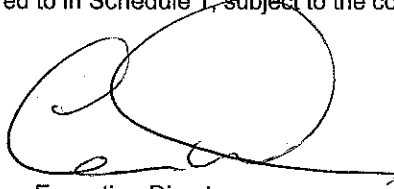


Modification of Minister's Approval

Section 75W of the *Environmental Planning & Assessment Act 1979*

As delegate of the Minister for Planning under delegation executed on 25 January 2010, I approve the modification of the project application referred to in Schedule 1, subject to the conditions in Schedule 2.



Executive-Director
Major Projects Assessment

Sydney

17 FEBRUARY

2011

SCHEDULE 1

Project Approval:

08_0066 granted by the Minister for Planning on 2 January 2009

For the following:

Establishment of a DHL Logistics Hub and associated infrastructure on Lot 2 DP 120673

Modification:

Amendment to the timing for entry into the Planning Agreement

Definitions

1. Delete definitions of the following terms:

- Building Works
- Lot 1A
- Lot 2A

SCHEDULE 2

Planning Agreement

2. Delete condition 13 and replace with a new condition 13 as follows:

- 13 Within 7 days of receiving notice from the Department that the proposed planning agreement has been available for public inspection for a period of at least 28 days, BGAI 6 Pty Limited and Goodman Property Services (Aust) Pty Limited, must enter into a planning agreement with the Director-General and the Minister, in accordance with Division 6 of Part 4 of the EP&A Act and the terms of their offers made to the Department on 4 February 2011 and 14 February 2011 (respectively).

3. Add the following condition 14 after condition 13

- 14 Notwithstanding condition 13, the proposed planning agreement referred to in condition 13 must be entered into prior to obtaining an occupation certificate or subdivision certificate in relation to the Site.