

## Current Legal Cases – Status and Costs – July 2020

### Advice on Costs and Status of Council's Court Proceedings

#### Executive Summary

1. Advice on Council's Court proceedings for the period 1 July 2020 to 31 July 2020 is contained within this report.
2. Total legal costs to date for the 2020/21 financial year are \$14,268.
3. Total costs incurred by Council in legal proceedings are \$nil.
4. **Total nett costs are \$14,268.**

#### Background

5. The current Court Proceedings for the reporting period are broken down as follows:

##### Land and Environment Court

- 27 x Class 1 (Merit/DA)
- 3 x Class 4

##### Local Court

- 2 x Council Prosecution
- 1 x Police matter

##### NSW Civil and Administrative Tribunal (NCAT)

- 1 x matter

#### New Matters

6. There were five new Class 1 matters received during this period (*Penshurst Laycock Pty Ltd atf Penshurst Laycock Unit Trust*) (x3) and (*SAF Group Pty Limited*) (x2).

#### Finalised matters

7. Five matters were finalised in this reporting period (*Best Build NSW Pty Limited*), (*A V Jennings SPV No 19 Pty Limited*), (*Carlton Investments No 1 Pty Limited*), (*Siminovic*) and (*Law*).

## Current Table

8. The Court proceedings current for the reporting period are set out below. The external costs include both external legal and expert consultants' (Court witnesses') fees.

No.	Property Address / Applicant / Proceedings Number	Description of Matter	Status / Critical Dates
<b>Land and Environment Court Proceedings – Class 1 Appeals</b>			
1	301 Kingsgrove Road, Kingsgrove  <b>Applicant:</b> Futuristic Design Pty Limited  <b>Proceedings No:</b> 2018/390589	Class 1 Appeal against refusal of DA2017/0487 for the demolition of all structures and construction of a two (2) storey child care centre for forty seven (47) children and basement car parking.	Matter not resolved at S34 Conference on 19 August 2019. Matter was listed for hearing on 30 and 31 March 2020. However due to COVID-19 has been postponed to 23 and 24 November 2020.
2	253 – 255 Princes Highway, Carlton  <b>Applicant:</b> Touma Carlton Pty Limited  <b>Proceedings No:</b> 2019/150524	Class 1 Appeal against deemed refusal of DA2019/0116 for demolition of existing structures and construction of a six storey mixed use development.	Matter not resolved at S34 Conference on 30 January 2020. Matter listed for hearing on 1 and 2 September 2020.
3	29 Penshurst Street, Penshurst  <b>Applicant:</b> Christopher Thomas  <b>Proceedings No:</b> 2019/191841	Class 1 Appeal against deemed refusal of DA2019/0160 for the partial demolition of the Penshurst Hotel and construction of a car park.	Matter not resolved at S34 Conference on 31 January 2020. Matter listed for hearing on 11 and 14 September 2020.
4	2 – 4 Vaughan Street, Blakehurst  <b>Applicant:</b> Gianni Georges	Class 1 Appeal against refusal of DA2018/0517 for demolition of existing dwellings and improvements and the erection of a strata	Matter listed for hearing 9 to 11 December 2020.

	<b>Proceedings No:</b> 2019/282526	residential flat building development comprising 24 units being 4 x 1 bed, 18 x 2 bed and 2 x 3 bed apartments above basement parking for 38 cars.	
5	4 The Esplanade, South Hurstville  <b>Applicant:</b> Ekon Pty Limited <b>Proceedings No:</b> 2019/296629	Class 1 Appeal against refusal of DA2017/0659 for demolition of existing structures and construction of 68 place childcare centre at 4 The Esplanade, South Hurstville.	Matter was listed for S34 Conference on 18 May 2020 however has been vacated due to COVID-19. Matter now listed for contested hearing on 10 and 11 February 2021.
6	186 – 190 Princes Highway and 2 – 6 Lacey Street, Kogarah Bay  <b>Applicant:</b> Truland Development Pty Limited <b>Proceedings No:</b> 2019/308785	Class 1 Appeal against refusal of DA2018/0513 for retention of heritage item, demolition of all other existing structures and construction of a residential flat building over two levels of basement parking.	Matter listed for S34 Conference on 26 May 2020. S34 Conference terminated. Matter listed for contested hearing on 28 to 30 September 2020.
7	69 Boundary Road, Mortdale  <b>Applicant:</b> K J Planning  <b>Proceedings No:</b> 2019/371035	Class 1 Appeal against modification to development consent number MOD2018/0118 in relation to conditions 53, 54, 73, 74 and 75.	Matter listed for S34 Conference on 31 July 2020. Adjourned to 21 August 2020.
8	87a Jubilee Ave, Beverley Park  <b>Applicant:</b> Beverley Park Golf Club	Class 1 Appeal against refusal of DA2017/0471 for construction of perimeter security fence and gates.	Matter was listed for S34 Conference on 7 April 2020 however due to COVID 19 has been postponed to 16 November 2020.

	Limited <b>Proceedings No:</b> 2020/14918		
9	11 Arnold Street, Peakhurst  <b>Applicant:</b> Hassib Faraj  <b>Proceedings No:</b> 2020/43296	Class 1 Appeal for refusal of DA2018/0309 for demolition and construction of a two storey boarding house containing eleven (11) rooms with basement car parking at 11 Arnold Street, Peakhurst.	Matter listed for S34 Conference on 13 October 2020.
10	5 Mona Street, Allawah  <b>Applicant:</b> Aplus Architecture  <b>Proceedings No:</b> 2020/39217	Class 1 Appeal for deemed refusal of DA2019/0608 for demolition of existing structures and construction of a boarding house development with basement parking.	Matter listed for S34 Conference on 6 October 2020.
11	23 Bay Road, Oatley  <b>Applicant:</b> Mustapha Moussa  <b>Proceedings No:</b> 2020/35211	Class 1 Appeal in relation to modification of consent number DA2017/0198 be rescinded and modification approved to allow removal of Tree 36, relocation of Council stormwater pit, installation of a new driveway including the removal of a rock outcrop and level changes.	Matter listed for S34 Conference on 29 October 2020.
12	1 Butler Road, Hurstville  <b>Applicant:</b> W H Project Management	Class 1 Appeal for refusal of DA2017/0402 for demolition of existing structures and construction of new mixed use buildings with	Matter listed for S34 Conference on 6 November 2020.

	Pty Limited <b>Proceedings No:</b> 2020/60885	ground floor retail, 11 levels and apartments and 3 levels of basement car parking with strata subdivision.	
13	519 King Georges Road, Beverly Hills  <b>Applicant:</b> Outdoor Systems Pty Limited <b>Proceedings No:</b> 2020/65407	Class 1 Appeal for refusal of MOD 2019/0196 for replacement of existing north and north western facing advertising panels with single digital LED screen.	Matter listed for S34 Conference on 13 November 2020.
14	33 Waterview Street, Carlton  <b>Applicant:</b> 3R Investments Pty Limited  <b>Proceedings No:</b> 2020/101221	Class 1 Appeal against the order made under Division 9.3 and Schedule 5, Part 1 (Order 1) of the Environmental Planning and Assessment Act by the Respondent dated 26 March 2020.	Matter listed for contested hearing on 26 & 27 November 2020.
15	33 Waterview Street, Carlton  <b>Applicant:</b> SAF Group Pty Limited  <b>Proceedings No:</b> 2020/101209	Class 1 Appeal against actual refusal of DA2019/0417 for the change of use of an industrial building to a depot, warehouse and associated offices.	Matter listed for contested hearing on 26 & 27 November 2020.
16	3 Newman Street, Mortdale  <b>Applicant:</b> State Projects Pty Limited	Class 1 Appeal against refusal of DA2018/0190 for demolition of existing structures and construction of a double storey boarding house	Matter listed for S34 Conference on 27 July 2020. S34 Conference terminated. Matter set down for hearing on 2 and 3 February 2021.

	<b>Proceedings No:</b> 2020/119104	with 19 rooms and basement parking for 11 car spaces.	
17	56 – 58 Regent Street, Kogarah  <b>Applicant:</b> The Gallery Kogarah Pty Limited  <b>Proceedings No:</b> 20/132825	Class 1 Appeal against refusal of DA2019/0190 for demolition of existing structures and construction of an 11 storey residential flat building with 3 levels of basement parking.	Matter listed for S34 Conference on 6 August 2020.
18	2 – 4 Gladstone Street & 10 Victor Street, Kogarah  <b>Applicant:</b> Edrik Properties Pty Ltd T/as Vortex Property Group NSW  <b>Proceedings No:</b> 20/138206	Class 1 Appeal to modify DA2017/0519 granted by the Land and Environment Court to provide for three additional residential units, removal of car lift to basement parking and replacement with a ramp and one additional level of basement car parking.	Matter was listed for S34 Conference on 21 July 2020. Matter adjourned to 18 August 2020.
19	44 – 52 Regent Street, Kogarah  <b>Applicant:</b> Landmark Group Australia Pty Limited  <b>Proceedings No:</b> 20/143770	Class 1 Appeal against deemed refusal of DA2020/0132 for demolition of existing dwellings, construction of a new 11 storey residential flat building containing 81 apartments over 3 basement carpark levels and lot consolidation.	Matter listed for S34 Conference on 27 August 2020.
20	6 – 16 Victoria Street, Kogarah  <b>Applicant:</b> Landmark Group Australia Pty	Class 1 Appeal against deemed refusal of DA2020/0128 for demolition of existing dwellings, retention and adaptive re-use of two	Matter listed for S34 Conference on 27 August 2020.

	Limited  <b>Proceedings No:</b> 20/143771	heritage listed terraces and construction of a new 12 storey residential flat building containing 83 apartments over 3 basement levels and lot consolidation.	
21	3 & 3A Cambridge Street, Kogarah  <b>Applicant:</b> Jiang Wen  <b>Proceedings No.</b> 20/168120	Class 1 Appeal against refusal of DA2020/0147 for demolition of existing buildings, amalgamation of lots and construction of a boarding house comprising of 40 rooms including the manager's room and basement level car parking.	Matter listed for S34 Conference on 3 November 2020.
22	313 – 323 Princes Highway, Carlton  <b>Applicant:</b> Carlton Investments No 1 Pty Limited  <b>Proceedings No.</b> 20/184637	Class 1 Appeal against refusal of DA2020/0147 for demolition of existing buildings, amalgamation of lots and construction of a boarding house comprising of 40 rooms including the manager's room and basement level car parking.	Matter listed for directions hearing on 21 July 2020. Subsequently, matter was discontinued by Applicant.
23	Lot 9, 29 Laycock Road, Penshurst  Applicant: Penshurst Laycock Pty Ltd aff Trustee of Penshurst Laycock Unit  Proceedings No. 20/208037	Class 1 Appeal against deemed refusal of DA2020/0160 for construction of a two storey boarding house development containing 7 boarding rooms, excavation and construction of a basement containing two car parking spaces.	Matter listed for directions hearing on 12 August 2020.
24	Lot 10, 29 Laycock Road, Penshurst  Applicant: Penshurst Laycock Pty Ltd aff	Class 1 Appeal against deemed refusal of DA2020/0160 for construction of a two storey boarding house development containing	Matter listed for directions hearing on 12 August 2020.

	Trustee of Penshurst Laycock Unit  Proceedings No. 20/208038	7 boarding rooms, excavation and construction of a basement containing two car parking spaces.	
25	Lot 11, 29 Laycock Road, Penshurst  Applicant: Penshurst Laycock Pty Ltd aff Trustee of Penshurst Laycock Unit  Proceedings No. 20/208036	Class 1 Appeal against deemed refusal of DA2020/0160 for construction of a two storey boarding house development containing 7 boarding rooms, excavation and construction of a basement containing two car parking spaces.	Matter listed for directions hearing on 12 August 2020.
26	33 Waterview Street, Carlton  Applicant: SAF Group Pty Limited  Proceedings No. 20/210390	Class 1 Appeal in respect of Prevention Notice issued under section 96 of the <i>Environment Operations Act 1997 (NSW)</i> by Council against the Applicant on 10 July 2020.	Notice of Motion by Applicant for stay of proceedings listed on 24 July 2020. Court has set matter down for a S34 Conciliation Conference on 4 August 2020.
27	33 Waterview Street, Carlton  Applicant: SAF Group Pty Limited  Proceedings No. 20/210375	Class 1 Appeal in respect of Noise control Notice issued under section 264 of the <i>Protection of the Environment Operations Act 1997 (NSW)</i> by Council against the Applicant on 10 July 2020.	Notice of Motion by Applicant for stay of proceedings listed on 24 July 2020. Court has set matter down for a S34 Conciliation Conference on 4 August 2020.

#### Land and Environment Court Proceedings – Class 4 Appeals

1	5 Maclaurin Street, Penshurst  <b>Parties:</b> Emanuel	Proceedings commenced requiring Respondent to remove articles and items from the Premises	Listed for a contested hearing on 28 and 29 July 2020. Adjourned to 26 August 2020 to join additional property owner to proceedings at request of the Court..
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	Mifsud <b>Proceedings No:</b> 2019/323436	(hoarding).	
2	244 Connells Point Road, Connells Point  <b>Parties:</b> Habib Hamade, Zeinab Hammoud, Carole Li and Winson Li  <b>Proceedings:</b> 2020/72897	Class 4 Application in relation to unauthorised excavation works resulting in the undermining of a retaining wall and swimming pool at neighbour's property.	Timetable set for filing of evidence. Council's evidence in chief filed. Respondents to date have failed to comply with Court orders to file evidence.  Listed for hearing on 19 and 20 October 2020.
3	36 – 38 Waterview Street, Carlton  <b>Parties:</b> Tyre Nation Pty Ltd and Fardous & Saab Pty Limited  <b>Proceedings No:</b> 2020/170606	Class 4 interlocutory proceedings seeking removal of motor vehicle tyres.	Matter was listed for interlocutory injunction proceedings on 24 July 2020. Interlocutory Order granted by Moore J on 24 July 2020 requiring electricity be turned off, all igniters removed from the premises and interim measures for removal of tyres to be dealt with at further directions hearing on 5 August 2020.
<b>Local Court Proceedings</b>			
1	34 Whitfield Parade, Hurstville Grove  <b>Parties:</b> Ivica Siminovic	Appeal against Penalty Notice issued for Failing to Comply with Development Control Order.	Matter listed for mention 22 October 2020. Matter discontinued.
2	5/5 – 9 Hudson St, Hurstville  <b>Parties:</b> Chi-Wing Law	Appeal against Penalty Notice issued for unauthorised building work.	Matter listed for mention 16 July 2020. Matter discontinued.

Local Court Proceedings – Police			
1	Former staff member (KF)  <b>Police as Prosecutor</b>	Police charge of Larceny.	The defendant has pleaded not guilty. Matter was listed for hearing on 16 April 2020 but due to COVID 19 has been postponed. Awaiting update from NSW Police on rescheduled Court dates. Matter has been set down for 25 to 26 March 2021.
NCAT Proceedings			
1	Rita Kastanias	Applicant is objecting to release of documents sought under the <i>Government Information (Public Access) Act 2009 (GIPA)</i> .	Matter was listed for hearing via AVL on 3 June 2020. Awaiting judgment.

9. Costs to date are as follows:

Type	Amount
Class 1 Appeals – Consultants for Court Proceedings	\$0
Class 1 Appeals – Planning DA External Lawyers	\$0
Class 2 Appeals	\$0
Class 3 Appeals	\$0
Class 4 Appeals	\$0
Class 5 Appeals	\$0
Local Court Prosecutions/Enforcements	\$0
Supreme Court Proceedings	\$0
Industrial Relations Commission (IRC)	\$0
NSW Civil and Administrative Tribunal (NCAT)	\$0
<b>Total</b>	<b>\$0</b>