

10 June 2020

Department of Planning, Industry and Environment
Locked Bag 5022
Parramatta NSW 2124

**Authorisation to lodge Site Compatibility Certificate (SCC) Application
Seniors Housing Development at 120 North Creek Road, Ballina**

This letter confirms that Palm Lake Resort Pty Ltd (ABN 779 154 57 991) is the owner of 120 North Creek Road, Ballina. Palm Lake Works Pty Ltd authorises the lodgement of an application for a site compatibility certificate in relation to a seniors housing development at the property.

Regards,

A handwritten signature in black ink, consisting of several loops and a final cross-stroke.

**WALTER SCOTT ELLIOTT
MANAGING DIRECTOR**

A handwritten signature in blue ink, featuring a series of vertical strokes followed by a long horizontal line.

**MANUEL LANG
CEO**

Attachments:

- Certificate of Title
- ASIC extract

Provided by CITEC Confirm

NEW SOUTH WALES LAND REGISTRY SERVICES - TITLE SEARCH

FOLIO: 11/1245510

SEARCH DATE	TIME	EDITION NO	DATE
10/6/2020	8:42 AM	2	20/5/2019

LAND

LOT 11 IN DEPOSITED PLAN 1245510
AT BALLINA
LOCAL GOVERNMENT AREA BALLINA
PARISH OF BALLINA COUNTY OF ROUS
TITLE DIAGRAM DP1245510

DESCRIPTION

PALM LAKE RESORT BALLINA
CNR NORTH CREEK ROAD & CORKS LAND
BALLINA 2478

LEASE FOLIOS CREATED. SEE LEASE PREMISES INDEX SEARCH FOR LF490

THIS FOLIO MAY BE AFFECTED BY CAVEATS AND/OR WRITS
RECORDED ON THE LEASE FOLIOS FOR THESE PREMISES

FIRST SCHEDULE

PALM LAKE RESORT PTY LTD (CN AN912361)

SECOND SCHEDULE (36 NOTIFICATIONS)

- 1 LAND EXCLUDES MINERALS AND IS SUBJECT TO RESERVATIONS AND CONDITIONS IN FAVOUR OF THE CROWN - SEE CROWN GRANT(S)
- 2 AF529358 PART OF THE LAND ABOVE DESCRIBED IS USED AS A RETIREMENT VILLAGE UNDER THE RETIREMENT VILLAGES ACT 1999 KNOWN AS ASPEN LV PLUS, BALLINA RETIREMENT VILLAGE SHOWN CROSS HATCHED IN PLAN WITH AF529358
AJ276705 NOW KNOWN AS PALM LAKE RESORT BALLINA
- 3 AE126783 MEMORANDUM WITH PLAN ANNEXED SHOWING VILLAS 1, 2, 8 TO 18, 22 AND 23
- 4 AG202117 MEMORANDUM WITH PLAN ANNEXED SHOWING VILLAS 3 TO 7 AND 19 TO 21
- 5 AG495794 MEMORANDUM WITH PLAN ANNEXED SHOWING VILLAS 24 TO 29
- 6 AH589358 MEMORANDUM WITH PLAN ANNEXED SHOWING VILLAS 24 TO 31

& 65 TO 68
 7 AJ374522 MEMORANDUM WITH PLAN ANNEXED SHOWING VILLAS 1 TO 33,
 35 TO 42, 44 TO 63 AND 65 TO 68
 8 AK670170 MEMORANDUM WITH PLAN ANNEXED SHOWING VILLAS 1 TO 33,
 35 TO 42, 44 TO 63, 65, TO 81, 84 TO 123, 129 TO 136,

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NEW SOUTH WALES LAND REGISTRY SERVICES - TITLE SEARCH

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SECOND SCHEDULE (36 NOTIFICATIONS) (CONTINUED)

139 TO 150, 311 TO 316
 9 AM213449 MEMORANDUM WITH PLAN ANNEXED SHOWING VILLAS 1 TO 33,
 35 TO 42, 44 TO 63, 65 TO 81, 84 TO 123, 129 TO 136,
 139 TO 150, 152 TO 196, 249 TO 254, 256 TO 261 AND 311
 TO 316
 10 AM969958 MEMORANDUM WITH PLAN ANNEXED SHOWING VILLAS 1 TO 33,
 35 TO 42, 44 TO 63, 65 TO 81, 84 TO 123, 129 TO 136,
 139 TO 150, 152 TO 196, 249 TO 254, 256 TO 293 AND 311
 TO 316
 11 AN734204 MEMORANDUM WITH PLAN ANNEXED SHOWING VILLAS 1 TO 33,
 35 TO 42, 44 TO 63, 65 TO 81, 84 TO 123, 129 TO 136,
 139 TO 150, 152 TO 254, 256 TO 293 AND 311 TO 316
 * 12 AP659300 MEMORANDUM WITH PLAN ANNEXED SHOWING VILLAS 1 TO 33,
 35 TO 42, 44 TO 63, 65 TO 81, 84 TO 123, 129 TO 136,
 139 TO 150, 152 TO 254, 256 TO 293, 311 TO 334
 13 AK601985 MORTGAGE TO TASOVAC PTY LTD OF THE PART FORMERLY IN
 2/1155600 (SEE AK601986)
 14 AK733151 MORTGAGE TO TASOVAC PTY LTD OF THE PART FORMERLY IN
 5/565132
 15 DP1105478 EASEMENT TO DRAIN WATER VARIABLE WIDTH AFFECTING THE
 PART(S) SHOWN SO BURDENED IN THE TITLE DIAGRAM
 16 DP1105478 RESTRICTION(S) ON THE USE OF LAND AFFECTING THE
 PART(S) SHOWN SO BURDENED IN THE TITLE DIAGRAM
 17 DP1155600 RIGHT OF CARRIAGEWAY 3.5 METRE(S) WIDE AFFECTING THE
 PART(S) SHOWN SO BURDENED IN THE TITLE DIAGRAM
 18 DP1155600 EASEMENT FOR SERVICES 7.5 METRE(S) WIDE AND VARIABLE
 APPURTENANT TO THE PART(S) SHOWN SO BENEFITED IN THE
 TITLE DIAGRAM
 19 DP1155600 EASEMENT TO DRAIN WATER 4 METRE(S) WIDE AFFECTING THE
 PART(S) SHOWN SO BURDENED IN THE TITLE DIAGRAM
 20 DP1155600 EASEMENT FOR ELECTRICAL RETICULATION 2 METRE(S) WIDE
 AFFECTING THE PART(S) SHOWN SO BURDENED IN THE TITLE
 DIAGRAM
 21 DP1155600 EASEMENT FOR ELECTRICAL RETICULATION 0.61 AND 3.59
 METRE(S) WIDE AFFECTING THE PART(S) SHOWN SO BURDENED
 IN THE TITLE DIAGRAM
 22 DP1155600 RIGHT OF CARRIAGEWAY 7.5 METRE(S) WIDE APPURTENANT TO
 THE PART(S) SHOWN SO BENEFITED IN THE TITLE DIAGRAM
 23 DP1155600 EASEMENT FOR SIGNAGE 5 METRE(S) WIDE AFFECTING THE
 PART(S) SHOWN SO BURDENED IN THE TITLE DIAGRAM

24 DP1155600 EASEMENT FOR SIGNAGE 5 METRE(S) WIDE APPURTENANT TO
THE PART(S) SHOWN SO BENEFITED IN THE TITLE DIAGRAM
25 DP1155600 EASEMENT FOR SERVICES 5 METRE(S) WIDE AFFECTING THE
PART(S) SHOWN SO BURDENED IN THE TITLE DIAGRAM
26 DP1155600 RIGHT OF FOOTWAY 7.5 METRE(S) WIDE APPURTENANT TO THE
PART(S) SHOWN SO BENEFITED IN THE TITLE DIAGRAM

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NEW SOUTH WALES LAND REGISTRY SERVICES - TITLE SEARCH

FOLIO: 11/1245510

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SECOND SCHEDULE (36 NOTIFICATIONS) (CONTINUED)

27 DP1155600 EASEMENT TO DRAIN WATER VARIABLE WIDTH APPURTENANT TO
THE PART(S) SHOWN SO BENEFITED IN THE TITLE DIAGRAM
28 DP1155600 EASEMENT TO DRAIN WATER 3 METRE(S) WIDE REFERRED TO
AND NUMBERED (11) IN THE S.88B INSTRUMENT AFFECTING
THE SITE DESIGNATED (L) IN THE TITLE DIAGRAM
29 DP1155600 EASEMENT TO DRAIN WATER 3 METRE(S) WIDE REFERRED TO
AND NUMBERED (11) IN THE S.88B INSTRUMENT APPURTENANT
TO THE PART(S) SHOWN SO BENEFITED IN THE TITLE DIAGRAM
30 DP1155600 EASEMENT TO DRAIN WATER 3 METRE(S) WIDE REFERRED TO
AND NUMBERED (12) IN THE S.88B INSTRUMENT AFFECTING
THE SITE DESIGNATED (M) IN THE TITLE DIAGRAM
31 DP1155600 RIGHT OF FOOTWAY 6 AND 7.1 METRE(S) WIDE AFFECTING
THE PART(S) SHOWN SO BURDENED IN THE TITLE DIAGRAM
32 DP1155600 EASEMENT TO DRAIN WATER 2 METRE(S) WIDE AFFECTING THE
PART(S) SHOWN SO BURDENED IN THE TITLE DIAGRAM
33 DP1155600 EASEMENT TO PERMIT ENCROACHING STRUCTURE TO REMAIN
VARIABLE WIDTH AFFECTING THE PART(S) SHOWN SO BURDENED
IN THE TITLE DIAGRAM
34 DP1155600 EASEMENT TO PERMIT ENCROACHING STRUCTURE TO REMAIN
VARIABLE WIDTH APPURTENANT TO THE PART(S) SHOWN SO
BENEFITED IN THE TITLE DIAGRAM
35 DP1155600 EASEMENT FOR SEWERAGE RISING MAIN 1 METRE(S) WIDE AND
VARIABLE AFFECTING THE PART(S) SHOWN SO BURDENED IN
THE TITLE DIAGRAM
36 AN953041 EASEMENT FOR DRAINAGE OF WATER AND RIGHT OF ACCESS
3, 6 AND 25 WIDE DESIGNATED (A) IN PLAN WITH AN953041

NOTATIONS

AE281170 NOTE: REFER ALL DEALINGS TO SD2. RETIREMENT VILLAGE

UNREGISTERED DEALINGS: R AQ152934.

*** END OF SEARCH ***

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Provided on 10/06/2020 08:42 AM by CITEC Confirm

* Any entries preceded by an asterisk do not appear on the current edition of the Certificate of Title. Warning: the information appearing under notations has not been formally recorded in the Register.

CITEC Confirm hereby certifies that the information contained in this document has been provided electronically by the Registrar General in accordance with section 96B(2) of the Real Property Act, 1900.

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ASIC

Australian Securities & Investments Commission

Current Company Extract

Name: PALM LAKE RESORT PTY LTD

ACN: 005 277 038

Date/Time: 04 December 2018 AEST 11:02:05 AM

This extract contains information derived from the Australian Securities and Investments Commission's (ASIC) database under section 1274A of the Corporations Act 2001.

Please advise ASIC of any error or omission which you may identify.

EXTRACT

Organisation Details	Document Number
Current Organisation Details	
Name: PALM LAKE RESORT PTY LTD	030312864
ACN: 005 277 038	
Registered in: Victoria	
Registration date: 18/01/1977	
Next review date: 05/07/2019	
Name start date: 23/05/2018	
Previous state number: C0127615A	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
Current	
Registered address: 'Southport Central Tower 3' Suite 30406, Level 4, 9 Lawson Street, SOUTHPORT QLD 4215	7E7954304
Start date: 19/05/2016	
Principal Place Of Business address: 'Southport Central Tower 3' Suite 30406, Level 4, 9 Lawson Street, SOUTHPORT QLD 4215	1E7263818
Start date: 14/03/2011	

Officeholders and Other Roles	Document Number
Director	
Name: WALTER THOMAS ELLIOTT	1E9498006
Address: '- 1 Rivage Royale' Unit A21, 75 Brighton Parade, SOUTHPORT QLD 4215	
Born: 02/02/1939, SHEPPARTON, VIC	
Appointment date: 09/03/1977	
Name: WALTER SCOTT ELLIOTT	7E8866962
Address: 26 Hampton Court, PARADISE POINT QLD 4216	
Born: 28/09/1964, DANDENONG, VIC	
Appointment date: 20/10/1986	
Secretary	
Name: WALTER THOMAS ELLIOTT	1E9498006
Address: '- 1 Rivage Royale' Unit A21, 75 Brighton Parade, SOUTHPORT QLD 4215	
Born: 02/02/1939, SHEPPARTON, VIC	
Appointment date: 09/03/1977	
Name: MANUEL LANG	7E6555666
Address: 46 Bunderoo Circuit, PIMPAMA QLD 4209	
Born: 25/06/1985, LAUFENBURG, SWITZERLAND	
Appointment date: 06/02/2013	

Share Information

Share Structure

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	600	6.00	0.00	026611790

Members

Note: For each class of shares issued by a proprietary company, ASIC records the details of the top twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the top twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Name: WALTER THOMAS ELLIOTT
 Address: ' - 1 Rivage Royale' Unit A21, 75 Brighton Parade, SOUTHPORT QLD 4215

Class	Number held	Beneficially held	Paid	Document number
ORD	400	yes	FULLY	1E9498006

Name: WALTER SCOTT ELLIOTT
 Address: 26 Hampton Court, PARADISE POINT QLD 4216

Class	Number held	Beneficially held	Paid	Document number
ORD	100	yes	FULLY	7E8866962

Name: JANE HELEN ELLIOTT
 Address: Unit 207, 700 Chapel Street, SOUTH YARRA VIC 3141

Class	Number held	Beneficially held	Paid	Document number
ORD	100	yes	FULLY	7E9624806

Documents

Note: Where no Date Processed is shown, the document in question has not been processed. In these instances care should be taken in using information that may be updated by the document when it is processed. Where the Date Processed is shown but there is a zero under No Pages, the document has been processed but a copy is not yet available.

Date received	Form type	Date processed	Number of pages	Effective date	Document number
12/05/2016	484B Change To Company Details Change Of Registered	12/05/2016	2	12/05/2016	7E7954304

	Address				
13/03/2017	484 Change To Company Details 484A1 Change Officeholder Name Or Address 484A2 Change Member Name Or Address	13/03/2017	2	13/03/2017	7E8866962
07/11/2017	484A2 Change To Company Details Change Member Name Or Address	07/11/2017	2	07/11/2017	7E9624806
10/05/2018	205Z Notification Of Resolution Changing Company Name - Not Approved	10/05/2018	2	08/05/2018	6E7261782
23/05/2018	205A Notification Of Resolution Changing Company Name	23/05/2018	4	08/05/2018	030312864

End of Extract of 3 Pages