## Voluntary Planning Agreement

City of Parramatta Council ABN 49 907 174 773

SH Melrose PP Land Pty Ltd ACN 137 331 438

SH Melrose Land Pty Ltd ACN 639 001 522

Deicorp Projects (MPTC) Pty Ltd ACN 657 628 110

18.14 G	ST	32
18.15 G	overning law and jurisdiction	33
18.16 S	H Melrose Land Pty Ltd obligations	33
18.17 T	own Centre Developer	33
Schedule 1	Contributions Table	34
Schedule 2	<b>Construction terms for the Works</b>	48
Schedule 3	Summary of requirements (section 7.4)	61
Schedule 4	Land	62
Schedule 5	Planning Proposal	63
Schedule 6	Staging Plan	64
Annexure A	Land Dedication Plan	80
Annexure B	Concept Design and Specifications for Contribution Items	81

# Agreement

Date 21 JULY 2023

## Parties

First party

Name	City of Parramatta Council (Council)
ABN	49 907 174 773
Address	126 Church Street, Parramatta
Contact	Manager, Land Use Planning
Telephone	(02) 9806 5050
Second party	
Name	SH Melrose PP Land Pty Ltd (Developer)
ACN	137 331 438
Address	Ground Floor, 68 Waterloo Road MACQUARIE PARK NSW 2113
Contact	Atsuhide Seguchi and Alex Grujovski
Telephone	(02) 8817 1400
Third party	
Name	Deicorp Projects (MPTC) Pty Ltd (Town Centre Developer)
ACN	657 628 110
Address	Level 2, 161 Redfern Street REDFERN NSW 2016
Contact	Robbie Vorbach
Telephone	(02) 8665 4100
Fourth party	
Name	SH Melrose Land Pty Ltd (Landowner)
ACN	639 001 522
Address	Ground Floor, 68 Waterloo Road MACQUARIE PARK NSW 2113
Contact	Atsuhide Seguchi and Alex Grujovski
Telephone	(02) 8817 1400

## Background

- A. On 21 February 2016 a Planning Proposal was submitted seeking amendments to the LEP for the purpose of making Development Applications to the Council for Development Consent to carry out the Development on the Land.
- B. The Planning Proposal was subsequently amended and a request for gateway determination under section 3.34 of the Act was submitted on 17 July 2017.
- C. Gateway Determination was issued on 27 September 2017.
- D. A further revised Planning Proposal was submitted to Council in May 2019. On 2 September 2019, Council resolved to proceed with the revised Planning Proposal and it was submitted to the Department of Planning, Industry and Environment in September 2019.
- E. On 27 February 2020, Council received an offer to enter into this agreement in connection with the Planning Proposal and Instrument Change.
- F. On 25 March 2020, the Gateway Determination was altered and the time for completion of the Planning Proposal extended. On 22 March 2021, a further alteration to the Gateway Determination was made and the time for completion of the Planning Proposal was extended to 31 December 2021.
- G. On 24 June 2022 *Parramatta Local Environmental Plan 2011 (Amendment No. 59)* was published in the NSW Government Gazette.
- H. On 9 December 2022 *Parramatta Local Environmental Plan 2011 (Amendment No. 64)* was published in the NSW Government Gazette.
- I. The Developer, Town Centre Developer and Landowner have offered to enter into this agreement to make contributions for public purposes in connection with the Instrument Change and theDevelopment.

## **Operative part**

1 Definitions

In this agreement, unless the context indicates a contrary intention:

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

Additional Monetary Contribution means a monetary contribution payable by the Developer under clause 7.8 of this agreement;

Address means a party's address set out in the Notices clause of this agreement;

Affordable Housing Unit means a strata lot containing a Dwelling that is intended to be managed by a Community Housing Provider and rented exclusively to very low income households, low income households or moderate income households, being such households as are prescribed in clause 13 of *State Environmental Planning Policy (Housing) 2021*;

**Approval** means any certificate, licence, consent, permit, approval or other requirement of any Authority having jurisdiction in connection with the activities contemplated by this agreement;

Associated Entity has the same meaning as in section 50AAA of the *Corporations Act 2001* (Cth);

**Authority** means any government, semi-governmental, statutory, administrative, fiscal or judicial body, department, commission, authority, tribunal, public or other person;

**Bank Guarantee** means an irrevocable and unconditional undertaking that is not limited in time and does not expire by one of the following trading banks:

- (a) Australia and New Zealand Banking Group Limited,
- (b) Commonwealth Bank of Australia,
- (c) Macquarie Bank,
- (d) National Australia Bank,
- (e) St George Bank Limited,
- (f) Westpac Banking Corporation, or
- (g) Other financial institution approved by the Council,

to pay an amount or amounts of money to the Council on demand and containing terms and conditions reasonably acceptable to the Council;

**Bond** means an insurance bond provided by an insurer licensed by the Australian Prudential Regulatory Authority (APRA) to operate in Australia or has an investment grade rating from an industry recognised rating agency such as Moody's, Standard &Poors or Bests, or a cash bond;

**Business Day** means a day on which banks are open for general banking business in Sydney, excluding Saturdays and Sundays;

**Certificate of Practical Completion** means the written certificate confirming the Works, or part of the Works, have been completed to the Council's satisfaction issued under clause 10.1(b)(i) of the Construction Terms;

**Claim** means any claim, loss, liability, damage, proceeding, order, judgment or expense arising out of the operation of this agreement;

Construction Certificate means a construction certificate as defined under section 6.4 of the Act;

Construction Terms means the terms set out in Schedule 2;

Contribution and Contribution Item mean an item from the Contributions Table;

Contributions Plan has the same meaning as under the Act;

Contributions Table means the table at Schedule 1;

**CPI** means the All Groups Consumer Price Index applicable to Sydney published by the Australian Bureau of Statistics;

**Damages** means all liabilities, losses, damages, costs and expenses, including legal fees and disbursements and costs of investigation, litigation, settlement, judgment, interest and penalties;

**Dealing**, in relation to the Land, means, without limitation, selling, transferring, assigning, mortgaging, charging, encumbering or otherwise dealing with the Land;

**Dedication Land** means that part of the Land to be dedicated to Council in accordance with this agreement, as generally shown on the Land Dedication Plan, together with Lot 2 DP 588575 in accordance with the Contributions Table;

Developer means SH Melrose PP Land Pty Ltd.

Developer Parties means the Developer and Town Centre Developer.

**Development** means the development of the Land for mixed use and high-density residential purposes in accordance with the LEP once the Instrument Change has occurred;

**Development Application** has the same meaning as in the Act; **Development Consent** has the same meaning as in the Act; **Dwelling** has the same meaning as in the LEP;

**Gateway Determination** means the gateway determination issued under section 3.34 of the Act for the Planning Proposal on 27 September 2017 by the Minister's delegate;

GST has the same meaning as in the GST Law;

**GST Law** has the meaning given to that term in *A New Tax System (Goods and Services Tax) Act 1999* (Cth) and any other Act or regulation relating to the imposition of or administration of the GST;

Insolvent means, in relation to a party:

- that party makes an arrangement, compromise or composition with, or assignment for, the benefit of its creditors or a class of them;
- (b) a receiver, receiver and manager, administrator, provisional liquidator, trustee, controller, inspector or analogous person is appointed in relation to, or over, all or any part of that party's business, assets or securities;
- a presumption of insolvency has arisen under legislation because of the party's failure to comply with a statutory demand or analogous process;
- (d) an application for the winding up of, or for the appointment of a receiver to, that party, other than winding up for the purpose of solvent reconstruction or re amalgamation, is presented and not withdrawn or dismissed within 21 days (or such longer period agreed to by the parties), or an order is made or an effective resolution is passed for the winding up of, or for the appointment of a receiver to, that party, or any analogous application is made or proceedings initiated;
- (e) any shareholder or director of that party convenes a meeting for the purpose of considering or passing any resolution for the winding up or administration of that party;
- (f) that is an individual, a creditor's petition or a debtor's petition is presented to the Official Receiver or analogous authority in relation to that party;
- (g) an execution or analogous process is levied or enforced against the property of that party;
- that party ceases or suspends, or threatens to cease or suspend, the conduct of all or a substantial part of its business;
- (i) that party disposes of, or threatens to dispose of, a substantial part of its assets;
- (j) that party stops or suspends, or threatens to stop or suspend, payment of all or a class of its debts; or
- (k) that party is unable to pay the party's debts as and when they become due and payable.

**Instrument Change** means an amendment to the LEP in response to the Planning Proposal, as amended in accordance with the Gateway Determination;

Land means 38-42, 44 and 44A Wharf Road, Melrose Park, 657 Victoria Road, Melrose Park and 27-29 Hughes Avenue, Ermington, with legal particulars and ownership details as of the date of this agreement described in Schedule 4;

Land Dedication Plan means the plan at Annexure A;

Landowner means SH Melrose Land Pty Ltd being the owner of Lot 2 DP588575;

Law means:

- (a) any law applicable including legislation, ordinances, regulations, by-laws and other subordinate legislation;
- (b) any Approval, including any condition or requirement under it; and
- (c) any fees and charges payable in connection with the things referred to in paragraphs
  (a) and (b);

LEP means the Parramatta Local Environmental Plan 2011;

**Modification Application** means any application to modify the Development Consent under section 4.55 of the Act;

**Monetary Contribution** means a monetary contribution payable under clause 7.1 of this agreement;

**Occupation Certificate** means an occupation certificate as defined under section 6.4 of the Act and includes Occupation Certificate for a part of a building;

Park Works means those Works required for Contribution Items 1, 2, 4 and 8;

**Planning Proposal** means the proposal to amend the LEP (Ref PP\_2017\_COPAR\_009\_00) to rezone and amend the development provisions that apply to land in the Melrose Park employment precinct, including the Land to permit a mix of high density residential and commercial land uses as well as new community and open space areas, and generally described in Schedule 5;

**Proposed Cost** means the proposed cost of carrying out the Development or any part of the Development, determined in accordance with section 25J of the Regulation;

Public Reserve has the same meaning as in the Local Government Act 1993;

Public Road has the same meaning as in the Roads Act 1993;

Register means the Torrens title register maintained under the Real Property Act 1900

(NSW);

Regulation means the Environmental Planning and Assessment Regulation 2000;

**Related Body Corporate** has the meaning given to that term in s 9 of the Corporations Act 2001 (Cth);

**Residential Gross Floor Area** means the gross floor area (as defined in the LEP) of the Development that is used for residential purposes;

**Residential Lot** means a strata lot containing a Dwelling that is not an Affordable Housing Unit and, for the avoidance of doubt, includes Residential Lots in the Town Centre;

Road Works means those Works required for Contribution Item 6;

Smart Cities Works means the works required for Contribution Item 5;

Stage means a numbered stage of the Development as shown on the Staging Plan;

Staging Plan means the plan at Schedule 6, separating the Development into several stages;

Strata Certificate has the same meaning as in the Strata Schemes Act;

**Strata Plan** means a strata plan, a strata plan of subdivision or a strata plan of consolidation that is registered in accordance with the Strata Schemes Act;

Strata Schemes Act means the Strata Schemes Development Act 2015;

**Super lot** means a torrens title lot that is intended for further subdivision as set out in the Staging Plan;

**Total Contribution Value** means the total value of all Contributions to be provided under this agreement as specified in the Contributions Table, as adjusted, where necessary, for CPI;

Town Centre means Lot 200 in DP 1265603;

Town Centre Developer means Deicorp Projects (MPTC) Pty Ltd;

Transferee has the meaning given in clause 13.2(a); and

**Works** means the Park Works, the Road Works, the Smart Cities Works and any work required to construct the Affordable Housing Units, as set out in the Contributions Table.

## 2 Interpretation

In this agreement, unless the context indicates a contrary intention:

- (documents) a reference to this agreement or another document includes any document which varies, supplements, replaces, assigns or novates this agreement or that other document;
- (references) a reference to a party, clause, paragraph, schedule or annexure is a reference to a party, clause, paragraph, schedule or annexure to or of this agreement;
- (headings) clause headings and the table of contents are inserted for convenience only and do not affect interpretation of this agreement;
- (d) (person) a reference to a person includes a natural person, corporation, statutory corporation, partnership, the Crown and any other organisation or legal entity and their personal representatives, successors, substitutes (including persons taking by novation) and permitted assigns;
- (e) (party) a reference to a party to a document includes that party's personal representatives, executors, administrators, successors, substitutes (including persons taking by novation) and permitted assigns;
- (f) (president, CEO, general manager or managing director) the president, CEO, general manager or managing director of a body or Authority includes any person acting in that capacity;
- (g) (requirements) a requirement to do any thing includes a requirement to cause that thing to be done, and a requirement not to do any thing includes a requirement to prevent that thing being done;
- (including) including and includes are not words of limitation, and a list of

examples is not limited to those items or to items of a similar kind;

- (corresponding meanings) a word that is derived from a defined word has a corresponding meaning;
- (j) (singular) the singular includes the plural and vice-versa;
- (k) (gender) words importing one gender include all other genders;
- (parts) a reference to one or more things includes each part and all parts of that thing or group of things but nothing in this clause implies that part performance of an obligation constitutes performance of that obligation;
- (m) (rules of construction) neither this agreement nor any part of it is to be construed against a party on the basis that the party or its lawyers were responsible for its drafting;
- (legislation) a reference to any legislation or provision of legislation includes all amendments, consolidations or replacements and all regulations or instruments issued under it;
- (o) (time and date) a reference to a time or date in connection with the performance of an obligation by a party is a reference to the time and date in Sydney, Australia, even if the obligation is to be performed elsewhere;
- (p) (joint and several) an agreement, representation, covenant, right or obligation:
  - in favour of two or more persons is for the benefit of them jointly and severally; and
  - (ii) on the part of two or more persons binds them jointly and severally;
- (writing) a reference to a notice, consent, request, approval or other communication under this agreement or an agreement between the parties means a written notice, request, consent, approval or agreement;
- (replacement bodies) a reference to a body (including an institute, association or Authority) which ceases to exist or whose powers or functions are transferred to another body is a reference to the body which replaces it or which substantially succeeds to its power or functions;
- (Australian currency) a reference to dollars or \$ is to Australian currency;
- (month) a reference to a month is a reference to a calendar month; and
- (year) a reference to a year is a reference to twelve consecutive calendar months.

## 3 Planning Agreement under the Act

- (a) The parties agree that this agreement is a planning agreement within the meaning of section 7.4 of the Act.
- (b) Schedule 3 of this agreement summarises the requirements for planning agreements under section 7.4 of the Act and the way this agreement addresses those requirements.
- (c) The parties acknowledge and agree that, in accordance with section 4.15 of the Act, the terms of this agreement must be considered by any consent authority when determining a Development Application for the Development, or any part of the Development.

## 4 Application of this agreement

This agreement applies to:

- (a) the Instrument Change;
- (b) the Development; and
- (c) the Land.

## 5 Operation of this agreement

- (a) This agreement commences on and from the date it is executed by all parties.
- (b) For the avoidance of doubt, the obligations to deliver contributions under clause 7 do not take effect until the Instrument Change has been published on the NSW legislation website.

## 6 Staged provision of Contributions

- (a) Subject to (b), below, each Contribution Item must be delivered by no later than the timeframe specified in the Contributions Table. However, a Contribution Item may be completed and delivered earlier than the timeframe specified in the Contributions Table.
- (b) Council may, at its sole discretion, agree to the delayed delivery of a Contribution Item provided security is provided to the Council's satisfaction. Council's decision regarding the delayed delivery of a Contribution Item may not be the subject of a dispute under this agreement.
- 7 Contributions to be made under this agreement

## 7.1 Monetary Contribution

(a) The Developer will pay to Council each monetary contribution specified in the Contributions Table, increased but not decreased in accordance with the following formula:

Monetary		Amount specified in the		The CPI at the time of payment
Contribution payable	=	Contributions	X	The CPI at the date of this
		Table		agreement

- (b) Each Monetary Contribution must be paid in accordance with the timeframes specified in the Contributions Table.
- (c) A Monetary Contribution must be paid by way of bank cheque in favour of Council or by deposit by means of electronic funds transfer into an account specified by Council.
- (d) A Monetary Contribution will be taken to have been made when the Council notifies the Developer in writing that the bank cheque has been received and cleared funds or electronic funds have been deposited in the Council's bank account.
- (e) The parties agree and acknowledge that the Monetary Contribution will be used by the Council towards the public purpose specified in the Contributions Table.

#### 7.2 Works

- (a) The Developer and Town Centre Developer will carry out the Works in accordance with this agreement, including the Construction Terms and any Development Consent granted for the Works.
- (b) The Works or any part of the Works required under this agreement will be taken to have been completed for the purposes of this agreement when a Certificate of Practical Completion has been issued for those Works.
- (c) The Works or any part of the Works required under this agreement will be taken to have been delivered to Council when the land on which those Works are located is dedicated to Council.
- (d) The Works must be delivered to the Council in accordance with the timeframes provided in the Contributions Table.
- (e) The parties agree and acknowledge that the Works serve the public purposes specified in the Contributions Table.

## 7.3 Dedication of Land

- (a) The Developer and the Landowner must dedicate or cause to be transferred to the Council, at no cost to the Council, the relevant part of the Dedication Land owned by it.
- (b) On dedication or transfer to Council, the Dedication Land must be freed and discharged from all estates, interests, trusts, restrictions, dedications, reservations, easements, rights, charges, rates and contracts in, over or in connection with the land, including but not limited to, any outstanding municipal rates and charges, water rates and land tax, except as permitted by Council prior to the creation of the interest.
- (c) The Developer and the Landowner must not:
  - grant or allow, or agree to grant or allow, the registration of any estate, interest, easement or right in or over the Dedication Land, other than a mortgage that will be discharged prior to the Dedication Land being transferred or dedicated to Council, or
  - (ii) construct any works, other than the Works under a Development Consent, on the Dedication Land over which an estate, interest, easement or right will be required,

unless Council has provided its prior written consent.

- (d) A Contribution comprising the dedication of land is made for the purposes of this agreement when either:
  - a Certificate of Title (or electronic equivalent) is issued by NSW Land Registry Services for the relevant Dedication Land identifying the Council as the registered proprietor of that land without encumbrances as required by clause 7.3(b); or
  - (ii) where the relevant Dedication Land is a Public Reserve, when a subdivision plan is registered by NSW Land Registry Services which shows the relevant Dedication Land as being a "public reserve" in accordance with section 49 of the Local Government Act 1993; or

- (iii) where the relevant Dedication Land is a Public Road, when a plan is registered by NSW Land Registry Services which shows the relevant Dedication Land as being a "public road" in accordance with section 9 of the *Roads Act 1993*.
- (e) The Dedication Land must be dedicated or transferred to Council in accordance with the timeframes provided in the Contributions Table or as permitted under clause 6.
- (f) The parties agree and acknowledge that the embellishment and dedication of the Dedication Land serve the public purposes specified in the Contributions Table.
- 7.4 Maintenance of Works
  - (a) In this clause, the following definitions apply:

**Maintain** means works to bring an item to a state of reasonable condition and in accordance with relevant standards applicable at the time of construction of the item, including:

- repairing any defects due to use of poor materials or due to poor workmanship; and
- (ii) removing graffiti or repairing or replacing any item damaged as a consequence of vandalism, provided that works required as a consequence of graffiti or vandalism do not exceed \$100,000 per annum.

Maintained and Maintenance have corresponding meanings.

**Maintenance Bond** means a Bond or Bank Guarantee in the amount of 2.5% of the cost of the Park Works to be Maintained, 2.5% of the Smart Cities Works to be Maintained and 5% of the cost of the Road Works to be Maintained.

Maintenance Period is:

- (a) for hard landscaping components of the Park Works, all Road Works, and the Smart Cities Works, the period of 2 years, and
- (b) for soft landscaping components of the Park Works, the period of 5 years,

commencing from the time the relevant item of Work is delivered to Council in accordance with this agreement.

**Maintenance Schedule** means the schedule of proposed Maintenance works as required by clause 7.4(g).

- (b) The Park Works and Smart Cities Works must be Maintained by the Developer to the reasonable satisfaction of the Council for the Maintenance Period.
- (c) The Developer is responsible for rectifying all defects in the Road Works during the Maintenance Period and must comply with any written notice from Council issued during that period requiring rectification of such defects, within the time specified in the written notice, which must not be unreasonable having regard to the work required.
- (d) If, during the Development, construction vehicles used for the Development travel on roads that have been constructed and dedicated to Council in accordance with this agreement, the Developer must Maintain those roads to Council's satisfaction acting reasonably, during and immediately after any such period of use by construction vehicles.
- (e) Council will permit the Developer and its contractors and agents to access the relevant land to carry out any Maintenance required under clause 7.4(b), (c) and (d). The

Developer must provide at least two Business Days' notice prior to entering the land to carry out the Maintenance.

- (f) The Developer must follow relevant Council policies and obtain all Approvals necessary to carry out the Maintenance required under this clause.
- (g) Prior to the issue of a Certificate of Practical Completion for any part of the Park Works or Road Works, the Developer must provide to Council:
  - a Maintenance Schedule setting out the proposed Maintenance works (if any),
  - details of the costs of the relevant Works prepared by a suitably qualified quantity surveyor or otherwise established by reference to invoices provided by contractors who carried out the Works; and
  - (iii) the Maintenance Bond.
- (h) The Council agrees to promptly return the Maintenance Bond provided under paragraph (g) of this clause at the end of the Maintenance Period for the relevant item of Works, subject to paragraphs (d), (m) and (n) of this clause.
- Forty Business Days prior to the end of any Maintenance Period, the Developer must request Council to carry out an inspection of the relevant Works or any part of those Works.
- (j) The Council must carry out the inspection as requested by the Developer within 10 Business Days of the request.
- (k) The Council may, within 10 Business Days of carrying out the inspection notify the Developer of any Maintenance work required, including any Maintenance required in addition to the work set out in the Maintenance Schedule.
- If the Developer is issued with a notice to carry out Maintenance work under paragraph (k) of this clause, the Developer must, at the Developer's cost, carry out the Maintenance work as specified in the notice and in the timeframe specified by the notice.
- (m) If the Council issues a notice under paragraph (k) of this clause, the Council may retain any Maintenance Bond provided by the Developer under paragraph (g) of this clause until the Maintenance work required under the notice has been completed, or any dispute about the notice has been resolved, despite the expiration of any Maintenance Period.
- (n) If the Developer fails to substantially comply with an approved Maintenance Schedule or does not rectify any defects in the Works as required, and does not rectify that failure within 21 Business Days of being notified of that failure or within a reasonable period of time agreed between the parties, or if the Developer fails to comply with a notice issued under paragraph (k) of this clause, the Council may, by itself, its employees, contractors or agents, carry out the required works and may:
  - call on the Maintenance Bond provided under paragraph (g) of this clause in satisfaction of the costs of carrying out the maintenance work; and
  - (ii) recover as a debt due to the Council by the Developer in a court of competent jurisdiction, any difference between the amount of the

Maintenance Bond and the costs incurred by the Council in carrying out the maintenance work.

#### 7.5 Affordable Housing Units

- (a) The Town Centre Developer will dedicate or transfer, at no cost to Council, 6 fully completed and fitted out Affordable Housing Units, containing at least 9 bedrooms, within the Town Centre to Council.
- (b) The Developer will dedicate or transfer, at no cost to Council, 14 fully completed and fitted out Affordable Housing Units, containing at least 21 bedrooms, within the Development to Council.
- (c) The Affordable Housing Units will be constructed, completed and transferred to Council in the manner and timeframes specified in the Contributions Table.
- (d) An Affordable Housing Unit must not be transferred to Council unless and until an Occupation Certificate has been issued for that unit.
- (e) On transfer to Council:
  - each Affordable Housing Unit must be freed and discharged from all estates, interests, trusts, restrictions, dedications, reservations, easements, rights, charges, rates and contracts in, over or in connection with the land, including but not limited to, any outstanding municipal rates and charges, water rates, land tax and strata levies, except as permitted by Council; and
  - (ii) the Developer and Town Centre Developer must ensure that Council receives the benefit of and is entitled to claim against any warranties, bonds and insurance for the relevant Affordable Housing Units, including but not limited to statutory warranties, bonds and insurance, applicable to other Residential Lots in the Development.
- (f) The relevant Developer and Town Centre Developer must not grant or allow, or agree to grant or allow, the registration of any estate, interest, easement or right in or over an Affordable Housing Unit, and must not permit the construction of any works over or within an Affordable Housing Unit, other than the construction and fit out of the Affordable Housing Unit itself, for which such an interest will be created, unless Council has provided its prior written consent.
- (g) A Contribution comprising the dedication or transfer of an Affordable Housing Unit is made for the purposes of this agreement when a Certificate of Title (or electronic equivalent) is issued by NSW Land Registry Services for the relevant Affordable Housing Unit identifying the Council as the registered proprietor of that land without encumbrances as required by clause 7.5(e).
- (h) The parties agree and acknowledge that the provision of Affordable Housing Units under this clause serves the public purposes of providing affordable housing in the vicinity of the Development and the Council intends to engage an approved community housing provider for the ongoing management of the Affordable Housing Units.

#### 7.6 Access to Council owned land

(a) The Council agrees to permit the Developer Parties on terms to be determined by Council, to enter, pass through or occupy any Council owned or controlled land in order to enable the Developer Parties to properly perform their obligations under this agreement, provided the relevant Developer Party gives at least 15 Business Days' notice. Nothing in this clause creates or gives the Developer Parties any estate or interest in any part of the Council owned or controlled land.

(b) The Developer indemnifies the Council, its employees, officers, agents and contractors from and against all Claims in connection with the entry or access by the Developer to, or any presence of the Developer on, Council owned or controlled land for the purposes of performing its obligations under this agreement, except to the extent such Claim arises directly as a result of the negligence, default, act or omission of Council or its employees, officers, agents, contractors or workmen.

#### 7.7 Contribution Values

The parties acknowledge and agree that the contribution values set out in the Contributions Table are estimates only and:

- (a) the Developer Parties and the Landowner assume all cost and risk in relation to the provision and the making of the Contributions, including any variations over time to the value of land to be dedicated or the cost of carrying out the Works, and
- (b) the Developer Parties and the Landowner must provide the Contributions notwithstanding that the actual cost of Works or the value of a land dedication may be different to the indicative cost in the Contributions Table.

#### 7.8 Additional Monetary Contribution

(a) The Developer Parties will pay to Council an additional monetary contribution in the amount calculated in accordance with the following formula:

Additional Monetary		1% of Proposed		The CPI at the time of payment
Monetary Contribution	=	Cost	Х	The CPI at the date the Proposed
				Cost is determined

- (b) The Additional Monetary Contribution must be paid in instalments prior to the issue of each Construction Certificate for the Development, with the amount of each instalment calculated in accordance with clause 7.8(a) based on the Proposed Cost of that part of the Development subject to the Construction Certificate to be issued,
- (c) Notwithstanding clause 7.8(b), if the Act or Regulation is amended, or a Ministerial direction is made under section 7.17 of the Act that would ordinarily apply to contributions payable under sections 7.11 or 7.12 for the Development, and that amendment or direction provides that monetary contributions are to be paid prior to the issue of an Occupation Certificate, Council will agree to deferred payment of the Additional Monetary Contribution so that each instalment is paid prior to the issue of an Occupation Certificate, with the amount of each instalment calculated in accordance with clause 7.8(a) based on the Proposed Cost of that part of the Development subject to the Occupation Certificate to be issued,
- (d) The Additional Monetary Contribution must be paid by way of bank cheque in favour of Council or by deposit by means of electronic funds transfer into an account specified by Council.
- (e) The Additional Monetary Contribution will be taken to have been made when the Council notifies the applicable Developer Party in writing that the bank cheque has been received and cleared funds or electronic funds have been deposited in the Council's bank account.

(f) The parties agree and acknowledge that the Additional Monetary Contribution will be used by the Council towards the public purposes specified in any Contributions Plan adopted by Council at the time the Additional Monetary Contribution is received.

## 8 Application of s 7.11, s 7.12 and s 7.24 of the Act to the Development

- (a) This agreement excludes the application of section 7.11 of the Act to the Development, but only to the extent that the Residential Gross Floor Area of the Development does not exceed 434,023 square metres.
- (b) This agreement excludes the application of section 7.12 of the Act to the Development, but only to the extent that the Residential Gross Floor Area of the Development does not exceed 434,023 square metres.
- (c) This agreement does not exclude the application of section 7.24 of the Act to the Development.
- (d) For the avoidance of doubt, if the Residential Gross Floor Area of the Development exceeds 434,023 square metres:
  - (i) sections 7.11 and 7.12 of the Act will apply to the extent of the exceedance; and
  - the requirement to pay the Additional Monetary Contribution under clause 7.8 will not apply to the extent of the exceedance.

## 9 Registration of this agreement

## 9.1 Landowner Interest

The Developer Parties and the Landowner each represent and warrant to the Council that on the date of this agreement each is the registered proprietor of the relevant part of the Land, as set out in Schedule 4.

- 9.2 Registration of this agreement
  - (a) The Developer Parties and the Landowner agree to procure the registration of this agreement under the *Real Property Act 1900* (NSW) in the relevant folios of the Register of the Land in accordance with section 7.6 of the Act.
  - (b) The Developer Parties and the Landowner, at their own expense, must:
    - procure the lodgement of this agreement with the Registrar-General on the relevant folios as soon as reasonably practicable after this agreement comes into operation, but in any event, no later than 10 Business Days after that date;
    - procure the registration of this agreement by the Registrar-General in the relevant folios of the Register for the Land as soon as reasonably practicable after this agreement is lodged for registration; and
    - (iii) provide documentary evidence that the registration of this agreement has been completed to Council within 5 Business Days of receiving confirmation that the registration has occurred.
  - (c) The Developer Parties and the Landowner must at their own expense take all practical steps, and otherwise do anything that the Council reasonably requires to procure:
    - (i) the consent of each person who:

- (A) has an estate or interest in the relevant Land registered under the *Real Property Act 1900* (NSW); or
- (B) is seized or possessed of an estate or interest in the Land,
- (ii) an acceptance of the terms of this agreement and an acknowledgement in writing from any existing mortgagee in relation to the relevant land that the mortgagee will adhere to the provisions of this agreement if it takes possession of the land as mortgagee in possession,
- (iii) the execution of any documents; and
- (iv) the production of the relevant duplicate certificates of title,

to enable the registration of this agreement in accordance with this clause 9.2, on the Land which the relevant Developer Party or Landowner owns.

(d) Each of the Developer Developer Parties and the Landowner consents to the registration of the agreement in accordance with this clause 9.2.

#### 9.3 Removal from Register

- (a) The Council will provide a release and discharge of this agreement so that it may be removed from the folios of the Register for the Land (or any part of it) provided the Council is satisfied the relevant obligations under this agreement have been duly fulfilled, and the relevant Developer Party or Landowner is not otherwise in default of any of its obligations under this agreement.
- (b) For the avoidance of doubt, the Council may provide a release and discharge allowing removal of this agreement from the folios of the Register for any part of the Land to be subdivided into Residential Lots, provided that the Developer Party of the Landowner (as the case may be) has fulfilled any obligations under this agreement that, in accordance with the Contributions Table, will be due at the time an Occupation Certificate is to be issued for those Residential Lots to be released. Where a building contains Affordable Housing Units, and Council has confirmed its satisfaction under clause 12.4(d)(ii), Council may provide a release and discharge allowing removal of this agreement from the folios of the Register in relation to the Residential Lots to be registered on the folios of the Register for the Affordable Housing Units within that building.

#### 9.4 Caveat

- (a) Each of the Developer Parties and the Landowner acknowledges and agrees that:
  - (i) when this agreement is executed, the Council is deemed to have acquired and the Developer Parties and the Landowner are each deemed to have granted, an equitable estate and interest in the relevant part of the Land for the purposes of section 74F(1) of the *Real Property Act 1900* (NSW) and consequently the Council will have a sufficient interest in the Land in respect of which to lodge a caveat over the Land notifying that interest;
  - (ii) it will not object to the Council lodging a caveat in the relevant folios of the Register for the Land nor will it seek to remove any caveat lodged by the Council provided the caveat does not prevent registration of any dealing or plan other than a transfer.

- (b) The Council must, at the relevant Developer Party or Landowner's cost, register a withdrawal of any caveat in respect of the Land within five Business Days after the Party or Landowner (as applicable) complies with clause 9.2 and must not lodge any other caveats on the titles to any of the Land, other than in accordance with clause 9.4(c).
- (c) Each of the Developer Parties and the Landowner acknowledges and agrees that:
  - (i) when this agreement is executed, Council is deemed to have acquired, and the relevant Developer Party or Landowner is deemed to have granted, an equitable estate and interestin the Dedication Land and each Affordable Housing Unit for the purposes of section 74F(1) of the *Real Property Act 1900 (NSW)* and consequently Council has sufficient interest in the Dedication Land and each Affordable Housing Unit in respect of which to lodge a caveat over that land notifying Council's interest;
  - (ii) it will notify the Council that any subdivision plan or Strata Plan creating a lot consisting wholly of Dedication Land or an Affordable Housing Unit has been registered within 2 Business Days of registration; and
  - (iii) it will not object to Council lodging a caveat over the Dedication Land or any Affordable Housing Unit once the relevant title has been created, nor will it seek to remove any such caveat lodged by Council.
- 10 Review of this agreement
  - (a) This agreement may be reviewed or modified. Any review or modification of this agreement will be conducted in the circumstances and in the manner determined by the parties.
  - (b) No modification or review of this agreement will be of any force or effect unless it is in writing and signed by the parties to this agreement.
  - (c) A party is not in breach of this agreement if it does not agree to an amendment to this agreement requested by a party in, or as a consequence of, a review.

## 11 Dispute Resolution

#### 11.1 Reference to Dispute

If a dispute arises between the parties in relation to this agreement, the parties must not commence any court proceedings relating to the dispute unless the parties have complied with this clause, except where a party seeks urgent interlocutory relief.

#### 11.2 Notice of Dispute

The party wishing to commence the dispute resolution process must give written notice (**Notice of Dispute**) to the other parties of:

- (a) The nature of the dispute,
- (b) The alleged basis of the dispute, and
- (c) The position which the party issuing the Notice of Dispute believes is correct.

#### 11.3 Representatives of Parties to Meet

- (a) The representatives of the parties must promptly (and in any event within 20 Business Days of the Notice of Dispute) meet in good faith to attempt to resolve the notified dispute.
- (b) The parties may, without limitation:
  - (i) resolve the dispute during the course of that meeting,
  - agree that further material or expert determination in accordance with clause 11.6 about a particular issue or consideration is needed to effectively resolve the dispute (in which event the parties will, in good faith, agree to a timetable for resolution); or
  - (iii) agree that the parties are unlikely to resolve the dispute and, in good faith, agree to a form of alternative dispute resolution (including expert determination, arbitration or mediation) which is appropriate for the resolution of the relevant dispute.

### 11.4 Further Notice if Not Settled

If the dispute is not resolved within 10 Business Days after the nominated representatives have met, either party may give to the other a written notice calling for determination of the dispute (**Determination Notice**) by mediation under clause 11.5 or by expert determination under clause 11.6.

#### 11.5 Mediation

If a party gives a Determination Notice calling for the dispute to be mediated:

- (a) The parties must agree to the terms of reference of the mediation within 15 Business Days of the receipt of the Determination Notice (the terms shall include a requirement that the mediation rules of the Institute of Arbitrators and Mediators Australia (NSW Chapter) apply);
- (b) The mediator will be agreed between the parties, or failing agreement within 15 Business Days of receipt of the Determination Notice, either Party may request the President of the Institute of Arbitrators and Mediators Australia (NSW Chapter) to appoint a mediator;
- (c) The mediator appointed pursuant to this clause 11.5 must:
  - Have reasonable qualifications and practical experience in the area of the dispute; and
  - Have no interest or duty which conflicts or may conflict with his or her function as a mediator he or she being required to fully disclose any such interest or duty before his or her appointment;
- (d) The mediator shall be required to undertake to keep confidential all matters coming to his or her knowledge by reason of his or her appointment and performance of his or her duties;
- (e) The parties must within 15 Business Days of receipt of the Determination Notice notify each other of their representatives who will be involved in the mediation

(except if a resolution of the Council is required to appoint a representative, the Council must advise of the representative within 5 Business Days of the resolution);

- (f) 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; and
- (g) In relation to costs and expenses:
  - (i) Each party will bear its own professional and expert costs incurred in connection with the mediation; and
  - (ii) The costs of the mediator will be shared equally by the parties unless the mediator determines that 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.

#### 11.6 Expert determination

If the dispute is not resolved under clause 11.3 or clause 11.5, or the parties otherwise agree that the dispute may be resolved by expert determination, the parties may refer the dispute to an expert, in which event:

- (a) The dispute must be determined by an independent expert in the relevant field:
  - (i) Agreed upon and appointed jointly by the parties; and
  - In the event that no agreement is reached or no appointment is made within 20 Business Days of the agreement to refer the dispute to an expert, appointed on application of a party by the then President of the Law Society of New South Wales;
- (b) The expert must be appointed in writing and the terms of the appointment must not be inconsistent with this clause;
- (c) The determination of the dispute by such an expert will be made as an expert and not as an arbitrator and will be in writing and contain the reasons for the determination;
- (d) The expert will determine the rules for the conduct of the process but must conduct the process in accordance with the rules of natural justice;
- (e) Each party will bear its own costs in connection with the process and the determination by the expert and will share equally the expert's fees and costs; and
- (f) Any determination made by an expert pursuant to this clause is final and binding upon the parties except unless:
  - Within 20 Business Days of receiving the determination, a party gives written notice to the other party that it does not agree with the determination and commences litigation; or
  - (ii) The determination is in respect of, or relates to, termination or purported termination of this agreement by any party, in which event the expert is deemed to be giving a non-binding appraisal.

#### 11.7 Litigation

If the dispute is not *finally* resolved in accordance with this clause 11, then any party is at liberty to litigate the dispute.

### 11.8 No suspension of contractual obligations

Subject to any interlocutory order obtained under clause 11.1, the referral to or undertaking of a dispute resolution process under this clause 11 does not suspend the parties' obligations under this agreement.

## 12 Enforcement

## 12.1 Default

- (a) In the event a party considers another party has failed to perform and fulfil an obligation under this agreement, it may give notice in writing to the other party (**Default Notice**) giving all particulars of the matters in respect of which it considers default has occurred and by such notice require the default to be remedied within a reasonable time not being less than 21 days.
- (b) In determining a reasonable time, regard must be had to both the nature of the default and the work or other action required to remedy it and whether or not the continuation of the default constitutes a public nuisance or raises other circumstances of urgency or emergency.
- (c) If a party disputes the Default Notice it may refer the dispute to dispute resolution under clause 11 of this agreement.
- 12.2 Security for Works
  - (a) The Developer must provide to the Council:
    - Bank Guarantees to secure the completion of the Park Works and Smart Cities Works, with each Bank Guarantee being an amount that is 75% of the estimated cost of the Works that the Bank Guarantee secures; and
    - a Bank Guarantee or Bond to secure the completion of the Road Works in the amount that is 25% of the total estimated cost of Roads Works (Road Works Security).
  - (b) The Council may reject any Bank Guarantee that contains errors, or if it has received the Bank Guarantee, require at any time the Developer to obtain a replacement Bank Guarantee that rectifies any such errors or otherwise obtain rectification of the errors. The Developer must provide the replacement Bank Guarantee, or otherwise obtain rectification of the errors, within 5 Business Days of receiving the Council's request.
  - (c) The Council may call on a Bank Guarantee or Bond provided under this clause if:
    - the Developer is in material or substantial breach of this agreement in failing to deliver a Contribution Item within the timeframe required by the Contributions Table, or where a revised timeframe has been agreed by Council, within that revised timeframe and has failed to rectify the breach within a reasonable period of time after having been given reasonable notice (which must not be less than 21 Business Days) in writing to do so in accordance with clause 12.1 of this agreement; or
    - (ii) the Developer becomes Insolvent.
  - (d) Within 20 Business Days of each anniversary of a Bank Guarantee provided under clause (a), the Developer must provide Council with one or more replacement Bank Guarantees (**Replacement Bank Guarantee**) in an amount calculated in accordance with the following:

D

Where:

A

A is the amount of the Replacement Bank Guarantee,

B is the amount of the Bank Guarantee to be replaced,

C is the CPI for the quarter ending immediately before the date of the Bank Guarantee to be replaced,

D is the CPI for the quarter ending immediately before the date of the Replacement Bank Guarantee,

provided A is greater than B.

- (e) On receipt of a Replacement Bank Guarantee provided under clause 12.2(d), the Council must release and return to the Developer, as directed, the Bank Guarantee that has been replaced as soon as reasonably practicable.
- (f) At any time following the provision of a Bank Guarantee or Bond under this clause, the Developer may provide the Council with one or more replacement Bank Guarantees or Bonds totalling the amount of all Bank Guarantees or Bonds required to be provided under this clause for the time being. On receipt of such replacement Bank Guarantee or Bond, the Council must release and return to the Developer, as directed, the Bank Guarantee(s) or Bond(s) which it holds that have been replaced as soon as reasonably practicable.
- (g) The amount of the Road Works Security may be reduced by agreement between the parties, if the estimated cost of all outstanding Road Works under this agreement (as determined by a report prepared by a qualified Quantity Surveyor at the Developer's cost) is less than the amount required to be held by Council under clause 12.2(a)(ii).
- (h) Subject to clause 12.2(c), the Council may apply the proceeds of a Bank Guarantee or Bond in satisfaction of:
  - (i) any obligation of the Developer to deliver the Contribution Item that is secured by the Bank Guarantee or Bond; and
  - (ii) any associated liability, loss, cost, charge or expense directly or indirectly incurred by the Council because of the failure by the Developer to comply with this agreement.
- (i) If Council calls on a Road Works Security at any time, the Developer must provide a further Bank Guarantee or Bond to Council so that Council holds security in an amount that is equivalent to 25% of the total estimated cost of the Road Works at all times, unless that amount has been reduced in accordance with clause 12.2(g), in which case the amount of the Road Works Security must be equivalent to the agreed reduced amount under that clause.
- (j) The Council must promptly return a Bank Guarantee to the Developer when the Contribution to which the Bank Guarantee relates is discharged by the delivery of a Contribution Item and the Developer has provided any Security for maintenance required under clause 7.4(g) and for defects liability required under the Construction

Terms. For the avoidance of doubt, the Road Works Security is to be released by Council on completion of the final stage of the Road Works.

- (k) Nothing in this clause 12.2 prevents or restricts the Council from taking any enforcement action in relation to:
  - (i) any obligation of the Developer under this agreement; or
  - (ii) any associated liability, loss, cost, charge or expense directly or indirectly incurred by the Council because of the failure by the Developer to comply with this agreement,

that is not or cannot be satisfied by calling on a Bank Guarantee.

#### 12.3 Compulsory Acquisition

- (a) If the Developer or the Landowner does not dedicate the Dedication Land to Council as required by this agreement, the Council may compulsorily acquire the relevant land, in which case the Developer or the Landowner (as the case may be) consents to the Council compulsorily acquiring that land for compensation in the amount of \$1.00 without having to follow the pre-acquisition procedures in the Land Acquisition (Just Terms Compensation) Act 1991 and may call upon any Bank Guarantee provided under clause 12.2 to cover any costs, including legal costs, incurred by the Council on acquisition of the land.
- (b) Clause 12.3(a) constitutes an agreement for the purposes of section 30 of the Land Acquisition (Just Terms Compensation) Act 1991.
- (c) Except as otherwise agreed between the Developer or the Landowner and Council, the Developer or the Landowner (as the case may be) must ensure the Dedication Land is freed and discharged from all estates, interests, trusts, restrictions, dedications, reservations, rights, charges, rates, strata levies and contracts, except as may be permitted by this agreement on the date that the Council will acquire the land in accordance with clause 12.3(a).
- (d) The Developer and the Landowner indemnify and keep indemnified the Council against all Claims made against the Council as a result of any acquisition by the Council of the whole or any part of the relevant Dedication Land under clause 12.3(a).
- (e) The Developer or the Landowner (as the case may be) must pay the Council, promptly on demand, an amount equivalent to all costs, including legal costs, incurred by the Council acquiring the whole or any part of the relevant Dedication Land under clause 12.3(a) that are not or cannot be recovered by calling on a Bank Guarantee.
- 12.4 Security for Affordable Housing Units
  - (a) Any Development Application for the erection of a building that will contain an Affordable Housing Unit or Units to be dedicated to Council under this agreement must identify the following:
    - (i) The Affordable Housing Unit or Units proposed to be dedicated to Council.
    - (ii) The location of each Affordable Housing Unit in the building.
    - (iii) The proposed layout and fit out of each Affordable Housing Unit in the building, including the estimated cost of fit out.

- (b) Prior to the issue of a Construction Certificate for any building containing an Affordable Housing Unit, the applicable Developer Party must provide to Council a Bank Guarantee or Bond in the amount of the estimated cost of the fit out of each Affordable Housing Unit in the building.
- (c) The provisions of clause 12.2 apply to a Bank Guarantee provided under this clause 12.4.
- (d) Prior to the issue of an Occupation Certificate for any building containing an Affordable Housing Unit, or any part of such a building, the applicable Developer Party must:
  - provide access to the Council to inspect the Affordable Housing Unit and any other part of the building if required by Council; and
  - (ii) obtain written confirmation from Council that it is satisfied the Affordable Housing Unit has been completed and fitted out in accordance with the requirements of this agreement.
- (e) An Occupation Certificate applying to an Affordable Housing Unit must be provided before that unit can be transferred to Council.
- 12.5 Restriction on the issue of Certificates
  - (a) In accordance with section 6.8 of the Act and clause 146A of the Regulation a Construction Certificate must not be issued for any part of the Development unless:
    - relevant obligations to provide Bank Guarantees under clause 12.2 and clause 12.4 have been satisfied; and
    - (ii) any Monetary Contributions payable in accordance with clause 7.1 and the Contributions Table have been paid; and
    - (iii) any other obligations required prior to the issue of the Construction Certificate as specified in the Contributions Table have been met; and
    - (iv) the Additional Monetary Contribution has been paid, except where clause 7.8(c) applies.
  - (b) In accordance with section 6.10 of the Act and clause 154E an Occupation Certificate must not be issued for any part of the Development unless:
    - relevant obligations to provide Bank Guarantees under clause 12.2 have been satisfied;
    - Council has issued written confirmation that any Affordable Housing Unit located within the building subject to the Occupation Certificate has been completed and fitted out in accordance with this agreement;
    - (iii) any obligation to deliver a Contribution required prior to the issue of that Occupation Certificate as specified in the Contributions Table has been met;
    - (iv) where clause 7.8(c) applies, the Additional Monetary Contribution has been paid;
    - (v) any Bank Guarantee or Bond for maintenance required under clause 7.4 has been provided; and
    - (vi) any Bank Guarantee or Bond for defects liability required under the Construction Terms has been provided.

#### 12.6 General Enforcement

- (a) Without limiting any other remedies available to the parties, this agreement may be enforced by any party in any Court of competent jurisdiction.
- (b) 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; and
  - (ii) 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.

## 13 Assignment and Dealings

#### 13.1 Assignment

- (a) A party must not assign or deal with any right under this agreement without the prior written consent of Council (acting reasonably).
- (b) Any change of ownership or control (as defined in section 50AA of the Commonwealth Corporations Act 2001) of a party (excluding the Council) shall be deemed to be an assignment of this agreement for the purposes of this clause.
- (c) Any purported dealing in breach of this clause is of no effect.

## 13.2 Transfer of Land

- (a) The Developer Parties and the Landowner may not transfer, assign or dispose of the whole or any part of its right, title or interest in their applicable Land (present or future) or in the Development to another person (**Transferee**) unless before it sells, transfers or disposes of that right, title or interest:
  - the relevant Developer Party or the Landowner satisfies the Council (acting reasonably) that the proposed Transferee is financially capable of complying with the party's obligations under this agreement;
  - the relevant Developer Party or the Landowner satisfies the Council (acting reasonably) that the rights of the Council will not be diminished or fettered in any way;
  - (iii) the Transferee delivers to the Council a novation deed signed by the Transferee and the continuing relevant Developer Party and Landowner (and such parties agree to act reasonably and promptly in signing and returning the deed) in a form and of such substance as is acceptable to the Council (acting reasonably) containing provisions under which the Transferee agrees to comply with all the outstanding obligations of the applicable relevant Developer Party or Landowner under this agreement;
  - (iv) the Transferee delivers to the Council replacement Bonds or Bank Guarantees as required by this agreement;
  - (v) any default under any provisions of this agreement has been remedied or waived by the Council, on such conditions as the Council may determine,
  - (vi) the relevant Developer Party or Landowner and the Transferee pay the Council's reasonable costs in relation to the assignment.

#### 13.3 Right to transfer Strata Lots

- (a) Notwithstanding clause 13.2, the relevant Developer Party or Landowner may enter into a contract for sale with a Transferee for a Residential Lot on a proposed Strata Plan that has not yet been registered, without having to obtain consent from Council.
- (b) For the avoidance of doubt, the transfer of a Residential Lot is not permitted under clause 13.3(a) unless the Council has provided a written release and discharge of this agreement under clause 9.3.

#### 13.4 Exempt Transfers

- (a) Clause 13.2 does not apply where the relevant Developer Party or Landowner transfers:
  - any part of the Land it owns to another Developer Party or Associated Entity of the Developer or Town Centre Developer or to Council in accordance with this agreement; or
  - a Super Lot where the Contribution for the Super Lot has already been provided or otherwise secured;

and this agreement has been registered against the title to the relevant land, or Council has provided a written release and discharge of this agreement for the relevant land under clause 9.3.

- (b) The relevant Developer Party or Landowner must notify the Council in writing:
  - (i) 20 Business Days prior to any transfer under clause 13.4(a) identifying the part of the Land that is to be transferred and the proposed transferee; and
  - 5 Business Days after the transfer has taken place, confirming any changes to representatives of the Developer or Town Centre Developer or Landowner for thepurposes of this agreement and clause 16.

## 14 Approvals and consents

Except as otherwise set out in this agreement, and subject to any statutory obligations, Council may give or withhold an approval or consent to be given under this agreement in Council's absolute discretion and subject to any conditions determined by Council. Council is not obligated to give its reasons for giving or withholding consent or for giving consent subject to conditions.

## 15 No fetter

### 15.1 Discretion

This agreement is not intended to operate to fetter, in any manner, the exercise of any statutory power or discretion of the Council, including, but not limited to, any statutory power or discretion of the Council relating to the Development Application or any other application for Development Consent (all referred to in this agreement as a "**Discretion**").

#### 15.2 No fetter

No provision of this agreement is intended to constitute any fetter on the exercise of any Discretion. If, contrary to the operation of this clause, any provision of this agreement is held by a court of competent jurisdiction to constitute a fetter on any Discretion, the parties agree:

(a) They will take all practical steps, including the execution of any further documents, to ensure the objective of this clause is substantially satisfied,

- (b) In the event that (a) cannot be achieved without giving rise to a fetter on the exercise of a Discretion, the relevant provision is to be severed and the remainder of this agreement has full force and effect, and
- (c) To endeavour to satisfy the common objectives of the parties in relation to the provision of this agreement which is to be held to be a fetter on the extent that is possible having regard to the relevant court judgment.

### 15.3 Planning Certificates

The Developer Parties and the Landowner acknowledge that Council may, at its discretion, include advice on anyplanning certificate issued under section 10.7 of the Act that this agreement affects the Land.

## 16 Notices

#### 16.1 Notices

Any notice given under or in connection with this agreement (Notice):

- (a) must be in writing and signed by a person duly authorised by the sender;
- (b) must be addressed as follows and delivered to the intended recipient by hand, by prepaid post or by email at the address below, or at the address last notified by the intended recipient to the sender after the date of this agreement:

(i)	to City of Parramatta Council:	PO Box 32, Parramatta, NSW 2124
		Email: council@cityofparramatta.nsw.gov.au
		Attention: Manager, Land Use Planning
(ii)	to Developer and Landowner:	SH Melrose PP Land Pty Ltd and SH Melrose Land Pty Ltd
		Ground Floor, 68 Waterloo Park, Macquarie Park NSW 2113
		Email: secretary@sekisuihouse.com.au
		Attention: Atsuhide Seguchi and Alex Grujovski
(iii)	to Town Centre Developer:	Deicorp Projects (MPTC) Pty Ltd
		Level 2, 161 Redfern Street, Redfern NSW 2016
		Email: RVorbach@deicorp.com.au
		Attention: Robbie Vorbach, General Counsel

(c) is taken to be given or made:

(i) in the case of hand delivery, when delivered;

 (ii) in the case of delivery by post, three Business Days after the date of posting (if posted to an address in the same country) or seven Business Days after the date of posting (if posted to an address in another country); and

- (iii) in the case of an email, when the sender receives an email acknowledgement from the recipient's information system showing the email has been delivered to the email address for the recipient stated in clause 16.1(b); and
- (d) if under clause (c) a Notice would be taken to be given or made on a day that is not a Business Day in the place to which the Notice is sent, or later than 4.00 pm (local time), it is taken to have been given or made at the start of business on the next Business Day in that place.

## 17 Release and Discharge

The Council will notify the relevant Developer Party or the Landowner (as the case may be) in writing that it is released and discharged from its obligations under this agreement if any of the following occur:

- (a) The Instrument Change is declared void or invalid by a Court of competent jurisdiction and all opportunities for appeal have been exhausted.
- (b) The relevant party has fulfilled all of its obligations under this agreement to the Council's reasonable satisfaction.
- (c) The parties agree in writing to terminate the agreement on the basis that the performance of the agreement has been frustrated by an event outside the control of the parties to this agreement.
- (d) A decision is made by the NSW Government to not make the Instrument Change and communicated to the parties in writing, and Council (acting reasonably) is satisfied that the Instrument Change will not be made.
- 18 General
- 18.1 Relationship between parties
  - (a) Nothing in this agreement:
    - (i) constitutes a partnership between the parties; or
    - except as expressly provided, makes a party an agent of another party for any purpose.
  - (b) A party cannot in any way or for any purpose:
    - (i) bind another party; or
    - (ii) contract in the name of another party.
  - (c) If a party must fulfil an obligation and that party is dependent on another party, then that other party must do each thing reasonably within its power to assist the other in the performance of that obligation.

## 18.2 Landowner Obligations

Any clause of this agreement that requires the Developer to do any thing or imposes an obligation on the Developer, constitutes a requirement for the Landowner to procure that thing to be done or that obligation to be met, either by the Landowner, the Developer or another entity, so far as the requirement or obligation applies to that part of the Land owned by the Landowner.

#### 18.3 Time for doing acts

- (a) If the time for doing any act or thing required to be done or a notice period specified in this agreement expires on a day other than a Business Day, the time for doing that act or thing or the expiration of that notice period is extended until the following Business Day.
- (b) If any act or thing required to be done is done after 5.00 pm on the specified day, it is taken to have been done on the following Business Day.

#### 18.4 Further assurances

Each party must promptly execute all documents and do all other things reasonably necessary or desirable to give effect to the arrangements recorded in this agreement.

#### 18.5 Joint and individual liability and benefits

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

#### 18.6 Variations and Amendments

A provision of this agreement can only be varied by a later written document executed by or on behalf of all parties and in accordance with the provisions of the Act.

18.7 Counterparts

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

- 18.8 Legal expenses and stamp duty
  - (a) The Developer must pay the Council's legal costs and disbursements in connection with the negotiation, preparation, execution, carrying into effect, enforcement and release and discharge of this agreement, including the reasonable costs of obtaining any legal advice in connection with this agreement, no later than 10 Business Days after receiving a demand from the Council to pay such costs.
  - (b) The Developer agrees to pay or reimburse the costs and expenses incurred by Council in connection with the advertising and exhibition of this agreement in accordance with the Act.
  - (c) The Developer agrees to pay Council any administrative fees as required by Council, acting reasonably, in connection with the administration of this agreement.

#### 18.9 Entire agreement

The contents of this agreement constitute the entire agreement between the parties and supersede any prior negotiations, representations, understandings or arrangements made between the parties regarding the subject matter of this agreement, whether orally or in writing.

#### 18.10 Representations and warranties

The parties represent and warrant that they have the power and authority 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.

#### 18.11 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 or part is to be treated as removed from this agreement, but the rest of this agreement is not affected.

### 18.12 Invalidity

- (a) A word or provision must be read down if:
  - (i) this agreement is void, voidable, or unenforceable if it is not read down;
  - (ii) this agreement will not be void, voidable or unenforceable if it is read down; and
  - (iii) the provision is capable of being read down.
- (b) A word or provision must be severed if:
  - despite the operation of clause (a), the provision is void, voidable or unenforceable if it is not severed; and
  - (ii) this agreement will be void, voidable or unenforceable if it is not severed.
- (c) The remainder of this agreement has full effect even if clause 18.12(b) applies.
- 18.13 Waiver
  - (a) A right or remedy created by this agreement cannot be waived except in writing signed by the party entitled to that right. Delay by a party in exercising a right or remedy does not constitute a waiver of that right or remedy, nor does a waiver (either wholly or in part) by a party of a right operate as a subsequent waiver of the same right or of any other right of that party.
  - (b) 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 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 wavier of any other obligation or breach or as an implied wavier of that obligation or breach in relation to any other occasion.

#### 18.14 GST

- (a) Words and expressions which are not defined in this agreement but which have a defined meaning in GST Law have the same meaning as in the GST Law.
- (b) Unless otherwise expressly stated, all prices or other sums payable or consideration to be provided under this agreement are exclusive of GST.
- (c) If GST is imposed on any supply made under or in accordance with this agreement, the Developer must pay the GST or pay to the Council an amount equal to the GST payable on or for the taxable supply, whichever is appropriate in the circumstances.
- (d) If the Council is obliged to pay any GST on any supply made under or in accordance with this agreement, the Developer indemnifies the Council for the amount of any such payment is required to make.

#### 18.15 Governing law and jurisdiction

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

### 18.16 SH Melrose Land Pty Ltd obligations

For the avoidance of any doubt, the obligations of the Landowner SH Melrose Land Pty Ltd (and any successor in title to Lot 2 DP 588575) under this agreement are limited to registration of this agreement on the title of, and subsequent dedication of Lot 2 DP 588575. For the avoidance of doubt, this clause is an exception to clause 18.5 and does not operate to exempt the Developer from complying with the obligation under this Act to deliver the Works identified at item 9 of the Contributions Table.

#### 18.17 Town Centre Developer

The obligations of the Town Centre Developer under this agreement are limited to the registration of this agreement on the title to the land in the Town Centre, payment of the Additional Monetary Contribution, delivery, in accordance with this agreement, of 6 Affordable Housing Units in the Town Centre and the delivery of the Works required to construct that portion of NSR-2 within Stage 5 as shown on the Staging Plan, including associated obligations to maintain and provide security for those works under clauses 7.4 and 12. For the avoidance of doubt, this clause is an exception to clause 18.5 and clause 2(p).

## Schedule 1 Contributions Table

No.	Item	Public Purpose	Type of Contribution	Scope	Timing of Provision <sup>1 See clause 6</sup>	Timing for provision of Bank Guarantee	Estimated Amount / Value of Item
1 Central Park	Central Park	al Park Active recreation / community use	Works	Construction and embellishment of a minimum of 17,587 sqm of open space in accordance with the concept design and specifications in Annexure B and this agreement	Works to be completed prior to dedication of land and prior to the issue of an Occupation Certificate for the last building in Stage 2 (Lot G), or prior tothe issue of an Occupation Certificate in any subsequent Stage, whichever occurs first.	Prior to the issue ofthe first Occupation Certificate for any building in Stage 2 (Lot G).	\$16,921,154
			Works – Maintenanc	Works – Maintenance	Maintenance in accordance with the Maintenance Schedule required under this agreement	In accordance with clause7.4.	Prior to practical completion, in accordance with clause 7.4(g)
			Land Dedication	Dedication to Council of a minimum of 17,587 sqm of land identified for Central Park in Annexure A to Council.	Land to be dedicated to Council prior to the issue of an Occupation Certificate for the last building in Stage 2 (Lot G), or prior to the issue of an Occupation Certificate in any subsequent Stage, whichever occurs first, butnot before completion of Works to construct and embellish Central Park.	N/A	Ni

No.	Item	Public Purpose	Type of Contribution	Scope	Timing of Provision <sup>1 See clause 6</sup>	Timing for provision of Bank Guarantee	Estimated Amount / Value of Item
2 Linear Park – Wharf Road Gardens	Passive Recreation / Community Use	Works	Construction and embellishment of a minimum 1,080 sqm of open space (North A Wharf Rd Gardens) in accordance with the concept design and specifications in Annexure B.	Works to be completed prior to dedication of land and prior to the issue of an Occupation Certificate for the last building in Stage 13 (Lot BB), or priorto the issue of an Occupation Certificate in any subsequent Stage, whichever occurs first.	Prior to the issue ofthe first Occupation Certificate for any building in Stage 13(Lot BB).	\$868,444	
		Land Dedication to Council of a Dedication minimum of 1,080 sqm ofland identified for Linear Park Wharf Rd Gardens, North A in Annexure A.	minimum of 1,080 sqm ofland identified for Linear Park Wharf Rd Gardens, North A	Land to be dedicated priorto the issue of an Occupation Certificate for the last building in Stage 13 (Lot BB), or prior to theissue of an Occupation Certificate in any subsequent Stage, whichever occurs first.	N/A	Nil	
	Rd Gardens)in accordance with the concept design and specifications in	embellishment of a minimumof 2,738 sqm of open space (North B Wharf Rd Gardens)in accordance with the concept design	Works to be completed prior to dedication of landand prior to the issue of an Occupation Certificatefor the last building in Stage 14 (Lot EA), or prior to the issue of an Occupation Certificate inany subsequent Stage, whichever occurs first.	Prior to the issue of the first Occupation Certificate for for anybuilding in Stage 14 (Lot EA).	\$2,201,667		

No.	Item	Public Purpose	Type of Contribution	Scope	Timing of Provision <sup>1 See clause 6</sup>	Timing for provision of Bank Guarantee	Estimated Amount / Value of Item
			Land Dedication	Dedication to Council of a minimum of 2,738 sqm ofland identified for Linear Park Wharf Rd Gardens North B in Annexure A.	Land to be dedicated priorto the issue of an Occupation Certificate for the last building in Stage 14 (Lot EA), or prior to theissue of an Occupation Certificate in any subsequent Stage, whichever occurs first.	N/A	Nil
			Works	Construction and embellishment of a minimum of 1,388 sqm of open space (Central) Wharf Rd Gardens in accordance with the concept design and specifications in Annexure B.	Works to be completed prior to dedication of landand prior to the issue of an Occupation Certificatefor the last building in Stage 10 (Lot EB or Lot EC), or prior to the issue of an Occupation Certificate in any subsequent Stage, whichever occurs first.	Prior to the issue ofthe first Occupation Certificate for any building in Stage 10(Lot EB or Lot EC)	\$1,116,111
			Land Dedication	Dedication to Council of a minimum of 1,388 sqm ofland identified for Linear Park Wharf Rd GardensCentral in Annexure A.	Land to be dedicated priorto the issue of an Occupation Certificate for the last building in Stage 10 (Lot EB or EC), or priorto the issue of an Occupation Certificate in any subsequent Stage, whichever occurs first.	N/A	Nil

ltem	Public Purpose	Type of Contribution	Scope	Timing of Provision <sup>1 See clause 6</sup>	Timing for provision of Bank Guarantee	Estimated Amount / Value of Item
		Works	Construction and embellishment of 2,339 sqm of open space (South) Wharf Rd Gardens in accordance with the concept design and specifications in Annexure B.	Works to be completed prior to dedication of land and prior to the issue of an Occupation Certificate for the last building in Stage 4 (Lot O), or prior tothe issue of an Occupation Certificate in any subsequent Stage, whichever occurs first.	Prior to the issue of the first Occupation Certificate for any building in Stage 4 (Lot O).	\$1,880,825
		Land Dedication	Dedication to Council of a minimum of 2,339 sqm ofland identified for Linear Park Wharf Rd Gardens South in Annexure A.	Land to be dedicated priorto the issue of an Occupation Certificate for the last building in Stage 4 (Lot O), or prior to the issue of an Occupation Certificate in any subsequent Stage, whichever occurs first.	N/A	Nil
		Works - Maintenance	Maintenance of all works for Linear Park Wharf Rd Gardens in accordance with the Maintenance Schedule required under this agreement	In accordance with clause7.4.	Prior to practical completion, in accordance with clause 7.4(g)	2.5% of the cost of the Works.
	Item		Purpose  Contribution    Works  Use of the second secon	Purpose      Contribution        Works      Construction and embellishment of 2,339 sqm of open space (South) Wharf Rd Gardens in accordance with the concept design and specifications in Annexure B.        Land Dedication      Dedication to Council of a minimum of 2,339 sqm ofland identified for Linear Park Wharf Rd Gardens South in Annexure A.        Works - Maintenance      Maintenance of all works for Linear Park Wharf Rd Gardens in accordance with the Maintenance Schedule required under this	PurposeContributionWorksConstruction and embellishment of 2,339 sqm of open space (South) Wharf Rd Gardens in accordance with the concept design and specifications in Annexure B.Works to be completed prior to dedication of land and prior to the issue of an Occupation Certificate for the last building in Stage 4 (Lot O), or prior tothe issue of an Occupation Certificate in any subsequent Stage, whichever occurs first.Land DedicationDedication to Council of a minimum of 2,339 sqm ofland identified for Linear Park Wharf Rd Gardens South in Annexure A.Land to be dedicated prior to the issue of an Occupation Certificate in any subsequent Stage, whichever occurs first.Works - MaintenanceMaintenance of all works for Linear Park Wharf Rd Gardens in accordance with the Maintenance Schedule required under thisIn accordance with clause7.4.	PurposeContributionContributionPurposeContributionPurposePurposePurposeWorksConstruction and embellishment of 2,339 sqm of open space (South) Wharf Rd Gardens in accordance with the concept design and specifications in Annexure B.Works to be completed prior to the issue of an Occupation Certificate for the last building in Stage 4 (Lot O), or prior tothe issue of an Occupation Certificate for the last building in Stage 4 (Lot O), or prior tothe issue of an Occupation Certificate for the last building in Stage 4 (Lot O), or prior tothe issue of an Occupation Certificate for the last building in Stage 4 (Lot O).N/ALand DedicationDedication to Council of a minimum of 2,339 sqm ofland identified for Linear Park Wharf Rd Gardens South in Annexure A.Land to be dedicated prior to the issue of an Occupation Certificate for the last building in Stage 4 (Lot O), or prior to the issue of an Occupation Certificate for the last building in Stage 4 (Lot O), or prior to the issue of an Occupation Certificate in any subsequent Stage, whichever occurs first.N/AWorks - MaintenanceMaintenance of all works for Linear Park Wharf Rd Gardens in accordance with the Maintenance Schedule required under thisIn accordance with clause7.4.Prior to practical completion, in accordance with clause 7.4(g)

No.	Item	Public Purpose	Type of Contribution	Scope	Timing of Provision <sup>1 See clause 6</sup>	Timing for provision of Bank Guarantee	Estimated Amount / Value of Item
3	AffordableHousing Units	Housing Affordability	Works	Construction and fit out of 6Affordable Housing Units, consisting of 3 x 2 bedroom units and 3 x 1 bedroom units within the Town Centre, in accordance with the specifications at Annexure B and the terms of this agreement	Affordable Housing Unitsto be constructed, completed and an Occupation Certificate issued for the relevant Strata Lot prior to dedication.	Prior to the issue of aConstruction Certificate for any building containing an Affordable Housing Unit.	\$726,150 perAffordable Housing Unit
		Dedication Housing Units in the Town Centre to Council, in	Dedication of 6 Affordable Housing Units in the Town Centre to Council, in accordance with clause 7.6.	All units to be dedicatedto Council prior to the issue of an Occupation Certificate for the last building in the Town Centre.	Nil	Nil	
		Works Construction and fit out of 14Affordable Housing Units, consisting of 7 x 2 bedroom	Affordable Housing Unitsto be constructed, completed and an Occupation Certificate issued for the relevant Strata Lot prior to dedication.	Prior to the issue of aConstruction Certificate for any building containing an Affordable Housing Unit.	\$726,150 perAffordable Housing Unit		
No.	Item	Public Purpose	Type of Contribution	Scope	Timing of Provision <sup>1 See clause 6</sup>	Timing for provision of Bank Guarantee	Estimated Amount / Value of Item
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			Land Dedication	Dedication of 14 Affordable Housing Units located outside of the Town Centreto Council in accordance with clause 7.5.	<ul> <li>7 Affordable Housing Units</li> <li>to be transferred toCouncil</li> <li>prior to the issue of a Strata</li> <li>Certificate for the 2,000<sup>th</sup></li> <li>Residential Lot within the</li> <li>Development, or prior to the</li> <li>issue of an Occupation</li> <li>Certificate for the 2,000<sup>th</sup></li> <li>Residential Lotwithin the</li> <li>Development, whichever is</li> <li>the earlier.</li> <li>7 Affordable Housing Units</li> <li>to be transferred to Council</li> <li>prior to the issue of a Strata</li> <li>Certificate for the 4,000<sup>th</sup></li> <li>Residential Lotwithin the</li> <li>Development, or prior to the</li> <li>issue of an Occupation</li> <li>Certificate for the 4,000<sup>th</sup></li> <li>Residential Lotwithin the</li> <li>Development, or prior to the</li> <li>issue of an Occupation</li> <li>Certificate for the 4,000<sup>th</sup></li> <li>Residential Lotwithin the</li> <li>Development, whichever is</li> <li>the earlier.</li> </ul>	N/A	N

No.	Item	Public Purpose	Type of Contribution	Scope	Timing of Provision <sup>1 See clause 6</sup>	Timing for provision of Bank Guarantee	Estimated Amount / Value of Item
4	Playing Field	Active recreation / open space	Works	Works to construct and embellish a playing field of a minimum of 8,032sqm, incl. site preparation, drainage, grassed area, fencing, suitable lighting and amenitiesbuilding in accordance with the design and specifications in Annexure B. Works to construct the Wetland with an area of 2,264sqm in accordance with the design and specifications in Annexure B.	Practical completion prior to the dedication of the land and prior to the issueof an Occupation Certificate for the last building in Stage 10 (Lot EB or Lot EC), or prior to the issue of an Occupation Certificate in any subsequent Stage,whichever occurs first.	Prior to the issue ofthe first Occupation Certificate for any building in Stage 10(Lot EB or Lot EC).	\$6,241,050
			Land Dedication	Dedication to Council of a minimum of 10,296sqm of land identified as "Playing Field" in Annexure A (including land for playingfield of 8,032sqm and land for wetlands of 2,264sqm).	Land to be dedicated to Council prior to the issueof an Occupation Certificate for the last building in Stage 10 (LotEB or Lot EC), or prior to the issue of an Occupation Certificate in any subsequent Stage, whichever occurs first.	N/A	Ni

No.	ltem	Public Purpose	Type of Contribution	Scope	Timing of Provision <sup>1 See clause 6</sup>	Timing for provision of Bank Guarantee	Estimated Amount / Value of Item
ii.	×		Works - Maintenance	Maintenance of all works for the Playing Field in accordance with the Maintenance Schedule required under this agreement	In accordance with clause7.4.	Prior to practical completion, in accordance with clause 7.4(g)	2.5% of the cost of the Works
			Se	Contraction and	Estimated Total for C	ontribution Item 4	\$6,241,050
5	Smart Cities Contribution	Smart Cities / Planning Initiatives	Monetary Contribution	Monetary Contribution of \$50,000 to be paid to Council for implementation of Smart Cities initiatives in accordance with clause 7.1. As at the date of this agreement, Council accepts that the Developer has delivered approximately \$200,000 worth of works towards Smart Cities initiatives pursuant to a grant, including the installation of environmental sensors throughout the construction site and surrounding residential streets.	Prior to the issue of any Construction Certificatefor the Development.	N/A	\$50,000

No.	Item	Public Purpose	Type of Contribution	Scope	Timing of Provision <sup>1 See clause 8</sup>	Timing for provision of Bank Guarantee	Estimated Amount / Value of Item
			Works	Implementation of Smart Cities projects / initiatives within the Land as determined by Council and generally consistent with the type of initiatives set out in Annexure B, to a maximum cost of \$750,000 to be delivered in an integrated manner as the relevant part of the Land associated with the project / initiative is developed.	As determined by Council, having regard to the agreed projects or initiatives and their relationship to the Development.	Prior to the issue ofany Construction Certificate for the Development.	\$750,000
					Estimated Total Cont	ribution for Item 5	\$800,000
6	Roadworks	Public Road, Roadworks, Regional traffic network	Works	Construction of NSR-2 between EWR-2 and EWR-6 as part of the through site link to the Southern Precinctin accordance with Council requirements and the design and specifications in Annexure B.	Prior to dedication of landfor public road.	Prior to the issue of aConstruction Certificate for the firstbuilding in a Stage that includes Road Works.	Total Road Works \$33,281,311
			Land Dedication	Land for NSR-2 between EWR-2 and EWR-6 as identified on the Land Dedication Plan at Annexure A to be dedicatedto Council as a public road.	Prior to the issue of an Occupation Certificate forany building in Stage 1 (Lot A).		

No.	Item	Public Purpose	Type of Contribution	Scope	Timing of Provision <sup>1 See clause 6</sup>	Timing for provision of Bank Guarantee	Estimated Amount / Value of Item
			Works	Construction of NSR-2 between EWR-6 and Hope Street as part of the through site link to the Southern Precinct in accordance with Council requirements and the design specifications in Annexure B.	Prior to dedication of landfor public road.		
			Land Dedication	Land for NSR-2 between EWR-6 and Hope Street as identified on the Land Dedication Plan at Annexure A to be dedicated to Council as a public road.	Prior to the issue of an Occupation Certificate forany building in Stage 5 (Lot N).		
			Works	Construction of EWR-4 between Hughes Avenue and NSR-2 in accordancewith Council requirementsand the design specifications in AnnexureB.	Prior to dedication of landfor public road		
			Land Dedication	Land for EWR-4 between Hughes Avenue and NSR-2 as identified on the Land Dedication Plan at Annexure A to be dedicated to Council as a public road.	Prior to the issue of an Occupation Certificate forany building in Stage 9 (Lot C).		

No.	Item	Public Purpose	Type of Contribution	Scope	Timing of Provision <sup>1 See clause 6</sup>	Timing for provision of Bank Guarantee	Estimated Amount / Value of Item
			Works	Construction of EWR-4 between NSR-2 and NSR-3 in accordance with Council requirements and the design specifications in Annexure B.	Prior to dedication of landfor public road		
		-	Land Dedication	Land for EWR-4 between       Prior to the issue of an         NSR-2 and NSR-3 as       Occupation Certificate forany         identified on the Land       Dedication Plan at Annexure         A to be dedicated to Council       as a public road.         Construction of EWR-4 east       Prior to dedication of landfor         of NSR-3 in accordance with       Prior to dedication of landfor         Council requirements and the       design specifications in         Annexure B.       Annexure B.			
			Works				
			Land Dedication	Land for EWR-4 east of NSR- 3 as identified on the Land Dedication Plan at Annexure A to be dedicatedto Council as a public road.	Prior to the issue of an Occupation Certificate forany building in Stage 10 (Lot EB / Lot EC).		

No.	ltem	Public Purpose	Type of Contribution	Scope	Timing of Provision <sup>1 See clause 6</sup>	Timing for provision of Bank Guarantee	Estimated Amount / Value of Item
7	Ermington Community Hub	Community Facilities	Monetary Contribution	Monetary Contribution of \$3,500,000 to be paid to Council in accordance with clause 7.1 as a contribution towards delivery of the Ermington Community Hub	Prior to the issue of a Strata Certificate for the 4000 <sup>th</sup> Residential Lot, or prior to the issue of an Occupation Certificate for the 4000 <sup>th</sup> Residential Lot, whichever is earlier.	N/A	\$3,500,000
					Estimated Total for C	ontribution Item 7	\$3,500,000
8	Western Edge Park	Passive Recreation / Open Space / Community use	Works	Construction and embellishment of a minimum of 2,100 sqm of open space land (North) in accordance with the design and specifications in Annexure B, and construction and embellishment of Lot 2 DP 588575.	Works to be completed prior to dedication of land and prior to the issue of an Occupation Certificate for the last building in Stage 9 (Lot C), or prior tothe issue of an Occupation Certificate in any subsequent Stage, whichever occurs first.	Prior to the issue of an Occupation Certificate for any building in in Stage 9(Lot C).	\$1,815,785
			Land	A minimum of 2,100 sqm of land for Western Edge Park (North) as identified on the Land Dedication Plan at Annexure A and Lot 2 DP 588575 to be dedicated to Council as a public reserve.	Prior to the issue of an of an Occupation Certificate for the last building in Stage 9 (Lot C), or prior tothe issue of an Occupation Certificate in any subsequent Stage, whichever occurs first.	N/A	Nil

Item	Public Purpose	Type of Contribution	Scope	Timing of Provision <sup>1 See clause 6</sup>	Timing for provision of Bank Guarantee	Estimated Amount / Value of Item
		Works	Construction and embellishment of a minimum of 12,608 sqm of open space land (South) in accordance with the design and specifications in Annexure B.	Works to be completed prior to dedication of landand prior to the issue of an Occupation Certificatefor the last building in Stage 8 (Lot F), or prior tothe issue of an Occupation Certificate inany subsequent Stage, whichever occurs first.	Prior to the issue of an Occupation Certificate for any building in in Stage 8(Lot C).	\$10,901,626
		Dedication	A minimum of 12,608 sqm of land for Western Edge Park (South) as identified on the Land Dedication Plan at Annexure A to be dedicated to Council as a public reserve.	Prior to the issue of an of an Occupation Certificate for the last building in Stage 8 (Lot F), or prior tothe issue of an Occupation Certificate in any subsequent Stage, whichever occurs first.	N/A	Nil
		Works - Maintenance	Maintenance of all works for Western Edge Park in accordance with the Maintenance Schedule required under this agreement	In accordance with clause7.4.	Prior to practical completion, in accordance with clause 7.4(g)	2.5% of the cost of the Works
	Item		Purpose Contribution Works Land Dedication Works -	PurposeContributionPurposeContributionWorksConstruction and embellishment of a minimum of 12,608 sqm of open space land (South) in accordance with the design and specifications in Annexure B.Land DedicationA minimum of 12,608 sqm of land for Western Edge Park (South) as identified on the Land Dedication Plan at Annexure A to be dedicated to Council as a public reserve.Works - MaintenanceMaintenance of all works for Western Edge Park in accordance with the Maintenance Schedule required under this	PurposeContributionWorksConstruction and embellishment of a minimum of 12,608 sqm of open space land (South) in accordance with the design and specifications in Annexure B.Works to be completed prior to dedication of landand prior to the issue of an Occupation Certificate in any subsequent Stage 8 (Lot F), or prior tothe issue of an Occupation Certificate in any subsequent Stage, whichever occurs first.Land DedicationA minimum of 12,608 sqm of DedicationPrior to the issue of an of an Occupation Certificate for the land for Western Edge Park (South) as identified on the Land Dedication Plan at Annexure A to be dedicated to Council as a public reserve.Prior to the issue of an of an Occupation Certificate in any subsequent Stage, whichever occurs first.Works - MaintenanceMaintenance of all works for Western Edge Park in accordance with the Maintenance Schedule required under thisIn accordance with clause7.4.	PurposeContributionConstruction and embellishment of a minimum of 12,608 sqm of open space land (South) in accordance with the design and specifications in Annexure B.Works to be completed prior to dedication of landand prior to the issue of an Occupation Certificate for the last building in Stage 8 (Lot F), or prior tothe issue of an Occupation Certificate inany subsequent Stage 8 (Lot F), or prior tothe last building in Stage 8 (Lot F), or prior tothe issue of an Occupation Certificate inany subsequent Stage 8 (Lot F), or prior tothe issue of an Occupation Certificate inany subsequent Stage 8 (Lot C),N/ALand DedicationA minimum of 12,608 sqm of land for Western Edge Park (South) as identified on the Land Dedication Plan at Annexure A to be dedicated to Council as a public reserve.Prior to the issue of an of an Occupation Certificate in any subsequent Stage, whichever occurs first.N/AWorks - MaintenanceMaintenance of all works for Western Edge Park in accordance with the Maintenance Schedule required under thisIn accordance with clause7.4. clause 7.4(g)Prior to practical completion, in accordance with clause 7.4(g)

No.	Item	Public Purpose	Type of Contribution	Scope	Timing of Provision <sup>1 See clause 6</sup>	Timing for provision of Bank Guarantee	Estimated Amount / Value of Item
9	Shuttle Bus Service	Public transport	Provision of services	Provide shuttle bus service for current and future residents of Melrose Park. Service to connect residents to Meadowbank stations and ferry wharf. Service to cease on commencement of Parramatta Light Rail Stage2.	Delivery of Service to be in line with Melrose Park TMAP recommendation. Service is to be provided throughout Stage 1 as specified in the Melrose Park TMAP (shuttle bus services commenced at 1,100 dwellings) and ceased at 6,700 dwellings) or until direct public transport (light rail and / or public bus) to and from Melrose Park is available via the proposed bridge over Parramatta River to Olympic Park and Rhodes Railway Stations, whichever occurs first.	N/A	\$2,494,247
	1.				Estimated Total for C	ontribution Item 9	\$2,494,24
			CITE STATE	TOTAL OF ALL CONT	RIBUTION ITEMS (excluding	. Maintenance)	\$96,545,22

\* In this Contributions Table, a reference to the "last building" in a Stage, means the last building in that Stage that will contain Residential Lots.

## Schedule 2 Construction terms for the Works

#### 1 Interpretation

For the purposes of this Schedule 2, the defined terms in clause 1 of this agreement and the Interpretation principles in clause 2 of this agreement will apply and, unless the context indicates a contrary intention:

Builder means any entity contracted under the Construction Contract to carry out the Works.

**Construction Contract** means the contract to carry out the Works (whether or not that is a contract for the Works only or forms part of a contract for the building of other components of the Development).

**Defects Liability Period** means in respect of the Works to which clauses 10.4 and 10.5 of this Schedule apply, the period of 12 months from the date on which the Certificate of Practical Completion is issued for the Works.

**Detailed Design** means the final specifications and finishes for the Works prepared in accordance with clause 5.2 or clause 5.3 of this Schedule 2 and will include the design of the Works, the location for the Works, installation specifications and estimated costs of construction and/or installation.

**Services** means all water, gas, electricity, television, drainage, sewerage, cable TV, data communications, telecommunications and other services which are required under a development consent within the meaning of the Act or an Approval and which are necessary or desirable for the construction or operation of the Development.

Superintendent means the Superintendent appointed under any Construction Contract.

Works includes any part of the Works.

### 2 Requirements of Authorities and Approvals

- 2.1 These Construction Terms must be read and construed subject to:
  - (a) any requirements or conditions of any Development Consent;
  - (b) the requirements of and conditions imposed by all relevant Authorities and all Laws relating to the Development and the construction of the Development.
- 2.2 If Approvals are required in order to carry out the obligations under thisagreement, then the relevant Developer Party will acquire all Approvals necessary to carry out the Works at its own cost.
- 2.3 The relevant Developer Party must ensure that the Works carried out under this agreement are carried out:
  - (a) in accordance with the relevant Development Consent for the Works and all Approvals and the requirements of all Laws, including without limitation, work health and safety legislation; and
  - (b) in a good and workmanlike manner and so that they are diligently progressed until completion;

AND it is acknowledged that to the extent that there is any inconsistency between this agreement and any Approval the terms of the Approval shall take precedence.

#### 3 Costs of Works

All costs of the Works must be borne by the Developer.

#### 4 Project Management and Contractor Engagement

- 4.1 The relevant Developer Party will be responsible for managing the Works.
- 4.2 The relevant Developer Party will ensure that any contractor it engages to carry out the Works agrees to:
  - (a) carry out the obligations in these Construction Terms as part of any Construction Contract; and
  - (b) request a Council representative to be present at each on-site meeting attended by the Superintendent and to ensure the Council representative is present at the meeting.

#### 5 Design Development and Approvals

#### 5.1 Concept Design for Works

Council and the Developer have worked in consultation with each other to prepare and agree the concept plans (**Concept Design**) for the Works at Annexure B.

#### 5.2 Detailed Design for Park Works, Road Works and Smart Cities Works

- (a) This clause 5.2 applies to the preparation of a Detailed Design for the Park Works, Road Works and Smart Cities Works.
- (b) Prior to submitting any Development Application or application for any other Approval for the Works, the Developer must provide a copy of the draft Detailed Design to the Council for approval, prepared in accordance with:
  - (i) the Concept Design;
  - (ii) any relevant Australian Standard; and
  - (iii) any relevant design standards or guidelines and any other requirements or policies applied by the Council from time to time in assessing the adequacy of any works or improvements proposed for public domain areas or public roads.
- (c) The Developer will obtain any relevant standards (including design standards), specifications, or guidelines and any other requirements or policies referred to in clause 5.2(b)(iii) of this Schedule from Council if the Council fails to deliver them to the Developer.
- (d) Within 28 Business Days of receiving the draft Detailed Design, Council will respond to the Developer with any suggested amendments to the Detailed Design.
- (e) Council and the Developer must work in consultation with each other to prepare and agree the Detailed Design and must both act reasonably, promptly and in good faith in their consultations with each other.
- (f) If the Detailed Design is not completed and agreed within 28 Business Days of Council providing its suggested amendments in accordance with clause 5.2(d) of this Schedule 2, to avoid possible delays to the issue of a Certificate of Practical Completion, the Council will, in its sole discretion, be entitled to decide on any outstanding or undecided matter or item relating to areas that are to be accessible to the public, provided that any decision made by Council under this clause:
  - (i) is consistent with the Concept Design for the Works;
  - (ii) is consistent with the obligation to carry out the Works and dedicate

the Dedication Land under this agreement;

- (iii) does not materially and adversely affect the Development; and
- (iv) is not unreasonable.
- (g) Any acceptance by the Council of the Detailed Design under this clause 5.2 of Schedule 2 is not to be taken as approval of or to any Development Application or application for any other Approval for the Works.

#### 5.3 Detailed Design for Affordable Housing Units

- (a) This clause 5.3 applies to the preparation of a Detailed Design for Affordable Housing Units.
- (b) Prior to submitting a Development Application for any building that will contain an Affordable Housing Unit or Units to be dedicated to Council under this agreement, the relevant Developer Party must provide to Council draft plans for the building showing the location and layout of each Affordable Housing Unit in the building and specifications for fit out of each Affordable Housing Unit (together referred to in this clause as the Detailed Design).
- (c) The Affordable Housing Units must be designed in accordance with:
  - (i) the specifications in Annexure B
  - (ii) any relevant design guidelines for affordable housing or residential flat buildings; and
  - so the Affordable Housing Units are of a quality and standard equivalent to other Residential Lots in the same building.
- (d) The applicable Developer Party will obtain any relevant standards (including design standards), specifications, or guidelines and any other requirements referred to in clause 5.3(c) from Council, if the Council fails to deliver them to the Developer Party.
- (e) Within 28 Business Days of receiving the draft Detailed Design for Affordable Housing Units, Council will respond to the applicable Developer Party with suggested amendments. For the avoidance of doubt, Council may request a change to the location and layout of any Affordable Housing Unit in the relevant building and the proposed fit out of each Affordable Housing Unit.
- (f) The applicable Developer Party must make any changes to the Detailed Design requested by Council and provide final plans and specifications for approval within 15 Business Days of receiving the Council's response, provided that the requested changes:
  - are consistent with the obligation to deliver the Affordable Housing Units under this agreement;
  - do not require construction standards and quality of materials for Affordable Housing Units to be higher than those applied to or used in other Residential Lots in the building; and
  - (iii) are not unreasonable.
- (g) Council and the relevant Developer Party must act reasonably, promptly and in good faith to finalise the Detailed Design for Affordable Housing Units.

(h) For the avoidance of doubt, any acceptance by the Council of the Detailed Design for Affordable Housing Units under this clause 5.3 is not to be taken as approval of or to any Development Application relating to those Affordable Housing Units.

#### 6 Construction Drawings

- 6.1 Prior to applying for a Construction Certificate for any Works, or if a Construction Certificate is not required, prior to commencement of the Works, the relevant Developer Party must provide to Council for approval draft construction drawings for those Works prepared in accordance with the Detailed Design.
- 6.2 Within 15 Business Days of receiving the draft construction drawings, Council may, acting reasonably, require a variation to the construction drawings to comply with the Detailed Design, the Building Code of Australia, any relevant Australian standard or any relevant design standards or guidelines referred to in clause 5.2(b) or clause 5.3(c) of this Schedule.
- 6.3 The relevant Developer Party must amend the construction drawings in accordance with a requirement issued by Council under clause 6.2 of this Schedule.
- 6.4 For the avoidance of doubt, any approval of the construction drawings provided by the Council under this clause 6 is not to be taken as approval of or to any Construction Certificate for the Works.

#### 7 Review of Construction Document

The Developer Parties acknowledge and agree that:

- Council may, but is not obliged to critically analyse the draft Detailed Design and draft construction drawings for the Works in accordance with clauses 5 and 6 of this Schedule;
- (b) Council is not responsible for any errors, omissions or non-compliance with any Law or the requirement of any Authority by reason of approving the Detailed Design and construction drawings for the Works;
- (c) Council is not liable for any liability, loss or cost incurred by a Developer Party, or any Claim made against Developer party, because of any defect in the design or construction of any part of the Works; and
- (d) no comment, review or information supplied to a Developer Party by Council alters or alleviates the obligation to construct and complete the Works in accordance with this agreement.

#### 8 Carrying out of Works

#### 8.1 Communication

The Developer Parties must keep Council reasonably informed of progress of the Works and provide to Council such information about the Works as Council reasonably requests.

#### 8.2 Standard of Works

- (a) The relevant Developer Party must procure the execution and completion of the Works and must cause the Builder to use suitable new materials and proper and tradesmanlike workmanship when carrying out the Works.
- (b) The Works must be diligently progressed to Practical Completion in accordance with:
  - the Detailed Design and construction drawings approved by Council under this Schedule;

- (ii) any Development Consent and Approvals applying to the Works;
- (iii) the requirements of all Laws, including without limitation, workplace health and safety legislation; and
- (iv) the obligations of this agreement.
- (c) Construction of any Works must not commence until the relevant Developer Party has given the Council copies of all Approvals necessary for the construction of the Works.
- (d) The relevant Developer Party may but is not obliged to reinstate any Works where damage or destruction is as a result of:
  - any act or omission of the Council or its employees, consultants or agents relating to any part of the Works under this agreement; or
  - the use or occupation by the Council or its employees, consultants or agents, Council's representatives or other contractor of the Council of any part of the Works.

### 8.3 Damage to people, property & utilities

- (a) The Developer Parties are to ensure to the fullest extent reasonably practicable that, in performing its obligations under this agreement:
  - (i) all necessary measures are taken to protect people and property;
  - unnecessary interference with the passage of people and vehicles is avoided; and
  - (iii) nuisances and unreasonable noise and disturbances are prevented.
- (b) Without limiting clause 8.3(a) of this Schedule, the Developer is not to obstruct, interfere with, impair or damage any public road, public footpath, public cycleway or other public thoroughfare, or any pipe, conduit, drain, watercourse or other public utility or service on any land except as authorised in writing by the Council or any relevant Authority.

#### 9 Inspection

- (a) On completion of the Detailed Design, the Council will provide a schedule of inspections to be undertaken by Council (Inspection Schedule) to occur at specified stages of the construction of the Works (Inspection Stage). If the Council does not provide the Inspection Schedule, the relevant Developer Party must request the Inspection Schedule from the Council prior to the Works commencing.
- (b) Five Business Days prior to reaching an Inspection Stage as set out in the Inspection Schedule, the relevant Developer Party must notify the Council of the proposed inspection date (Inspection Date).
- (c) On the Inspection Date, or other agreed date, the relevant Developer Party must ensure that any employees, contractors, agents or representatives of Council have access to and may enter the Land to inspect the Works.
- (d) In addition to carrying out inspections in accordance with the Inspection Schedule, the Council may enter the Land or any part of the Land on which the Works are located to inspect the progress of the Works, subject to:

- the terms of the Construction Contract (save for any clause of the Construction Contract which prevents the Council from accessing the Land);
- (ii) giving reasonable notice to the relevant Developer Party ;
- (iii) complying with all reasonable directions of the Developer Party; and
- (iv) being accompanied by the Developer Party or a nominee, or as otherwise agreed.
- (e) The Council may, acting reasonably, within 5 Business Days of carrying out an inspection (either under clause 9(c) or 9(d) of this Schedule 2), notify the relevant Developer Party of any defect or non-compliance in the Works and direct the relevant Developer Party to carry out work to rectify that defect or non-compliance within a reasonable period of time. Such work may include, but is not limited to:
  - (i) removal of defective or non-complying material;
  - (ii) demolishing defective or non-complying work;
  - (iii) reconstructing, replacing or correcting any defective or non-complying work; and
  - (iv) not delivering any defective or non-complying material to the site of the Works.
- (f) If a Developer Party is issued a direction to carry out further work under clause 9(e) of this Schedule 2, the relevant Developer Party must, at its cost, rectify the defect or noncompliance specified in the Notice within the time period specified in the Notice, provided that it is reasonable having regard to the nature of the works.
- (g) If a Developer Party fails to comply with a direction to carry out work given under 9(e) of this Schedule 2, the Council will be entitled to refuse to accept that the Works (or the relevant part of the Works) meet the Council's standards and specifications and may refuse to issue a Certificate of Practical Completion, until the required Works have been completed to the Council's satisfaction, acting reasonably.
- (h) For the avoidance of doubt, any acceptance by the Council that the Developer Party has rectified a defect or non-compliance identified in a notice issued under 9(e) of this Schedule 2 does not constitute:
  - acceptance by the Council that the Works comply with all Approvals and Laws; or
  - (ii) an Approval by the Council in respect of the Works; or
  - (iii) an agreement or acknowledgment by the Council that the Works or the relevant part of the Works are complete and may be delivered to the Council in accordance with this agreement.

#### 10 Completion

#### 10.1 Practical Completion

(a) When a Developer Party considers that the Works, or any part of the Works, are complete, the Developer Party must send a Notice to the Council accompanied by complete works as executed plans, any relevant certificates or consents of any public utility authority and a request for written certification from the Council that the Works are complete.

- (b) Within 10 Business Days of receipt of the notice under clause 10.1(a) of this Schedule 2, the Council will carry out an inspection of the Works and will, acting reasonably, either:
  - provide written certification to the relevant Developer Party that the Works have been completed; or
  - (ii) notify the relevant Developer Party of any additional information required or matters which must be addressed by the Developer Party prior to the certification being issued.
- (c) If a Developer Party is required to provide additional information or address any matters under clause 10.1(b)(ii) of this Schedule 2, the Developer Party will provide that information to Council or address those matters within 10 Business Days of receiving the notice or within a reasonable period of time and make a further request under clause 10.1(a) of this Schedule 2 for written certification that the Works have been completed.
- (d) Practical completion will be achieved in relation to the Works or any part of the Works when a Certificate of Practical Completion has been issued for those Works.

#### 10.2 Delivery of documents

- (a) The relevant Developer Party must as soon as practicable, and no later than 20 Business Days after the date on which the Certificate of Practical Completion is issued in respect of the Works or any part of the Works deliver to the Council, complete and legible copies of:
  - all "as built" full-sized drawings, specifications and relevant operation and service manuals;
  - all necessary certificates including the certificates of any consultants of the Developer Party that the Council may reasonably require, and Approvals of any public utility authority (where relevant); and
  - (iii) copies of all Approvals required for use of the land subject to the Works.
- (b) The relevant Developer Party must as soon as practicable, and no later than 20 Business Days after the date on which the Certificate of Practical Completion is issued in respect of the Works or any part of the Works, provide the Council with a tour of the land subject to the Works and provide reasonable instructions on the operation and use of the Services on that land.

#### 10.3 Assignment of Warranties and Causes of Action

- (a) The Developer Parties must assign (as beneficial owner) or cause to be assigned to Council the benefit of any warranties and guarantees obtained by the Developer Party and the Builder (and capable of assignment) with respect to any material or goods incorporated in or forming part of the Works.
- (b) To the extent that any such warranties or guarantees cannot be assigned, the relevant Developer Party must at the request of Council do anything reasonably required by Council to enforce such warranties or guarantees for the benefit of Council.

#### 10.4 Defects Liability Period

(a) This clause 10.4 and clause 10.5 of this Schedule apply to works to construct and fit

out Affordable Housing Units to be delivered under this agreement.

- (b) During the Defects Liability Period, the Council (acting reasonably) may give to the relevant Developer Party a notice (Rectification Notice) in writing that identifies a defect in the Works and specifies:
  - action required to be undertaken by the Developer to rectify that defect (Rectification Works); and
  - (ii) the date on which the defect must be rectified (Rectification Date).
- (c) The relevant Developer Party must comply with the Rectification Notice by:
  - procuring the performance of the Rectification Works by the Rectification Date, or such other date as agreed between the parties;
  - (ii) keeping the Council reasonably informed of the action to be taken to rectify the defect; and
  - (iii) carrying out the Rectification Works.
- (d) The Council must give the relevant Developer Party and its contractors any access required to carry out the Rectification Works.
- (e) When the relevant Developer Party considers that the Rectification Works are complete, either the relevant Developer Party must notify the Council and provide documentation, plans or invoices which establish that the Rectification Works were carried out.
- (f) The Council may inspect the Rectification Works within 15 Business Days of receiving a Notice from the relevant Developer under clause 10.4(e) of this Schedule 2 and, acting reasonably:
  - (i) issue a further Rectification Notice if it is not reasonably satisfied that the Rectification Works are complete; or
  - (ii) notify the Developer in writing that it is satisfied the Rectification Works are complete.
  - (g) The relevant Developer Party must meet all costs of and incidental to rectification of defects under this clause 10.4.
  - (h) If the relevant Developer Party fails to comply with a Rectification Notice, then the Council may do such things or take such action as is necessary to carry out the Rectification Works, including accessing and occupying any part of the Land without further notice to the Developer Party, and may:
    - call upon any Bond or Bank Guarantee provided to the Council under clause 10.5 of this Schedule 2 to meet its costs of carrying out Rectification Works; and
    - (ii) recover as a debt due to the Council by the Developer Party in a court of competent jurisdiction, any difference between the amount of the security deposit and the costs incurred by the Council in carrying out Rectification Works.
- (i) A Developer Party must request that Council inspect the Works 28 days prior to the end of the Defects Liability Period. The Council must inspect the Works at any time after receiving the request from the Developer Party and before the end of the Defects Liability Period.

- (j) If, prior to the end of the Defects Liability Period:
  - (i) The Developer Party fails to request the inspection, or
  - (ii) the Council does not carry out the inspection,

the Council may extend the Defects Liability Period so that the inspection may be carried out.

#### 10.5 Security for Defects Liability

- (a) Prior to the issue of a Certificate of Practical Completion for each item of the Works the relevant Developer Party must deliver to the Council Bonds or Bank Guarantees in an amount equivalent to 2.5% of the construction costs for the particular item of Works.
- (b) The Developer Parties advise and the Council acknowledges its awareness that the Bonds or Bank Guarantees may be supplied by the Builder and form a part of the security held by the Developer Party from the Builder under the terms of the Construction Contract, provided that:
  - any Bond or Bank Guarantee provided by the Builder benefits the Council and satisfies the requirements of this agreement; and
  - (ii) the Developer Party procures an agreement from the Builder that the Council will be entitled to call on any Bond or Bank Guarantee provided by the Builder, in accordance with the terms of this agreement and the terms of any Construction Contract.
- (c) Within 10 Business Days after the Defects Liability Period for a particular item of Works has expired Council must (if it has not called on it) return the Bond or Bank Guarantee referred to in clause 10.5(a) of this Schedule 2 for that item of Works (or any remaining balance of it) to the relevant Developer Party.
- (d) Notwithstanding clause 10.5(c) of this Schedule 2, if during the Defects Liability Period for a particular item of Works, the Council issues a Rectification Notice and the Rectification Notice is not complied with, then the Council need not deliver the balance of any Bonds or Bank Guarantees provided to it until that defect has been rectified.
- (e) The Council must deliver the balance of any Bond or Bank Guarantee for the Defects Liability Period to the Developer within 14 days after the Defects Liability Period has ended.

#### 11 Risk

The Developer Parties undertake the Works entirely at its own risk.

#### 12 Insurance

- (a) Prior to the commencement of the construction of any of the Works, the relevant Developer Party must ensure the Builder effects and the Developer Party must produce evidence to the Council of the following insurances issued by an insurer approved by the Council (acting reasonably) in a form approved by the Council (acting reasonably):
  - (i) construction works insurance for the value of the Works;
  - (ii) public risk insurance for at least \$20 million per claim;
  - (iii) workers compensation insurance as required by Law.

(b) A Developer Party must provide evidence of currency of insurance required by clause 12(a) of this Schedule 2 upon request by the Council, acting reasonably, throughout the term of this agreement.

#### 13 Indemnities

Each Developer Party indemnifies the Council, its employees, officers, agents and contractors from and against all Claims in connection with the carrying out by that Developer Party of the Works except to the extent such Claim arises as a result of the negligence, default, act or omission of the Council or its employees, officers, agents or contractors.

#### 14 Intellectual Property Rights

The Council acknowledges that the Developer Parties or their contractors hold all rights to copyright and any intellectual property which may exist in the Works. To the extent a Developer Party has or receives intellectual property rights for the Works, the Developer Party shall assign those intellectual property rights to Council or permit use thereof.

#### 15 Risk of contamination

- (a) This clause 15 of Schedule 2 applies to all Dedication Land.
- (b) In this clause:

Assessment Guidelines means the following guidelines and any other guidelines made or approved by an Authority under section 105 of the CLM Act:

- National Environment Protection (Assessment of Site Contamination) Measure 1999 (as amended 2013)
- NSW EPA (1995) Sampling Design Guidelines
- NSW OEH (2011) Guidelines for Consultants Reporting on Contaminated Sites

CLM Act means the Contaminated Land Management Act 1997;

Contamination and Contaminated Land have the same meaning as in the CLM Act;

**Consultant** means an appropriately qualified environmental consultant, certified by one of the following schemes:

- the Site Contamination Practitioners Australia (SCPA) scheme
- the Environment Institute of Australia and New Zealand's (EIANZ)
   Contaminated Land Assessment Specialist Certified Environmental Practitioner (CLA Specialist CEnvP) scheme
- the Soil Science Australia (SSA) Certified Professional Soil Scientist
   Contaminated Site Assessment and Management (CPSS CSAM) certification

and, if undertaking and reporting on asbestos sampling, with a minimum of 2 years continuous relevant experience in the identification and management of asbestos contamination;

**Contamination Planning Guidelines** means the Contaminated Land Planning Guidelines under the CLM Act, being as at the date of this agreement *Managing Land Contamination, Planning Guidelines SEPP 55 – Remediation of Land* dated 1998;

CSM means conceptual site model;

**Detailed Investigation Report** means a report prepared by a Consultant detailing the outcome of a detailed site investigation as described in the Contamination Planning Guidelines;

**Preliminary Investigation Report** means a report prepared by a Consultant detailing the outcome of a preliminary investigation as defined in SEPP 55 and the Contamination Planning Guidelines;

**RAP** means a Remediation Action Plan or Remedial Action Plan as described in the Contamination Planning Guidelines;

Remediation has the same meaning as in the CLM Act;

Remediation Standard means the standard specified in clause 15(c) of this Schedule;

SEPP 55 means State Environmental Planning Policy No 55 - Remediation of Land;

Site Audit Report, Site Audit Statement and Site Auditor have the same meaning as in the CLM Act; and

Validation Report means a report prepared by a Consultant on completion of Remediation as described in the Contamination Planning Guidelines.

- (c) Prior to dedication or transfer:
  - Land for the Playing Field must meet or be Remediated to Residential 'A' standard as specified in Schedule B1 of the National Environment Protection (Assessment of Site Contamination) Measure 1999 (as amended 2013);
  - Land for Central Park must meet or be Remediated to Residential "C"standard as specified in Schedule B1 of the National Environment Protection (Assessment of Site Contamination) Measure 1999 (as amended 2013); and
  - (iii) All other land must meet or be Remediated to a standard suitable for its intended use.
- (d) The Developer must, at its cost, assess all Dedication Land for Contamination and carry out any Remediation of that land in accordance with this clause 15, the CLM Act, SEPP 55 and any other legislation and guidelines relating to the remediation of contaminated land.
- (e) All assessments and reports required under this clause must be carried out in accordance with the Assessment Guidelines.
- (f) Prior to commencement of any Works on Dedication Land, the Developer must provide to Council a Preliminary Investigation Report, despite any conclusion the Developer has reached about whether or not Contamination is an issue on the Dedication Land.
- (g) The Preliminary Investigation Report must include, but is not limited to, the following information:
  - (i) land history,
  - (ii) any past or present potentially contaminating activities on the Dedication Land or adjoining land;
  - (iii) a preliminary assessment of any Contamination including a CSM identifying sources, pathways and receptors; and

- (iv) where contaminating activities are suspected to have had an impact on the land or the land use history is incomplete, the results of any sampling and analysis undertaken to confirm the extent of any potential Contamination.
- (h) If a Preliminary Investigation Report indicates that the land the subject of that report may be or is potentially contaminated, the Developer must engage a Consultant to carry out a detailed site investigation and provide a Detailed Investigation Report to Council as part of any Development Application, or other application for an Approval, for the Works on the relevant land.
- (i) The Detailed Investigation Report must include, but is not limited to, the following information:
  - (i) the nature, extent and degree of Contamination on, in or under the relevant land;
  - (ii) a revision of the CSM based on the results of the detailed site investigation;
  - (iii) an assessment of the potential risk posed by contaminants to human health and the environment; and
  - (iv) a clear statement as to whether the relevant land meets the Remediation Standard.
- (j) If the Detailed Investigation Report provides that Remediation of the relevant land is required, the Developer must engage a Consultant to prepare a RAP and provide a draft of the RAP to Council.
- (k) The draft RAP must include, but is not limited to, the following information:
  - the process by which the relevant land should be Remediated and how the Remediation will be validated to demonstrate the site meets the Remediation Standard; and
  - (ii) if there are several options for Remediation, details as to the process for each option, identification of the preferred option for Remediation and the reasons why that option is preferred, including details for each option of the likely ongoing maintenance obligations and estimated costs of maintenance.
- (I) Council may consider the draft RAP and, within 10 Business Days of receiving the draft RAP, provide comments on the draft RAP including any preferences Council has for Remediation of the land.
- (m) The Developer must require the Consultant to have regard to the Council's comments and preferences when finalising the RAP and, where options for remediation are available, direct the Consultant to prepare the RAP based on Council's preferred option.
- (n) The Developer must obtain all Approvals required to Remediate the land and must carry out the Remediation in accordance with those Approvals, the RAP and Council's preferences for Remediation, so that the site meets the Remediation Standard.
- (o) On completion of Remediation, the Developer must provide to Council a Validation Report that includes, but is not limited to, the following information:
  - a description of, and documentary evidence confirming, all Remediation works that have been performed;

- (ii) results of validation testing and monitoring;
- (iii) a clear statement as to whether the relevant land meets the Remediation Standard;
- (iv) if Council has approved that any residual contamination may be left onsite, a site environmental management plan that includes:
  - (A) a description of the exact location, depth and lateral extent of contamination left onsite;
  - (B) a risk assessment of potential exposures scenarios, including demonstration that there is no off-site migration of contamination from the site, or where there is off-site migration or its potential, that contamination within the site is managed or monitored so it does not present an unacceptable risk to either the on-site or off-site environments;
  - (C) likely receptors and necessary control measures to management inadvertent exposure;
  - (D) responsible parties including who will be the responsible entity to implement the management plan; and
  - (E) an approved long term Site Management Plan (or equivalent management plan resulting from revisions of the approved long term Site Management Plan) is to remain in place and be implemented until such time as it is determined by Council that a long term Site Management Plan is no longer required.
- (p) Council will not accept dedication of any part of the Dedication Land that is subject to residual contamination, unless otherwise previously approved by Council.
- (q) Prior to dedication or transfer of any Dedication Land to Council, Council may, at its sole discretion, require the provision of a Site Audit Report and Site Audit Statement prepared by a Site Auditor, confirming that any Contamination of the land does not present a risk of harm to human health or any other aspect of the environment and that the relevant land meets the Remediation Standard.
- (r) The Developer must comply with any conditions of a Site Audit Statement, including any measures required to be implemented to ensure any ongoing monitoring obligations.

# Schedule 3 Summary of requirements (section 7.4)

Subje	ct and subsection of the Act	Planning Agreement
	ing instrument and/or Development cation – Section 7.4(1)	
The D	eveloper has:	
(a)	Sought a change to an environmental planning instrument	⊠ Yes □ No
(b)	Made, or propose to make a Development Application	⊠Yes □ No
(c)	Entered into an agreement with, or are otherwise associated with, a person to whom paragraph (a) or (b) applies	□ Yes ⊠ No
	ription of the land to which the planning ement applies – Section 7.4(3)(a)	The land subject to this agreement is described in Schedule 4.
Descr	ription of the application – Section 7.4(3)(b)	See the description of Planning Proposal in Schedule 5 and the definitions of Development and Instrument Change in clause 1.
contri	cope, timing and manner of delivery of ibution required by the Planning ement – Section 7.4(3)(c)	See clause 7 and the Contributions Table.
	cability of section 7.11 of the Act – on 7.4(3)(d)	Excluded. See clause 8.
	cability of section 7.12 of the Act – on 7.4(3)(d)	Excluded. See clause 8.
	cability of section 7.24 of the Act – on 7.4(3)(d)	Not excluded. See clause 8.
	anism for dispute resolution – on 7.4(3)(f)	See clause 11.
	cement of the Planning Agreement – on 7.4(3)(g)	See clause 12.
	stration of the Planning Agreement – on 7.4(3)(g) and section 7.6	See clause 9.
	bligation to grant consent or exercise ions – Section 7.4(9)	See clause 15.

## Schedule 4 Land

Address	Lot and DP Reference	Registered Proprietor
44 Wharf Road, Melrose Park	Lot 201 DP 1265603 Lot 6 DP 232929 Lot 11 DP 787611	SH Melrose PP Land Pty Limited Pty Ltd
27-29 Hughes Avenue, Ermington	Lot 1 DP 213196	SH Melrose PP Land 15 Pty Ltd
33 Hope Street, Melrose Park	Lot 200 in DP1265603	Deicorp Projects (MPTC) Pty Ltd
44A Wharf Road, Melrose Park	Lot 12 DP 787611	SH Melrose PP Land Pty Ltd
38-42 Wharf Road, Melrose Park	Lot 10 DP 1102001	SH Melrose PP Land Pty Ltd
657 Victoria Road, Melrose Park	Lot 2 DP 588575	SH Melrose Land Pty Ltd

#### Schedule 5 Planning Proposal

#### 1 **Planning Proposal**

1.1

As at the date of this agreement, the Planning Proposal, as amended in accordance with the Gateway Determination, seeks the following amendments to the LEP:

- Amend the Land Use Zone map to rezone the site from part IN1 General Industrial and (a) part SP1 Special Activities (Place of Public Worship) to part R4 High Density Residential, part B2 Local Centre, part RE1 Public Recreation and part SP2 Infrastructure (Educational Establishment).
- (b) Amend the Height of Buildings map to increase the building heights from part 9m and part 12m to multiple heights ranging from 28m (6 storeys) to 95m (approximately 26 storeys).
- (c) Amend the Floor Space Ratio (FSR) map to increase the FSR from 1:1 to 1.85:1 subject to endorsement of implementation plans that stage the delivery of dwellings subject to traffic and transport infrastructure being in place to serve the incoming population.
- (d) Amend the Land Reservation Acquisition map to reflect areas of open space to be dedicated to Council and land for the new school site to the State Government.
- (e) Amend the Additional Local Provisions map to include the site and insert a site-specific provision in Part 6 Additional local provisions – generally of the LEP to ensure:
  - (i) That design excellence provisions be inserted into the LEP for the site applicable to buildings of 55m and above in height without the provision of bonuses.
  - (ii) The total residential gross floor area within the planning proposal site not exceed 508,768sqm.
  - (iii) A minimum of 30,000sqm of non-residential floor space is to be provided within the site to serve the retail and commercial needs of the incoming population.
- (f) Amend Schedule 1 - Additional Permitted uses to permit "Residential Flat Buildings" in the B2 Local Centre.
- Appoint a Design Excellence Panel to provide design advice for all development (g) applications within the northern precinct. Floor space and height bonuses are not to be awarded on any development lot.




























LL

#### Executed as an agreement

Signed on behalf of **City of Parramatta Council** (ABN 49 907 174 773) by its authorised delegate pursuant to section 377 of the *Local Government Act* 1993 in the presence of:

Signature of witness

119

Name of witness

126 Address of witness

Executed by SH Melrose PP Land ACN 137 331 438 in accordance with section 127 of the *Corporations Act 2001* (Cth) by:

Signature of Director

Signature of Director / Secretary

Print name of Director

Print name of Director / Secretary

rolly

Signature of authorised delegate

GAIL CONNOLL

Name of authorised delegate

C.E.O.

Position of authorised delegate

Executed by **SH Melrose Land Pty Ltd** ACN 639 001 522 in accordance with section 127 of the Corporations Act 2001 (Cth) by:

Signature of Director

Signature of Director / Secretary

Print name of Director

Print name of Director / Secretary

**Executed** by **Deicorp Projects (MPTC) Pty Ltd** ACN 657 628 110 in accordance with section 127 of the *Corporations Act 2001* (Cth) by:

Signature of Director

Signature of Director / Secretary

Print name of Director

Print name of Director / Secretary



### Land Dedication Plan

Annexure A

80

## Annexure B

Concept Design and Specifications for Contribution Items

# Infrastructure Services Delivery Plan

## **Melrose Park North**

April 2021

Works listed in Schedule 1 of the Planning Agreement between the City of Parramatta and PAYCE MP2 Pty Ltd, SH Melrose Development 1 Pty Ltd, Constant 17 Pty Ltd, Constant 21 Pty Ltd, Constant 15 Pty Ltd, Melrose Park Hope Street Pty Ltd and SH Melrose Land Pty Ltd

## Table of Contents

## Contents

Purpose	
Proposed development	
Timing	
Planning Agreement Summary Table	5
Part A: Development Contribution – Carrying Out of Works	
Part B: Development Contributions – Monetary Contributions	
Part C: Land Dedication and Acquisitions Provisions	
1. Associated Costs	
2. Dedication Timing	
3. Public Roads	
4. Parks and Open Space	
5. Land Remediation	
Part D Indicative Land Dedication Plan	
Part E: Indicative Staging Plan	

#### Purpose

The Melrose Park North Renewal Project Infrastructure Services Delivery Plan (ISDP) is a document which details the items of work to be delivered by way of a Planning Agreement between PAYCE MP2 Pty Ltd and SH Melrose Development 1 Pty Ltd (the Developer) and the City of Parramatta (the Council). Landowners Constant 17 Pty Ltd, Constant 21 Pty Ltd, Constant 15 Pty Ltd, Melrose Park Hope Street Pty Ltd and SH Melrose Land Pty Ltd will also be parties to the agreement.

The physical and social renewal of the area will be supported by the appropriate provisions of infrastructure necessary to support the existing and new community. The works set out in the ISDP have been designed consistent with the Melrose Park North Renewal Concept Plan (refer to Figure A).

This ISDP has been prepared to assist in the preparation, negotiation, and implementation of the Planning Agreement. This ISDP includes:

- A more detailed description of the scope of works showing the general location and configuration of works on the site;
- A budget estimate (ex. GST) for the delivery of the item based on the scope of works and/or concept plans
  referenced; and
- A rationale for the staging of delivery of each item of works based on Development Area/Stage or lot threshold of works. An indication staging plan in Part E identifies the development stages/areas for the works.

In reading this document, the following should be noted:-

- The Description of the Works outlines the scope of works proposed to be delivered.
- These cost estimates include allowances for contingency, professions fees, approvals, maintenance and defects liability period.
- All hard landscaping works will be maintained by the Developer for a period no longer than 24 months from the completion of works. Soft landscaping works will be maintained by the Developer for a minimum of 60 months from the date of completion.
- Maintenance means works to bring an item to a state of reasonable condition and in accordance with relevant standards applicable at the time of construction of the item, including repairing any defects due to use of poor materials or due to poor workmanship, but does not include repairing normal wear and tear, removing graffiti or repairing any item damaged as a consequence of vandalism.
- The estimated budgets are outlined to give an understanding and context to the scope of works proposed. There is nothing to stop the same works being delivered at a reduced cost if efficiencies can be negotiated at tender or through the detailed design stage. Any cost savings achieved by the Developer do not need to be passed on to Council. Conversely any additional costs incurred shall be borne by the Developer.
- For the ISDP items, a scope of works has been defined as a performance specification (i.e. Roads, drainage, utilities etc.). An upper limit fixed price for all items is provided.

The following schedules provided in Part A, Part B and Part C of the ISDP detail the scope, budget and staging of all items of works consistent with Schedule 1 of the Planning Agreement. This document and its schedules will form an Annexure to the Planning Agreement. The terms in this document are subject to the more specific terms agreed between the parties under other parts of the Planning Agreement and if there is any inconsistency, the terms of the Planning Agreement (other than this document) prevail.

## Proposed development

Melrose Park North will be transformed from an industrial estate to a mixed-use precinct providing for approx. 5,000 new dwelling, new public open space, a new school and playing field and a new town centre which will include retail and commercial space.





## Timing

The development is anticipated to begin within 12 months of the proposed amendment to the LEP, subject to development consents being granted. Melrose Park North is anticipated to be delivered over 10 years; the timing will be dependent on market conditions. A high-level staging plan is provided in Part E of this ISDP.

## Planning Agreement Summary Table

No	Item	Public Purpose	Scope	Contribution Value	Timing
1	Central Park	Open Space/ Active recreation / Community use	Construction and dedication of a of 17,587sqm of open space. Maintenance for 5 years. (soft landscaping). Maintenance for 2 years (hard landscaping)	\$16,921,154	Prior to the issue of an Occupation Certificate for the last building in Stage 2 (Lot G).
2	Linear Park – Wharf Road Gardens	Open Space/ Passive recreation / Community use	Construction and dedication of a of 1,080 sqm of open space (North A) Construction and dedication of a of 2,738 sqm of open space (North B) Construction and dedication of a of 1,388 sqm of open space (Central) Construction and dedication of a of 2,339 sqm of open space (South) Maintenance for 5 years (soft landscaping). Maintenance for 2 years (hard landscaping)	\$6,067,047	Works for North A open space to be completed and land dedicated prior to the issue of an Occupation Certificate for the last Stage 13 (Lot BB). Works for North B open space to be completed and land dedicated prior to the issue of an Occupation Certificate for the last building in Stage 14 (Lot EA). Works for Central open space to be completed and land dedicated prior to the issue of an Occupation Certificate for the last building in Stage 10 (Lot EB or Lot EC). Works for South open space to be completed and land dedication prior to the issue of an Occupation Certificate for the last building in Stage 10 (Lot EB or Lot EC).
3	Affordable Housing Units	Housing affordability	Construction, fit out and dedication to Council of 20 affordable housing units with a maximum of 30 bedrooms. 6 affordable housing units (with 9 bedrooms) to be provided in the Town Centre. 14 affordable housing units (with 21 bedrooms) to be provided outside of the Town Centre.	\$14,523,000	Town Centre affordable housing units to be completed and dedicated to Council prior to the issue of an Occupation Certificate for the last building in the Town Centre. 7 affordable housing units to be delivered and dedicated to Council prior to the issue of a Strata Certificate for the 2,000 <sup>th</sup> Residential Lot within the Development, or prior to the issue of an Occupation Certificate for the 2,000 <sup>th</sup> Residential Lot within the Development, whichever is the earlier. Additional 7 affordable housing units to be delivered and dedicated to Council prior to the issue of a Strata Certificate for the 4,000th Residential Lot within the Development, or prior to the issue of an Occupation Certificate for the 4,000 <sup>th</sup> Residential Lot within the
4(a)	New Playing Field	Open Space/Active recreation	Construction and dedication of land for a playing field of a 8,032sqm in area.	\$4,541,669	Works to be completed and land dedicated prior to the issue of an Occupation Certificate for the last building on in Stage 10 (Lot EB and/or EC).

Examples provided below for reference.

#### Melrose Park North - April 2021

4(b)	Wetland	Open Space	Provision of 2,264sqm of open space.	\$1,699,381	Practical completion prior to the issue of an occupation certificate for
					the last building on Lot EB and/or EC (Stage 10) and prior to the dedication of the land.
5	Smart Cities Contribution	Smart Cites	Monetary Contribution of \$50,000 to be paid to Council for implementation of Smart Cities Initiatives.	\$1,000,000 (\$50,000 in monetary contributions and \$750,000	Monetary Contribution of \$50,000 towards Smart City initiatives. Implementation of Smart City projects/initiatives within the Land
			Contribution in the amount of \$750,000 to Smart City initiatives within the Melrose Park North PP site.	in works)	recommended by Council, to a maximum cost of \$750,000.
6	Road works	Road Works	Carrying out of road works to construct and deliver NSR-2 and EWR-4 as described under the heading 'Road Works (incl. Cycleways and Bus Stops) and Intersection Upgrades' in Part A.	\$33,281,318	Works to be completed and road dedicated to Council for NSR-2 between EWR-2 and EWR-6 prior to the issue of an Occupation Certificate for any building in Stage 1 (Lot A).
			Maintenance only required if construction vehicles use these roads after dedication.		Works to be completed and road dedicated to Council for NSR-2 between EWR-6 and Hope Street prior to the issue of an Occupation Certificate for any building in Stage 5 (Lot N).
					Works to be completed and road dedicated to Council for EWR-4 between Hughes Ave and NSR-2 prior to the issue of an Occupation Certificate for any building in Stage 9 (Lot C).
					Works to be completed and road dedicated to Council for EWR-4 between NSR-2 and NSR-3 prior to the issue of an Occupation Certificate for any building in Stage 2 (Lot G).
					Works to be completed and road dedicated to Council for EWR-4 between NSR-3 and Wharf Road prior to the issues of an Occupation Certificate for any building in Stage 10 (Lot EB/ Lot EC).
7	Ermington Community Hub	Community Facilities	The developer is to provide a monetary contribution of \$3,500,000 towards the delivery of the Ermington Community Hub.	\$3,500,000	Prior to the issue of a Strata Certificate for the 4000th Residential Lot, or prior to the issue of an Occupation Certificate for the 4000th Residential Lot, whichever is earlier.
8	Western Edge Park	Open Space/ Passive recreation / Community use	Construction and dedication of a of 2,109 sqm of open space (North). Construction and dedication of a of 12,608 sqm of open space (South).	\$10,767,981	Works to be completed for North open space, and land dedicated, prior to the issue of an Occupation Certificate for the last building in Stage 9 (Lot C).
			Maintenance for 5 years (soft landscaping). Maintenance for 2 years (hard landscaping).		Works to be completed for South open space, and land dedicated, prior to the issue of an Occupation Certificate for the last building in Stage 8 (Lot F).
9	Melrose Park North Shuttle Bus	Public Transport	Provide shuttle bus service for current and future residents of Melrose Park residents.	\$2,494,247	Service to be provided for 3 years after first occupation of the Development or until direct public transport (light rail and/or public bus) to and from Melrose Park is available, whichever occurs first.

## Part A: Development Contribution – Carrying Out of Works

The following lists the items of works and a discussion on the scope, budget and staging in order as they appear in Schedule 3 of the Planning Agreement

#### 1. Central Park

Public Purpose:	Public Open Space / Active recreation / Community use	
Development Area/Staging Rationale:	Works to be completed prior to the issue of an occupation certificate for the last building on Lot G (Stage 2).	
Description of Works:	The Central Park will provide amenity and recreation opportunities for the existing culture and local community. The largest parkland within the development to service residents and guests at Melrose Park. The park will be a key meeting place with its frontage to the Town Centre. It will have a versatile central lawn space for a variety of programs such as markets.	
	<ul> <li>Soft and hard landscaping</li> <li>Lighting</li> <li>Pathways</li> <li>Forming tiered seating</li> <li>Bicycle racks</li> <li>Amenities block</li> <li>Children's play area (Regional scale 0-3 &amp; 5-11)</li> <li>Mature tree planting</li> <li>Picnic Tables</li> <li>Bench seats</li> <li>Drinking fountain</li> <li>Bins</li> <li>Shelters and structures</li> <li>Water features and other improvements</li> <li>External services to park including stormwater drainage, water supply and</li> </ul>	
Estimated	irrigation system and lighting \$16,921,154	
Works Value: Area:	Approx. 1.8 ha	

#### 2. Linear Park – Wharf Road Gardens

Public Purpose:	Public Open space	
Development Area/Staging Rationale	<ul> <li>Works for North A open space to be completed prior to the issue of an occupation certificate for the last building on Lot BB (Stage 13).</li> <li>Works for North B open space to be completed prior to the issue of an occupation certificate for the last building on Lot EA (Stage 14).</li> <li>Works for Central open space to be completed prior to the issue of an occupation certificate for the last building on the Lot EB or Lot EC (Stage 10).</li> <li>Works for South open space to be completed prior to the issue of an occupation certificate for the last building on the Lot EB or Lot EC (Stage 10).</li> </ul>	
Description of Works:	Wharf Road Gardens - A linear parkland with programming including shared pedestrian links to the future Parramatta Light Rail corridor on Hope Street. The parkland will also provide a visual buffer for existing residents on the eastern side of Wharf Road to prevent overlooking from new medium and high density residential.	
Core Elements:	Works to be delivered include: <ul> <li>Lighting</li> <li>Drainage</li> <li>Pathways</li> <li>Paving</li> <li>Seating</li> <li>Garbage bins</li> <li>Landscaping and tree planting</li> </ul>	
Estimated Works Value:	\$6,067,047	
Area:	<ul> <li>Provision of 1,079 sqm of open space (North A)</li> <li>Provision of 2,738 sqm of open space (North B)</li> <li>Provision of 1,388 sqm of open space (Central)</li> <li>Provision of 2,337 sqm of open space (South)</li> </ul>	

#### 3. Affordable Housing

Public purpose:	Affordable Housing
Development Area/Staging Rationale	<ul> <li>6 affordable housing units located within the Town Centre to be delivered to Council prior to the issue of an Occupation Certificate for the last building in the Town Centre.</li> <li>7 affordable housing units, located outside of the Town Centre, to be delivered and dedicated to Council prior to the issue of a Strata Certificate for the 2,000<sup>th</sup> Residential Lot within the Development, or prior to the issue of an Occupation Certificate for the 2000<sup>th</sup> Residential Lot, whichever is earlier.</li> <li>Additional 7 affordable housing units, located outside of the Town Centre, to be delivered and dedicated to Council prior to the issue of a Strata Certificate for the 4,000<sup>th</sup> Residential Lot within the Development, or prior to the issue of a Strata Certificate for the 4,000<sup>th</sup> Residential Lot within the Development, or prior to the issue of an Occupation Certificate for the 4,000<sup>th</sup> Residential Lot, whichever is earlier.</li> </ul>
Description of works	<ul> <li>Dedication of 20 affordable housing units with a maximum of 30 bedrooms.</li> <li>Works are to include 20 affordable housing units. Finishing to include all fixtures and fittings to enable occupation include but not limited to: <ul> <li>Air conditioning (split system)</li> <li>Floor coverings</li> <li>Window dressings</li> <li>Dishwasher</li> <li>3 x 1 bedroom and 3 x 2 bedroom units to be delivered in the Town Centre.</li> <li>7 x 1 bedroom and 7 x 2 bedroom units to be delivered outside of the Town Centre (or within the Town Centre at the Developer's discretion).</li> </ul> </li> </ul>
Core Elements	<ul> <li>Carry out works to provide 20 affordable housing units (with a maximum of 30 bedrooms).</li> <li>Each unit must have been issued an Occupation Certificate prior to transfer to Council.</li> </ul>
Estimates Works Value:	\$14,523,000

#### 4. New Playing Field

Public purpose:	Public Open Space/Active recreation	
Development Area/Staging Rationale	Practical completion prior to the issue of an occupation certificate for the last building on Lot EB or EC (Stage 10) and prior to the dedication of the land.	
Description of works	Playing Field - A large playing field will be provided east of the proposed new school, offering active recreation opportunities for both students and the nearby community.	
	Embellishment works being site preparation, drainage, grassed area, fencing, suitable lighting and amenities building.	
Core Elements	Earthworks	
Elements	Grassing and fertilising	
	Flood lighting (50 Lux)	
	Amenities building including home & away change facilities, referees room, public	
	toilets, canteen, storage, and first aid	
	External services to park including stormwater drainage, water supply and	
	irrigation system and lighting	
Estimates Works Value:	\$4,541,669	
Area:	Approx. 0.8ha	

#### Wetland

Public purpose:	Public Open Space
Development Area/Staging Rationale	Practical completion prior to the issue of an occupation certificate for the last building on Lot EB or EC (Stage 10) and prior to the dedication of the land.
Description of works	A triangular park with an approximate area of 2,264m <sup>2</sup> should be provided along the eastern boundary of the precinct as identified in the Masterplan and should: o assist in the management of stormwater
	<ul> <li>increase the provision of deep soil</li> </ul>
	<ul> <li>be accessible to the public 24/7, through a formalised path separated</li> </ul>
	from the stormwater management function
	<ul> <li>designed to safe guarded against in appropriate use</li> </ul>
Core	Garden edging
Elements	Soft landscaping
CTR SA	• Footpath
	• Bins

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		Melrose Park North – April 2021
	Bench seat	
	Mature Trees	
Estimates Works Value:	\$1,699,381	9
Area:	• Provision of 2,264 sqm	

#### 5. Smart Cities

Public purpose:	Smart Cities
Development Area/Staging Rationale	Contribution to smart city initiatives within the Land.
Description of works	An initial \$250,000 contribution to the Melrose Park Smart Cities and Suburbs Program. The Melrose Park: Smart Planning for Climate Responsive Neighbourhoods project uses smart technology to capture, analyse and visualise local environmental data. Approximately 70 environmental sensors have been installed throughout the construction site and surrounding residential streets to monitor conditions including temperature, humidity, air quality, noise and stormwater. A further \$750,000 contribution is committed towards smart city initiatives in the Melrose Park North PAYCE site.
Core Elements	<ul> <li>Implementation of Smart City projects/initiatives within the Land recommended by Council, to a maximum cost of \$750,000 to be delivered in an integrated manner as the relevant part of the Land associated with the project/initiative is developed.</li> <li>Indicative budget for items:         <ul> <li>Smart Poles = \$500,000</li> <li>Smart Wayfinding = \$100,000</li> <li>Sensor technology = \$150,000</li> </ul> </li> </ul>
Estimates Works Value:	\$750,000

#### 6. Roads Works - NSR2 and EWR4 (incl. Cycleways and Bus Stops) and Intersection Upgrades

Public purpose	Roads, Traffic and Transport
Development Area/Staging Rationale	Various – refer to Planning Agreement Staging Plan.
Description of Works	<b>Road Works:</b> The road works include the demolition of redundant roads and underpasses, embellishment of retained existing roads and the construction of new roads, verges, cycleways, footpaths, bus stops and shelters.
	<b>Cycleways and Shared Paths:</b> The bicycle network includes both on-street cycleways and off-street shared paths. On-street cycleways include standalone bicycle lanes or integrated with parking lanes with appropriate signage and line marking. Off-street shared paths are provided along the verge of roads or through public open space.
	<b>Bus Stops and Shelters:</b> Bus stops are to be provided within easy walking distance (maximum 400m) from all residences. Bus stop signage shall be installed in accordance with City of Parramatta and the local bus authority requirements. The stops will be located generally in accordance with agreed bus routes. Works will include bus shelters where required by City of Parramatta, acting reasonably.
Core	Early earth works including batters
Elements	Road pavements
	Stormwater drainage
	Footpaths
	Cycleways and shared pathways
	Granite Cobble parking bays
	Landscaping
	<ul> <li>Services including Smart Poles (where required)</li> </ul>
	Turf to verge
	Traffic signs
	Street furniture
	Lighting
	All works should be design in accordance with site specific DCP and Public Domain
	Manual for Melrose Park North.
Estimates Works Value:	The estimated cost for the works listed above is \$33,281,318



#### Example of NSR2 Road Section

#### Example of EWR4 Road Section



Page 14

### 8. Western Edge Park (Including Lot 2)

Public purpose:	Public Open Space	
Development Area/Staging Rationale	North: Prior to the issue of an Occupation Certificate for the last building on Lot C (Stage 9). South: Prior to the issue of an Occupation Certificate for the last building on Lot F (Stage 8).	
Description of works	Western Parklands - A linear parkland with active programming including bicycle routes, running paths and outdoor gym stations. The western edge will be characterised by a landscape buffer to existing residences along Hughes Avenue. The parkland will also provide a visual buffer for existing residents on the eastern side of Hughes Avenue to prevent overlooking from new medium and high density residential. Open Space for Lot 2 is a large, landscaped area.	
Core Elements	Western Edge Park         • Garden edging         • Soft landscaping         • Footpaths         • Mature Trees         • Bench seat         • Bins         • Picnic tables         • Shelters         • Children play area         • Bench seats         • Water features         • Drinking fountain         Lot 2         • Open landscaped area, predominately grass	
Estimates Works Value:	Western Edge Park – \$10,767,981 Open Space for Lot 2 – \$1,949,430	
Area:	<ul> <li>Provision of 2,482 sqm of open space (North).</li> <li>Provision of 12,608 sqm of open space (South).</li> <li>Open Space for Lot 2 – Approx. 3,000 sqm</li> </ul>	

#### 9. Melrose Park North Shuttle Bus

Public purpose:	Public Transport / Community Transport			
Development Area/Staging Rationale	Contribution to smart city initiatives within the Land.			
Description of works	Delivery of service to be in line with Melrose Park TMAP recommendation. Service to be provided for 3 years or until direct public transport (light rail and/or public bus) to and from Melrose Park is available, whichever occurs first.			
Core Elements	<ul> <li>Provide shuttle bus service for current and future residents of Melrose Park residents.</li> <li>Service to connect residents to Meadowbank station and ferry wharf.</li> <li>Service to cease on the commencement of Parramatta Light Rail Stage 2.</li> </ul>			
Estimates Works Value:	\$2,494,247			

## Part B: Development Contributions – Monetary Contributions

7. Ermington Community Hub

Public purpose:	Community Use		
Development Area/Staging Rationale	Developer to provide cash contribution prior to the issue of a Strata Certificate for the 4,000th Residential Lot.		
Description of Works:	Capital contribution towards upgrade works for the Ermington Community Hub.		
Core Elements:	Capital contribution towards cost of updating building.		
Estimated Works Value:			

#### Part C: Land Dedication and Acquisitions Provisions

A significant amount of Public Land exists within the Melrose Park North project site. Much of that land will remain as public land during and after the redevelopment process, while additional public land will also be created. There are three types of land proposed to be dedicated to City of Parramatta upon the completion of the works identified in this plan. These are:

- Public Roads (in accordance with the provisions of the Roads Act, 1993);
- Community Land for use as Parks and Open Space (in accordance with the provisions of the Local Government Act 1993); and
- Operational Land to be used for Community Facilities (in accordance with the provisions of the Local Government Act 1993).

#### 1. Associated Costs

It is important to recognise that the cost estimates do not include any costs associated with the acquisition or dedication of land to Council for the purposes of roads and public open space.

Compensation for the Developer's compulsory acquisition of land is to be based on a 'peppercorn' payment, to reflect the future dedication of land at no cost to Council as public road, public open space and community land.

#### 2. Dedication Timing

Following the completion of construction and embellishment works in accordance with this ISDP, all public roads and open space areas shall be dedicated to Council as part of the relevant subdivision certificate process for that stage of development.

#### 3. Public Roads

In order to facilitate the construction of new road connections and intersections, the proposed redevelopment will require that new public roads built and dedicated in accordance with the new subdivision layout.

#### 4. Parks and Open Space

The proposed master plan for Melrose Park North provides approximate 5 hectares of new open space which includes a new Central Park and Playing Field. The open space will be dedicated to Council as per the timing reflected in this ISDP or at a mutually agreeable time.

#### 5. Land Remediation

During the redevelopment process, localised existing areas of contaminated ground may become disturbed. As part of the redevelopment works, contaminated lands will require validation before handover / dedication in line with Clause 15 of Schedule 2.





\* Note that a detailed Staging Plan has been provided and included in the Planning Agreement



## Central Park Indicative Concept Design Subject to further detailed design

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Wetlands Indicative Concept Design Subject to further detailed design 106

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## CHIEF EXECUTIVE OFFICER BRIEFING NOTE FOR APPROVAL

То	Gail Connolly – Chief Executive Officer			
Subject	Request for CEO's signature – Execution of the Planning Agreement for 44 Wharf Road, 33 Hope Street, 44A Wharf Road, 38-42 Wharf Road, 657 Victoria Road Melrose Park and 82 Hughes Avenue, and 27-29 Hughes Avenue, Ermington (Sekisui sites, Melrose Park North)			
Prepared by	Simon Coleman – Senior Project Officer, Major Projects and Precincts Through Michael Rogers – Manager, Major Projects and Precincts and David Birds – Group Manager, Major Projects and Precincts			
Date	14/07/2023	TRIM	F2022/03138	
Copies	Cherish Keepa – Executive Manager			

#### Purpose

The purpose of this briefing note is to request execution of the Planning Agreement at 44 Wharf Road, 33 Hope Street, 44A Wharf Road, 38-42 Wharf Road, 657 Victoria Road Melrose Park and 82 Hughes Avenue, and 27-29 Hughes Avenue, Ermington (Sekisui/Deicorp landholding, Melrose Park North).

#### Recommendation

That the CEO signs on the signature page (numbered 78), at the bottom of the cover page, and at the bottom of the last page (numbered 107) of the Planning Agreement and arranges to have the signatures witnessed. The CEO inserts the date the agreement was signed on page 5 (at the top of the page).

The delegation to exercise the function requested in this briefing note is set out in the table below:

Minute #	Description of Delegation	Delegated Officer	
Min. 3991 of Council Meeting 12 September 2022	Instrument of Delegation from Council to the CEO dated 12 September 2022.	Chief Executive Officer	
Min. 4144 of Council Meeting 12 December 2022	That Council approve the Planning Agreement at Attachment 2, and the Chief Executive Officer be authorised to sign the Planning Agreement on behalf of Council.	Chief Executive Officer	

Confidential: For internal reference only

Reference	Description of Function	Officer & Limitations Chief Executive Officer	
3.3.1	Authority to make minor amendments to planning strategies and documents pursuant to Council's resolution. Note: A minor amendment is considered non-policy and administrative in nature.		
Legislative Del	legation (if applicable)		
Reference	Description of Function	Officer & Limitations	
EPA Act 010 -	Authority to enter into, or agree to the	Chief Executive Officer	
Voluntary	revocation or amendment of, a voluntary	Executive Director – City Planning	
Planning	planning agreement in accordance with	& Design	
Agreements	Division 7.1, Subdivision 2.	Group Manager – Major Projects and Precincts	
	Authority to execute Voluntary Planning		
	Agreements on behalf of Council where		
	agreement has been approved by Council resolution.		

#### Background

The Sekisui/Deicorp (formerly Payce) Planning Agreement supports the gazetted Melrose Park North Planning Proposal. The amendment to the Parramatta Local Environmental Plan 2023 (PLEP 2023) facilitates the redevelopment of the Melrose Park North precinct from industrial uses to a combination of high density residential, retail/commercial, public open space and educational uses.

The Melrose Park North Planning Proposal was notified on 24 June 2022. Deferred commencement planning provisions were included as part of PLEP 2023 that meant the planning provisions do not come into force until 30 June 2024. This was to ensure development cannot occur until required local infrastructure provisions are secured via Planning Agreements with Council. This is in addition to a requirement for each landowner to enter into a State Planning Agreement with the State Government. PLEP 2023 requires development in Melrose Park to have concurrence from the Planning Secretary to ensure there is adequate supporting State public infrastructure.

Currently, there are three land holdings in Melrose Park North that are subject to the notified Planning Proposal:

- 44 Wharf Road, 33 Hope Street, 44A Wharf Road, 38-42 Wharf Road, 657 Victoria Road; Melrose Park and 82 Hughes Avenue, and 27-29 Hughes Avenue, Ermington (Sekisui/Deicorp landholding);
- 15-19 Hughes Avenue & 655 Victoria Road, Ermington (Ermington Gospel Trust "EGT"); and
- 8 Wharf Road, Melrose Park.

The largest landholding is owned by Sekisui House and Deicorp and has a dwelling yield of approximately 5,000 units. The Planning Agreement for this landholding (together with the Melrose Park North Planning Proposal) was adopted by Council on 11 October 2021. The Sekisui/Deicorp Planning Agreement is valued at \$96,745,226. This Planning Agreement must be executed before the remaining two landholdings can enter into Planning Agreements of their own, because it will provide key supporting local infrastructure needed to support the broader Melrose Park precinct.

The Sekisui/Deicorp Planning Agreement includes the following items:

- land dedication for public open space and its embellishment (\$41,946,662);
- Social and community benefits including affordable rental housing, smart cities, Ermington

#### Community Hub and a shuttle bus service (\$21,517,247); and

Road infrastructure benefits (\$33,281,317).

The Sekisui interest in the landholding was previously owned by Payce, and the Planning Agreement was previously known as the "Payce Planning Agreement". Payce were also the lead proponent of the Melrose Park North Planning Proposal. Despite the Planning Agreement being endorsed by Council in October 2021 and the Planning Proposal being notified by the Department of Planning and Environment (DPE) in June 2022, Payce repeatedly refused to sign the Planning Agreement for execution. In May 2023, Payce sold its interest in the landholding to Sekisui and Sekisui/Deicorp replaced Payce as a party to the Planning Agreement. Sekisui and Deicorp have both now signed the Planning Agreement.

Following execution of the Sekisui/Deicorp Planning Agreement, Council will submit a Section 3.22 amendment to DPE requesting that the planning provisions for the Sekisui/Deicorp landholding be brought forward (from 30 June 2024) to allow development to commence. With regards to the other two landholdings at Melrose Park North (EGT and 8 Wharf Road), the Section 3.22 amendment will maintain the current commencement of the planning provisions for these sites (30 June 2024) to grant time for the proponents for those sites to submit revised letters of offer that meet the identified infrastructure needs of the precinct. These two landholdings (EGT and 8 Wharf Road) have a combined dwelling yield of approximately 500 units. Council officers are continuing to discuss this matter with the respective proponents.


#### **Current Status**

The Planning Agreement is now ready for execution by both parties. Signed copies have been returned by the Applicant and a signed hard copy is attached for the CEO's signing with this briefing note. The Planning Agreement, with all appendices, can be viewed at **Attachment 2**.

Once signed, the Planning Agreement will be registered on title and will be executed.

#### **Key Considerations**

The document listed above is consistent with, and accords with, the terms authorised by the Council resolution contained in Attachment 1.

Sparke Helmore Solicitors, who prepared the draft Planning Agreement on behalf of Council has confirmed in correspondence dated 11 July 2023 (Attachment 3) that the Planning Agreement reflects the arrangement agreed between the parties and may now be executed by Council.

#### **Financial Implications**

Council will not be required to allocate funding for maintenance of future assets within this financial reporting period. Projections are based on a 12-15-year development program for 5,000 dwellings and that Council will not be responsible for maintenance costs of the infrastructure for a period of 5 years from the various staging triggers identified in the Planning Agreement and accompanying Infrastructure Services Delivery Plan (ISDP). The financial implications for Council are estimated in the Financial Implications section of Attachment 1.

#### Legal Implications

Solicitors (Sparke Helmore) have provided correspondence (Attachment 3) on this matter stating that the Planning Agreement can be entered into.

#### Social Impacts

Not applicable.

#### Environmental Impacts

The Planning Agreement includes works-in-kind such as remediation of potential contamination, open space embellishment, public domain improvements, and roadworks. All works will be undertaken in accordance with Council's requirements.

#### Risks

Should the Planning Agreement not be executed, there will be a significant funding gap for the provision of key infrastructure to support development in this precinct, noting that this Planning Agreement provides the majority of critical supporting infrastructure, which is needed to be secured before other Planning Agreements can be entered into for Melrose Park North.

#### Media, Communications & Community Engagement

The draft Planning Agreement was prepared in accordance with the provisions of the Environmental Planning & Assessment Act 1979 and the Environmental Planning & Assessment Regulation 2000. The outcomes of these exhibitions are summarised in the post-exhibition report to Council contained at Attachment 1.

#### Councillor & Stakeholder Consultation

The Melrose Park North Planning Proposal, Development Control Plan and Payce Planning Agreement were publicly exhibited between April and May 2021. The Planning Agreement was subject to a reexhibition between August and September 2021 due to the adoption of the *Parramatta (Outside CBD) Contributions Plan.* The report on Melrose Park North was considered by Council at its meeting of 11 October 2021 where it resolved to endorse the Planning Agreement, Planning Proposal and Site-Specific DCP.

Is the Lord Mayor signature required? 🛛 Yes 🛛 No

#### **Document Execution Instructions**

• The CEO and witness should sign the two copies of the Planning Agreement provided by the developer in the following locations:

- at the bottom of the cover page;
- o in the execution block on the page numbered 78; and
- o at the bottom of the last page (numbered 107).
- The execution block on page 78 should also be filled out with the relevant name, address and position details as specified.
- As Council is the last party to execute the agreement, the CEO should insert the date the . agreement was signed on page 5 (at the top of the page).

Is the Council Seal Required? □ Yes No No

#### Attachments

- Council Minutes & Report 11 October 2021 1.
- Applicant's signed copy of the Planning Agreement 2.
- Spark Helmore Correspondence 3.

#### Signature:

Position: Group Manager, Major Projects & Precincts 14/07/2023 Name: David Birds

#### Finance Business Partner (from Corporate Services)

Comments:

Signature:

Name: John Angilley Position: Chief Finance and Information Officer Date:

#### Legal Services Unit

Comments:

Signature:

Is the Council Seal Required? 2 Yes X No Name: Click or tap here to enter text Position: Group Manager Legal Services Date: Click or tap here

## Executive Director sign off

.

	-	

Name: Jennifer Concato Position: Executive Director, City Planning & Design Date: Click or tap here to enter text.

CEO Review	□ Supported	Unsupported
CEO Comments:	· · · · ·	
Signature: Glass	amelly	
		1. 1.
Name: Gail Connolly	Position: Chief Executive Officer	Date: 21/7/23
Is the Lord Mayor signature require	ed? □ Yes	⊠ No
Click or tap here to enter text.		
Lord Mayor		
Lord Mayor Comments:		
Signature:		

Name:

ť

Position: Lord Mayor

Date:



# Voluntary Planning Agreement

City of Parramatta Council ABN 49 907 174 773

SH Melrose PP Land Pty Ltd ACN 137 331 438

SH Melrose Land Pty Ltd ACN 639 001 522

Deicorp Projects (MPTC) Pty Ltd ACN 657 628 110



# Contents

Parti	es		5	
Back	grou	nd	6	
Oper	ative	part	6	
1	Definit	ions	6	
2	Interpretation			
3	Planning Agreement under the Act			
4	Applic	ation of this agreement	12	
5	5 Operation of this agreement 1			
6	Stage	d provision of Contributions	12	
7	Contri	butions to be made under this agreement	12	
	7.1	Monetary Contribution	12	
	7.2	Works	13	
	7.3	Dedication of Land	13	
	7.4	Maintenance of Works	14	
	7.5	Affordable Housing Units	16	
	7.6	Access to Council owned land	16	
	7.7	Contribution Values	17	
	7.8	Additional Monetary Contribution	17	
8	Application of s 7.11, s 7.12 and s 7.24 of the Act to theDevelopment18			
9	Regist	ration of this agreement	18	
	9.1	Landowner Interest	18	
	9.2	Registration of this agreement	18	
	9.3	Removal from Register	19	
	9.4	Caveat	19	
10	Review	w of this agreement	20	
11	Disput	e Resolution	20	
	11.1	Reference to Dispute	20	
	11.2	Notice of Dispute	20	
	11.3	Representatives of Parties to Meet	21	
	11.4	Further Notice if Not Settled	21	
	11.5	Mediation	21	
	11.6	Expert determination	22	
	11.7	Litigation	22	

	11.8	No suspension of contractual obligations	23
12	Enford	cement	23
.*	12.1	Default	23
	12.2	Security for Works	23
	12.3	Compulsory Acquisition	25
	12.4	Security for Affordable Housing Units	25
	12.5	Restriction on the issue of Certificates	26
	12.6	General Enforcement	27
13	Assigr	nment and Dealings	27
	13.1	Assignment	27
	13.2	Transfer of Land	27
	13.3	Right to transfer Strata Lots	28
	13.4	Exempt Transfers	28
14	Appro	vals and consents	28
15	No fet	ter	28
	15.1	Discretion	28
	15.2	No fetter	28
	15.3	Planning Certificates	29
16	Notice	25	29
	16.1	Notices	29
17	Relea	se and Discharge	30
18	Gener	ral	30
	18.1	Relationship between parties	30
	18.2	Landowner Obligations	30
	18.3	Time for doing acts	31
	18.4	Further assurances	31
	18.5	Joint and individual liability and benefits	31
	18.6	Variations and Amendments	31
	18.7	Counterparts	31
	18.8	Legal expenses and stamp duty	31
	18.9	Entire agreement	31
	18.10	Representations and warranties	31
	18.11	Severability	32
	18.12	Invalidity	32
	18.13	Waiver	32

3

18.14	GST	32
18.15	Governing law and jurisdiction	33
18.16	SH Melrose Land Pty Ltd obligations	33
18.17	Town Centre Developer	33
Schedule 1	Contributions Table	34
Schedule 2	2 Construction terms for the Works	48
Schedule 3	3 Summary of requirements (section 7.4)	61
Schedule 4	4 Land	62
Schedule \$	5 Planning Proposal	63
Schedule (	6 Staging Plan	64
Annexure	A Land Dedication Plan	80
Annexure	B Concept Design and Specifications for	
	Contribution Items	81

# Agreement

## Date

## Parties

## First party

Name	City of Parramatta Council (Council)		
ABN	49 907 174 773		
Address	126 Church Street, Parramatta		
Contact	Manager, Land Use Planning		
Telephone	(02) 9806 5050		
Second party			
Name	SH Melrose PP Land Pty Ltd (Developer)		
ACN	137 331 438		
Address	Ground Floor, 68 Waterloo Road MACQUARIE PARK NSW 2113		
Contact	Atsuhide Seguchi and Alex Grujovski		
Telephone	(02) 8817 1400		
Third party			
Name	Deicorp Projects (MPTC) Pty Ltd (Town Centre Developer)		
Name ACN			
	Developer)		
ACN	Developer) 657 628 110 Level 2, 161 Redfern Street		
ACN Address	Developer) 657 628 110 Level 2, 161 Redfern Street REDFERN NSW 2016		
ACN Address Contact	Developer) 657 628 110 Level 2, 161 Redfern Street REDFERN NSW 2016 Robbie Vorbach		
ACN Address Contact Telephone	Developer) 657 628 110 Level 2, 161 Redfern Street REDFERN NSW 2016 Robbie Vorbach		
ACN Address Contact Telephone Fourth party	Developer) 657 628 110 Level 2, 161 Redfern Street REDFERN NSW 2016 Robbie Vorbach (02) 8665 4100		
ACN Address Contact Telephone Fourth party Name	Developer) 657 628 110 Level 2, 161 Redfern Street REDFERN NSW 2016 Robbie Vorbach (02) 8665 4100 SH Melrose Land Pty Ltd (Landowner)		
ACN Address Contact Telephone Fourth party Name ACN	Developer) 657 628 110 Level 2, 161 Redfern Street REDFERN NSW 2016 Robbie Vorbach (02) 8665 4100 SH Melrose Land Pty Ltd (Landowner) 639 001 522 Ground Floor, 68 Waterloo Road		
ACN Address Contact Telephone Fourth party Name ACN Address	Developer) 657 628 110 Level 2, 161 Redfern Street REDFERN NSW 2016 Robbie Vorbach (02) 8665 4100 SH Melrose Land Pty Ltd (Landowner) 639 001 522 Ground Floor, 68 Waterloo Road MACQUARIE PARK NSW 2113		

## Background

- A. On 21 February 2016 a Planning Proposal was submitted seeking amendments to the LEP for the purpose of making Development Applications to the Council for Development Consent to carry out the Development on the Land.
- B. The Planning Proposal was subsequently amended and a request for gateway determination under section 3.34 of the Act was submitted on 17 July 2017.
- C. Gateway Determination was issued on 27 September 2017.
- D. A further revised Planning Proposal was submitted to Council in May 2019. On 2 September 2019, Council resolved to proceed with the revised Planning Proposal and it was submitted to the Department of Planning, Industry and Environment in September 2019.
- E. On 27 February 2020, Council received an offer to enter into this agreement in connection with the Planning Proposal and Instrument Change.
- F. On 25 March 2020, the Gateway Determination was altered and the time for completion of the Planning Proposal extended. On 22 March 2021, a further alteration to the Gateway Determination was made and the time for completion of the Planning Proposal was extended to 31 December 2021.
- G. On 24 June 2022 *Parramatta Local Environmental Plan 2011 (Amendment No. 59)* was published in the NSW Government Gazette.
- H. On 9 December 2022 *Parramatta Local Environmental Plan 2011 (Amendment No. 64)* was published in the NSW Government Gazette.
- I. The Developer, Town Centre Developer and Landowner have offered to enter into this agreement to make contributions for public purposes in connection with the Instrument Change and theDevelopment.

### Operative part

1 Definitions

In this agreement, unless the context indicates a contrary intention:

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

Additional Monetary Contribution means a monetary contribution payable by the Developer under clause 7.8 of this agreement;

Address means a party's address set out in the Notices clause of this agreement;

Affordable Housing Unit means a strata lot containing a Dwelling that is intended to be managed by a Community Housing Provider and rented exclusively to very low income households, low income households or moderate income households, being such households as are prescribed in clause 13 of *State Environmental Planning Policy (Housing) 2021*;

**Approval** means any certificate, licence, consent, permit, approval or other requirement of any Authority having jurisdiction in connection with the activities contemplated by this agreement;

Associated Entity has the same meaning as in section 50AAA of the *Corporations Act 2001* (Cth);

Authority means any government, semi-governmental, statutory, administrative, fiscal or judicial body, department, commission, authority, tribunal, public or other person;

**Bank Guarantee** means an irrevocable and unconditional undertaking that is not limited in time and does not expire by one of the following trading banks:

- (a) Australia and New Zealand Banking Group Limited,
- (b) Commonwealth Bank of Australia,
- (c) Macquarie Bank,
- (d) National Australia Bank,
- (e) St George Bank Limited,
- (f) Westpac Banking Corporation, or
- (g) Other financial institution approved by the Council,

to pay an amount or amounts of money to the Council on demand and containing terms and conditions reasonably acceptable to the Council;

**Bond** means an insurance bond provided by an insurer licensed by the Australian Prudential Regulatory Authority (APRA) to operate in Australia or has an investment grade rating from an industry recognised rating agency such as Moody's, Standard &Poors or Bests, or a cash bond;

**Business Day** means a day on which banks are open for general banking business in Sydney, excluding Saturdays and Sundays;

**Certificate of Practical Completion** means the written certificate confirming the Works, or part of the Works, have been completed to the Council's satisfaction issued under clause 10.1(b)(i) of the Construction Terms;

**Claim** means any claim, loss, liability, damage, proceeding, order, judgment or expense arising out of the operation of this agreement;

**Construction Certificate** means a construction certificate as defined under section 6.4 of the Act;

Construction Terms means the terms set out in Schedule 2;

Contribution and Contribution Item mean an item from the Contributions Table;

Contributions Plan has the same meaning as under the Act;

Contributions Table means the table at Schedule 1;

**CPI** means the All Groups Consumer Price Index applicable to Sydney published by the Australian Bureau of Statistics;

**Damages** means all liabilities, losses, damages, costs and expenses, including legal fees and disbursements and costs of investigation, litigation, settlement, judgment, interest and penalties;

**Dealing**, in relation to the Land, means, without limitation, selling, transferring, assigning, mortgaging, charging, encumbering or otherwise dealing with the Land;

**Dedication Land** means that part of the Land to be dedicated to Council in accordance with this agreement, as generally shown on the Land Dedication Plan, together with Lot 2 DP 588575 in accordance with the Contributions Table;

7

Developer means SH Melrose PP Land Pty Ltd.

Developer Parties means the Developer and Town Centre Developer.

**Development** means the development of the Land for mixed use and high-density residential purposes in accordance with the LEP once the Instrument Change has occurred;

**Development Application** has the same meaning as in the Act; **Development Consent** has the same meaning as in the Act; **Dwelling** has the same meaning as in the LEP;

**Gateway Determination** means the gateway determination issued under section 3.34 of the Act for the Planning Proposal on 27 September 2017 by the Minister's delegate;

GST has the same meaning as in the GST Law;

**GST Law** has the meaning given to that term in *A New Tax System (Goods and Services Tax) Act 1999* (Cth) and any other Act or regulation relating to the imposition of or administration of the GST;

Insolvent means, in relation to a party:

- that party makes an arrangement, compromise or composition with, or assignment for, the benefit of its creditors or a class of them;
- (b) a receiver, receiver and manager, administrator, provisional liquidator, trustee, controller, inspector or analogous person is appointed in relation to, or over, all or any part of that party's business, assets or securities;
- (c) a presumption of insolvency has arisen under legislation because of the party's failure to comply with a statutory demand or analogous process;
- (d) an application for the winding up of, or for the appointment of a receiver to, that party, other than winding up for the purpose of solvent reconstruction or re amalgamation, is presented and not withdrawn or dismissed within 21 days (or such longer period agreed to by the parties), or an order is made or an effective resolution is passed for the winding up of, or for the appointment of a receiver to, that party, or any analogous application is made or proceedings initiated;
- (e) any shareholder or director of that party convenes a meeting for the purpose of considering or passing any resolution for the winding up or administration of that party;
- (f) that is an individual, a creditor's petition or a debtor's petition is presented to the Official Receiver or analogous authority in relation to that party;
- (g) an execution or analogous process is levied or enforced against the property of that party;
- that party ceases or suspends, or threatens to cease or suspend, the conduct of all or a substantial part of its business;
- (i) that party disposes of, or threatens to dispose of, a substantial part of its assets;
- (j) that party stops or suspends, or threatens to stop or suspend, payment of all or a class of its debts; or
- (k) that party is unable to pay the party's debts as and when they become due and payable.

**Instrument Change** means an amendment to the LEP in response to the Planning Proposal, as amended in accordance with the Gateway Determination;

Land means 38-42, 44 and 44A Wharf Road, Melrose Park, 657 Victoria Road, Melrose Park and 27-29 Hughes Avenue, Ermington, with legal particulars and ownership details as of the date of this agreement described in Schedule 4;

Land Dedication Plan means the plan at Annexure A;

Landowner means SH Melrose Land Pty Ltd being the owner of Lot 2 DP588575;

Law means:

- (a) any law applicable including legislation, ordinances, regulations, by-laws and other subordinate legislation;
- (b) any Approval, including any condition or requirement under it; and
- (c) any fees and charges payable in connection with the things referred to in paragraphs
  (a) and (b);

LEP means the Parramatta Local Environmental Plan 2011;

**Modification Application** means any application to modify the Development Consent under section 4.55 of the Act;

**Monetary Contribution** means a monetary contribution payable under clause 7.1 of this agreement;

**Occupation Certificate** means an occupation certificate as defined under section 6.4 of the Act and includes Occupation Certificate for a part of a building;

Park Works means those Works required for Contribution Items 1, 2, 4 and 8;

**Planning Proposal** means the proposal to amend the LEP (Ref PP\_2017\_COPAR\_009\_00) to rezone and amend the development provisions that apply to land in the Melrose Park employment precinct, including the Land to permit a mix of high density residential and commercial land uses as well as new community and open space areas, and generally described in Schedule 5;

**Proposed Cost** means the proposed cost of carrying out the Development or any part of the Development, determined in accordance with section 25J of the Regulation;

Public Reserve has the same meaning as in the Local Government Act 1993;

Public Road has the same meaning as in the Roads Act 1993;

Register means the Torrens title register maintained under the Real Property Act 1900

(NSW);

Regulation means the Environmental Planning and Assessment Regulation 2000;

**Related Body Corporate** has the meaning given to that term in s 9 of the Corporations Act 2001 (Cth);

**Residential Gross Floor Area** means the gross floor area (as defined in the LEP) of the Development that is used for residential purposes;

**Residential Lot** means a strata lot containing a Dwelling that is not an Affordable Housing Unit and, for the avoidance of doubt, includes Residential Lots in the Town Centre;

Road Works means those Works required for Contribution Item 6;

Smart Cities Works means the works required for Contribution Item 5;

Stage means a numbered stage of the Development as shown on the Staging Plan;

Staging Plan means the plan at Schedule 6, separating the Development into several stages;

Strata Certificate has the same meaning as in the Strata Schemes Act;

**Strata Plan** means a strata plan, a strata plan of subdivision or a strata plan of consolidation that is registered in accordance with the Strata Schemes Act;

Strata Schemes Act means the Strata Schemes Development Act 2015;

Super lot means a torrens title lot that is intended for further subdivision as set out in the Staging Plan;

**Total Contribution Value** means the total value of all Contributions to be provided under this agreement as specified in the Contributions Table, as adjusted, where necessary, for CPI;

Town Centre means Lot 200 in DP 1265603;

Town Centre Developer means Deicorp Projects (MPTC) Pty Ltd;

Transferee has the meaning given in clause 13.2(a); and

**Works** means the Park Works, the Road Works, the Smart Cities Works and any work required to construct the Affordable Housing Units, as set out in the Contributions Table.

#### 2 Interpretation

In this agreement, unless the context indicates a contrary intention:

- (documents) a reference to this agreement or another document includes any document which varies, supplements, replaces, assigns or novates this agreement or that other document;
- (references) a reference to a party, clause, paragraph, schedule or annexure is a reference to a party, clause, paragraph, schedule or annexure to or of this agreement;
- (headings) clause headings and the table of contents are inserted for convenience only and do not affect interpretation of this agreement;
- (d) (person) a reference to a person includes a natural person, corporation, statutory corporation, partnership, the Crown and any other organisation or legal entity and their personal representatives, successors, substitutes (including persons taking by novation) and permitted assigns;
- (e) (party) a reference to a party to a document includes that party's personal representatives, executors, administrators, successors, substitutes (including persons taking by novation) and permitted assigns;
- (f) (president, CEO, general manager or managing director) the president, CEO, general manager or managing director of a body or Authority includes any person acting in that capacity;
- (g) (requirements) a requirement to do any thing includes a requirement to cause that thing to be done, and a requirement not to do any thing includes a requirement to prevent that thing being done;
- (including) including and includes are not words of limitation, and a list of

examples is not limited to those items or to items of a similar kind;

- (i) (corresponding meanings) a word that is derived from a defined word has a corresponding meaning;
- (j) (singular) the singular includes the plural and vice-versa;
- (k) (gender) words importing one gender include all other genders;
- (parts) a reference to one or more things includes each part and all parts of that thing or group of things but nothing in this clause implies that part performance of an obligation constitutes performance of that obligation;
- (m) (rules of construction) neither this agreement nor any part of it is to be construed against a party on the basis that the party or its lawyers were responsible for its drafting;
- (legislation) a reference to any legislation or provision of legislation includes all amendments, consolidations or replacements and all regulations or instruments issued under it;
- (o) (time and date) a reference to a time or date in connection with the performance of an obligation by a party is a reference to the time and date in Sydney, Australia, even if the obligation is to be performed elsewhere;
- (p) (joint and several) an agreement, representation, covenant, right or obligation:
  - (i) in favour of two or more persons is for the benefit of them jointly and severally; and
  - (ii) on the part of two or more persons binds them jointly and severally;
- (writing) a reference to a notice, consent, request, approval or other communication under this agreement or an agreement between the parties means a written notice, request, consent, approval or agreement;
- (replacement bodies) a reference to a body (including an institute, association or Authority) which ceases to exist or whose powers or functions are transferred to another body is a reference to the body which replaces it or which substantially succeeds to its power or functions;
- (s) (Australian currency) a reference to dollars or \$ is to Australian currency;
- (t) (month) a reference to a month is a reference to a calendar month; and
- (year) a reference to a year is a reference to twelve consecutive calendar months.

## 3 Planning Agreement under the Act

- (a) The parties agree that this agreement is a planning agreement within the meaning of section 7.4 of the Act.
- (b) Schedule 3 of this agreement summarises the requirements for planning agreements under section 7.4 of the Act and the way this agreement addresses those requirements.
- (c) The parties acknowledge and agree that, in accordance with section 4.15 of the Act, the terms of this agreement must be considered by any consent authority when determining a Development Application for the Development, or any part of the Development.

## 4 Application of this agreement

This agreement applies to:

- (a) the Instrument Change;
- (b) the Development; and
- (c) the Land.
- 5 Operation of this agreement
  - (a) This agreement commences on and from the date it is executed by all parties.
  - (b) For the avoidance of doubt, the obligations to deliver contributions under clause 7 do not take effect until the Instrument Change has been published on the NSW legislation website.
- 6 Staged provision of Contributions
  - (a) Subject to (b), below, each Contribution Item must be delivered by no later than the timeframe specified in the Contributions Table. However, a Contribution Item may be completed and delivered earlier than the timeframe specified in the Contributions Table.
  - (b) Council may, at its sole discretion, agree to the delayed delivery of a Contribution Item provided security is provided to the Council's satisfaction. Council's decision regarding the delayed delivery of a Contribution Item may not be the subject of a dispute under this agreement.
- 7 Contributions to be made under this agreement

## 7.1 Monetary Contribution

(a) The Developer will pay to Council each monetary contribution specified in the Contributions Table, increased but not decreased in accordance with the following formula:

Monetary Contribution payable		Amount specified in the		The CPI at the time of payment
	= Contributions	X	The CPI at the date of this	
		Table		agreement

- (b) Each Monetary Contribution must be paid in accordance with the timeframes specified in the Contributions Table.
- (c) A Monetary Contribution must be paid by way of bank cheque in favour of Council or by deposit by means of electronic funds transfer into an account specified by Council.
- (d) A Monetary Contribution will be taken to have been made when the Council notifies the Developer in writing that the bank cheque has been received and cleared funds or electronic funds have been deposited in the Council's bank account.
- (e) The parties agree and acknowledge that the Monetary Contribution will be used by the Council towards the public purpose specified in the Contributions Table.

#### 7.2 Works

- (a) The Developer and Town Centre Developer will carry out the Works in accordance with this agreement, including the Construction Terms and any Development Consent granted for the Works.
- (b) The Works or any part of the Works required under this agreement will be taken to have been completed for the purposes of this agreement when a Certificate of Practical Completion has been issued for those Works.
- (c) The Works or any part of the Works required under this agreement will be taken to have been delivered to Council when the land on which those Works are located is dedicated to Council.
- (d) The Works must be delivered to the Council in accordance with the timeframes provided in the Contributions Table.
- (e) The parties agree and acknowledge that the Works serve the public purposes specified in the Contributions Table.

#### 7.3 Dedication of Land

- (a) The Developer and the Landowner must dedicate or cause to be transferred to the Council, at no cost to the Council, the relevant part of the Dedication Land owned by it.
- (b) On dedication or transfer to Council, the Dedication Land must be freed and discharged from all estates, interests, trusts, restrictions, dedications, reservations, easements, rights, charges, rates and contracts in, over or in connection with the land, including but not limited to, any outstanding municipal rates and charges, water rates and land tax, except as permitted by Council prior to the creation of the interest.
- (c) The Developer and the Landowner must not:
  - grant or allow, or agree to grant or allow, the registration of any estate, interest, easement or right in or over the Dedication Land, other than a mortgage that will be discharged prior to the Dedication Land being transferred or dedicated to Council, or
  - (ii) construct any works, other than the Works under a Development Consent, on the Dedication Land over which an estate, interest, easement or right will be required,

unless Council has provided its prior written consent.

- (d) A Contribution comprising the dedication of land is made for the purposes of this agreement when either:
  - a Certificate of Title (or electronic equivalent) is issued by NSW Land Registry Services for the relevant Dedication Land identifying the Council as the registered proprietor of that land without encumbrances as required by clause 7.3(b); or
  - (ii) where the relevant Dedication Land is a Public Reserve, when a subdivision plan is registered by NSW Land Registry Services which shows the relevant Dedication Land as being a "public reserve" in accordance with section 49 of the Local Government Act 1993; or

- (iii) where the relevant Dedication Land is a Public Road, when a plan is registered by NSW Land Registry Services which shows the relevant Dedication Land as being a "public road" in accordance with section 9 of the *Roads Act 1993*.
- (e) The Dedication Land must be dedicated or transferred to Council in accordance with the timeframes provided in the Contributions Table or as permitted under clause 6.
- (f) The parties agree and acknowledge that the embellishment and dedication of the Dedication Land serve the public purposes specified in the Contributions Table.
- 7.4 Maintenance of Works
  - (a) In this clause, the following definitions apply:

**Maintain** means works to bring an item to a state of reasonable condition and in accordance with relevant standards applicable at the time of construction of the item, including:

- repairing any defects due to use of poor materials or due to poor workmanship; and
- (ii) removing graffiti or repairing or replacing any item damaged as a consequence of vandalism, provided that works required as a consequence of graffiti or vandalism do not exceed \$100,000 per annum.

Maintained and Maintenance have corresponding meanings.

**Maintenance Bond** means a Bond or Bank Guarantee in the amount of 2.5% of the cost of the Park Works to be Maintained, 2.5% of the Smart Cities Works to be Maintained and 5% of the cost of the Road Works to be Maintained.

#### Maintenance Period is:

- (a) for hard landscaping components of the Park Works, all Road Works, and the Smart Cities Works, the period of 2 years, and
- (b) for soft landscaping components of the Park Works, the period of 5 years,

commencing from the time the relevant item of Work is delivered to Council in accordance with this agreement.

**Maintenance Schedule** means the schedule of proposed Maintenance works as required by clause 7.4(g).

- (b) The Park Works and Smart Cities Works must be Maintained by the Developer to the reasonable satisfaction of the Council for the Maintenance Period.
- (c) The Developer is responsible for rectifying all defects in the Road Works during the Maintenance Period and must comply with any written notice from Council issued during that period requiring rectification of such defects, within the time specified in the written notice, which must not be unreasonable having regard to the work required.
- (d) If, during the Development, construction vehicles used for the Development travel on roads that have been constructed and dedicated to Council in accordance with this agreement, the Developer must Maintain those roads to Council's satisfaction acting reasonably, during and immediately after any such period of use by construction vehicles.
- (e) Council will permit the Developer and its contractors and agents to access the relevant land to carry out any Maintenance required under clause 7.4(b), (c) and (d). The

Developer must provide at least two Business Days' notice prior to entering the land to carry out the Maintenance.

- (f) The Developer must follow relevant Council policies and obtain all Approvals necessary to carry out the Maintenance required under this clause.
- (g) Prior to the issue of a Certificate of Practical Completion for any part of the Park Works or Road Works, the Developer must provide to Council:
  - (i) a Maintenance Schedule setting out the proposed Maintenance works (if any),
  - details of the costs of the relevant Works prepared by a suitably qualified quantity surveyor or otherwise established by reference to invoices provided by contractors who carried out the Works; and
  - (iii) the Maintenance Bond.
- (h) The Council agrees to promptly return the Maintenance Bond provided under paragraph (g) of this clause at the end of the Maintenance Period for the relevant item of Works, subject to paragraphs (d), (m) and (n) of this clause.
- (i) Forty Business Days prior to the end of any Maintenance Period, the Developer must request Council to carry out an inspection of the relevant Works or any part of those Works.
- (j) The Council must carry out the inspection as requested by the Developer within 10 Business Days of the request.
- (k) The Council may, within 10 Business Days of carrying out the inspection notify the Developer of any Maintenance work required, including any Maintenance required in addition to the work set out in the Maintenance Schedule.
- If the Developer is issued with a notice to carry out Maintenance work under paragraph (k) of this clause, the Developer must, at the Developer's cost, carry out the Maintenance work as specified in the notice and in the timeframe specified by the notice.
- (m) If the Council issues a notice under paragraph (k) of this clause, the Council may retain any Maintenance Bond provided by the Developer under paragraph (g) of this clause until the Maintenance work required under the notice has been completed, or any dispute about the notice has been resolved, despite the expiration of any Maintenance Period.
- (n) If the Developer fails to substantially comply with an approved Maintenance Schedule or does not rectify any defects in the Works as required, and does not rectify that failure within 21 Business Days of being notified of that failure or within a reasonable period of time agreed between the parties, or if the Developer fails to comply with a notice issued under paragraph (k) of this clause, the Council may, by itself, its employees, contractors or agents, carry out the required works and may:
  - (i) call on the Maintenance Bond provided under paragraph (g) of this clause in satisfaction of the costs of carrying out the maintenance work; and
  - (ii) recover as a debt due to the Council by the Developer in a court of competent jurisdiction, any difference between the amount of the

Maintenance Bond and the costs incurred by the Council in carrying out the maintenance work.

#### 7.5 Affordable Housing Units

- (a) The Town Centre Developer will dedicate or transfer, at no cost to Council, 6 fully completed and fitted out Affordable Housing Units, containing at least 9 bedrooms, within the Town Centre to Council.
- (b) The Developer will dedicate or transfer, at no cost to Council, 14 fully completed and fitted out Affordable Housing Units, containing at least 21 bedrooms, within the Development to Council.
- (c) The Affordable Housing Units will be constructed, completed and transferred to Council in the manner and timeframes specified in the Contributions Table.
- (d) An Affordable Housing Unit must not be transferred to Council unless and until an Occupation Certificate has been issued for that unit.
- (e) On transfer to Council:
  - each Affordable Housing Unit must be freed and discharged from all estates, interests, trusts, restrictions, dedications, reservations, easements, rights, charges, rates and contracts in, over or in connection with the land, including but not limited to, any outstanding municipal rates and charges, water rates, land tax and strata levies, except as permitted by Council; and
  - (ii) the Developer and Town Centre Developer must ensure that Council receives the benefit of and is entitled to claim against any warranties, bonds and insurance for the relevant Affordable Housing Units, including but not limited to statutory warranties, bonds and insurance, applicable to other Residential Lots in the Development.
- (f) The relevant Developer and Town Centre Developer must not grant or allow, or agree to grant or allow, the registration of any estate, interest, easement or right in or over an Affordable Housing Unit, and must not permit the construction of any works over or within an Affordable Housing Unit, other than the construction and fit out of the Affordable Housing Unit itself, for which such an interest will be created, unless Council has provided its prior written consent.
- (g) A Contribution comprising the dedication or transfer of an Affordable Housing Unit is made for the purposes of this agreement when a Certificate of Title (or electronic equivalent) is issued by NSW Land Registry Services for the relevant Affordable Housing Unit identifying the Council as the registered proprietor of that land without encumbrances as required by clause 7.5(e).
- (h) The parties agree and acknowledge that the provision of Affordable Housing Units under this clause serves the public purposes of providing affordable housing in the vicinity of the Development and the Council intends to engage an approved community housing provider for the ongoing management of the Affordable Housing Units.

#### 7.6 Access to Council owned land

(a) The Council agrees to permit the Developer Parties on terms to be determined by Council, to enter, pass through or occupy any Council owned or controlled land in order to enable the Developer Parties to properly perform their obligations under this agreement, provided the relevant Developer Party gives at least 15 Business Days' notice. Nothing in this clause creates or gives the Developer Parties any estate or interest in any part of the Council owned or controlled land. (b) The Developer indemnifies the Council, its employees, officers, agents and contractors from and against all Claims in connection with the entry or access bythe Developer to, or any presence of the Developer on, Council owned or controlled land for the purposes of performing its obligations under this agreement, except to the extent such Claim arises directly as a result of the negligence, default, act or omission of Council or its employees, officers, agents, contractors or workmen.

#### 7.7 Contribution Values

The parties acknowledge and agree that the contribution values set out in the Contributions Table are estimates only and:

- (a) the Developer Parties and the Landowner assume all cost and risk in relation to the provision and the making of the Contributions, including any variations over time to the value of land to be dedicated or the cost of carrying out the Works, and
- (b) the Developer Parties and the Landowner must provide the Contributions notwithstanding that the actual cost of Works or the value of a land dedication may be different to the indicative cost in the Contributions Table.

#### 7.8 Additional Monetary Contribution

(a) The Developer Parties will pay to Council an additional monetary contribution in the amount calculated in accordance with the following formula:

Additional Monetary Contribution		1º/ of Droppood		The CPI at the time of payment
	=	1% of Proposed Cost	х	The CPI at the date the Proposed
				Cost is determined

- (b) The Additional Monetary Contribution must be paid in instalments prior to the issue of each Construction Certificate for the Development, with the amount of each instalment calculated in accordance with clause 7.8(a) based on the Proposed Cost of that part of the Development subject to the Construction Certificate to be issued,
- (c) Notwithstanding clause 7.8(b), if the Act or Regulation is amended, or a Ministerial direction is made under section 7.17 of the Act that would ordinarily apply to contributions payable under sections 7.11 or 7.12 for the Development, and that amendment or direction provides that monetary contributions are to be paid prior to the issue of an Occupation Certificate, Council will agree to deferred payment of the Additional Monetary Contribution so that each instalment is paid prior to the issue of an Occupation Certificate, with the amount of each instalment calculated in accordance with clause 7.8(a) based on the Proposed Cost of that part of the Development subject to the Occupation Certificate to be issued,
- (d) The Additional Monetary Contribution must be paid by way of bank cheque in favour of Council or by deposit by means of electronic funds transfer into an account specified by Council.
- (e) The Additional Monetary Contribution will be taken to have been made when the Council notifies the applicable Developer Party in writing that the bank cheque has been received and cleared funds or electronic funds have been deposited in the Council's bank account.

- (f) The parties agree and acknowledge that the Additional Monetary Contribution will be used by the Council towards the public purposes specified in any Contributions Plan adopted by Council at the time the Additional Monetary Contribution is received.
- 8 Application of s 7.11, s 7.12 and s 7.24 of the Act to the Development
  - (a) This agreement excludes the application of section 7.11 of the Act to the Development, but only to the extent that the Residential Gross Floor Area of the Development does not exceed 434,023 square metres.
  - (b) This agreement excludes the application of section 7.12 of the Act to the Development, but only to the extent that the Residential Gross Floor Area of the Development does not exceed 434,023 square metres.
  - (c) This agreement does not exclude the application of section 7.24 of the Act to the Development.
  - (d) For the avoidance of doubt, if the Residential Gross Floor Area of the Development exceeds 434,023 square metres:
    - (i) sections 7.11 and 7.12 of the Act will apply to the extent of the exceedance; and
    - the requirement to pay the Additional Monetary Contribution under clause 7.8 will not apply to the extent of the exceedance.

### 9 Registration of this agreement

#### 9.1 Landowner Interest

The Developer Parties and the Landowner each represent and warrant to the Council that on the date of this agreement each is the registered proprietor of the relevant part of the Land, as set out in Schedule 4.

- 9.2 Registration of this agreement
  - (a) The Developer Parties and the Landowner agree to procure the registration of this agreement under the *Real Property Act 1900* (NSW) in the relevant folios of the Register of the Land in accordance with section 7.6 of the Act.
  - (b) The Developer Parties and the Landowner, at their own expense, must:
    - procure the lodgement of this agreement with the Registrar-General on the relevant folios as soon as reasonably practicable after this agreement comes into operation, but in any event, no later than 10 Business Days after that date;
    - (ii) procure the registration of this agreement by the Registrar-General in the relevant folios of the Register for the Land as soon as reasonably practicable after this agreement is lodged for registration; and
    - (iii) provide documentary evidence that the registration of this agreement has been completed to Council within 5 Business Days of receiving confirmation that the registration has occurred.
  - (c) The Developer Parties and the Landowner must at their own expense take all practical steps, and otherwise do anything that the Council reasonably requires to procure:
    - (i) the consent of each person who:

- has an estate or interest in the relevant Land registered under the *Real Property Act 1900* (NSW); or
- (B) is seized or possessed of an estate or interest in the Land,
- an acceptance of the terms of this agreement and an acknowledgement in writing from any existing mortgagee in relation to the relevant land that the mortgagee will adhere to the provisions of this agreement if it takes possession of the land as mortgagee in possession,
- (iii) the execution of any documents; and
- (iv) the production of the relevant duplicate certificates of title,

to enable the registration of this agreement in accordance with this clause 9.2, on the Land which the relevant Developer Party or Landowner owns.

- (d) Each of the Developer Developer Parties and the Landowner consents to the registration of the agreement in accordance with this clause 9.2.
- 9.3 Removal from Register
  - (a) The Council will provide a release and discharge of this agreement so that it may be removed from the folios of the Register for the Land (or any part of it) provided the Council is satisfied the relevant obligations under this agreement have been duly fulfilled, and the relevant Developer Party or Landowner is not otherwise in default of any of its obligations under this agreement.
  - (b) For the avoidance of doubt, the Council may provide a release and discharge allowing removal of this agreement from the folios of the Register for any part of the Land to be subdivided into Residential Lots, provided that the Developer Party of the Landowner (as the case may be) has fulfilled any obligations under this agreement that, in accordance with the Contributions Table, will be due at the time an Occupation Certificate is to be issued for those Residential Lots to be released. Where a building contains Affordable Housing Units, and Council has confirmed its satisfaction under clause 12.4(d)(ii), Council may provide a release and discharge allowing removal of this agreement from the folios of the Register in relation to the Residential Lots to be registered on the folios of the Register for the Affordable Housing Units within that building.

#### 9.4 Caveat

- (a) Each of the Developer Parties and the Landowner acknowledges and agrees that:
  - (i) when this agreement is executed, the Council is deemed to have acquired and the Developer Parties and the Landowner are each deemed to have granted, an equitable estate and interest in the relevant part of the Land for the purposes of section 74F(1) of the *Real Property Act 1900* (NSW) and consequently the Council will have a sufficient interest in the Land in respect of which to lodge a caveat over the Land notifying that interest;
  - (ii) it will not object to the Council lodging a caveat in the relevant folios of the Register for the Land nor will it seek to remove any caveat lodged by the Council provided the caveat does not prevent registration of any dealing or plan other than a transfer.

- (b) The Council must, at the relevant Developer Party or Landowner's cost, register a withdrawal of any caveat in respect of the Land within five Business Days after the Party or Landowner (as applicable) complies with clause 9.2 and must not lodge any other caveats on the titles to any of the Land, other than in accordance with clause 9.4(c).
- (c) Each of the Developer Parties and the Landowner acknowledges and agrees that:
  - (i) when this agreement is executed, Council is deemed to have acquired, and the relevant Developer Party or Landowner is deemed to have granted, an equitable estate and interestin the Dedication Land and each Affordable Housing Unit for the purposes of section 74F(1) of the *Real Property Act 1900 (NSW)* and consequently Council has sufficient interest in the Dedication Land and each Affordable Housing Unit in respect of which to lodge a caveat over that land notifying Council's interest;
  - (ii) it will notify the Council that any subdivision plan or Strata Plan creating a lot consisting wholly of Dedication Land or an Affordable Housing Unit has been registered within 2 Business Days of registration; and
  - (iii) it will not object to Council lodging a caveat over the Dedication Land or any Affordable Housing Unit once the relevant title has been created, nor will it seek to remove any such caveat lodged by Council.
- 10 Review of this agreement
  - (a) This agreement may be reviewed or modified. Any review or modification of this agreement will be conducted in the circumstances and in the manner determined by the parties.
  - (b) No modification or review of this agreement will be of any force or effect unless it is in writing and signed by the parties to this agreement.
  - (c) A party is not in breach of this agreement if it does not agree to an amendment to this agreement requested by a party in, or as a consequence of, a review.

#### 11 Dispute Resolution

#### 11.1 Reference to Dispute

If a dispute arises between the parties in relation to this agreement, the parties must not commence any court proceedings relating to the dispute unless the parties have complied with this clause, except where a party seeks urgent interlocutory relief.

#### 11.2 Notice of Dispute

The party wishing to commence the dispute resolution process must give written notice (**Notice of Dispute**) to the other parties of:

- (a) The nature of the dispute,
- (b) The alleged basis of the dispute, and
- (c) The position which the party issuing the Notice of Dispute believes is correct.

#### 11.3 Representatives of Parties to Meet

- (a) The representatives of the parties must promptly (and in any event within 20 Business Days of the Notice of Dispute) meet in good faith to attempt to resolve the notified dispute.
- (b) The parties may, without limitation:
  - (i) resolve the dispute during the course of that meeting,
  - agree that further material or expert determination in accordance with clause 11.6 about a particular issue or consideration is needed to effectively resolve the dispute (in which event the parties will, in good faith, agree to a timetable for resolution); or
  - (iii) agree that the parties are unlikely to resolve the dispute and, in good faith, agree to a form of alternative dispute resolution (including expert determination, arbitration or mediation) which is appropriate for the resolution of the relevant dispute.

#### 11.4 Further Notice if Not Settled

If the dispute is not resolved within 10 Business Days after the nominated representatives have met, either party may give to the other a written notice calling for determination of the dispute (**Determination Notice**) by mediation under clause 11.5 or by expert determination under clause 11.6.

#### 11.5 Mediation

If a party gives a Determination Notice calling for the dispute to be mediated:

- (a) The parties must agree to the terms of reference of the mediation within 15 Business Days of the receipt of the Determination Notice (the terms shall include a requirement that the mediation rules of the Institute of Arbitrators and Mediators Australia (NSW Chapter) apply);
- (b) The mediator will be agreed between the parties, or failing agreement within 15 Business Days of receipt of the Determination Notice, either Party may request the President of the Institute of Arbitrators and Mediators Australia (NSW Chapter) to appoint a mediator;
- (c) The mediator appointed pursuant to this clause 11.5 must:
  - Have reasonable qualifications and practical experience in the area of the dispute; and
  - Have no interest or duty which conflicts or may conflict with his or her function as a mediator he or she being required to fully disclose any such interest or duty before his or her appointment;
- (d) The mediator shall be required to undertake to keep confidential all matters coming to his or her knowledge by reason of his or her appointment and performance of his or her duties;
- (e) The parties must within 15 Business Days of receipt of the Determination Notice notify each other of their representatives who will be involved in the mediation

(except if a resolution of the Council is required to appoint a representative, the Council must advise of the representative within 5 Business Days of the resolution);

- (f) 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; and
- (g) In relation to costs and expenses:
  - Each party will bear its own professional and expert costs incurred in connection with the mediation; and
  - (ii) The costs of the mediator will be shared equally by the parties unless the mediator determines that 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.

#### 11.6 Expert determination

If the dispute is not resolved under clause 11.3 or clause 11.5, or the parties otherwise agree that the dispute may be resolved by expert determination, the parties may refer the dispute to an expert, in which event:

- (a) The dispute must be determined by an independent expert in the relevant field:
  - (i) Agreed upon and appointed jointly by the parties; and
  - In the event that no agreement is reached or no appointment is made within 20 Business Days of the agreement to refer the dispute to an expert, appointed on application of a party by the then President of the Law Society of New South Wales;
- (b) The expert must be appointed in writing and the terms of the appointment must not be inconsistent with this clause;
- (c) The determination of the dispute by such an expert will be made as an expert and not as an arbitrator and will be in writing and contain the reasons for the determination;
- (d) The expert will determine the rules for the conduct of the process but must conduct the process in accordance with the rules of natural justice;
- (e) Each party will bear its own costs in connection with the process and the determination by the expert and will share equally the expert's fees and costs; and
- (f) Any determination made by an expert pursuant to this clause is final and binding upon the parties except unless:
  - Within 20 Business Days of receiving the determination, a party gives written notice to the other party that it does not agree with the determination and commences litigation; or
  - (ii) The determination is in respect of, or relates to, termination or purported termination of this agreement by any party, in which event the expert is deemed to be giving a non-binding appraisal.

#### 11.7 Litigation

If the dispute is not *finally* resolved in accordance with this clause 11, then any party is at liberty to litigate the dispute.

#### 11.8 No suspension of contractual obligations

Subject to any interlocutory order obtained under clause 11.1, the referral to or undertaking of a dispute resolution process under this clause 11 does not suspend the parties' obligations under this agreement.

- 12 Enforcement
- 12.1 Default
  - (a) In the event a party considers another party has failed to perform and fulfil an obligation under this agreement, it may give notice in writing to the other party (**Default Notice**) giving all particulars of the matters in respect of which it considers default has occurred and by such notice require the default to be remedied within a reasonable time not being less than 21 days.
  - (b) In determining a reasonable time, regard must be had to both the nature of the default and the work or other action required to remedy it and whether or not the continuation of the default constitutes a public nuisance or raises other circumstances of urgency or emergency.
  - (c) If a party disputes the Default Notice it may refer the dispute to dispute resolution under clause 11 of this agreement.
- 12.2 Security for Works
  - (a) The Developer must provide to the Council:
    - (i) Bank Guarantees to secure the completion of the Park Works and Smart Cities Works, with each Bank Guarantee being an amount that is 75% of the estimated cost of the Works that the Bank Guarantee secures; and
    - a Bank Guarantee or Bond to secure the completion of the Road Works in the amount that is 25% of the total estimated cost of Roads Works (Road Works Security).
  - (b) The Council may reject any Bank Guarantee that contains errors, or if it has received the Bank Guarantee, require at any time the Developer to obtain a replacement Bank Guarantee that rectifies any such errors or otherwise obtain rectification of the errors. The Developer must provide the replacement Bank Guarantee, or otherwise obtain rectification of the errors, within 5 Business Days of receiving the Council's request.
  - (c) The Council may call on a Bank Guarantee or Bond provided under this clause if:
    - the Developer is in material or substantial breach of this agreement in failing to deliver a Contribution Item within the timeframe required by the Contributions Table, or where a revised timeframe has been agreed by Council, within that revised timeframe and has failed to rectify the breach within a reasonable period of time after having been given reasonable notice (which must not be less than 21 Business Days) in writing to do so in accordance with clause 12.1 of this agreement; or
    - (ii) the Developer becomes Insolvent.
  - (d) Within 20 Business Days of each anniversary of a Bank Guarantee provided under clause (a), the Developer must provide Council with one or more replacement Bank Guarantees (**Replacement Bank Guarantee**) in an amount calculated in accordance with the following:

23



Where:

A is the amount of the Replacement Bank Guarantee,

B is the amount of the Bank Guarantee to be replaced,

C is the CPI for the quarter ending immediately before the date of the Bank Guarantee to be replaced,

D is the CPI for the quarter ending immediately before the date of the Replacement Bank Guarantee,

provided A is greater than B.

- (e) On receipt of a Replacement Bank Guarantee provided under clause 12.2(d), the Council must release and return to the Developer, as directed, the Bank Guarantee that has been replaced as soon as reasonably practicable.
- (f) At any time following the provision of a Bank Guarantee or Bond under this clause, the Developer may provide the Council with one or more replacement Bank Guarantees or Bonds totalling the amount of all Bank Guarantees or Bonds required to be provided under this clause for the time being. On receipt of such replacement Bank Guarantee or Bond, the Council must release and return to the Developer, as directed, the Bank Guarantee(s) or Bond(s) which it holds that have been replaced as soon as reasonably practicable.
- (g) The amount of the Road Works Security may be reduced by agreement between the parties, if the estimated cost of all outstanding Road Works under this agreement (as determined by a report prepared by a qualified Quantity Surveyor at the Developer's cost) is less than the amount required to be held by Council under clause 12.2(a)(ii).
- (h) Subject to clause 12.2(c), the Council may apply the proceeds of a Bank Guarantee or Bond in satisfaction of:
  - (i) any obligation of the Developer to deliver the Contribution Item that is secured by the Bank Guarantee or Bond; and
  - (ii) any associated liability, loss, cost, charge or expense directly or indirectly incurred by the Council because of the failure by the Developer to comply with this agreement.
- (i) If Council calls on a Road Works Security at any time, the Developer must provide a further Bank Guarantee or Bond to Council so that Council holds security in an amount that is equivalent to 25% of the total estimated cost of the Road Works at all times, unless that amount has been reduced in accordance with clause 12.2(g), in which case the amount of the Road Works Security must be equivalent to the agreed reduced amount under that clause.
- (j) The Council must promptly return a Bank Guarantee to the Developer when the Contribution to which the Bank Guarantee relates is discharged by the delivery of a Contribution Item and the Developer has provided any Security for maintenance required under clause 7.4(g) and for defects liability required under the Construction

24

Terms. For the avoidance of doubt, the Road Works Security is to be released by Council on completion of the final stage of the Road Works.

- (k) Nothing in this clause 12.2 prevents or restricts the Council from taking any enforcement action in relation to:
  - (i) any obligation of the Developer under this agreement; or
  - any associated liability, loss, cost, charge or expense directly or indirectly incurred by the Council because of the failure by the Developer to comply with this agreement,

that is not or cannot be satisfied by calling on a Bank Guarantee.

- 12.3 Compulsory Acquisition
  - (a) If the Developer or the Landowner does not dedicate the Dedication Land to Council as required by this agreement, the Council may compulsorily acquire the relevant land, in which case the Developer or the Landowner (as the case may be) consents to the Council compulsorily acquiring that land for compensation in the amount of \$1.00 without having to follow the pre-acquisition procedures in the Land Acquisition (Just Terms Compensation) Act 1991 and may call upon any Bank Guarantee provided under clause 12.2 to cover any costs, including legal costs, incurred by the Council on acquisition of the land.
  - (b) Clause 12.3(a) constitutes an agreement for the purposes of section 30 of the Land Acquisition (Just Terms Compensation) Act 1991.
  - (c) Except as otherwise agreed between the Developer or the Landowner and Council, the Developer or the Landowner (as the case may be) must ensure the Dedication Land is freed and discharged from all estates, interests, trusts, restrictions, dedications, reservations, rights, charges, rates, strata levies and contracts, except as may be permitted by this agreement on the date that the Council will acquire the land in accordance with clause 12.3(a).
  - (d) The Developer and the Landowner indemnify and keep indemnified the Council against all Claims made against the Council as a result of any acquisition by the Council of the whole or any part of the relevant Dedication Land under clause 12.3(a).
  - (e) The Developer or the Landowner (as the case may be) must pay the Council, promptly on demand, an amount equivalent to all costs, including legal costs, incurred by the Council acquiring the whole or any part of the relevant Dedication Land under clause 12.3(a) that are not or cannot be recovered by calling on a Bank Guarantee.
- 12.4 Security for Affordable Housing Units
  - (a) Any Development Application for the erection of a building that will contain an Affordable Housing Unit or Units to be dedicated to Council under this agreement must identify the following:
    - (i) The Affordable Housing Unit or Units proposed to be dedicated to Council.
    - (ii) The location of each Affordable Housing Unit in the building.
    - (iii) The proposed layout and fit out of each Affordable Housing Unit in the building, including the estimated cost of fit out.

- (b) Prior to the issue of a Construction Certificate for any building containing an Affordable Housing Unit, the applicable Developer Party must provide to Council a Bank Guarantee or Bond in the amount of the estimated cost of the fit out of each Affordable Housing Unit in the building.
- (c) The provisions of clause 12.2 apply to a Bank Guarantee provided under this clause 12.4.
- (d) Prior to the issue of an Occupation Certificate for any building containing an Affordable Housing Unit, or any part of such a building, the applicable Developer Party must:
  - (i) provide access to the Council to inspect the Affordable Housing Unit and any other part of the building if required by Council; and
  - (ii) obtain written confirmation from Council that it is satisfied the Affordable Housing Unit has been completed and fitted out in accordance with the requirements of this agreement.
- (e) An Occupation Certificate applying to an Affordable Housing Unit must be provided before that unit can be transferred to Council.
- 12.5 Restriction on the issue of Certificates
  - (a) In accordance with section 6.8 of the Act and clause 146A of the Regulation a Construction Certificate must not be issued for any part of the Development unless:
    - relevant obligations to provide Bank Guarantees under clause 12.2 and clause 12.4 have been satisfied; and
    - (ii) any Monetary Contributions payable in accordance with clause 7.1 and the Contributions Table have been paid; and
    - (iii) any other obligations required prior to the issue of the Construction Certificate as specified in the Contributions Table have been met; and
    - (iv) the Additional Monetary Contribution has been paid, except where clause 7.8(c) applies.
  - (b) In accordance with section 6.10 of the Act and clause 154E an Occupation Certificate must not be issued for any part of the Development unless:
    - relevant obligations to provide Bank Guarantees under clause 12.2 have been satisfied;
    - (ii) Council has issued written confirmation that any Affordable Housing Unit located within the building subject to the Occupation Certificate has been completed and fitted out in accordance with this agreement;
    - (iii) any obligation to deliver a Contribution required prior to the issue of that Occupation Certificate as specified in the Contributions Table has been met;
    - (iv) where clause 7.8(c) applies, the Additional Monetary Contribution has been paid;
    - (v) any Bank Guarantee or Bond for maintenance required under clause 7.4 has been provided; and
    - (vi) any Bank Guarantee or Bond for defects liability required under the Construction Terms has been provided.

#### 12.6 General Enforcement

- (a) Without limiting any other remedies available to the parties, this agreement may be enforced by any party in any Court of competent jurisdiction.
- (b) Nothing in this agreement prevents:
  - (i) 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; and
  - (ii) 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.
- 13 Assignment and Dealings

#### 13.1 Assignment

- (a) A party must not assign or deal with any right under this agreement without the prior written consent of Council (acting reasonably).
- (b) Any change of ownership or control (as defined in section 50AA of the Commonwealth Corporations Act 2001) of a party (excluding the Council) shall be deemed to be an assignment of this agreement for the purposes of this clause.
- (c) Any purported dealing in breach of this clause is of no effect.

#### 13.2 Transfer of Land

- (a) The Developer Parties and the Landowner may not transfer, assign or dispose of the whole or any part of its right, title or interest in their applicable Land (present or future) or in the Development to another person (**Transferee**) unless before it sells, transfers or disposes of that right, title or interest:
  - the relevant Developer Party or the Landowner satisfies the Council (acting reasonably) that the proposed Transferee is financially capable of complying with the party's obligations under this agreement;
  - the relevant Developer Party or the Landowner satisfies the Council (acting reasonably) that the rights of the Council will not be diminished or fettered in any way;
  - (iii) the Transferee delivers to the Council a novation deed signed by the Transferee and the continuing relevant Developer Party and Landowner (and such parties agree to act reasonably and promptly in signing and returning the deed) in a form and of such substance as is acceptable to the Council (acting reasonably) containing provisions under which the Transferee agrees to comply with all the outstanding obligations of the applicable relevant Developer Party or Landowner under this agreement;
  - (iv) the Transferee delivers to the Council replacement Bonds or Bank Guarantees as required by this agreement;
  - (v) any default under any provisions of this agreement has been remedied or waived by the Council, on such conditions as the Council may determine,
  - (vi) the relevant Developer Party or Landowner and the Transferee pay the Council's reasonable costs in relation to the assignment.

#### 13.3 Right to transfer Strata Lots

- (a) Notwithstanding clause 13.2, the relevant Developer Party or Landowner may enter into a contract for sale with a Transferee for a Residential Lot on a proposed Strata Plan that has not yet been registered, without having to obtain consent from Council.
- (b) For the avoidance of doubt, the transfer of a Residential Lot is not permitted under clause 13.3(a) unless the Council has provided a written release and discharge of this agreement under clause 9.3.

#### 13.4 Exempt Transfers

- (a) Clause 13.2 does not apply where the relevant Developer Party or Landowner transfers:
  - (i) any part of the Land it owns to another Developer Party or Associated Entity of the Developer or Town Centre Developer or to Council in accordance with this agreement; or
  - a Super Lot where the Contribution for the Super Lot has already been provided or otherwise secured;

and this agreement has been registered against the title to the relevant land, or Council has provided a written release and discharge of this agreement for the relevant land under clause 9.3.

- (b) The relevant Developer Party or Landowner must notify the Council in writing:
  - (i) 20 Business Days prior to any transfer under clause 13.4(a) identifying the part of the Land that is to be transferred and the proposed transferee; and
  - (ii) 5 Business Days after the transfer has taken place, confirming any changes to representatives of the Developer or Town Centre Developer or Landowner for thepurposes of this agreement and clause 16.

#### 14 Approvals and consents

Except as otherwise set out in this agreement, and subject to any statutory obligations, Council may give or withhold an approval or consent to be given under this agreement in Council's absolute discretion and subject to any conditions determined by Council. Council is not obligated to give its reasons for giving or withholding consent or for giving consent subject to conditions.

#### 15 No fetter

#### 15.1 Discretion

This agreement is not intended to operate to fetter, in any manner, the exercise of any statutory power or discretion of the Council, including, but not limited to, any statutory power or discretion of the Council relating to the Development Application or any other application for Development Consent (all referred to in this agreement as a "**Discretion**").

#### 15.2 No fetter

No provision of this agreement is intended to constitute any fetter on the exercise of any Discretion. If, contrary to the operation of this clause, any provision of this agreement is held by a court of competent jurisdiction to constitute a fetter on any Discretion, the parties agree:

(a) They will take all practical steps, including the execution of any further documents, to ensure the objective of this clause is substantially satisfied,

- (b) In the event that (a) cannot be achieved without giving rise to a fetter on the exercise of a Discretion, the relevant provision is to be severed and the remainder of this agreement has full force and effect, and
- (c) To endeavour to satisfy the common objectives of the parties in relation to the provision of this agreement which is to be held to be a fetter on the extent that is possible having regard to the relevant court judgment.

#### 15.3 Planning Certificates

The Developer Parties and the Landowner acknowledge that Council may, at its discretion, include advice on anyplanning certificate issued under section 10.7 of the Act that this agreement affects the Land.

#### 16 Notices

#### 16.1 Notices

(c)

Any notice given under or in connection with this agreement (Notice):

- must be in writing and signed by a person duly authorised by the sender;
- (b) must be addressed as follows and delivered to the intended recipient by hand, by prepaid post or by email at the address below, or at the address last notified by the intended recipient to the sender after the date of this agreement:

(i) to City of Parramatta Council:	PO Box 32, Parramatta, NSW 2124
.50	Email: council@cityofparramatta.nsw.gov.au
	Attention: Manager, Land Use Planning
(ii) to Developer and Landowner:	SH Melrose PP Land Pty Ltd and SH Melrose Land Pty Ltd
	Ground Floor, 68 Waterloo Park, Macquarie Park NSW 2113
	Email: secretary@sekisuihouse.com.au
	Attention: Atsuhide Seguchi and Alex Grujovski
(iii) to Town Centre Developer:	Deicorp Projects (MPTC) Pty Ltd
	Level 2, 161 Redfern Street, Redfern NSW 2016
	Email: RVorbach@deicorp.com.au
	Attention: Robbie Vorbach, General Counsel
is taken to be given or made:	
(i) in the case of hand delivery, when	delivered;

 (ii) in the case of delivery by post, three Business Days after the date of posting (if posted to an address in the same country) or seven Business Days after the date of posting (if posted to an address in another country); and

- (iii) in the case of an email, when the sender receives an email acknowledgement from the recipient's information system showing the email has been delivered to the email address for the recipient stated in clause 16.1(b); and
- (d) if under clause (c) a Notice would be taken to be given or made on a day that is not a Business Day in the place to which the Notice is sent, or later than 4.00 pm (local time), it is taken to have been given or made at the start of business on the next Business Day in that place.

### 17 Release and Discharge

The Council will notify the relevant Developer Party or the Landowner (as the case may be) in writing that it is released and discharged from its obligations under this agreement if any of the following occur:

- (a) The Instrument Change is declared void or invalid by a Court of competent jurisdiction and all opportunities for appeal have been exhausted.
- (b) The relevant party has fulfilled all of its obligations under this agreement to the Council's reasonable satisfaction.
- (c) The parties agree in writing to terminate the agreement on the basis that the performance of the agreement has been frustrated by an event outside the control of the parties to this agreement.
- (d) A decision is made by the NSW Government to not make the Instrument Change and communicated to the parties in writing, and Council (acting reasonably) is satisfied that the Instrument Change will not be made.
- 18 General
- 18.1 Relationship between parties
  - (a) Nothing in this agreement:
    - (i) constitutes a partnership between the parties; or
    - except as expressly provided, makes a party an agent of another party for any purpose.
  - (b) A party cannot in any way or for any purpose:
    - (i) bind another party; or
    - (ii) contract in the name of another party.
  - (c) If a party must fulfil an obligation and that party is dependent on another party, then that other party must do each thing reasonably within its power to assist the other in the performance of that obligation.

#### 18.2 Landowner Obligations

Any clause of this agreement that requires the Developer to do any thing or imposes an obligation on the Developer, constitutes a requirement for the Landowner to procure that thing to be done or that obligation to be met, either by the Landowner, the Developer or another entity, so far as the requirement or obligation applies to that part of the Land owned by the Landowner.

#### 18.3 Time for doing acts

- (a) If the time for doing any act or thing required to be done or a notice period specified in this agreement expires on a day other than a Business Day, the time for doing that act or thing or the expiration of that notice period is extended until the following Business Day.
- (b) If any act or thing required to be done is done after 5.00 pm on the specified day, it is taken to have been done on the following Business Day.

#### 18.4 Further assurances

Each party must promptly execute all documents and do all other things reasonably necessary or desirable to give effect to the arrangements recorded in this agreement.

#### 18.5 Joint and individual liability and benefits

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

#### 18.6 Variations and Amendments

A provision of this agreement can only be varied by a later written document executed by or on behalf of all parties and in accordance with the provisions of the Act.

18.7 Counterparts

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

- 18.8 Legal expenses and stamp duty
  - (a) The Developer must pay the Council's legal costs and disbursements in connection with the negotiation, preparation, execution, carrying into effect, enforcement and release and discharge of this agreement, including the reasonable costs of obtaining any legal advice in connection with this agreement, no later than 10 Business Days after receiving a demand from the Council to pay such costs.
  - (b) The Developer agrees to pay or reimburse the costs and expenses incurred by Council in connection with the advertising and exhibition of this agreement in accordance with the Act.
  - (c) The Developer agrees to pay Council any administrative fees as required by Council, acting reasonably, in connection with the administration of this agreement.

#### 18.9 Entire agreement

The contents of this agreement constitute the entire agreement between the parties and supersede any prior negotiations, representations, understandings or arrangements made between the parties regarding the subject matter of this agreement, whether orally or in writing.

#### 18.10 Representations and warranties

The parties represent and warrant that they have the power and authority 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.
## 18.11 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 or part is to be treated as removed from this agreement, but the rest of this agreement is not affected.

## 18.12 Invalidity

- (a) A word or provision must be read down if:
  - (i) this agreement is void, voidable, or unenforceable if it is not read down;
  - (ii) this agreement will not be void, voidable or unenforceable if it is read down; and
  - (iii) the provision is capable of being read down.
- (b) A word or provision must be severed if:
  - despite the operation of clause (a), the provision is void, voidable or unenforceable if it is not severed; and
  - (ii) this agreement will be void, voidable or unenforceable if it is not severed.
- (c) The remainder of this agreement has full effect even if clause 18.12(b) applies.
- 18.13 Waiver
  - (a) A right or remedy created by this agreement cannot be waived except in writing signed by the party entitled to that right. Delay by a party in exercising a right or remedy does not constitute a waiver of that right or remedy, nor does a waiver (either wholly or in part) by a party of a right operate as a subsequent waiver of the same right or of any other right of that party.
  - (b) 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 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 wavier of any other obligation or breach or as an implied wavier of that obligation or breach in relation to any other occasion.

#### 18.14 GST

- (a) Words and expressions which are not defined in this agreement but which have a defined meaning in GST Law have the same meaning as in the GST Law.
- (b) Unless otherwise expressly stated, all prices or other sums payable or consideration to be provided under this agreement are exclusive of GST.
- (c) If GST is imposed on any supply made under or in accordance with this agreement, the Developer must pay the GST or pay to the Council an amount equal to the GST payable on or for the taxable supply, whichever is appropriate in the circumstances.
- (d) If the Council is obliged to pay any GST on any supply made under or in accordance with this agreement, the Developer indemnifies the Council for the amount of any such payment is required to make.

#### 18.15 Governing law and jurisdiction

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

## 18.16 SH Melrose Land Pty Ltd obligations

For the avoidance of any doubt, the obligations of the Landowner SH Melrose Land Pty Ltd (and any successor in title to Lot 2 DP 588575) under this agreement are limited to registration of this agreement on the title of, and subsequent dedication of Lot 2 DP 588575. For the avoidance of doubt, this clause is an exception to clause 18.5 and does not operate to exempt the Developer from complying with the obligation under this Act to deliver the Works identified at item 9 of the Contributions Table.

#### 18.17 Town Centre Developer

The obligations of the Town Centre Developer under this agreement are limited to the registration of this agreement on the title to the land in the Town Centre, payment of the Additional Monetary Contribution, delivery, in accordance with this agreement, of 6 Affordable Housing Units in the Town Centre and the delivery of the Works required to construct that portion of NSR-2 within Stage 5 as shown on the Staging Plan, including associated obligations to maintain and provide security for those works under clauses 7.4 and 12. For the avoidance of doubt, this clause is an exception to clause 18.5 and clause 2(p).

	Estimated Amount / Value of Item	\$16,921,154	2.5% of the cost of the Works.	Ξ	\$16,921,154	
	Timing for provision of Bank Guarantee	Prior to the issue ofthe first Occupation Certificate for any building in Stage 2 (Lot G).	Prior to practical completion, in accordance with clause 7.4(g)	N/A	Intribution Item 1	
	Timing of Provision <sup>1 See clause 6</sup>	Works to be completed prior to dedication of land and prior to the issue of an Occupation Certificate for the last building in Stage 2 (Lot G), or prior tothe issue of an Occupation Certificate in any subsequent Stage, whichever occurs first.	In accordance with clause7.4.	Land to be dedicated to Council prior to the issue of an Occupation Certificate for the last building in Stage 2 (Lot G), or prior to the issue ofan Occupation Certificate in any subsequent Stage, whichever occurs first, butnot before completion of Works to construct and embellish Central Park.	Estimated Total for Contribution Item 1	
	Scope	Construction and embellishment of a minimum of 17,587 sqm of open space in accordance with the concept design and specifications in Annexure B and this agreement	Maintenance in accordance with the Maintenance Schedule required under this agreement	Dedication to Council of a minimum of 17,587 sqm of land identified for Central Park in Annexure A to Council.		
Contributions Table	Type of Contribution	Works	Works – Maintenance	Land Dedication		
Contribu	Public Purpose	Active recreation / community use				
Schedule 1	Item	Central Park				
	No.	-				

No.	ltem	Public Purpose	Type of Contribution	Scope	Timing of Provision <sup>1 See clause 6</sup>	Timing for provision of Bank Guarantee	Estimated Amount / Value of Item
2	Linear Park – Wharf Road Gardens	Passive Recreation / Community Use	Works	Construction and embellishment of a minimum 1,080 sqm of open space (North A Wharf Rd Gardens) in accordance with the concept design and specifications in Annexure B.	Works to be completed prior to dedication of land and prior to the issue of an Occupation Certificate for the last building in Stage 13 (Lot BB), or priorto the issue of an Occupation Certificate in any subsequent Stage, whichever occurs first.	Prior to the issue ofthe first Occupation Certificate for any building in Stage 13(Lot BB).	\$868,444
			Land Dedication	Dedication to Council of a minimum of 1,080 sqm ofland identified for Linear Park Wharf Rd Gardens, North A in Annexure A.	Land to be dedicated priorto the issue of an Occupation Certificate for the last building in Stage 13 (Lot BB), or prior to theissue of an Occupation Certificate in any subsequent Stage, whichever occurs first.	N/A	Ni
			Works	Construction and embellishment of a minimumof 2,738 sqm of open space (North B Wharf Rd Gardens)in accordance with the concept design and specifications in AnnexureB.	Works to be completed prior to dedication of landand prior to the issue of an Occupation Certificatefor the last building in Stage 14 (Lot EA), or prior to the issue of an Occupation Certificate inany subsequent Stage, whichever occurs first.	Prior to the issue of the first Occupation Certificate for for anybuilding in Stage 14 (Lot EA).	\$2,201,667

No.	Item	Public Purpose	Type of Contribution	Scope	Timing of Provision <sup>1 See clause 6</sup>	Timing for provision of Bank Guarantee	Estimated Amount / Value of Item
			Land Dedication	Dedication to Council of a minimum of 2,738 sqm ofland identified for Linear Park Wharf Rd Gardens North B in Annexure A.	Land to be dedicated priorto the issue of an Occupation Certificate for the last building in Stage 14 (Lot EA), or prior to theissue of an Occupation Certificate in any subsequent Stage, whichever occurs first.	N/A	ΪŻ
			Works	Construction and embellishment of a minimum of 1,388 sqm of open space (Central) Wharf Rd Gardens in accordance with the concept design and specifications in Annexure B.	Works to be completed prior to dedication of landand prior to the issue of an Occupation Certificatefor the last building in Stage 10 (Lot EB or Lot EC), or prior to the issue of an Occupation Certificate in any subsequent Stage, whichever occurs first.	Prior to the issue ofthe first Occupation Certificate for any building in Stage 10(Lot EB or Lot EC)	\$1,116,111
			Land Dedication	Dedication to Council of a minimum of 1,388 sqm ofland identified for Linear Park Wharf Rd GardensCentral in Annexure A.	Land to be dedicated priorto the issue of an Occupation Certificate for the last building in Stage 10 (Lot EB or EC), or priorto the issue of an Occupation Certificate in any subsequent Stage, whichever occurs first.	N/A	ΪŻ

No.	Item	Public Purpose	Type of Contribution	Scope	Timing of Provision <sup>1 See clause 6</sup>	Timing for provision of Bank Guarantee	Estimated Amount / Value of Item
			Works	Construction and embellishment of 2,339 sqm of open space (South) Wharf Rd Gardens in accordance with the concept design and specifications in Annexure B.	Works to be completed prior to dedication of land and prior to the issue of an Occupation Certificate for the last building in Stage 4 (Lot O), or prior tothe issue of an Occupation Certificate in any subsequent Stage, whichever occurs first.	Prior to the issue ofthe first Occupation Certificate for any building in Stage 4 (Lot O).	\$1,880,825
	1 	2	Land Dedication	Dedication to Council of a minimum of 2,339 sqm ofland identified for Linear Park Wharf Rd Gardens South in Annexure A.	Land to be dedicated priorto the issue of an Occupation Certificate for the last building in Stage 4 (Lot O), or prior to the issue of an Occupation Certificate in any subsequent Stage, whichever occurs first.	N/A	īž
			Works - Maintenance	Maintenance of all works for Linear Park Wharf Rd Gardens in accordance with the Maintenance Schedule required under this agreement	In accordance with clause7.4.	Prior to practical completion, in accordance with clause 7.4(g)	2.5% of the cost of the Works.
					Estimated Total for Contribution Item 2	ontribution Item 2	\$6,067,047

No.	ltem	Public Purpose	Type of Contribution	Scope	Timing of Provision <sup>1 See clause 6</sup>	Timing for provision of Bank Guarantee	Estimated Amount / Value of Item
т	AffordableHousing Units	Housing Affordability	Works	Construction and fit out of 6Affordable Housing Units, consisting of 3 x 2 bedroom units and 3 x 1 bedroom units within the Town Centre, in accordance with the specifications at Annexure B and the terms ofthis agreement	Affordable Housing Unitsto be constructed, completed and an Occupation Certificate issued for the relevant Strata Lot prior to dedication.	Prior to the issue of aConstruction Certificate for any building containing an Affordable Housing Unit.	\$726,150 perAffordable Housing Unit
			Land Dedication	Dedication of 6 Affordable Housing Units in the Town Centre to Council, in accordance with clause 7.6.	All units to be dedicated to Council prior to the issue of an Occupation Certificate for the last building in the Town Centre.	Ni	N
			Works	Construction and fit out of 14Affordable Housing Units, consisting of 7 x 2 bedroom units and 7 x 1 bedroom units, outside of the Town Centre, in accordance with the specifications at Annexure B and the terms of this agreement.	Affordable Housing Unitsto be constructed, completed and an Occupation Certificate issued for the relevant Strata Lot prior to dedication.	Prior to the issue of aConstruction Certificate for any building an Affordable Housing Unit.	\$726,150 perAffordable Housing Unit

No.	Item	Public Purpose	Type of Contribution	Scope	Timing of Provision <sup>1 See clause 6</sup>	Timing for provision of Bank Guarantee	Estimated Amount / Value of Item
			Dedication	Dedication of 14 Affordable Housing Units located outside of the Town Centreto Council in accordance with clause 7.5.	7 Affordable Housing Units to be transferred toCouncil prior to the issueof a Strata Certificate for the 2,000 <sup>th</sup> Residential Lot within the Development, or prior to the issue of an Occupation Certificate for the 2,000 <sup>th</sup> Residential Lotwithin the Development, whichever is the earlier. 7 Affordable Housing Units to be transferred to Council prior to the issue of a Strata Certificate for the 4,000 <sup>th</sup> Residential Lotwithin the Development, or prior to the issue of an Occupation Certificate for the 4,000 <sup>th</sup> Residential Lotwithin the Development, whichever is the earlier.	NIA	Z
					Estimated Total for Contribution Item 3	ontribution Item 3	\$14,523,000

No.	Item	Public Purpose	Type of Contribution	Scope	Timing of Provision <sup>1 See clause 6</sup>	Timing for provision of Bank Guarantee	Estimated Amount / Value of Item
4	Playing Field	Active recreation / open space	Works	Works to construct and embellish a playing field of a minimum of 8,032sqm, incl. site preparation, drainage, grassed area, fencing, suitable lighting and amenitiesbuilding in accordance with the design and specifications in Annexure B. Works to construct the Wetland with an area of 2,264sqm in accordance with the design and specifications in Annexure B.	Practical completion prior to the dedication of the land and prior to the issueof an Occupation Certificate for the last building in Stage 10 (Lot EB or Lot EC), or prior to the issue of an Occupation Certificate in any subsequent Stage, whichever occurs first.	Prior to the issue ofthe first Occupation Certificate for any building in Stage 10(Lot EB or Lot EC).	\$6,241,050
			Land Dedication	Dedication to Council of a minimum of 10,296sqm of land identified as "Playing Field" in Annexure A (including land for playingfield of 8,032sqm and land for wetlands of 2,264sqm).	Land to be dedicated to Council prior to the issueof an Occupation Certificate for the last building in Stage 10 (LotEB or Lot EC), or prior tothe issue of an Occupation Certificate in any subsequent Stage, whichever occurs first.	NIA	Z

Purpose Contribution Works -
Monetary Contribution

Image: Simplementation of Smart  Norks  Implementation of Smart  As determined by Council, and argeed of the agreed to the agreed of the provision with the policits or inflatives and their construction agreed of the provision with the policit or inflatives and their construction agreed of the agree	No.	Item	Public Purpose	Type of Contribution	Scope	Timing of Provision <sup>1 See clause 6</sup>	Timing for provision of Bank Guarantee	Estimated Amount / Value of Item
Readworks      Public Road, Readworks, Readworks, Regional traffic      Works      Construction of NSR-2 between EWR-2 and EWR-6 between EWR-2 and EWR-6 between EWR-2 and EWR-6 between EWR-2 and EWR-6 between EWR-2 and EWR-6 as part of the through site link traffic      Prior to the issue of aConstruction      To        Regional traffic      works      works      between EWR-2 and EWR-6 between EWR-2 and EWR-6 as part of the through site link traffic      public road.      Centificate for the stage that includes Road      of aConstruction        Network      as part of the through site link traffic      public road.      Voorks.      Voorks.        Land      Land for NSR-2 between      Prior to the issue of an Occupation Centificate for any identified on the Land      Prior to the issue of an Dedication Plan at Annexure A to be dedicated to Council      Prior to the issue of an Occupation Centificate for any building in Stage 1 (Lot A).				Works	Implementation of Smart Cities projects / initiatives within the Land as determined by Council and generally consistent with the type of initiatives set out in Annexure B, to a maximum cost of \$750,000 to be delivered in an integrated manner as the relevant part of the Land associated with the project / initiative is developed.	As determined by Council, having regard to the agreed projects or initiatives and their relationship to the Development.	Prior to the issue ofany Construction Certificate for the Development.	\$750,000
RoadworksPublic Road, Roadworks, Roadworks, Regional traffic networkWorksConstruction of landfor to the southern Precinctin to the Southern Precinctin requirements and the design accordance with Council requirements and the design and specifications in Annexure B.Prior to dedication of landfor of a Construction for a Construction for a Construction for a construction includes Road Works.Land DedicationLand for NSR-2 and EWR-6 accordance with Council requirements and the design and specifications in Annexure B.Prior to dedication of landfor a construction for to the southern Precinctin for a construction between the design and specifications in Annexure B.Prior to dedication of landfor a construction for to the issue of an the prior to the issue of an the dedication of and building in Stage 1 (Lot A).						Estimated Total Cont	ribution for Item 5	\$800,000
Land for NSR-2 between EWR-2 and EWR-6 as identified on the Land Dedication Plan at Annexure A to be dedicatedto Council as a public road.	Q	Roadworks	Public Road, Roadworks, Regional traffic network	Works	Construction of NSR-2 between EWR-2 and EWR-6 as part of the through site link to the Southern Precinctin accordance with Council requirements and the design and specifications in Annexure B.	Prior to dedication of landfor public road.	Prior to the issue of aConstruction Certificate for the firstbuilding in a Stage that includes Road Works.	Total Road Works \$33,281,318
				Land Dedication	Land for NSR-2 between EWR-2 and EWR-6 as identified on the Land Dedication Plan at Annexure A to be dedicatedto Council as a public road.	Prior to the issue of an Occupation Certificate forany building in Stage 1 (Lot A).		

Estimated Amount / Value of Item				
Timing for provision of Bank Guarantee				5
Timing of Provision <sup>1 See clause 6</sup>	Prior to dedication of landfor public road.	Prior to the issue of an Occupation Certificate forany building in Stage 5 (Lot N).	Prior to dedication of landfor public road	Prior to the issue of an Occupation Certificate forany building in Stage 9 (Lot C).
Scope	Construction of NSR-2 between EWR-6 and Hope Street as part of the through site link to the Southern Precinct in accordance with Council requirements and the design specifications in Annexure B.	Land for NSR-2 between EWR-6 and Hope Street as identified on the Land Dedication Plan at Annexure A to be dedicated to Council as a public road.	Construction of EWR-4 between Hughes Avenue and NSR-2 in accordancewith Council requirementsand the design specifications in AnnexureB.	Land for EWR-4 between Hughes Avenue and NSR-2 as identified on the Land Dedication Plan at Annexure A to be dedicated to Council as a public road.
Type of Contribution	Works	Land Dedication	Works	Land Dedication
Public Purpose				
ltem				
No.				

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No.	ltem	Public Purpose	Type of Contribution	Scope	Timing of Provision <sup>1 See clause 6</sup>	Timing for provision of Bank Guarantee	Estimated Amount / Value of Item
	ι Γ Γ		Works	Construction of EWR-4 between NSR-2 and NSR-3 in accordance with Council requirements and the design specifications in Annexure B.	Prior to dedication of landfor public road		
(8)			Land Dedication	Land for EWR-4 between NSR-2 and NSR-3 as identified on the Land Dedication Plan at Annexure A to be dedicated to Council as a public road.	Prior to the issue of an Occupation Certificate forany building in Stage 2 (Lot G).		
			Works	Construction of EWR-4 east of NSR-3 in accordance with Council requirements and the design specifications in Annexure B.	Prior to dedication of landfor public road		
			Land Dedication	Land for EWR-4 east of NSR- 3 as identified on the Land Dedication Plan at Annexure A to be dedicatedto Council as a public road.	Prior to the issue of an Occupation Certificate forany building in Stage 10 (Lot EB / Lot EC).		
					Estimated Total for Contribution Item 6	contribution Item 6	\$33,281,318

Estimated Amount / Value of Item	\$3,500,000	\$3,500,000	\$1,815,785	ΪŻ
Timing for provision of Bank Guarantee	N/A	ontribution Item 7	Prior to the issue of an Occupation Certificate for any building in in Stage 9(Lot C).	NA
Timing of Provision <sup>1 See clause 6</sup>	Prior to the issue of a Strata Certificate for the 4000 <sup>th</sup> Residential Lot, or prior to the issue of an Occupation Certificate for the 4000 <sup>th</sup> Residential Lot,whichever is earlier.	Estimated Total for Contribution Item 7	Works to be completed prior to dedication of land and prior to the issue of an Occupation Certificate for the last building in Stage 9 (Lot C), or prior tothe issue of an Occupation Certificate in any subsequent Stage, whichever occurs first.	Prior to the issue of an of an Occupation Certificate for the last building in Stage 9 (Lot C), or prior tothe issue of an Occupation Certificate in any subsequent Stage, whichever occurs first.
Scope	Monetary Contribution of \$3,500,000 to be paid to Council in accordance with clause 7.1 as a contribution towards delivery of the Ermington Community Hub		Construction and embellishment of a minimum of 2,100 sqm of open space land (North) in accordance with the design and specifications in Annexure B, and construction and embellishment of Lot 2 DP 588575.	A minimum of 2,100 sqm of land for Western Edge Park (North) as identified on the Land Dedication Plan at Annexure A and Lot 2 DP 588575 to be dedicated to Council as a public reserve.
Type of Contribution	Monetary Contribution		Works	Land Dedication
Public Purpose	Community Facilities		Passive Recreation / Open Space / Community use	
ltem	Ermington Community Hub		Western Edge Park	
No.	2		ω	

2.5% of the cost of the Works \$10,901,626 Ī Amount / Value Estimated of Item provision of Bank Guarantee Prior to the issue of an Occupation any building in in Prior to practical accordance with Stage 8(Lot C). completion, in Certificate for clause 7.4(g) **Timing for** N/A Timing of Provision<sup>1 See clause 6</sup> Certificatefor the last building in Works to be completed prior to last building in Stage 8 (Lot F), In accordance with clause7.4. dedication of landand prior to Occupation Certificate for the subsequent Stage, whichever Stage 8 (Lot F), or prior to he Stage, whichever occurs first. Occupation Certificate in any Certificate inany subsequent Prior to the issue of an of an the issue of an Occupation or prior tothe issue of an issue of an Occupation occurs first. of 12,608 sqm of open space specifications in Annexure B. A minimum of 12,608 sqm of embellishment of a minimum Maintenance of all works for Annexure A to be dedicated land for Western Edge Park land (South) in accordance (South) as identified on the Land Dedication Plan at Maintenance Schedule Western Edge Park in to Council as a public accordance with the with the design and required under this Construction and agreement reserve. Scope Type of Contribution Maintenance Dedication Works -Works Land Purpose Public Item No.

46

\$12,717,411

**Estimated Total for Contribution Item 8** 

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No.	ltem	Public Purpose	Type of Contribution	Scope	Timing of Provision <sup>1 See clause 6</sup>	Timing for provision of Bank Guarantee	Estimated Amount / Value of Item
ດ	Shuttle Bus Service	Public transport	Provision of services	Provide shuttle bus service for current and future residents of Melrose Park. Service to connect residents to Meadowbank stations and ferry wharf. Service to cease on commencement of Parramatta Light Rail Stage2.	Delivery of Service to be in line with Melrose Park TMAP recommendation. Service is to be provided throughout Stage 1 as specified in the Melrose Park TMAP (shuttle bus services commenced at 1,100 dwellings and ceased at 6,700 dwellings) or until direct public transport (light rail and / or public bus) to and from Melrose Park is available via the proposed bridge over Parramatta River to Olympic Park and Rhodes Railway Stations, whichever occurs first.	N/A	\$2,494,247
					Estimated Total for Contribution Item 9	ontribution Item 9	\$2,494,247
				TOTAL OF ALL CONTR	OTAL OF ALL CONTRIBUTION ITEMS (excluding Maintenance)	g Maintenance)	\$96,545,227

\* In this Contributions Table, a reference to the "last building" in a Stage, means the last building in that Stage that will contain Residential Lots.

47

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## Schedule 2 Construction terms for the Works

## 1 Interpretation

For the purposes of this Schedule 2, the defined terms in clause 1 of this agreement and the Interpretation principles in clause 2 of this agreement will apply and, unless the context indicates a contrary intention:

Builder means any entity contracted under the Construction Contract to carry out the Works.

**Construction Contract** means the contract to carry out the Works (whether or not that is a contract for the Works only or forms part of a contract for the building of other components of the Development).

**Defects Liability Period** means in respect of the Works to which clauses 10.4 and 10.5 of this Schedule apply, the period of 12 months from the date on which the Certificate of Practical Completion is issued for the Works.

**Detailed Design** means the final specifications and finishes for the Works prepared in accordance with clause 5.2 or clause 5.3 of this Schedule 2 and will include the design of the Works, the location for the Works, installation specifications and estimated costs of construction and/or installation.

**Services** means all water, gas, electricity, television, drainage, sewerage, cable TV, data communications, telecommunications and other services which are required under a development consent within the meaning of the Act or an Approval and which are necessary or desirable for the construction or operation of the Development.

Superintendent means the Superintendent appointed under any Construction Contract.

Works includes any part of the Works.

## 2 Requirements of Authorities and Approvals

- 2.1 These Construction Terms must be read and construed subject to:
  - (a) any requirements or conditions of any Development Consent;
  - (b) the requirements of and conditions imposed by all relevant Authorities and all Laws relating to the Development and the construction of the Development.
- 2.2 If Approvals are required in order to carry out the obligations under this agreement, then the relevant Developer Party will acquire all Approvals necessary to carry out the Works at its own cost.
- 2.3 The relevant Developer Party must ensure that the Works carried out under this agreement are carried out:
  - (a) in accordance with the relevant Development Consent for the Works and all Approvals and the requirements of all Laws, including without limitation, work health and safety legislation; and
  - (b) in a good and workmanlike manner and so that they are diligently progressed until completion;

AND it is acknowledged that to the extent that there is any inconsistency between this agreement and any Approval the terms of the Approval shall take precedence.

### 3 Costs of Works

All costs of the Works must be borne by the Developer.

## 4 Project Management and Contractor Engagement

- 4.1 The relevant Developer Party will be responsible for managing the Works.
- 4.2 The relevant Developer Party will ensure that any contractor it engages to carry out the Works agrees to:
  - (a) carry out the obligations in these Construction Terms as part of any Construction Contract; and
  - (b) request a Council representative to be present at each on-site meeting attended by the Superintendent and to ensure the Council representative is present at the meeting.

#### 5 Design Development and Approvals

## 5.1 Concept Design for Works

Council and the Developer have worked in consultation with each other to prepare and agree the concept plans (**Concept Design**) for the Works at Annexure B.

## 5.2 Detailed Design for Park Works, Road Works and Smart Cities Works

- (a) This clause 5.2 applies to the preparation of a Detailed Design for the Park Works, Road Works and Smart Cities Works.
- (b) Prior to submitting any Development Application or application for any other Approval for the Works, the Developer must provide a copy of the draft Detailed Design to the Council for approval, prepared in accordance with:
  - (i) the Concept Design;
  - (ii) any relevant Australian Standard; and
  - (iii) any relevant design standards or guidelines and any other requirements or policies applied by the Council from time to time in assessing the adequacy of any works or improvements proposed for public domain areas or public roads.
- (c) The Developer will obtain any relevant standards (including design standards), specifications, or guidelines and any other requirements or policies referred to in clause 5.2(b)(iii) of this Schedule from Council if the Council fails to deliver them to the Developer.
- (d) Within 28 Business Days of receiving the draft Detailed Design, Council will respond to the Developer with any suggested amendments to the Detailed Design.
- (e) Council and the Developer must work in consultation with each other to prepare and agree the Detailed Design and must both act reasonably, promptly and in good faith in their consultations with each other.
- (f) If the Detailed Design is not completed and agreed within 28 Business Days of Council providing its suggested amendments in accordance with clause 5.2(d) of this Schedule 2, to avoid possible delays to the issue of a Certificate of Practical Completion, the Council will, in its sole discretion, be entitled to decide on any outstanding or undecided matter or item relating to areas that are to be accessible to the public, provided that any decision made by Council under this clause:
  - (i) is consistent with the Concept Design for the Works;
  - (ii) is consistent with the obligation to carry out the Works and dedicate

the Dedication Land under this agreement;

- (iii) does not materially and adversely affect the Development; and
- (iv) is not unreasonable.
- (g) Any acceptance by the Council of the Detailed Design under this clause 5.2 of Schedule 2 is not to be taken as approval of or to any Development Application or application for any other Approval for the Works.

#### 5.3 Detailed Design for Affordable Housing Units

- (a) This clause 5.3 applies to the preparation of a Detailed Design for Affordable Housing Units.
- (b) Prior to submitting a Development Application for any building that will contain an Affordable Housing Unit or Units to be dedicated to Council under this agreement, the relevant Developer Party must provide to Council draft plans for the building showing the location and layout of each Affordable Housing Unit in the building and specifications for fit out of each Affordable Housing Unit (together referred to in this clause as the Detailed Design).
- (c) The Affordable Housing Units must be designed in accordance with:
  - (i) the specifications in Annexure B
  - (ii) any relevant design guidelines for affordable housing or residential flat buildings; and
  - (iii) so the Affordable Housing Units are of a quality and standard equivalent to other Residential Lots in the same building.
- (d) The applicable Developer Party will obtain any relevant standards (including design standards), specifications, or guidelines and any other requirements referred to in clause 5.3(c) from Council, if the Council fails to deliver them to the Developer Party.
- (e) Within 28 Business Days of receiving the draft Detailed Design for Affordable Housing Units, Council will respond to the applicable Developer Party with suggested amendments. For the avoidance of doubt, Council may request a change to the location and layout of any Affordable Housing Unit in the relevant building and the proposed fit out of each Affordable Housing Unit.
- (f) The applicable Developer Party must make any changes to the Detailed Design requested by Council and provide final plans and specifications for approval within 15 Business Days of receiving the Council's response, provided that the requested changes:
  - (i) are consistent with the obligation to deliver the Affordable Housing Units under this agreement;
  - do not require construction standards and quality of materials for Affordable Housing Units to be higher than those applied to or used in other Residential Lots in the building; and
  - (iii) are not unreasonable.
- (g) Council and the relevant Developer Party must act reasonably, promptly and in good faith to finalise the Detailed Design for Affordable Housing Units.

(h) For the avoidance of doubt, any acceptance by the Council of the Detailed Design for Affordable Housing Units under this clause 5.3 is not to be taken as approval of or to any Development Application relating to those Affordable Housing Units.

#### 6 Construction Drawings

- 6.1 Prior to applying for a Construction Certificate for any Works, or if a Construction Certificate is not required, prior to commencement of the Works, the relevant Developer Party must provide to Council for approval draft construction drawings for those Works prepared in accordance with the Detailed Design.
- 6.2 Within 15 Business Days of receiving the draft construction drawings, Council may, acting reasonably, require a variation to the construction drawings to comply with the Detailed Design, the Building Code of Australia, any relevant Australian standard or any relevant design standards or guidelines referred to in clause 5.2(b) or clause 5.3(c) of this Schedule.
- 6.3 The relevant Developer Party must amend the construction drawings in accordance with a requirement issued by Council under clause 6.2 of this Schedule.
- 6.4 For the avoidance of doubt, any approval of the construction drawings provided by the Council under this clause 6 is not to be taken as approval of or to any Construction Certificate for the Works.

## 7 Review of Construction Document

The Developer Parties acknowledge and agree that:

- Council may, but is not obliged to critically analyse the draft Detailed Design and draft construction drawings for the Works in accordance with clauses 5 and 6 of this Schedule;
- (b) Council is not responsible for any errors, omissions or non-compliance with any Law or the requirement of any Authority by reason of approving the Detailed Design and construction drawings for the Works;
- (c) Council is not liable for any liability, loss or cost incurred by a Developer Party, or any Claim made against Developer party, because of any defect in the design or construction of any part of the Works; and
- (d) no comment, review or information supplied to a Developer Party by Council alters or alleviates the obligation to construct and complete the Works in accordance with this agreement.

### 8 Carrying out of Works

#### 8.1 Communication

The Developer Parties must keep Council reasonably informed of progress of the Works and provide to Council such information about the Works as Council reasonably requests.

#### 8.2 Standard of Works

- (a) The relevant Developer Party must procure the execution and completion of the Works and must cause the Builder to use suitable new materials and proper and tradesmanlike workmanship when carrying out the Works.
- (b) The Works must be diligently progressed to Practical Completion in accordance with:
  - the Detailed Design and construction drawings approved by Council under this Schedule;

- (ii) any Development Consent and Approvals applying to the Works;
- (iii) the requirements of all Laws, including without limitation, workplace health and safety legislation; and
- (iv) the obligations of this agreement.
- (c) Construction of any Works must not commence until the relevant Developer Party has given the Council copies of all Approvals necessary for the construction of the Works.
- (d) The relevant Developer Party may but is not obliged to reinstate any Works where damage or destruction is as a result of:
  - (i) any act or omission of the Council or its employees, consultants or agents relating to any part of the Works under this agreement; or
  - the use or occupation by the Council or its employees, consultants or agents, Council's representatives or other contractor of the Council of any part of the Works.

## 8.3 Damage to people, property & utilities

- (a) The Developer Parties are to ensure to the fullest extent reasonably practicable that, in performing its obligations under this agreement:
  - (i) all necessary measures are taken to protect people and property;
  - (ii) unnecessary interference with the passage of people and vehicles is avoided; and
  - (iii) nuisances and unreasonable noise and disturbances are prevented.
- (b) Without limiting clause 8.3(a) of this Schedule, the Developer is not to obstruct, interfere with, impair or damage any public road, public footpath, public cycleway or other public thoroughfare, or any pipe, conduit, drain, watercourse or other public utility or service on any land except as authorised in writing by the Council or any relevant Authority.

### 9 Inspection

- (a) On completion of the Detailed Design, the Council will provide a schedule of inspections to be undertaken by Council (Inspection Schedule) to occur at specified stages of the construction of the Works (Inspection Stage). If the Council does not provide the Inspection Schedule, the relevant Developer Party must request the Inspection Schedule from the Council prior to the Works commencing.
- (b) Five Business Days prior to reaching an Inspection Stage as set out in the Inspection Schedule, the relevant Developer Party must notify the Council of the proposed inspection date (Inspection Date).
- (c) On the Inspection Date, or other agreed date, the relevant Developer Party must ensure that any employees, contractors, agents or representatives of Council have access to and may enter the Land to inspect the Works.
- (d) In addition to carrying out inspections in accordance with the Inspection Schedule, the Council may enter the Land or any part of the Land on which the Works are located to inspect the progress of the Works, subject to:

- the terms of the Construction Contract (save for any clause of the Construction Contract which prevents the Council from accessing the Land);
- (ii) giving reasonable notice to the relevant Developer Party ;
- (iii) complying with all reasonable directions of the Developer Party; and
- (iv) being accompanied by the Developer Party or a nominee, or as otherwise agreed.
- (e) The Council may, acting reasonably, within 5 Business Days of carrying out an inspection (either under clause 9(c) or 9(d) of this Schedule 2), notify the relevant Developer Party of any defect or non-compliance in the Works and direct the relevant Developer Party to carry out work to rectify that defect or non-compliance within a reasonable period of time. Such work may include, but is not limited to:
  - (i) removal of defective or non-complying material;
  - (ii) demolishing defective or non-complying work;
  - (iii) reconstructing, replacing or correcting any defective or non-complying work; and
  - (iv) not delivering any defective or non-complying material to the site of the Works.
- (f) If a Developer Party is issued a direction to carry out further work under clause 9(e) of this Schedule 2, the relevant Developer Party must, at its cost, rectify the defect or noncompliance specified in the Notice within the time period specified in the Notice, provided that it is reasonable having regard to the nature of the works.
- (g) If a Developer Party fails to comply with a direction to carry out work given under 9(e) of this Schedule 2, the Council will be entitled to refuse to accept that the Works (or the relevant part of the Works) meet the Council's standards and specifications and may refuse to issue a Certificate of Practical Completion, until the required Works have been completed to the Council's satisfaction, acting reasonably.
- (h) For the avoidance of doubt, any acceptance by the Council that the Developer Party has rectified a defect or non-compliance identified in a notice issued under 9(e) of this Schedule 2 does not constitute:
  - acceptance by the Council that the Works comply with all Approvals and Laws; or
  - (ii) an Approval by the Council in respect of the Works; or
  - (iii) an agreement or acknowledgment by the Council that the Works or the relevant part of the Works are complete and may be delivered to the Council in accordance with this agreement.

## 10 Completion

## 10.1 Practical Completion

(a) When a Developer Party considers that the Works, or any part of the Works, are complete, the Developer Party must send a Notice to the Council accompanied by complete works as executed plans, any relevant certificates or consents of any public utility authority and a request for written certification from the Council that the Works are complete.

- (b) Within 10 Business Days of receipt of the notice under clause 10.1(a) of this Schedule 2, the Council will carry out an inspection of the Works and will, acting reasonably, either:
  - (i) provide written certification to the relevant Developer Party that the Works have been completed; or
  - (ii) notify the relevant Developer Party of any additional information required or matters which must be addressed by the Developer Party prior to the certification being issued.
- (c) If a Developer Party is required to provide additional information or address any matters under clause 10.1(b)(ii) of this Schedule 2, the Developer Party will provide that information to Council or address those matters within 10 Business Days of receiving the notice or within a reasonable period of time and make a further request under clause 10.1(a) of this Schedule 2 for written certification that the Works have been completed.
- (d) Practical completion will be achieved in relation to the Works or any part of the Works when a Certificate of Practical Completion has been issued for those Works.

### 10.2 Delivery of documents

- (a) The relevant Developer Party must as soon as practicable, and no later than 20 Business Days after the date on which the Certificate of Practical Completion is issued in respect of the Works or any part of the Works deliver to the Council, complete and legible copies of:
  - all "as built" full-sized drawings, specifications and relevant operation and service manuals;
  - all necessary certificates including the certificates of any consultants of the Developer Party that the Council may reasonably require, and Approvals of any public utility authority (where relevant); and
  - (iii) copies of all Approvals required for use of the land subject to the Works.
- (b) The relevant Developer Party must as soon as practicable, and no later than 20 Business Days after the date on which the Certificate of Practical Completion is issued in respect of the Works or any part of the Works, provide the Council with a tour of the land subject to the Works and provide reasonable instructions on the operation and use of the Services on that land.

#### 10.3 Assignment of Warranties and Causes of Action

- (a) The Developer Parties must assign (as beneficial owner) or cause to be assigned to Council the benefit of any warranties and guarantees obtained by the Developer Party and the Builder (and capable of assignment) with respect to any material or goods incorporated in or forming part of the Works.
- (b) To the extent that any such warranties or guarantees cannot be assigned, the relevant Developer Party must at the request of Council do anything reasonably required by Council to enforce such warranties or guarantees for the benefit of Council.

#### 10.4 Defects Liability Period

(a) This clause 10.4 and clause 10.5 of this Schedule apply to works to construct and fit

out Affordable Housing Units to be delivered under this agreement.

- (b) During the Defects Liability Period, the Council (acting reasonably) may give to the relevant Developer Party a notice (**Rectification Notice**) in writing that identifies a defect in the Works and specifies:
  - action required to be undertaken by the Developer to rectify that defect (Rectification Works); and
  - (ii) the date on which the defect must be rectified (Rectification Date).
- (c) The relevant Developer Party must comply with the Rectification Notice by:
  - procuring the performance of the Rectification Works by the Rectification Date, or such other date as agreed between the parties;
  - keeping the Council reasonably informed of the action to be taken to rectify the defect; and
  - (iii) carrying out the Rectification Works.
- (d) The Council must give the relevant Developer Party and its contractors any access required to carry out the Rectification Works.
- (e) When the relevant Developer Party considers that the Rectification Works are complete, either the relevant Developer Party must notify the Council and provide documentation, plans or invoices which establish that the Rectification Works were carried out.
- (f) The Council may inspect the Rectification Works within 15 Business Days of receiving a Notice from the relevant Developer under clause 10.4(e) of this Schedule 2 and, acting reasonably:
  - (i) issue a further Rectification Notice if it is not reasonably satisfied that the Rectification Works are complete; or
  - (ii) notify the Developer in writing that it is satisfied the Rectification Works are complete.
- (g) The relevant Developer Party must meet all costs of and incidental to rectification of defects under this clause 10.4.
- (h) If the relevant Developer Party fails to comply with a Rectification Notice, then the Council may do such things or take such action as is necessary to carry out the Rectification Works, including accessing and occupying any part of the Land without further notice to the Developer Party, and may:
  - call upon any Bond or Bank Guarantee provided to the Council under clause
    10.5 of this Schedule 2 to meet its costs of carrying out Rectification Works; and
  - (ii) recover as a debt due to the Council by the Developer Party in a court of competent jurisdiction, any difference between the amount of the security deposit and the costs incurred by the Council in carrying out Rectification Works.
- (i) A Developer Party must request that Council inspect the Works 28 days prior to the end of the Defects Liability Period. The Council must inspect the Works at any time after receiving the request from the Developer Party and before the end of the Defects Liability Period.

- (j) If, prior to the end of the Defects Liability Period:
  - (i) The Developer Party fails to request the inspection, or
  - (ii) the Council does not carry out the inspection,

the Council may extend the Defects Liability Period so that the inspection may be carried out.

## 10.5 Security for Defects Liability

- (a) Prior to the issue of a Certificate of Practical Completion for each item of the Works the relevant Developer Party must deliver to the Council Bonds or Bank Guarantees in an amount equivalent to 2.5% of the construction costs for the particular item of Works.
- (b) The Developer Parties advise and the Council acknowledges its awareness that the Bonds or Bank Guarantees may be supplied by the Builder and form a part of the security held by the Developer Party from the Builder under the terms of the Construction Contract, provided that:
  - any Bond or Bank Guarantee provided by the Builder benefits the Council and satisfies the requirements of this agreement; and
  - (ii) the Developer Party procures an agreement from the Builder that the Council will be entitled to call on any Bond or Bank Guarantee provided by the Builder, in accordance with the terms of this agreement and the terms of any Construction Contract.
- (c) Within 10 Business Days after the Defects Liability Period for a particular item of Works has expired Council must (if it has not called on it) return the Bond or Bank Guarantee referred to in clause 10.5(a) of this Schedule 2 for that item of Works (or any remaining balance of it) to the relevant Developer Party.
- (d) Notwithstanding clause 10.5(c) of this Schedule 2, if during the Defects Liability Period for a particular item of Works, the Council issues a Rectification Notice and the Rectification Notice is not complied with, then the Council need not deliver the balance of any Bonds or Bank Guarantees provided to it until that defect has been rectified.
- (e) The Council must deliver the balance of any Bond or Bank Guarantee for the Defects Liability Period to the Developer within 14 days after the Defects Liability Period has ended.

#### 11 Risk

The Developer Parties undertake the Works entirely at its own risk.

#### 12 Insurance

- (a) Prior to the commencement of the construction of any of the Works, the relevant Developer Party must ensure the Builder effects and the Developer Party must produce evidence to the Council of the following insurances issued by an insurer approved by the Council (acting reasonably) in a form approved by the Council (acting reasonably):
  - (i) construction works insurance for the value of the Works;
  - (ii) public risk insurance for at least \$20 million per claim;
  - (iii) workers compensation insurance as required by Law.

(b) A Developer Party must provide evidence of currency of insurance required by clause 12(a) of this Schedule 2 upon request by the Council, acting reasonably, throughout the term of this agreement.

### 13 Indemnities

Each Developer Party indemnifies the Council, its employees, officers, agents and contractors from and against all Claims in connection with the carrying out by that Developer Party of the Works except to the extent such Claim arises as a result of the negligence, default, act or omission of the Council or its employees, officers, agents or contractors.

## 14 Intellectual Property Rights

The Council acknowledges that the Developer Parties or their contractors hold all rights to copyright and any intellectual property which may exist in the Works. To the extent a Developer Party has or receives intellectual property rights for the Works, the Developer Party shall assign those intellectual property rights to Council or permit use thereof.

## 15 Risk of contamination

- (a) This clause 15 of Schedule 2 applies to all Dedication Land.
- (b) In this clause:

**Assessment Guidelines** means the following guidelines and any other guidelines made or approved by an Authority under section 105 of the CLM Act:

- National Environment Protection (Assessment of Site Contamination) Measure 1999 (as amended 2013)
- NSW EPA (1995) Sampling Design Guidelines
- NSW OEH (2011) Guidelines for Consultants Reporting on Contaminated Sites

CLM Act means the Contaminated Land Management Act 1997;

Contamination and Contaminated Land have the same meaning as in the CLM Act;

**Consultant** means an appropriately qualified environmental consultant, certified by one of the following schemes:

- the Site Contamination Practitioners Australia (SCPA) scheme
- the Environment Institute of Australia and New Zealand's (EIANZ)
  Contaminated Land Assessment Specialist Certified Environmental Practitioner (CLA Specialist CEnvP) scheme
- the Soil Science Australia (SSA) Certified Professional Soil Scientist Contaminated Site Assessment and Management (CPSS CSAM) certification

and, if undertaking and reporting on asbestos sampling, with a minimum of 2 years continuous relevant experience in the identification and management of asbestos contamination;

**Contamination Planning Guidelines** means the Contaminated Land Planning Guidelines under the CLM Act, being as at the date of this agreement *Managing Land Contamination, Planning Guidelines SEPP 55 – Remediation of Land* dated 1998;

CSM means conceptual site model;

**Detailed Investigation Report** means a report prepared by a Consultant detailing the outcome of a detailed site investigation as described in the Contamination Planning Guidelines;

**Preliminary Investigation Report** means a report prepared by a Consultant detailing the outcome of a preliminary investigation as defined in SEPP 55 and the Contamination Planning Guidelines;

**RAP** means a Remediation Action Plan or Remedial Action Plan as described in the Contamination Planning Guidelines;

Remediation has the same meaning as in the CLM Act;

Remediation Standard means the standard specified in clause 15(c) of this Schedule;

SEPP 55 means State Environmental Planning Policy No 55 - Remediation of Land;

Site Audit Report, Site Audit Statement and Site Auditor have the same meaning as in the CLM Act; and

**Validation Report** means a report prepared by a Consultant on completion of Remediation as described in the Contamination Planning Guidelines.

- (c) Prior to dedication or transfer:
  - Land for the Playing Field must meet or be Remediated to Residential 'A' standard as specified in Schedule B1 of the National Environment Protection (Assessment of Site Contamination) Measure 1999 (as amended 2013);
  - Land for Central Park must meet or be Remediated to Residential "C"standard as specified in Schedule B1 of the National Environment Protection (Assessment of Site Contamination) Measure 1999 (as amended 2013); and
  - (iii) All other land must meet or be Remediated to a standard suitable for its intended use.
- (d) The Developer must, at its cost, assess all Dedication Land for Contamination and carry out any Remediation of that land in accordance with this clause 15, the CLM Act, SEPP 55 and any other legislation and guidelines relating to the remediation of contaminated land.
- (e) All assessments and reports required under this clause must be carried out in accordance with the Assessment Guidelines.
- (f) Prior to commencement of any Works on Dedication Land, the Developer must provide to Council a Preliminary Investigation Report, despite any conclusion the Developer has reached about whether or not Contamination is an issue on the Dedication Land.
- (g) The Preliminary Investigation Report must include, but is not limited to, the following information:
  - (i) land history,
  - (ii) any past or present potentially contaminating activities on the Dedication Land or adjoining land;
  - (iii) a preliminary assessment of any Contamination including a CSM identifying sources, pathways and receptors; and

- (iv) where contaminating activities are suspected to have had an impact on the land or the land use history is incomplete, the results of any sampling and analysis undertaken to confirm the extent of any potential Contamination.
- (h) If a Preliminary Investigation Report indicates that the land the subject of that report may be or is potentially contaminated, the Developer must engage a Consultant to carry out a detailed site investigation and provide a Detailed Investigation Report to Council as part of any Development Application, or other application for an Approval, for the Works on the relevant land.
- (i) The Detailed Investigation Report must include, but is not limited to, the following information:
  - (i) the nature, extent and degree of Contamination on, in or under the relevant land;
  - (ii) a revision of the CSM based on the results of the detailed site investigation;
  - (iii) an assessment of the potential risk posed by contaminants to human health and the environment; and
  - (iv) a clear statement as to whether the relevant land meets the Remediation Standard.
- (j) If the Detailed Investigation Report provides that Remediation of the relevant land is required, the Developer must engage a Consultant to prepare a RAP and provide a draft of the RAP to Council.
- (k) The draft RAP must include, but is not limited to, the following information:
  - the process by which the relevant land should be Remediated and how the Remediation will be validated to demonstrate the site meets the Remediation Standard; and
  - (ii) if there are several options for Remediation, details as to the process for each option, identification of the preferred option for Remediation and the reasons why that option is preferred, including details for each option of the likely ongoing maintenance obligations and estimated costs of maintenance.
- (I) Council may consider the draft RAP and, within 10 Business Days of receiving the draft RAP, provide comments on the draft RAP including any preferences Council has for Remediation of the land.
- (m) The Developer must require the Consultant to have regard to the Council's comments and preferences when finalising the RAP and, where options for remediation are available, direct the Consultant to prepare the RAP based on Council's preferred option.
- (n) The Developer must obtain all Approvals required to Remediate the land and must carry out the Remediation in accordance with those Approvals, the RAP and Council's preferences for Remediation, so that the site meets the Remediation Standard.
- (o) On completion of Remediation, the Developer must provide to Council a Validation Report that includes, but is not limited to, the following information:
  - a description of, and documentary evidence confirming, all Remediation works that have been performed;

- (ii) results of validation testing and monitoring;
- (iii) a clear statement as to whether the relevant land meets the Remediation Standard;
- (iv) if Council has approved that any residual contamination may be left onsite, a site environmental management plan that includes:
  - (A) a description of the exact location, depth and lateral extent of contamination left onsite;
  - (B) a risk assessment of potential exposures scenarios, including demonstration that there is no off-site migration of contamination from the site, or where there is off-site migration or its potential, that contamination within the site is managed or monitored so it does not present an unacceptable risk to either the on-site or off-site environments;
  - (C) likely receptors and necessary control measures to management inadvertent exposure;
  - (D) responsible parties including who will be the responsible entity to implement the management plan; and
  - (E) an approved long term Site Management Plan (or equivalent management plan resulting from revisions of the approved long term Site Management Plan) is to remain in place and be implemented until such time as it is determined by Council that a long term Site Management Plan is no longer required.
- (p) Council will not accept dedication of any part of the Dedication Land that is subject to residual contamination, unless otherwise previously approved by Council.
- (q) Prior to dedication or transfer of any Dedication Land to Council, Council may, at its sole discretion, require the provision of a Site Audit Report and Site Audit Statement prepared by a Site Auditor, confirming that any Contamination of the land does not present a risk of harm to human health or any other aspect of the environment and that the relevant land meets the Remediation Standard.
- (r) The Developer must comply with any conditions of a Site Audit Statement, including any measures required to be implemented to ensure any ongoing monitoring obligations.

# Schedule 3 Summary of requirements (section 7.4)

Subje	ct and subsection of the Act	Planning Agreement	
Planning instrument and/or Development Application – Section 7.4(1)			
The Developer has:			
(a)	Sought a change to an environmental planning instrument	⊠ Yes □ No	
(b)	Made, or propose to make a Development Application	⊠Yes □ No	
(c)	Entered into an agreement with, or are otherwise associated with, a person to whom paragraph (a) or (b) applies	□ Yes ⊠ No	
<b>Description of the land to which the planning</b> <b>Agreement applies</b> – Section 7.4(3)(a)		The land subject to this agreement is described in Schedule 4.	
Description of the application – Section 7.4(3)(b)		See the description of Planning Proposal in Schedule 5 and the definitions of Development and Instrument Change in clause 1.	
The scope, timing and manner of delivery of contribution required by the Planning Agreement – Section 7.4(3)(c)		See clause 7 and the Contributions Table.	
Applicability of section 7.11 of the Act – Section 7.4(3)(d)		Excluded. See clause 8.	
Applicability of section 7.12 of the Act – Section 7.4(3)(d)		Excluded. See clause 8.	
Applicability of section 7.24 of the Act – Section 7.4(3)(d)		Not excluded. See clause 8.	
Mechanism for dispute resolution – Section 7.4(3)(f)		See clause 11.	
Enforcement of the Planning Agreement – Section 7.4(3)(g)		See clause 12.	
Registration of the Planning Agreement – Section 7.4(3)(g) and section 7.6		See clause 9.	
No obligation to grant consent or exercise functions – Section 7.4(9)		See clause 15.	

# Schedule 4 Land

Address	Lot and DP Reference	Registered Proprietor
44 Wharf Road, Melrose Park	Lot 201 DP 1265603 Lot 6 DP 232929 Lot 11 DP 787611	SH Melrose PP Land Pty Limited Pty Ltd
27-29 Hughes Avenue, Ermington	Lot 1 DP 213196	SH Melrose PP Land 15 Pty Ltd
33 Hope Street, Melrose Park	Lot 200 in DP1265603	Deicorp Projects (MPTC) Pty Ltd
44A Wharf Road, Melrose Park	Lot 12 DP 787611	SH Melrose PP Land Pty Ltd
38-42 Wharf Road, Melrose Park	Lot 10 DP 1102001	SH Melrose PP Land Pty Ltd
657 Victoria Road, Melrose Park	Lot 2 DP 588575	SH Melrose Land Pty Ltd

## Schedule 5 Planning Proposal

## 1 Planning Proposal

- 1.1 As at the date of this agreement, the Planning Proposal, as amended in accordance with the Gateway Determination, seeks the following amendments to the LEP:
  - (a) Amend the Land Use Zone map to rezone the site from part IN1 General Industrial and part SP1 Special Activities (Place of Public Worship) to part R4 High Density Residential, part B2 Local Centre, part RE1 Public Recreation and part SP2 Infrastructure (Educational Establishment).
  - (b) Amend the Height of Buildings map to increase the building heights from part 9m and part 12m to multiple heights ranging from 28m (6 storeys) to 95m (approximately 26 storeys).
  - (c) Amend the Floor Space Ratio (FSR) map to increase the FSR from 1:1 to 1.85:1 subject to endorsement of implementation plans that stage the delivery of dwellings subject to traffic and transport infrastructure being in place to serve the incoming population.
  - (d) Amend the Land Reservation Acquisition map to reflect areas of open space to be dedicated to Council and land for the new school site to the State Government.
  - (e) Amend the Additional Local Provisions map to include the site and insert a site-specific provision in Part 6 Additional local provisions – generally of the LEP to ensure:
    - (i) That design excellence provisions be inserted into the LEP for the site applicable to buildings of 55m and above in height without the provision of bonuses.
    - (ii) The total residential gross floor area within the planning proposal site not exceed 508,768sqm.
    - (iii) A minimum of 30,000sqm of non-residential floor space is to be provided within the site to serve the retail and commercial needs of the incoming population.
  - (f) Amend Schedule 1 Additional Permitted uses to permit "Residential Flat Buildings" in the B2 Local Centre.
  - (g) Appoint a Design Excellence Panel to provide design advice for all development applications within the northern precinct. Floor space and height bonuses are not to be awarded on any development lot.




























-

# Executed as an agreement

Signed on behalf of **City of Parramatta Council** (ABN 49 907 174 773) by its authorised delegate pursuant to section 377 of the *Local Government Act* 1993 in the presence of:

Signature of witness

Signature of authorised delegate

Name of witness

Name of authorised delegate

Address of witness

Position of authorised delegate

**Executed** by **SH Melrose PP Land** ACN 137 331 438 in accordance with section 127 of the *Corporations Act 2001* (Cth) by:

Signature of Director

Signature of Director / Secretary

Print name of Director

Print name of Director / Secretary

Executed by **SH Melrose Land Pty Ltd** ACN 639 001 522 in accordance with section 127 of the Corporations Act 2001 (Cth) by:

Signature of Director

Signature of Director / Secretary

Print name of Director

Print name of Director / Secretary

**Executed** by **Deicorp Projects (MPTC) Pty Ltd** ACN 657 628 110 in accordance with section 127 of the *Corporations Act* 2001 (Cth) by:

> DocuSigned by: Adm B7EC367BAE8B46A.

Signature of Director

Signature of Director / Secretary

Fouad Deiri

Print name of Director

Print name of Director / Secretary



#### Land Dedication Plan Annexure A

DocuSigned by: fith B7EC367BAE8B46A...

Annexure B

Concept Design and Specifications for Contribution Items

uSigned by: fth B7EC367BAE8B46A...

# Infrastructure Services Delivery Plan

# **Melrose Park North**

April 2021

Works listed in Schedule 1 of the Planning Agreement between the City of Parramatta and PAYCE MP2 Pty Ltd, SH Melrose Development 1 Pty Ltd, Constant 17 Pty Ltd, Constant 21 Pty Ltd, Constant 15 Pty Ltd, Melrose Park Hope Street Pty Ltd and SH Melrose Land Pty Ltd

# Table of Contents

# Contents

Purpose	e	3
Propose	ed development	
Timing.		4
Plannin	ng Agreement Summary Table	5
Part A:	Development Contribution – Carrying Out of Works	
Part B:	Development Contributions – Monetary Contributions	
Part C:	Land Dedication and Acquisitions Provisions	19
1.	Associated Costs	
2.	Dedication Timing	
З.	Public Roads	
4.	Parks and Open Space	
5.	Land Remediation	
Part D I	Indicative Land Dedication Plan	20
Part E:	Indicative Staging Plan	

# Purpose

The Melrose Park North Renewal Project Infrastructure Services Delivery Plan (ISDP) is a document which details the items of work to be delivered by way of a Planning Agreement between PAYCE MP2 Pty Ltd and SH Melrose Development 1 Pty Ltd (the Developer) and the City of Parramatta (the Council). Landowners Constant 17 Pty Ltd, Constant 21 Pty Ltd, Constant 15 Pty Ltd, Melrose Park Hope Street Pty Ltd and SH Melrose Land Pty Ltd will also be parties to the agreement.

The physical and social renewal of the area will be supported by the appropriate provisions of infrastructure necessary to support the existing and new community. The works set out in the ISDP have been designed consistent with the Melrose Park North Renewal Concept Plan (refer to Figure A).

This ISDP has been prepared to assist in the preparation, negotiation, and implementation of the Planning Agreement. This ISDP includes:

- A more detailed description of the scope of works showing the general location and configuration of works on the site;
- A budget estimate (ex. GST) for the delivery of the item based on the scope of works and/or concept plans referenced; and
- A rationale for the staging of delivery of each item of works based on Development Area/Stage or lot threshold of works. An indication staging plan in Part E identifies the development stages/areas for the works.

In reading this document, the following should be noted:-

- The Description of the Works outlines the scope of works proposed to be delivered.
- These cost estimates include allowances for contingency, professions fees, approvals, maintenance and defects liability period.
- All hard landscaping works will be maintained by the Developer for a period no longer than 24 months from the completion of works. Soft landscaping works will be maintained by the Developer for a minimum of 60 months from the date of completion.
- Maintenance means works to bring an item to a state of reasonable condition and in accordance with relevant standards applicable at the time of construction of the item, including repairing any defects due to use of poor materials or due to poor workmanship, but does not include repairing normal wear and tear, removing graffiti or repairing any item damaged as a consequence of vandalism.
- The estimated budgets are outlined to give an understanding and context to the scope of works proposed. There is nothing to stop the same works being delivered at a reduced cost if efficiencies can be negotiated at tender or through the detailed design stage. Any cost savings achieved by the Developer do not need to be passed on to Council. Conversely any additional costs incurred shall be borne by the Developer.
- For the ISDP items, a scope of works has been defined as a performance specification (i.e. Roads, drainage, utilities etc.). An upper limit fixed price for all items is provided.

The following schedules provided in Part A, Part B and Part C of the ISDP detail the scope, budget and staging of all items of works consistent with Schedule 1 of the Planning Agreement. This document and its schedules will form an Annexure to the Planning Agreement. The terms in this document are subject to the more specific terms agreed between the parties under other parts of the Planning Agreement and if there is any inconsistency, the terms of the Planning Agreement (other than this document) prevail.

Page 3

# Proposed development

Melrose Park North will be transformed from an industrial estate to a mixed-use precinct providing for approx. 5,000 new dwelling, new public open space, a new school and playing field and a new town centre which will include retail and commercial space.

Figure A Melrose Park North PAYCE Renewal



# Timing

The development is anticipated to begin within 12 months of the proposed amendment to the LEP, subject to development consents being granted. Melrose Park North is anticipated to be delivered over 10 years; the timing will be dependent on market conditions. A high-level staging plan is provided in Part E of this ISDP.

# Planning Agreement Summary Table

#### **Public Purpose** Contribution No Item Scope Timing Value Open Space/ Active 1 **Central Park** Construction and dedication of a of \$16,921,154 Prior to the issue of an Occupation Certificate for the last building in 17,587sgm of open space. recreation / Community use Stage 2 (Lot G). Maintenance for 5 years. (soft landscaping). Maintenance for 2 years (hard landscaping) 2 Linear Park -**Open Space/ Passive** Construction and dedication of a of \$6,067,047 Works for North A open space to be Wharf Road recreation / 1,080 sqm of open space (North A) completed and land dedicated prior Gardens Community use to the issue of an Occupation Construction and dedication of a of Certificate for the last Stage 13 (Lot 2,738 sqm of open space (North B) BB). Works for North B open space to be Construction and dedication of a of 1,388 sqm of open space (Central) completed and land dedicated prior to the issue of an Occupation Construction and dedication of a of Certificate for the last building in 2,339 sqm of open space (South) Stage 14 (Lot EA). Works for Central open space to be Maintenance for 5 years (soft completed and land dedicated prior landscaping). Maintenance for 2 years (hard to the issue of an Occupation landscaping) Certificate for the last building in Stage 10 (Lot EB or Lot EC). Works for South open space to be completed and land dedication prior to the issue of an Occupation Certificate for the last building in Stage 4 (Lot O). Affordable Construction, fit out and dedication Town Centre affordable housing 3 Housing affordability \$14,523,000 units to be completed and to Council of 20 affordable housing **Housing Units** dedicated to Council prior to the units with a maximum of 30 issue of an Occupation Certificate bedrooms. for the last building in the Town 6 affordable housing units (with 9 Centre. bedrooms) to be provided in the Town Centre. 7 affordable housing units to be delivered and dedicated to Council 14 affordable housing units (with prior to the issue of a Strata 21 bedrooms) to be provided Certificate for the 2,000th Residential Lot within the outside of the Town Centre. Development, or prior to the issue of an Occupation Certificate for the 2,000th Residential Lot within the Development, whichever is the earlier. Additional 7 affordable housing units to be delivered and dedicated to Council prior to the issue of a Strata Certificate for the 4,000th Residential Lot within the Development, or prior to the issue of an Occupation Certificate for the 4,000th Residential Lot within the Development, whichever is the earlier. Works to be completed and land 4(a) **New Playing Open Space/Active** Construction and dedication of \$4,541,669 Field land for a playing field of a dedicated prior to the issue of an recreation 8,032sqm in area. Occupation Certificate for the last building on in Stage 10 (Lot EB and/or EC).

#### Examples provided below for reference.

Melrose Park North - April 2021

4(b)	Wetland	Open Space	Provision of 2,264sqm of open space.	\$1,699,381	Practical completion prior to the issue of an occupation certificate for the last building on Lot EB and/or EC (Stage 10) and prior to the dedication of the land.
5	Smart Cities Contribution	Smart Cites	Monetary Contribution of \$50,000 to be paid to Council for implementation of Smart Cities Initiatives. Contribution in the amount of \$750,000 to Smart City initiatives within the Melrose Park North PP site.	\$1,000,000 (\$50,000 in monetary contributions and \$750,000 in works)	Monetary Contribution of \$50,000 towards Smart City initiatives. Implementation of Smart City projects/initiatives within the Land recommended by Council, to a maximum cost of \$750,000.
6	Road works	Road Works	Carrying out of road works to construct and deliver NSR-2 and EWR-4 as described under the heading 'Road Works (incl. Cycleways and Bus Stops) and Intersection Upgrades' in Part A. Maintenance only required if construction vehicles use these roads after dedication.	\$33,281,318	<ul> <li>Works to be completed and road dedicated to Council for NSR-2 between EWR-2 and EWR-6 prior to the issue of an Occupation Certificate for any building in Stage 1 (Lot A).</li> <li>Works to be completed and road dedicated to Council for NSR-2 between EWR-6 and Hope Street prior to the issue of an Occupation Certificate for any building in Stage 5 (Lot N).</li> <li>Works to be completed and road dedicated to Council for EWR-4 between Hughes Ave and NSR-2 prior to the issue of an Occupation Certificate for any building in Stage 9 (Lot C).</li> <li>Works to be completed and road dedicated to Council for EWR-4 between NSR-2 and NSR-2 prior to the issue of an Occupation Certificate for any building in Stage 9 (Lot C).</li> <li>Works to be completed and road dedicated to Council for EWR-4 between NSR-2 and NSR-3 prior to the issue of an Occupation Certificate for any building in Stage 2 (Lot G).</li> <li>Works to be completed and road dedicated to Council for EWR-4 between NSR-3 and Wharf Road prior to the issues of an Occupation Certificate for any building in Stage</li> </ul>
7	Ermington	Community Facilities	The developer is to provide a	\$3,500,000	10 (Lot EB/ Lot EC). Prior to the issue of a Strata
	Community Hub		monetary contribution of \$3,500,000 towards the delivery of the Ermington Community Hub.		Certificate for the 4000th Residential Lot, or prior to the issue of an Occupation Certificate for the 4000th Residential Lot, whichever is earlier.
8	Western Edge Park	Open Space/ Passive recreation / Community use	Construction and dedication of a of 2,109 sqm of open space (North). Construction and dedication of a of 12,608 sqm of open space (South). Maintenance for 5 years (soft landscaping). Maintenance for 2 years (hard landscaping).	\$10,767,981	Works to be completed for North open space, and land dedicated, prior to the issue of an Occupation Certificate for the last building in Stage 9 (Lot C). Works to be completed for South open space, and land dedicated, prior to the issue of an Occupation Certificate for the last building in
9	Melrose Park North Shuttle Bus	Public Transport	Provide shuttle bus service for current and future residents of Melrose Park residents.	\$2,494,247	Stage 8 (Lot F). Service to be provided for 3 years after first occupation of the Development or until direct public transport (light rail and/or public bus) to and from Melrose Park is available, whichever occurs first.

# Part A: Development Contribution – Carrying Out of Works

The following lists the items of works and a discussion on the scope, budget and staging in order as they appear in Schedule 3 of the Planning Agreement

# 1. Central Park

Public Purpose:	Public Open Space / Active recreation / Community use	
Development Area/Staging Rationale:	Works to be completed prior to the issue of an occupation certificate for the last building on Lot G (Stage 2).	
Description of Works:	The Central Park will provide amenity and recreation opportunities for the existin culture and local community. The largest parkland within the development to service residents and guests at Melrose Park. The park will be a key meeting place with its frontage to the Town Centre. It will have a versatile central lawn space for a variety of programs such a markets.	
Core Elements: N	<ul> <li>Norks to be delivered include:</li> <li>Soft and hard landscaping</li> <li>Lighting</li> <li>Pathways</li> <li>Forming tiered seating</li> <li>Bicycle racks</li> <li>Amenities block</li> <li>Children's play area (Regional scale 0-3 &amp; 5-11)</li> <li>Mature tree planting</li> <li>Picnic Tables</li> <li>Bench seats</li> <li>Drinking fountain</li> <li>Bins</li> <li>Shelters and structures</li> <li>Water features and other improvements</li> <li>External services to park including stormwater drainage, water supply and irrigation system and lighting</li> </ul>	
Estimated Works Value:	\$16,921,154	
Area:	Approx. 1.8 ha	

# 2. Linear Park – Wharf Road Gardens

Public Purpose:	Public Open space
Development Area/Staging Rationale	<ul> <li>Works for North A open space to be completed prior to the issue of an occupation certificate for the last building on Lot BB (Stage 13).</li> <li>Works for North B open space to be completed prior to the issue of an occupation certificate for the last building on Lot EA (Stage 14).</li> <li>Works for Central open space to be completed prior to the issue of an occupation certificate for the last building on the Lot EB or Lot EC (Stage 10).</li> <li>Works for South open space to be completed prior to the issue of an occupation certificate for the last building on the Lot EB or Lot EC (Stage 10).</li> </ul>
Description of Works:	Wharf Road Gardens - A linear parkland with programming including shared pedestrian links to the future Parramatta Light Rail corridor on Hope Street. The parkland will also provide a visual buffer for existing residents on the eastern side of Wharf Road to prevent overlooking from new medium and high density residential.
Core Elements:	Works to be delivered include: <ul> <li>Lighting</li> <li>Drainage</li> <li>Pathways</li> <li>Paving</li> <li>Seating</li> <li>Garbage bins</li> <li>Landscaping and tree planting</li> </ul>
Estimated Works Value:	\$6,067,047
Area:	<ul> <li>Provision of 1,079 sqm of open space (North A)</li> <li>Provision of 2,738 sqm of open space (North B)</li> <li>Provision of 1,388 sqm of open space (Central)</li> <li>Provision of 2,337 sqm of open space (South)</li> </ul>

# 3. Affordable Housing

Public purpose:	Affordable Housing
Development Area/Staging Rationale	<ul> <li>6 affordable housing units located within the Town Centre to be delivered to Council prior to the issue of an Occupation Certificate for the last building in the Town Centre.</li> <li>7 affordable housing units, located outside of the Town Centre, to be delivered and dedicated to Council prior to the issue of a Strata Certificate for the 2,000<sup>th</sup> Residential Lot within the Development, or prior to the issue of an Occupation Certificate for the 2000<sup>th</sup> Residential Lot, whichever is earlier.</li> <li>Additional 7 affordable housing units, located outside of the Town Centre, to be delivered and dedicated to Council prior to the issue of a Strata Certificate for the 4,000<sup>th</sup> Residential Lot within the Development, or prior to the issue of a Strata Certificate for the 4,000<sup>th</sup> Residential Lot within the Development, or prior to the issue of an Occupation Certificate for the 4,000<sup>th</sup> Residential Lot, whichever is earlier.</li> </ul>
Description of works	<ul> <li>Dedication of 20 affordable housing units with a maximum of 30 bedrooms.</li> <li>Works are to include 20 affordable housing units. Finishing to include all fixtures and fittings to enable occupation include but not limited to: <ul> <li>Air conditioning (split system)</li> <li>Floor coverings</li> <li>Window dressings</li> <li>Dishwasher</li> <li>3 x 1 bedroom and 3 x 2 bedroom units to be delivered in the Town Centre.</li> <li>7 x 1 bedroom and 7 x 2 bedroom units to be delivered outside of the Town Centre (or within the Town Centre at the Developer's discretion).</li> </ul> </li> </ul>
Core Elements	<ul> <li>Carry out works to provide 20 affordable housing units (with a maximum of 30 bedrooms).</li> <li>Each unit must have been issued an Occupation Certificate prior to transfer to Council.</li> </ul>
Estimates Works Value:	\$14,523,000

# 4. New Playing Field

Public purpose:	Public Open Space/Active recreation
Development Area/Staging Rationale	Practical completion prior to the issue of an occupation certificate for the last building on Lot EB or EC (Stage 10) and prior to the dedication of the land.
Description of works	Playing Field - A large playing field will be provided east of the proposed new school, offering active recreation opportunities for both students and the nearby community.
	Embellishment works being site preparation, drainage, grassed area, fencing, suitable lighting and amenities building.
Core Elements	Earthworks
	Grassing and fertilising
	• Flood lighting (50 Lux)
	Amenities building including home & away change facilities, referees room, public
	toilets, canteen, storage, and first aid
	External services to park including stormwater drainage, water supply and
	irrigation system and lighting
Estimates Works Value:	\$4,541,669
Area:	Approx. 0.8ha

# Wetland

Public purpose:	Public Open Space		
Development Area/Staging Rationale	Practical completion prior to the issue of an occupation certificate for the last building on Lot EB or EC (Stage 10) and prior to the dedication of the land.		
Description of works	A triangular park with an approximate area of 2,264m <sup>2</sup> should be provided along the eastern boundary of the precinct as identified in the Masterplan and should: o assist in the management of stormwater		
	<ul> <li>increase the provision of deep soil</li> </ul>		
	<ul> <li>be accessible to the public 24/7, through a formalised path separated</li> </ul>		
	from the stormwater management function		
	<ul> <li>designed to safe guarded against in appropriate use</li> </ul>		
Core	Garden edging		
Elements	Soft landscaping		
	• Footpath		
	• Bins		

		Melrose Park North - April 2021
	Bench seat	
	Mature Trees	
Estimates Works Value:	\$1,699,381	
Area:	Provision of 2,264 sqm	

# 5. Smart Cities

Public purpose:	Smart Cities
Development Area/Staging Rationale	Contribution to smart city initiatives within the Land.
Description of works	An initial \$250,000 contribution to the Melrose Park Smart Cities and Suburbs Program. The Melrose Park: Smart Planning for Climate Responsive Neighbourhoods project uses smart technology to capture, analyse and visualise local environmental data. Approximately 70 environmental sensors have been installed throughout the construction site and surrounding residential streets to monitor conditions including temperature, humidity, air quality, noise and stormwater. A further \$750,000 contribution is committed towards smart city initiatives in the
	Melrose Park North PAYCE site.
Core Elements	<ul> <li>Implementation of Smart City projects/initiatives within the Land recommended by Council, to a maximum cost of \$750,000 to be delivered in an integrated manner as the relevant part of the Land associated with the project/initiative is developed.</li> <li>Indicative budget for items:         <ul> <li>Smart Poles = \$500,000</li> <li>Smart Wayfinding = \$100,000</li> <li>Sensor technology = \$150,000</li> </ul> </li> </ul>
Estimates Works Value:	\$750,000

# 6. Roads Works - NSR2 and EWR4 (incl. Cycleways and Bus Stops) and Intersection Upgrades

Public purpose	Roads, Traffic and Transport
Development Area/Staging Rationale	Various – refer to Planning Agreement Staging Plan.
Description of Works	<b>Road Works:</b> The road works include the demolition of redundant roads and underpasses, embellishment of retained existing roads and the construction of new roads, verges, cycleways, footpaths, bus stops and shelters.
	<b>Cycleways and Shared Paths:</b> The bicycle network includes both on-street cycleways and off-street shared paths. On-street cycleways include standalone bicycle lanes or integrated with parking lanes with appropriate signage and line marking. Off-street shared paths are provided along the verge of roads or through public open space.
	Bus Stops and Shelters: Bus stops are to be provided within easy walking distance (maximum 400m) from all residences. Bus stop signage shall be installed in accordance with City of Parramatta and the local bus authority requirements. The stops will be located generally in accordance with agreed bus routes. Works will include bus shelters where required by City of Parramatta, acting reasonably.
Core Elements	<ul> <li>Early earth works including batters</li> <li>Road pavements</li> </ul>
	Stormwater drainage
	Footpaths
	Cycleways and shared pathways
	Granite Cobble parking bays
	Landscaping
	<ul> <li>Services including Smart Poles (where required)</li> </ul>
	Turf to verge
	Traffic signs
	Street furniture
	• Lighting
	All works should be design in accordance with site specific DCP and Public Domain
	Manual for Melrose Park North.
Estimates Works Value:	The estimated cost for the works listed above is \$33,281,318



# Example of EWR4 Road Section



8. Western Edge Park (Including Lot 2)

Public purpose:	Public Open Space
Development Area/Staging Rationale	North: Prior to the issue of an Occupation Certificate for the last building on Lot C (Stage 9). South: Prior to the issue of an Occupation Certificate for the last building on Lot F (Stage 8).
Description of works	Western Parklands - A linear parkland with active programming including bicycle routes, running paths and outdoor gym stations. The western edge will be characterised by a landscape buffer to existing residences along Hughes Avenue. The parkland will also provide a visual buffer for existing residents on the eastern side of Hughes Avenue to prevent overlooking from new medium and high density residential. Open Space for Lot 2 is a large, landscaped area.
Core Elements	Western Edge Park         • Garden edging         • Soft landscaping         • Footpaths         • Mature Trees         • Bench seat         • Bins         • Picnic tables         • Shelters         • Children play area         • Bench seats         • Drinking fountain         Lot 2         • Open landscaped area, predominately grass
Estimates Works Value:	Western Edge Park – \$10,767,981 Open Space for Lot 2 – \$1,949,430
Area:	<ul> <li>Provision of 2,482 sqm of open space (North).</li> <li>Provision of 12,608 sqm of open space (South).</li> <li>Open Space for Lot 2 – Approx. 3,000 sqm</li> </ul>

# 9. Melrose Park North Shuttle Bus

Public purpose:	Public Transport / Community Transport
Development Area/Staging Rationale	Contribution to smart city initiatives within the Land.
Description of works	Delivery of service to be in line with Melrose Park TMAP recommendation. Service to be provided for 3 years or until direct public transport (light rail and/or public bus) to and from Melrose Park is available, whichever occurs first.
Core Elements	<ul> <li>Provide shuttle bus service for current and future residents of Melrose Park residents.</li> <li>Service to connect residents to Meadowbank station and ferry wharf.</li> <li>Service to cease on the commencement of Parramatta Light Rail Stage 2.</li> </ul>
Estimates Works Value:	\$2,494,247

# Part B: Development Contributions – Monetary Contributions

7. Ermington Community Hub

Public purpose:	Community Use
Development Area/Staging Rationale	Developer to provide cash contribution prior to the issue of a Strata Certificate for the 4,000th Residential Lot.
Description of Works:	Capital contribution towards upgrade works for the Ermington Community Hub.
Core Elements:	Capital contribution towards cost of updating building.
Estimated Works Value:	\$3,500,000 towards the capital construction of a new building.

#### Part C: Land Dedication and Acquisitions Provisions

A significant amount of Public Land exists within the Melrose Park North project site. Much of that land will remain as public land during and after the redevelopment process, while additional public land will also be created. There are three types of land proposed to be dedicated to City of Parramatta upon the completion of the works identified in this plan. These are:

- Public Roads (in accordance with the provisions of the Roads Act, 1993);
- Community Land for use as Parks and Open Space (in accordance with the provisions of the Local Government Act 1993); and
- Operational Land to be used for Community Facilities (in accordance with the provisions of the Local Government Act 1993).

#### 1. Associated Costs

It is important to recognise that the cost estimates do not include any costs associated with the acquisition or dedication of land to Council for the purposes of roads and public open space.

Compensation for the Developer's compulsory acquisition of land is to be based on a 'peppercorn' payment, to reflect the future dedication of land at no cost to Council as public road, public open space and community land.

# 2. Dedication Timing

Following the completion of construction and embellishment works in accordance with this ISDP, all public roads and open space areas shall be dedicated to Council as part of the relevant subdivision certificate process for that stage of development.

#### 3. Public Roads

In order to facilitate the construction of new road connections and intersections, the proposed redevelopment will require that new public roads built and dedicated in accordance with the new subdivision layout.

### 4. Parks and Open Space

The proposed master plan for Melrose Park North provides approximate 5 hectares of new open space which includes a new Central Park and Playing Field. The open space will be dedicated to Council as per the timing reflected in this ISDP or at a mutually agreeable time.

### 5. Land Remediation

During the redevelopment process, localised existing areas of contaminated ground may become disturbed. As part of the redevelopment works, contaminated lands will require validation before handover / dedication in line with Clause 15 of Schedule 2.





\* Note that a detailed Staging Plan has been provided and included in the Planning Agreement



### LSSON URBAN PROJECTS ARCH T 02 9281 0181 F 02 9281 3171 E info@olesonase

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**Central Park Indicative Concept Design** 102 Subject to further detailed design

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# Western Edge Park Indicative Concept Design





Wetlands Indicative Concept Design Subject to further detailed design 106



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Witness Events	Signature	Timestamp
Notary Events	Signature	Timestamp
Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	05 July 2023   08:15
Certified Delivered	Security Checked	05 July 2023   08:16
Signing Complete	Security Checked	05 July 2023   08:16
Completed	Security Checked	05 July 2023   08:16
Payment Events	Status	Timestamps

#### Electronic Record and Signature Disclosure

Electronic Record and Signature Disclosure created on: 17 September 2016 | 21:47 Parties agreed to: Fouad Deiri

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#### **Additional Consent**

The other party to the documents being signed may also ask you to sign a specific additional consent in respect of this transaction. If that is the case, you will be asked to acknowledge those terms and sign to accept those terms. That consent will form part of the documents and will be in addition to this consent.

#### Acknowledging your access and consent to receive materials electronically

To confirm to us that you can access this information electronically, which will be similar to other electronic notices and disclosures that we will provide to you, please verify that you were able to read this electronic disclosure and that you also were able to print on paper or electronically save this page for your future reference and access or that you were able to e-mail this disclosure and consent to an address where you will be able to print on paper or save it for your future reference and access. Further, if you consent to receiving notices and disclosures exclusively in electronic format on the terms and conditions described above, please let us know by clicking the 'I agree' button below.

By checking the 'I agree' box, I confirm that:

- I can access and read this ELECTRONIC RECORD AND SIGNATURE DISCLOSURES document; and
- I agree to the terms of this consent, consent to using electronic communication in this transaction and proceed on the basis of these terms.

# Voluntary Planning Agreement

City of Parramatta Council ABN 49 907 174 773

SH Melrose PP Land Pty Ltd ACN 137 331 438

SH Melrose Land Pty Ltd ACN 639 001 522

Deicorp Projects (MPTC) Pty Ltd ACN 657 628 110

# Contents

Parti	Parties				
Back	grour	nd	6		
Oper	ative	part	6		
1	Definitions				
2	Interpr	etation	10		
3	Plannii	ng Agreement under the Act	11		
4	Applica	ation of this agreement	12		
5	Operat	tion of this agreement	12		
6	Staged	l provision of Contributions	12		
7	Contrik	putions to be made under this agreement	12		
	7.1	Monetary Contribution	12		
	7.2	Works	13		
	7.3	Dedication of Land	13		
	7.4	Maintenance of Works	14		
	7.5	Affordable Housing Units	16		
	7.6	Access to Council owned land	16		
	7.7	Contribution Values	17		
	7.8	Additional Monetary Contribution	17		
8	Application of s 7.11, s 7.12 and s 7.24 of the Act to theDevelopment18				
9	Regist	ration of this agreement	18		
	9.1	Landowner Interest	18		
	9.2	Registration of this agreement	18		
	9.3	Removal from Register	19		
	9.4	Caveat	19		
10	Review of this agreement 2		20		
11	Disput	e Resolution	20		
	11.1	Reference to Dispute	20		
	11.2	Notice of Dispute	20		
	11.3	Representatives of Parties to Meet	21		
	11.4	Further Notice if Not Settled	21		
	11.5	Mediation	21		
	11.6	Expert determination	22		
	11.7	Litigation	22		

	11.8	No suspension of contractual obligations	23
12	Enfor	cement	23
	12.1	Default	23
	12.2	Security for Works	23
	12.3	Compulsory Acquisition	25
	12.4	Security for Affordable Housing Units	25
	12.5	Restriction on the issue of Certificates	26
	12.6	General Enforcement	27
13	Assig	nment and Dealings	27
	13.1	Assignment	27
	13.2	Transfer of Land	27
	13.3	Right to transfer Strata Lots	28
	13.4	Exempt Transfers	28
14	Appro	ovals and consents	28
15	No fet	tter	28
	15.1	Discretion	28
	15.2	No fetter	28
	15.3	Planning Certificates	29
16	Notice	es	29
	16.1	Notices	29
17	Relea	se and Discharge	30
18	Gene	ral	30
	18.1	Relationship between parties	30
	18.2	Landowner Obligations	30
	18.3	Time for doing acts	31
	18.4	Further assurances	31
	18.5	Joint and individual liability and benefits	31
	18.6	Variations and Amendments	31
	18.7	Counterparts	31
	18.8	Legal expenses and stamp duty	31
	18.9	Entire agreement	31
	18.10	Representations and warranties	31
	18.11	Severability	32
	18.12	Invalidity	32
	18.13	Waiver	32

ST	32
overning law and jurisdiction	33
H Melrose Land Pty Ltd obligations	33
own Centre Developer	33
Contributions Table	34
Construction terms for the Works	48
Summary of requirements (section 7.4)	61
Land	62
Planning Proposal	63
Staging Plan	64
Land Dedication Plan	80
Concept Design and Specifications for Contribution Items	81
	A Melrose Land Pty Ltd obligations A Melrose Land Pty Ltd obligations own Centre Developer Contributions Table Construction terms for the Works Summary of requirements (section 7.4) Land Planning Proposal Staging Plan Land Dedication Plan Concept Design and Specifications for

# Agreement

### Date

### Parties

# First party

Name	City of Parramatta Council (Council)
ABN	49 907 174 773
Address	126 Church Street, Parramatta
Contact	Manager, Land Use Planning
Telephone	(02) 9806 5050
Second party	
Name	SH Melrose PP Land Pty Ltd (Developer)
ACN	137 331 438
Address	Ground Floor, 68 Waterloo Road MACQUARIE PARK NSW 2113
Contact	Atsuhide Seguchi and Alex Grujovski
Telephone	(02) 8817 1400
Third party	
Name	Deicorp Projects (MPTC) Pty Ltd (Town Centre Developer)
ACN	657 628 110
Address	Level 2, 161 Redfern Street REDFERN NSW 2016
Contact	Robbie Vorbach
Telephone	(02) 8665 4100
Fourth party	
Name	SH Melrose Land Pty Ltd (Landowner)
ACN	639 001 522
Address	Ground Floor, 68 Waterloo Road MACQUARIE PARK NSW 2113
Contact	Atsuhide Seguchi and Alex Grujovski
Telephone	

### Background

- A. On 21 February 2016 a Planning Proposal was submitted seeking amendments to the LEP for the purpose of making Development Applications to the Council for Development Consent to carry out the Development on the Land.
- B. The Planning Proposal was subsequently amended and a request for gateway determination under section 3.34 of the Act was submitted on 17 July 2017.
- C. Gateway Determination was issued on 27 September 2017.
- D. A further revised Planning Proposal was submitted to Council in May 2019. On 2 September 2019, Council resolved to proceed with the revised Planning Proposal and it was submitted to the Department of Planning, Industry and Environment in September 2019.
- E. On 27 February 2020, Council received an offer to enter into this agreement in connection with the Planning Proposal and Instrument Change.
- F. On 25 March 2020, the Gateway Determination was altered and the time for completion of the Planning Proposal extended. On 22 March 2021, a further alteration to the Gateway Determination was made and the time for completion of the Planning Proposal was extended to 31 December 2021.
- G. On 24 June 2022 *Parramatta Local Environmental Plan 2011 (Amendment No. 59)* was published in the NSW Government Gazette.
- H. On 9 December 2022 *Parramatta Local Environmental Plan 2011 (Amendment No. 64)* was published in the NSW Government Gazette.
- I. The Developer, Town Centre Developer and Landowner have offered to enter into this agreement to make contributions for public purposes in connection with the Instrument Change and theDevelopment.

### **Operative part**

1 Definitions

In this agreement, unless the context indicates a contrary intention:

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

Additional Monetary Contribution means a monetary contribution payable by the Developer under clause 7.8 of this agreement;

Address means a party's address set out in the Notices clause of this agreement;

Affordable Housing Unit means a strata lot containing a Dwelling that is intended to be managed by a Community Housing Provider and rented exclusively to very low income households, low income households or moderate income households, being such households as are prescribed in clause 13 of *State Environmental Planning Policy (Housing) 2021*;

**Approval** means any certificate, licence, consent, permit, approval or other requirement of any Authority having jurisdiction in connection with the activities contemplated by this agreement;

Associated Entity has the same meaning as in section 50AAA of the *Corporations Act 2001* (Cth);

**Authority** means any government, semi-governmental, statutory, administrative, fiscal or judicial body, department, commission, authority, tribunal, public or other person;

**Bank Guarantee** means an irrevocable and unconditional undertaking that is not limited in time and does not expire by one of the following trading banks:

- (a) Australia and New Zealand Banking Group Limited,
- (b) Commonwealth Bank of Australia,
- (c) Macquarie Bank,
- (d) National Australia Bank,
- (e) St George Bank Limited,
- (f) Westpac Banking Corporation, or
- (g) Other financial institution approved by the Council,

to pay an amount or amounts of money to the Council on demand and containing terms and conditions reasonably acceptable to the Council;

**Bond** means an insurance bond provided by an insurer licensed by the Australian Prudential Regulatory Authority (APRA) to operate in Australia or has an investment grade rating from an industry recognised rating agency such as Moody's, Standard &Poors or Bests, or a cash bond;

**Business Day** means a day on which banks are open for general banking business in Sydney, excluding Saturdays and Sundays;

**Certificate of Practical Completion** means the written certificate confirming the Works, or part of the Works, have been completed to the Council's satisfaction issued under clause 10.1(b)(i) of the Construction Terms;

**Claim** means any claim, loss, liability, damage, proceeding, order, judgment or expense arising out of the operation of this agreement;

**Construction Certificate** means a construction certificate as defined under section 6.4 of the Act;

Construction Terms means the terms set out in Schedule 2;

Contribution and Contribution Item mean an item from the Contributions Table;

Contributions Plan has the same meaning as under the Act;

Contributions Table means the table at Schedule 1;

**CPI** means the All Groups Consumer Price Index applicable to Sydney published by the Australian Bureau of Statistics;

**Damages** means all liabilities, losses, damages, costs and expenses, including legal fees and disbursements and costs of investigation, litigation, settlement, judgment, interest and penalties;

**Dealing**, in relation to the Land, means, without limitation, selling, transferring, assigning, mortgaging, charging, encumbering or otherwise dealing with the Land;

**Dedication Land** means that part of the Land to be dedicated to Council in accordance with this agreement, as generally shown on the Land Dedication Plan, together with Lot 2 DP 588575 in accordance with the Contributions Table;

Developer means SH Melrose PP Land Pty Ltd.

Developer Parties means the Developer and Town Centre Developer.

**Development** means the development of the Land for mixed use and high-density residential purposes in accordance with the LEP once the Instrument Change has occurred;

**Development Application** has the same meaning as in the Act; **Development Consent** has the same meaning as in the Act; **Dwelling** has the same meaning as in the LEP;

**Gateway Determination** means the gateway determination issued under section 3.34 of the Act for the Planning Proposal on 27 September 2017 by the Minister's delegate;

GST has the same meaning as in the GST Law;

**GST Law** has the meaning given to that term in *A New Tax System (Goods and Services Tax) Act 1999* (Cth) and any other Act or regulation relating to the imposition of or administration of the GST;

Insolvent means, in relation to a party:

- that party makes an arrangement, compromise or composition with, or assignment for, the benefit of its creditors or a class of them;
- (b) a receiver, receiver and manager, administrator, provisional liquidator, trustee, controller, inspector or analogous person is appointed in relation to, or over, all or any part of that party's business, assets or securities;
- a presumption of insolvency has arisen under legislation because of the party's failure to comply with a statutory demand or analogous process;
- (d) an application for the winding up of, or for the appointment of a receiver to, that party, other than winding up for the purpose of solvent reconstruction or re amalgamation, is presented and not withdrawn or dismissed within 21 days (or such longer period agreed to by the parties), or an order is made or an effective resolution is passed for the winding up of, or for the appointment of a receiver to, that party, or any analogous application is made or proceedings initiated;
- (e) any shareholder or director of that party convenes a meeting for the purpose of considering or passing any resolution for the winding up or administration of that party;
- (f) that is an individual, a creditor's petition or a debtor's petition is presented to the Official Receiver or analogous authority in relation to that party;
- (g) an execution or analogous process is levied or enforced against the property of that party;
- that party ceases or suspends, or threatens to cease or suspend, the conduct of all or a substantial part of its business;
- (i) that party disposes of, or threatens to dispose of, a substantial part of its assets;
- (j) that party stops or suspends, or threatens to stop or suspend, payment of all or a class of its debts; or
- (k) that party is unable to pay the party's debts as and when they become due and payable.

**Instrument Change** means an amendment to the LEP in response to the Planning Proposal, as amended in accordance with the Gateway Determination;

Land means 38-42, 44 and 44A Wharf Road, Melrose Park, 657 Victoria Road, Melrose Park and 27-29 Hughes Avenue, Ermington, with legal particulars and ownership details as of the date of this agreement described in Schedule 4;

Land Dedication Plan means the plan at Annexure A;

Landowner means SH Melrose Land Pty Ltd being the owner of Lot 2 DP588575;

Law means:

- (a) any law applicable including legislation, ordinances, regulations, by-laws and other subordinate legislation;
- (b) any Approval, including any condition or requirement under it; and
- (c) any fees and charges payable in connection with the things referred to in paragraphs
  (a) and (b);

LEP means the Parramatta Local Environmental Plan 2011;

**Modification Application** means any application to modify the Development Consent under section 4.55 of the Act;

**Monetary Contribution** means a monetary contribution payable under clause 7.1 of this agreement;

**Occupation Certificate** means an occupation certificate as defined under section 6.4 of the Act and includes Occupation Certificate for a part of a building;

Park Works means those Works required for Contribution Items 1, 2, 4 and 8;

**Planning Proposal** means the proposal to amend the LEP (Ref PP\_2017\_COPAR\_009\_00) to rezone and amend the development provisions that apply to land in the Melrose Park employment precinct, including the Land to permit a mix of high density residential and commercial land uses as well as new community and open space areas, and generally described in Schedule 5;

**Proposed Cost** means the proposed cost of carrying out the Development or any part of the Development, determined in accordance with section 25J of the Regulation;

Public Reserve has the same meaning as in the Local Government Act 1993;

Public Road has the same meaning as in the Roads Act 1993;

**Register** means the Torrens title register maintained under the Real Property Act 1900 (NSW);

(14377),

Regulation means the Environmental Planning and Assessment Regulation 2000;

**Related Body Corporate** has the meaning given to that term in s 9 of the Corporations Act 2001 (Cth);

**Residential Gross Floor Area** means the gross floor area (as defined in the LEP) of the Development that is used for residential purposes;

**Residential Lot** means a strata lot containing a Dwelling that is not an Affordable Housing Unit and, for the avoidance of doubt, includes Residential Lots in the Town Centre;

Road Works means those Works required for Contribution Item 6;

Smart Cities Works means the works required for Contribution Item 5;

9

Stage means a numbered stage of the Development as shown on the Staging Plan;

Staging Plan means the plan at Schedule 6, separating the Development into several stages;

Strata Certificate has the same meaning as in the Strata Schemes Act;

**Strata Plan** means a strata plan, a strata plan of subdivision or a strata plan of consolidation that is registered in accordance with the Strata Schemes Act;

Strata Schemes Act means the Strata Schemes Development Act 2015;

Super lot means a torrens title lot that is intended for further subdivision as set out in the Staging Plan;

**Total Contribution Value** means the total value of all Contributions to be provided under this agreement as specified in the Contributions Table, as adjusted, where necessary, for CPI;

Town Centre means Lot 200 in DP 1265603;

Town Centre Developer means Deicorp Projects (MPTC) Pty Ltd;

Transferee has the meaning given in clause 13.2(a); and

**Works** means the Park Works, the Road Works, the Smart Cities Works and any work required to construct the Affordable Housing Units, as set out in the Contributions Table.

#### 2 Interpretation

In this agreement, unless the context indicates a contrary intention:

- (documents) a reference to this agreement or another document includes any document which varies, supplements, replaces, assigns or novates this agreement or that other document;
- (references) a reference to a party, clause, paragraph, schedule or annexure is a reference to a party, clause, paragraph, schedule or annexure to or of this agreement;
- (headings) clause headings and the table of contents are inserted for convenience only and do not affect interpretation of this agreement;
- (d) (person) a reference to a person includes a natural person, corporation, statutory corporation, partnership, the Crown and any other organisation or legal entity and their personal representatives, successors, substitutes (including persons taking by novation) and permitted assigns;
- (e) (party) a reference to a party to a document includes that party's personal representatives, executors, administrators, successors, substitutes (including persons taking by novation) and permitted assigns;
- (f) (president, CEO, general manager or managing director) the president, CEO, general manager or managing director of a body or Authority includes any person acting in that capacity;
- (g) (requirements) a requirement to do any thing includes a requirement to cause that thing to be done, and a requirement not to do any thing includes a requirement to prevent that thing being done;
- (including) including and includes are not words of limitation, and a list of

examples is not limited to those items or to items of a similar kind;

- (corresponding meanings) a word that is derived from a defined word has a corresponding meaning;
- (j) (singular) the singular includes the plural and vice-versa;
- (k) (gender) words importing one gender include all other genders;
- (parts) a reference to one or more things includes each part and all parts of that thing or group of things but nothing in this clause implies that part performance of an obligation constitutes performance of that obligation;
- (m) (rules of construction) neither this agreement nor any part of it is to be construed against a party on the basis that the party or its lawyers were responsible for its drafting;
- (n) (legislation) a reference to any legislation or provision of legislation includes all amendments, consolidations or replacements and all regulations or instruments issued under it;
- (time and date) a reference to a time or date in connection with the performance of an obligation by a party is a reference to the time and date in Sydney, Australia, even if the obligation is to be performed elsewhere;
- (p) (joint and several) an agreement, representation, covenant, right or obligation:
  - in favour of two or more persons is for the benefit of them jointly and severally; and
  - (ii) on the part of two or more persons binds them jointly and severally;
- (q) (writing) a reference to a notice, consent, request, approval or other communication under this agreement or an agreement between the parties means a written notice, request, consent, approval or agreement;
- (r) (replacement bodies) a reference to a body (including an institute, association or Authority) which ceases to exist or whose powers or functions are transferred to another body is a reference to the body which replaces it or which substantially succeeds to its power or functions;
- (s) (Australian currency) a reference to dollars or \$ is to Australian currency;
- (t) (month) a reference to a month is a reference to a calendar month; and
- (year) a reference to a year is a reference to twelve consecutive calendar months.

#### 3 Planning Agreement under the Act

- (a) The parties agree that this agreement is a planning agreement within the meaning of section 7.4 of the Act.
- (b) Schedule 3 of this agreement summarises the requirements for planning agreements under section 7.4 of the Act and the way this agreement addresses those requirements.
- (c) The parties acknowledge and agree that, in accordance with section 4.15 of the Act, the terms of this agreement must be considered by any consent authority when determining a Development Application for the Development, or any part of the Development.

11

#### 4 Application of this agreement

This agreement applies to:

- (a) the Instrument Change;
- (b) the Development; and
- (c) the Land.

#### 5 Operation of this agreement

- (a) This agreement commences on and from the date it is executed by all parties.
- (b) For the avoidance of doubt, the obligations to deliver contributions under clause 7 do not take effect until the Instrument Change has been published on the NSW legislation website.

#### 6 Staged provision of Contributions

- (a) Subject to (b), below, each Contribution Item must be delivered by no later than the timeframe specified in the Contributions Table. However, a Contribution Item may be completed and delivered earlier than the timeframe specified in the Contributions Table.
- (b) Council may, at its sole discretion, agree to the delayed delivery of a Contribution Item provided security is provided to the Council's satisfaction. Council's decision regarding the delayed delivery of a Contribution Item may not be the subject of a dispute under this agreement.

#### 7 Contributions to be made under this agreement

#### 7.1 Monetary Contribution

(a) The Developer will pay to Council each monetary contribution specified in the Contributions Table, increased but not decreased in accordance with the following formula:

Monetary Contribution payable		Amount specified in the		The CPI at the time of payment
	= Contributions	X	The CPI at the date of this	
		Table		agreement

- (b) Each Monetary Contribution must be paid in accordance with the timeframes specified in the Contributions Table.
- (c) A Monetary Contribution must be paid by way of bank cheque in favour of Council or by deposit by means of electronic funds transfer into an account specified by Council.
- (d) A Monetary Contribution will be taken to have been made when the Council notifies the Developer in writing that the bank cheque has been received and cleared funds or electronic funds have been deposited in the Council's bank account.
- (e) The parties agree and acknowledge that the Monetary Contribution will be used by the Council towards the public purpose specified in the Contributions Table.

#### 7.2 Works

- (a) The Developer and Town Centre Developer will carry out the Works in accordance with this agreement, including the Construction Terms and any Development Consent granted for the Works.
- (b) The Works or any part of the Works required under this agreement will be taken to have been completed for the purposes of this agreement when a Certificate of Practical Completion has been issued for those Works.
- (c) The Works or any part of the Works required under this agreement will be taken to have been delivered to Council when the land on which those Works are located is dedicated to Council.
- (d) The Works must be delivered to the Council in accordance with the timeframes provided in the Contributions Table.
- (e) The parties agree and acknowledge that the Works serve the public purposes specified in the Contributions Table.

#### 7.3 Dedication of Land

- (a) The Developer and the Landowner must dedicate or cause to be transferred to the Council, at no cost to the Council, the relevant part of the Dedication Land owned by it.
- (b) On dedication or transfer to Council, the Dedication Land must be freed and discharged from all estates, interests, trusts, restrictions, dedications, reservations, easements, rights, charges, rates and contracts in, over or in connection with the land, including but not limited to, any outstanding municipal rates and charges, water rates and land tax, except as permitted by Council prior to the creation of the interest.
- (c) The Developer and the Landowner must not:
  - grant or allow, or agree to grant or allow, the registration of any estate, interest, easement or right in or over the Dedication Land, other than a mortgage that will be discharged prior to the Dedication Land being transferred or dedicated to Council, or
  - (ii) construct any works, other than the Works under a Development Consent, on the Dedication Land over which an estate, interest, easement or right will be required,

unless Council has provided its prior written consent.

- (d) A Contribution comprising the dedication of land is made for the purposes of this agreement when either:
  - a Certificate of Title (or electronic equivalent) is issued by NSW Land Registry Services for the relevant Dedication Land identifying the Council as the registered proprietor of that land without encumbrances as required by clause 7.3(b); or
  - (ii) where the relevant Dedication Land is a Public Reserve, when a subdivision plan is registered by NSW Land Registry Services which shows the relevant Dedication Land as being a "public reserve" in accordance with section 49 of the Local Government Act 1993; or

- (iii) where the relevant Dedication Land is a Public Road, when a plan is registered by NSW Land Registry Services which shows the relevant Dedication Land as being a "public road" in accordance with section 9 of the *Roads Act 1993*.
- (e) The Dedication Land must be dedicated or transferred to Council in accordance with the timeframes provided in the Contributions Table or as permitted under clause 6.
- (f) The parties agree and acknowledge that the embellishment and dedication of the Dedication Land serve the public purposes specified in the Contributions Table.
- 7.4 Maintenance of Works
  - (a) In this clause, the following definitions apply:

**Maintain** means works to bring an item to a state of reasonable condition and in accordance with relevant standards applicable at the time of construction of the item, including:

- (i) repairing any defects due to use of poor materials or due to poor workmanship; and
- (ii) removing graffiti or repairing or replacing any item damaged as a consequence of vandalism, provided that works required as a consequence of graffiti or vandalism do not exceed \$100,000 per annum.

Maintained and Maintenance have corresponding meanings.

**Maintenance Bond** means a Bond or Bank Guarantee in the amount of 2.5% of the cost of the Park Works to be Maintained, 2.5% of the Smart Cities Works to be Maintained and 5% of the cost of the Road Works to be Maintained.

#### Maintenance Period is:

- (a) for hard landscaping components of the Park Works, all Road Works, and the Smart Cities Works, the period of 2 years, and
- (b) for soft landscaping components of the Park Works, the period of 5 years,

commencing from the time the relevant item of Work is delivered to Council in accordance with this agreement.

**Maintenance Schedule** means the schedule of proposed Maintenance works as required by clause 7.4(g).

- (b) The Park Works and Smart Cities Works must be Maintained by the Developer to the reasonable satisfaction of the Council for the Maintenance Period.
- (c) The Developer is responsible for rectifying all defects in the Road Works during the Maintenance Period and must comply with any written notice from Council issued during that period requiring rectification of such defects, within the time specified in the written notice, which must not be unreasonable having regard to the work required.
- (d) If, during the Development, construction vehicles used for the Development travel on roads that have been constructed and dedicated to Council in accordance with this agreement, the Developer must Maintain those roads to Council's satisfaction acting reasonably, during and immediately after any such period of use by construction vehicles.
- (e) Council will permit the Developer and its contractors and agents to access the relevant land to carry out any Maintenance required under clause 7.4(b), (c) and (d). The

Developer must provide at least two Business Days' notice prior to entering the land to carry out the Maintenance.

- (f) The Developer must follow relevant Council policies and obtain all Approvals necessary to carry out the Maintenance required under this clause.
- (g) Prior to the issue of a Certificate of Practical Completion for any part of the Park Works or Road Works, the Developer must provide to Council:
  - (i) a Maintenance Schedule setting out the proposed Maintenance works (if any),
  - details of the costs of the relevant Works prepared by a suitably qualified quantity surveyor or otherwise established by reference to invoices provided by contractors who carried out the Works; and
  - (iii) the Maintenance Bond.
- (h) The Council agrees to promptly return the Maintenance Bond provided under paragraph (g) of this clause at the end of the Maintenance Period for the relevant item of Works, subject to paragraphs (d), (m) and (n) of this clause.
- (i) Forty Business Days prior to the end of any Maintenance Period, the Developer must request Council to carry out an inspection of the relevant Works or any part of those Works.
- (j) The Council must carry out the inspection as requested by the Developer within 10 Business Days of the request.
- (k) The Council may, within 10 Business Days of carrying out the inspection notify the Developer of any Maintenance work required, including any Maintenance required in addition to the work set out in the Maintenance Schedule.
- If the Developer is issued with a notice to carry out Maintenance work under paragraph (k) of this clause, the Developer must, at the Developer's cost, carry out the Maintenance work as specified in the notice and in the timeframe specified by the notice.
- (m) If the Council issues a notice under paragraph (k) of this clause, the Council may retain any Maintenance Bond provided by the Developer under paragraph (g) of this clause until the Maintenance work required under the notice has been completed, or any dispute about the notice has been resolved, despite the expiration of any Maintenance Period.
- (n) If the Developer fails to substantially comply with an approved Maintenance Schedule or does not rectify any defects in the Works as required, and does not rectify that failure within 21 Business Days of being notified of that failure or within a reasonable period of time agreed between the parties, or if the Developer fails to comply with a notice issued under paragraph (k) of this clause, the Council may, by itself, its employees, contractors or agents, carry out the required works and may:
  - call on the Maintenance Bond provided under paragraph (g) of this clause in satisfaction of the costs of carrying out the maintenance work; and
  - (ii) recover as a debt due to the Council by the Developer in a court of competent jurisdiction, any difference between the amount of the

Maintenance Bond and the costs incurred by the Council in carrying out the maintenance work.

#### 7.5 Affordable Housing Units

- (a) The Town Centre Developer will dedicate or transfer, at no cost to Council, 6 fully completed and fitted out Affordable Housing Units, containing at least 9 bedrooms, within the Town Centre to Council.
- (b) The Developer will dedicate or transfer, at no cost to Council, 14 fully completed and fitted out Affordable Housing Units, containing at least 21 bedrooms, within the Development to Council.
- (c) The Affordable Housing Units will be constructed, completed and transferred to Council in the manner and timeframes specified in the Contributions Table.
- (d) An Affordable Housing Unit must not be transferred to Council unless and until an Occupation Certificate has been issued for that unit.
- (e) On transfer to Council:
  - each Affordable Housing Unit must be freed and discharged from all estates, interests, trusts, restrictions, dedications, reservations, easements, rights, charges, rates and contracts in, over or in connection with the land, including but not limited to, any outstanding municipal rates and charges, water rates, land tax and strata levies, except as permitted by Council; and
  - (ii) the Developer and Town Centre Developer must ensure that Council receives the benefit of and is entitled to claim against any warranties, bonds and insurance for the relevant Affordable Housing Units, including but not limited to statutory warranties, bonds and insurance, applicable to other Residential Lots in the Development.
- (f) The relevant Developer and Town Centre Developer must not grant or allow, or agree to grant or allow, the registration of any estate, interest, easement or right in or over an Affordable Housing Unit, and must not permit the construction of any works over or within an Affordable Housing Unit, other than the construction and fit out of the Affordable Housing Unit itself, for which such an interest will be created, unless Council has provided its prior written consent.
- (g) A Contribution comprising the dedication or transfer of an Affordable Housing Unit is made for the purposes of this agreement when a Certificate of Title (or electronic equivalent) is issued by NSW Land Registry Services for the relevant Affordable Housing Unit identifying the Council as the registered proprietor of that land without encumbrances as required by clause 7.5(e).
- (h) The parties agree and acknowledge that the provision of Affordable Housing Units under this clause serves the public purposes of providing affordable housing in the vicinity of the Development and the Council intends to engage an approved community housing provider for the ongoing management of the Affordable Housing Units.

#### 7.6 Access to Council owned land

(a) The Council agrees to permit the Developer Parties on terms to be determined by Council, to enter, pass through or occupy any Council owned or controlled land in order to enable the Developer Parties to properly perform their obligations under this agreement, provided the relevant Developer Party gives at least 15 Business Days' notice. Nothing in this clause creates or gives the Developer Parties any estate or interest in any part of the Council owned or controlled land.

16

(b) The Developer indemnifies the Council, its employees, officers, agents and contractors from and against all Claims in connection with the entry or access bythe Developer to, or any presence of the Developer on, Council owned or controlled land for the purposes of performing its obligations under this agreement, except to the extent such Claim arises directly as a result of the negligence, default, act or omission of Council or its employees, officers, agents, contractors or workmen.

#### 7.7 Contribution Values

The parties acknowledge and agree that the contribution values set out in the Contributions Table are estimates only and:

- (a) the Developer Parties and the Landowner assume all cost and risk in relation to the provision and the making of the Contributions, including any variations over time to the value of land to be dedicated or the cost of carrying out the Works, and
- (b) the Developer Parties and the Landowner must provide the Contributions notwithstanding that the actual cost of Works or the value of a land dedication may be different to the indicative cost in the Contributions Table.

#### 7.8 Additional Monetary Contribution

(a) The Developer Parties will pay to Council an additional monetary contribution in the amount calculated in accordance with the following formula:

Additional Monetary Contribution		1% of Proposed		The CPI at the time of payment
	=	Cost	Х	The CPI at the date the Proposed
				Cost is determined

. . .

- (b) The Additional Monetary Contribution must be paid in instalments prior to the issue of each Construction Certificate for the Development, with the amount of each instalment calculated in accordance with clause 7.8(a) based on the Proposed Cost of that part of the Development subject to the Construction Certificate to be issued,
- (c) Notwithstanding clause 7.8(b), if the Act or Regulation is amended, or a Ministerial direction is made under section 7.17 of the Act that would ordinarily apply to contributions payable under sections 7.11 or 7.12 for the Development, and that amendment or direction provides that monetary contributions are to be paid prior to the issue of an Occupation Certificate, Council will agree to deferred payment of the Additional Monetary Contribution so that each instalment is paid prior to the issue of an Occupation Certificate, with the amount of each instalment calculated in accordance with clause 7.8(a) based on the Proposed Cost of that part of the Development subject to the Occupation Certificate to be issued,
- (d) The Additional Monetary Contribution must be paid by way of bank cheque in favour of Council or by deposit by means of electronic funds transfer into an account specified by Council.
- (e) The Additional Monetary Contribution will be taken to have been made when the Council notifies the applicable Developer Party in writing that the bank cheque has been received and cleared funds or electronic funds have been deposited in the Council's bank account.

17

8

(f) The parties agree and acknowledge that the Additional Monetary Contribution will be used by the Council towards the public purposes specified in any Contributions Plan adopted by Council at the time the Additional Monetary Contribution is received.

Application of s 7.11, s 7.12 and s 7.24 of the Act to the Development

- (a) This agreement excludes the application of section 7.11 of the Act to the Development, but only to the extent that the Residential Gross Floor Area of the Development does not exceed 434,023 square metres.
- (b) This agreement excludes the application of section 7.12 of the Act to the Development, but only to the extent that the Residential Gross Floor Area of the Development does not exceed 434,023 square metres.
- (c) This agreement does not exclude the application of section 7.24 of the Act to the Development.
- (d) For the avoidance of doubt, if the Residential Gross Floor Area of the Development exceeds 434,023 square metres:
  - (i) sections 7.11 and 7.12 of the Act will apply to the extent of the exceedance; and
  - (ii) the requirement to pay the Additional Monetary Contribution under clause 7.8 will not apply to the extent of the exceedance.

#### 9 Registration of this agreement

#### 9.1 Landowner Interest

The Developer Parties and the Landowner each represent and warrant to the Council that on the date of this agreement each is the registered proprietor of the relevant part of the Land, as set out in Schedule 4.

- 9.2 Registration of this agreement
  - (a) The Developer Parties and the Landowner agree to procure the registration of this agreement under the *Real Property Act 1900* (NSW) in the relevant folios of the Register of the Land in accordance with section 7.6 of the Act.
  - (b) The Developer Parties and the Landowner, at their own expense, must:
    - procure the lodgement of this agreement with the Registrar-General on the relevant folios as soon as reasonably practicable after this agreement comes into operation, but in any event, no later than 10 Business Days after that date;
    - procure the registration of this agreement by the Registrar-General in the relevant folios of the Register for the Land as soon as reasonably practicable after this agreement is lodged for registration; and
    - (iii) provide documentary evidence that the registration of this agreement has been completed to Council within 5 Business Days of receiving confirmation that the registration has occurred.
  - (c) The Developer Parties and the Landowner must at their own expense take all practical steps, and otherwise do anything that the Council reasonably requires to procure:
    - (i) the consent of each person who:

- (A) has an estate or interest in the relevant Land registered under the *Real Property Act 1900* (NSW); or
- (B) is seized or possessed of an estate or interest in the Land,
- (ii) an acceptance of the terms of this agreement and an acknowledgement in writing from any existing mortgagee in relation to the relevant land that the mortgagee will adhere to the provisions of this agreement if it takes possession of the land as mortgagee in possession,
- (iii) the execution of any documents; and
- (iv) the production of the relevant duplicate certificates of title,

to enable the registration of this agreement in accordance with this clause 9.2, on the Land which the relevant Developer Party or Landowner owns.

(d) Each of the Developer Developer Parties and the Landowner consents to the registration of the agreement in accordance with this clause 9.2.

#### 9.3 Removal from Register

- (a) The Council will provide a release and discharge of this agreement so that it may be removed from the folios of the Register for the Land (or any part of it) provided the Council is satisfied the relevant obligations under this agreement have been duly fulfilled, and the relevant Developer Party or Landowner is not otherwise in default of any of its obligations under this agreement.
- (b) For the avoidance of doubt, the Council may provide a release and discharge allowing removal of this agreement from the folios of the Register for any part of the Land to be subdivided into Residential Lots, provided that the Developer Party of the Landowner (as the case may be) has fulfilled any obligations under this agreement that, in accordance with the Contributions Table, will be due at the time an Occupation Certificate is to be issued for those Residential Lots to be released. Where a building contains Affordable Housing Units, and Council has confirmed its satisfaction under clause 12.4(d)(ii), Council may provide a release and discharge allowing removal of this agreement from the folios of the Register in relation to the Residential Lots to be registered on the folios of the Register for the Affordable Housing Units within that building.

#### 9.4 Caveat

- (a) Each of the Developer Parties and the Landowner acknowledges and agrees that:
  - (i) when this agreement is executed, the Council is deemed to have acquired and the Developer Parties and the Landowner are each deemed to have granted, an equitable estate and interest in the relevant part of the Land for the purposes of section 74F(1) of the *Real Property Act 1900* (NSW) and consequently the Council will have a sufficient interest in the Land in respect of which to lodge a caveat over the Land notifying that interest;
  - (ii) it will not object to the Council lodging a caveat in the relevant folios of the Register for the Land nor will it seek to remove any caveat lodged by the Council provided the caveat does not prevent registration of any dealing or plan other than a transfer.

19

- (b) The Council must, at the relevant Developer Party or Landowner's cost, register a withdrawal of any caveat in respect of the Land within five Business Days after the Party or Landowner (as applicable) complies with clause 9.2 and must not lodge any other caveats on the titles to any of the Land, other than in accordance with clause 9.4(c).
- (c) Each of the Developer Parties and the Landowner acknowledges and agrees that:
  - when this agreement is executed, Council is deemed to have acquired, and the relevant Developer Party or Landowner is deemed to have granted, an equitable estate and interestin the Dedication Land and each Affordable Housing Unit for the purposes of section 74F(1) of the *Real Property Act 1900 (NSW)* and consequently Council has sufficient interest in the Dedication Land and each Affordable Housing Unit in respect of which to lodge a caveat over that land notifying Council's interest;
  - (ii) it will notify the Council that any subdivision plan or Strata Plan creating a lot consisting wholly of Dedication Land or an Affordable Housing Unit has been registered within 2 Business Days of registration; and
  - (iii) it will not object to Council lodging a caveat over the Dedication Land or any Affordable Housing Unit once the relevant title has been created, nor will it seek to remove any such caveat lodged by Council.
- 10 Review of this agreement
  - (a) This agreement may be reviewed or modified. Any review or modification of this agreement will be conducted in the circumstances and in the manner determined by the parties.
  - (b) No modification or review of this agreement will be of any force or effect unless it is in writing and signed by the parties to this agreement.
  - (c) A party is not in breach of this agreement if it does not agree to an amendment to this agreement requested by a party in, or as a consequence of, a review.

#### 11 Dispute Resolution

#### 11.1 Reference to Dispute

If a dispute arises between the parties in relation to this agreement, the parties must not commence any court proceedings relating to the dispute unless the parties have complied with this clause, except where a party seeks urgent interlocutory relief.

#### 11.2 Notice of Dispute

The party wishing to commence the dispute resolution process must give written notice (**Notice of Dispute**) to the other parties of:

- (a) The nature of the dispute,
- (b) The alleged basis of the dispute, and
- (c) The position which the party issuing the Notice of Dispute believes is correct.

#### 11.3 Representatives of Parties to Meet

- (a) The representatives of the parties must promptly (and in any event within 20 Business Days of the Notice of Dispute) meet in good faith to attempt to resolve the notified dispute.
- (b) The parties may, without limitation:
  - (i) resolve the dispute during the course of that meeting,
  - (ii) agree that further material or expert determination in accordance with clause 11.6 about a particular issue or consideration is needed to effectively resolve the dispute (in which event the parties will, in good faith, agree to a timetable for resolution); or
  - (iii) agree that the parties are unlikely to resolve the dispute and, in good faith, agree to a form of alternative dispute resolution (including expert determination, arbitration or mediation) which is appropriate for the resolution of the relevant dispute.

#### 11.4 Further Notice if Not Settled

If the dispute is not resolved within 10 Business Days after the nominated representatives have met, either party may give to the other a written notice calling for determination of the dispute (**Determination Notice**) by mediation under clause 11.5 or by expert determination under clause 11.6.

#### 11.5 Mediation

If a party gives a Determination Notice calling for the dispute to be mediated:

- (a) The parties must agree to the terms of reference of the mediation within 15 Business Days of the receipt of the Determination Notice (the terms shall include a requirement that the mediation rules of the Institute of Arbitrators and Mediators Australia (NSW Chapter) apply);
- (b) The mediator will be agreed between the parties, or failing agreement within 15 Business Days of receipt of the Determination Notice, either Party may request the President of the Institute of Arbitrators and Mediators Australia (NSW Chapter) to appoint a mediator;
- (c) The mediator appointed pursuant to this clause 11.5 must:
  - (i) Have reasonable qualifications and practical experience in the area of the dispute; and
  - Have no interest or duty which conflicts or may conflict with his or her function as a mediator he or she being required to fully disclose any such interest or duty before his or her appointment;
- (d) The mediator shall be required to undertake to keep confidential all matters coming to his or her knowledge by reason of his or her appointment and performance of his or her duties;
- (e) The parties must within 15 Business Days of receipt of the Determination Notice notify each other of their representatives who will be involved in the mediation

(except if a resolution of the Council is required to appoint a representative, the Council must advise of the representative within 5 Business Days of the resolution);

- (f) 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; and
- (g) In relation to costs and expenses:
  - Each party will bear its own professional and expert costs incurred in connection with the mediation; and
  - (ii) The costs of the mediator will be shared equally by the parties unless the mediator determines that 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.

#### 11.6 Expert determination

If the dispute is not resolved under clause 11.3 or clause 11.5, or the parties otherwise agree that the dispute may be resolved by expert determination, the parties may refer the dispute to an expert, in which event:

- (a) The dispute must be determined by an independent expert in the relevant field:
  - (i) Agreed upon and appointed jointly by the parties; and
  - In the event that no agreement is reached or no appointment is made within 20 Business Days of the agreement to refer the dispute to an expert, appointed on application of a party by the then President of the Law Society of New South Wales;
- (b) The expert must be appointed in writing and the terms of the appointment must not be inconsistent with this clause;
- (c) The determination of the dispute by such an expert will be made as an expert and not as an arbitrator and will be in writing and contain the reasons for the determination;
- (d) The expert will determine the rules for the conduct of the process but must conduct the process in accordance with the rules of natural justice;
- (e) Each party will bear its own costs in connection with the process and the determination by the expert and will share equally the expert's fees and costs; and
- (f) Any determination made by an expert pursuant to this clause is final and binding upon the parties except unless:
  - Within 20 Business Days of receiving the determination, a party gives written notice to the other party that it does not agree with the determination and commences litigation; or
  - (ii) The determination is in respect of, or relates to, termination or purported termination of this agreement by any party, in which event the expert is deemed to be giving a non-binding appraisal.

#### 11.7 Litigation

If the dispute is not *finally* resolved in accordance with this clause 11, then any party is at liberty to litigate the dispute.

#### 11.8 No suspension of contractual obligations

Subject to any interlocutory order obtained under clause 11.1, the referral to or undertaking of a dispute resolution process under this clause 11 does not suspend the parties' obligations under this agreement.

- 12 Enforcement
- 12.1 Default
  - (a) In the event a party considers another party has failed to perform and fulfil an obligation under this agreement, it may give notice in writing to the other party (**Default Notice**) giving all particulars of the matters in respect of which it considers default has occurred and by such notice require the default to be remedied within a reasonable time not being less than 21 days.
  - (b) In determining a reasonable time, regard must be had to both the nature of the default and the work or other action required to remedy it and whether or not the continuation of the default constitutes a public nuisance or raises other circumstances of urgency or emergency.
  - (c) If a party disputes the Default Notice it may refer the dispute to dispute resolution under clause 11 of this agreement.
- 12.2 Security for Works
  - (a) The Developer must provide to the Council:
    - (i) Bank Guarantees to secure the completion of the Park Works and Smart Cities Works, with each Bank Guarantee being an amount that is 75% of the estimated cost of the Works that the Bank Guarantee secures; and
    - a Bank Guarantee or Bond to secure the completion of the Road Works in the amount that is 25% of the total estimated cost of Roads Works (Road Works Security).
  - (b) The Council may reject any Bank Guarantee that contains errors, or if it has received the Bank Guarantee, require at any time the Developer to obtain a replacement Bank Guarantee that rectifies any such errors or otherwise obtain rectification of the errors. The Developer must provide the replacement Bank Guarantee, or otherwise obtain rectification of the errors, within 5 Business Days of receiving the Council's request.
  - (c) The Council may call on a Bank Guarantee or Bond provided under this clause if:
    - the Developer is in material or substantial breach of this agreement in failing to deliver a Contribution Item within the timeframe required by the Contributions Table, or where a revised timeframe has been agreed by Council, within that revised timeframe and has failed to rectify the breach within a reasonable period of time after having been given reasonable notice (which must not be less than 21 Business Days) in writing to do so in accordance with clause 12.1 of this agreement; or
    - (ii) the Developer becomes Insolvent.
  - (d) Within 20 Business Days of each anniversary of a Bank Guarantee provided under clause (a), the Developer must provide Council with one or more replacement Bank Guarantees (**Replacement Bank Guarantee**) in an amount calculated in accordance with the following:



Where:

A is the amount of the Replacement Bank Guarantee,

B is the amount of the Bank Guarantee to be replaced,

C is the CPI for the quarter ending immediately before the date of the Bank Guarantee to be replaced,

D is the CPI for the quarter ending immediately before the date of the Replacement Bank Guarantee,

provided A is greater than B.

- (e) On receipt of a Replacement Bank Guarantee provided under clause 12.2(d), the Council must release and return to the Developer, as directed, the Bank Guarantee that has been replaced as soon as reasonably practicable.
- (f) At any time following the provision of a Bank Guarantee or Bond under this clause, the Developer may provide the Council with one or more replacement Bank Guarantees or Bonds totalling the amount of all Bank Guarantees or Bonds required to be provided under this clause for the time being. On receipt of such replacement Bank Guarantee or Bond, the Council must release and return to the Developer, as directed, the Bank Guarantee(s) or Bond(s) which it holds that have been replaced as soon as reasonably practicable.
- (g) The amount of the Road Works Security may be reduced by agreement between the parties, if the estimated cost of all outstanding Road Works under this agreement (as determined by a report prepared by a qualified Quantity Surveyor at the Developer's cost) is less than the amount required to be held by Council under clause 12.2(a)(ii).
- (h) Subject to clause 12.2(c), the Council may apply the proceeds of a Bank Guarantee or Bond in satisfaction of:
  - any obligation of the Developer to deliver the Contribution Item that is secured by the Bank Guarantee or Bond; and
  - (ii) any associated liability, loss, cost, charge or expense directly or indirectly incurred by the Council because of the failure by the Developer to comply with this agreement.
- (i) If Council calls on a Road Works Security at any time, the Developer must provide a further Bank Guarantee or Bond to Council so that Council holds security in an amount that is equivalent to 25% of the total estimated cost of the Road Works at all times, unless that amount has been reduced in accordance with clause 12.2(g), in which case the amount of the Road Works Security must be equivalent to the agreed reduced amount under that clause.
- (j) The Council must promptly return a Bank Guarantee to the Developer when the Contribution to which the Bank Guarantee relates is discharged by the delivery of a Contribution Item and the Developer has provided any Security for maintenance required under clause 7.4(g) and for defects liability required under the Construction

Terms. For the avoidance of doubt, the Road Works Security is to be released by Council on completion of the final stage of the Road Works.

- (k) Nothing in this clause 12.2 prevents or restricts the Council from taking any enforcement action in relation to:
  - (i) any obligation of the Developer under this agreement; or
  - (ii) any associated liability, loss, cost, charge or expense directly or indirectly incurred by the Council because of the failure by the Developer to comply with this agreement,

that is not or cannot be satisfied by calling on a Bank Guarantee.

- 12.3 Compulsory Acquisition
  - (a) If the Developer or the Landowner does not dedicate the Dedication Land to Council as required by this agreement, the Council may compulsorily acquire the relevant land, in which case the Developer or the Landowner (as the case may be) consents to the Council compulsorily acquiring that land for compensation in the amount of \$1.00 without having to follow the pre-acquisition procedures in the Land Acquisition (Just Terms Compensation) Act 1991 and may call upon any Bank Guarantee provided under clause 12.2 to cover any costs, including legal costs, incurred by the Council on acquisition of the land.
  - (b) Clause 12.3(a) constitutes an agreement for the purposes of section 30 of the Land Acquisition (Just Terms Compensation) Act 1991.
  - (c) Except as otherwise agreed between the Developer or the Landowner and Council, the Developer or the Landowner (as the case may be) must ensure the Dedication Land is freed and discharged from all estates, interests, trusts, restrictions, dedications, reservations, rights, charges, rates, strata levies and contracts, except as may be permitted by this agreement on the date that the Council will acquire the land in accordance with clause 12.3(a).
  - (d) The Developer and the Landowner indemnify and keep indemnified the Council against all Claims made against the Council as a result of any acquisition by the Council of the whole or any part of the relevant Dedication Land under clause 12.3(a).
  - (e) The Developer or the Landowner (as the case may be) must pay the Council, promptly on demand, an amount equivalent to all costs, including legal costs, incurred by the Council acquiring the whole or any part of the relevant Dedication Land under clause 12.3(a) that are not or cannot be recovered by calling on a Bank Guarantee.
- 12.4 Security for Affordable Housing Units
  - (a) Any Development Application for the erection of a building that will contain an Affordable Housing Unit or Units to be dedicated to Council under this agreement must identify the following:
    - (i) The Affordable Housing Unit or Units proposed to be dedicated to Council.
    - (ii) The location of each Affordable Housing Unit in the building.
    - (iii) The proposed layout and fit out of each Affordable Housing Unit in the building, including the estimated cost of fit out.

- (b) Prior to the issue of a Construction Certificate for any building containing an Affordable Housing Unit, the applicable Developer Party must provide to Council a Bank Guarantee or Bond in the amount of the estimated cost of the fit out of each Affordable Housing Unit in the building.
- (c) The provisions of clause 12.2 apply to a Bank Guarantee provided under this clause 12.4.
- (d) Prior to the issue of an Occupation Certificate for any building containing an Affordable Housing Unit, or any part of such a building, the applicable Developer Party must:
  - (i) provide access to the Council to inspect the Affordable Housing Unit and any other part of the building if required by Council; and
  - (ii) obtain written confirmation from Council that it is satisfied the Affordable Housing Unit has been completed and fitted out in accordance with the requirements of this agreement.
- (e) An Occupation Certificate applying to an Affordable Housing Unit must be provided before that unit can be transferred to Council.
- 12.5 Restriction on the issue of Certificates
  - (a) In accordance with section 6.8 of the Act and clause 146A of the Regulation a Construction Certificate must not be issued for any part of the Development unless:
    - (i) relevant obligations to provide Bank Guarantees under clause 12.2 and clause 12.4 have been satisfied; and
    - (ii) any Monetary Contributions payable in accordance with clause 7.1 and the Contributions Table have been paid; and
    - (iii) any other obligations required prior to the issue of the Construction Certificate as specified in the Contributions Table have been met; and
    - (iv) the Additional Monetary Contribution has been paid, except where clause 7.8(c) applies.
  - (b) In accordance with section 6.10 of the Act and clause 154E an Occupation Certificate must not be issued for any part of the Development unless:
    - (i) relevant obligations to provide Bank Guarantees under clause 12.2 have been satisfied;
    - Council has issued written confirmation that any Affordable Housing Unit located within the building subject to the Occupation Certificate has been completed and fitted out in accordance with this agreement;
    - (iii) any obligation to deliver a Contribution required prior to the issue of that Occupation Certificate as specified in the Contributions Table has been met;
    - (iv) where clause 7.8(c) applies, the Additional Monetary Contribution has been paid;
    - (v) any Bank Guarantee or Bond for maintenance required under clause 7.4 has been provided; and
    - (vi) any Bank Guarantee or Bond for defects liability required under the Construction Terms has been provided.

#### 12.6 General Enforcement

- (a) Without limiting any other remedies available to the parties, this agreement may be enforced by any party in any Court of competent jurisdiction.
- (b) Nothing in this agreement prevents:
  - (i) 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; and
  - (ii) 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.
- 13 Assignment and Dealings

#### 13.1 Assignment

- (a) A party must not assign or deal with any right under this agreement without the prior written consent of Council (acting reasonably).
- (b) Any change of ownership or control (as defined in section 50AA of the Commonwealth Corporations Act 2001) of a party (excluding the Council) shall be deemed to be an assignment of this agreement for the purposes of this clause.
- (c) Any purported dealing in breach of this clause is of no effect.

#### 13.2 Transfer of Land

- (a) The Developer Parties and the Landowner may not transfer, assign or dispose of the whole or any part of its right, title or interest in their applicable Land (present or future) or in the Development to another person (**Transferee**) unless before it sells, transfers or disposes of that right, title or interest:
  - the relevant Developer Party or the Landowner satisfies the Council (acting reasonably) that the proposed Transferee is financially capable of complying with the party's obligations under this agreement;
  - the relevant Developer Party or the Landowner satisfies the Council (acting reasonably) that the rights of the Council will not be diminished or fettered in any way;
  - (iii) the Transferee delivers to the Council a novation deed signed by the Transferee and the continuing relevant Developer Party and Landowner (and such parties agree to act reasonably and promptly in signing and returning the deed) in a form and of such substance as is acceptable to the Council (acting reasonably) containing provisions under which the Transferee agrees to comply with all the outstanding obligations of the applicable relevant Developer Party or Landowner under this agreement;
  - (iv) the Transferee delivers to the Council replacement Bonds or Bank Guarantees as required by this agreement;
  - (v) any default under any provisions of this agreement has been remedied or waived by the Council, on such conditions as the Council may determine,
  - (vi) the relevant Developer Party or Landowner and the Transferee pay the Council's reasonable costs in relation to the assignment.

#### 13.3 Right to transfer Strata Lots

- (a) Notwithstanding clause 13.2, the relevant Developer Party or Landowner may enter into a contract for sale with a Transferee for a Residential Lot on a proposed Strata Plan that has not yet been registered, without having to obtain consent from Council.
- (b) For the avoidance of doubt, the transfer of a Residential Lot is not permitted under clause 13.3(a) unless the Council has provided a written release and discharge of this agreement under clause 9.3.

#### 13.4 Exempt Transfers

- (a) Clause 13.2 does not apply where the relevant Developer Party or Landowner transfers:
  - any part of the Land it owns to another Developer Party or Associated Entity of the Developer or Town Centre Developer or to Council in accordance with this agreement; or
  - a Super Lot where the Contribution for the Super Lot has already been provided or otherwise secured;

and this agreement has been registered against the title to the relevant land, or Council has provided a written release and discharge of this agreement for the relevant land under clause 9.3.

- (b) The relevant Developer Party or Landowner must notify the Council in writing:
  - (i) 20 Business Days prior to any transfer under clause 13.4(a) identifying the part of the Land that is to be transferred and the proposed transferee; and
  - (ii) 5 Business Days after the transfer has taken place, confirming any changes to representatives of the Developer or Town Centre Developer or Landowner for thepurposes of this agreement and clause 16.

#### 14 Approvals and consents

Except as otherwise set out in this agreement, and subject to any statutory obligations, Council may give or withhold an approval or consent to be given under this agreement in Council's absolute discretion and subject to any conditions determined by Council. Council is not obligated to give its reasons for giving or withholding consent or for giving consent subject to conditions.

#### 15 No fetter

#### 15.1 Discretion

This agreement is not intended to operate to fetter, in any manner, the exercise of any statutory power or discretion of the Council, including, but not limited to, any statutory power or discretion of the Council relating to the Development Application or any other application for Development Consent (all referred to in this agreement as a "**Discretion**").

#### 15.2 No fetter

No provision of this agreement is intended to constitute any fetter on the exercise of any Discretion. If, contrary to the operation of this clause, any provision of this agreement is held by a court of competent jurisdiction to constitute a fetter on any Discretion, the parties agree:

(a) They will take all practical steps, including the execution of any further documents, to ensure the objective of this clause is substantially satisfied,

- (b) In the event that (a) cannot be achieved without giving rise to a fetter on the exercise of a Discretion, the relevant provision is to be severed and the remainder of this agreement has full force and effect, and
- (c) To endeavour to satisfy the common objectives of the parties in relation to the provision of this agreement which is to be held to be a fetter on the extent that is possible having regard to the relevant court judgment.

#### 15.3 Planning Certificates

The Developer Parties and the Landowner acknowledge that Council may, at its discretion, include advice on anyplanning certificate issued under section 10.7 of the Act that this agreement affects the Land.

#### 16 Notices

#### 16.1 Notices

Any notice given under or in connection with this agreement (Notice):

- (a) must be in writing and signed by a person duly authorised by the sender;
- (b) must be addressed as follows and delivered to the intended recipient by hand, by prepaid post or by email at the address below, or at the address last notified by the intended recipient to the sender after the date of this agreement:

(i)	to City of Parramatta Council:	PO Box 32, Parramatta, NSW 2124
		Email: council@cityofparramatta.nsw.gov.au
		Attention: Manager, Land Use Planning
(ii)	to Developer and Landowner:	SH Melrose PP Land Pty Ltd and SH Melrose Land Pty Ltd
		Ground Floor, 68 Waterloo Park, Macquarie Park NSW 2113
		Email: secretary@sekisuihouse.com.au
		Attention: Atsuhide Seguchi and Alex Grujovski
(iii)	to Town Centre Developer:	Deicorp Projects (MPTC) Pty Ltd
		Level 2, 161 Redfern Street, Redfern NSW 2016
		Email: RVorbach@deicorp.com.au
		Attention: Robbie Vorbach, General Counsel

#### (c) is taken to be given or made:

- (i) in the case of hand delivery, when delivered;
- (ii) in the case of delivery by post, three Business Days after the date of posting (if posted to an address in the same country) or seven Business Days after the date of posting (if posted to an address in another country); and
- (iii) in the case of an email, when the sender receives an email acknowledgement from the recipient's information system showing the email has been delivered to the email address for the recipient stated in clause 16.1(b); and
- (d) if under clause (c) a Notice would be taken to be given or made on a day that is not a Business Day in the place to which the Notice is sent, or later than 4.00 pm (local time), it is taken to have been given or made at the start of business on the next Business Day in that place.

# 17 Release and Discharge

The Council will notify the relevant Developer Party or the Landowner (as the case may be) in writing that it is released and discharged from its obligations under this agreement if any of the following occur:

- (a) The Instrument Change is declared void or invalid by a Court of competent jurisdiction and all opportunities for appeal have been exhausted.
- (b) The relevant party has fulfilled all of its obligations under this agreement to the Council's reasonable satisfaction.
- (c) The parties agree in writing to terminate the agreement on the basis that the performance of the agreement has been frustrated by an event outside the control of the parties to this agreement.
- (d) A decision is made by the NSW Government to not make the Instrument Change and communicated to the parties in writing, and Council (acting reasonably) is satisfied that the Instrument Change will not be made.
- 18 General

#### 18.1 Relationship between parties

- (a) Nothing in this agreement:
  - (i) constitutes a partnership between the parties; or
  - except as expressly provided, makes a party an agent of another party for any purpose.
- (b) A party cannot in any way or for any purpose:
  - (i) bind another party; or
  - (ii) contract in the name of another party.
- (c) If a party must fulfil an obligation and that party is dependent on another party, then that other party must do each thing reasonably within its power to assist the other in the performance of that obligation.

#### 18.2 Landowner Obligations

Any clause of this agreement that requires the Developer to do any thing or imposes an obligation on the Developer, constitutes a requirement for the Landowner to procure that thing to be done or that obligation to be met, either by the Landowner, the Developer or another entity, so far as the requirement or obligation applies to that part of the Land owned by the Landowner.

## 18.3 Time for doing acts

- (a) If the time for doing any act or thing required to be done or a notice period specified in this agreement expires on a day other than a Business Day, the time for doing that act or thing or the expiration of that notice period is extended until the following Business Day.
- (b) If any act or thing required to be done is done after 5.00 pm on the specified day, it is taken to have been done on the following Business Day.

# 18.4 Further assurances

Each party must promptly execute all documents and do all other things reasonably necessary or desirable to give effect to the arrangements recorded in this agreement.

# 18.5 Joint and individual liability and benefits

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

# 18.6 Variations and Amendments

A provision of this agreement can only be varied by a later written document executed by or on behalf of all parties and in accordance with the provisions of the Act.

# 18.7 Counterparts

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

#### 18.8 Legal expenses and stamp duty

- (a) The Developer must pay the Council's legal costs and disbursements in connection with the negotiation, preparation, execution, carrying into effect, enforcement and release and discharge of this agreement, including the reasonable costs of obtaining any legal advice in connection with this agreement, no later than 10 Business Days after receiving a demand from the Council to pay such costs.
- (b) The Developer agrees to pay or reimburse the costs and expenses incurred by Council in connection with the advertising and exhibition of this agreement in accordance with the Act.
- (c) The Developer agrees to pay Council any administrative fees as required by Council, acting reasonably, in connection with the administration of this agreement.

#### 18.9 Entire agreement

The contents of this agreement constitute the entire agreement between the parties and supersede any prior negotiations, representations, understandings or arrangements made between the parties regarding the subject matter of this agreement, whether orally or in writing.

#### 18.10 Representations and warranties

The parties represent and warrant that they have the power and authority 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.

#### 18.11 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 or part is to be treated as removed from this agreement, but the rest of this agreement is not affected.

### 18.12 Invalidity

- (a) A word or provision must be read down if:
  - (i) this agreement is void, voidable, or unenforceable if it is not read down;
  - (ii) this agreement will not be void, voidable or unenforceable if it is read down; and
  - (iii) the provision is capable of being read down.
- (b) A word or provision must be severed if:
  - despite the operation of clause (a), the provision is void, voidable or unenforceable if it is not severed; and
  - (ii) this agreement will be void, voidable or unenforceable if it is not severed.
- (c) The remainder of this agreement has full effect even if clause 18.12(b) applies.
- 18.13 Waiver
  - (a) A right or remedy created by this agreement cannot be waived except in writing signed by the party entitled to that right. Delay by a party in exercising a right or remedy does not constitute a waiver of that right or remedy, nor does a waiver (either wholly or in part) by a party of a right operate as a subsequent waiver of the same right or of any other right of that party.
  - (b) 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 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 wavier of any other obligation or breach or as an implied wavier of that obligation or breach in relation to any other occasion.

#### 18.14 GST

- (a) Words and expressions which are not defined in this agreement but which have a defined meaning in GST Law have the same meaning as in the GST Law.
- (b) Unless otherwise expressly stated, all prices or other sums payable or consideration to be provided under this agreement are exclusive of GST.
- (c) If GST is imposed on any supply made under or in accordance with this agreement, the Developer must pay the GST or pay to the Council an amount equal to the GST payable on or for the taxable supply, whichever is appropriate in the circumstances.
- (d) If the Council is obliged to pay any GST on any supply made under or in accordance with this agreement, the Developer indemnifies the Council for the amount of any such payment is required to make.

#### 18.15 Governing law and jurisdiction

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

# 18.16 SH Melrose Land Pty Ltd obligations

For the avoidance of any doubt, the obligations of the Landowner SH Melrose Land Pty Ltd (and any successor in title to Lot 2 DP 588575) under this agreement are limited to registration of this agreement on the title of, and subsequent dedication of Lot 2 DP 588575. For the avoidance of doubt, this clause is an exception to clause 18.5 and does not operate to exempt the Developer from complying with the obligation under this Act to deliver the Works identified at item 9 of the Contributions Table.

#### 18.17 Town Centre Developer

The obligations of the Town Centre Developer under this agreement are limited to the registration of this agreement on the title to the land in the Town Centre, payment of the Additional Monetary Contribution, delivery, in accordance with this agreement, of 6 Affordable Housing Units in the Town Centre and the delivery of the Works required to construct that portion of NSR-2 within Stage 5 as shown on the Staging Plan, including associated obligations to maintain and provide security for those works under clauses 7.4 and 12. For the avoidance of doubt, this clause is an exception to clause 18.5 and clause 2(p).

	Estimated Amount / Value of Item	\$16,921,154	2.5% of the cost of the Works.	ĪZ	\$16,921,154
-	Timing for E provision of A Bank Guarantee o	Prior to the issue ofthe first Occupation Certificate for any building in Stage 2 (Lot G).	Prior to practical completion, in accordance with clause 7.4(g)	N/A	ntribution Item 1
	Timing of Provision <sup>1 See clause 6</sup>	Works to be completed prior to dedication of land and prior to the issue of an Occupation Certificate for the last building in Stage 2 (Lot G), or prior tothe issue of an Occupation Certificate in any subsequent Stage, whichever occurs first.	In accordance with clause7.4.	Land to be dedicated to Council prior to the issue of an Occupation Certificate for the last building in Stage 2 (Lot G), or prior to the issue ofan Occupation Certificate in any subsequent Stage, whichever occurs first, butnot before completion of Works to construct and embellish Central Park.	Estimated Total for Contribution Item 1
	Scope	Construction and embellishment of a minimum of 17,587 sqm of open space in accordance with the concept design and specifications in Annexure B and this agreement	Maintenance in accordance with the Maintenance Schedule required under this agreement	Dedication to Council of a minimum of 17,587 sqm of land identified for Central Park in Annexure A to Council.	
Contributions Table	Type of Contribution	Works	Works – Maintenance	Land Dedication	
Contribu	Public Purpose	Active recreation / community use		÷	
Schedule 1	ltem	Central Park		•	
	No.	-			

34

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Item		Public Purpose	Type of Contribution	Scope	Timing of Provision <sup>1 See clause 6</sup>	Timing for provision of Bank Guarantee	Estimated Amount / Value of Item
Linear Park – Wharf Road Gardens	H H O D	Passive Recreation / Community Use	Works	Construction and embellishment of a minimum 1,080 sqm of open space (North A Wharf Rd Gardens) in accordance with the concept design and specifications in Annexure B.	Works to be completed prior to dedication of land and prior to the issue of an Occupation Certificate for the last building in Stage 13 (Lot BB), or priorto the issue of an Occupation Certificate in any subsequent Stage, whichever occurs first.	Prior to the issue ofthe first Occupation Certificate for any building in Stage 13(Lot BB).	\$868,444
			Land Dedication	Dedication to Council of a minimum of 1,080 sqm ofland identified for Linear Park Wharf Rd Gardens, North A in Annexure A.	Land to be dedicated priorto the issue of an Occupation Certificate for the last building in Stage 13 (Lot BB), or prior to theissue of an Occupation Certificate in any subsequent Stage, whichever occurs first.	N/A	N.
		×	Works	Construction and embellishment of a minimumof 2,738 sqm of open space (North B Wharf Rd Gardens)in accordance with the concept design and specifications in AnnexureB.	Works to be completed prior to dedication of landand prior to the issue of an Occupation Certificatefor the last building in Stage 14 (Lot EA), or prior to the issue of an Occupation Certificate inany subsequent Stage, whichever occurs first.	Prior to the issue of the first Occupation Certificate for for anybuilding in Stage 14 (Lot EA).	\$2,201,667

No.	Item	Public Purpose	Type of Contribution	Scope	Timing of Provision <sup>1 See clause 6</sup>	Timing for provision of Bank Guarantee	Estimated Amount / Value of Item
			Land Dedication	Dedication to Council of a minimum of 2,738 sqm ofland identified for Linear Park Wharf Rd Gardens North B in Annexure A.	Land to be dedicated priorto the issue of an Occupation Certificate for the last building in Stage 14 (Lot EA), or prior to theissue of an Occupation Certificate in any subsequent Stage, whichever occurs first.	N/A	ΪŻ
			Works	Construction and embellishment of a minimum of 1,388 sqm of open space (Central) Wharf Rd Gardens in accordance with the concept design and specifications in Annexure B.	Works to be completed prior to dedication of landand prior to the issue of an Occupation Certificatefor the last building in Stage 10 (Lot EB or Lot EC), or prior to the issue of an Occupation Certificate in any subsequent Stage, whichever occurs first.	Prior to the issue ofthe first Occupation Certificate for any building in Stage 10(Lot EB or Lot EC)	\$1,116,1111
			Land Dedication	Dedication to Council of a minimum of 1,388 sqm ofland identified for Linear Park Wharf Rd GardensCentral in Annexure A.	Land to be dedicated priorto the issue of an Occupation Certificate for the last building in Stage 10 (Lot EB or EC), or priorto the issue of an Occupation Certificate in any subsequent Stage, whichever occurs first.	N/A	Ĭ

No.	ltem	Public Purpose	Type of Contribution	Scope	Timing of Provision <sup>1 See clause 6</sup>	Timing for provision of Bank Guarantee	Estimated Amount / Value of Item
			Works	Construction and embellishment of 2,339 sqm of open space (South) Wharf Rd Gardens in accordance with the concept design and specifications in Annexure B.	Works to be completed prior to dedication of land and prior to the issue of an Occupation Certificate for the last building in Stage 4 (Lot O), or prior tothe issue of an Occupation Certificate in any subsequent Stage, whichever occurs first.	Prior to the issue ofthe first Occupation Certificate for any building in Stage 4 (Lot O).	\$1,880,825
			Land Dedication	Dedication to Council of a minimum of 2,339 sqm ofland identified for Linear Park Wharf Rd Gardens South in Annexure A.	Land to be dedicated priorto the issue of an Occupation Certificate for the last building in Stage 4 (Lot O), or prior to the issue of an Occupation Certificate in any subsequent Stage, whichever occurs first.	N/A	Z
			Works - Maintenance	Maintenance of all works for Linear Park Wharf Rd Gardens in accordance with the Maintenance Schedule required under this agreement	In accordance with clause7.4.	Prior to practical completion, in accordance with clause 7.4(g)	2.5% of the cost of the Works.
					Estimated Total for Contribution Item 2	ontribution Item 2	\$6,067,047

No.	Item	Public Purpose	Type of Contribution	Scope	Timing of Provision <sup>1 See clause 6</sup>	Timing for provision of Bank Guarantee	Estimated Amount / Value of Item
ო	AffordableHousing Units	Housing Affordability	Works	Construction and fit out of 6Affordable Housing Units, consisting of 3 x 2 bedroom units and 3 x 1 bedroom units within the Town Centre, in accordance with the specifications at Annexure B and the terms ofthis agreement	Affordable Housing Unitsto be constructed, completed and an Occupation Certificate issued for the relevant Strata Lot prior to dedication.	Prior to the issue of aConstruction Certificate for any building containing an Affordable Housing Unit.	\$726,150 perAffordable Housing Unit
			Land Dedication	Dedication of 6 Affordable Housing Units in the Town Centre to Council, in accordance with clause 7.6.	All units to be dedicated to Council prior to the issue of an Occupation Certificate for the last building in the Town Centre.	Nil	N.
			Works	Construction and fit out of 14Affordable Housing Units, consisting of 7 x 2 bedroom units and 7 x 1 bedroom units, outside of the Town Centre, in accordance with the specifications at Annexure B and the terms of this agreement.	Affordable Housing Unitsto be constructed, completed and an Occupation Certificate issued for the relevant Strata Lot prior to dedication.	Prior to the issue of aConstruction Certificate for any building an Affordable Housing Unit.	\$726,150 perAffordable Housing Unit

No.	ltem	Public Purpose	Type of Contribution	Scope	Timing of Provision <sup>1 See clause 6</sup>	Timing for provision of Bank Guarantee	Estimated Amount / Value of Item
			Dedication	Dedication of 14 Affordable Housing Units located outside of the Town Centreto Council in accordance with clause 7.5.	7 Affordable Housing Units to be transferred toCouncil prior to the issueof a Strata Certificate for the 2,000 <sup>th</sup> Residential Lot within the Development, or prior to the issue of an Occupation Certificate for the 2,000 <sup>th</sup> Residential Lotwithin the Development, whichever is the earlier. 7 Affordable Housing Units to be transferred to Council prior to the issue of a Strata Certificate for the 4,000 <sup>th</sup> Residential Lotwithin the Development, or prior to the issue of an Occupation Certificate for the 4,000 <sup>th</sup> Residential Lotwithin the Development, whichever is the earlier.	NIA	Ξ
					Estimated Total for Contribution Item 3	ontribution Item 3	\$14,523,000

No.	ltem	Public Purpose	Type of Contribution	Scope	Timing of Provision <sup>1 See clause 6</sup>	Timing for provision of Bank Guarantee	Estimated Amount / Value of Item
4	Playing Field	Active recreation / open space	Works	Works to construct and embellish a playing field of a minimum of 8,032sqm, incl. site preparation, drainage, grassed area, fencing, suitable lighting and amenitiesbuilding in amenitiesbuilding in accordance with the design and specifications in Annexure B. Works to construct the Wetland with an area of 2,264sqm in accordance with the design and specifications in Annexure B.	Practical completion prior to the dedication of the land and prior to the issueof an Occupation Certificate for the last building in Stage 10 (Lot EB or Lot EC), or prior to the issue of an Occupation Certificate in any subsequent Stage, whichever occurs first.	Prior to the issue ofthe first Occupation Certificate for any building in Stage 10(Lot EB or Lot EC).	\$6,241,050
			Land Dedication	Dedication to Council of a minimum of 10,296sqm of land identified as "Playing Field" in Annexure A (including land for playingfield of 8,032sqm and land for wetlands of 2,264sqm).	Land to be dedicated to Council prior to the issueof an Occupation Certificate for the last building in Stage 10 (LotEB or Lot EC), or prior tothe issue of an Occupation Certificate in any subsequent Stage, whichever occurs first.	N/A	Z

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No.	Item	Public Purpose	Type of Contribution	Scope	Timing of Provision <sup>1 See clause 6</sup>	Timing for provision of Bank Guarantee	Estimated Amount / Value of Item
			Works - Maintenance	Maintenance of all works for the Playing Field in accordance with the Maintenance Schedule required under this agreement	In accordance with clause7.4.	Prior to practical completion, in accordance with clause 7.4(g)	2.5% of the cost of the Works
					Estimated Total for Contribution Item 4	ontribution Item 4	\$6,241,050
ى م	Smart Cities Contribution	Smart Cities / Planning Initiatives	Monetary Contribution	Monetary Contribution of \$50,000 to be paid to Council for implementation of Smart Cities initiatives in accordance with clause 7.1. As at the date of this agreement, Council accepts that the Developer has delivered approximately \$200,000 worth of works towards Smart Cities initiatives pursuant to a grant, including the installation of environmental sensors throughout the construction site and surrounding residential streets.	Prior to the issue of any Construction Certificatefor the Development.	N/A	\$50,000

No.	Item	Public Purpose	Type of Contribution	Scope	Timing of Provision <sup>1 See clause 6</sup>	Timing for provision of Bank Guarantee	Estimated Amount / Value of Item
			Works	Implementation of Smart Cities projects / initiatives within the Land as determined by Council and generally consistent with the type of initiatives set out in Annexure B, to a maximum cost of \$750,000 to be delivered in an integrated manner as the relevant part of the Land associated with the project / initiative is developed.	As determined by Council, having regard to the agreed projects or initiatives and their relationship to the Development.	Prior to the issue ofany Construction Certificate for the Development.	\$750,000
					Estimated Total Contribution for Item 5	ribution for Item 5	\$800,000
۵	Roadworks	Public Road, Roadworks, Regional traffic network	Works	Construction of NSR-2 between EWR-2 and EWR-6 as part of the through site link to the Southern Precinctin accordance with Council requirements and the design and specifications in Annexure B.	Prior to dedication of landfor public road.	Prior to the issue of aConstruction Certificate for the firstbuilding in a Stage that includes Road Works.	Total Road Works \$33,281,318
			Land Dedication	Land for NSR-2 between EWR-2 and EWR-6 as identified on the Land Dedication Plan at Annexure A to be dedicatedto Council as a public road.	Prior to the issue of an Occupation Certificate forany building in Stage 1 (Lot A).		

Estimated Amount / Value of Item				
Timing for provision of Bank Guarantee				
Timing of Provision <sup>1 See clause 6</sup>	Prior to dedication of landfor public road.	Prior to the issue of an Occupation Certificate forany building in Stage 5 (Lot N).	Prior to dedication of landfor public road	Prior to the issue of an Occupation Certificate forany building in Stage 9 (Lot C).
Scope	Construction of NSR-2 between EWR-6 and Hope Street as part of the through site link to the Southern Precinct in accordance with Council requirements and the design specifications in Annexure B.	Land for NSR-2 between EWR-6 and Hope Street as identified on the Land Dedication Plan at Annexure A to be dedicated to Council as a public road.	Construction of EWR-4 between Hughes Avenue and NSR-2 in accordancewith Council requirementsand the design specifications in AnnexureB.	Land for EWR-4 between Hughes Avenue and NSR-2 as identified on the Land Dedication Plan at Annexure A to be dedicated to Council as a public road.
Type of Contribution	Works	Land Dedication	Works	Land Dedication
Public Purpose				
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No.	Item	Public Purpose	Type of Contribution	Scope	Timing of Provision <sup>1 See clause 6</sup>	Timing for provision of Bank Guarantee	Estimated Amount / Value of Item
			Works	Construction of EWR-4 between NSR-2 and NSR-3 in accordance with Council requirements and the design specifications in Annexure B.	Prior to dedication of landfor public road		
			Land Dedication	Land for EWR-4 between NSR-2 and NSR-3 as identified on the Land Dedication Plan at Annexure A to be dedicated to Council as a public road.	Prior to the issue of an Occupation Certificate forany building in Stage 2 (Lot G).		
			Works	Construction of EWR-4 east of NSR-3 in accordance with Council requirements and the design specifications in Annexure B.	Prior to dedication of landfor public road		
			Land Dedication	Land for EWR-4 east of NSR- 3 as identified on the Land Dedication Plan at Annexure A to be dedicatedto Council as a public road.	Prior to the issue of an Occupation Certificate forany building in Stage 10 (Lot EB / Lot EC).		
					Estimated Total for Contribution Item 6	ontribution Item 6	\$33,281,318

\$3,500,000 \$3,500,000 \$1,815,785 Ī Amount / Value Estimated of Item provision of Bank Guarantee Estimated Total for Contribution Item 7 Prior to the issue of an Occupation any building in in Stage 9(Lot C). Certificate for **Timing for** N/A N/A in Stage 9 (Lot C), or prior tothe Timing of Provision<sup>1 See clause 6</sup> Works to be completed prior to Residential Lot, or prior to the dedication of land and prior to Certificate for the last building last building in Stage 9 (Lot C) Occupation Certificate for the Certificate in any subsequent Stage, whichever occurs first. subsequent Stage, whichever Occupation Certificate in any Residential Lot, whichever is Prior to the issue of an of an Prior to the issue of a Strata the issue of an Occupation or prior tothe issue of an Certificate for the 4000th Certificate for the 4000th issue of an Occupation issue of an Occupation occurs first. earlier. specifications in Annexure B, embellishment of a minimum of 2,100 sqm of open space A minimum of 2,100 sqm of land for Western Edge Park clause 7.1 as a contribution Ermington Community Hub Council as a public reserve. Council in accordance with land (North) in accordance (North) as identified on the embellishment of Lot 2 DP 588575 to be dedicated to Annexure A and Lot 2 DP Monetary Contribution of \$3,500,000 to be paid to Land Dedication Plan at towards delivery of the and construction and with the design and Construction and 588575. Scope Contribution Contribution Dedication Monetary Type of Works Land / Community Open Space Recreation / Community Purpose Facilities Passive Public use Western Edge Park Community Hub Ermington Item No. 8 2

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No.	Item	Public Purpose	Type of Contribution	Scope	Timing of Provision <sup>1</sup> See clause 6	Timing for provision of Bank Guarantee	Estimated Amount / Value of Item
			Works	Construction and embellishment of a minimum of 12,608 sqm of open space land (South) in accordance with the design and specifications in Annexure B.	Works to be completed prior to dedication of landand prior to the issue of an Occupation Certificatefor the last building in Stage 8 (Lot F), or prior tothe issue of an Occupation Certificate inany subsequent Stage, whichever occurs first.	Prior to the issue of an Occupation Certificate for any building in in Stage 8(Lot C).	\$10,901,626
		6	Land Dedication	A minimum of 12,608 sqm of land for Western Edge Park (South) as identified on the Land Dedication Plan at Annexure A to be dedicated to Council as a public reserve.	Prior to the issue of an of an Occupation Certificate for the last building in Stage 8 (Lot F), or prior tothe issue of an Occupation Certificate in any subsequent Stage, whichever occurs first.	N/A	ĪZ
		*	Works - Maintenance	Maintenance of all works for Western Edge Park in accordance with the Maintenance Schedule required under this agreement	In accordance with clause7.4.	Prior to practical completion, in accordance with clause 7.4(g)	2.5% of the cost of the Works
					Estimated Total for Contribution Item 8	ontribution Item 8	\$12,717,411

 Item	Public Purpose	Type of Contribution	Scope	Timing of Provision <sup>1 See clause 6</sup>	Timing for provision of Bank Guarantoo	Estimated Amount / Value	
						of Item	
Shuttle Bus Service	Public transport	Provision of services	Provide shuttle bus service for current and future residents of Melrose Park. Service to connect residents to Meadowbank stations and ferry wharf. Service to cease on commencement of Parramatta Light Rail Stage2.	Delivery of Service to be in line with Melrose Park TMAP recommendation. Service is to be provided throughout Stage 1 as specified in the Melrose Park TMAP (shuttle bus services commenced at 1,100 dwellings) or until direct public transport (light rail and / or public bus) to and from Melrose Park is available via the proposed bridge over Parramatta River to Olympic Park and Rhodes Railway Stations, whichever occurs first.	NA	\$2,494,247	
				Estimated Total for Contribution Item 9	ontribution Item 9	\$2,494,247	
			TOTAL OF ALL CONTR	FOTAL OF ALL CONTRIBUTION ITEMS (excluding Maintenance)	g Maintenance)	\$96,545,227	

\* In this Contributions Table, a reference to the "last building" in a Stage, means the last building in that Stage that will contain Residential Lots.

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# Schedule 2 Construction terms for the Works

# 1 Interpretation

For the purposes of this Schedule 2, the defined terms in clause 1 of this agreement and the Interpretation principles in clause 2 of this agreement will apply and, unless the context indicates a contrary intention:

Builder means any entity contracted under the Construction Contract to carry out the Works.

**Construction Contract** means the contract to carry out the Works (whether or not that is a contract for the Works only or forms part of a contract for the building of other components of the Development).

**Defects Liability Period** means in respect of the Works to which clauses 10.4 and 10.5 of this Schedule apply, the period of 12 months from the date on which the Certificate of Practical Completion is issued for the Works.

**Detailed Design** means the final specifications and finishes for the Works prepared in accordance with clause 5.2 or clause 5.3 of this Schedule 2 and will include the design of the Works, the location for the Works, installation specifications and estimated costs of construction and/or installation.

**Services** means all water, gas, electricity, television, drainage, sewerage, cable TV, data communications, telecommunications and other services which are required under a development consent within the meaning of the Act or an Approval and which are necessary or desirable for the construction or operation of the Development.

Superintendent means the Superintendent appointed under any Construction Contract.

Works includes any part of the Works.

# 2 Requirements of Authorities and Approvals

- 2.1 These Construction Terms must be read and construed subject to:
  - (a) any requirements or conditions of any Development Consent;
  - (b) the requirements of and conditions imposed by all relevant Authorities and all Laws relating to the Development and the construction of the Development.
- 2.2 If Approvals are required in order to carry out the obligations under thisagreement, then the relevant Developer Party will acquire all Approvals necessary to carry out the Works at its own cost.
- 2.3 The relevant Developer Party must ensure that the Works carried out under this agreement are carried out:
  - in accordance with the relevant Development Consent for the Works and all Approvals and the requirements of all Laws, including without limitation, work health and safety legislation; and
  - (b) in a good and workmanlike manner and so that they are diligently progressed until completion;

AND it is acknowledged that to the extent that there is any inconsistency between this agreement and any Approval the terms of the Approval shall take precedence.

#### 3 Costs of Works

All costs of the Works must be borne by the Developer.

#### 4 Project Management and Contractor Engagement

- 4.1 The relevant Developer Party will be responsible for managing the Works.
- 4.2 The relevant Developer Party will ensure that any contractor it engages to carry out the Works agrees to:
  - (a) carry out the obligations in these Construction Terms as part of any Construction Contract; and
  - (b) request a Council representative to be present at each on-site meeting attended by the Superintendent and to ensure the Council representative is present at the meeting.

# 5 Design Development and Approvals

# 5.1 Concept Design for Works

Council and the Developer have worked in consultation with each other to prepare and agree the concept plans (**Concept Design**) for the Works at Annexure B.

5.2 Detailed Design for Park Works, Road Works and Smart Cities Works

- (a) This clause 5.2 applies to the preparation of a Detailed Design for the Park Works, Road Works and Smart Cities Works.
- (b) Prior to submitting any Development Application or application for any other Approval for the Works, the Developer must provide a copy of the draft Detailed Design to the Council for approval, prepared in accordance with:
  - (i) the Concept Design;
  - (ii) any relevant Australian Standard; and
  - (iii) any relevant design standards or guidelines and any other requirements or policies applied by the Council from time to time in assessing the adequacy of any works or improvements proposed for public domain areas or public roads.
- (c) The Developer will obtain any relevant standards (including design standards), specifications, or guidelines and any other requirements or policies referred to in clause 5.2(b)(iii) of this Schedule from Council if the Council fails to deliver them to the Developer.
- (d) Within 28 Business Days of receiving the draft Detailed Design, Council will respond to the Developer with any suggested amendments to the Detailed Design.
- (e) Council and the Developer must work in consultation with each other to prepare and agree the Detailed Design and must both act reasonably, promptly and in good faith in their consultations with each other.
- (f) If the Detailed Design is not completed and agreed within 28 Business Days of Council providing its suggested amendments in accordance with clause 5.2(d) of this Schedule 2, to avoid possible delays to the issue of a Certificate of Practical Completion, the Council will, in its sole discretion, be entitled to decide on any outstanding or undecided matter or item relating to areas that are to be accessible to the public, provided that any decision made by Council under this clause:
  - (i) is consistent with the Concept Design for the Works;
  - (ii) is consistent with the obligation to carry out the Works and dedicate

the Dedication Land under this agreement;

- (iii) does not materially and adversely affect the Development; and
- (iv) is not unreasonable.
- (g) Any acceptance by the Council of the Detailed Design under this clause 5.2 of Schedule 2 is not to be taken as approval of or to any Development Application or application for any other Approval for the Works.

#### 5.3 Detailed Design for Affordable Housing Units

- (a) This clause 5.3 applies to the preparation of a Detailed Design for Affordable Housing Units.
- (b) Prior to submitting a Development Application for any building that will contain an Affordable Housing Unit or Units to be dedicated to Council under this agreement, the relevant Developer Party must provide to Council draft plans for the building showing the location and layout of each Affordable Housing Unit in the building and specifications for fit out of each Affordable Housing Unit (together referred to in this clause as the Detailed Design).
- (c) The Affordable Housing Units must be designed in accordance with:
  - the specifications in Annexure B
  - (ii) any relevant design guidelines for affordable housing or residential flat buildings; and
  - so the Affordable Housing Units are of a quality and standard equivalent to other Residential Lots in the same building.
- (d) The applicable Developer Party will obtain any relevant standards (including design standards), specifications, or guidelines and any other requirements referred to in clause 5.3(c) from Council, if the Council fails to deliver them to the Developer Party.
- (e) Within 28 Business Days of receiving the draft Detailed Design for Affordable Housing Units, Council will respond to the applicable Developer Party with suggested amendments. For the avoidance of doubt, Council may request a change to the location and layout of any Affordable Housing Unit in the relevant building and the proposed fit out of each Affordable Housing Unit.
- (f) The applicable Developer Party must make any changes to the Detailed Design requested by Council and provide final plans and specifications for approval within 15 Business Days of receiving the Council's response, provided that the requested changes:
  - (i) are consistent with the obligation to deliver the Affordable Housing Units under this agreement;
  - do not require construction standards and quality of materials for Affordable Housing Units to be higher than those applied to or used in other Residential Lots in the building; and
  - (iii) are not unreasonable.
- (g) Council and the relevant Developer Party must act reasonably, promptly and in good faith to finalise the Detailed Design for Affordable Housing Units.

(h) For the avoidance of doubt, any acceptance by the Council of the Detailed Design for Affordable Housing Units under this clause 5.3 is not to be taken as approval of or to any Development Application relating to those Affordable Housing Units.

# 6 Construction Drawings

- 6.1 Prior to applying for a Construction Certificate for any Works, or if a Construction Certificate is not required, prior to commencement of the Works, the relevant Developer Party must provide to Council for approval draft construction drawings for those Works prepared in accordance with the Detailed Design.
- 6.2 Within 15 Business Days of receiving the draft construction drawings, Council may, acting reasonably, require a variation to the construction drawings to comply with the Detailed Design, the Building Code of Australia, any relevant Australian standard or any relevant design standards or guidelines referred to in clause 5.2(b) or clause 5.3(c) of this Schedule.
- 6.3 The relevant Developer Party must amend the construction drawings in accordance with a requirement issued by Council under clause 6.2 of this Schedule.
- 6.4 For the avoidance of doubt, any approval of the construction drawings provided by the Council under this clause 6 is not to be taken as approval of or to any Construction Certificate for the Works.

#### 7 Review of Construction Document

The Developer Parties acknowledge and agree that:

- Council may, but is not obliged to critically analyse the draft Detailed Design and draft construction drawings for the Works in accordance with clauses 5 and 6 of this Schedule;
- (b) Council is not responsible for any errors, omissions or non-compliance with any Law or the requirement of any Authority by reason of approving the Detailed Design and construction drawings for the Works;
- (c) Council is not liable for any liability, loss or cost incurred by a Developer Party, or any Claim made against Developer party, because of any defect in the design or construction of any part of the Works; and
- (d) no comment, review or information supplied to a Developer Party by Council alters or alleviates the obligation to construct and complete the Works in accordance with this agreement.

# 8 Carrying out of Works

# 8.1 Communication

The Developer Parties must keep Council reasonably informed of progress of the Works and provide to Council such information about the Works as Council reasonably requests.

# 8.2 Standard of Works

- (a) The relevant Developer Party must procure the execution and completion of the Works and must cause the Builder to use suitable new materials and proper and tradesmanlike workmanship when carrying out the Works.
- (b) The Works must be diligently progressed to Practical Completion in accordance with:
  - the Detailed Design and construction drawings approved by Council under this Schedule;

- (ii) any Development Consent and Approvals applying to the Works;
- (iii) the requirements of all Laws, including without limitation, workplace health and safety legislation; and
- (iv) the obligations of this agreement.
- (c) Construction of any Works must not commence until the relevant Developer Party has given the Council copies of all Approvals necessary for the construction of the Works.
- (d) The relevant Developer Party may but is not obliged to reinstate any Works where damage or destruction is as a result of:
  - any act or omission of the Council or its employees, consultants or agents relating to any part of the Works under this agreement; or
  - the use or occupation by the Council or its employees, consultants or agents, Council's representatives or other contractor of the Council of any part of the Works.

#### 8.3 Damage to people, property & utilities

- (a) The Developer Parties are to ensure to the fullest extent reasonably practicable that, in performing its obligations under this agreement:
  - (i) all necessary measures are taken to protect people and property;
  - (ii) unnecessary interference with the passage of people and vehicles is avoided; and
  - (iii) nuisances and unreasonable noise and disturbances are prevented.
- (b) Without limiting clause 8.3(a) of this Schedule, the Developer is not to obstruct, interfere with, impair or damage any public road, public footpath, public cycleway or other public thoroughfare, or any pipe, conduit, drain, watercourse or other public utility or service on any land except as authorised in writing by the Council or any relevant Authority.

#### 9 Inspection

- (a) On completion of the Detailed Design, the Council will provide a schedule of inspections to be undertaken by Council (Inspection Schedule) to occur at specified stages of the construction of the Works (Inspection Stage). If the Council does not provide the Inspection Schedule, the relevant Developer Party must request the Inspection Schedule from the Council prior to the Works commencing.
- (b) Five Business Days prior to reaching an Inspection Stage as set out in the Inspection Schedule, the relevant Developer Party must notify the Council of the proposed inspection date (Inspection Date).
- (c) On the Inspection Date, or other agreed date, the relevant Developer Party must ensure that any employees, contractors, agents or representatives of Council have access to and may enter the Land to inspect the Works.
- (d) In addition to carrying out inspections in accordance with the Inspection Schedule, the Council may enter the Land or any part of the Land on which the Works are located to inspect the progress of the Works, subject to:

- the terms of the Construction Contract (save for any clause of the Construction Contract which prevents the Council from accessing the Land);
- (ii) giving reasonable notice to the relevant Developer Party ;
- (iii) complying with all reasonable directions of the Developer Party; and
- (iv) being accompanied by the Developer Party or a nominee, or as otherwise agreed.
- (e) The Council may, acting reasonably, within 5 Business Days of carrying out an inspection (either under clause 9(c) or 9(d) of this Schedule 2), notify the relevant Developer Party of any defect or non-compliance in the Works and direct the relevant Developer Party to carry out work to rectify that defect or non-compliance within a reasonable period of time. Such work may include, but is not limited to:
  - (i) removal of defective or non-complying material;
  - (ii) demolishing defective or non-complying work;
  - (iii) reconstructing, replacing or correcting any defective or non-complying work; and
  - (iv) not delivering any defective or non-complying material to the site of the Works.
- (f) If a Developer Party is issued a direction to carry out further work under clause 9(e) of this Schedule 2, the relevant Developer Party must, at its cost, rectify the defect or noncompliance specified in the Notice within the time period specified in the Notice, provided that it is reasonable having regard to the nature of the works.
- (g) If a Developer Party fails to comply with a direction to carry out work given under 9(e) of this Schedule 2, the Council will be entitled to refuse to accept that the Works (or the relevant part of the Works) meet the Council's standards and specifications and may refuse to issue a Certificate of Practical Completion, until the required Works have been completed to the Council's satisfaction, acting reasonably.
- (h) For the avoidance of doubt, any acceptance by the Council that the Developer Party has rectified a defect or non-compliance identified in a notice issued under 9(e) of this Schedule 2 does not constitute:
  - acceptance by the Council that the Works comply with all Approvals and Laws; or
  - (ii) an Approval by the Council in respect of the Works; or
  - (iii) an agreement or acknowledgment by the Council that the Works or the relevant part of the Works are complete and may be delivered to the Council in accordance with this agreement.

#### 10 Completion

#### 10.1 Practical Completion

(a) When a Developer Party considers that the Works, or any part of the Works, are complete, the Developer Party must send a Notice to the Council accompanied by complete works as executed plans, any relevant certificates or consents of any public utility authority and a request for written certification from the Council that the Works are complete.

- (b) Within 10 Business Days of receipt of the notice under clause 10.1(a) of this Schedule 2, the Council will carry out an inspection of the Works and will, acting reasonably, either:
  - (i) provide written certification to the relevant Developer Party that the Works have been completed; or
  - (ii) notify the relevant Developer Party of any additional information required or matters which must be addressed by the Developer Party prior to the certification being issued.
- (c) If a Developer Party is required to provide additional information or address any matters under clause 10.1(b)(ii) of this Schedule 2, the Developer Party will provide that information to Council or address those matters within 10 Business Days of receiving the notice or within a reasonable period of time and make a further request under clause 10.1(a) of this Schedule 2 for written certification that the Works have been completed.
- (d) Practical completion will be achieved in relation to the Works or any part of the Works when a Certificate of Practical Completion has been issued for those Works.

#### 10.2 Delivery of documents

- (a) The relevant Developer Party must as soon as practicable, and no later than 20 Business Days after the date on which the Certificate of Practical Completion is issued in respect of the Works or any part of the Works deliver to the Council, complete and legible copies of:
  - all "as built" full-sized drawings, specifications and relevant operation and service manuals;
  - (ii) all necessary certificates including the certificates of any consultants of the Developer Party that the Council may reasonably require, and Approvals of any public utility authority (where relevant); and
  - (iii) copies of all Approvals required for use of the land subject to the Works.
- (b) The relevant Developer Party must as soon as practicable, and no later than 20 Business Days after the date on which the Certificate of Practical Completion is issued in respect of the Works or any part of the Works, provide the Council with a tour of the land subject to the Works and provide reasonable instructions on the operation and use of the Services on that land.

# 10.3 Assignment of Warranties and Causes of Action

- (a) The Developer Parties must assign (as beneficial owner) or cause to be assigned to Council the benefit of any warranties and guarantees obtained by the Developer Party and the Builder (and capable of assignment) with respect to any material or goods incorporated in or forming part of the Works.
- (b) To the extent that any such warranties or guarantees cannot be assigned, the relevant Developer Party must at the request of Council do anything reasonably required by Council to enforce such warranties or guarantees for the benefit of Council.

#### 10.4 Defects Liability Period

(a) This clause 10.4 and clause 10.5 of this Schedule apply to works to construct and fit

out Affordable Housing Units to be delivered under this agreement.

- (b) During the Defects Liability Period, the Council (acting reasonably) may give to the relevant Developer Party a notice (**Rectification Notice**) in writing that identifies a defect in the Works and specifies:
  - (i) action required to be undertaken by the Developer to rectify that defect (**Rectification Works**); and
  - (ii) the date on which the defect must be rectified (Rectification Date).
- (c) The relevant Developer Party must comply with the Rectification Notice by:
  - procuring the performance of the Rectification Works by the Rectification Date, or such other date as agreed between the parties;
  - (ii) keeping the Council reasonably informed of the action to be taken to rectify the defect; and
  - (iii) carrying out the Rectification Works.
- (d) The Council must give the relevant Developer Party and its contractors any access required to carry out the Rectification Works.
- (e) When the relevant Developer Party considers that the Rectification Works are complete, either the relevant Developer Party must notify the Council and provide documentation, plans or invoices which establish that the Rectification Works were carried out.
- (f) The Council may inspect the Rectification Works within 15 Business Days of receiving a Notice from the relevant Developer under clause 10.4(e) of this Schedule 2 and, acting reasonably:
  - (i) issue a further Rectification Notice if it is not reasonably satisfied that the Rectification Works are complete; or
  - (ii) notify the Developer in writing that it is satisfied the Rectification Works are complete.
- (g) The relevant Developer Party must meet all costs of and incidental to rectification of defects under this clause 10.4.
- (h) If the relevant Developer Party fails to comply with a Rectification Notice, then the Council may do such things or take such action as is necessary to carry out the Rectification Works, including accessing and occupying any part of the Land without further notice to the Developer Party, and may:
  - (i) call upon any Bond or Bank Guarantee provided to the Council under clause
    10.5 of this Schedule 2 to meet its costs of carrying out Rectification Works; and
  - (ii) recover as a debt due to the Council by the Developer Party in a court of competent jurisdiction, any difference between the amount of the security deposit and the costs incurred by the Council in carrying out Rectification Works.
- (i) A Developer Party must request that Council inspect the Works 28 days prior to the end of the Defects Liability Period. The Council must inspect the Works at any time after receiving the request from the Developer Party and before the end of the Defects Liability Period.

- (j) If, prior to the end of the Defects Liability Period:
  - (i) The Developer Party fails to request the inspection, or
  - (ii) the Council does not carry out the inspection,

the Council may extend the Defects Liability Period so that the inspection may be carried out.

#### 10.5 Security for Defects Liability

- (a) Prior to the issue of a Certificate of Practical Completion for each item of the Works the relevant Developer Party must deliver to the Council Bonds or Bank Guarantees in an amount equivalent to 2.5% of the construction costs for the particular item of Works.
- (b) The Developer Parties advise and the Council acknowledges its awareness that the Bonds or Bank Guarantees may be supplied by the Builder and form a part of the security held by the Developer Party from the Builder under the terms of the Construction Contract, provided that:
  - (i) any Bond or Bank Guarantee provided by the Builder benefits the Council and satisfies the requirements of this agreement; and
  - (ii) the Developer Party procures an agreement from the Builder that the Council will be entitled to call on any Bond or Bank Guarantee provided by the Builder, in accordance with the terms of this agreement and the terms of any Construction Contract.
- (c) Within 10 Business Days after the Defects Liability Period for a particular item of Works has expired Council must (if it has not called on it) return the Bond or Bank Guarantee referred to in clause 10.5(a) of this Schedule 2 for that item of Works (or any remaining balance of it) to the relevant Developer Party.
- (d) Notwithstanding clause 10.5(c) of this Schedule 2, if during the Defects Liability Period for a particular item of Works, the Council issues a Rectification Notice and the Rectification Notice is not complied with, then the Council need not deliver the balance of any Bonds or Bank Guarantees provided to it until that defect has been rectified.
- (e) The Council must deliver the balance of any Bond or Bank Guarantee for the Defects Liability Period to the Developer within 14 days after the Defects Liability Period has ended.

#### 11 Risk

The Developer Parties undertake the Works entirely at its own risk.

#### 12 Insurance

- (a) Prior to the commencement of the construction of any of the Works, the relevant Developer Party must ensure the Builder effects and the Developer Party must produce evidence to the Council of the following insurances issued by an insurer approved by the Council (acting reasonably) in a form approved by the Council (acting reasonably):
  - (i) construction works insurance for the value of the Works;
  - (ii) public risk insurance for at least \$20 million per claim;
  - (iii) workers compensation insurance as required by Law.

(b) A Developer Party must provide evidence of currency of insurance required by clause 12(a) of this Schedule 2 upon request by the Council, acting reasonably, throughout the term of this agreement.

#### 13 Indemnities

Each Developer Party indemnifies the Council, its employees, officers, agents and contractors from and against all Claims in connection with the carrying out by that Developer Party of the Works except to the extent such Claim arises as a result of the negligence, default, act or omission of the Council or its employees, officers, agents or contractors.

# 14 Intellectual Property Rights

The Council acknowledges that the Developer Parties or their contractors hold all rights to copyright and any intellectual property which may exist in the Works. To the extent a Developer Party has or receives intellectual property rights for the Works, the Developer Party shall assign those intellectual property rights to Council or permit use thereof.

## 15 Risk of contamination

- (a) This clause 15 of Schedule 2 applies to all Dedication Land.
- (b) In this clause:

Assessment Guidelines means the following guidelines and any other guidelines made or approved by an Authority under section 105 of the CLM Act:

- National Environment Protection (Assessment of Site Contamination) Measure 1999 (as amended 2013)
- NSW EPA (1995) Sampling Design Guidelines
- NSW OEH (2011) Guidelines for Consultants Reporting on Contaminated Sites

CLM Act means the Contaminated Land Management Act 1997;

Contamination and Contaminated Land have the same meaning as in the CLM Act;

**Consultant** means an appropriately qualified environmental consultant, certified by one of the following schemes:

- the Site Contamination Practitioners Australia (SCPA) scheme
- the Environment Institute of Australia and New Zealand's (EIANZ)
  Contaminated Land Assessment Specialist Certified Environmental Practitioner (CLA Specialist CEnvP) scheme
- the Soil Science Australia (SSA) Certified Professional Soil Scientist Contaminated Site Assessment and Management (CPSS CSAM) certification

and, if undertaking and reporting on asbestos sampling, with a minimum of 2 years continuous relevant experience in the identification and management of asbestos contamination;

**Contamination Planning Guidelines** means the Contaminated Land Planning Guidelines under the CLM Act, being as at the date of this agreement *Managing Land Contamination, Planning Guidelines SEPP 55 – Remediation of Land* dated 1998;

CSM means conceptual site model;

**Detailed Investigation Report** means a report prepared by a Consultant detailing the outcome of a detailed site investigation as described in the Contamination Planning Guidelines;

**Preliminary Investigation Report** means a report prepared by a Consultant detailing the outcome of a preliminary investigation as defined in SEPP 55 and the Contamination Planning Guidelines;

**RAP** means a Remediation Action Plan or Remedial Action Plan as described in the Contamination Planning Guidelines;

Remediation has the same meaning as in the CLM Act;

Remediation Standard means the standard specified in clause 15(c) of this Schedule;

SEPP 55 means State Environmental Planning Policy No 55 – Remediation of Land;

Site Audit Report, Site Audit Statement and Site Auditor have the same meaning as in the CLM Act; and

**Validation Report** means a report prepared by a Consultant on completion of Remediation as described in the Contamination Planning Guidelines.

- (c) Prior to dedication or transfer:
  - Land for the Playing Field must meet or be Remediated to Residential 'A' standard as specified in Schedule B1 of the National Environment Protection (Assessment of Site Contamination) Measure 1999 (as amended 2013);
  - Land for Central Park must meet or be Remediated to Residential "C"standard as specified in Schedule B1 of the National Environment Protection (Assessment of Site Contamination) Measure 1999 (as amended 2013); and
  - (iii) All other land must meet or be Remediated to a standard suitable for its intended use.
- (d) The Developer must, at its cost, assess all Dedication Land for Contamination and carry out any Remediation of that land in accordance with this clause 15, the CLM Act, SEPP 55 and any other legislation and guidelines relating to the remediation of contaminated land.
- (e) All assessments and reports required under this clause must be carried out in accordance with the Assessment Guidelines.
- (f) Prior to commencement of any Works on Dedication Land, the Developer must provide to Council a Preliminary Investigation Report, despite any conclusion the Developer has reached about whether or not Contamination is an issue on the Dedication Land.
- (g) The Preliminary Investigation Report must include, but is not limited to, the following information:
  - (i) land history,
  - (ii) any past or present potentially contaminating activities on the Dedication Land or adjoining land;
  - (iii) a preliminary assessment of any Contamination including a CSM identifying sources, pathways and receptors; and

- (iv) where contaminating activities are suspected to have had an impact on the land or the land use history is incomplete, the results of any sampling and analysis undertaken to confirm the extent of any potential Contamination.
- (h) If a Preliminary Investigation Report indicates that the land the subject of that report may be or is potentially contaminated, the Developer must engage a Consultant to carry out a detailed site investigation and provide a Detailed Investigation Report to Council as part of any Development Application, or other application for an Approval, for the Works on the relevant land.
- (i) The Detailed Investigation Report must include, but is not limited to, the following information:
  - (i) the nature, extent and degree of Contamination on, in or under the relevant land;
  - (ii) a revision of the CSM based on the results of the detailed site investigation;
  - (iii) an assessment of the potential risk posed by contaminants to human health and the environment; and
  - (iv) a clear statement as to whether the relevant land meets the Remediation Standard.
- (j) If the Detailed Investigation Report provides that Remediation of the relevant land is required, the Developer must engage a Consultant to prepare a RAP and provide a draft of the RAP to Council.
- (k) The draft RAP must include, but is not limited to, the following information:
  - the process by which the relevant land should be Remediated and how the Remediation will be validated to demonstrate the site meets the Remediation Standard; and
  - (ii) if there are several options for Remediation, details as to the process for each option, identification of the preferred option for Remediation and the reasons why that option is preferred, including details for each option of the likely ongoing maintenance obligations and estimated costs of maintenance.
- (I) Council may consider the draft RAP and, within 10 Business Days of receiving the draft RAP, provide comments on the draft RAP including any preferences Council has for Remediation of the land.
- (m) The Developer must require the Consultant to have regard to the Council's comments and preferences when finalising the RAP and, where options for remediation are available, direct the Consultant to prepare the RAP based on Council's preferred option.
- (n) The Developer must obtain all Approvals required to Remediate the land and must carry out the Remediation in accordance with those Approvals, the RAP and Council's preferences for Remediation, so that the site meets the Remediation Standard.
- (o) On completion of Remediation, the Developer must provide to Council a Validation Report that includes, but is not limited to, the following information:
  - a description of, and documentary evidence confirming, all Remediation works that have been performed;

- (ii) results of validation testing and monitoring;
- (iii) a clear statement as to whether the relevant land meets the Remediation Standard;
- (iv) if Council has approved that any residual contamination may be left onsite, a site environmental management plan that includes:
  - (A) a description of the exact location, depth and lateral extent of contamination left onsite;
  - (B) a risk assessment of potential exposures scenarios, including demonstration that there is no off-site migration of contamination from the site, or where there is off-site migration or its potential, that contamination within the site is managed or monitored so it does not present an unacceptable risk to either the on-site or off-site environments;
  - (C) likely receptors and necessary control measures to management inadvertent exposure;
  - (D) responsible parties including who will be the responsible entity to implement the management plan; and
  - (E) an approved long term Site Management Plan (or equivalent management plan resulting from revisions of the approved long term Site Management Plan) is to remain in place and be implemented until such time as it is determined by Council that a long term Site Management Plan is no longer required.
- (p) Council will not accept dedication of any part of the Dedication Land that is subject to residual contamination, unless otherwise previously approved by Council.
- (q) Prior to dedication or transfer of any Dedication Land to Council, Council may, at its sole discretion, require the provision of a Site Audit Report and Site Audit Statement prepared by a Site Auditor, confirming that any Contamination of the land does not present a risk of harm to human health or any other aspect of the environment and that the relevant land meets the Remediation Standard.
- (r) The Developer must comply with any conditions of a Site Audit Statement, including any measures required to be implemented to ensure any ongoing monitoring obligations.

# Schedule 3 Summary of requirements (section 7.4)

Subje	ect and subsection of the Act	Planning Agreement
	ning instrument and/or Development cation – Section 7.4(1)	
The D	Developer has:	
(a)	Sought a change to an environmental planning instrument	⊠ Yes □ No
(b)	Made, or propose to make a Development Application	⊠Yes □ No
(c)	Entered into an agreement with, or are otherwise associated with, a person to whom paragraph (a) or (b) applies	□ Yes ⊠ No
	ription of the land to which the planning ement applies – Section 7.4(3)(a)	The land subject to this agreement is described in Schedule 4.
Desc	ription of the application – Section 7.4(3)(b)	See the description of Planning Proposal in Schedule 5 and the definitions of Development and Instrument Change in clause 1.
contr	cope, timing and manner of delivery of ibution required by the Planning ement – Section 7.4(3)(c)	See clause 7 and the Contributions Table.
1200 E.	cability of section 7.11 of the Act – on 7.4(3)(d)	Excluded. See clause 8.
	cability of section 7.12 of the Act – on 7.4(3)(d)	Excluded. See clause 8.
	cability of section 7.24 of the Act – on 7.4(3)(d)	Not excluded. See clause 8.
	anism for dispute resolution – on 7.4(3)(f)	See clause 11.
	cement of the Planning Agreement – on 7.4(3)(g)	See clause 12.
	stration of the Planning Agreement – on 7.4(3)(g) and section 7.6	See clause 9.
	bligation to grant consent or exercise ions – Section 7.4(9)	See clause 15.

# Schedule 4 Land

#### Address Lot and DP Reference **Registered Proprietor** 44 Wharf Road, Melrose Lot 201 DP 1265603 SH Melrose PP Land Pty Limited Pty Ltd Park Lot 6 DP 232929 Lot 11 DP 787611 SH Melrose PP Land 15 Pty 27-29 Hughes Avenue, Lot 1 DP 213196 Ltd Ermington Deicorp Projects (MPTC) 33 Hope Street, Melrose Lot 200 in DP1265603 Park Pty Ltd 44A Wharf Road, Melrose SH Melrose PP Land Pty Ltd Lot 12 DP 787611 Park 38-42 Wharf Road, Melrose Lot 10 DP 1102001 SH Melrose PP Land Pty Ltd Park SH Melrose Land Pty Ltd 657 Victoria Road, Melrose Lot 2 DP 588575 Park

# Schedule 5 Planning Proposal

# 1 Planning Proposal

- 1.1 As at the date of this agreement, the Planning Proposal, as amended in accordance with the Gateway Determination, seeks the following amendments to the LEP:
  - (a) Amend the Land Use Zone map to rezone the site from part IN1 General Industrial and part SP1 Special Activities (Place of Public Worship) to part R4 High Density Residential, part B2 Local Centre, part RE1 Public Recreation and part SP2 Infrastructure (Educational Establishment).
  - (b) Amend the Height of Buildings map to increase the building heights from part 9m and part 12m to multiple heights ranging from 28m (6 storeys) to 95m (approximately 26 storeys).
  - (c) Amend the Floor Space Ratio (FSR) map to increase the FSR from 1:1 to 1.85:1 subject to endorsement of implementation plans that stage the delivery of dwellings subject to traffic and transport infrastructure being in place to serve the incoming population.
  - (d) Amend the Land Reservation Acquisition map to reflect areas of open space to be dedicated to Council and land for the new school site to the State Government.
  - (e) Amend the Additional Local Provisions map to include the site and insert a site-specific provision in Part 6 Additional local provisions generally of the LEP to ensure:
    - (i) That design excellence provisions be inserted into the LEP for the site applicable to buildings of 55m and above in height without the provision of bonuses.
    - (ii) The total residential gross floor area within the planning proposal site not exceed 508,768sqm.
    - (iii) A minimum of 30,000sqm of non-residential floor space is to be provided within the site to serve the retail and commercial needs of the incoming population.
  - (f) Amend Schedule 1 Additional Permitted uses to permit "Residential Flat Buildings" in the B2 Local Centre.
  - (g) Appoint a Design Excellence Panel to provide design advice for all development applications within the northern precinct. Floor space and height bonuses are not to be awarded on any development lot.



<sup>64</sup> 


























#### Executed as an agreement

Signed on behalf of **City of Parramatta Council** (ABN 49 907 174 773) by its authorised delegate pursuant to section 377 of the *Local Government Act* 1993 in the presence of:

Signature of witness

Signature of authorised delegate

Name of witness

Name of authorised delegate

Address of witness

Position of authorised delegate

Executed by SH Melrose PP Land

ACN 137 331 438 in accordance with section 127 of the *Corporations Act 2001* (Cth) by:

DocuSigned by: Atsulide Seguchi 96F4C989A8654D5

Signature of Director

Atsuhide Seguchi

Docusigned by: Eazuya Sakamoto CF405DF17E6240A...

Signature of Director / Secretary

Kazuya Sakamoto

Print name of Director

Print name of Director / Secretary

Executed by **SH Melrose Land Pty Ltd** ACN 639 001 522 in accordance with section 127 of the Corporations Act 2001 (Cth) by:

cuSigned by: Atsulide Seguchi \_\_96F4C989A8654D5...

Signature of Director

Eazuya Sakamoto

Signature of Director / Secretary

Atsuhide Seguchi

Kazuya Sakamoto

Print name of Director

Print name of Director / Secretary

Executed by Deicorp Projects (MPTC) Pty Ltd ACN 657 628 110 in accordance with section 127 of the *Corporations Act* 2001 (Cth) by:

Signature of Director

Signature of Director / Secretary

Print name of Director

Print name of Director / Secretary



### Annexure B

Concept Design and Specifications for Contribution Items

# Infrastructure Services Delivery Plan

# **Melrose Park North**

April 2021

Works listed in Schedule 1 of the Planning Agreement between the City of Parramatta and PAYCE MP2 Pty Ltd, SH Melrose Development 1 Pty Ltd, Constant 17 Pty Ltd, Constant 21 Pty Ltd, Constant 15 Pty Ltd, Melrose Park Hope Street Pty Ltd and SH Melrose Land Pty Ltd

# Table of Contents

# Contents

Purpos	se	
Propos	sed development	
Timing	f	
Plannii	ng Agreement Summary Table	
Part A:	Development Contribution – Carrying Out of Works	
Part B:	: Development Contributions – Monetary Contributions	
Part C:	: Land Dedication and Acquisitions Provisions	
1.	Associated Costs	
2.	Dedication Timing	
з.	Public Roads	
4.	Parks and Open Space	
5.	Land Remediation	
Part D	Indicative Land Dedication Plan	
Part E:	Indicative Staging Plan	

#### Purpose

The Melrose Park North Renewal Project Infrastructure Services Delivery Plan (ISDP) is a document which details the items of work to be delivered by way of a Planning Agreement between PAYCE MP2 Pty Ltd and SH Melrose Development 1 Pty Ltd (the Developer) and the City of Parramatta (the Council). Landowners Constant 17 Pty Ltd, Constant 21 Pty Ltd, Constant 15 Pty Ltd, Melrose Park Hope Street Pty Ltd and SH Melrose Land Pty Ltd will also be parties to the agreement.

The physical and social renewal of the area will be supported by the appropriate provisions of infrastructure necessary to support the existing and new community. The works set out in the ISDP have been designed consistent with the Melrose Park North Renewal Concept Plan (refer to Figure A).

This ISDP has been prepared to assist in the preparation, negotiation, and implementation of the Planning Agreement. This ISDP includes:

- A more detailed description of the scope of works showing the general location and configuration of works on the site;
- A budget estimate (ex. GST) for the delivery of the item based on the scope of works and/or concept plans referenced; and
- A rationale for the staging of delivery of each item of works based on Development Area/Stage or lot threshold of works. An indication staging plan in Part E identifies the development stages/areas for the works.

In reading this document, the following should be noted:-

- The Description of the Works outlines the scope of works proposed to be delivered.
- These cost estimates include allowances for contingency, professions fees, approvals, maintenance and defects liability period.
- All hard landscaping works will be maintained by the Developer for a period no longer than 24 months from the completion of works. Soft landscaping works will be maintained by the Developer for a minimum of 60 months from the date of completion.
- Maintenance means works to bring an item to a state of reasonable condition and in accordance with relevant standards applicable at the time of construction of the item, including repairing any defects due to use of poor materials or due to poor workmanship, but does not include repairing normal wear and tear, removing graffiti or repairing any item damaged as a consequence of vandalism.
- The estimated budgets are outlined to give an understanding and context to the scope of works proposed. There is nothing to stop the same works being delivered at a reduced cost if efficiencies can be negotiated at tender or through the detailed design stage. Any cost savings achieved by the Developer do not need to be passed on to Council. Conversely any additional costs incurred shall be borne by the Developer.
- For the ISDP items, a scope of works has been defined as a performance specification (i.e. Roads, drainage, utilities etc.). An upper limit fixed price for all items is provided.

The following schedules provided in Part A, Part B and Part C of the ISDP detail the scope, budget and staging of all items of works consistent with Schedule 1 of the Planning Agreement. This document and its schedules will form an Annexure to the Planning Agreement. The terms in this document are subject to the more specific terms agreed between the parties under other parts of the Planning Agreement and if there is any inconsistency, the terms of the Planning Agreement (other than this document) prevail.

### Proposed development

Melrose Park North will be transformed from an industrial estate to a mixed-use precinct providing for approx. 5,000 new dwelling, new public open space, a new school and playing field and a new town centre which will include retail and commercial space.

Figure A Melrose Park North PAYCE Renewal



### Timing

The development is anticipated to begin within 12 months of the proposed amendment to the LEP, subject to development consents being granted. Melrose Park North is anticipated to be delivered over 10 years; the timing will be dependent on market conditions. A high-level staging plan is provided in Part E of this ISDP.

# Planning Agreement Summary Table

No	Item	Public Purpose	Scope	Contribution Value	Timing
1	Central Park	Open Space/ Active recreation / Community use	Construction and dedication of a of 17,587sqm of open space. Maintenance for 5 years. (soft landscaping). Maintenance for 2 years (hard landscaping)	\$16,921,154	Prior to the issue of an Occupation Certificate for the last building in Stage 2 (Lot G).
2	Linear Park – Wharf Road Gardens	Open Space/ Passive recreation / Community use	Construction and dedication of a of 1,080 sqm of open space (North A) Construction and dedication of a of 2,738 sqm of open space (North B) Construction and dedication of a of 1,388 sqm of open space (Central) Construction and dedication of a of 2,339 sqm of open space (South) Maintenance for 5 years (soft landscaping). Maintenance for 2 years (hard landscaping)	\$6,067,047	Works for North A open space to be completed and land dedicated prior to the issue of an Occupation Certificate for the last Stage 13 (Lot BB). Works for North B open space to be completed and land dedicated prior to the issue of an Occupation Certificate for the last building in Stage 14 (Lot EA). Works for Central open space to be completed and land dedicated prior to the issue of an Occupation Certificate for the last building in Stage 10 (Lot EB or Lot EC). Works for South open space to be completed and land dedication prior to the issue of an Occupation Certificate for the last building in Stage 10 (Lot EB or Lot EC).
3	Affordable Housing Units	Housing affordability	Construction, fit out and dedication to Council of 20 affordable housing units with a maximum of 30 bedrooms. 6 affordable housing units (with 9 bedrooms) to be provided in the Town Centre. 14 affordable housing units (with 21 bedrooms) to be provided outside of the Town Centre.	\$14,523,000	Town Centre affordable housing units to be completed and dedicated to Council prior to the issue of an Occupation Certificate for the last building in the Town Centre. 7 affordable housing units to be delivered and dedicated to Council prior to the issue of a Strata Certificate for the 2,000 <sup>th</sup> Residential Lot within the Development, or prior to the issue of an Occupation Certificate for the 2,000 <sup>th</sup> Residential Lot within the Development, whichever is the earlier. Additional 7 affordable housing units to be delivered and dedicated to Council prior to the issue of a Strata Certificate for the 4,000th Residential Lot within the Development, or prior to the issue of an Occupation Certificate for the 4,000 <sup>th</sup> Residential Lot within the
4(a)	New Playing Field	Open Space/Active recreation	Construction and dedication of land for a playing field of a 8,032sqm in area.	\$4,541,669	Works to be completed and land dedicated prior to the issue of an Occupation Certificate for the last building on in Stage 10 (Lot EB and/or EC).

#### Examples provided below for reference.

#### Melrose Park North - April 2021

4(b)	Wetland	Open Space	Provision of 2,264sqm of open space.	\$1,699,381	Practical completion prior to the issue of an occupation certificate for the last building on Lot EB and/or EC (Stage 10) and prior to the dedication of the land.
5	Smart Cities Contribution	Smart Cites	Monetary Contribution of \$50,000 to be paid to Council for implementation of Smart Cities Initiatives. Contribution in the amount of \$750,000 to Smart City initiatives within the Melrose Park North PP site.	\$1,000,000 (\$50,000 in monetary contributions and \$750,000 in works)	Monetary Contribution of \$50,000 towards Smart City initiatives. Implementation of Smart City projects/initiatives within the Land recommended by Council, to a maximum cost of \$750,000.
6	Road works	Road Works	Carrying out of road works to construct and deliver NSR-2 and EWR-4 as described under the heading 'Road Works (incl. Cycleways and Bus Stops) and Intersection Upgrades' in Part A. Maintenance only required if	\$33,281,318	Works to be completed and road dedicated to Council for NSR-2 between EWR-2 and EWR-6 prior to the issue of an Occupation Certificate for any building in Stage 1 (Lot A). Works to be completed and road
			construction vehicles use these roads after dedication.		dedicated to Council for NSR-2 between EWR-6 and Hope Street prior to the issue of an Occupation Certificate for any building in Stage 5 (Lot N).
					Works to be completed and road dedicated to Council for EWR-4 between Hughes Ave and NSR-2 prior to the issue of an Occupation Certificate for any building in Stage 9 (Lot C).
			5. 		Works to be completed and road dedicated to Council for EWR-4 between NSR-2 and NSR-3 prior to the issue of an Occupation Certificate for any building in Stage 2 (Lot G).
		8			Works to be completed and road dedicated to Council for EWR-4 between NSR-3 and Wharf Road prior to the issues of an Occupation Certificate for any building in Stage 10 (Lot EB/ Lot EC).
7	Ermington Community Hub	Community Facilities	The developer is to provide a monetary contribution of \$3,500,000 towards the delivery of the Ermington Community Hub.	\$3,500,000	Prior to the issue of a Strata Certificate for the 4000th Residential Lot, or prior to the issue of an Occupation Certificate for the 4000th Residential Lot, whichever is earlier.
8	Western Edge Park	Open Space/ Passive recreation / Community use	Construction and dedication of a of 2,109 sqm of open space (North). Construction and dedication of a of 12,608 sqm of open space (South).	\$10,767,981	Works to be completed for North open space, and land dedicated, prior to the issue of an Occupation Certificate for the last building in Stage 9 (Lot C).
			Maintenance for 5 years (soft landscaping). Maintenance for 2 years (hard landscaping).		Works to be completed for South open space, and land dedicated, prior to the issue of an Occupation Certificate for the last building in Stage 8 (Lot F).
9	Melrose Park North Shuttle Bus	Public Transport	Provide shuttle bus service for current and future residents of Melrose Park residents.	\$2,494,247	Service to be provided for 3 years after first occupation of the Development or until direct public transport (light rail and/or public bus) to and from Melrose Park is available, whichever occurs first.

Page 6

# Part A: Development Contribution – Carrying Out of Works

The following lists the items of works and a discussion on the scope, budget and staging in order as they appear in Schedule 3 of the Planning Agreement

#### 1. Central Park

Public Purpose:	Public Open Space / Active recreation / Community use	
Development Area/Staging Rationale:	Works to be completed prior to the issue of an occupation certificate for the last building on Lot G (Stage 2).	
Description of Works:	The Central Park will provide amenity and recreation opportunities for the existing culture and local community. The largest parkland within the development to service residents and guests at Melrose Park. The park will be a key meeting place with its frontage to the Town Centre. It will have a versatile central lawn space for a variety of programs such as markets.	
Core Elements:	<ul> <li>Soft and hard landscaping</li> </ul>	
	<ul> <li>Lighting</li> <li>Pathways</li> <li>Forming tiered seating</li> <li>Bicycle racks</li> <li>Amenities block</li> <li>Children's play area (Regional scale 0-3 &amp; 5-11)</li> <li>Mature tree planting</li> <li>Picnic Tables</li> <li>Bench seats</li> <li>Drinking fountain</li> <li>Bins</li> <li>Shelters and structures</li> <li>Water features and other improvements</li> <li>External services to park including stormwater drainage, water supply and</li> </ul>	
Estimated Works Value:	irrigation system and lighting \$16,921,154	
Area:	Approx. 1.8 ha	

#### 2. Linear Park – Wharf Road Gardens

Public Purpose:	Public Open space	
Development Area/Staging Rationale	<ul> <li>Works for North A open space to be completed prior to the issue of an occupation certificate for the last building on Lot BB (Stage 13).</li> <li>Works for North B open space to be completed prior to the issue of an occupation certificate for the last building on Lot EA (Stage 14).</li> <li>Works for Central open space to be completed prior to the issue of an occupation certificate for the last building on the Lot EB or Lot EC (Stage 10).</li> <li>Works for South open space to be completed prior to the issue of an occupation certificate for the last building on the Lot EB or Lot EC (Stage 10).</li> </ul>	
Description of Works:	Wharf Road Gardens - A linear parkland with programming including shared pedestrian links to the future Parramatta Light Rail corridor on Hope Street. The parkland will also provide a visual buffer for existing residents on the eastern side of Wharf Road to prevent overlooking from new medium and high density residential.	
Core Elements:	Works to be delivered include: <ul> <li>Lighting</li> <li>Drainage</li> <li>Pathways</li> <li>Paving</li> <li>Seating</li> <li>Garbage bins</li> <li>Landscaping and tree planting</li> </ul>	
Estimated Works Value:	\$6,067,047	
Area:	<ul> <li>Provision of 1,079 sqm of open space (North A)</li> <li>Provision of 2,738 sqm of open space (North B)</li> <li>Provision of 1,388 sqm of open space (Central)</li> <li>Provision of 2,337 sqm of open space (South)</li> </ul>	

#### 3. Affordable Housing

Public purpose:	Affordable Housing
Development Area/Staging Rationale	<ul> <li>6 affordable housing units located within the Town Centre to be delivered to Council prior to the issue of an Occupation Certificate for the last building in the Town Centre.</li> <li>7 affordable housing units, located outside of the Town Centre, to be delivered and dedicated to Council prior to the issue of a Strata Certificate for the 2,000<sup>th</sup> Residential Lot within the Development, or prior to the issue of an Occupation Certificate for the 2000<sup>th</sup> Residential Lot, whichever is earlier.</li> <li>Additional 7 affordable housing units, located outside of the Town Centre, to be delivered and dedicated to Council prior to the issue of a Strata Certificate for the 4,000<sup>th</sup> Residential Lot within the Development, or prior to the issue of an Occupation the delivered and dedicated to Council prior to the issue of a Strata Certificate for the 4,000<sup>th</sup> Residential Lot within the Development, or prior to the issue of an Occupation Certificate for the 4,000<sup>th</sup> Residential Lot, whichever is earlier.</li> </ul>
Description of works	<ul> <li>Dedication of 20 affordable housing units with a maximum of 30 bedrooms.</li> <li>Works are to include 20 affordable housing units. Finishing to include all fixtures and fittings to enable occupation include but not limited to: <ul> <li>Air conditioning (split system)</li> <li>Floor coverings</li> <li>Window dressings</li> <li>Dishwasher</li> <li>3 x 1 bedroom and 3 x 2 bedroom units to be delivered in the Town Centre.</li> <li>7 x 1 bedroom and 7 x 2 bedroom units to be delivered outside of the Town Centre (or within the Town Centre at the Developer's discretion).</li> </ul> </li> </ul>
Core Elements	<ul> <li>Carry out works to provide 20 affordable housing units (with a maximum of 30 bedrooms).</li> <li>Each unit must have been issued an Occupation Certificate prior to transfer to Council.</li> </ul>
Estimates Works Value:	\$14,523,000

4. New Playing Field

Public purpose:	Public Open Space/Active recreation		
Development Area/Staging Rationale	Practical completion prior to the issue of an occupation certificate for the last building on Lot EB or EC (Stage 10) and prior to the dedication of the land.		
Description of works	Playing Field - A large playing field will be provided east of the proposed new school, offering active recreation opportunities for both students and the nearby community.		
	Embellishment works being site preparation, drainage, grassed area, fencing, suitable lighting and amenities building.		
Core Elements	<ul> <li>Earthworks</li> <li>Grassing and fertilising</li> <li>Flood lighting (50 Lux)</li> <li>Amenities building including home &amp; away change facilities, referees room, public</li> </ul>		
	<ul> <li>toilets, canteen, storage, and first aid</li> <li>External services to park including stormwater drainage, water supply and irrigation system and lighting</li> </ul>		
Estimates Works Value:	\$4,541,669		
Area:	Approx. 0.8ha		

#### Wetland

Public purpose:	Public Open Space		
Development Area/Staging Rationale	Practical completion prior to the issue of an occupation certificate for the last building on Lot EB or EC (Stage 10) and prior to the dedication of the land.		
Description of works	A triangular park with an approximate area of 2,264m <sup>2</sup> should be provided along the eastern boundary of the precinct as identified in the Masterplan and should: o assist in the management of stormwater		
	<ul> <li>increase the provision of deep soil</li> </ul>		
	<ul> <li>be accessible to the public 24/7, through a formalised path separated</li> </ul>		
C. Sandar	from the stormwater management function		
	<ul> <li>designed to safe guarded against in appropriate use</li> </ul>		
Core	Garden edging		
Elements	Soft landscaping		
	Footpath		
	• Bins		

		Melrose Park North – April 2021
	Bench seat	
	Mature Trees	
Estimates Works Value:	\$1,699,381	
Area:	Provision of 2,264 sqm	

#### 5. Smart Cities

Public purpose:	Smart Cities
Development Area/Staging Rationale	Contribution to smart city initiatives within the Land.
Description of works	An initial \$250,000 contribution to the Melrose Park Smart Cities and Suburbs Program. The Melrose Park: Smart Planning for Climate Responsive Neighbourhoods project uses smart technology to capture, analyse and visualise local environmental data. Approximately 70 environmental sensors have been installed throughout the construction site and surrounding residential streets to monitor conditions including temperature, humidity, air quality, noise and stormwater. A further \$750,000 contribution is committed towards smart city initiatives in the Melrose Park North PAYCE site.
Core Elements	<ul> <li>Implementation of Smart City projects/initiatives within the Land recommended by Council, to a maximum cost of \$750,000 to be delivered in an integrated manner as the relevant part of the Land associated with the project/initiative is developed.</li> <li>Indicative budget for items:         <ul> <li>Smart Poles = \$500,000</li> <li>Smart Wayfinding = \$100,000</li> <li>Sensor technology = \$150,000</li> </ul> </li> </ul>
Estimates Works Value:	\$750,000

#### 6. Roads Works - NSR2 and EWR4 (incl. Cycleways and Bus Stops) and Intersection Upgrades

Public purpose	Roads, Traffic and Transport
Development Area/Staging Rationale	Various – refer to Planning Agreement Staging Plan.
Description of Works	<b>Road Works:</b> The road works include the demolition of redundant roads and underpasses, embellishment of retained existing roads and the construction of new roads, verges, cycleways, footpaths, bus stops and shelters.
	<b>Cycleways and Shared Paths:</b> The bicycle network includes both on-street cycleways and off-street shared paths. On-street cycleways include standalone bicycle lanes or integrated with parking lanes with appropriate signage and line marking. Off-street shared paths are provided along the verge of roads or through public open space.
	Bus Stops and Shelters: Bus stops are to be provided within easy walking distance (maximum 400m) from all residences. Bus stop signage shall be installed in accordance with City of Parramatta and the local bus authority requirements. The stops will be located generally in accordance with agreed bus routes. Works will include bus shelters where required by City of Parramatta, acting reasonably.
Core Elements	<ul> <li>Early earth works including batters</li> <li>Road pavements</li> </ul>
	Stormwater drainage
	<ul><li>Footpaths</li><li>Cycleways and shared pathways</li></ul>
	<ul> <li>Granite Cobble parking bays</li> </ul>
	Landscaping
	<ul> <li>Services including Smart Poles (where required)</li> </ul>
	Turf to verge
	Traffic signs
	Street furniture
	Lighting
	All works should be design in accordance with site specific DCP and Public Domain
	Manual for Melrose Park North.
Estimates Works Value:	The estimated cost for the works listed above is \$33,281,318



Example of EWR4 Road Section



Page 14

8. Western Edge Park (Including Lot 2)

Public purpose:	Public Open Space
Development Area/Staging Rationale	North: Prior to the issue of an Occupation Certificate for the last building on Lot C (Stage 9). South: Prior to the issue of an Occupation Certificate for the last building on Lot F (Stage 8).
Description of works Western Parklands - A linear parkland with active programming including bicy routes, running paths and outdoor gym stations. The western edge will be characterised by a landscape buffer to existing residences along Hughes Avenu The parkland will also provide a visual buffer for existing residents on the east side of Hughes Avenue to prevent overlooking from new medium and high de residential. Open Space for Lot 2 is a large, landscaped area.	
Core Elements	Western Edge Park         • Garden edging         • Soft landscaping         • Footpaths         • Mature Trees         • Bench seat         • Bins         • Picnic tables         • Shelters         • Children play area         • Bench seats         • Drinking fountain         Lot 2         • Open landscaped area, predominately grass
Estimates Works Value:	Western Edge Park – \$10,767,981 Open Space for Lot 2 – \$1,949,430
Area:	<ul> <li>Provision of 2,482 sqm of open space (North).</li> <li>Provision of 12,608 sqm of open space (South).</li> <li>Open Space for Lot 2 – Approx. 3,000 sqm</li> </ul>

9. Melrose Park North Shuttle Bus

Public purpose:	Public Transport / Community Transport
Development Area/Staging Rationale	Contribution to smart city initiatives within the Land.
Description of works	Delivery of service to be in line with Melrose Park TMAP recommendation. Service to be provided for 3 years or until direct public transport (light rail and/or public bus) to and from Melrose Park is available, whichever occurs first.
Core Elements	<ul> <li>Provide shuttle bus service for current and future residents of Melrose Park residents.</li> <li>Service to connect residents to Meadowbank station and ferry wharf.</li> <li>Service to cease on the commencement of Parramatta Light Rail Stage 2.</li> </ul>
Estimates Works Value:	\$2,494,247

# Part B: Development Contributions – Monetary Contributions

#### 7. Ermington Community Hub

Public purpose:	Community Use
Development Area/Staging Rationale	Developer to provide cash contribution prior to the issue of a Strata Certificate for the 4,000th Residential Lot.
Description of Works:	Capital contribution towards upgrade works for the Ermington Community Hub.
Core Elements:	Capital contribution towards cost of updating building.
Estimated Works Value:	\$3,500,000 towards the capital construction of a new building.

#### Part C: Land Dedication and Acquisitions Provisions

A significant amount of Public Land exists within the Melrose Park North project site. Much of that land will remain as public land during and after the redevelopment process, while additional public land will also be created. There are three types of land proposed to be dedicated to City of Parramatta upon the completion of the works identified in this plan. These are:

- Public Roads (in accordance with the provisions of the Roads Act, 1993);
- Community Land for use as Parks and Open Space (in accordance with the provisions of the Local Government Act 1993); and
- Operational Land to be used for Community Facilities (in accordance with the provisions of the Local Government Act 1993).

#### 1. Associated Costs

It is important to recognise that the cost estimates do not include any costs associated with the acquisition or dedication of land to Council for the purposes of roads and public open space.

Compensation for the Developer's compulsory acquisition of land is to be based on a 'peppercorn' payment, to reflect the future dedication of land at no cost to Council as public road, public open space and community land.

#### 2. Dedication Timing

Following the completion of construction and embellishment works in accordance with this ISDP, all public roads and open space areas shall be dedicated to Council as part of the relevant subdivision certificate process for that stage of development.

3. Public Roads

In order to facilitate the construction of new road connections and intersections, the proposed redevelopment will require that new public roads built and dedicated in accordance with the new subdivision layout.

#### 4. Parks and Open Space

The proposed master plan for Melrose Park North provides approximate 5 hectares of new open space which includes a new Central Park and Playing Field. The open space will be dedicated to Council as per the timing reflected in this ISDP or at a mutually agreeable time.

#### 5. Land Remediation

During the redevelopment process, localised existing areas of contaminated ground may become disturbed. As part of the redevelopment works, contaminated lands will require validation before handover / dedication in line with Clause 15 of Schedule 2.





\* Note that a detailed Staging Plan has been provided and included in the Planning Agreement





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# Western Edge Park Indicative Concept Design





Wetlands Indicative Concept Design Subject to further detailed design 106

