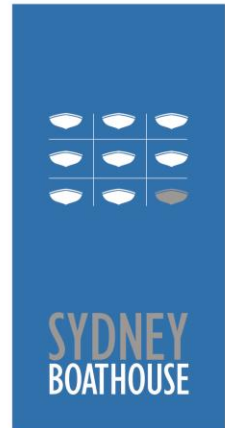


9 January 2014

Kate MacDonald
A/Team Leader,
Industry, Social Projects and Key Sites
NSW Department of Planning & Infrastructure
GPO Box 39
Sydney NSW 2001



**SYDNEY BOATHOUSE PROJECT
PHASE 2 OF STAGE 1 SECTION 75W MODIFICATION**

Confidential

Dear Kate

I refer to Development Approval MP 06_0210 for a Dry Boat Storage and Marine Facility approved by the Minister for Planning (as amended by Section 75W Modification No. 2, No. 3 and No. 4).

I would like to request the following minor amendments to the wording of Condition A9(d) and (e) as it is currently approved to change the permitted period of operation from three years to five years:

A9 (d) - Limits on Approval

"Notwithstanding (a) above, temporary at-grade car parking of 27 spaces on Lot 29 as illustrated on Drawing MP-011-DA is permitted for a period of no more than ~~three~~ five years from the date of this modification approval. "

A9 (e) – Limits on Approval

"The use of single storey temporary office buildings on Lot 29, James Craig Road as illustrated by Drawings MP-011-DA and T0-001-DA is permitted for a period of no more than ~~three~~ five years from the date of this modification approval. "

The requested amendments are required as the current approval to use lot 29 for temporary car parking and office uses expired on 16 September 2013.

Potential Impacts

There are no additional impacts due to the modification of the permitted period the operation will continue in its existing approved form.

Should you have any queries in relation to this matter or require further information please do not hesitate to contact me.

Yours sincerely
ROZELLE BAY PTY LIMITED

**James Markham
Director**

C.C Micheal Fountain, Anthony Lombardo