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REGISTER SEARCH STATEMENT (Title Search) Transfer of Land Act 1958

VOLUME 06313 FOLIO 437

Security no: 124101292347C Produced 20/10/2022 03:46 PM

CROWN GRANT

LAND DESCRIPTION

Crown Allotment 6A Section 2 Parish of Mordialloc.

ADVERTISED COPY

REGISTERED PROPRIETOR

Estate Fee Simple

Sole Proprietor

HUNTINGDALE ESTATE NOMINEES PTY LTD of LEVEL 2 649 BRIDGE ROAD RICHMOND VIC 3121

AH638598S 26/11/2010

ENCUMBRANCES, CAVEATS AND NOTICES

MORTGAGE AR342526G 13/08/2018

STERLING GLOBAL CAPITAL SECURITIES PTY LTD

TRANSFER OF MORTGAGE AV960612G 15/08/2022

Any crown grant reservations exceptions conditions limitations and powers noted on the plan or imaged folio set out under DIAGRAM LOCATION below. For details of any other encumbrances see the plan or imaged folio set out under DIAGRAM LOCATION below.

AGREEMENT Section 173 Planning and Environment Act 1987 S505281N 26/05/1993

DIAGRAM LOCATION

SEE TP523979Q FOR FURTHER DETAILS AND BOUNDARIES

ACTIVITY IN THE LAST 125 DAYS

| NUMBER | | | STATUS | DATE |
|-----------|-----|--------------------------|------------|------------|
| AV956115V | (E) | CONV PCT & NOM ECT TO LC | Completed | 12/08/2022 |
| AV960572R | (E) | REMOVAL OF NOMINATION | Completed | 15/08/2022 |
| AV960612G | (E) | TRANSFER OF MORTGAGE | Registered | 15/08/2022 |

-----END OF REGISTER SEARCH STATEMENT------

Additional information: (not part of the Register Search Statement)

Street Address: 1221-1249 CENTRE ROAD OAKLEIGH SOUTH VIC 3167

ADMINISTRATIVE NOTICES

NIL

eCT Control 16667Y GADENS LAWYERS

Effective from 15/08/2022

DOCUMENT END

Delivered from the LANDATA® System by GlobalX Pty Ltd

National Property Information - VIC Instrument

Order Details

| Order ID: | OR-ZEHQGV99QY3ZO |
|------------------------|--|
| User ID: | dda340068 |
| Matter/File Reference: | P0033412 |
| Search Criteria: | S505281N App Number: 66665626 |
| Message: | Document requested from Authority - document not yet available |



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Produced: 20/10/2022 03:46:29 PM

Status: Completed

Date and Time Lodged: 15/08/2022 03:45:00 PM

Responsible Subscriber: GADENS LAWYERS

Customer Code: 16667Y

Reference:

APPLICATION TO WITHDRAW A NOMINATION OF AN ELECTRONIC CERTIFICATE OF TITLE

The Subscriber authorises the withdrawal of the nomination of the following electronic Certificate(s) of Title:

Certificate(s) of Title:

Volume 3645 Folio 846

Volume 6313 Folio 437

Volume 8186 Folio 871

Volume 8343 Folio 532

Volume 9402 Folio 344

Volume 10378 Folio 210

Signed by:

Grace Maggie Cunningham (for GADENS LAWYERS) Customer Code: 16667Y Dated: 15 August 2022

File Notes:

NIL

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Statement End.



Dealing Number: AV960572R



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Produced: 20/10/2022 03:46:28 PM

Status: Completed

Date and Time Lodged: 12/08/2022 04:50:07 PM

Responsible Subscriber: GADENS LAWYERS

Customer Code: 16667Y

Reference:

APPLICATION TO CONVERT AND NOMINATE PAPER CERTIFICATE OF TITLE TO AN ELECTRONIC INSTRUMENT

The Subscriber authorises the conversion of the following paper Certificate(s) of Title to electronic Certificate(s) of Title and their nomination to the instruments contained in the Lodgement Case shown below:

Certificate(s) of Title: Volume 3645 Folio 846 Volume 6313 Folio 437 Volume 8186 Folio 871 Volume 8343 Folio 532

Volume 9402 Folio 344 Volume 10378 Folio 210

Lodgement Case ID: 496880533

Following the registration of the instruments in the Lodgement Case, return the eCT Control to the nominating Subscriber

Subscriber's Certification:

- 1. The Certifier has:
- (a) retrieved; and
- (b) either securely destroyed or made invalid,

the (duplicate) certificate(s) of title for the folio(s) of the Register listed in this Registry Instrument or Document.

Signed by:

Grace Maggie Cunningham (for GADENS LAWYERS)
Customer Code: 16667Y
Dated: 12 August 2022



Dealing Number: AV956115V



Electronic Instrument Statement

File Notes:

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Produced 20/10/2022 03:46:29 PM

Status Registered Dealing Number AV960612G

Date and Time Lodged 15/08/2022 03:46:36 PM

Lodger Details

Lodger Code 16667Y

Name GADENS LAWYERS

Address Lodger Box Phone Email

Reference

21904089 - Sterling

TRANSFER

Jurisdiction VICTORIA

Privacy Collection Statement

The information in this form is collected under statutory authority and used for the purpose of maintaining publicly searchable registers and indexes.

Land Title Reference

3645/846

6313/437

8186/871

8343/532

9402/344

10378/210

Transferor(s)

Name MELBOURNE SECURITIES CORPORATION LTD

ACN 160326545

Estate and/or Interest being transferred

Mortgage AR342526G

Consideration

Non-Monetary

Transferee(s)

Tenancy (inc. share) Sole Proprietor

Name STERLING GLOBAL CAPITAL SECURITIES PTY LTD

VICTORIA State Government



Electronic Instrument Statement

ACN 608154525

Address

Floor Type LEVEL
Floor Number 50
Street Number 525s
Street Name COLLINS
Street Type STREET
Locality MELBOURNE

State VIC Postcode 3000

The transferor transfers to the transferee their estate and/or interest in the land specified for the consideration, subject to any restrictive covenant set out or referred to in this transfer.

Execution

 The Certifier has taken reasonable steps to verify the identity of the transferee or his, her or its administrator or attorney.

2. The Certifier holds a properly completed Client Authorisation for the Conveyancing Transaction including this Registry Instrument or Document.

3. The Certifier has retained the evidence supporting this Registry Instrument or Document.

4. The Certifier has taken reasonable steps to ensure that this Registry Instrument or Document is correct and compliant with relevant law and any Prescribed Requirement.

Executed on behalf STERLING GLOBAL CAPITAL SECURITIES

of PTY LTD

Signer Name GRACE MAGGIE CUNNINGHAM

Signer Organisation GADENS LAWYERS

Signer Role AUSTRALIAN LEGAL PRACTITIONER

Execution Date 12 AUGUST 2022

Execution

1. The Certifier has taken reasonable steps to verify the identity of the transferor or his, her or its administrator or attorney.

2. The Certifier holds a properly completed Client Authorisation for the Conveyancing Transaction including this Registry Instrument or Document.

3. The Certifier has retained the evidence supporting this Registry Instrument or Document.

4. The Certifier has taken reasonable steps to ensure that this Registry Instrument or Document is correct and compliant with relevant law and any Prescribed Requirement.

Executed on behalf MELBOURNE SECURITIES CORPORATION

LTD

Signer Name GRACE MAGGIE CUNNINGHAM

Signer Organisation GADENS LAWYERS

Signer Role AUSTRALIAN LEGAL PRACTITIONER

Execution Date 12 AUGUST 2022

File Notes:

NIL

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Statement End.



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Application for Amendment or Alteration of Registered Proprietor's Address

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indexes.

Section 113(5) Transfer of Land Act 1958

Lodged by

Name: PIPER ALDERMAN Solicitors

Phone: (03) 8665 5555

Address: Level 24, 385 Bourke Street, Melbourne, Victoria 3000

Reference: GHT: 382133 Customer Code: 4206F

The applicant applies to alter the address recorded in the Register to the address specified.

Land: (volume and folio, and if applicable mortgage, charge or lease)

Volume 10378 Folio 210, Volume 03645 Folio 846, Volume 06313 Folio 437, Volume 08186 Folio 871, Volume 08343 Folio 532 and Volume 09402 Folio 344

and volume 09402 Folio 344

Applicant: (full name and address including postcode)

HUNTINGDALE ESTATE NOMINEES PTY LTD ACN 146 749 822 of Level 2, 649 Bridge Road, Richmond, Victoria 3121

Date: 27 Novembe 2013

Signature of Australian Legal Practitioner under the Legal Profession Act 2004 for applicant:

Piper Alderman

Approval No: 2325125A

Order to Register

Form 61

Please register and issue Certificate of Title to

Page 1 of 1

Signed

Customer Code

THE BACK OF THIS FORM MUST NOT BE USED

Land Victoria, 570 Bourke Street, Melbourne, 3000, Phone 8636-2010

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Land Registry Services Trust ABN 83 206 746 897 accept responsibility for any subsequent release, publication or reproduction of the information.

TITLE PLAN

EDITION 1

TP 523979Q

Location of Land

Parish:
Township:

MORDIALLOC

Township:

MORDIALLOC

Notations

SUBJECT TO THE RESERVATIONS EXCEPTIONS CONDITIONS AND
POWERS CONTAINED IN CROWN GRANT VOL. 6313 FOL. 437 AND NOTED
ON SHEET 2 OF THIS PLAN

Last Plan Reference

Section:
Crown Allotment:
Crown Portion:

Derived From: VOL 6313 FOL 437

Depth Limitation: 50 FEET

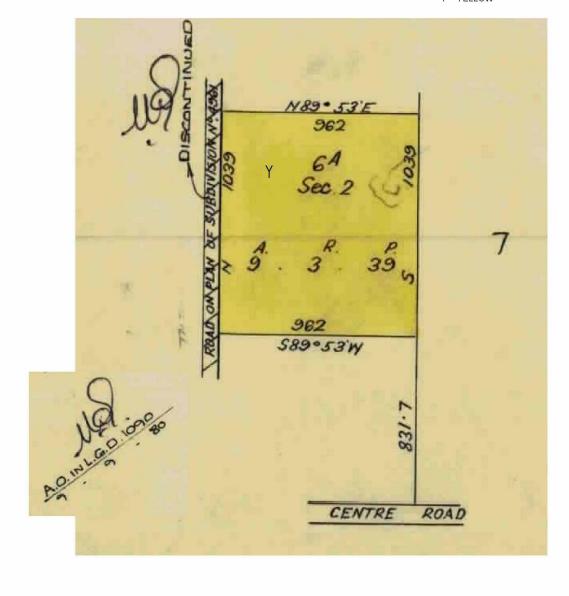
ANY REFERENCE TO MAP IN THE TEXT MEANS THE DIAGRAM SHOWN ON THIS TITLE PLAN

Description of Land / Easement Information

THIS PLAN HAS BEEN PREPARED FOR THE LAND REGISTRY, LAND VICTORIA, FOR TITLE DIAGRAM PURPOSES AS PART OF THE LAND TITLES AUTOMATION PROJECT COMPILED: 09/06/2000

VERIFIED: CL

COLOUR CODE Y = YELLOW



LENGTHS ARE IN LINKS

Metres = 0.3048 x Feet

Metres = 0.201168 x Links

Sheet 1 of 2 sheets

Delivered by LANDATA®, timestamp 20/10/2022 15:46 Page 2 of 2

TITLE PLAN

TP 523979Q

LAND DESCRIPTION INCLUDING RESERVATIONS EXCEPTIONS CONDITIONS AND POWERS SHOWN ON THE CROWN GRANT

| THE PIECE OF LAND in the said State containing State of Land and State containing State of Land and State containing State of Land and Land L | |
|--|-------------|
| | 1 |
| PROVIDED ALWAYS that the said land is and shall be subject to be resumed for mining purposes under Section 168 of the Land Act 1928. And provided also that the said land is and shall be subject to the right of any person being the holder of a miner's right or of a mining lease or mineral lease under the Mines Act 1928 or any corresponding previous enactment to enter therein and to mine for gold silver or minerals within the meaning of the said Act and to erect and occupy mining plant or machinery thereon in the same manner and under the same conditions and provisions as those to which such person would for the time being be entitled to mine for gold and silver in and upon Crown lands Provided that compensation shall be paid to the said | のは、これは、一般ない |
| her executors administrators assigns or transferees by such person for surface damage to be done to such land by reason of mining thereon such compensation to be determined as provided for the time being by law and the payment thereof to be a condition precedent to such right of entry. | |

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REGISTER SEARCH STATEMENT (Title Search) Transfer of Land Act 1958

VOLUME 08186 FOLIO 871

Security no: 124101292369B Produced 20/10/2022 03:47 PM

LAND DESCRIPTION

Lot 1 on Plan of Subdivision 038793. PARENT TITLE Volume 04070 Folio 937 Created by instrument A465942 16/01/1958

REGISTERED PROPRIETOR

Estate Fee Simple

Sole Proprietor

HUNTINGDALE ESTATE NOMINEES PTY LTD of LEVEL 2 649 BRIDGE ROAD RICHMOND VIC 3121

AH638598S 26/11/2010

ENCUMBRANCES, CAVEATS AND NOTICES

MORTGAGE AR342526G 13/08/2018

STERLING GLOBAL CAPITAL SECURITIES PTY LTD TRANSFER OF MORTGAGE AV960612G 15/08/2022

Any encumbrances created by Section 98 Transfer of Land Act 1958 or Section 24 Subdivision Act 1988 and any other encumbrances shown or entered on the plan or imaged folio set out under DIAGRAM LOCATION below.

AGREEMENT Section 173 PLANNING AND ENVIRONMENT ACT 1987 S505281N 26/05/1993

DIAGRAM LOCATION

DIAGNAM HOCATION

SEE LP038793 FOR FURTHER DETAILS AND BOUNDARIES

ACTIVITY IN THE LAST 125 DAYS

| NUMBER | | | STATUS | DATE |
|-----------|-----|--------------------------|------------|------------|
| AV956115V | (E) | CONV PCT & NOM ECT TO LC | Completed | 12/08/2022 |
| AV960572R | (E) | REMOVAL OF NOMINATION | Completed | 15/08/2022 |
| AV960612G | (E) | TRANSFER OF MORTGAGE | Registered | 15/08/2022 |

------END OF REGISTER SEARCH STATEMENT-------

Additional information: (not part of the Register Search Statement)

Street Address: 1221-1249 CENTRE ROAD OAKLEIGH SOUTH VIC 3167

ADMINISTRATIVE NOTICES

NIL

eCT Control 16667Y GADENS LAWYERS Effective from 15/08/2022

DOCUMENT END

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Produced: 20/10/2022 03:47:47 PM

Status: Completed

Date and Time Lodged: 15/08/2022 03:45:00 PM

Responsible Subscriber: GADENS LAWYERS

Customer Code: 16667Y

Reference:

APPLICATION TO WITHDRAW A NOMINATION OF AN ELECTRONIC CERTIFICATE OF TITLE

The Subscriber authorises the withdrawal of the nomination of the following electronic Certificate(s) of Title:

Certificate(s) of Title:

Volume 3645 Folio 846

Volume 6313 Folio 437

Volume 8186 Folio 871

Volume 8343 Folio 532

Volume 9402 Folio 344

Volume 10378 Folio 210

Signed by:

Grace Maggie Cunningham (for GADENS LAWYERS)
Customer Code: 16667Y

Dated: 15 August 2022

File Notes:

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Dealing Number: AV960572R



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Produced: 20/10/2022 03:47:43 PM

Status: Completed

Date and Time Lodged: 12/08/2022 04:50:07 PM

Responsible Subscriber: GADENS LAWYERS

Customer Code: 16667Y

Reference:

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The Subscriber authorises the conversion of the following paper Certificate(s) of Title to electronic Certificate(s) of Title and their nomination to the instruments contained in the Lodgement Case shown below:

Certificate(s) of Title: Volume 3645 Folio 846 Volume 6313 Folio 437 Volume 8186 Folio 871 Volume 8343 Folio 532

Volume 9402 Folio 344

Volume 10378 Folio 210

Lodgement Case ID: 496880533

Following the registration of the instruments in the Lodgement Case, return the eCT Control to the nominating Subscriber

Subscriber's Certification:

- 1. The Certifier has:
- (a) retrieved; and
- (b) either securely destroyed or made invalid,

the (duplicate) certificate(s) of title for the folio(s) of the Register listed in this Registry Instrument or Document.

Signed by:

Grace Maggie Cunningham (for GADENS LAWYERS)
Customer Code: 16667Y
Dated: 12 August 2022



Dealing Number: AV956115V



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Produced 20/10/2022 03:47:44 PM

Status Registered Dealing Number AV960612G

Date and Time Lodged 15/08/2022 03:46:36 PM

Lodger Details

Lodger Code 16667Y

Name GADENS LAWYERS

Address Lodger Box Phone Email

Reference

21904089 - Sterling

TRANSFER

Jurisdiction VICTORIA

Privacy Collection Statement

The information in this form is collected under statutory authority and used for the purpose of maintaining publicly searchable registers and indexes.

Land Title Reference

3645/846

6313/437

8186/871

8343/532

9402/344 10378/210

Transferor(s)

Name MELBOURNE SECURITIES CORPORATION LTD

ACN 160326545

Estate and/or Interest being transferred

Mortgage AR342526G

Consideration

Non-Monetary

Transferee(s)

Tenancy (inc. share) Sole Proprietor

Name STERLING GLOBAL CAPITAL SECURITIES PTY LTD





Electronic Instrument Statement

ACN 608154525

Address

Floor Type LEVEL
Floor Number 50
Street Number 525s
Street Name COLLINS
Street Type STREET
Locality MELBOURNE

State VIC Postcode 3000

The transferor transfers to the transferee their estate and/or interest in the land specified for the consideration, subject to any restrictive covenant set out or referred to in this transfer.

Execution

 The Certifier has taken reasonable steps to verify the identity of the transferee or his, her or its administrator or attorney.

- 2. The Certifier holds a properly completed Client Authorisation for the Conveyancing Transaction including this Registry Instrument or Document.
- 3. The Certifier has retained the evidence supporting this Registry Instrument or Document.
- 4. The Certifier has taken reasonable steps to ensure that this Registry Instrument or Document is correct and compliant with relevant law and any Prescribed Requirement.

Executed on behalf STERLING GLOBAL CAPITAL SECURITIES

of PTY LTD

Signer Name GRACE MAGGIE CUNNINGHAM

Signer Organisation GADENS LAWYERS

Signer Role AUSTRALIAN LEGAL PRACTITIONER

Execution Date 12 AUGUST 2022

Execution

- 1. The Certifier has taken reasonable steps to verify the identity of the transferor or his, her or its administrator or attorney.
- 2. The Certifier holds a properly completed Client Authorisation for the Conveyancing Transaction including this Registry Instrument or Document.
- 3. The Certifier has retained the evidence supporting this Registry Instrument or Document.
- 4. The Certifier has taken reasonable steps to ensure that this Registry Instrument or Document is correct and compliant with relevant law and any Prescribed Requirement.

Executed on behalf MELBOURNE SECURITIES CORPORATION

LTD

Signer Name GRACE MAGGIE CUNNINGHAM

Signer Organisation GADENS LAWYERS

Signer Role AUSTRALIAN LEGAL PRACTITIONER

Execution Date 12 AUGUST 2022

File Notes:

NIL

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Statement End.



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Application for Amendment or Alteration of Registered Proprietor's Address

Privacy Collection Statement
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under statutory authority and is
used for the purpose of maintaining
publicly searchable registers and
indexes.

Section 113(5) Transfer of Land Act 1958

Lodged by

Name: PIPER ALDERMAN Solicitors

Phone: (03) 8665 5555

Address: Level 24, 385 Bourke Street, Melbourne, Victoria 3000

Reference: GHT: 382133 Customer Code: 4206F

The applicant applies to alter the address recorded in the Register to the address specified.

Land: (volume and folio, and if applicable mortgage, charge or lease)

Volume 10378 Folio 210, Volume 03645 Folio 846, Volume 06313 Folio 437, Volume 08186 Folio 871, Volume 08343 Folio 532 and Volume 09402 Folio 344

and volume 09402 Folio 344

Applicant: (full name and address including postcode)

HUNTINGDALE ESTATE NOMINEES PTY LTD ACN 146 749 822 of Level 2, 649 Bridge Road, Richmond, Victoria 3121

Date: 27 Novembe 2013

Signature of Australian Legal Practitioner under the Legal Profession Act 2004 for applicant:

Pipe Aldemen

Approval No: 2325125A

Order to Register

Form 61

Please register and issue Certificate of Title to

Page 1 of 1 Signed

Customer Code

THE BACK OF THIS FORM MUST NOT BE USED

Land Victoria, 570 Bourke Street, Melbourne, 3000, Phone 8636-2010

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260593 1222 MISC \$56 S505281N \$505281N

Lodged by Maddock Lonie & Chisholm Titles Office Use Only Ref: GHP/RDG/156678

1167E

Code: VICTORIA

APPLICATION BY A RESPONSIBLE AUTHORITY under Section 181 of the Planning and Environment Act 1987 for ENTRY OF A MEMORANDUM OF AGREEMENT under Section 173 of the Planning and Environment Act 1987.

The Responsible Authority under the Planning Scheme having entered into an Agreement with the parties named for the land described requires that a memorandum of the Agreement be entered on the Certificate(s) of Title to the land referred to.

LAND:

Certificates of Title Volume 8343 Folio 532, Volume 8186 Folio 871, Volume 8550 Folio 541, Volume 3645 Folio 846, Volume 6313 Folio 437 and Volume 9402 Folio 344 (* الأشاللللك من المالك من الم

ADDRESS OF THE LAND:

North side of Centre Road, corner Talbot Avenue, South Oakleigh

RESPONSIBLE AUTHORITY:

Oakleigh City Council, Municipal Offices, Atherton Road, Oakleigh. Victoria

PLANNING SCHEME:

Oakleigh Planning Scheme

AGREEMENT DATE:

15 March, 1993

AGREEMENT WITH:

[ghp 9303311m.1:020493]

manana kangga tanggangan di Sanjanat Angla Sanjan

State of the state

Delivered by LANDATA®, timestamp 20/10/2022 15:48 Page 2 of 17

Consolidated Quarries Limited (A.C.N. 004 281 323) 1183 Toorak Road, Hartwell. Victoria

A copy of the Agreement is attached to this Application

Signature of the Responsible Authority:

Name of Officer: NAME OF OFFICER

Date:

(ghp 9303311m.1:020493

The state of the s

MADDOCK LONIE & CHISHOLM SOLICITORS & NOTARY

DATED

15th day of March

1993

CITY OF OAKLEIGH

the Council

- and -

CONSOLIDATED QUARRIES LTD. (A.C.N. 004 281 323)

the Owner

Agreement Under Section 173 of the Planning and Environment Act 1987

was a second of the second of

Subject Land: Centre Road South Oakleigh

440 Collins Street 3000 MELBOURNE VIC Telephone: 288 0555 Our Ref: GHP/RDG/1556678

DX 259

Delivered by LANDATA®, timestamp 20/10/2022 15:48 Page 4 of 17

THIS AGREEMENT is made the 13 H day of March 199/3

BETWEEN:

OAKLEIGH CITY COUNCIL of Municipal Offices,
Atherton Road, Oakleigh of Victoria
("the Council")

- and -

CONSOLIDATED QUARRIES LIMITED (A.C.N. 004 281 323) of 1183 Toorak Road, Hartwell of Victoria
("the Owner")

INTRODUCTION:

- A. The Owner is the registered proprietor of the whole of the land described in Certificates of Title Volume 8343 Folio 532, Volume 8186 Folio 871, Volume 8550 Folio 541, Volume 3645 Folio 846, Volume 6313 Folio 437 and Volume 9402 Folio 344 being situated on the north side of Centre Road, South Oakleigh and used for the purpose of extraction, rewashing, drying, blending, storage and sale of sands (collectively "the subject land").
- B. The Council is the Responsible Authority pursuant to the Planning and Environment Act 1987 ("the Act") for the Oakleigh Planning Scheme ("the Scheme").
- C. In Planning Appeals Nod. 1990/35916, 1990/35924 and 1990/35932 to the Administrative Appeals Tribunal the Council has alleged (inter alia) that the use of the subject land is not in accordance with the Oakleigh Planning Scheme.
- D. In the said appeals the Owner has denied the allegations made by the Council and maintained the legitimacy of the use of the subject land.

- E. In order to avoid the expense of further proceedings the Council and the Owner wish to enter into an Agreement pursuant to Section 173 of the Planning and Environment Act 1987 whereby the Owner binds itself to observe certain Conditions on continued use of the subject land.
- F. The Council and the Owner have agreed that without limiting or restricting their respective powers to enter into this Agreement and insofar as it can be so treated, this Agreement is made pursuant to Section 173 of the Act.
- G. The parties to this Agreement acknowledge that the Agreement provides for one or more of the following matters:
 - the prohibition, restriction or regulation of the use or development of land;
 - 2. the conditions subject to which land may be used or developed for specified purposes;
 - a matter intended to achieve or advance the objectives of planning in Victoria.

IT IS AGREED:

1. DEFINITIONS

In this Agreement the terms and words set out in this clause shall have the following meanings unless otherwise indicated by the context:

1.1. "Owner" shall mean the person or persons entitled from time to time to be registered by the Registrar of Titles as proprietor or proprietors of an estate in fee simple of the subject land.

INTERPRETATION

2.1. The singular includes the plural and the plural includes the singular.

- 2.2. A reference to a gender includes a reference to each other gender.
- 2.3. A reference to a person includes a reference to a firm, corporation or other corporate body.
- 2.4. If a party consists of more than one person this Agreement binds them jointly and each of them severally.
- 2.5. A reference to a statute shall include any statutes amending, consolidating or replacing same and any regulations made under such statutes.
- 2.6. All headings are for ease of reference only and shall not be taken into account in the construction or interpretation of this Agreement.

3. SUCCESSORS IN TITLE

Without limiting the operation or effect which this
Agreement has, the Owner shall until such time as a
memorandum of this Agreement is registered on the title to
the subject land ensure that its successors in title:

- 3.1. give effect to and do all acts and sign all documents which will require those successors to give effect to this Agreement; and
- 3.2. execute under seal a deed agreeing to be bound by the terms of this Agreement and upon such execution this Agreement shall continue as if executed by such successors as well as by the parties to this Agreement as if the successor's name appeared in each clause in which the name of the Owner appears and in addition to the name of the Owner.

- 4.1. The Owner shall forthwith pay on demand to the Council the Council's costs and expenses (including legal expenses) of and incidental to:
 - 4.1.1. this Agreement and any amendment of this
 Agreement and anything done in connection
 with this Agreement
 - 4.1.2. the preparation of an application pursuant to Section 181 of the Act enabling the registration of this Agreement at the Land Titles Office and any duties or fees payable in connection with either this Agreement, the registration of this Agreement at the Land Titles Office or in connection with any default of the Owner.
- 4.2. The Owner covenants and agrees that it will:

(Use and Operating conditions)

- 4.2.1. undertake early and rapid extraction of the sand remaining at the southern end of the site, generally in the area coloured yellow on the annexed site plan marked "A";
- 4.2.2. extracted sand shall be stockpiled in the area west of Talbot Avenue and north of the western sandpit generally in the area coloured red on the site plan;
- 4.2.3. hours of operation will be limited to 7 a.m. to 6 p.m., Monday to Friday inclusive and 7 a.m. to 1 p.m. on Saturdays provided

that operations may continue until 8 p.m. on Monday to Friday inclusive on condition that between 6 p.m. and 8 p.m. there will be no movement of vehicles or loaders on site associated with the drying plant operation save as required for essential plant maintenance. No operations are permitted on a Sunday or Public Holiday;

- 4.2.4. at all times the noise levels emanating from the plant shall not exceed those specified at the date of this Agreement for the time period 6 p.m. to 10 p.m. under the State Environment Protection Policy N-1;
- 4.2.5. as soon as is practicable seal the access road from Centre Road to the sand drying plant to the satisfaction of an Inspector of Mines and Quarries in consultation with the City Engineer, City of Oakleigh;
- 4.2.6. ensure that any front end loader operated on site shall be a unit able to operate within the permissible noise level;
- 4.2.7. within 14 days of the execution of this Agreement apply for all necessary building approvals to construct additional hopper capacity, so as to ensure that raw material stockpiles will not be required. The Owner will complete the construction of the additional hopper capacity within three months of the grant of such approvals. During the period while such hopper capacity is being provided, the Owner will use its best endeavours to reduce the size of stockpiles of raw material;

4.2.8. After completion of the said additional hopper capacity, if reasonably requested to do so by any affected resident having a line of sight from his or her property to the stockpiles on site, screen such stockpiles from view by shade cloth or similar means.

(Filling and End Use)

- 4.2.9. when extraction at the southern end of the site is completed as required in Clause 4.2.1, forthwith drain the eastern dam (being the area generally coloured blue and marked "eastern dam" on the site plan) and permit filling of the eastern dam commencing from its north-west corner;
- 4.2.10. make the site of the eastern dam available to Council or to third parties at Council's direction to accept clean fill on a no charge basis to enable the dam to be filled as quickly as possible, subject to reasonable notice being give of large volumes of fill;
- 4.2.11. with respect to all other airspace within the subject land, make such airspace available to the Council for the purpose of tipping using clean fill by the Council or third parties at Council's direction on the following terms:
 - (i) no rates are charged to the Owner during the period that any area of land is in the control of the

Council for the purpose of tipping and/or reclamation with respect to such area;

- (ii) that all tipping is carried out in accordance with all applicable statutory requirements and in compliance with all applicable requirements for reclamation and rehabilitation of the site;
- (iii) that tipping only takes place in such area as the Owner from time to time indicates is no longer required for the purpose of excavation or of the Owner's operations on the remainder of the land;
- (iv) that any tipping and/or reclamation operations do not directly or indirectly interfere with the Owner's operations on the remainder of the land;
- (v) that the Council keep the area in which tipping operations are in progress securely fenced and be responsible to ensure that all land within the control of the Council for tipping or reclamation purposes is kept free of accumulations of water;
- (vi) that upon reclamation, the land be appropriately consolidated, resoiled and levelled.

- 4.2.12. ensure that no clay-slimes shall be deposited or permitted in the western sandpit;
- 4.2.13. if required by Council, transfer filled or unfilled land progressively to the Council at a negotiated fair market price;
- 4.2.14. use its best endeavours to make an area immediately behind the Clarinda Centre (coloured green on the site plan) available for transfer to the Council at a negotiated fair market price and will engage in negotiations with Council regarding the transfer of such area as soon as possible after October 1993;
- 4.2.15. ensure that use of the subject land for the purpose of extraction, re-washing, drying, blending, storage or sale of sands shall finish on the 31 December 2014;
- 4.2.16. carry out and comply with the requirements of all statutory authorities in relation to the development of the subject land and comply with all statutes, regulations, by-laws, local laws and planning controls in relation to the subject land;
- 4.2.17. do all things necessary including the signing of any further agreements, undertakings, covenants and consents, approvals or other documents necessary for the purpose of ensuring that it carries out its covenants, agreements and obligations under this Agreement and to

enable the Council to enforce the performance by the Owner of such covenants and undertakings;

4.2.18. consent to the Council entering a
memorandum of this Agreement on the
certificate of title to the subject land
in accordance with Section 181 of the Act
and do all things necessary to enable the
Council to do so including signing any
further agreement, acknowledgment or
document to enable the memorandum to be
registered under that Section.

5. CONSULTATIVE COMMITTEE

The Owner and the Council will establish a Consultative Committee for the purposes of monitoring compliance with this Agreement and any relevant licences and permits. The Consultative Committee shall comprise two representatives of the Owner, one representative of the Department of Manufacturing and Industry Development, three representatives from the Council and three local residents. The Owner's representatives shall represent the occupiers of the land and shall be familiar with all operations on the land. Meetings shall be held three monthly or as determined by the Committee. A quorum for any meeting shall consist of at least four persons comprising one Owner representative, one Council representative and two local residents.

6. DEFAULT OF OWNER

In the event of the Owner defaulting or failing to perform any of its obligations under this Agreement, the Council may without prejudice to any other remedies rectify such default and the cost of any works undertaken by the Council to rectify any default shall be borne by the Owner

and any such costs shall until paid be and remain a charge on the said land and shall be capable of being recovered by the Council in any Court of competent jurisdiction as a civil debt recoverable summarily.

7. INDEMNITY

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The Owner covenants and agrees that it will indemnify and keep indemnified the Council, its officers, servants, agents, workmen and contractors from and against all costs expenses, losses or damages whatsoever which the Council its officers, servants, agents, workmen and contractors may sustain, incur or suffer or be or become liable for or in respect of any suit, action, proceeding, judgment or claim brought by any person whatsoever arising from or referable to the carrying out of works referred to in Clause 6 of this Agreement.

8. ACKNOWLEDGEMENT AND UNDERTAKING

- 8.1. The parties acknowledge that the Administrative Appeals Tribunal proceedings have been struck out in consideration of the terms and conditions of this Agreement.
- 8.2. The Council undertakes not to bring any further proceedings in respect of alleged past breaches of the permit conditions.
- 8.3. The Council undertakes that provided the Owner is in compliance with the terms and conditions of this Agreement, the Council will not bring any further proceedings or provide direct or indirect assistance save in the normal course of its responsibilities to any other parties to bring proceedings asserting that the uses referred to in the Agreement are prohibited prior to 31 December 2014.

9. GENERAL

9.1. Notices

- 9.1.1. A notice or other communication required or permitted to be served by a party on another party shall be in writing and may be served:
 - (i) by delivering it personally to that party; or
 - (ii) by sending it by post, postage pre-paid addressed to that party at his address set out in this Agreement or subsequently notified to each party from time to time.
- 9.1.2. A notice or other communication is deemed served, if delivered, upon delivery and, if posted, on the expiration of two business days after the date of posting.

9.2. Further Assurance

Each of the parties to this Agreement shall respectively sign and execute all further documents and deeds and do all acts and things as the other parties shall reasonably require for completely effecting this Agreement.

9.3. No Waiver

Any time or other indulgence granted by the Council to the Owner or any judgment or order obtained by the Council against the Owner will not in any way amount to a waiver of any of the rights or remedies of the Council in relation to the terms of this Agreement.

9.4. Severability

If a court, arbitrator, tribunal or other competent authority determines that a word, phrase, sentence, paragraph or clause of this Agreement is unenforceable, illegal or void then it shall be severed and the other provisions of this Agreement shall remain operative.

No Fettering of Council's Powers 9.5.

It is acknowledged and agreed that this Agreement does not fetter or restrict the power or discretion of the Council to make or impose requirements or conditions in connection with the granting of any planning approval or certification of any plans of subdivision applicable to the subject land.

EXECUTED by the parties on the date set out at the commencement of this Agreement.

| THE CORPORATE SEAL of THE |) |
|--------------------------------|---|
| MAYOR COUNCILLORS AND CITIZENS |) |
| OF THE CITY OF OAKLEIGH was |) |
| hereunto affixed in the |) |
| presence of |) |
| | |

Mayor

Mayor

Councillor

Town Clerk/Chief Executive

THE COMMON SEAL of THE (CONSOLIDATED QUARRIES LTD)
was hereunto affixed in (accordance with its Articles)
of Association in the presence)
of: (accordance)



Director

Director/Secretary

month/HPT/D/3320003

KR

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38793

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The Victorian Government acknowledges the Traditional Owners of Victoria and pays respects to their ongoing connection to their Country, History and Culture. The Victorian Government extends this respect to their Elders, past, present and emerging.

REGISTER SEARCH STATEMENT (Title Search) Transfer of Land Act 1958

VOLUME 09402 FOLIO 344

Security no: 124101292434G Produced 20/10/2022 03:49 PM

LAND DESCRIPTION

Lot 1 on Title Plan 805390J. PARENT TITLE Volume 01615 Folio 960 Created by instrument H864593 12/02/1980

REGISTERED PROPRIETOR

Estate Fee Simple

Sole Proprietor

HUNTINGDALE ESTATE NOMINEES PTY LTD of LEVEL 2 649 BRIDGE ROAD RICHMOND VIC 3121

AH638598S 26/11/2010

ENCUMBRANCES, CAVEATS AND NOTICES

MORTGAGE AR342526G 13/08/2018

STERLING GLOBAL CAPITAL SECURITIES PTY LTD TRANSFER OF MORTGAGE AV960612G 15/08/2022

Any encumbrances created by Section 98 Transfer of Land Act 1958 or Section 24 Subdivision Act 1988 and any other encumbrances shown or entered on the plan set out under DIAGRAM LOCATION below.

AGREEMENT Section 173 Planning and Environment Act 1987 S505281N 26/05/1993

DIAGRAM LOCATION

DIAGNAM HOCATION

SEE TP805390J FOR FURTHER DETAILS AND BOUNDARIES

ACTIVITY IN THE LAST 125 DAYS

| NUMBER | | | | | STATUS | DATE |
|-----------|-----|-------------|--------------|----|------------|------------|
| AV956115V | (E) | CONV PCT & | NOM ECT TO I | LC | Completed | 12/08/2022 |
| AV960572R | (E) | REMOVAL OF | NOMINATION | | Completed | 15/08/2022 |
| AV960612G | (E) | TRANSFER OF | MORTGAGE | | Registered | 15/08/2022 |

------ SEARCH STATEMENT-----END OF REGISTER SEARCH STATEMENT------

Additional information: (not part of the Register Search Statement)

Street Address: 1221-1249 CENTRE ROAD OAKLEIGH SOUTH VIC 3167

ADMINISTRATIVE NOTICES

NIL

eCT Control 16667Y GADENS LAWYERS

Effective from 15/08/2022

DOCUMENT END

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Produced: 20/10/2022 03:53:39 PM

Status: Completed

Date and Time Lodged: 12/08/2022 04:50:07 PM

Responsible Subscriber: GADENS LAWYERS

Customer Code: 16667Y

Reference:

APPLICATION TO CONVERT AND NOMINATE PAPER CERTIFICATE OF TITLE TO AN ELECTRONIC INSTRUMENT

The Subscriber authorises the conversion of the following paper Certificate(s) of Title to electronic Certificate(s) of Title and their nomination to the instruments contained in the Lodgement Case shown below:

Certificate(s) of Title: Volume 3645 Folio 846 Volume 6313 Folio 437

Volume 8186 Folio 871

Volume 8343 Folio 532

Volume 9402 Folio 344

Volume 10378 Folio 210

Lodgement Case ID: 496880533

Following the registration of the instruments in the Lodgement Case, return the eCT Control to the nominating Subscriber

Subscriber's Certification:

- 1. The Certifier has:
- (a) retrieved; and
- (b) either securely destroyed or made invalid,

the (duplicate) certificate(s) of title for the folio(s) of the Register listed in this Registry Instrument or Document.

Signed by:

Grace Maggie Cunningham (for GADENS LAWYERS)
Customer Code: 16667Y
Dated: 12 August 2022



Dealing Number: AV956115V



Electronic Instrument Statement

File Notes:

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Statement End.





Electronic Instrument Statement

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Produced 20/10/2022 03:53:41 PM

Status Registered Dealing Number AV960612G

Date and Time Lodged 15/08/2022 03:46:36 PM

Lodger Details

Lodger Code 16667Y

Name GADENS LAWYERS

Address Lodger Box Phone Email

Reference

21904089 - Sterling

TRANSFER

Jurisdiction VICTORIA

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The information in this form is collected under statutory authority and used for the purpose of maintaining publicly searchable registers and indexes.

Land Title Reference

3645/846

6313/437

8186/871

8343/532 9402/344

10378/210

Transferor(s)

Name MELBOURNE SECURITIES CORPORATION LTD

ACN 160326545

Estate and/or Interest being transferred

Mortgage AR342526G

Consideration

Non-Monetary

Transferee(s)

Tenancy (inc. share) Sole Proprietor

Name STERLING GLOBAL CAPITAL SECURITIES PTY LTD

VICTORIA State Government



Electronic Instrument Statement

ACN 608154525

Address

Floor Type LEVEL
Floor Number 50
Street Number 525s
Street Name COLLINS
Street Type STREET
Locality MELBOURNE

State VIC Postcode 3000

The transferor transfers to the transferee their estate and/or interest in the land specified for the consideration, subject to any restrictive covenant set out or referred to in this transfer.

Execution

 The Certifier has taken reasonable steps to verify the identity of the transferee or his, her or its administrator or attorney.

2. The Certifier holds a properly completed Client Authorisation for the Conveyancing Transaction including this Registry Instrument or Document.

3. The Certifier has retained the evidence supporting this Registry Instrument or Document.

4. The Certifier has taken reasonable steps to ensure that this Registry Instrument or Document is correct and compliant with relevant law and any Prescribed Requirement.

Executed on behalf STERLING GLOBAL CAPITAL SECURITIES

of PTY LTD

Signer Name GRACE MAGGIE CUNNINGHAM

Signer Organisation GADENS LAWYERS

Signer Role AUSTRALIAN LEGAL PRACTITIONER

Execution Date 12 AUGUST 2022

Execution

1. The Certifier has taken reasonable steps to verify the identity of the transferor or his, her or its administrator or attorney.

2. The Certifier holds a properly completed Client Authorisation for the Conveyancing Transaction including this Registry Instrument or Document.

3. The Certifier has retained the evidence supporting this Registry Instrument or Document.

4. The Certifier has taken reasonable steps to ensure that this Registry Instrument or Document is correct and compliant with relevant law and any Prescribed Requirement.

Executed on behalf MELBOURNE SECURITIES CORPORATION

LTD

Signer Name GRACE MAGGIE CUNNINGHAM

Signer Organisation GADENS LAWYERS

Signer Role AUSTRALIAN LEGAL PRACTITIONER

Execution Date 12 AUGUST 2022

File Notes:

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Statement End.





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Status: Completed

Date and Time Lodged: 15/08/2022 03:45:00 PM

Responsible Subscriber: GADENS LAWYERS

Customer Code: 16667Y

Reference:

APPLICATION TO WITHDRAW A NOMINATION OF AN ELECTRONIC CERTIFICATE OF TITLE

The Subscriber authorises the withdrawal of the nomination of the following electronic Certificate(s) of Title:

Certificate(s) of Title:

Volume 3645 Folio 846

Volume 6313 Folio 437

Volume 8186 Folio 871

Volume 8343 Folio 532

Volume 9402 Folio 344

Volume 10378 Folio 210

Signed by:

Grace Maggie Cunningham (for GADENS LAWYERS) Customer Code: 16667Y Dated: 15 August 2022

File Notes:

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Statement End.



Dealing Number: AV960572R

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Application for Amendment or Alteration of Registered Proprietor's Address

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publicly searchable registers and
indexes.

Section 113(5) Transfer of Land Act 1958

Lodged by

Name: PIPER ALDERMAN Solicitors

Phone: (03) 8665 5555

Address: Level 24, 385 Bourke Street, Melbourne, Victoria 3000

Reference: GHT: 382133 Customer Code: 4206F

The applicant applies to alter the address recorded in the Register to the address specified.

Land: (volume and folio, and if applicable mortgage, charge or lease)

Volume 10378 Folio 210, Volume 03645 Folio 846, Volume 06313 Folio 437, Volume 08186 Folio 871, Volume 08343 Folio 532 and Volume 09402 Folio 344

and volume 09402 Follo 344

Applicant: (full name and address including postcode)

HUNTINGDALE ESTATE NOMINEES PTY LTD ACN 146 749 822 of Level 2, 649 Bridge Road, Richmond, Victoria 3121

Date: 27 Novembe 2013

Signature of Australian Legal Practitioner under the Legal Profession Act 2004 for applicant:

Piper Alderman

Approval No: 2325125A

Order to Register

Form 61

Please register and issue Certificate of Title to

Page 1 of 1

Signed

Customer Code

THE BACK OF THIS FORM MUST NOT BE USED

Land Victoria, 570 Bourke Street, Melbourne, 3000, Phone 8636-2010

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| TITLE | PLAN | | EDITIO | N 1 TP 8053 | 390J |
|---|--|---------------------|---|---|--|
| Crown Porti Section : 2 Last Plan R | RDIALLOC nent: 6 (PART) ion:- leference: nce: VOL. 9402 FOL. 34 | 4 | | Notations NOTE 1: LOT 1 = PART OF SECTION | |
| E E | ncumbering Easement | | ent Information ring Easement (ROAD) A | A – Appurtenant Easement | THIS PLAN HAS BEEN PREPARED BY LAND REGISTRY, LAND VICTOI FOR TITLE DIAGRAM PURPOSES |
| Easement Reference | Purpose/ Authority | Width (Metres) | Origin | Land benefited / In favour of | Checked by: |
| LOT 1 | AS PROVIDED FOR IN SECTION 528 (2) (E) LOCAL GOVERNMENT ACT | SEE DIAGRAM | SECTION 528 (2) (E) LOCAL GOVERNMENT ACT | S.E.C.V. | Assistant Registrar of Titles Date 2/ 19 10 |
| | | | OT 1 SECT 2 SESS 2756 2756 2756 2756 2756 2756 2756 2756 2756 2756 | | |
| LENGTHS METI | | SHEET SIZE A3 | | | |
| | | | | | Sheet 1 of 1 She |

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260593 1222 MISC \$56 S505281N \$505281N

Lodged by Maddock Lonie & Chisholm Titles Office Use Only Ref: GHP/RDG/156678

Code: 1167E

VICTORIA

APPLICATION BY A RESPONSIBLE AUTHORITY under Section 181 of the Planning and Environment Act 1987 for ENTRY OF A MEMORANDUM OF AGREEMENT under Section 173 of the Planning and Environment Act 1987.

The Responsible Authority under the Planning Scheme having entered into an Agreement with the parties named for the land described requires that a memorandum of the Agreement be entered on the Certificate(s) of Title to the land referred to.

LAND:

Certificates of Title Volume 8343 Folio 532, Volume 8186 Folio 871, Volume 8550 Folio 541, Volume 3645 Folio 846, Volume 6313 Folio 437 and Volume 9402 Folio 344 (* الأشاللللك من المالك من الم

ADDRESS OF THE LAND:

North side of Centre Road, corner Talbot Avenue, South Oakleigh

RESPONSIBLE AUTHORITY:

Oakleigh City Council, Municipal Offices, Atherton Road, Oakleigh. Victoria

PLANNING SCHEME:

Oakleigh Planning Scheme

AGREEMENT DATE:

15 March, 1993

AGREEMENT WITH:

[ghp 9303311m.1:020493]

manana kangga tanggangan di Sanjanat Angla Sanjan

State of the state

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Consolidated Quarries Limited (A.C.N. 004 281 323) 1183 Toorak Road, Hartwell. Victoria

A copy of the Agreement is attached to this Application

Signature of the Responsible Authority:

Name of Officer: PRINT WAME OF O

Date:

(ghp 9303311m.1:020493

The state of the s

MADDOCK LONIE & CHISHOLM SOLICITORS & NOTARY

DATED

15th day of March

1993

CITY OF OAKLEIGH

the Council

- and -

CONSOLIDATED QUARRIES LTD. (A.C.N. 004 281 323)

the Owner

Agreement Under Section 173 of the Planning and Environment Act 1987

was a street of the state of the state of the state of

Subject Land: Centre Road South Oakleigh

440 Collins Street 3000 MELBOURNE VIC Telephone: 288 0555 Our Ref: GHP/RDG/1556678

DX 259

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THIS AGREEMENT is made the 13 H day of March 199/3

BETWEEN:

OAKLEIGH CITY COUNCIL of Municipal Offices,
Atherton Road, Oakleigh of Victoria
("the Council")

- and -

CONSOLIDATED QUARRIES LIMITED (A.C.N. 004 281 323) of 1183 Toorak Road, Hartwell of Victoria
("the Owner")

INTRODUCTION:

- A. The Owner is the registered proprietor of the whole of the land described in Certificates of Title Volume 8343 Folio 532, Volume 8186 Folio 871, Volume 8550 Folio 541, Volume 3645 Folio 846, Volume 6313 Folio 437 and Volume 9402 Folio 344 being situated on the north side of Centre Road, South Oakleigh and used for the purpose of extraction, rewashing, drying, blending, storage and sale of sands (collectively "the subject land").
- B. The Council is the Responsible Authority pursuant to the Planning and Environment Act 1987 ("the Act") for the Oakleigh Planning Scheme ("the Scheme").
- C. In Planning Appeals Nod. 1990/35916, 1990/35924 and 1990/35932 to the Administrative Appeals Tribunal the Council has alleged (inter alia) that the use of the subject land is not in accordance with the Oakleigh Planning Scheme.
- D. In the said appeals the Owner has denied the allegations made by the Council and maintained the legitimacy of the use of the subject land.

- E. In order to avoid the expense of further proceedings the Council and the Owner wish to enter into an Agreement pursuant to Section 173 of the Planning and Environment Act 1987 whereby the Owner binds itself to observe certain Conditions on continued use of the subject land.
- The Council and the Owner have agreed that without limiting or restricting their respective powers to enter into this Agreement and insofar as it can be so treated, this Agreement is made pursuant to Section 173 of the Act.
- G. The parties to this Agreement acknowledge that the Agreement provides for one or more of the following matters:
 - the prohibition, restriction or regulation of the use or development of land;
 - 2. the conditions subject to which land may be used or developed for specified purposes;
 - 3. a matter intended to achieve or advance the objectives of planning in Victoria.

IT IS AGREED:

1. DEFINITIONS

In this Agreement the terms and words set out in this clause shall have the following meanings unless otherwise indicated by the context:

1.1. "Owner" shall mean the person or persons entitled from time to time to be registered by the Registrar of Titles as proprietor or proprietors of an estate in fee simple of the subject land.

INTERPRETATION

2.1. The singular includes the plural and the plural includes the singular.

- 2.2. A reference to a gender includes a reference to each other gender.
- 2.3. A reference to a person includes a reference to a firm, corporation or other corporate body.
- 2.4. If a party consists of more than one person this Agreement binds them jointly and each of them severally.
- 2.5. A reference to a statute shall include any statutes amending, consolidating or replacing same and any regulations made under such statutes.
- 2.6. All headings are for ease of reference only and shall not be taken into account in the construction or interpretation of this Agreement.

3. SUCCESSORS IN TITLE

Without limiting the operation or effect which this
Agreement has, the Owner shall until such time as a
memorandum of this Agreement is registered on the title to
the subject land ensure that its successors in title:

- 3.1. give effect to and do all acts and sign all documents which will require those successors to give effect to this Agreement; and
- 3.2. execute under seal a deed agreeing to be bound by the terms of this Agreement and upon such execution this Agreement shall continue as if executed by such successors as well as by the parties to this Agreement as if the successor's name appeared in each clause in which the name of the Owner appears and in addition to the name of the Owner.

- 4.1. The Owner shall forthwith pay on demand to the Council the Council's costs and expenses (including legal expenses) of and incidental to:
 - 4.1.1. this Agreement and any amendment of this
 Agreement and anything done in connection
 with this Agreement
 - 4.1.2. the preparation of an application pursuant to Section 181 of the Act enabling the registration of this Agreement at the Land Titles Office and any duties or fees payable in connection with either this Agreement, the registration of this Agreement at the Land Titles Office or in connection with any default of the Owner.
- 4.2. The Owner covenants and agrees that it will:

(Use and Operating conditions)

- 4.2.1. undertake early and rapid extraction of the sand remaining at the southern end of the site, generally in the area coloured yellow on the annexed site plan marked "A";
- 4.2.2. extracted sand shall be stockpiled in the area west of Talbot Avenue and north of the western sandpit generally in the area coloured red on the site plan;
- 4.2.3. hours of operation will be limited to 7
 a.m. to 6 p.m., Monday to Friday inclusive
 and 7 a.m. to 1 p.m. on Saturdays provided

that operations may continue until 8 p.m. on Monday to Friday inclusive on condition that between 6 p.m. and 8 p.m. there will be no movement of vehicles or loaders on site associated with the drying plant operation save as required for essential plant maintenance. No operations are permitted on a Sunday or Public Holiday;

- 4.2.4. at all times the noise levels emanating from the plant shall not exceed those specified at the date of this Agreement for the time period 6 p.m. to 10 p.m. under the State Environment Protection Policy N-1;
- 4.2.5. as soon as is practicable seal the access road from Centre Road to the sand drying plant to the satisfaction of an Inspector of Mines and Quarries in consultation with the City Engineer, City of Oakleigh;
- 4.2.6. ensure that any front end loader operated on site shall be a unit able to operate within the permissible noise level;
- 4.2.7. within 14 days of the execution of this Agreement apply for all necessary building approvals to construct additional hopper capacity, so as to ensure that raw material stockpiles will not be required. The Owner will complete the construction of the additional hopper capacity within three months of the grant of such approvals. During the period while such hopper capacity is being provided, the Owner will use its best endeavours to reduce the size of stockpiles of raw material;

4.2.8. After completion of the said additional hopper capacity, if reasonably requested to do so by any affected resident having a line of sight from his or her property to the stockpiles on site, screen such stockpiles from view by shade cloth or similar means.

(Filling and End Use)

- 4.2.9. when extraction at the southern end of the site is completed as required in Clause 4.2.1, forthwith drain the eastern dam (being the area generally coloured blue and marked "eastern dam" on the site plan) and permit filling of the eastern dam commencing from its north-west corner;
- 4.2.10. make the site of the eastern dam available to Council or to third parties at Council's direction to accept clean fill on a no charge basis to enable the dam to be filled as quickly as possible, subject to reasonable notice being give of large volumes of fill;
- 4.2.11. with respect to all other airspace within the subject land, make such airspace available to the Council for the purpose of tipping using clean fill by the Council or third parties at Council's direction on the following terms:
 - (i) no rates are charged to the Owner during the period that any area of land is in the control of the

Council for the purpose of tipping and/or reclamation with respect to such area;

- (ii) that all tipping is carried out in accordance with all applicable statutory requirements and in compliance with all applicable requirements for reclamation and rehabilitation of the site;
- (iii) that tipping only takes place in such area as the Owner from time to time indicates is no longer required for the purpose of excavation or of the Owner's operations on the remainder of the land;
- (iv) that any tipping and/or reclamation operations do not directly or indirectly interfere with the Owner's operations on the remainder of the land;
- (v) that the Council keep the area in which tipping operations are in progress securely fenced and be responsible to ensure that all land within the control of the Council for tipping or reclamation purposes is kept free of accumulations of water;
- (vi) that upon reclamation, the land be appropriately consolidated, resoiled and levelled.

- 4.2.12. ensure that no clay-slimes shall be deposited or permitted in the western sandpit;
- 4.2.13. if required by Council, transfer filled or unfilled land progressively to the Council at a negotiated fair market price;
- 4.2.14. use its best endeavours to make an area immediately behind the Clarinda Centre (coloured green on the site plan) available for transfer to the Council at a negotiated fair market price and will engage in negotiations with Council regarding the transfer of such area as soon as possible after October 1993;
- 4.2.15. ensure that use of the subject land for the purpose of extraction, re-washing, drying, blending, storage or sale of sands shall finish on the 31 December 2014;
- 4.2.16. carry out and comply with the requirements of all statutory authorities in relation to the development of the subject land and comply with all statutes, regulations, by-laws, local laws and planning controls in relation to the subject land;
- 4.2.17. do all things necessary including the signing of any further agreements, undertakings, covenants and consents, approvals or other documents necessary for the purpose of ensuring that it carries out its covenants, agreements and obligations under this Agreement and to

enable the Council to enforce the performance by the Owner of such covenants and undertakings;

4.2.18. consent to the Council entering a
memorandum of this Agreement on the
certificate of title to the subject land
in accordance with Section 181 of the Act
and do all things necessary to enable the
Council to do so including signing any
further agreement, acknowledgment or
document to enable the memorandum to be
registered under that Section.

5. CONSULTATIVE COMMITTEE

The Owner and the Council will establish a Consultative Committee for the purposes of monitoring compliance with this Agreement and any relevant licences and permits. The Consultative Committee shall comprise two representatives of the Owner, one representative of the Department of Manufacturing and Industry Development, three representatives from the Council and three local residents. The Owner's representatives shall represent the occupiers of the land and shall be familiar with all operations on the land. Meetings shall be held three monthly or as determined by the Committee. A quorum for any meeting shall consist of at least four persons comprising one Owner representative, one Council representative and two local residents.

6. DEFAULT OF OWNER

In the event of the Owner defaulting or failing to perform any of its obligations under this Agreement, the Council may without prejudice to any other remedies rectify such default and the cost of any works undertaken by the Council to rectify any default shall be borne by the Owner

and any such costs shall until paid be and remain a charge on the said land and shall be capable of being recovered by the Council in any Court of competent jurisdiction as a civil debt recoverable summarily.

7. INDEMNITY

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The Owner covenants and agrees that it will indemnify and keep indemnified the Council, its officers, servants, agents, workmen and contractors from and against all costs expenses, losses or damages whatsoever which the Council its officers, servants, agents, workmen and contractors may sustain, incur or suffer or be or become liable for or in respect of any suit, action, proceeding, judgment or claim brought by any person whatsoever arising from or referable to the carrying out of works referred to in Clause 6 of this Agreement.

8. ACKNOWLEDGEMENT AND UNDERTAKING

- 8.1. The parties acknowledge that the Administrative Appeals Tribunal proceedings have been struck out in consideration of the terms and conditions of this Agreement.
- 8.2. The Council undertakes not to bring any further proceedings in respect of alleged past breaches of the permit conditions.
- 8.3. The Council undertakes that provided the Owner is in compliance with the terms and conditions of this Agreement, the Council will not bring any further proceedings or provide direct or indirect assistance save in the normal course of its responsibilities to any other parties to bring proceedings asserting that the uses referred to in the Agreement are prohibited prior to 31 December 2014.

9. GENERAL

9.1. Notices

- 9.1.1. A notice or other communication required or permitted to be served by a party on another party shall be in writing and may be served:
 - (i) by delivering it personally to that party; or
 - (ii) by sending it by post, postage pre-paid addressed to that party at his address set out in this Agreement or subsequently notified to each party from time to time.
- 9.1.2. A notice or other communication is deemed served, if delivered, upon delivery and, if posted, on the expiration of two business days after the date of posting.

9.2. Further Assurance

Each of the parties to this Agreement shall respectively sign and execute all further documents and deeds and do all acts and things as the other parties shall reasonably require for completely effecting this Agreement.

9.3. No Waiver

Any time or other indulgence granted by the Council to the Owner or any judgment or order obtained by the Council against the Owner will not in any way amount to a waiver of any of the rights or remedies of the Council in relation to the terms of this Agreement.

9.4. Severability

If a court, arbitrator, tribunal or other competent authority determines that a word, phrase, sentence, paragraph or clause of this Agreement is unenforceable, illegal or void then it shall be severed and the other provisions of this Agreement shall remain operative.

No Fettering of Council's Powers 9.5.

It is acknowledged and agreed that this Agreement does not fetter or restrict the power or discretion of the Council to make or impose requirements or conditions in connection with the granting of any planning approval or certification of any plans of subdivision applicable to the subject land.

EXECUTED by the parties on the date set out at the commencement of this Agreement.

| THE CORPORATE SEAL of THE |) |
|--------------------------------|---|
| MAYOR COUNCILLORS AND CITIZENS |) |
| OF THE CITY OF OAKLEIGH was |) |
| hereunto affixed in the |) |
| presence of |) |
| | |

Mayor

Councillor

Town Clerk/Chief Executive

THE COMMON SEAL of THE (CONSOLIDATED QUARRIES LTD)
was hereunto affixed in (accordance with its Articles)
of Association in the presence)
of: (accordance)



Director

Director/Secretary

month/HPT/D/3320003

KR

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Ref: GHP/RDG/156678

Code: 1167E

VICTORIA

APPLICATION BY A RESPONSIBLE AUTHORITY under Section 181 of the Planning and Environment Act 1987 for ENTRY OF A MEMORANDUM OF AGREEMENT under Section 173 of the Planning and Environment Act 1987.

The Responsible Authority under the Planning Scheme having entered into an Agreement with the parties named for the land described requires that a memorandum of the Agreement be entered on the Certificate(s) of Title to the land referred to.

LAND:

Certificates of Title Volume 8343 Folio 532, Volume 8186 Folio 871, Volume 8550 Folio 541, Volume 3645 Folio 846, Volume 6313 Folio 437 and Volume 9402 Folio 344 (* الأشاللللك من المالك من الم

ADDRESS OF THE LAND:

North side of Centre Road, corner Talbot Avenue, South Oakleigh

RESPONSIBLE AUTHORITY:

Oakleigh City Council, Municipal Offices, Atherton Road, Oakleigh. Victoria

PLANNING SCHEME:

Oakleigh Planning Scheme

AGREEMENT DATE:

15 March, 1993

AGREEMENT WITH:

[ghp 9303311m.1:020493]

manana kangga tanggangan di Sanjanat Angla Sanjan

State of the state

Delivered by LANDATA®, timestamp 20/10/2022 15:57 Page 2 of 17

Consolidated Quarries Limited (A.C.N. 004 281 323) 1183 Toorak Road, Hartwell. Victoria

A copy of the Agreement is attached to this Application

Signature of the Responsible Authority:

Name of Officer: NAME OF OFFICER

Date:

(ghp 9303311m.1:020493

MADDOCK LONIE & CHISHOLM SOLICITORS & NOTARY

DATED

15th day of March

1993

CITY OF OAKLEIGH

the Council

- and -

CONSOLIDATED QUARRIES LTD. (A.C.N. 004 281 323)

the Owner

Agreement Under Section 173 of the Planning and Environment Act 1987

was a street of the state of the state of the state of

Subject Land: Centre Road South Oakleigh

440 Collins Street 3000 MELBOURNE VIC Telephone: 288 0555 Our Ref: GHP/RDG/1556678

DX 259

Delivered by LANDATA®, timestamp 20/10/2022 15:57 Page 4 of 17

THIS AGREEMENT is made the 13 H day of March 19973

BETWEEN:

OAKLEIGH CITY COUNCIL of Municipal Offices,
Atherton Road, Oakleigh of Victoria
("the Council")

- and -

CONSOLIDATED QUARRIES LIMITED (A.C.N. 004 281 323) of 1183 Toorak Road, Hartwell of Victoria
("the Owner")

INTRODUCTION:

- A. The Owner is the registered proprietor of the whole of the land described in Certificates of Title Volume 8343 Folio 532, Volume 8186 Folio 871, Volume 8550 Folio 541, Volume 3645 Folio 846, Volume 6313 Folio 437 and Volume 9402 Folio 344 being situated on the north side of Centre Road, South Oakleigh and used for the purpose of extraction, rewashing, drying, blending, storage and sale of sands (collectively "the subject land").
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- C. In Planning Appeals Nod. 1990/35916, 1990/35924 and 1990/35932 to the Administrative Appeals Tribunal the Council has alleged (inter alia) that the use of the subject land is not in accordance with the Oakleigh Planning Scheme.
- D. In the said appeals the Owner has denied the allegations made by the Council and maintained the legitimacy of the use of the subject land.

- E. In order to avoid the expense of further proceedings the Council and the Owner wish to enter into an Agreement pursuant to Section 173 of the Planning and Environment Act 1987 whereby the Owner binds itself to observe certain Conditions on continued use of the subject land.
- The Council and the Owner have agreed that without limiting or restricting their respective powers to enter into this Agreement and insofar as it can be so treated, this Agreement is made pursuant to Section 173 of the Act.
- G. The parties to this Agreement acknowledge that the Agreement provides for one or more of the following matters:
 - the prohibition, restriction or regulation of the use or development of land;
 - 2. the conditions subject to which land may be used or developed for specified purposes;
 - 3. a matter intended to achieve or advance the objectives of planning in Victoria.

IT IS AGREED:

1. DEFINITIONS

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1.1. "Owner" shall mean the person or persons entitled from time to time to be registered by the Registrar of Titles as proprietor or proprietors of an estate in fee simple of the subject land.

INTERPRETATION

2.1. The singular includes the plural and the plural includes the singular.

- 2.2. A reference to a gender includes a reference to each other gender.
- 2.3. A reference to a person includes a reference to a firm, corporation or other corporate body.
- 2.4. If a party consists of more than one person this Agreement binds them jointly and each of them severally.
- 2.5. A reference to a statute shall include any statutes amending, consolidating or replacing same and any regulations made under such statutes.
- 2.6. All headings are for ease of reference only and shall not be taken into account in the construction or interpretation of this Agreement.

3. SUCCESSORS IN TITLE

Without limiting the operation or effect which this
Agreement has, the Owner shall until such time as a
memorandum of this Agreement is registered on the title to
the subject land ensure that its successors in title:

- 3.1. give effect to and do all acts and sign all documents which will require those successors to give effect to this Agreement; and
- 3.2. execute under seal a deed agreeing to be bound by the terms of this Agreement and upon such execution this Agreement shall continue as if executed by such successors as well as by the parties to this Agreement as if the successor's name appeared in each clause in which the name of the Owner appears and in addition to the name of the Owner.

- 4.1. The Owner shall forthwith pay on demand to the Council the Council's costs and expenses (including legal expenses) of and incidental to:
 - 4.1.1. this Agreement and any amendment of this
 Agreement and anything done in connection
 with this Agreement
 - 4.1.2. the preparation of an application pursuant to Section 181 of the Act enabling the registration of this Agreement at the Land Titles Office and any duties or fees payable in connection with either this Agreement, the registration of this Agreement at the Land Titles Office or in connection with any default of the Owner.
- 4.2. The Owner covenants and agrees that it will:

(Use and Operating conditions)

- 4.2.1. undertake early and rapid extraction of the sand remaining at the southern end of the site, generally in the area coloured yellow on the annexed site plan marked "A";
- 4.2.2. extracted sand shall be stockpiled in the area west of Talbot Avenue and north of the western sandpit generally in the area coloured red on the site plan;
- 4.2.3. hours of operation will be limited to 7
 a.m. to 6 p.m., Monday to Friday inclusive
 and 7 a.m. to 1 p.m. on Saturdays provided

that operations may continue until 8 p.m. on Monday to Friday inclusive on condition that between 6 p.m. and 8 p.m. there will be no movement of vehicles or loaders on site associated with the drying plant operation save as required for essential plant maintenance. No operations are permitted on a Sunday or Public Holiday;

- 4.2.4. at all times the noise levels emanating from the plant shall not exceed those specified at the date of this Agreement for the time period 6 p.m. to 10 p.m. under the State Environment Protection Policy N-1;
- 4.2.5. as soon as is practicable seal the access road from Centre Road to the sand drying plant to the satisfaction of an Inspector of Mines and Quarries in consultation with the City Engineer, City of Oakleigh;
- 4.2.6. ensure that any front end loader operated on site shall be a unit able to operate within the permissible noise level;
- 4.2.7. within 14 days of the execution of this Agreement apply for all necessary building approvals to construct additional hopper capacity, so as to ensure that raw material stockpiles will not be required. The Owner will complete the construction of the additional hopper capacity within three months of the grant of such approvals. During the period while such hopper capacity is being provided, the Owner will use its best endeavours to reduce the size of stockpiles of raw material;

4.2.8. After completion of the said additional hopper capacity, if reasonably requested to do so by any affected resident having a line of sight from his or her property to the stockpiles on site, screen such stockpiles from view by shade cloth or similar means.

(Filling and End Use)

- 4.2.9. when extraction at the southern end of the site is completed as required in Clause 4.2.1, forthwith drain the eastern dam (being the area generally coloured blue and marked "eastern dam" on the site plan) and permit filling of the eastern dam commencing from its north-west corner;
- 4.2.10. make the site of the eastern dam available to Council or to third parties at Council's direction to accept clean fill on a no charge basis to enable the dam to be filled as quickly as possible, subject to reasonable notice being give of large volumes of fill;
- 4.2.11. with respect to all other airspace within the subject land, make such airspace available to the Council for the purpose of tipping using clean fill by the Council or third parties at Council's direction on the following terms:
 - (i) no rates are charged to the Owner during the period that any area of land is in the control of the

Council for the purpose of tipping and/or reclamation with respect to such area;

- (ii) that all tipping is carried out in accordance with all applicable statutory requirements and in compliance with all applicable requirements for reclamation and rehabilitation of the site;
- (iii) that tipping only takes place in such area as the Owner from time to time indicates is no longer required for the purpose of excavation or of the Owner's operations on the remainder of the land;
- (iv) that any tipping and/or reclamation operations do not directly or indirectly interfere with the Owner's operations on the remainder of the land;
- (v) that the Council keep the area in which tipping operations are in progress securely fenced and be responsible to ensure that all land within the control of the Council for tipping or reclamation purposes is kept free of accumulations of water;
- (vi) that upon reclamation, the land be appropriately consolidated, resoiled and levelled.

- 4.2.12. ensure that no clay-slimes shall be deposited or permitted in the western sandpit;
- 4.2.13. if required by Council, transfer filled or unfilled land progressively to the Council at a negotiated fair market price;
- 4.2.14. use its best endeavours to make an area immediately behind the Clarinda Centre (coloured green on the site plan) available for transfer to the Council at a negotiated fair market price and will engage in negotiations with Council regarding the transfer of such area as soon as possible after October 1993;
- 4.2.15. ensure that use of the subject land for the purpose of extraction, re-washing, drying, blending, storage or sale of sands shall finish on the 31 December 2014;
- 4.2.16. carry out and comply with the requirements of all statutory authorities in relation to the development of the subject land and comply with all statutes, regulations, by-laws, local laws and planning controls in relation to the subject land;
- 4.2.17. do all things necessary including the signing of any further agreements, undertakings, covenants and consents, approvals or other documents necessary for the purpose of ensuring that it carries out its covenants, agreements and obligations under this Agreement and to

enable the Council to enforce the performance by the Owner of such covenants and undertakings;

4.2.18. consent to the Council entering a
memorandum of this Agreement on the
certificate of title to the subject land
in accordance with Section 181 of the Act
and do all things necessary to enable the
Council to do so including signing any
further agreement, acknowledgment or
document to enable the memorandum to be
registered under that Section.

5. CONSULTATIVE COMMITTEE

The Owner and the Council will establish a Consultative Committee for the purposes of monitoring compliance with this Agreement and any relevant licences and permits. The Consultative Committee shall comprise two representatives of the Owner, one representative of the Department of Manufacturing and Industry Development, three representatives from the Council and three local residents. The Owner's representatives shall represent the occupiers of the land and shall be familiar with all operations on the land. Meetings shall be held three monthly or as determined by the Committee. A quorum for any meeting shall consist of at least four persons comprising one Owner representative, one Council representative and two local residents.

DEFAULT OF OWNER

In the event of the Owner defaulting or failing to perform any of its obligations under this Agreement, the Council may without prejudice to any other remedies rectify such default and the cost of any works undertaken by the Council to rectify any default shall be borne by the Owner

and any such costs shall until paid be and remain a charge on the said land and shall be capable of being recovered by the Council in any Court of competent jurisdiction as a civil debt recoverable summarily.

7. INDEMNITY

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The Owner covenants and agrees that it will indemnify and keep indemnified the Council, its officers, servants, agents, workmen and contractors from and against all costs expenses, losses or damages whatsoever which the Council its officers, servants, agents, workmen and contractors may sustain, incur or suffer or be or become liable for or in respect of any suit, action, proceeding, judgment or claim brought by any person whatsoever arising from or referable to the carrying out of works referred to in Clause 6 of this Agreement.

8. ACKNOWLEDGEMENT AND UNDERTAKING

- 8.1. The parties acknowledge that the Administrative Appeals Tribunal proceedings have been struck out in consideration of the terms and conditions of this Agreement.
- 8.2. The Council undertakes not to bring any further proceedings in respect of alleged past breaches of the permit conditions.
- 8.3. The Council undertakes that provided the Owner is in compliance with the terms and conditions of this Agreement, the Council will not bring any further proceedings or provide direct or indirect assistance save in the normal course of its responsibilities to any other parties to bring proceedings asserting that the uses referred to in the Agreement are prohibited prior to 31 December 2014.

9. GENERAL

9.1. Notices

- 9.1.1. A notice or other communication required or permitted to be served by a party on another party shall be in writing and may be served:
 - (i) by delivering it personally to that party; or
 - (ii) by sending it by post, postage pre-paid addressed to that party at his address set out in this Agreement or subsequently notified to each party from time to time.
- 9.1.2. A notice or other communication is deemed served, if delivered, upon delivery and, if posted, on the expiration of two business days after the date of posting.

9.2. Further Assurance

Each of the parties to this Agreement shall respectively sign and execute all further documents and deeds and do all acts and things as the other parties shall reasonably require for completely effecting this Agreement.

9.3. No Waiver

Any time or other indulgence granted by the Council to the Owner or any judgment or order obtained by the Council against the Owner will not in any way amount to a waiver of any of the rights or remedies of the Council in relation to the terms of this Agreement.

9.4. Severability

If a court, arbitrator, tribunal or other competent authority determines that a word, phrase, sentence, paragraph or clause of this Agreement is unenforceable, illegal or void then it shall be severed and the other provisions of this Agreement shall remain operative.

No Fettering of Council's Powers 9.5.

It is acknowledged and agreed that this Agreement does not fetter or restrict the power or discretion of the Council to make or impose requirements or conditions in connection with the granting of any planning approval or certification of any plans of subdivision applicable to the subject land.

EXECUTED by the parties on the date set out at the commencement of this Agreement.

| THE CORPORATE SEAL of THE |) |
|--------------------------------|---|
| MAYOR COUNCILLORS AND CITIZENS |) |
| OF THE CITY OF OAKLEIGH was |) |
| hereunto affixed in the |) |
| presence of |) |
| | |

Mayor

Mayor

Councillor

Town Clerk/Chief Executive

THE COMMON SEAL of THE (CONSOLIDATED QUARRIES LTD)
was hereunto affixed in (accordance with its Articles)
of Association in the presence)
of: (accordance)



Director

Director/Secretary

month/HPT/D/3320003

KR

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Electronic Instrument Statement

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The Victorian Government acknowledges the Traditional Owners of Victoria and pays respects to their ongoing connection to their Country, History and Culture. The Victorian Government extends this respect to their Elders, past, present and emerging.

Produced 20/10/2022 03:57:50 PM

Status Registered Dealing Number AV960612G

Date and Time Lodged 15/08/2022 03:46:36 PM

Lodger Details

Lodger Code 16667Y

Name GADENS LAWYERS

Address Lodger Box Phone Email

Reference

21904089 - Sterling

TRANSFER

Jurisdiction VICTORIA

Privacy Collection Statement

The information in this form is collected under statutory authority and used for the purpose of maintaining publicly searchable registers and indexes.

Land Title Reference

3645/846

6313/437

8186/871

8343/532 9402/344

10378/210

Transferor(s)

Name MELBOURNE SECURITIES CORPORATION LTD

ACN 160326545

Estate and/or Interest being transferred

Mortgage AR342526G

Consideration

Non-Monetary

Transferee(s)

Tenancy (inc. share) Sole Proprietor

Name STERLING GLOBAL CAPITAL SECURITIES PTY LTD

VICTORIA State Government



Electronic Instrument Statement

ACN 608154525

Address

Floor Type LEVEL
Floor Number 50
Street Number 525s
Street Name COLLINS
Street Type STREET
Locality MELBOURNE

State VIC Postcode 3000

The transferor transfers to the transferee their estate and/or interest in the land specified for the consideration, subject to any restrictive covenant set out or referred to in this transfer.

Execution

 The Certifier has taken reasonable steps to verify the identity of the transferee or his, her or its administrator or attorney.

2. The Certifier holds a properly completed Client Authorisation for the Conveyancing Transaction including this Registry Instrument or Document.

3. The Certifier has retained the evidence supporting this Registry Instrument or Document.

4. The Certifier has taken reasonable steps to ensure that this Registry Instrument or Document is correct and compliant with relevant law and any Prescribed Requirement.

Executed on behalf STERLING GLOBAL CAPITAL SECURITIES

of PTY LTD

Signer Name GRACE MAGGIE CUNNINGHAM

Signer Organisation GADENS LAWYERS

Signer Role AUSTRALIAN LEGAL PRACTITIONER

Execution Date 12 AUGUST 2022

Execution

1. The Certifier has taken reasonable steps to verify the identity of the transferor or his, her or its administrator or attorney.

2. The Certifier holds a properly completed Client Authorisation for the Conveyancing Transaction including this Registry Instrument or Document.

3. The Certifier has retained the evidence supporting this Registry Instrument or Document.

4. The Certifier has taken reasonable steps to ensure that this Registry Instrument or Document is correct and compliant with relevant law and any Prescribed Requirement.

Executed on behalf MELBOURNE SECURITIES CORPORATION

LTD

Signer Name GRACE MAGGIE CUNNINGHAM

Signer Organisation GADENS LAWYERS

Signer Role AUSTRALIAN LEGAL PRACTITIONER

Execution Date 12 AUGUST 2022

File Notes:

NIL

This is a representation of the digitally signed Electronic Instrument or Document certified by Land Use Victoria.

Statement End.





Electronic Instrument Statement

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The Victorian Government acknowledges the Traditional Owners of Victoria and pays respects to their ongoing connection to their Country, History and Culture. The Victorian Government extends this respect to their Elders, past, present and emerging.

Produced: 20/10/2022 03:57:50 PM

Status: Completed

Date and Time Lodged: 12/08/2022 04:50:07 PM

Responsible Subscriber: GADENS LAWYERS

Customer Code: 16667Y

Reference:

APPLICATION TO CONVERT AND NOMINATE PAPER CERTIFICATE OF TITLE TO AN ELECTRONIC INSTRUMENT

The Subscriber authorises the conversion of the following paper Certificate(s) of Title to electronic Certificate(s) of Title and their nomination to the instruments contained in the Lodgement Case shown below:

Certificate(s) of Title: Volume 3645 Folio 846 Volume 6313 Folio 437 Volume 8186 Folio 871 Volume 8343 Folio 532

Volume 9402 Folio 344

Volume 10378 Folio 210

Lodgement Case ID: 496880533

Following the registration of the instruments in the Lodgement Case, return the eCT Control to the nominating Subscriber

Subscriber's Certification:

- 1. The Certifier has:
- (a) retrieved; and
- (b) either securely destroyed or made invalid,

the (duplicate) certificate(s) of title for the folio(s) of the Register listed in this Registry Instrument or Document.

Signed by:

Grace Maggie Cunningham (for GADENS LAWYERS)
Customer Code: 16667Y
Dated: 12 August 2022



Dealing Number: AV956115V



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File Notes:

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Produced: 20/10/2022 03:57:50 PM

Status: Completed

Date and Time Lodged: 15/08/2022 03:45:00 PM

Responsible Subscriber: GADENS LAWYERS

Customer Code: 16667Y

Reference:

APPLICATION TO WITHDRAW A NOMINATION OF AN ELECTRONIC CERTIFICATE OF TITLE

The Subscriber authorises the withdrawal of the nomination of the following electronic Certificate(s) of Title:

Certificate(s) of Title:

Volume 3645 Folio 846

Volume 6313 Folio 437

Volume 8186 Folio 871

Volume 8343 Folio 532

Volume 9402 Folio 344

Volume 10378 Folio 210

Signed by:

Grace Maggie Cunningham (for GADENS LAWYERS) Customer Code: 16667Y Dated: 15 August 2022

File Notes:

NIL

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Statement End.



Dealing Number: AV960572R

Delivered by LANDATA®, timestamp 20/10/2022 15:57 Page 1 of 3

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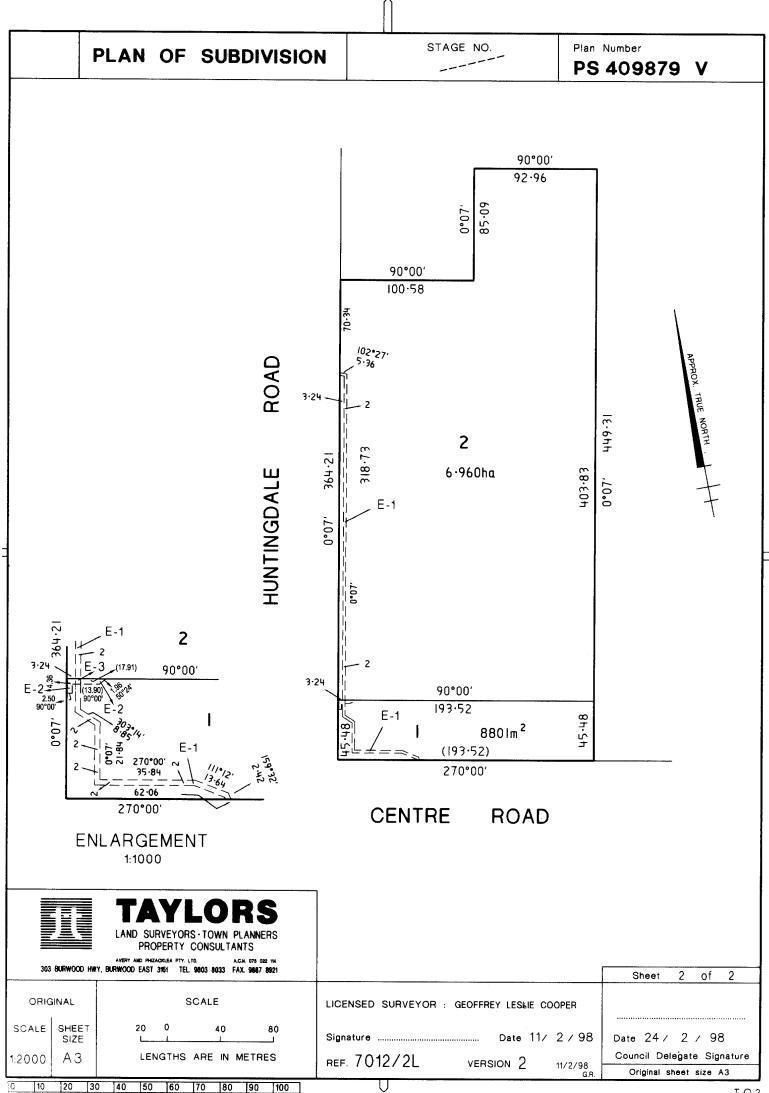
| PL | AN OF | SUBDIVISION | STAGE NO. | | Plan Number PS 409879 V |
|-----------------|--|--|--|---|--|
| Postal Address: | ord: CHART : Vol.8550 F Vol.9527 F rence: Lot 3, & CP Cnr. Huntin OAKLE res E 3 N 5 8 of Roads an | 68 Fol.541 & ol.364 4,5,6 (Pts) on LP 4961 156046 agdale & Centre Road IGH SOUTH, 3167. 33 100 00 700 Zone: 55 and/ or Reserve I / Body / Person NIL | 1. This plan 2. This plan 2. This plan Date of 3. This is a Subdivision OPEN SF (i) A require Subdivision (ii) The require Council (Cou | ne: Monash City C is certified under see is certified under sec original certification und statement of complian on Act 1988. PACE oment for public open so on Act 1988 headhas in irrement has been cation irrement is to be sation delegate beel 24 / 2 / 98 ied under section 11(7) Delegate Seal | tion 6 of the Subdivision Act 1988. Ition 11(7) of the Subdivision Act 1988. Ider section 6 12 / 12 / 97 Ince issued under section 21 of the Ispace under section 18 of the Ince issued under section 21 of the Ince issued under s |
| | | | | | |

Area of Site: 7.840ha No. of Lots: 2 Survey This plan is not based on survey.

This survey has been connected to permanent mark No(s)

In Proclaimed Survey Area No.

| | | Ease | ment Information | | |
|--|--|--|---------------------|---------------------------------|--|
| Legend: | A - Appurtenant Ease | ement E - E | ncumbering Easement | R - Encumbering Easement (Road) | LTO use only |
| | | | | | Statement of Compliance/ Exemption Statement |
| Easement Reference | Purpose | Width (Metres) | Origin | Land Benefited/In Favour Of | Received 🗸 |
| E-1 | Sewerage | See dia. | This plan | South East Water Limited | |
| E-2 | Pipeline & Electricity Cable | 3 | This plan | Vol 8420 Fol 815 | Date 27/ 3 / 98 |
| F 2 | Sewerage | 0 | This plan | South East Water Limited | LTO use only |
| | Pipeline & Electricity Cable | — See dia ⊢ | This plan | Vol 8420 Fol 815 | PLAN REGISTERED TIME 4.00 PM |
| | | | | | Assistant Registrar of Titles Sheet 1 of 2 |
| TAYLORS LAND SURVEYORS-TOWN PLANNERS PROPERTY CONSULTANTS LICENSED SURVEYOR: GEOFFREY LESLIE COOPER Signature | | Date 24 / 2 / 98 | | | |
| 363 BURWOOL | AVERY AND PHIZACKLEA PTY. LTD. D HWY, BURWOOD EAST 3151 TEL. 9803 8 | A.C.N. 078 022 114 033 FAX. 9887 8921 | REF. 7012/2 | L VERSION 2 11/2/98 GF | Council Delegate Signature Original sheet size A3 |



MODIFICATION TABLE

RECORD OF ALL ADDITIONS OR CHANGES TO THE PLAN

PLAN NUMBER PS409879V

WARNING: THE IMAGE OF THIS DOCUMENT OF THE REGISTER HAS BEEN DIGITALLY AMENDED.

NO FURTHER AMENDMENTS ARE TO BE MADE TO THE ORIGINAL DOCUMENT OF THE REGISTER.

| AMDIFICATION | NO FURTHER AMENDMENTS ARE TO BE MADE TO THE ORIGINAL DOCUMENT OF THE REGISTER. | | | | | | |
|---|--|--------------------------------------|-----------------------|-------------------|----------|-------------------|-------------------------------------|
| LOT 1, E-2, E-3 VARIATION OF EASEMENT AQ764974Q 06/03/18 2 GA Image: Control of Easement (Control of Easement) Image: Control of Easement (Control of Easement) | AFFECTED LAND/PARCEL | LAND/PARCEL IDENTIFIER CREATED | MODIFICATION | DEALING NUMBER | DATE | EDITION NUMBER | ASSISTANT REGISTRAR OF TITLES |
| | LOT 1, E-2, E-3 | | VARIATION OF EASEMENT | AQ764974G | 06/03/18 | 2 | GA |
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Application for Amendment or Alteration of Registered Proprietor's Address

Privacy Collection Statement
The information from this form is
collected by the Registrar of Titles
under statutory authority and is
used for the purpose of maintaining
publicly searchable registers and
indexes.

Section 113(5) Transfer of Land Act 1958

Lodged by

Name: PIPER ALDERMAN Solicitors

Phone: (03) 8665 5555

Address: Level 24, 385 Bourke Street, Melbourne, Victoria 3000

Reference: GHT: 382133 Customer Code: 4206F

The applicant applies to alter the address recorded in the Register to the address specified.

Land: (volume and folio, and if applicable mortgage, charge or lease)

Volume 10378 Folio 210, Volume 03645 Folio 846, Volume 06313 Folio 437, Volume 08186 Folio 871, Volume 08343 Folio 532 and Volume 09402 Folio 344

Piper Aldeman

Applicant: (full name and address including postcode)

HUNTINGDALE ESTATE NOMINEES PTY LTD ACN 146 749 822 of Level 2, 649 Bridge Road, Richmond, Victoria 3121

Date: 27 Novembe 2013

Signature of Australian Legal Practitioner under the Legal Profession Act 2004 for applicant:

Approval No: 2325125A

Order to Register

Form 61

Please register and issue Certificate of Title to

Page 1 of 1

Signed

Customer Code

THE BACK OF THIS FORM MUST NOT BE USED

Land Victoria, 570 Bourke Street, Melbourne, 3000, Phone 8636-2010

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REGISTER SEARCH STATEMENT (Title Search) Transfer of Land Act 1958

VOLUME 10378 FOLIO 210

Security no: 124101292648Y Produced 20/10/2022 03:56 PM

LAND DESCRIPTION

Lot 2 on Plan of Subdivision 409879V.

PARENT TITLES :

Volume 08550 Folio 541 Volume 09527 Folio 364

Created by instrument PS409879V 17/04/1998

REGISTERED PROPRIETOR

Estate Fee Simple

Sole Proprietor

HUNTINGDALE ESTATE NOMINEES PTY LTD of LEVEL 2 649 BRIDGE ROAD RICHMOND VIC 3121

AH638598S 26/11/2010

ENCUMBRANCES, CAVEATS AND NOTICES

MORTGAGE AR342526G 13/08/2018

STERLING GLOBAL CAPITAL SECURITIES PTY LTD TRANSFER OF MORTGAGE AV960612G 15/08/2022

Any encumbrances created by Section 98 Transfer of Land Act 1958 or Section 24 Subdivision Act 1988 and any other encumbrances shown or entered on the plan set out under DIAGRAM LOCATION below.

AGREEMENT Section 173 PLANNING AND ENVIRONMENT ACT 1987 S505281N 26/05/1993

DIAGRAM LOCATION

SEE PS409879V FOR FURTHER DETAILS AND BOUNDARIES

ACTIVITY IN THE LAST 125 DAYS

| NUMBER | | | STATUS | DATE |
|-----------|-----|--------------------------|------------|------------|
| AV956115V | (E) | CONV PCT & NOM ECT TO LC | Completed | 12/08/2022 |
| AV960572R | (E) | REMOVAL OF NOMINATION | Completed | 15/08/2022 |
| AV960612G | (E) | TRANSFER OF MORTGAGE | Registered | 15/08/2022 |

-----END OF REGISTER SEARCH STATEMENT------

Additional information: (not part of the Register Search Statement)

Street Address: 1221-1249 CENTRE ROAD OAKLEIGH SOUTH VIC 3167

ADMINISTRATIVE NOTICES

NIL

eCT Control 16667Y GADENS LAWYERS

Effective from 15/08/2022

DOCUMENT END

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260593 1222 MISC \$56 S505281N \$505281N

Lodged by Maddock Lonie & Chisholm Titles Office Use Only Ref: GHP/RDG/156678

Code: 1167E

VICTORIA

APPLICATION BY A RESPONSIBLE AUTHORITY under Section 181 of the Planning and Environment Act 1987 for ENTRY OF A MEMORANDUM OF AGREEMENT under Section 173 of the Planning and Environment Act 1987.

The Responsible Authority under the Planning Scheme having entered into an Agreement with the parties named for the land described requires that a memorandum of the Agreement be entered on the Certificate(s) of Title to the land referred to.

LAND:

Certificates of Title Volume 8343 Folio 532, Volume 8186 Folio 871, Volume 8550 Folio 541, Volume 3645 Folio 846, Volume 6313 Folio 437 and Volume 9402 Folio 344 (* الأشاللللك من المالك من الم

ADDRESS OF THE LAND:

North side of Centre Road, corner Talbot Avenue, South Oakleigh

RESPONSIBLE AUTHORITY:

Oakleigh City Council, Municipal Offices, Atherton Road, Oakleigh. Victoria

PLANNING SCHEME:

Oakleigh Planning Scheme

AGREEMENT DATE:

15 March, 1993

AGREEMENT WITH:

[ghp 9303311m.1:020493]

manana kangga tanggangan di Sanjananga Calabi Sanja

State of the state

Delivered by LANDATA®, timestamp 20/10/2022 16:01 Page 2 of 17

Consolidated Quarries Limited (A.C.N. 004 281 323) 1183 Toorak Road, Hartwell. Victoria

A copy of the Agreement is attached to this Application

Signature of the Responsible Authority:

Name of Officer:

WAME OF OFFICER

Date:

(ghp 9303311m.1:020493

The state of the s

MADDOCK LONIE & CHISHOLM SOLICITORS & NOTARY

DATED

15th day of March

1993

CITY OF OAKLEIGH

the Council

- and -

CONSOLIDATED QUARRIES LTD. (A.C.N. 004 281 323)

the Owner

Agreement Under Section 173 of the Planning and Environment Act 1987

was a second of the second of

Subject Land: Centre Road South Oakleigh

440 Collins Street 3000 MELBOURNE VIC Telephone: 288 0555 Our Ref: GHP/RDG/1556678

DX 259

Delivered by LANDATA®, timestamp 20/10/2022 16:01 Page 4 of 17

THIS AGREEMENT is made the 13 H day of March 19973

BETWEEN:

OAKLEIGH CITY COUNCIL of Municipal Offices,
Atherton Road, Oakleigh of Victoria
("the Council")

- and -

CONSOLIDATED QUARRIES LIMITED (A.C.N. 004 281 323) of 1183 Toorak Road, Hartwell of Victoria
("the Owner")

INTRODUCTION:

- A. The Owner is the registered proprietor of the whole of the land described in Certificates of Title Volume 8343 Folio 532, Volume 8186 Folio 871, Volume 8550 Folio 541, Volume 3645 Folio 846, Volume 6313 Folio 437 and Volume 9402 Folio 344 being situated on the north side of Centre Road, South Oakleigh and used for the purpose of extraction, rewashing, drying, blending, storage and sale of sands (collectively "the subject land").
- B. The Council is the Responsible Authority pursuant to the Planning and Environment Act 1987 ("the Act") for the Oakleigh Planning Scheme ("the Scheme").
- C. In Planning Appeals Nod. 1990/35916, 1990/35924 and 1990/35932 to the Administrative Appeals Tribunal the Council has alleged (inter alia) that the use of the subject land is not in accordance with the Oakleigh Planning Scheme.
- D. In the said appeals the Owner has denied the allegations made by the Council and maintained the legitimacy of the use of the subject land.

- E. In order to avoid the expense of further proceedings the Council and the Owner wish to enter into an Agreement pursuant to Section 173 of the Planning and Environment Act 1987 whereby the Owner binds itself to observe certain Conditions on continued use of the subject land.
- F. The Council and the Owner have agreed that without limiting or restricting their respective powers to enter into this Agreement and insofar as it can be so treated, this Agreement is made pursuant to Section 173 of the Act.
- G. The parties to this Agreement acknowledge that the Agreement provides for one or more of the following matters:
 - the prohibition, restriction or regulation of the use or development of land;
 - 2. the conditions subject to which land may be used or developed for specified purposes;
 - a matter intended to achieve or advance the objectives of planning in Victoria.

IT IS AGREED:

1. DEFINITIONS

In this Agreement the terms and words set out in this clause shall have the following meanings unless otherwise indicated by the context:

1.1. "Owner" shall mean the person or persons entitled from time to time to be registered by the Registrar of Titles as proprietor or proprietors of an estate in fee simple of the subject land.

INTERPRETATION

2.1. The singular includes the plural and the plural includes the singular.

- 2.2. A reference to a gender includes a reference to each other gender.
- 2.3. A reference to a person includes a reference to a firm, corporation or other corporate body.
- 2.4. If a party consists of more than one person this Agreement binds them jointly and each of them severally.
- 2.5. A reference to a statute shall include any statutes amending, consolidating or replacing same and any regulations made under such statutes.
- 2.6. All headings are for ease of reference only and shall not be taken into account in the construction or interpretation of this Agreement.

3. SUCCESSORS IN TITLE

Without limiting the operation or effect which this
Agreement has, the Owner shall until such time as a
memorandum of this Agreement is registered on the title to
the subject land ensure that its successors in title:

- 3.1. give effect to and do all acts and sign all documents which will require those successors to give effect to this Agreement; and
- 3.2. execute under seal a deed agreeing to be bound by the terms of this Agreement and upon such execution this Agreement shall continue as if executed by such successors as well as by the parties to this Agreement as if the successor's name appeared in each clause in which the name of the Owner appears and in addition to the name of the Owner.

- 4.1. The Owner shall forthwith pay on demand to the Council the Council's costs and expenses (including legal expenses) of and incidental to:
 - 4.1.1. this Agreement and any amendment of this
 Agreement and anything done in connection
 with this Agreement
 - 4.1.2. the preparation of an application pursuant to Section 181 of the Act enabling the registration of this Agreement at the Land Titles Office and any duties or fees payable in connection with either this Agreement, the registration of this Agreement at the Land Titles Office or in connection with any default of the Owner.
- 4.2. The Owner covenants and agrees that it will:

(Use and Operating conditions)

- 4.2.1. undertake early and rapid extraction of the sand remaining at the southern end of the site, generally in the area coloured yellow on the annexed site plan marked "A";
- 4.2.2. extracted sand shall be stockpiled in the area west of Talbot Avenue and north of the western sandpit generally in the area coloured red on the site plan;
- 4.2.3. hours of operation will be limited to 7
 a.m. to 6 p.m., Monday to Friday inclusive
 and 7 a.m. to 1 p.m. on Saturdays provided

that operations may continue until 8 p.m. on Monday to Friday inclusive on condition that between 6 p.m. and 8 p.m. there will be no movement of vehicles or loaders on site associated with the drying plant operation save as required for essential plant maintenance. No operations are permitted on a Sunday or Public Holiday;

- 4.2.4. at all times the noise levels emanating from the plant shall not exceed those specified at the date of this Agreement for the time period 6 p.m. to 10 p.m. under the State Environment Protection Policy N-1;
- 4.2.5. as soon as is practicable seal the access road from Centre Road to the sand drying plant to the satisfaction of an Inspector of Mines and Quarries in consultation with the City Engineer, City of Oakleigh;
- 4.2.6. ensure that any front end loader operated on site shall be a unit able to operate within the permissible noise level;
- 4.2.7. within 14 days of the execution of this Agreement apply for all necessary building approvals to construct additional hopper capacity, so as to ensure that raw material stockpiles will not be required. The Owner will complete the construction of the additional hopper capacity within three months of the grant of such approvals. During the period while such hopper capacity is being provided, the Owner will use its best endeavours to reduce the size of stockpiles of raw material;

4.2.8. After completion of the said additional hopper capacity, if reasonably requested to do so by any affected resident having a line of sight from his or her property to the stockpiles on site, screen such stockpiles from view by shade cloth or similar means.

(Filling and End Use)

- 4.2.9. when extraction at the southern end of the site is completed as required in Clause 4.2.1, forthwith drain the eastern dam (being the area generally coloured blue and marked "eastern dam" on the site plan) and permit filling of the eastern dam commencing from its north-west corner;
- 4.2.10. make the site of the eastern dam available to Council or to third parties at Council's direction to accept clean fill on a no charge basis to enable the dam to be filled as quickly as possible, subject to reasonable notice being give of large volumes of fill;
- 4.2.11. with respect to all other airspace within the subject land, make such airspace available to the Council for the purpose of tipping using clean fill by the Council or third parties at Council's direction on the following terms:
 - (i) no rates are charged to the Owner during the period that any area of land is in the control of the

Council for the purpose of tipping and/or reclamation with respect to such area;

- (ii) that all tipping is carried out in accordance with all applicable statutory requirements and in compliance with all applicable requirements for reclamation and rehabilitation of the site;
- (iii) that tipping only takes place in such area as the Owner from time to time indicates is no longer required for the purpose of excavation or of the Owner's operations on the remainder of the land;
- (iv) that any tipping and/or reclamation operations do not directly or indirectly interfere with the Owner's operations on the remainder of the land;
- (v) that the Council keep the area in which tipping operations are in progress securely fenced and be responsible to ensure that all land within the control of the Council for tipping or reclamation purposes is kept free of accumulations of water;
- (vi) that upon reclamation, the land be appropriately consolidated, resoiled and levelled.

- 4.2.12. ensure that no clay-slimes shall be deposited or permitted in the western sandpit;
- 4.2.13. if required by Council, transfer filled or unfilled land progressively to the Council at a negotiated fair market price;
- 4.2.14. use its best endeavours to make an area immediately behind the Clarinda Centre (coloured green on the site plan) available for transfer to the Council at a negotiated fair market price and will engage in negotiations with Council regarding the transfer of such area as soon as possible after October 1993;
- 4.2.15. ensure that use of the subject land for the purpose of extraction, re-washing, drying, blending, storage or sale of sands shall finish on the 31 December 2014;
- 4.2.16. carry out and comply with the requirements of all statutory authorities in relation to the development of the subject land and comply with all statutes, regulations, by-laws, local laws and planning controls in relation to the subject land;
- 4.2.17. do all things necessary including the signing of any further agreements, undertakings, covenants and consents, approvals or other documents necessary for the purpose of ensuring that it carries out its covenants, agreements and obligations under this Agreement and to

enable the Council to enforce the performance by the Owner of such covenants and undertakings;

4.2.18. consent to the Council entering a
memorandum of this Agreement on the
certificate of title to the subject land
in accordance with Section 181 of the Act
and do all things necessary to enable the
Council to do so including signing any
further agreement, acknowledgment or
document to enable the memorandum to be
registered under that Section.

5. CONSULTATIVE COMMITTEE

The Owner and the Council will establish a Consultative Committee for the purposes of monitoring compliance with this Agreement and any relevant licences and permits. The Consultative Committee shall comprise two representatives of the Owner, one representative of the Department of Manufacturing and Industry Development, three representatives from the Council and three local residents. The Owner's representatives shall represent the occupiers of the land and shall be familiar with all operations on the land. Meetings shall be held three monthly or as determined by the Committee. A quorum for any meeting shall consist of at least four persons comprising one Owner representative, one Council representative and two local residents.

6. DEFAULT OF OWNER

In the event of the Owner defaulting or failing to perform any of its obligations under this Agreement, the Council may without prejudice to any other remedies rectify such default and the cost of any works undertaken by the Council to rectify any default shall be borne by the Owner

and any such costs shall until paid be and remain a charge on the said land and shall be capable of being recovered by the Council in any Court of competent jurisdiction as a civil debt recoverable summarily.

7. INDEMNITY

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The Owner covenants and agrees that it will indemnify and keep indemnified the Council, its officers, servants, agents, workmen and contractors from and against all costs expenses, losses or damages whatsoever which the Council its officers, servants, agents, workmen and contractors may sustain, incur or suffer or be or become liable for or in respect of any suit, action, proceeding, judgment or claim brought by any person whatsoever arising from or referable to the carrying out of works referred to in Clause 6 of this Agreement.

8. ACKNOWLEDGEMENT AND UNDERTAKING

- 8.1. The parties acknowledge that the Administrative Appeals Tribunal proceedings have been struck out in consideration of the terms and conditions of this Agreement.
- 8.2. The Council undertakes not to bring any further proceedings in respect of alleged past breaches of the permit conditions.
- 8.3. The Council undertakes that provided the Owner is in compliance with the terms and conditions of this Agreement, the Council will not bring any further proceedings or provide direct or indirect assistance save in the normal course of its responsibilities to any other parties to bring proceedings asserting that the uses referred to in the Agreement are prohibited prior to 31 December 2014.

9. GENERAL

9.1. Notices

- 9.1.1. A notice or other communication required or permitted to be served by a party on another party shall be in writing and may be served:
 - (i) by delivering it personally to that party; or
 - (ii) by sending it by post, postage pre-paid addressed to that party at his address set out in this Agreement or subsequently notified to each party from time to time.
- 9.1.2. A notice or other communication is deemed served, if delivered, upon delivery and, if posted, on the expiration of two business days after the date of posting.

9.2. Further Assurance

Each of the parties to this Agreement shall respectively sign and execute all further documents and deeds and do all acts and things as the other parties shall reasonably require for completely effecting this Agreement.

9.3. No Waiver

Any time or other indulgence granted by the Council to the Owner or any judgment or order obtained by the Council against the Owner will not in any way amount to a waiver of any of the rights or remedies of the Council in relation to the terms of this Agreement.

9.4. Severability

If a court, arbitrator, tribunal or other competent authority determines that a word, phrase, sentence, paragraph or clause of this Agreement is unenforceable, illegal or void then it shall be severed and the other provisions of this Agreement shall remain operative.

No Fettering of Council's Powers 9.5.

It is acknowledged and agreed that this Agreement does not fetter or restrict the power or discretion of the Council to make or impose requirements or conditions in connection with the granting of any planning approval or certification of any plans of subdivision applicable to the subject land.

EXECUTED by the parties on the date set out at the commencement of this Agreement.

| THE CORPORATE SEAL of THE |) |
|--------------------------------|---|
| MAYOR COUNCILLORS AND CITIZENS |) |
| OF THE CITY OF OAKLEIGH was |) |
| hereunto affixed in the |) |
| presence of |) |
| | |

Mayor

Mayor

Councillor

Town Clerk/Chief Executive

THE COMMON SEAL of THE (CONSOLIDATED QUARRIES LTD)
was hereunto affixed in (accordance with its Articles)
of Association in the presence)
of: (accordance)



Director

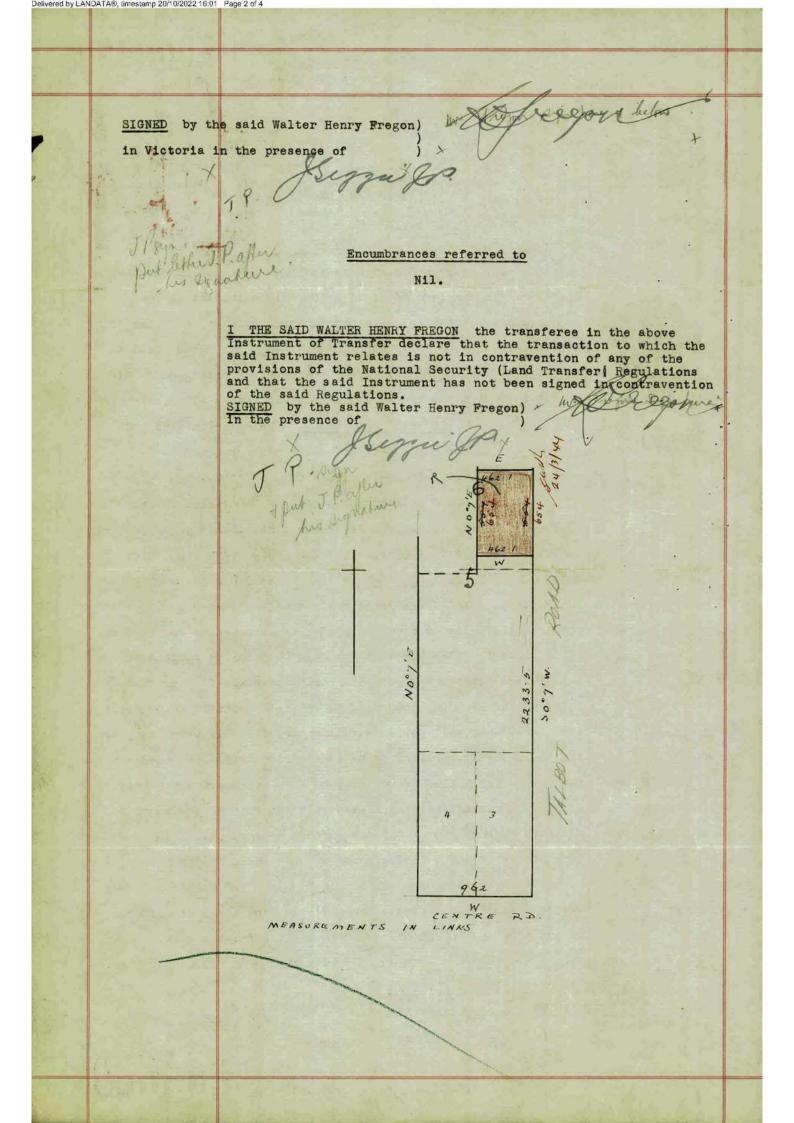
Director/Secretary

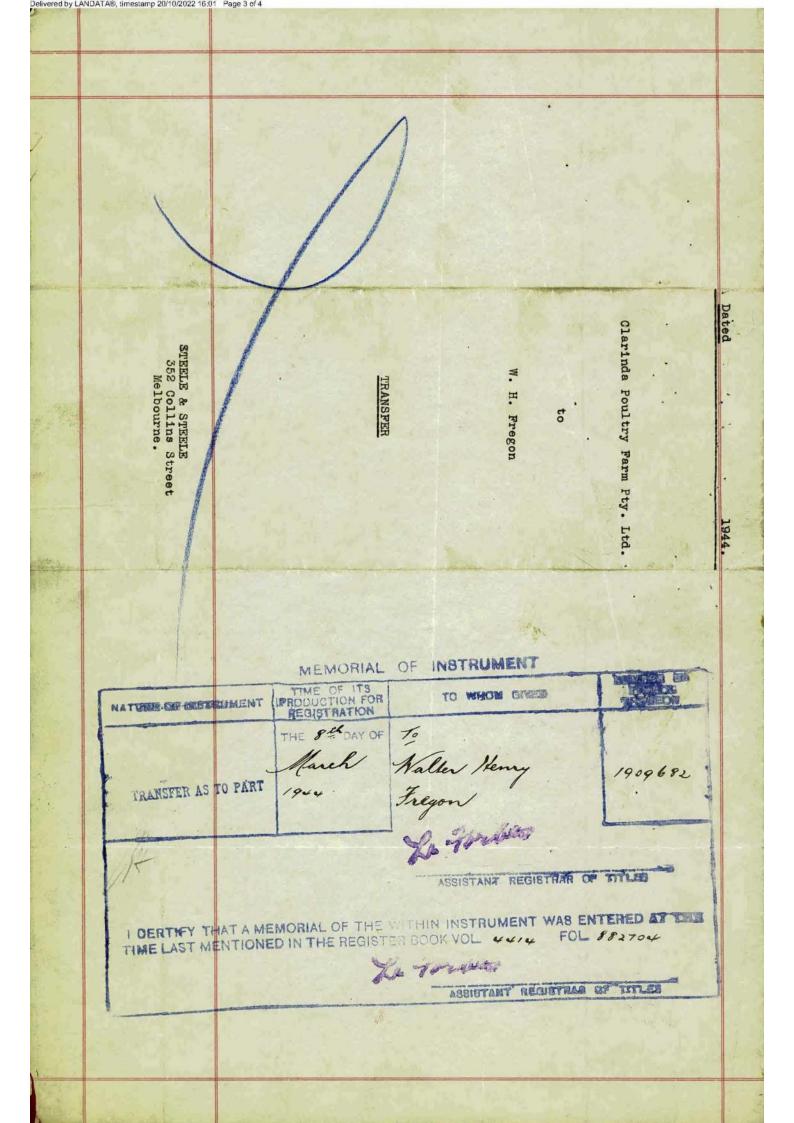
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imestamp 20/10/2022 16:01 Page 1 of 4 © State of Victoria. This publication is copyright. No part may be reproduced by any process except in accordance with the provisions of the Copyright Act 1968 (Cth) and for the purposes of Section 32 of the Sale of Land Act 1962 or pursuant to a written agreement. The information is only valid at the time and in the form obtained from the LANDATA® System. None of the State of Victoria, LANDATA®, Victorian Land Registry Services Pty. Ltd. ABN 86 627 986 396 as trustee for the Victorian Land Registry Services Trust ABN 83 206 746 897 accept responsibility for any subsequent release, publication or reproduction of the information. 4143007 CLARINDA POULTRY FARM PROPRIETARY LIMITED Road Clarind Melbourne near Oakleigh being registered as the proprietor of an estate in fee simple in the land hereinafter described subject to the encumbrances hereinafter referred to in consideration of the sum TWO HUNDRED AND FORTY ONE POUNDS FIFTEEN SHILLINGS paid to it by WALTER HENRY FREGON of Stuart Street Clarinda Contractor HEREBY TRANSFERS to the said Walter Henry Fregon all its estate and interest in ALL THAT PIECE OF LAND being delineated and colored red on the map hereon and being part of Lot 6 on Plan of Subdivision No. 4961 lodged in the Office of Titles and being part of Crown Allotment 6 Section Two Parish of Mordialloc County of Bourke and being part of the land more particularly described in Certificate of Title Volume 4414 Folio 882704 AND the said Walter Henry Fregon DOTH HEREBY for himself his heirs executors administrators and transferees registered proprietor or proprietors for the time being of the land hereby transferred or any part or parts thereof COVENANT with the said Company its successors and 4414-704Pt transferees registered proprietor or proprietors for the time being of the land now comprised in the said Certificate of Title that he or they will not at any time hereafter dig carry away or remove or permit or allow to be dug carried away or removed any marl stone earth clay gravel or sand from such part of the said land hereby transferred as lies within ten feet of the southern boundary thereof except for the purpose of excavations for the foundations of any building to be erected thereon AND it is requested that this covenant should be noted and appear on every future certificate of title for the said land hereby transferred or any part thereof as an engumbrance affecting the same. DATED the day of THE COMMON SEAL OF CLARINDA POULTRY FARM PROPRIETARY LIMITED was hereto affixed AY FARM by the authority of the Directors in the presence of Waller & Bayles Director Director Secretary.

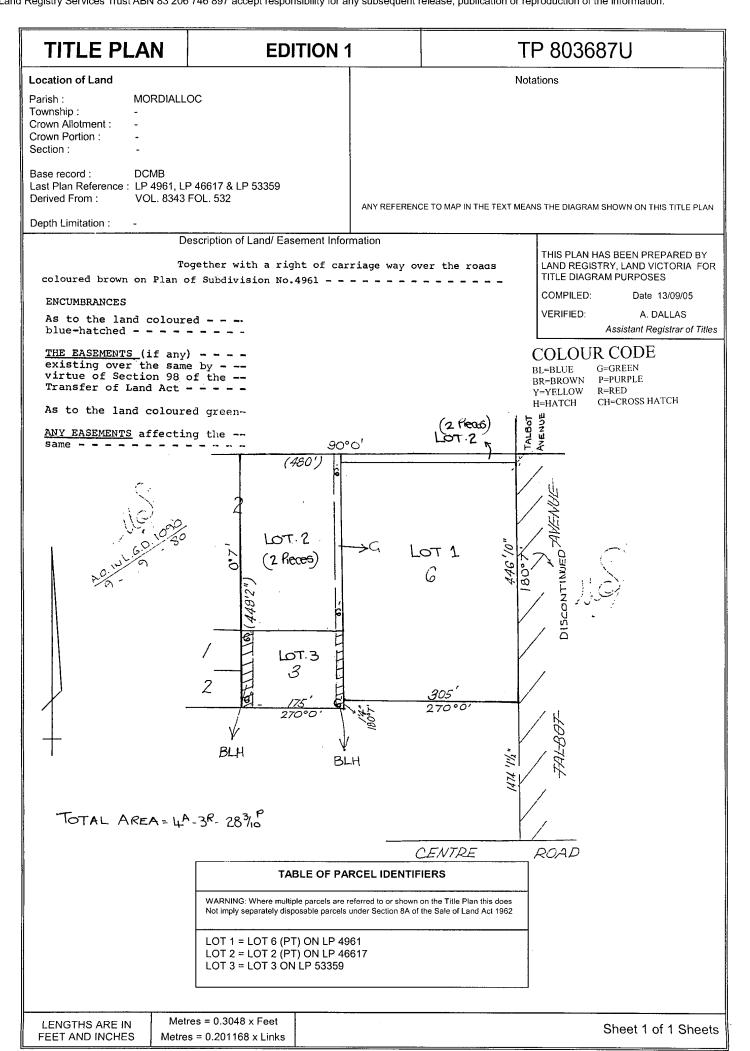






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Application for Amendment or Alteration of Registered Proprietor's Address

Privacy Collection Statement
The information from this form is
collected by the Registrar of Titles
under statutory authority and is
used for the purpose of maintaining
publicly searchable registers and
indexes.

Section 113(5) Transfer of Land Act 1958

Lodged by

Name: PIPER ALDERMAN Solicitors

Phone: (03) 8665 5555

Address: Level 24, 385 Bourke Street, Melbourne, Victoria 3000

Reference: GHT: 382133 Customer Code: 4206F

The applicant applies to alter the address recorded in the Register to the address specified.

Land: (volume and folio, and if applicable mortgage, charge or lease)

Volume 10378 Folio 210, Volume 03645 Folio 846, Volume 06313 Folio 437, Volume 08186 Folio 871, Volume 08343 Folio 532 and Volume 09402 Folio 344

and volume 09402 Folio 344

Applicant: (full name and address including postcode)

HUNTINGDALE ESTATE NOMINEES PTY LTD ACN 146 749 822 of Level 2, 649 Bridge Road, Richmond, Victoria 3121

Date: 27 Novembe 2013

Signature of Australian Legal Practitioner under the Legal Profession Act 2004 for applicant:

Pipe Aldemen

Approval No: 2325125A

Order to Register

Form 61

Please register and issue Certificate of Title to

Page 1 of 1

Signed

Customer Code

THE BACK OF THIS FORM MUST NOT BE USED

Land Victoria, 570 Bourke Street, Melbourne, 3000, Phone 8636-2010



Electronic Instrument Statement

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The Victorian Government acknowledges the Traditional Owners of Victoria and pays respects to their ongoing connection to their Country, History and Culture. The Victorian Government extends this respect to their Elders, past, present and emerging.

Produced: 20/10/2022 04:00:42 PM

Status: Completed

Date and Time Lodged: 15/08/2022 03:45:00 PM

Responsible Subscriber: GADENS LAWYERS

Customer Code: 16667Y

Reference:

APPLICATION TO WITHDRAW A NOMINATION OF AN ELECTRONIC CERTIFICATE OF TITLE

The Subscriber authorises the withdrawal of the nomination of the following electronic Certificate(s) of Title:

Certificate(s) of Title:

Volume 3645 Folio 846

Volume 6313 Folio 437

Volume 8186 Folio 871

Volume 8343 Folio 532

Volume 9402 Folio 344

Volume 10378 Folio 210

Signed by:

Grace Maggie Cunningham (for GADENS LAWYERS) Customer Code: 16667Y Dated: 15 August 2022

File Notes:

NIL

This is a representation of the digitally signed Electronic Instrument or Document certified by Land Use Victoria.

Statement End.



Dealing Number: AV960572R



Electronic Instrument Statement

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Produced 20/10/2022 04:00:51 PM

Status Registered Dealing Number AV960612G

Date and Time Lodged 15/08/2022 03:46:36 PM

Lodger Details

Lodger Code 16667Y

Name GADENS LAWYERS

Address Lodger Box Phone Email

Reference

21904089 - Sterling

TRANSFER

Jurisdiction VICTORIA

Privacy Collection Statement

The information in this form is collected under statutory authority and used for the purpose of maintaining publicly searchable registers and indexes.

Land Title Reference

3645/846

6313/437

8186/871

8343/532

9402/344

10378/210

Transferor(s)

Name MELBOURNE SECURITIES CORPORATION LTD

ACN 160326545

Estate and/or Interest being transferred

Mortgage AR342526G

Consideration

Non-Monetary

Transferee(s)

Tenancy (inc. share) Sole Proprietor

Name STERLING GLOBAL CAPITAL SECURITIES PTY LTD

VICTORIA State Government



Electronic Instrument Statement

ACN 608154525

Address

Floor Type LEVEL
Floor Number 50
Street Number 525s
Street Name COLLINS
Street Type STREET
Locality MELBOURNE

State VIC Postcode 3000

The transferor transfers to the transferee their estate and/or interest in the land specified for the consideration, subject to any restrictive covenant set out or referred to in this transfer.

Execution

 The Certifier has taken reasonable steps to verify the identity of the transferee or his, her or its administrator or attorney.

2. The Certifier holds a properly completed Client Authorisation for the Conveyancing Transaction including this Registry Instrument or Document.

3. The Certifier has retained the evidence supporting this Registry Instrument or Document.

4. The Certifier has taken reasonable steps to ensure that this Registry Instrument or Document is correct and compliant with relevant law and any Prescribed Requirement.

Executed on behalf STERLING GLOBAL CAPITAL SECURITIES

of PTY LTD

Signer Name GRACE MAGGIE CUNNINGHAM

Signer Organisation GADENS LAWYERS

Signer Role AUSTRALIAN LEGAL PRACTITIONER

Execution Date 12 AUGUST 2022

Execution

1. The Certifier has taken reasonable steps to verify the identity of the transferor or his, her or its administrator or attorney.

2. The Certifier holds a properly completed Client Authorisation for the Conveyancing Transaction including this Registry Instrument or Document.

3. The Certifier has retained the evidence supporting this Registry Instrument or Document.

4. The Certifier has taken reasonable steps to ensure that this Registry Instrument or Document is correct and compliant with relevant law and any Prescribed Requirement.

Executed on behalf MELBOURNE SECURITIES CORPORATION

LTD

Signer Name GRACE MAGGIE CUNNINGHAM

Signer Organisation GADENS LAWYERS

Signer Role AUSTRALIAN LEGAL PRACTITIONER

Execution Date 12 AUGUST 2022

File Notes:

NIL

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Statement End.





Electronic Instrument Statement

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Produced: 20/10/2022 04:00:26 PM

Status: Completed

Date and Time Lodged: 12/08/2022 04:50:07 PM

Responsible Subscriber: GADENS LAWYERS

Customer Code: 16667Y

Reference:

APPLICATION TO CONVERT AND NOMINATE PAPER CERTIFICATE OF TITLE TO AN ELECTRONIC INSTRUMENT

The Subscriber authorises the conversion of the following paper Certificate(s) of Title to electronic Certificate(s) of Title and their nomination to the instruments contained in the Lodgement Case shown below:

Certificate(s) of Title: Volume 3645 Folio 846 Volume 6313 Folio 437 Volume 8186 Folio 871 Volume 8343 Folio 532

Volume 9402 Folio 344

Volume 10378 Folio 210

Lodgement Case ID: 496880533

Following the registration of the instruments in the Lodgement Case, return the eCT Control to the nominating Subscriber

Subscriber's Certification:

- 1. The Certifier has:
- (a) retrieved; and
- (b) either securely destroyed or made invalid,

the (duplicate) certificate(s) of title for the folio(s) of the Register listed in this Registry Instrument or Document.

Signed by:

Grace Maggie Cunningham (for GADENS LAWYERS)
Customer Code: 16667Y
Dated: 12 August 2022



Dealing Number: AV956115V



Electronic Instrument Statement

File Notes:

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Statement End.



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REGISTER SEARCH STATEMENT (Title Search) Transfer of Land Act 1958

VOLUME 08343 FOLIO 532

Security no: 124101292722T Produced 20/10/2022 03:59 PM

LAND DESCRIPTION

Lots 1,2 and 3 on Title Plan 803687U.

PARENT TITLES :

Volume 08319 Folio 459 Volume 08343 Folio 531

Created by instrument B373707 28/02/1962

REGISTERED PROPRIETOR

Estate Fee Simple

Sole Proprietor

HUNTINGDALE ESTATE NOMINEES PTY LTD of LEVEL 2 649 BRIDGE ROAD RICHMOND VIC 3121

AH638598S 26/11/2010

ENCUMBRANCES, CAVEATS AND NOTICES

MORTGAGE AR342526G 13/08/2018

STERLING GLOBAL CAPITAL SECURITIES PTY LTD TRANSFER OF MORTGAGE AV960612G 15/08/2022

COVENANT 1909682

as to Lot 1 on Title Plan 803687U

Any encumbrances created by Section 98 Transfer of Land Act 1958 or Section 24 Subdivision Act 1988 and any other encumbrances shown or entered on the plan set out under DIAGRAM LOCATION below.

AGREEMENT Section 173 Planning and Environment Act 1987 S505281N 26/05/1993

DIAGRAM LOCATION

SEE TP803687U FOR FURTHER DETAILS AND BOUNDARIES

ACTIVITY IN THE LAST 125 DAYS

| NUMBER | | STATUS | DATE |
|---------------|--------------------------|------------|------------|
| AV956115V (E) | CONV PCT & NOM ECT TO LC | Completed | 12/08/2022 |
| AV960572R (E) | REMOVAL OF NOMINATION | Completed | 15/08/2022 |
| AV960612G (E) | TRANSFER OF MORTGAGE | Registered | 15/08/2022 |
| | | | |

-----END OF REGISTER SEARCH STATEMENT-----

Additional information: (not part of the Register Search Statement)

ADMINISTRATIVE NOTICES

NIL

eCT Control 16667Y GADENS LAWYERS Effective from 15/08/2022

DOCUMENT END

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260593 1222 MISC \$56 S505281N \$505281N

Lodged by Maddock Lonie & Chisholm Titles Office Use Only

Ref: GHP/RDG/156678

Code: 1167E

VICTORIA

APPLICATION BY A RESPONSIBLE AUTHORITY under Section 181 of the Planning and Environment Act 1987 for ENTRY OF A MEMORANDUM OF AGREEMENT under Section 173 of the Planning and Environment Act 1987.

The Responsible Authority under the Planning Scheme having entered into an Agreement with the parties named for the land described requires that a memorandum of the Agreement be entered on the Certificate(s) of Title to the land referred to.

LAND:

Certificates of Title Volume 8343 Folio 532, Volume 8186 Folio 871, Volume 8550 Folio 541, Volume 3645 Folio 846, Volume 6313 Folio 437 and Volume 9402 Folio 344 (* الأشاللللك من المالك من الم

ADDRESS OF THE LAND:

North side of Centre Road, corner Talbot Avenue, South Oakleigh

RESPONSIBLE AUTHORITY:

Oakleigh City Council, Municipal Offices, Atherton Road, Oakleigh. Victoria

PLANNING SCHEME:

Oakleigh Planning Scheme

AGREEMENT DATE:

15 March, 1993

AGREEMENT WITH:

[ghp 9303311m.1:020493]

manana kangga tanggangan di Sanjanat Angla Sanjan

State of the state

Delivered by LANDATA®, timestamp 20/10/2022 16:03 Page 2 of 17

Consolidated Quarries Limited (A.C.N. 004 281 323) 1183 Toorak Road, Hartwell. Victoria

A copy of the Agreement is attached to this Application

Signature of the Responsible Authority:

Name of Officer: WAME OF OFFICER

Date:

(ghp 9303311m.1:020493

The state of the s

MADDOCK LONIE & CHISHOLM SOLICITORS & NOTARY

DATED

15th day of March

1993

CITY OF OAKLEIGH

the Council

- and -

CONSOLIDATED QUARRIES LTD. (A.C.N. 004 281 323)

the Owner

Agreement Under Section 173 of the Planning and Environment Act 1987

was a second of the second of

Subject Land: Centre Road South Oakleigh

440 Collins Street 3000 MELBOURNE VIC Telephone: 288 0555 Our Ref: GHP/RDG/1556678

DX 259

Delivered by LANDATA®, timestamp 20/10/2022 16:03 Page 4 of 17

THIS AGREEMENT is made the 13 H day of March 19973

BETWEEN:

OAKLEIGH CITY COUNCIL of Municipal Offices,
Atherton Road, Oakleigh of Victoria
("the Council")

- and -

CONSOLIDATED QUARRIES LIMITED (A.C.N. 004 281 323) of 1183 Toorak Road, Hartwell of Victoria
("the Owner")

INTRODUCTION:

- A. The Owner is the registered proprietor of the whole of the land described in Certificates of Title Volume 8343 Folio 532, Volume 8186 Folio 871, Volume 8550 Folio 541, Volume 3645 Folio 846, Volume 6313 Folio 437 and Volume 9402 Folio 344 being situated on the north side of Centre Road, South Oakleigh and used for the purpose of extraction, rewashing, drying, blending, storage and sale of sands (collectively "the subject land").
- B. The Council is the Responsible Authority pursuant to the Planning and Environment Act 1987 ("the Act") for the Oakleigh Planning Scheme ("the Scheme").
- C. In Planning Appeals Nod. 1990/35916, 1990/35924 and 1990/35932 to the Administrative Appeals Tribunal the Council has alleged (inter alia) that the use of the subject land is not in accordance with the Oakleigh Planning Scheme.
- D. In the said appeals the Owner has denied the allegations made by the Council and maintained the legitimacy of the use of the subject land.

- E. In order to avoid the expense of further proceedings the Council and the Owner wish to enter into an Agreement pursuant to Section 173 of the Planning and Environment Act 1987 whereby the Owner binds itself to observe certain Conditions on continued use of the subject land.
- F. The Council and the Owner have agreed that without limiting or restricting their respective powers to enter into this Agreement and insofar as it can be so treated, this Agreement is made pursuant to Section 173 of the Act.
- G. The parties to this Agreement acknowledge that the Agreement provides for one or more of the following matters:
 - the prohibition, restriction or regulation of the use or development of land;
 - the conditions subject to which land may be used or developed for specified purposes;
 - a matter intended to achieve or advance the objectives of planning in Victoria.

IT IS AGREED:

1. DEFINITIONS

In this Agreement the terms and words set out in this clause shall have the following meanings unless otherwise indicated by the context:

1.1. "Owner" shall mean the person or persons entitled from time to time to be registered by the Registrar of Titles as proprietor or proprietors of an estate in fee simple of the subject land.

INTERPRETATION

2.1. The singular includes the plural and the plural includes the singular.

- 2.3. A reference to a person includes a reference to a firm, corporation or other corporate body.
- 2.4. If a party consists of more than one person this Agreement binds them jointly and each of them severally.
- 2.5. A reference to a statute shall include any statutes amending, consolidating or replacing same and any regulations made under such statutes.
- 2.6. All headings are for ease of reference only and shall not be taken into account in the construction or interpretation of this Agreement.

3. SUCCESSORS IN TITLE

Without limiting the operation or effect which this
Agreement has, the Owner shall until such time as a
memorandum of this Agreement is registered on the title to
the subject land ensure that its successors in title:

- 3.1. give effect to and do all acts and sign all documents which will require those successors to give effect to this Agreement; and
- 3.2. execute under seal a deed agreeing to be bound by the terms of this Agreement and upon such execution this Agreement shall continue as if executed by such successors as well as by the parties to this Agreement as if the successor's name appeared in each clause in which the name of the Owner appears and in addition to the name of the Owner.

COVENANTS OF OWNER

- 4.1. The Owner shall forthwith pay on demand to the Council the Council's costs and expenses (including legal expenses) of and incidental to:
 - 4.1.1. this Agreement and any amendment of this
 Agreement and anything done in connection
 with this Agreement
 - 4.1.2. the preparation of an application pursuant to Section 181 of the Act enabling the registration of this Agreement at the Land Titles Office and any duties or fees payable in connection with either this Agreement, the registration of this Agreement at the Land Titles Office or in connection with any default of the Owner.
- 4.2. The Owner covenants and agrees that it will:

(Use and Operating conditions)

- 4.2.1. undertake early and rapid extraction of the sand remaining at the southern end of the site, generally in the area coloured yellow on the annexed site plan marked "A";
- 4.2.2. extracted sand shall be stockpiled in the area west of Talbot Avenue and north of the western sandpit generally in the area coloured red on the site plan;
- 4.2.3. hours of operation will be limited to 7
 a.m. to 6 p.m., Monday to Friday inclusive
 and 7 a.m. to 1 p.m. on Saturdays provided

that operations may continue until 8 p.m. on Monday to Friday inclusive on condition that between 6 p.m. and 8 p.m. there will be no movement of vehicles or loaders on site associated with the drying plant operation save as required for essential plant maintenance. No operations are permitted on a Sunday or Public Holiday;

- 4.2.4. at all times the noise levels emanating from the plant shall not exceed those specified at the date of this Agreement for the time period 6 p.m. to 10 p.m. under the State Environment Protection Policy N-1;
- 4.2.5. as soon as is practicable seal the access road from Centre Road to the sand drying plant to the satisfaction of an Inspector of Mines and Quarries in consultation with the City Engineer, City of Oakleigh;
- 4.2.6. ensure that any front end loader operated on site shall be a unit able to operate within the permissible noise level;
- 4.2.7. within 14 days of the execution of this Agreement apply for all necessary building approvals to construct additional hopper capacity, so as to ensure that raw material stockpiles will not be required. The Owner will complete the construction of the additional hopper capacity within three months of the grant of such approvals. During the period while such hopper capacity is being provided, the Owner will use its best endeavours to reduce the size of stockpiles of raw material;

4.2.8. After completion of the said additional hopper capacity, if reasonably requested to do so by any affected resident having a line of sight from his or her property to the stockpiles on site, screen such stockpiles from view by shade cloth or similar means.

(Filling and End Use)

- 4.2.9. when extraction at the southern end of the site is completed as required in Clause 4.2.1, forthwith drain the eastern dam (being the area generally coloured blue and marked "eastern dam" on the site plan) and permit filling of the eastern dam commencing from its north-west corner;
- 4.2.10. make the site of the eastern dam available to Council or to third parties at Council's direction to accept clean fill on a no charge basis to enable the dam to be filled as quickly as possible, subject to reasonable notice being give of large volumes of fill;
- 4.2.11. with respect to all other airspace within the subject land, make such airspace available to the Council for the purpose of tipping using clean fill by the Council or third parties at Council's direction on the following terms:
 - (i) no rates are charged to the Owner during the period that any area of land is in the control of the

Council for the purpose of tipping and/or reclamation with respect to such area;

- (ii) that all tipping is carried out in accordance with all applicable statutory requirements and in compliance with all applicable requirements for reclamation and rehabilitation of the site;
- (iii) that tipping only takes place in such area as the Owner from time to time indicates is no longer required for the purpose of excavation or of the Owner's operations on the remainder of the land;
- (iv) that any tipping and/or reclamation operations do not directly or indirectly interfere with the Owner's operations on the remainder of the land;
- (v) that the Council keep the area in which tipping operations are in progress securely fenced and be responsible to ensure that all land within the control of the Council for tipping or reclamation purposes is kept free of accumulations of water;
- (vi) that upon reclamation, the land be appropriately consolidated, resoiled and levelled.

- 4.2.12. ensure that no clay-slimes shall be deposited or permitted in the western sandpit;
- 4.2.13. if required by Council, transfer filled or unfilled land progressively to the Council at a negotiated fair market price;
- 4.2.14. use its best endeavours to make an area immediately behind the Clarinda Centre (coloured green on the site plan) available for transfer to the Council at a negotiated fair market price and will engage in negotiations with Council regarding the transfer of such area as soon as possible after October 1993;
- 4.2.15. ensure that use of the subject land for the purpose of extraction, re-washing, drying, blending, storage or sale of sands shall finish on the 31 December 2014;
- 4.2.16. carry out and comply with the requirements of all statutory authorities in relation to the development of the subject land and comply with all statutes, regulations, by-laws, local laws and planning controls in relation to the subject land;
- 4.2.17. do all things necessary including the signing of any further agreements, undertakings, covenants and consents, approvals or other documents necessary for the purpose of ensuring that it carries out its covenants, agreements and obligations under this Agreement and to

enable the Council to enforce the performance by the Owner of such covenants and undertakings;

4.2.18. consent to the Council entering a
memorandum of this Agreement on the
certificate of title to the subject land
in accordance with Section 181 of the Act
and do all things necessary to enable the
Council to do so including signing any
further agreement, acknowledgment or
document to enable the memorandum to be
registered under that Section.

5. CONSULTATIVE COMMITTEE

The Owner and the Council will establish a Consultative Committee for the purposes of monitoring compliance with this Agreement and any relevant licences and permits. The Consultative Committee shall comprise two representatives of the Owner, one representative of the Department of Manufacturing and Industry Development, three representatives from the Council and three local residents. The Owner's representatives shall represent the occupiers of the land and shall be familiar with all operations on the land. Meetings shall be held three monthly or as determined by the Committee. A quorum for any meeting shall consist of at least four persons comprising one Owner representative, one Council representative and two local residents.

6. DEFAULT OF OWNER

In the event of the Owner defaulting or failing to perform any of its obligations under this Agreement, the Council may without prejudice to any other remedies rectify such default and the cost of any works undertaken by the Council to rectify any default shall be borne by the Owner

and any such costs shall until paid be and remain a charge on the said land and shall be capable of being recovered by the Council in any Court of competent jurisdiction as a civil debt recoverable summarily.

7. INDEMNITY

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The Owner covenants and agrees that it will indemnify and keep indemnified the Council, its officers, servants, agents, workmen and contractors from and against all costs expenses, losses or damages whatsoever which the Council its officers, servants, agents, workmen and contractors may sustain, incur or suffer or be or become liable for or in respect of any suit, action, proceeding, judgment or claim brought by any person whatsoever arising from or referable to the carrying out of works referred to in Clause 6 of this Agreement.

8. ACKNOWLEDGEMENT AND UNDERTAKING

- 8.1. The parties acknowledge that the Administrative Appeals Tribunal proceedings have been struck out in consideration of the terms and conditions of this Agreement.
- 8.2. The Council undertakes not to bring any further proceedings in respect of alleged past breaches of the permit conditions.
- 8.3. The Council undertakes that provided the Owner is in compliance with the terms and conditions of this Agreement, the Council will not bring any further proceedings or provide direct or indirect assistance save in the normal course of its responsibilities to any other parties to bring proceedings asserting that the uses referred to in the Agreement are prohibited prior to 31 December 2014.

9. GENERAL

9.1. Notices

- 9.1.1. A notice or other communication required or permitted to be served by a party on another party shall be in writing and may be served:
 - (i) by delivering it personally to that party; or
 - (ii) by sending it by post, postage pre-paid addressed to that party at his address set out in this Agreement or subsequently notified to each party from time to time.
- 9.1.2. A notice or other communication is deemed served, if delivered, upon delivery and, if posted, on the expiration of two business days after the date of posting.

9.2. Further Assurance

Each of the parties to this Agreement shall respectively sign and execute all further documents and deeds and do all acts and things as the other parties shall reasonably require for completely effecting this Agreement.

9.3. No Waiver

Any time or other indulgence granted by the Council to the Owner or any judgment or order obtained by the Council against the Owner will not in any way amount to a waiver of any of the rights or remedies of the Council in relation to the terms of this Agreement.

9.4. Severability

If a court, arbitrator, tribunal or other competent authority determines that a word, phrase, sentence, paragraph or clause of this Agreement is unenforceable, illegal or void then it shall be severed and the other provisions of this Agreement shall remain operative.

9.5. No Fettering of Council's Powers

It is acknowledged and agreed that this Agreement does not fetter or restrict the power or discretion of the Council to make or impose requirements or conditions in connection with the granting of any planning approval or certification of any plans of subdivision applicable to the subject land.

EXECUTED by the parties on the date set out at the commencement of this Agreement.

| THE CORPORATE SEAL of THE |) |
|--------------------------------|---|
| MAYOR COUNCILLORS AND CITIZENS |) |
| OF THE CITY OF OAKLEIGH was |) |
| hereunto affixed in the |) |
| presence of |) |
| Trance is refere | |

Mayor

Councillor

Town Clerk/Chief Executive

THE COMMON SEAL of THE (CONSOLIDATED QUARRIES LTD)
was hereunto affixed in (accordance with its Articles)
of Association in the presence)
of: (accordance)

KR



Director

Director/Secretary

month/HPT/D/3320003

Delivered by LANDATA®, timestamp 20/10/2022 16:03 Page 1 of 1

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THE LAND COLOURED BLUE IS APPROPRIATED OR SET APART FOR EASEMENTS OF DRAINAGE AND SEWERAGE

THE LAND COLOURED BROWN IS APPROPRIATED OR SET APART FOR ROADS

PLAN OF SUBDIVISION

Part of Crown Allotment 6. Section 2

PARISH OF MORDIALLOC

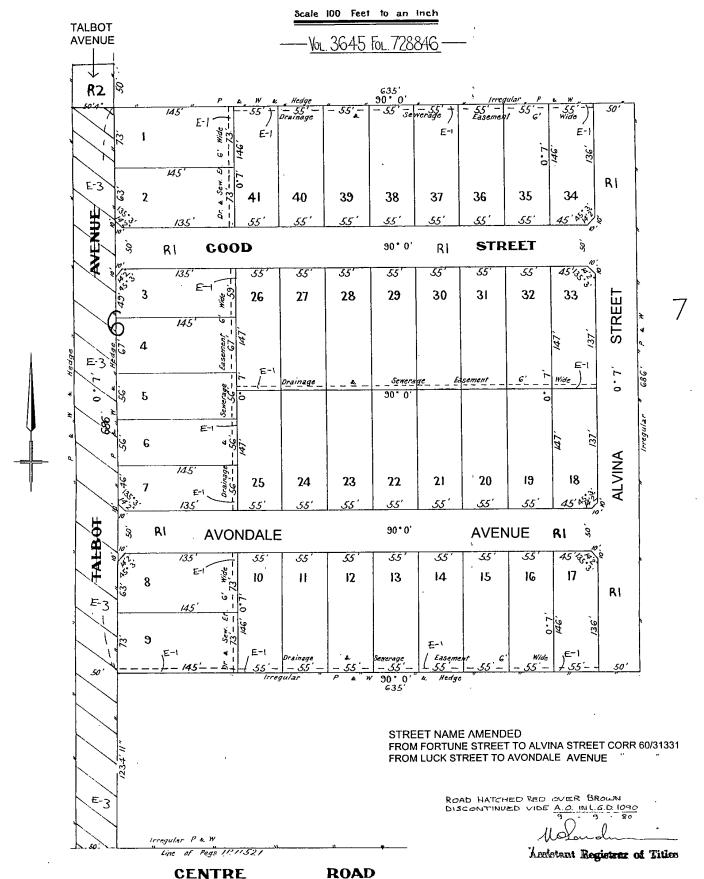
COUNTY OF BOURKE

LP 12090

EDITION 1 PLAN MAY BE LODGED 27/04/1927

COLOUR CODE E-1 = BLUE RI&R2 = BROWN

E-3 = HATCHED RED OVER BROWN



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Application for Amendment or Alteration of Registered Proprietor's Address

Privacy Collection Statement
The information from this form is
collected by the Registrar of Titles
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publicly searchable registers and
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Section 113(5) Transfer of Land Act 1958

Lodged by

Name: PIPER ALDERMAN Solicitors

Phone: (03) 8665 5555

Address: Level 24, 385 Bourke Street, Melbourne, Victoria 3000

Reference: GHT: 382133 Customer Code: 4206F

The applicant applies to alter the address recorded in the Register to the address specified.

Land: (volume and folio, and if applicable mortgage, charge or lease)

Volume 10378 Folio 210, Volume 03645 Folio 846, Volume 06313 Folio 437, Volume 08186 Folio 871, Volume 08343 Folio 532 and Volume 09402 Folio 344

Piper Aldeman

and volume 09402 Follo 344

Applicant: (full name and address including postcode)

HUNTINGDALE ESTATE NOMINEES PTY LTD ACN 146 749 822 of Level 2, 649 Bridge Road, Richmond, Victoria 3121

Date: 27 Novembe 2013

Signature of Australian Legal Practitioner under the Legal Profession Act 2004 for applicant:

Approval No: 2325125A

Order to Register

Form 61

Please register and issue Certificate of Title to

Signed Signed

Customer Code

Page 1 of 1

THE BACK OF THIS FORM MUST NOT BE USED

Land Victoria, 570 Bourke Street, Melbourne, 3000, Phone 8636-2010



Electronic Instrument Statement

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The Victorian Government acknowledges the Traditional Owners of Victoria and pays respects to their ongoing connection to their Country, History and Culture. The Victorian Government extends this respect to their Elders, past, present and emerging.

Produced 20/10/2022 04:02:38 PM

Status Registered Dealing Number AV960612G

Date and Time Lodged 15/08/2022 03:46:36 PM

Lodger Details

Lodger Code 16667Y

Name GADENS LAWYERS

Address Lodger Box Phone Email

Reference

21904089 - Sterling

TRANSFER

Jurisdiction VICTORIA

Privacy Collection Statement

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Land Title Reference

3645/846

6313/437

8186/871

8343/532

9402/344

10378/210

Transferor(s)

Name MELBOURNE SECURITIES CORPORATION LTD

ACN 160326545

Estate and/or Interest being transferred

Mortgage AR342526G

Consideration

Non-Monetary

Transferee(s)

Tenancy (inc. share) Sole Proprietor

Name STERLING GLOBAL CAPITAL SECURITIES PTY LTD

VICTORIA State Government



Electronic Instrument Statement

ACN 608154525

Address

Floor Type LEVEL
Floor Number 50
Street Number 525s
Street Name COLLINS
Street Type STREET
Locality MELBOURNE

State VIC Postcode 3000

The transferor transfers to the transferee their estate and/or interest in the land specified for the consideration, subject to any restrictive covenant set out or referred to in this transfer.

Execution

 The Certifier has taken reasonable steps to verify the identity of the transferee or his, her or its administrator or attorney.

- 2. The Certifier holds a properly completed Client Authorisation for the Conveyancing Transaction including this Registry Instrument or Document.
- 3. The Certifier has retained the evidence supporting this Registry Instrument or Document.
- 4. The Certifier has taken reasonable steps to ensure that this Registry Instrument or Document is correct and compliant with relevant law and any Prescribed Requirement.

Executed on behalf STERLING GLOBAL CAPITAL SECURITIES

of PTY LTD

Signer Name GRACE MAGGIE CUNNINGHAM

Signer Organisation GADENS LAWYERS

Signer Role AUSTRALIAN LEGAL PRACTITIONER

Execution Date 12 AUGUST 2022

Execution

- 1. The Certifier has taken reasonable steps to verify the identity of the transferor or his, her or its administrator or attorney.
- 2. The Certifier holds a properly completed Client Authorisation for the Conveyancing Transaction including this Registry Instrument or Document.
- 3. The Certifier has retained the evidence supporting this Registry Instrument or Document.
- 4. The Certifier has taken reasonable steps to ensure that this Registry Instrument or Document is correct and compliant with relevant law and any Prescribed Requirement.

Executed on behalf MELBOURNE SECURITIES CORPORATION

LTD

Signer Name GRACE MAGGIE CUNNINGHAM

Signer Organisation GADENS LAWYERS

Signer Role AUSTRALIAN LEGAL PRACTITIONER

Execution Date 12 AUGUST 2022

File Notes:

NIL

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Statement End.





Electronic Instrument Statement

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Produced: 20/10/2022 04:02:27 PM

Status: Completed

Date and Time Lodged: 15/08/2022 03:45:00 PM

Responsible Subscriber: GADENS LAWYERS

Customer Code: 16667Y

Reference:

APPLICATION TO WITHDRAW A NOMINATION OF AN ELECTRONIC CERTIFICATE OF TITLE

The Subscriber authorises the withdrawal of the nomination of the following electronic Certificate(s) of Title:

Certificate(s) of Title:

Volume 3645 Folio 846

Volume 6313 Folio 437

Volume 8186 Folio 871

Volume 8343 Folio 532

Volume 9402 Folio 344

Volume 10378 Folio 210

Signed by:

Grace Maggie Cunningham (for GADENS LAWYERS) Customer Code: 16667Y Dated: 15 August 2022

File Notes:

NTT.

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Statement End.



Dealing Number: AV960572R



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Produced: 20/10/2022 04:02:24 PM

Status: Completed

Date and Time Lodged: 12/08/2022 04:50:07 PM

Responsible Subscriber: GADENS LAWYERS

Customer Code: 16667Y

Reference:

APPLICATION TO CONVERT AND NOMINATE PAPER CERTIFICATE OF TITLE TO AN ELECTRONIC INSTRUMENT

The Subscriber authorises the conversion of the following paper Certificate(s) of Title to electronic Certificate(s) of Title and their nomination to the instruments contained in the Lodgement Case shown below:

Certificate(s) of Title: Volume 3645 Folio 846 Volume 6313 Folio 437 Volume 8186 Folio 871 Volume 8343 Folio 532 Volume 9402 Folio 344

Volume 10378 Folio 210

Lodgement Case ID: 496880533

Following the registration of the instruments in the Lodgement Case, return the eCT Control to the nominating Subscriber

Subscriber's Certification:

- 1. The Certifier has:
- (a) retrieved; and
- (b) either securely destroyed or made invalid,

the (duplicate) certificate(s) of title for the folio(s) of the Register listed in this Registry Instrument or Document.

Signed by:

Grace Maggie Cunningham (for GADENS LAWYERS)
Customer Code: 16667Y
Dated: 12 August 2022



Dealing Number: AV956115V



Electronic Instrument Statement

File Notes:

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Statement End.



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REGISTER SEARCH STATEMENT (Title Search) Transfer of Land Act 1958

VOLUME 03645 FOLIO 846

Security no: 124101292782D Produced 20/10/2022 04:01 PM

LAND DESCRIPTION

Lots

1,2,3,4,5,6,7,8,9,10,11,12,13,14,15,16,17,18,19,20,21,22,23,24,25,26,27,28,29,30,31,32,33,34,35,36,37,38,39,40 and 41 on Plan of Subdivision 012090 and Road R1 on Plan of Subdivision 012090.

PARENT TITLE Volume 01615 Folio 960

Created by instrument 0698163 16/10/1912

REGISTERED PROPRIETOR

Estate Fee Simple

Sole Proprietor

HUNTINGDALE ESTATE NOMINEES PTY LTD of LEVEL 2 649 BRIDGE ROAD RICHMOND VIC 3121

AH638598S 26/11/2010

ENCUMBRANCES, CAVEATS AND NOTICES

MORTGAGE AR342526G 13/08/2018

STERLING GLOBAL CAPITAL SECURITIES PTY LTD TRANSFER OF MORTGAGE AV960612G 15/08/2022

Any encumbrances created by Section 98 Transfer of Land Act 1958 or Section 24 Subdivision Act 1988 and any other encumbrances shown or entered on the plan or imaged folio set out under DIAGRAM LOCATION below.

AGREEMENT Section 173 Planning and Environment Act 1987 S505281N 26/05/1993

DIAGRAM LOCATION

SEE LP012090 FOR FURTHER DETAILS AND BOUNDARIES

ACTIVITY IN THE LAST 125 DAYS

| NUMBER | | | | | | STATUS | DATE |
|-----------|-----|----------|---------|--------|-------|------------|------------|
| AV956115V | (E) | CONV PC | . WOM | ECT : | TO LC | Completed | 12/08/2022 |
| AV960572R | (E) | REMOVAL | OF NOM | INATI | NC | Completed | 15/08/2022 |
| AV960612G | (E) | TRANSFER | R OF MO | RTGAGI | E | Registered | 15/08/2022 |

-----END OF REGISTER SEARCH STATEMENT------

Additional information: (not part of the Register Search Statement)

ADMINISTRATIVE NOTICES

NIL

eCT Control 16667Y GADENS LAWYERS Effective from 15/08/2022

DOCUMENT END

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