

Annexure "C" – Letter to Council

**Consent to Lodgement of Applications and Deal With Authorities**

The General Manager  
Penrith City Council  
Civic Centre  
601 High Street  
Penrith NSW 2000

AND ANY OTHER RELEVANT AUTHORITY


Emu Plains Sporting and Recreation Club Limited ACN 000 701 922 (**Owner**) who is the registered proprietor of the property situated at 1 Leonay Parade, Leonay NSW 2070, being the whole of the land comprised in Folio Identifier Lot 110 of DP 1135581 (**Land**) hereby consent to

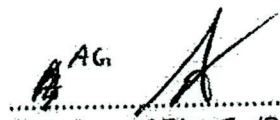
Leonay Links Pty Ltd ACN 169 911 666, its representatives and agents:

- (a) lodging any application, including any development application for subdivision and change of use, in respect of or relating to the Land and related appeals;
- (b) lodging any application to vary any approvals, including any development consents, arising from such applications; and
- (c) lodging any other documents or submitting any other correspondence in relation to any application or approval referred to in paragraphs (a) and (b) above.
- (d) negotiating and pursuing a relevant Voluntary Planning Agreement (VPA), or similar, for the relevant development application and consent to such process is hereby irrevocably given.

Dated:

EXECUTED for and on behalf of Emu Plains Sporting and Recreation Club Limited ACN 000 701 922 in accordance with Section 127(1) of the *Corporations Act 2001*:

  
.....  
Signature of Director  
**STEPHEN HARDY**  
.....  
Name of Director

  
.....  
Signature of Director/Secretary  
**Andrew Gardner CEO**  
.....  
Name of Director/Secretary