Gloss Paint
	Seats	Aluminium slats and	Prefinish

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Voluntary Planning Agreement – Annexure A

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		frame	
LOCATION	AREA SURFACE	BASE MATERIAL	FINISH
	Cailing	9mm Villaboard	Paint
	Cornice - 18x18 Moulding	Timber	Paint
	Walls/Skirting	Face Block.	2.0m High tiling to masony walls of the shower recesses, skirting tiles to the remainder
	Floor	Concrete	Tiles
	Partition Walks	Laminex	Prefinish
	Partition Doors	Laminex	Prefinish
	Vanity top	Laminex Compact	Prefinish
	Shower Seats	Laminex	Prefinish
]	Seat	Aluminium slats and frame	Pretinish
Store Room 2	Ceiling	9mm Villaboard	Paint
April (As) Y V	Cornice - 18x18 Moulding	Timber	Paint
	Wals	Face Block	Face Brick
	Floor	Concrete	Store Trowel
	Roller Door RD02	Colorbond	Prefinish
Store Room 1	Ceiling	9mm Vilaboard	Paint
	Comice - 18x18 Moulding	Timber	Paint
	Wals	Face Block	Face Block
	Floor	Concrete	Concrete
	Roller Door RD01	Steel	Colorbond

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Voluntary Planning Agreement – Annexure A

SPORTS AMENIT	The Marker and Andrews		
LOCATION	FIXTURE	QUANITY	TYPE/MANUFACTURER
Accessible WC	Clothes Hooks	2	Equal to Laminex Partitioning Systems Components
	Toilet Roll Holder	1	Airtowel BRA-RO08
	Hand Dryer	1	Dyson Airblade
i a baoi	Soap Dispenser	1 ogga	Airlowel SD-6130
Amenity Room 1	Clothes Hooks	1 perWC Cubicle 2 per Shower Cubicle 10 in Total	Equal to Laminex Partitioning Systems Components
	Soap Holder	1 per Shower 3 in Total	Posh Solus Soap Dish
	Tollet Holl Holder	4	Airtowel BHA-HU08
	Paper Towel Dispenser	12	Kimberly-Clark 4950
· · · · · · · · · · · · · · · · · · ·	Soap Dispenser	1	Airtowel SD-6130
Male Amenities	Clothes Hooks	D.	Equal to Laminex Partitioning Systems Components
	Toilet Roll Holder		Airtowel BRA-RO08
τ.	Hand Dryer	1	Oyson Airblade
	Soap Dispenser	1	Airtowel SD-6130
Female Amenities		3	Equal to Laminex Partitioning Systems Components
	Toilet Roll Hokler	3	Airtowel BRA-RO08
	Hand Dryer		Dyson Airblade
	Soap Diapenser	1 1	Ainowel SD-6130
Umpires Amenities	Ciothes Hooks	1 per W C Cubicle 2 per Shower Cubicle 3 in Total	Equal to Lamnex Partitioning Systems Components
	Toilet Roll Holder	- 11	Aintowel BRA-RO08
	Paper Towel Dispenser	1	Kimberh-Clark 4950
	Soap Dispenser		Airtowel SD-6130
Amenity Room 2	Clothes Hocks	1 perWC Gubicle 2 per Shower Cubicle 10 in Total	Equal to Laminex Partitioning Systems Components
	Soap Holder	1 per Shower 3 in Total	Posh Solus Sosp Dish
	Toilet Roll Holder	4	Aintowel BRA-RC08
	Paper Towel Dispenser		Kimberly-Clark 4950
	Soap Dispenser	1	Airtowel SD-6130

4112 Proposed Special Assessives Baldons -Ephy Estate Lanual Hand

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Voluntary Planning Agreement – Annexure A

Peter Turner & Associates	SCHEDULE MISCELLANEOUS FURNITURE

FIXTURE	QUANITY	TYPE/MANUFACUTRER
Clothes Hooks	22	Equal to Laminex Partitioning Systems Components
Toilet Roll Holder		Aintowel BRA-ROos
Hand Dryer	3 .	Dyson Airclade
Paper Towel Dispenser	3	Kimberly-Clark 4950
Soap Dispenser	7 Including 1 for the kitchen hand basin	Aintowel SD-6130

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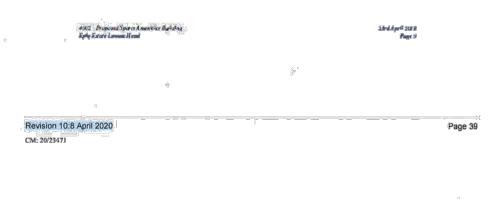
Ballina Shire Council 23/04/20

Ordinary Meeting Attachments Page 129 of 198 Voluntary Planning Agreement – Annexure A

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Peter Turner & Associates		PLUMBING FITTINGS & FOCTURE		
4 PLUMBING FITTINGS & FIXTURES				
TOTAL QUANTITIES OF P SPORTS AMENITIES BUI	10 201	S & FIXTURES		
FIXTURE CUANITY TYPE MANUFACTURER				
Shower Mixers	7	Enware SLM608		
Shower Heads	1 per Shower 7 in Total	Enware Delable Vandal Resistant		
	13	Caroma Leda wall faced inlet pan, Pedigree II seat, slimline induct dua flush cistern.		
Unnal	2	Ceroma Leda wall hung		
Vanity Basins	10	Garoma Garavelle 600		
Vanity Mixers	10	Enware Oras Vega 606-4		
Accessible WC Pan and seat, Grab Rail, Basin and mixer		Enware Care Kt. 100		
Cleaners Sink		Enware EWS600		
Cleaners Sink Tap		Enware CSH315 and swivel outlet		
Hot Water System – Amenity Rooms 1 & 2 Umpires Amenity		Alimnar MP3 300		



Ballina Shire Council 23/04/20

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Voluntary Planning Agreement – Annexure A

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Perer Turner & Associates	SCHEDULE OF PRIME COST RATES & PROVISIONAL SUMS
SCHEDULE OF PRIME CO	ST RATES & PROVISIONAL SUMS
SPORTS AMENITIES BUILDI	
SPORTS AMENITIES BUILDI	NG

AND Prepared Space Associate Building

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Voluntary Planning Agreement – Annexure B

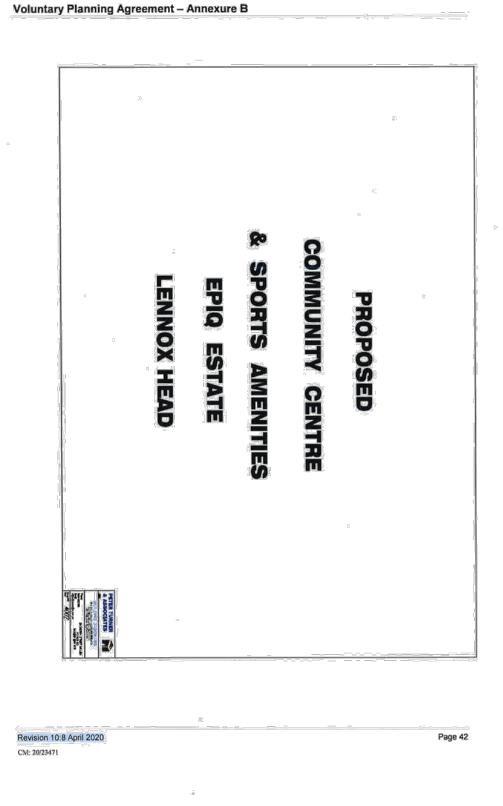
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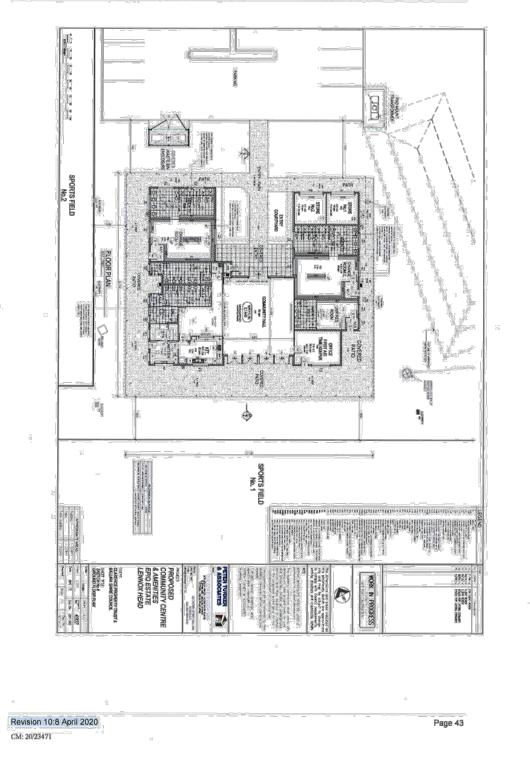
Annexure B - The Agreed Works

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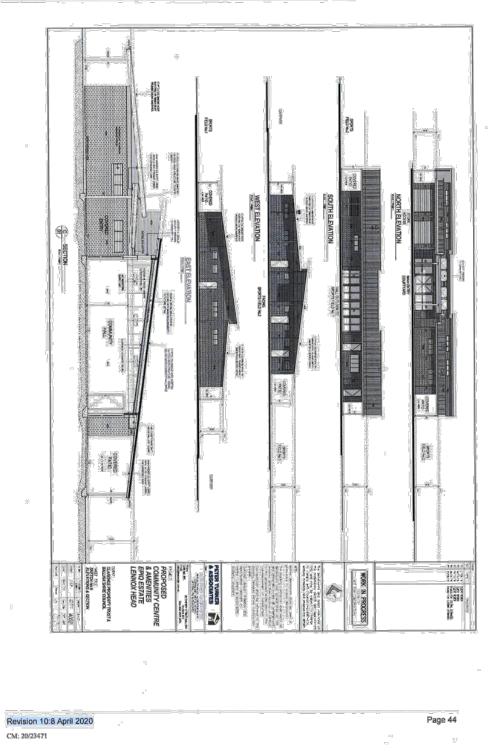
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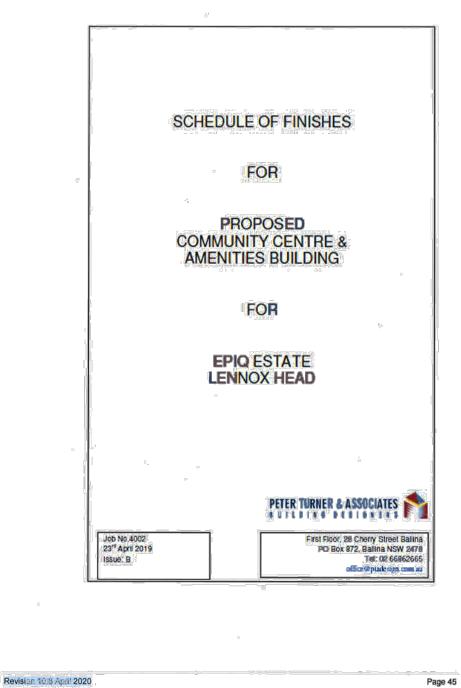
Voluntary Planning Agreement – Annexure B



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Voluntary Planning Agreement – Annexure B

Peter Turner & Associates

SCHEDULE OF FINISHES

1 SCHEDULE OF EXTERNAL FINISHES

23

LOCATION	BASE MAIERIAL	HNISH
External Walls	Face Brickwork to 2.7m AFFL	Face Brickwork
External Walls	Colorbond Custom Orb	Colorbord Ultra
Exposed Structural Steel	Gavanised Steel	Galvanised Steel
Eaves Lining	6mm Hardiflex Lining	Paint
Roof Sheeting	Colorbond Custom Orb	Colorbond Ultra
Box Gutters	Stainless Steel	Stainless Steel
Eavas Guttering	Metal	Colorbond
Downpipes	Metal	Colorbond
External Paths & Patios	Concrete	Broom Finish

2 SCHEDULE OF INTERNAL FINISHES

Floor Skirting

Seats

Window Frames

Door D02 1x920x2340x45 Door D02 Door Gnil 450h x 600w Door Frame

COMMUNITY CENTRE & AMENITIES LOCATION AREA SURFACE BASE MATERIAL FINISH Paint Paint 9mm Villaboard Airlock 1 Ceiling Cornice - 18x18 Moulding Timbe Walls Face Brick Face Brick Concrete Floor Steel Trowel Skirting Door D01 1x920x2340x45 Face Brick Thes Solid Core Timber with 4 ss Hinges Gloss Paint Door Do1 Door Grill 450h x 600w Auminium. **Clear Anodised** Gloss Paint Gavanised Steel Door Frame Change Room 1 9mm Villaboard Paint Cellino Cornice - 18x18 Moulding Walls Paint Timber Face Brick Face Brick

Concrete

Face Brick

Aluminium Solid Core Timber

Akuminisum

Galvanised Steel > + Aluminium slass and frame

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480 - Proposed Companyly Contro & Amerika Fely Estate Lancas Head 25"April 2018 Page 2

□ ∘ Page 46

Steel Trowel

Duratec Powdercoat Gloss Paint

Prefinish

Clear Anod sed Gloss Paint

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Voluntary Planning Agreement – Annexure B

OCATION	AREA SURFACE	BASE MATERIAL	THNISH
menity Room 1	Ceiling	9mm Villaboard	Paint
	Walla/Skirting	Face Brick	2.0m High bling to masonry walls of the shower recesses skirting tiles to the remainder
	Floor	Concrete	Ties
	Window Frames	Aluminium	Duratec Powdercoat
	Partition Walls	Laminex	Prefinish
	Partition Doors	Laminex	Prefinish
	Shower Seats	Laminex	Prefinish
	Seal	Aluminium slats and frame	Stained
	Vanity top	Laminex Compact	Prefinish
OCATION	AREA SURFACE	BASE MATERIAL	FINISH
7			
urlock 2	Ceiling	9mm Villaboard	Peint
	Walls/Skining	Face Brick	Full Height Tiles
0	Floor	Concrete	Concrete
	Window Frame	Aluminium	Duratec Powdercoat
0	Door E03 1x820x2340x45	Solid Core Timber	Gloss Paint
	Door Dos Door Grill 450h x 600w	Aluminium	Clear Anodised
Increase B Gob	Door Frame	Galvanised Steel	Gloss Paint
Aale Amenibias	Ceiling	9mm Villaboard	Paint
	Walls/Skirting	Face Brick	Full Height Tiles
	Floor	Concrete	Ties
	Doors D04 & D05 1x820x2340x45 Each	Solid Core Timber	Gloss Paint
	Door D04 &D05 Door Grills 450h x 600w		Clear Anodised
	Door Frames	Galvanised Steel	Gloss Paint
	Partition Wall	Laminex	Prefinish
	Partition Door	Laminex	Prefinish
	Vanity top	Laminex Compact	Pretinish
irlock 4	Ceiling	9mm Villaboard	Pant
	Walls/Skirting	Face Brick	Full Height Tiles
	Floor	Concrete	Concrete
	Door D06 1x820x2340x45	Solid Core Timber	Gloss Paint
	Door D06 Door Grill 450h x 600w	Aluminium	Clear Anod sed
10	Door Frame	Galvanised Steel	Gloss Paint
Inock 5	Ceiling	9mm Villaboard	Paint
	Walla/Skining	Face Brick	Full Height Tiles
	Floor: Dit k	Concrete	Concrete
6°,	Door D08 1x820x2340x45	Solid Core Timber	Gloss Paint
	450h x 600w	Aluminium	Clear Anodised
	Doof Frame	Galvanised Steel	Gloss Paint

1820 - Proposed Company by Centre & AmaryNer Epile Exter Lanase Head

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Voluntary Planning Agreement – Annexure B

Peter Turner & Associates

SCHEDULE OF FINISHES

OCATION	AREA SURFACE	BASE MATERIAL	FINISH
emale Amenities	Ceilina	9mm Vilaboard	Paint
	Walle/Skining	Face Brick	Full Height Tiles
	Floor	Concrete	Tiles
	Doors D09 & D10 1x820x2340x45 Each	Solid Core Timber	Gloss Paint
	Doors D09 & D10 Door Gni 450h x 600w	Auminium	Clear Anodised
	Door Frames	Galvanised Steel	Gloss Paint
	Partition Wall	Laminex	Prefinish
	Partition Door	Laminex	Prefinish
	Vanity top	Laminex Compact	Prefinish
Inlock 3	Centing	9mm Villaboard	Pant
	Wala/Skirting		2 0m High tiling to masonry walls of the shower recess skirting tiles to the remainder
	Floor	Concrete	Concrete
	Window Frame	Auminium	Duratec Powdercoat
	Door D11 1x820x2340x45	Solid Core Timber	Gloss Paint
	Door D11 Door Gril 450h x 600w	Auminium	Clear Anodised
	Door Frame	Galvanised Steel	Gloss Paint
Inisex Accessible	Ceiling	9mm Villaboard	Paint
YC	Walle/Skirting	Face Brick	Full Height Tiles
	Floor	Concrete	I NOS
	Window Frame	Aluminium	Duratec Powdercoat
	Doors D12 & D13 1x920x2340x45 Each	Solid Core Timber	Gloss Paint
	Door D12 & D13 Door Gnil 450h x 600w	Auminium	Clear Anodised
-	Door Frames	Galvanised Steel	Gloss Paint
Canteen Store	Ceiling	9mm Vilaboard	Paint
loom	Cornice - 18x18 Moulding	Timber	Paint
	Wals 04 .	Face Brick	Face Brick
	Fkor	Concrete	Vinvl
	Skrting	Hade Brick	Coved Yinyi
	Window Frame	Aluminium	Duratec Powdercoat
	Ucor U16 1x920x2040x45	Solid Core 1 imber	Gloss Paint
	Door D16 Door Grill 450h x 600w	Aluminium	Clear Anodised
	Door Frame	Timber	Gloss Paint
	Shelves	Laminex	Prefinish

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Voluntary Planning Agreement – Annexure B

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CATION	AREA SURFACE	IBASE MATERIAL	FINISH
inteen	Ceilina	9mm Vilaboard	Paint
	Cornice	Plasterboard	Paint
	Walls	Face Brick	Face Brick
	Walls Splashback	Face Brick	Stainless Steel
	Floor	Concrete	Vinyl
	Skirting	Face Brick	Coved Viny/
	Window Frame	Auminium	Duratec Powdercoat
	Doors D15 & D17 1x920x2340x45 Each	Solid Core Timber	Gloss Paint
	Door D15 & D17 Door Gnil 450h × 600w	Aluminium	Clear Anodised
	Door Frames	Galvanised Steel	Gloss Paint
	Roller Door RD03	Steel	Colorband
chen) [;]	Ceiling	9mm Villaboard	Paint
	Cornice	Plasterboard	Paint
		Face Brick	Face Brick
	Walls Splashback	Face Brick	Stainless Steel
	Floor	Concrete	Vinyi
	Skirting	Binim Villaboard	Coved Vinyl
	Window Frame	Aluminum	Duratec Powdercoat
	Door D14 1x920x2340x45	Solid Core Timber	Gloss Paint
	Door D14 Door Grill 450h X 600w	Aluminium)	Clear Anodised
46	Door Frame	Galvanised Steel	Gloss Paint
	Roller Door RD04	Steel	Colorbond
aners Room	Ceiling	Plasterboard	Paint
	Cornice	Plasterboard	Paint
	Wala	Fece Brick	Face Brick
	Floor	Concrete	Concrete
	Skirting	Timber	Gloss Paint
	Door D07 1x820x2340x45	Solid Core Timber	Gloss Paint
	Door D17 Door Gril 450h x 600w		Clear Anodised
	Door Frame	Galvanised Steel	Gloss Paint
mmunity Hall	Ceiling	Acoustic Ceiling equal to Gyprock Gyptone	
	Cornice	Plasterboard	Paint
	Walls	Pace Brick	Face Brick
	Walls	9mm Villaboard	Paint
	Floor	Concrete	Carpet Tiles
	Skirting	Aluminium	Clear Anodised
	Window Frame		Duratec Powdercoat
10	Doors D16 to D22 2x920x2400 Each	Glass/Aluminium	Duratec Powdercoat
	Door D22 2x1200x2400	Glass/Aluminium	Duratec Powdercoat
	Door Frames	Auminium	Duretec Powdercoat

4021 Bernard Consumity Contro & Amorthy Spin Estate Longer Hand 25" April 2184 Page 1

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Voluntary Planning Agreement – Annexure B

SCHEDULE OF FINISHES Perer Turner & Associates AREA SURFACE BASE MATERIAL FINISH LOCATION Ceiling Cornice Walls Floor Fire Hose Reel Cupboard 9mm Villaboard Paint Plasterboard Paint Face Brick Face Brick Concrete Concrete Skirting Door D31 1x770x2040x35 Timber **Gloss Paint** Solid Core Timber Gloss Paint Gloss Paint Paint Paint Galvanised Steel Door Frame Office, First Aid a Time Keeper Ceiling Plasterboard Cornice Walls Plasterboard Face Brick Face Brick Concrete Floor Concrete Skirting Imber Gloss Paint Window Frame Duratec Powdercoat Auminium Doors D23 & D24 1x 920x2340x35 Each Door D23 & D24 Door Grif 450h x 600w Solid Core Timber Gloss Paint Aluminium Clear Anodised Door Frames Galvanised Steel **Gloss** Paint Airlock 6 Ceiling Amm Villaboard Paint Cornice - 18x18 Moulding Walls Paint Timber Face Brick Face Brick Floor Concrete Concrete. Skirting Window Frame BOB BICK INCE Duratec Powdercoat Gloss Paint Numinium Door D025 1x920x2340x45 Door D25 Door Grill 450h x 600w Solid Core Timber Numinium Clear Anod sed Galvanised Steel 9mm Villaboard **Gloss Paint** Door Frame Umpires Room Cornice - 18x18 Moulding - Timber Walls Paint Paint Face Brick Face Brick Floor Concrete Concrete Skirting Face Brick 885 Window Frame Duratec Powdercoat Gloss Paint Auminum Ucor U26 1x920x2340x45 Solid Core I imber Door D26 Door Grill 450h x 600w Asuminium Clear Anod sed Door Frame Galvanised Steel Gloss Paint Lockers Laminex Prefinish Timber with Aluminium Legs Stained Seat

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Ballina Shire Council 23/04/20

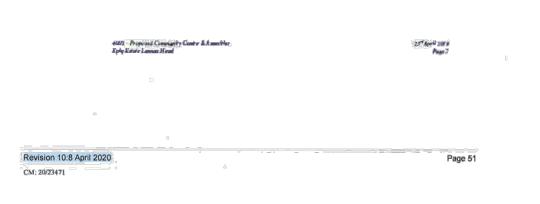
Voluntary Planning Agreement – Annexure B

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OCATION	AREA SURFACE	BASE MATERIAL	FINISH
Amenity Room 3	Ceiling Walls	9mm Villaboard Face Brick	Paint 2.0m High tiling to masonry walls of the shower recesses skriting tiles to the remainder
	Wall Vanity Splash Back	Face Brick	Tiles
	Floor	Concrete	Tiles
	Door D27 1x920x2040x45	Solid Core Timber	Gloss Paint
	Door D27 Door Grill 450h x 600w	Auminium	Clear Anodised
	Door Frame	Galvanised Steel	Gloss Paint
	Partition Walls	Laminex	Pretinish
	Partition Doors	Laminex	Prefinish
	Shower Seat	Laminex	Prefinish
	Varity top	Laminex Compact	Prefinish
írlock 7	Ceiling	9mm Villaboard	Paint
cilitarian (200	Cornice 18x18 Moulding	Timber	Paint
	Walls	Face Brick	Face Brick
	Floor	Concrete	Concrete
	Skining	Face Brick	Tées
	Door D28 1x920x2340x45	Solid Core Timber	Gloss Paint
	Door D28 Door Grill 450h x 600w	Aluminium	Clear Anodised
ا ۱۵۰ مار	Ucor Frame	Galvanised Steel	Gloss Paint
hange Room 2	Ceiling	9mm Villaboard	Paint
	Cornice - 18x18 Moulding	Timber	Paint
	Wala	Face Brick	Face Brick
	Floor	Concrete	Concrete
	Skining	Face Brick	TRAS
	Window Frames		Duratec Powdercoat
	Door D29 1x920x2340x45	Solid Core Timber	Gloss Paint
	Door D29 Door Grill 450h x 600w	Aluminium	Clear Anodised
	Door Frame	Galvanised Steel	Gloss Paint
	Seets	Aluminium slats and frame	Stained

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Voluntary Planning Agreement – Annexure B

Perer Turner & Associates

SCHEDULE OF FINISHES

OCATION		BASE MATERIAL	FINISH
Amenity Room 2	Ceiling	9mm Villaboard	Paint
	Cornice	Plasterboard	Paint
80	Wals/Skiting	Fece Brick	2.0m High tiling to masonny walls of the shower recesses, skinting tiles to the remainder
1	Wall Vanity Splash Back	Face Brick	Tiles
	Floor	Concrete	Tiles
2	Window Frames	Auminum	Duratec Powdercoat
	Partition Walts	Laminex	Prefinish
	Partition Doors	Laminex	Pretinish
	Shower Seats	Laminex	Prefinish
	Seat	Timber with Aluminium Legs	Stained
	Vanity top	Laminex Compact	Prefinish
Store Room 1	Ceiling	9mm Vilaboard	Paint
	Cornice - 18x18 Moulding	Timber	Paint
	Wals	Face Brick	Face Brick
	Floor	Concrete	Concrete
	Roller Door RD01	Steel	Colorbond
Store Room 2	Ceiling	Plasterboard	Paint
	Comice - 18x18 Mouiding	Timber	Paint
	Walks	I-ace block	Hace Unck
	Floor	Concrete	Concrete
	Roller Door RD02	Steel	Colorbond
NSB .	Celling	9mm Vilaboard	Paint
	Cornice - 18x18 Moulding	Timber	Paint
	Walls -	Face Brick	Face Brick
	Floor	Concrete	Concrete
	Skirting	Timber	Gloss Paint
	Door D30 1x920x2340x45	Solid Core Timber	Gloss Paint
	Door Frame	Galvanised Steel	Gioss Paint
Covered Waste Bin Enclosure			NA
	Walls	Golorbond	Prennish
	Floor	Concrete	Broom Finish
	Bubber Docking Bumpers to		Prefinish
 	Gatas G01	Aluminum	Duratec Powdercoat

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4221 - Proposed Consumity Contro & Louis Vier Epig Exter Losses Head

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Ballina Shire Council 23/04/20

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Voluntary Planning Agreement – Annexure B

COMMUNITY CEN	TRE & AMENITIES		
LOCATION	FIXTURE	CUANTY	TYPE MANUFACTURER
Amenity Room 1	Clothes Hooks	1 perWC Cubicle 2 per Shower Cubicle 14 in Total	Equal to Laminax Partitioning Systems Components
្នែវ	Soap Holder	1 per Shower 5 in Total	Posh Solus Soap Dish
40	Tonet Roll Holder	4	Airtowel BRA-ROce
1	Paper Towel Dispenser	1.	Kimberhy-Clark 4950
	Soap Dispenser	1	Airtowel SD-6130
Male Amenities	Clothes Hooks	V i	Equal to Laminex Partitioning Systems Components
	Tollet Holl Holder		Airtowel BHA-HO08
-	Hand Dryer	1	Dyson Airblade
	Soap Dispenser		Airtowel SD-6130
Female Amenities	Clothes Hooks	3	Equal to Laminex Partitioning Systems Components
	Totlet Roll Holder	3	Airtowel BRA-RO08
	Hand Dryer	1 1	Dyson Airblade
	Soap Dispenser		Airtowel SD-6130
Accessible WC	Clothes Hooks	2	Equal to Laminex Partitioning Systems Components
	Toilet Rol Holder	1	Aintowel BRA-RO08
	Hand Dryer		Dyson Airblade
	Soap Dispenser	h 1k	Airtowel SD-6130
Amenny Room 3 🤉	Clothes Hooks	1 per W C. Cubicle 2 per Shower Cubicle 3 in Total	Equal to Laminex Partitioning Systems Components
	Soap Holder	l l.a	Posh Solus Soap Dish
7	Toilet Roll Holder	if	Airtowel BRA-RO08
	Paper Towel Dispenser	1	Kimberly-Clark 4950
	Soap Dispenser	11	Airtowel SD-6130
	Clothes Hocks	1 per WC Cubicle 2 per Shower Cubicle 14 in Total	Equal to Laminex Partitioning Systems Components
	Scap Hokler	1 per Shower 5 in Total	Posh Solue Soap Dish
	Toiler Holt Holder	4	Artowel BRA-ROos
	Paper Towel Dispenser	(r	Kimberly-Clark 4950
	Soap Dispenser		Artowet SU-6130

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402 - Proposed Economy Contro & Amerika Spig Error Lanna Head

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Voluntary Planning Agreement – Annexure B

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Perer Turner # Associates SCHEDULE MISCELLANEOUS FURNITURE

TOTAL QUANTITIES OF MISCELLANEOUS FURNITURE

FIXTURE	QUANITY	TYPE/MANUFACTURER	
Clothes Hooks	1 per WC Cubicle 2 per Shower Cubicle 2 for Accessible WC 37 in Total	Equal to Laminex Partitioning Systems Components	
Soap Holder	per Shower	Posh Solus Scap Dial	
Toilet Roll Holder	14	Airtowel BRA-ROos	
Hand Dryer	3	Dyson Airblade	
Paper Towal Dispenser		Kimberly-Clark 4950	
Soap Dispenser	7 Including 1 for the kitchen hand basin	Aintowel SD-6130	

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Ballina Shire Council 23/04/20

Ordinary Meeting Attachments Page 145 of 198

Voluntary Planning Agreement – Annexure B

0		9) Sh
4 PLUMBING FIT	TINGS & FIXTURE	
The set of the particular second as	ES OF PLUMBING	S FITTINGS & FIXTURES S
FIXTURE	QUANITY	TYPE/MANUFACTURER
Shower Mixers	11	Enware SLM606
Shower Heads	1 per Shower 11 in Total	Enware Delabie Vandal Resistant J.
Unnal	2	Caroma Leda wali hung
WC's	13.	Caroma Leda wall faced inlet pan, Pedigree II seat, simline induct dual flush cistern.
Vanity Basins	10	Caroma Caravelle 600
Vanity Mixers	10	Enware Oras Vega 606-4
Accessible WC Pan and seat, Grab Rail, Basin and mixer		Envere Gare Kil 100
Cleaners Sink	1	Enware EWS600
Cleaners Sink Tap		Enware CSH315 and swivel outlet
Hot Water System Amenity Room 1	1	Rinnar MP2/200
Hot Water System - Amenity Rooms 2 & 3		Pinnai MP2 200
Hot Water System Kitchen & Canteen	0	- Rinnal HD 200



Voluntary Planning Agreement - Annexure B

Perer Turner & Associates SCHEDULE OF PRIME COST RATES & PROVISIONAL SUMS

5 SCHEDULE OF PRIME COST RATES & PROVISIONAL SUMS

COMMUNITY CENTRE & AMENITIES		
ITEN :	PRIME COST RATES & PROVISIONAL SUMS	
Purchase of ceramic wall and floor tiling	\$35.00 sqm + GST	
Purchase of Face Brickwork	\$1,300.00 per 1,000 + GST	
Kitchen, Canteen and Store equipment and fitout	\$33,000.00 + GST	

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Annexure C – Lighting Works

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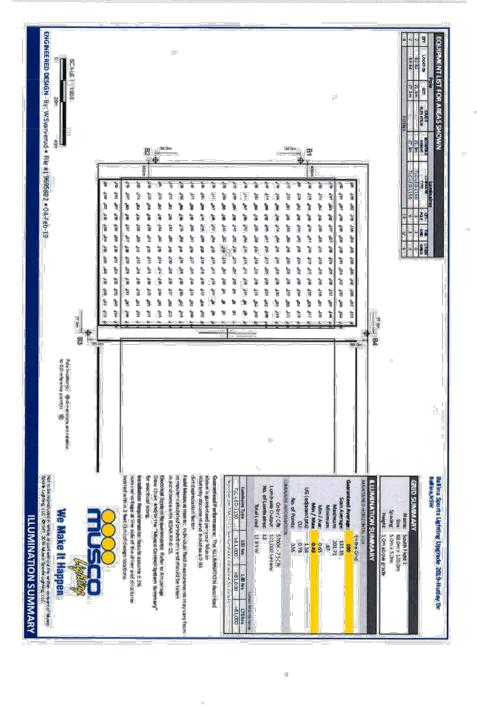
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Voluntary Planning Agreement – Annexure C

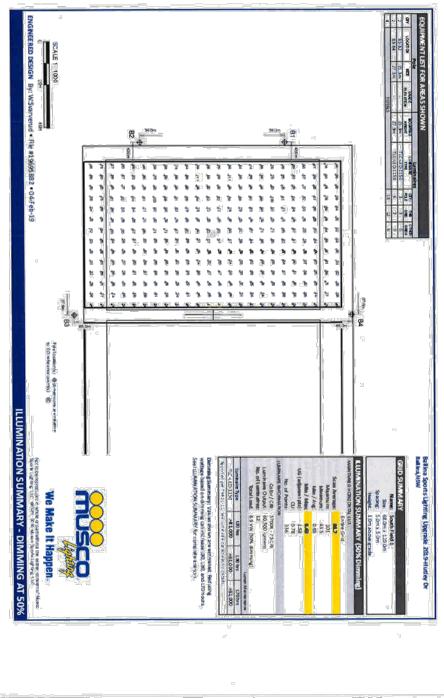
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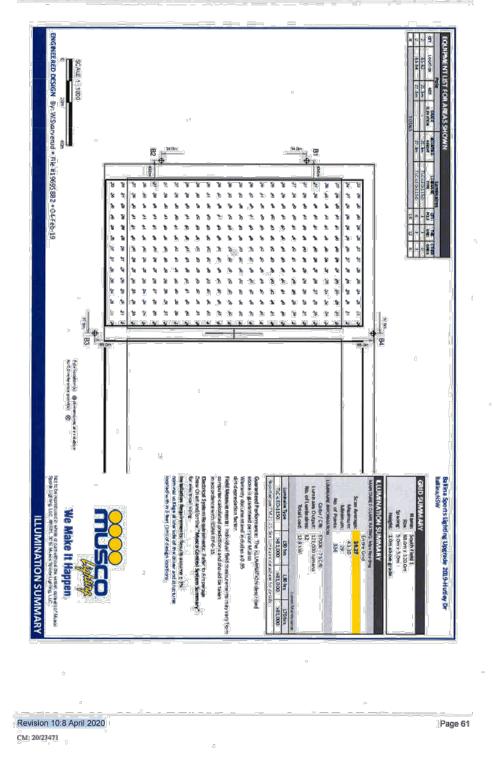
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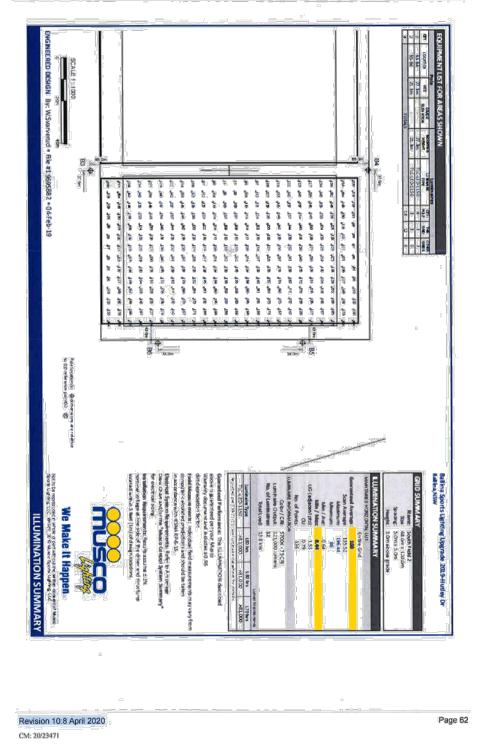
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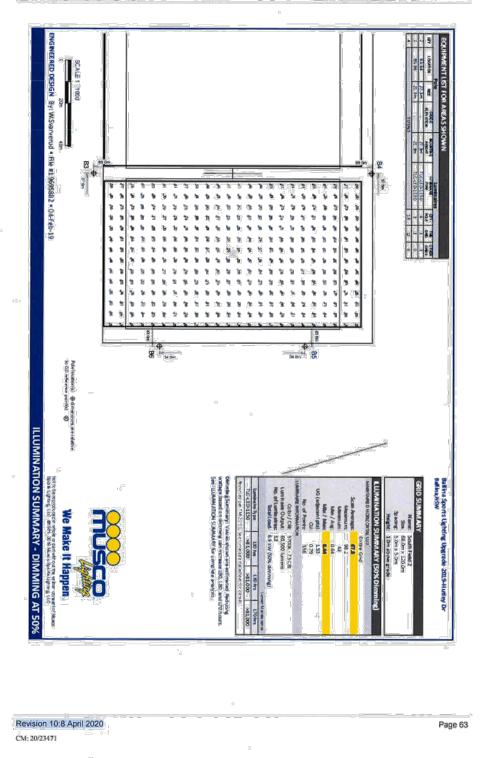


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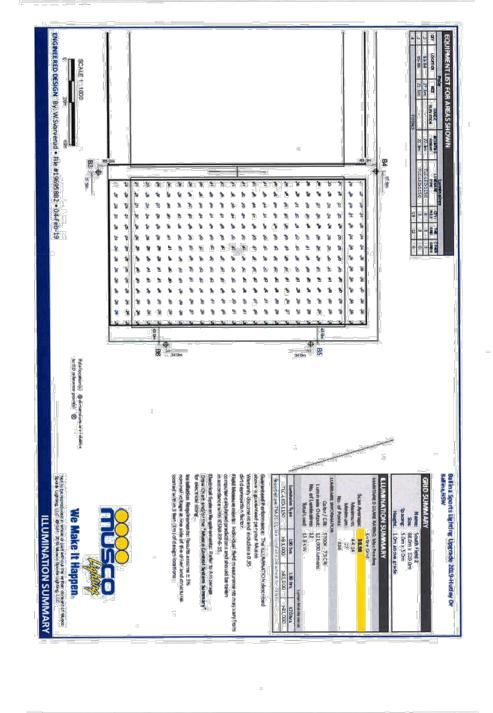








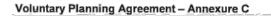
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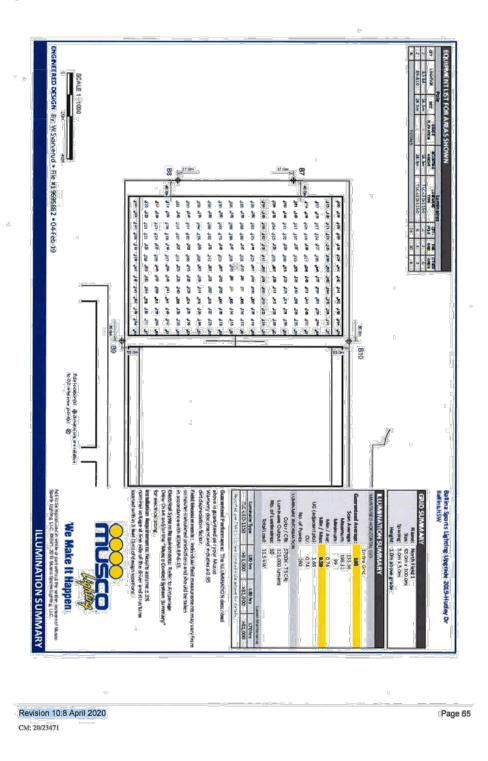


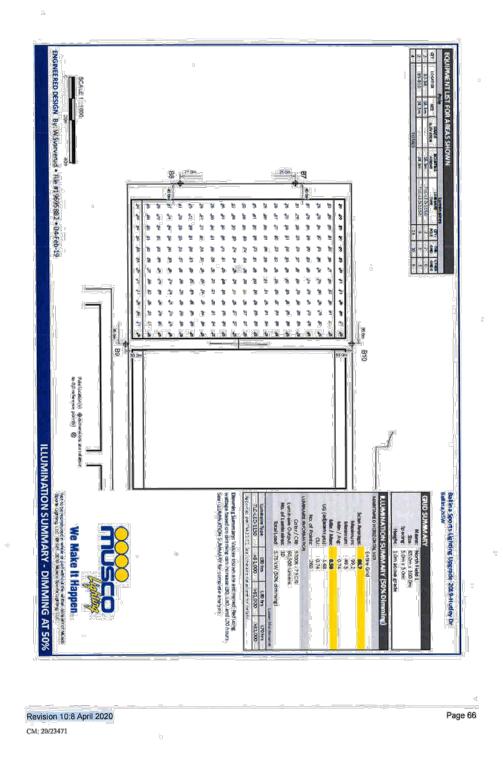
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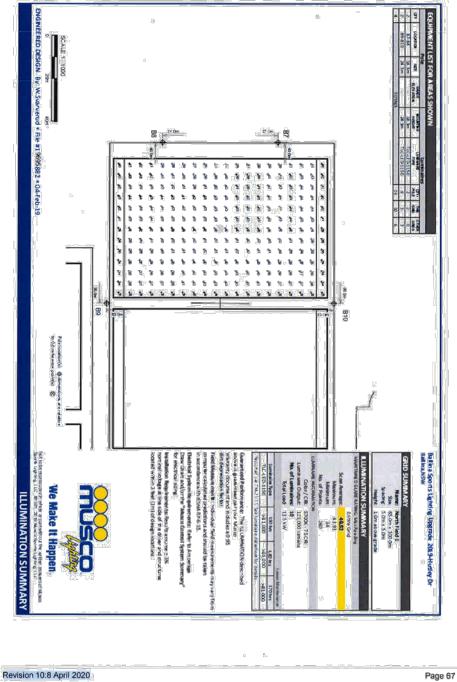
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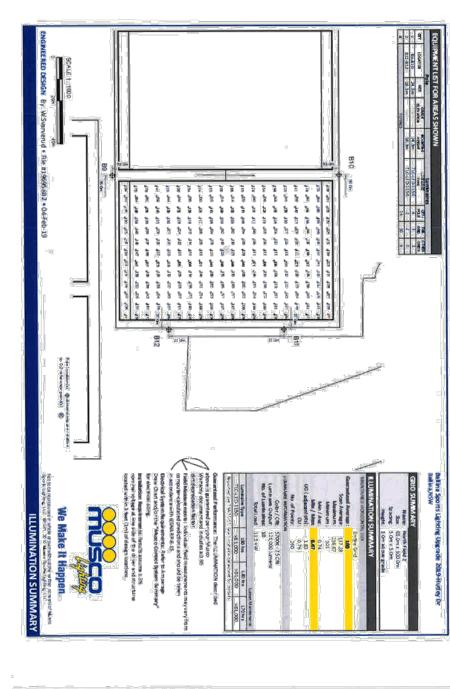




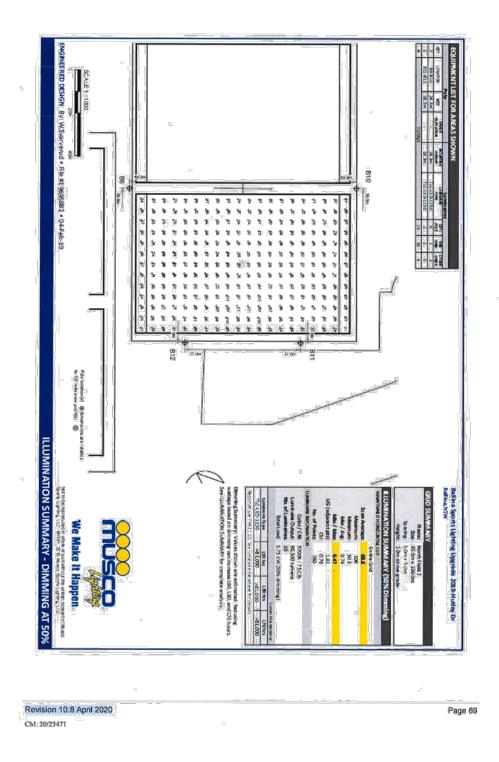


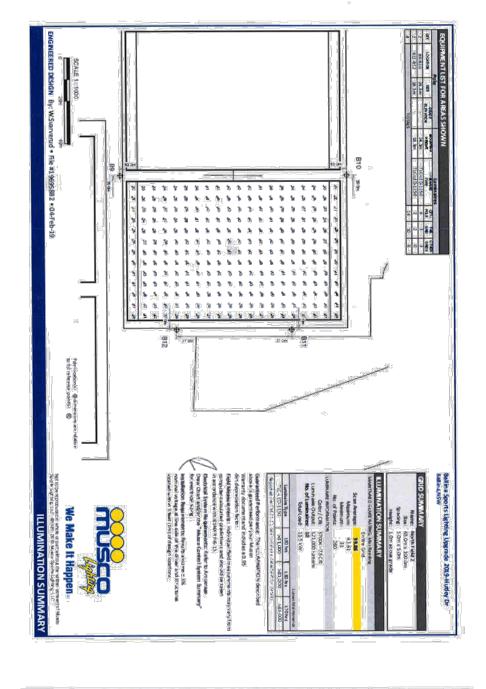
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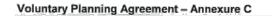


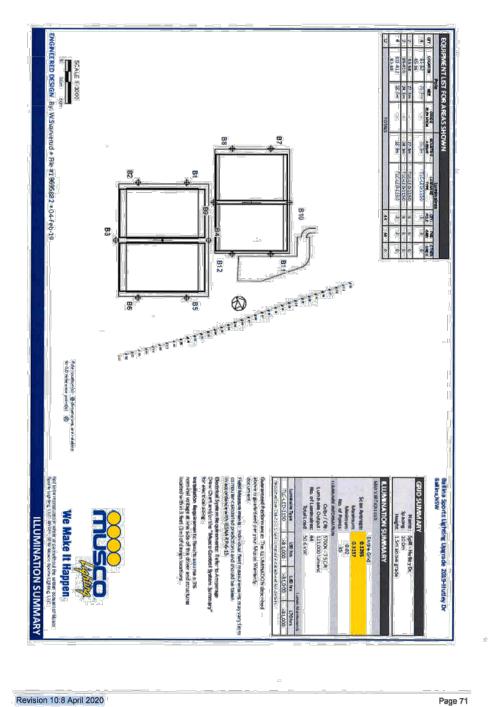
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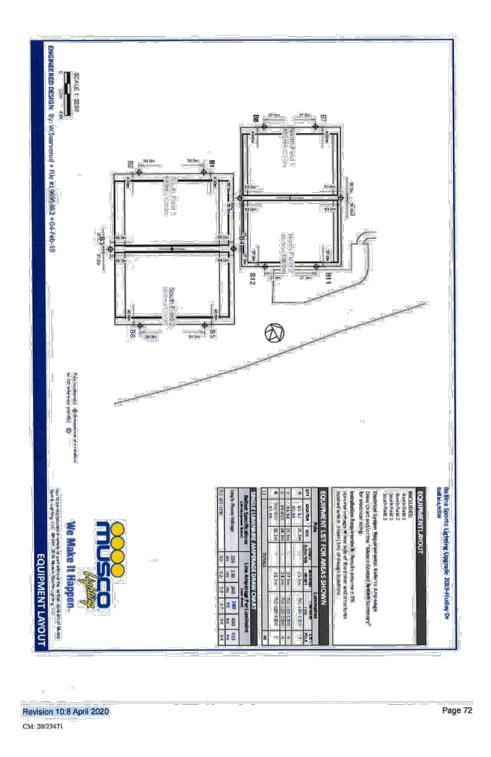




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Ballina Shire Council 23/04/20





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Voluntary Planning Agreement – Annexure D

Annexure D - Bank Guarantees

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		BANK OF QUEENSLAND LIMITED	
	100	ACN 089 656 740 Lovel 6, 100 Skyring Terrace NEWSTEAD OLD 4006	
2 23	BOC	BANK GUARANTEE	
	BENEFI		
	40 Cherry	THE CONTRACTOR AND	
	CUSTO		
	Name:	Clarence Property Corporation Limited ACN 094 710 942 as RESPONSIBLE ENTITY FOR WESTLAWN	
	Address:		
		Balling NSW 2478	
		0	
	MAXIM	UM AMOUNT: \$1,346,800.00	
	EXPIRY	Z DATE: N/A	
	1010	In consideration of the Beneficiary, at the request of the Customer and the Bank, dispensing with lodgement by the Customer of the deposit or bond required by the agreement between the Beneficiary and the Customer ("the Contract") the Bank unconditionally undertakes to pay on demand any sums which may be demanded by the Beneficiary on or prior to the Explyr Date to a maximum of the Maximum Amount, on presentation and surrender of this Bank Guarantee to the Bank by the Beneficiary.	
		This Bank Guerantee is irrevocable and is not assignable by the Beneficiary and will continue in full force until the earlier of: the Expiry Date; payment by the Bank to the Beneficiary of the total of the Maximum Amount; or the Beneficiary giving written notice to the Bank that this Bank Guerantee is released and are inclusive giving written to the Bank for t	
		presenting and surrendering this Bank Guarantee to the Bank. Any payments demanded by the Beneficiary must be paid by the Bank in accordance with the terms of this Bank Guarantee and without further reference to the Customer. This clause applies even if the Customer has notified the Bank not to make any payment under the Bank Guarantee.	
		The Beneficiary may, without affecting this Bank Guaraniee, agree with the Customer to vary or alter the Contract and may grant time or other indulgences to or compound or compromise with or release the Customer, without impairing or discharging the Bank's liability under this Bank Guarantee.	
		The Bank may at any time deposit with the Beneficiary the Maximum Amount (less any payments made under clause [], or such lesser amount as required by the Beneficiary, and the liability of the Bank under this Bank Quarantee will then immediately cease and determine.	
		The Beneficiary must summeder this Bank Guarantee for cancellation on completion of the Contract.	
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(3480)	б. ₩Р0032		

Voluntary Planning Agreement – Annexure D

2i, GP

Bank of Queensland Limited by its Attorney, Manager / Team Leader / Senior Officer, Ent. Services Australia Pty Ltd ACN 612 896 527 Under Power of Attorney 717648032 in the presence of.) the Carriera 1 1490 w 25/1/18 Date:

Attorpey

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Voluntary Planning Agreement – Annexure D

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Bank of Queensland Limited by its Attorney, Manager / Team Leader / Senior Officer, Ent. Services Australia Pty Ltd ACN 612 896 327 Under Power of Attorney 717648032 in the presence of Ś . Alt Wi 25/1/18 Date:

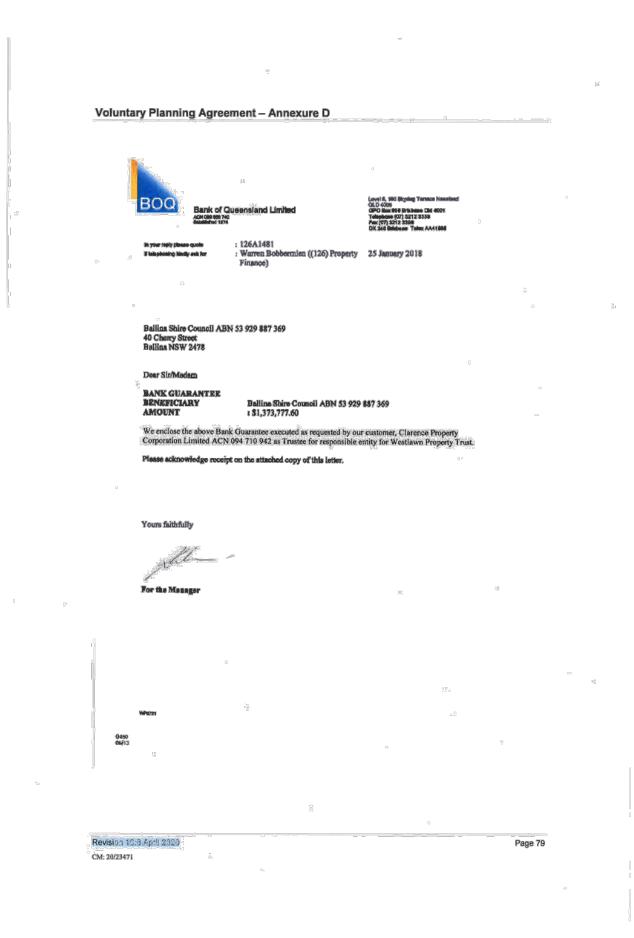
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Voluntary Planning Agreement – Annexure D BOC Bank of Queensland Limited 3212 3 1916 126A1481 Warren Bobbermien ((126) Property 25 January 2018 Finance) ene mente p ng kindly ank for Ballina Shire Council ABN 53 929 887 369 40 Charry Street Ballina NSW 2478 Doar Sir/Medam 69 BANK GUARANTEE BENEFICIARY AMOUNT Ballina Shire Council ABN 53 929 887 369 : \$1,346,800.00 We enclose the above Bank Guarantee executed as requeried by our oustomer, Clarence Property Corporation Limited ACN 094 710 942 as Trustee for responsible entity for Westiawn Property Trust. Please acknowledge receipt on the attached copy of this letter. Yours faithfully For the Manager Revision 12:8 April 2020 Page 78 CM: 20/23471

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	-	t on the attached copy of this letter.		
	Yours Elithfully			
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9th April 2020

Mr Simon Scott Ballina Shire Council 40 Cherry Street BALLINA NSW 2478

Dear Mr Scott,

RE: Epiq Community and Sporting Infrastructure

We write further to recent meetings and discussions with respect to the above. Please find enclosed with this correspondence, an executed copy of the proposed Voluntary Planning Agreement to provide an enhanced amenities building at the Epiq playing fields under S7.4 of the EP&A Act.

The Voluntary Planning Agreement seeks to form a binding agreement between Clarence Property and Ballina Shire Council and addresses the following:

- Council to support the amendment of the Statement of Commitments under Epiq Concept Approval MP 07_0026 MOD 5 to amend the obligation to deliver a standalone multi-purpose hall, to the delivery of a combined sports amenities and community hall facility consistent with Council's resolution on 27th June 2019, and as depicted in plans *A01 and A02 Revision P5* prepared by Peter Turner and Associates, dated 23 April 2019;
- 2. Final costings to be determined by way of an 'expert' assessment, as defined and in accordance with the provisions outlined in the proposed Voluntary Planning Agreement.
- That any funds beyond the 'expert's' assessment of costs for the combined sporting facility relative to the value of the required two building infrastructure is to be directed toward the provision of lighting at the Epiq playing fields.

The terms outlined in the Voluntary Planning Agreement are acceptable to Clarence Property. Clarence Property seeks Ballina Shire Council's endorsement and execution of the document.

Please contact the undersigned should you require any clarification on the above.

Yours sincerely,

Su

James Webb Development Manager

PO Box 1478, 2/75 Tamar St, Ballina NSW 2478 Phone 02 6686 4122 Fax 02 6686 5122 Email enquiry@clarenceproperty.com.au www.clarenceproperty.com.au ABN 67 094 710 942 AfS Licence No. 230212