


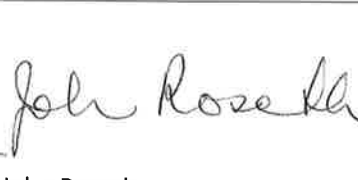
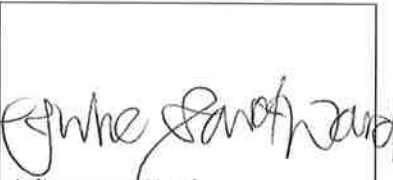
Sydney North Planning Panel resolution on voluntary planning agreement

The Sydney North Planning Panel (the Panel) having considered the voluntary planning agreement (VPA) executed by the Council of the City of Ryde and the Trust Company Limited ACN 004 027 749 as custodian for Goodman Australia Industrial Trust No 3 and Goodman Funds Management Australia Limited for the proposed development at 85 and 97 Waterloo Road, Macquarie Park, (2017SNH031) and noting that it excludes the application of sections 7.11 and 7.12 of the *Environmental Planning and Assessment Act 1979* in respect of the development described in Schedule 2 to the VPA (at clause 4.1), resolves:

For the purposes of section 7.4(3A) of the *Environmental Planning and Assessment Act 1979* that it agrees to execute the VPA as a party and authorises the chair of the Panel to execute the VPA on its behalf.

Dated:

The Panel members

 Peter Debnam	 John Roeth	 Julie Savet Ward
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