

Australasian Conference Association Limited

ACN 000 003 930
148 Fox Valley Road or Locked Bag 2014
WAHROONGA NSW 2076
Telephone: (02) 9847 3333 Facsimile: (02) 9489 0943
email: rellison@adventist.org.au

27 January 2009

Mr Sam Haddad
Director General
Department of Planning
23 – 33 Bridge Street
Sydney NSW 2000

Dear Mr Haddad

Wahroonga Estate

The Australasian Conference Association Limited is the legal property owner of the approximately 65 hectare site at the corner of The Comenarra Parkway and Fox Valley Road; Wahroonga, which includes the Sydney Adventist Hospital and the South Pacific headquarters of the Seventh-day Adventist Church.

The legal description of the above land is as per the **attached** list of titles.

We confirm that Robert Eden Ellison, Company Secretary and [Kelvin John Peuser, Director are duly authorized representatives of the Australasian Conference Association Limited.

We further advise that Australasian Conference Association Limited hereby grants Johnson Property Group Pty Ltd (Mr Keith Johnson) permission to lodge a Major Project Application with the Department of Planning under Part 3A of the *Environmental Planning and Assessment Act, 1979* .

This letter also confirms that Keith Johnson is acting on our behalf in matters relating to the rezoning and possible future options for the use of our estate.

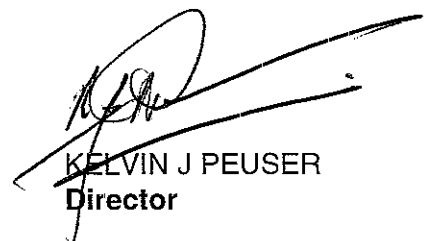
It would be appreciated if you could extend to him any assistance as he discusses this matter with you on our behalf.

Yours sincerely



ROBERT E ELLISON
Company Secretary

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KELVIN J PEUSER
Director

The Wairoonga Development Area

Table 1: Australasian Conference Association Ltd
Wairoonga Estate

Street Number	Lot Number	Street	Title Folio/ Volume	Area sq.m	LGA	Zoning
The Comenarra Pkwy						
203	3	The Comenarra Pkwy	3/834962	933.6	Ku-Ring-Gai	Special Use
205	2	The Comenarra Pkwy	2/834962	933.6	Ku-Ring-Gai	Special Use
207	1	The Comenarra Pkwy	1/834962	933.6	Ku-Ring-Gai	Special Use
209	4	The Comenarra Pkwy	4/834965	996.3	Ku-Ring-Gai	Special Use
211	5	The Comenarra Pkwy	5/834965	991.7	Ku-Ring-Gai	Special Use
213	6	The Comenarra Pkwy	6/834965	918.4	Ku-Ring-Gai	Special Use
191	1	The Comenarra Pkwy	1/834968	930.3	Ku-Ring-Gai	Residential
193	2	The Comenarra Pkwy	2/834968	939.9	Ku-Ring-Gai	Residential
95-19	50	The Comenarra Pkwy	50/880017	1715	Ku-Ring-Gai	Residential
199	51	The Comenarra Pkwy	51/880017	1104	Ku-Ring-Gai	Residential
201	52	The Comenarra Pkwy	52/880017	1104	Ku-Ring-Gai	Residential
East Fox Valley Road						
128	62	Fox Valley Road	62/1017514**	1290	Ku-Ring-Gai	Special Use
130	4	Fox Valley Road	4/834963	1444	Ku-Ring-Gai	Special Use
132	3	Fox Valley Road	3/834963	1379	Ku-Ring-Gai	Special Use
134	2	Fox Valley Road	2/834963	1363	Ku-Ring-Gai	Special Use
136	1	Fox Valley Road	1/834963	1499	Ku-Ring-Gai	Special Use
138		Fox Valley Road	62/1017514**	1525	Ku-Ring-Gai	Special Use
140		Fox Valley Road	62/1017514**	1264	Ku-Ring-Gai	Special Use
142		Fox Valley Road	62/1017514**	1287	Ku-Ring-Gai	Special Use
144		Fox Valley Road	62/1017514**	Not Shown	Ku-Ring-Gai	Special Use
46-148		Fox Valley Road	62/1017514**	2225	Ku-Ring-Gai	Special Use
148		Fox Valley Road	62/1017514**	134400	Ku-Ring-Gai	Special Use
148		Fox Valley Road (SHF)	62/1017514**	125000	Ku-Ring-Gai	Special Use
158		Fox Valley Road	6/834964	2097	Ku-Ring-Gai	Special Use
160		Fox Valley Road	5/834964	1164	Ku-Ring-Gai	Special Use
162		Fox Valley Road	4/834964	1071	Ku-Ring-Gai	Special Use
164		Fox Valley Road	3/834964	1015	Ku-Ring-Gai	Special Use
166		Fox Valley Road	7/834966	2453	Ku-Ring-Gai	Special Use
168		Fox Valley Road	8/834966	2930	Ku-Ring-Gai	Special Use
170		Fox Valley Road	62/1017514**	2453	Ku-Ring-Gai	Special Use
172		Fox Valley Road	62/1017514**	2930	Ku-Ring-Gai	Special Use
172	cnr	Fox Valley Road	Vol 8084 Fol.29		Ku-Ring-Gai	Easement Lease
		Fox Valley Road	53/8800147		Ku-Ring-Gai	
West Fox Valley Road						
145		Fox Valley Road	2/410875	931.6	Ku-Ring-Gai	Residential
147		Fox Valley Road	1/410875	834.7	Ku-Ring-Gai	Residential
153		Fox Valley Road	Vol6721Fol104	732.1	Ku-Ring-Gai	Residential
155		Fox Valley Road	8/834961	13078	Ku-Ring-Gai	Residential
157		Fox Valley Road	7/834961	1309	Ku-Ring-Gai	Residential
159		Fox Valley Road	1/834967	1405	Ku-Ring-Gai	Residential
161		Fox Valley Road	2/834967	1405	Ku-Ring-Gai	Residential
163		Fox Valley Road	3/834967	1416	Ku-Ring-Gai	Residential
165-167		Fox Valley Road	4/834967	2714	Ku-Ring-Gai	Residential
169		Fox Valley Road	1/834961	1866	Ku-Ring-Gai	Residential
171		Fox Valley Road	62/1017514**	1464	Ku-Ring-Gai	Residential
173		Fox Valley Road	62/1017514**	1365	Ku-Ring-Gai	Residential
175		Fox Valley Road	62/1017514**	1344	Ku-Ring-Gai	Residential

Street Lot Number	Street	Title Folio/ Volume	Area sq.m	LGA	Zoning
177	Fox Valley Road	62/1017514**	1436	Ku-Ring-Gai	Residential
179	Fox Valley Road	62/1017514**	1462	Ku-Ring-Gai	Residential
181	Fox Valley Road	62/1017514**	1350	Ku-Ring-Gai	Residential
183	Fox Valley Road	62/1017514**	4181	Ku-Ring-Gai	Residential
185	Fox Valley Road	62/1017514**	192300	Ku-Ring-Gai	Special Use
189	Fox Valley Road	62/1017514**	10980	Ku-Ring-Gai	Special Use
21	Elizabeth Street	62/1017514**	63710	Ku-Ring-Gai	Special Use
76	Hinemoa Avenue	62/1017514**	19560	Hornsby	Special Use
	Refer to Lot 46-53 Ferndale Road				
	Mt Pleasant Avenue	14/834969			Easement Lease
East	Mt Pleasant Avenue, Normanhurst				
73	1 Mt Pleasant Avenue	1/834696	930.4	Ku-ring-gai	Special Use
75	2 Mt Pleasant Avenue	2/834696	930.4	Ku-ring-gai	Special Use
77	3 Mt Pleasant Avenue	3/834696	929.2	Ku-ring-gai	Special Use
79	14 Mt Pleasant Avenue	62/1017514**	4700	Ku-ring-gai	Special Use
	68 Mt Pleasant Avenue	vol12951Fol70			Easement Lease
West	Mt Pleasant Avenue, Normanhurst				
64	4 Mt Pleasant Avenue	4/834969	1159	Ku-ring-gai	Special Use
66	5 Mt Pleasant Avenue	5/834969	949	Ku-ring-gai	Special Use
68	6 Mt Pleasant Avenue	6/834969	930	Ku-ring-gai	Special Use
70	7 Mt Pleasant Avenue	7/834969	940.6	Ku-ring-gai	Special Use
72	8 Mt Pleasant Avenue	8/834969	930.1	Ku-ring-gai	Special Use
74	9 Mt Pleasant Avenue	9/834969	1198	Ku-ring-gai	Special Use
76	10 Mt Pleasant Avenue	10/834969	930.9	Ku-ring-gai	Residential
78	11 Mt Pleasant Avenue	11/834969	1200	Ku-ring-gai	Special Use
80	12 Mt Pleasant Avenue	12/834969	930.2	Ku-ring-gai	Special Use
82	50 Mt Pleasant Avenue	50/1017514	931.4	Ku-ring-gai	Residential
84	51 Mt Pleasant Avenue	51/1017514	1244	Ku-ring-gai	Residential
86	52 Mt Pleasant Avenue	52/1017514	9547	Ku-ring-gai	Residential
88	53 Mt Pleasant Avenue	53/1017514	1078	Ku-ring-gai	Residential
90	54 Mt Pleasant Avenue	54/1017514	931.6	Ku-ring-gai	Residential
92	55 Mt Pleasant Avenue	55/1017514	971.5	Ku-ring-gai	Residential
94	56 Mt Pleasant Avenue	56/10175140	1054.6	Ku-ring-gai	Residential
96	57 Mt Pleasant Avenue	57/1017514	974.6	Ku-ring-gai	Residential
98	58 Mt Pleasant Avenue	58/1017514	935.8	Ku-ring-gai	Residential
100	59 Mt Pleasant Avenue	59/1017514	939.9	Ku-ring-gai	Residential
102	60 Mt Pleasant Avenue	60/1017514	1145.6	Ku-ring-gai	Residential
104	61 Mt Pleasant Avenue	61/1017514	1035.1	Ku-ring-gai	Residential
	Other				
7	4 Nicholas Crescent	4/213978	942.2	Hornsby	Residential

TO MR SAM HADDAD,
DIRECTOR GENERAL,
DEPT OF PLANNING,
23-33 BRIDGE ST,
SYDNEY, 2000.

From: C. & H. STONE,
30 CARR'S RD.
NEATH, NSW 2326.

15.10.07

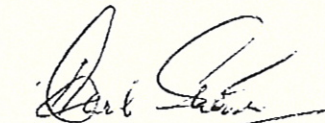
DEAR MR HADDAD,

WE, CARL LEONARD STONE AND HELEN LOUVAIN STONE,
OF 30 CARR'S ROAD, NEATH, NSW., ARE THE LEGAL
PROPERTY OWNERS OF 151 FOX VALLEY ROAD, WAHROONGA,
N. S. W.

WE WISH TO ADVISE THAT WE HEREBY GRANT
KEITH JOHNSON, MANAGING DIRECTOR OF JOHNSON PROPERTY
GROUP PTY LTD, PERMISSION TO LODGE A MAJOR
PROJECT DEVELOPMENT APPLICATION TO THE DEPT OF
PLANNING AND ASSESSMENT ACT 1979, INCLUDING ~~OUR~~
PROPERTY WITHIN THE BOUNDARIES OF THE SUBJECT LAND
ON OUR BEHALF.

THIS LETTER ALSO CONFIRMS THAT KEITH JOHNSON IS ACTING
ON OUR BEHALF IN MATTERS RELATING TO THE REZONING AND
POSSIBLE FUTURE OPTIONS FOR THE USE OF THE LAND.

YOURS SINCERELY,



Helen L. Stone

CARL LEONARD STONE.

HELEN LOUVAIN STONE.