
Sent: 31/01/2020 12:27:41 PM
Subject: FW: Owners consent for Development Application DA2019/1396 at 16 William Street Brookvale for use of premises as a recreation facility (indoor) and signage
Attachments: Lease Agreement.pdf; Wilkay Investments Pty Ltd - ASIC - Current Extract - WILKAY INVESTMENTS - 60742187_93670795 - Copy.pdf; Signed Owners Consent Form.pdf;

Hi Kevin,

Please find attached the lease agreement between Wilkay Investments (Owner and Lessor of 16 William St, Brookvale) and J&T Corporate (Lessee of the premises, on whose behalf we prepared & submitted this DA Application). Also attached is the current ASIC Extract for Wilkay Investments, extracted on 29/1/2020, showing Paul Kay and Stephen Kay as current officers of Wilkay Investments and, therefore, owners of 16 William Street, Brookvale.

I have also attached another copy of the owners consent page which is hopefully clearer than the initial one submitted with the change of use DA.

Don't hesitate to let me know should you have any further queries at all.

Thanks Kevin
Best Regards
Carly

Carly Tracey
Rapid Plans Administration
**** Office days Monday, Wednesday, Friday ****



Ph: (02) 9905 5000
Fax: (02) 9905 8865
Office Address:
Building 1, Suite 3
106 Old Pittwater Road
Brookvale NSW 2100

Postal Address:
PO BOX 6193
Frenchs Forest DC 2086
carly@rapidplans.com.au
www.rapidplans.com.au

From: Kevin Short <Kevin.Short@northernbeaches.nsw.gov.au>
Sent: Wednesday, 22 January 2020 3:50 PM
To: gregg@rapidplans.com.au
Subject: Owners consent for Development Application DA2019/1396 at 16 William Street Brookvale for use of

premises as a recreation facility (indoor) and signag

Dear Greg,

Ive looked at the owner consent for this application and Council records have different owners.

The documentation you have supplied is unlikely to be deemed acceptable in terms of owner consent. Further, the paperwork is blurred.

Hence, both Council and I require legal documentation that a recent change of property ownership has occurred. Can you please provide such documentation asap?

Any questions please call.

Kind Regards

Kevin Short
Planner

Development Assessment

t 02 9942 2143 m 0409 363 865

kevin.short@northernbeaches.nsw.gov.au

northernbeaches.nsw.gov.au



Northern Beaches Council

PLEASE CONSIDER THE ENVIRONMENT BEFORE PRINTING THIS EMAIL. This email and any materials contained or attached to it ("Contents") may contain confidential information. If you are not the intended recipient contact the sender immediately, delete the communication from your system and destroy any copies. The contents may also be subject to copyright. Any unauthorised copying, disclosure or distribution of the contents is strictly prohibited. Any views expressed in the contents are those of the individual sender, except where the sender specifically states them to be the views of Northern Beaches Council. Northern Beaches Council makes no implied or express warranty that the integrity of this communication has been maintained. The contents may contain errors, computer viruses or have been subject to interference in transmission. Northern Beaches Council. [Northern Beaches Council](http://northernbeaches.nsw.gov.au)

Release: 07L
Licence: 4.5
Licence: 01-05-028
Licensee: LEAP Legal Software Pty Limited
Firm name: WMW Lawyers

LEASE
New South Wales
Real Property Act 1900

Leave this space clear. Affix additional
pages to the top left-hand corner.

PRIVACY NOTE: Section 31B of the Real Property Act 1900 (RP Act) authorises the Registrar General to collect the information required by this form for the establishment and maintenance of the Real Property Act Register. Section 96B RP Act requires that the Register is made available to any person for search upon payment of a fee, if any.

STAMP DUTY

Revenue NSW use only

COPY

(A) TORRENS TITLE

Property leased
Part Folio Identifier B/369685, being Ground Floor, 16 William Street, Brookvale

(B) LODGED BY

Document
Collection
Box
927N

Name, Address or DX, Telephone, and Customer Account Number if any
WMW Lawyers, PO Box 1138, Dee Why NSW 2099
Tel: 02 9938 2444LLPN:123670N

CODE

L

Reference: AMB:MLM:20191875

(C) LESSOR

WILKAY INVESTMENTS PTY LTD - ACN 620 729 946

(D)

The lessor leases to the lessee the property referred to above.

Encumbrances (if applicable):

(E) LESSEE

J & T CORPORATE PTY LTD - ACN 635 982 482

(F)

TENANCY:

- (G)
1. TERM Five (5) Years
 2. COMMENCING DATE 9 December 2019
 3. TERMINATING DATE 8 December 2024
 4. With an **OPTION TO RENEW** for a period of One (1) Further Term of Five (5) Years set out in clause 6
 5. With an **OPTION TO PURCHASE** set out in clause N/A of N/A
 6. Together with and reserving the **RIGHTS** set out in clause N/A of N/A
 7. Incorporates the provisions or additional material set out in **ANNEXURE(S) "A"** hereto.
 8. Incorporates the provisions set out in N/A No. N/A
 9. The **RENT** is set out in item No. 4 of Reference Schedule

Samana Bayar

WILKAY INVESTMENTS PTY LTD 620 729 946
ASIC - Current Extract - WILKAY INVESTMENTS PTY LTD ACN: 620 729 946

This extract contains information derived from the Australian Securities and Investment Commission's (ASIC) database under section 1274A of the Corporations Act 2001.
Please advise ASIC of any error or omission which you may identify.

IDENTIFICATION

ACN: 620 729 946
ABN:
Current Company Name: WILKAY INVESTMENTS PTY LTD
Registered in: Victoria
Place of Registration:
Registration Date: 27/07/2017
Previous State Number:
Governance Type:
Review Date: 27/07/2020

CURRENT COMPANY DETAILS

Name: WILKAY INVESTMENTS PTY LTD
Period from: 27/07/2017
Name Start: 27/07/2017
Status: REGISTERED
Type: AUSTRALIAN PROPRIETARY COMPANY
Class: LIMITED BY SHARES
Subclass: PROPRIETARY COMPANY
Disclosing Entity: N

Doc# 3E5570815

CURRENT COMPANY ADDRESS

Address Type: Registered Office
Address: 101-105 WEST FYANS STREET
NEWTOWN VIC 3220
Period from: 27/07/2017

Doc# 3E5570815

Address Type: Principal Place of Business
Address: 1A BELLS BOULEVARD
JAN JUC VIC 3228
Period from: 27/07/2017

Doc# 3E5570815

CURRENT COMPANY OFFICERS

Role: Director
Name: KAY, STEPHEN
Address: 1A BELLS BOULEVARD
JAN JUC VIC 3228
Date of Birth: 03/12/1957
Place of Birth: SYDNEY NSW
Appointment Date: 27/07/2017
Cease Date:

Doc# 3E5570815

Role: Director
Name: KAY, PAUL WILLIAM
Address: 19 TURIMETTA STREET
MONA VALE NSW 2103
Date of Birth: 19/10/1954
Place of Birth: ADELAIDE SA
Appointment Date: 27/07/2017
Cease Date:

Doc# 3E5570815

Role: Secretary
 Name: KAY, STEPHEN
 Address: 1A BELLS BOULEVARD
 JAN JUC VIC 3228
 Date of Birth: 03/12/1957
 Place of Birth: SYDNEY NSW
 Appointment Date: 27/07/2017
 Cease Date:

Doc# 3E5570815

CURRENT SHARE CAPITAL

Class: ORD ORDINARY
 Number of Issued "Shares" : 12
 Amount Paid: \$12.00
 Amount Due: \$0.00

Doc# 3E5570815

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

CURRENT(SHAREHOLDERS/MEMBER)

Class: ORD
 Number of Shares Held: 6
 Beneficially Owned: Y
 Fully Paid: Y
 Name: KAY, STEPHEN
 Address: 1A BELLS BOULEVARD
 JAN JUC VIC 3228
 Joint Holding: N

Doc# 3E5570815

Class: ORD
 Number of Shares Held: 6
 Beneficially Owned: Y
 Fully Paid: Y
 Name: KAY, PAUL WILLIAM
 Address: 19 TURIMETTA STREET
 MONA VALE NSW 2103
 Joint Holding: N

Doc# 3E5570815

DOCUMENTS RELATING TO EXTERNAL ADMINISTRATION AND/OR APPOINTMENT OF CONTROLLER

Note: This extract may not list all documents relating to this status. State and Territory records should be searched.

No record

SATISFIED CHARGES

Note: On January 30, 2012 the Personal Property Securities Register (PPS Register) has commenced. The details of current charges will only be available from the PPS Register and the details of satisfied charges (as at 30th January 2012) can be obtained from ASIC. Further information can be obtained from www.ppsr.gov.au.

No record

ASIC DOCUMENTS (except charges)

Notes:

- A date or address shown as UNKNOWN has not been updated since the ASIC to over the records in 1991.
- Data from Documents with no Date Processed are not included in the Extract.
- Documents with "****" pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.
- Documents already listed under charges are not repeated here.

Form Type	Date Received	Date Processed	Effective Date	Pages	Doc No
201	27/07/2017	27/07/2017	27/07/2017	3	3E5570815
Application For Registration as a Proprietary Company					

PRE-ASIC DOCUMENTS

No record

ANNUAL RETURNS

No record

FINANCIAL REPORTS

No record

CURRENT CONTACT ADDRESS FOR ASIC USE ONLY

Note: Section 146A of the Corporations Act 2001 states 'A contact address is the address to which communications and notices are sent from ASIC to the company.'

Address Type: Contact address for ASIC use only

Address: PO BOX 386
GEELONG VIC 3220

Period from: 31/07/2017


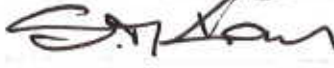
Part 3 Full Application Details (continued)

3.5 OWNER(S) DECLARATION

As owner(s) of the land to which this application relates I/We (please tick)

- ☒ Consent to this application
- ☒ Consent to Authorised Council Officers to enter the land to carry out inspections relating to the application
- ☒ Accept that all communication regarding this application will be through the applicant

NOTE: All Property Owners must sign

Name of Property Owner	Signature	Date
1 PAUL KAY		5.11.19
2 STEPHEN KAY		5.11.19
3		
4		

Owner's address same location as proposed? (please tick) Yes ☐ No ☐

Postal Address: _____

Postcode: _____

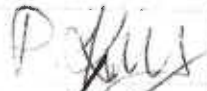

DECLARATION & DISCLAIMER

Refer to DA checklist and Lodgement Requirements

- ☒ I/We apply for approval to carry out the development or works described in this application. I/We declare that all the information in the application and checklist is, to the best of my/our knowledge, true and correct.
- ☒ I/We also understand pursuant to Clause 51 of the Environmental Planning and Assessment Regulation 2000 that if the information is incomplete the application may be delayed, rejected, or refused without notice. I/We acknowledge that if the information provided is misleading any approval granted may be void.
- ☒ I/We acknowledge and accept that the application will be assessed under Council's Development Assessment Management Policy.
- ☒ I/We agree to the use of the plans provided in support of this application for advertising and notification purposes.
- ☒ I/We declare that I/we have read the Development Application Lodgement Requirements and have provided all necessary documentation.
- ☒ I/We declare that the information submitted on ESB is identical to the details submitted on hard copy plans and documents. I/We accept Council cannot be held responsible for any discrepancies of information provided on the electronic and hard copy plans and documents.

The owner's signature/s on the Development Application Form is taken to be acknowledgment and acceptance that all relevant plans, reports and signatures will be released online. Please note, Council does not release internal or floor plans online.

Note: Council does not remove signatures or owner's details from reports, this is the responsibility of the applicant.

	Date 5.11.19
	Date 5.11.19