



**The Trustees of the Jesuit Fathers Roman Catholic Communities Lands
Act NSW
(ABN 80 167 682 043)**

[Private and Confidential] - Technology Communication - (2018-02)
19 March 2018

DOCUMENT TYPE: RESOLUTION

DOCUMENT NAME: APPROVAL TO SUBMIT STATE SIGNIFICANT DEVELOPMENT
APPLICATION TO NSW STATE GOVERNMENT

I, Fr Brian McCoy SJ, being Provincial of the Australian Province of the Society of Jesus and a Director (Chair) of the Trustees of the Jesuit Fathers Roman Catholic Communities Lands Act NSW put forward the following resolution:

BACKGROUND

- At the end of 2015 St Aloysius' College (ABN 42 425 200 857) now known as St. Aloysius' College Ltd (ABN 46 621 313 264) commenced the process of developing an architectural Master Plan.
- St Aloysius' College engaged PMDL to assist the College to develop the Master Plan.
- The Master Plan (now known as Plan Magis) was designed to guide the College's physical development as it seeks to renew its mission of education for boys in the Jesuit Tradition and has taken into account the Construction Manual for Educational spaces, issued by Secretariat for Secondary and Pre-secondary Education (Attachment 1).

The goal of this process was to generate a 20-year Master Plan that set out the priorities for the physical development of the College, ensuring that it retained the essential elements of its history and culture while contemporising its facilities.

All College sites were included within the scope of the Plan including the Junior School, Senior School, Wyalla, Dalton Hall and the College Oval in Willoughby.

- On the 20 October 2016 the Master Plan was presented to the St Aloysius' College Council (Attachment 2) and was subsequently endorsed with six (6) recommendations (Attachment 3)
- Fr Brian McCoy SJ endorsed the Master Planning process to continue, subject to approvals by Rome.
- As part of the Master Planning process in 2016, the consultants PMDL identified the most suitable process of seeking planning approval was to submit a State Significant Development Application.

The process of developing the SSDA commenced in 2017 along with the continued refinement of the final draft *Plan Magis*.

- In November 2017 (Attachment 4) the final draft *Plan Magis* was presented to the College and in February 2018 the College presented it to the Property and Building Committee of St. Aloysius' College (Attachment 5) and St. Aloysius' College Board on the 15 February 2018 (Attachment 6)
- In March 2018, Willow Tree Planning (College Consultants) presented their Environmental Impact Statement Report (Attachment 7) that will be submitted with the SSDA.
- On the 8th March 2018, St. Aloysius' College presented the *Plan Magis* to Jesuit Education Australia.

St. Aloysius' College Ltd Master Plan - "Plan Magis"

- *Plan Magis* comprises a 20-year architectural vision for the College's capital development - Consisting of three (3) major phases with 17 stages (developed to date for Phases 1 and 2). (Attachment 8) Initial budget and timelines are:

PHASE	TIMELINE	BUDGET
Phase 1	Nov 2018 to May 2019	\$6,595,697
Phase 2	Nov 2019 to May 2023	\$66,611,922
Phase 3	TBC	\$31,015,079
TOTAL		\$104,222,698

STATE SIGNIFICANT DEVELOPMENT APPLICATION

Attachments 9 and 10 outlines:

- What is State significant development and how are applications assessed and determined; and
- State significant development – procedures

REQUEST

On the 19 March 2018 (Attachment 11) St. Aloysius' College formally requested that the Directors of the Trustees of the Jesuit Fathers Roman Catholic Communities Lands Act NSW consider and approve St. Aloysius' College Ltd (ABN 46 621 313 264) with authority to lodge the State Significant Development Application.

RESOLUTION –LAND OWNERS AUTHORITY TO LODGE STATE SIGNIFICANT DEVELOPMENT APPLICATION

It is **RESOLVED** that the directors of TOJF as land owners:

Approves and authorises St. Aloysius' College Ltd (ABN 46 621 313 264) to lodge the State Significant Development Application in accordance with the signed lease (*dated 17 November 2017*), clauses:

- 6.3 - Alterations to the Premises;
- 6.4 - Submission of Plans and Specifications;
- 6.5 - Conduct of Works

For planned works to be conducted at:

- 29 Burton Street, Kirribilli
- 1 – 5 Jeffreys Street, Kirribilli
- 47 Uper Pitt Street Kirribilli

As per the ***Plan Magis*** (Master Plan) dated November 2017

It is **NOTED** that:

- A formal application to Fr General will be made for approval of the Master Plan known as "Plan Magis"
- Each Stage of the "Plan Magis" will require formal approval by Fr General via the approval process outlined in the Constitutions of St. Aloysius' College Ltd (ABN 46 621 313 264, Jesuit Education Australia Ltd (ABN – 24 620 192 136) and the Trustees of the Jesuit Fathers Roman Catholic Communities Lands Act NSW (ABN – 80 167 682 043) and the Statutes On Religious Poverty In the Society of Jesus – Instruction on the Administration of Goods (IAG)
- St. Aloysius' College will provide to the Land owner a full copy of the SSDA application and any subsequent information requested as part of the application by Government, including the SSDA approval.



The Trustees of the Jesuit Fathers Roman Catholic Communities

**Lands Act NSW
(ABN 80 167 682 043)**

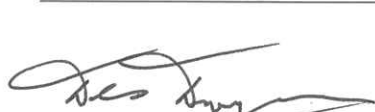
(the **Company**)

Land Owners Authority of Lodge State Significant Development Application


Background	<p>The Company, as Land Owners of:</p> <ul style="list-style-type: none">• 29 Burton Street, Kirribilli• 1 – 5 Jeffreys Street, Kirribilli• 47 Uper Pitt Street Kirribilli <p>Approves and authorises St. Aloysius' College Ltd (ABN 46 621 313 264) to lodge the State Significant Development Application known as Plan Magis under the singed lease (<i>dated 17 November 2017</i>), clauses:</p> <ul style="list-style-type: none">6.3 - Alterations to the Premises;6.4 - Submission of Plans and Specifications;6.5 - Conduct of Works
Documents	<p>Noted that the following information has been provided to the Land owner:</p> <ul style="list-style-type: none">• Memorandum from Principal to the Property and Building Sub-Committee of the College Board seeking endorsement of Plan Magis on 2 February 2018;• Presentation of the process of development for Plan Magis. This was made to the Board of Jesuit Education Australia (JEA) on 8 March 2018;• Presentation on Plan Magis to JEA on the same date;• The Environmental Impact Statement on Plan Magis developed by the College's Town Planners Willowtree Planning. This will be included with the submission;• Plan Magis
Resolution / Authority	<p>The Company confirms by resolution that:</p> <p>St. Aloysius' College Ltd (ABN 46 621 313 264) has the authority to lodge the State Significant Development Application known as Plan Magis under the singed lease (<i>dated 17 November 2017</i>), clauses:</p> <ul style="list-style-type: none">6.3 - Alterations to the Premises; and6.4 - Submission of Plans and Specifications; and6.5 - Conduct of Works

DATED: 20 March 2018

Signed on behalf of The Trustees of the Jesuit Fathers Roman Catholic Communities Lands Act NSW
by:


Signature of Director


Signature of Director


Signature of Director

DES DWYER SJ
Name of director (print)

ROBIN KONZING SJ
Name of director (print)

CHRISTOPHER K. HORVAT
Name of director (print)

