



# **Consent to Second or Subsequent transfer**

Form 2

is the estate developer. The person who provided the in	d only be used when the Lesse ne estate developer is the nfrastructure on, and ase of which this individual	e 🔲	YES	If yes please use the consent to first transfer form 1  Complete this form
Lease details please	print			
Block				
Section		Suburb		
Street number				
Street name				
Postcode				
Applicant details pl	ease print			
pp sa sassas sy	,			
Surname			First naı	me
Company name				
Postal address				
Suburb			State	Postcode
Phone number business hours			Mobile	
Email address				

Approved form AF2013-25 approved by Dorte Ekelund Environment and Sustainable Development Directorate on 20 May 2013 under section 425 of the *Planning and Development Act 2007* and revokes AF2011-137

t lessee's details	
Surname	First name
Company name	
Position held in company	Australian Company Number (ACN)
Postal address	
Suburb	State Postcode
Phone number business hours	Mobile
Email address	
ond lessee's details	
ond lessee's details Surname	First name
	First name
Surname	First name  Australian Company Number (ACN)
Company name  Position held in	Australian Company
Company name  Position held in company	Australian Company
Company name  Position held in company  Postal address	Australian Company Number (ACN)

**All lessees must** sign authorising the lodgement of this application. In doing so the lessee gives authority to the applicant to negotiate any dealings in relation to the application through to its determination. If there are more than two lessees please ensure that the details and authorisation are attached to the application.

Buyers details pleas	se print
First buyers details	
Surname	First name
Company name	
Position held in company	Australian Company Number (ACN)
Postal address	
Suburb	State Postcode
Phone number business hours	Mobile
Email address	
Second buyers details Surname	First name
Company name	
Position held in company	Australian Company Number (ACN)
Postal address	
Suburb	State Postcode
Phone number business hours	Mobile
Email address	

**All buyers must** sign authorising the lodgement of this application. In doing so the buyer gives authority to the applicant to negotiate any dealings in relation to the application through to its determination. If there are more than two buyers please ensure that the details and authorisation are attached to the application.

**Please note:** To help you provide information a table titled "Documentation requirements – definitions and checklist" can be found at the end of this form.

Reason for Seller(s) transferring the land ie financial, personal or unforeseen		
Financial – unable to finance development Personal – medical, moving interstate or unemployment Unforeseen – an unforseen major event outside the seller(s) control e.g. GFC		Please tick one
Evidence supporting the Seller(s) reason for transferring the land		
Is there evidence supporting the seller(s) inability to proceed with the purchase/construction for the land specified in this application attached?		NO YES
Building contract if entered into between the Seller(s) and Buyer(s)		
Is a copy of the building contract for the land specified in this application attached?	0	NO YES
Evidence of financial capacity from the Buyer(s)		
Is all the evidence for financial capacity from the buyer(s) to purchase the land and construct a dwelling* on the block for the land specified in this application attached?	0	NO YES
Building covenants		
Is there at least a minimum of six months left on the commencement covenant contained in the Crown lease for the land specified in this application attached?		NO YES
Transfer form		
Is the transfer form for the land specified in this application attached?		NO YES
Land Rent Scheme Crown lease		
Is the Crown lease for the land specified in this application a Land Rent Scheme lease?		NO YES
If yes, has a letter been provided from the:		
<ul> <li>seller(s) for the land stating that they have advised the buyer(s) that the Crown lease is a rental lease?</li> </ul>		NO YES
AND		
<ul> <li>buyer(s) for the land stating that they are aware that they are purchasing a rental Crown lease?</li> </ul>		NO YES
Unregistered Crown lease / lessee's name		
If the Crown lease is unregistered or not in the sellers name, has a letter been provided advising that there has been an on-sale of all documents connected with the registration of the Crown lease and/or advising that the lessee's name for the land specified in this application will be registered at Land Titles at the time of settlement?		NO YES

Conflict of interest declaration			
Does the applicant, lessee or buyer have any association with the Planning and Land Authority staff?	0	NO YES	
If YES - please provide details:			
			_

**NOTE:** There are penalties for deliberately giving false and misleading information. The Planning and Land Authority or Planning Minister may revoke an approval if satisfied that the approval was obtained by fraud or misrepresentation.

\* - dwelling does not exclude other developments of a non residential nature.

## Other requirements

#### Lodgment and payment

A valid application for consent to transfer comprises a completed application for consent to transfer form accompanied by all of the required information or documents necessary for the application to be considered for approval.

Once an application for consent to transfer is received the documentation will be checked to ensure it meets the standard for lodgement. If the documentation provided is acceptable you will receive written confirmation that the application is ready for lodgement and a request for the payment of application fees. An application for consent to transfer is not lodged until all fees are paid.

If the documentation is not acceptable for lodgement, you will receive written advice detailing the additional information required and/or any issues with your application. Once these documents are provided, the Planning and Land Authority will recommence the documentation check and fee payment process outlined above.

#### **Documents**

All required documents must be provided in hard copy.

#### Applicant, lessee and buyer declaration

I/we the undersigned, hereby apply for approval for consent to transfer on the land specified in this application.

I/we declare that this application is accompanied by all of the required information or documents for it to be considered for approval.

I/we understand that the information submitted with this application form will undergo a documentation check prior to the payment of fees and formal lodgement of the application. Further information may be required before acceptance of the application for consent to transfer by the Planning and Land Authority.

I/we understand that this application will be considered lodged once the relevant application fees have been paid.

I/we understand that the documentation provided will be considered to be the relevant documentation associated with this application.

I/we the undersigned appoint the applicant whose signature appears below to act on my/our behalf in relation to this application for consent to transfer. This authorises the applicant to pay all application fees and liaise with the Planning and Land Authority when required, alter, amend or provide further information as necessary and receive any communications relating to this application for consent to transfer.

I/we the undersigned buyers undertake to comply with the building and development covenants contained within the Crown lease on the land specified in this application.

I/we declare that all information given on this form and its attachments is true and complete.

## If signing on behalf of a company or organisation:

I/we the undersigned, decla	are I/we have the appropriate	e delegation or authorit	v to sign on behalf o	f the company or o	rganisation

Applicant signature (s)	Date	
First lessee's signature	Date	
Second lessee's signature	Date	
First buyer's signature	Date	
Second buyer's signature	Date	

Please make sure you complete the documentation requirements checklist at the end of this form

# Documentation requirements - consent to transfer

Key:	
✓ Required	
Required if relevant	
Evidence supporting the seller(s) reason for transferring the land (Required if not applying under s298(2)(b)(iv))	<b>V</b>
OR	
Building contract between the seller(s) and (buyer(s) (Required if applying under s298(2)(b)(iv))	
Evidence of financial capacity from buyer(s)	✓
Building covenants	•
(Provide a copy of the extension of time letter)	
Transfer form	✓
Land Rent Scheme Crown lease	•
(provide a copy of a letter from both the seller AND buyer)	
Unregistered Crown lease / lessee's name (Required if Crown lease and/or the lessee's name are not registered at Land	•

# Documentation requirements – definitions and checklist

Submission requirement	Required information	ESDD Use Only
Evidence supporting the seller(s) reason for transferring the land	Evidence supporting the reasons stated in the seller(s) statutory declaration as to why the land is being transferred, ie financial, personal or unforeseen circumstance e.g. declined loan, letter from an accountant, certificate from a doctor, moving interstate.	Supplied Not required
Building contract between the seller(s) and the buyer(s)	Copy of the relevant pages that contain the following information:      details of the land being transferred     details of the buyer(s)     details of the builder (must be the same name as registered on the Crown lease being transferred)     signatures of the buyer(s)     signature of the builder     the cost of the building work to construct the dwelling.	Supplied Not required
Evidence of financial capacity from the buyer(s)	<ul> <li>Provide one or more of the following documents (or like documents): <ul> <li>loan approval(s) from a financial institution connected to the buyer(s) AND the land being transferred</li> <li>current bank statements in the buyer(s) name (not less than 1 month old)</li> <li>current line of credit statement in the buyer(s) name;</li> <li>deposit copies of trust accounts or receipts connected to the buyer</li> <li>gifted money – statutory declaration from person gifting money AND evidence that that person has the money (eg. recent bank statement in persons name)</li> <li>internet bank statements are not accepted as the account holders details are not on the printout.</li> <li>Letter from an accountant connected to the block and stating that the buyer(s) have the financial capacity to both purchase the land and construct a dwelling.</li> </ul> </li></ul>	Supplied Not required
Building covenants	<ul> <li>If less than 6 months left on commencement covenant: Provide one or more of the following: <ul> <li>evidence of extension of time approved by Utilities, Land and Lease Regulation and relevant fees paid</li> <li>a letter from the buyer(s) stating they are aware of the date the building is required to start (must state date) and if the building does not commence by that date, then they are responsible for making an application and paying for an extension of time to extend the development covenants</li> <li>if construction on the building has already commenced, the signed inspection certificate issued by a registered certifier (e.g. footings inspection or first drainage test).</li> </ul> </li> <li>Please note: The completion covenant should also allow enough time to complete the construction of the dwelling. If not completed by the date stated in the Crown lease or any extension granted, an extension of time will be required prior to a Certificate of Compliance being issued.</li> </ul>	□ Supplied □ Not required

Submission requirement	Required information	ESDD Use Only
Transfer form	Available from the Office of Regulatory Services website at  www.ors.act.gov.au/community/land titles/forms and fees:  block, section and suburb  volume and folio Numbers (where Crown Lease is registered)  consideration amount  development status  seller(s) details as registered on Crown lease  buyer(s) details as to appear on Crown lease  seller(s) signature and witness' signature  buyer(s) signature and witness' signature.	Supplied Not required
Land Rent Scheme Crown lease	If the Crown lease is a rental lease has a letter been provided from the:  • seller(s) stating that they have advised the buyer(s) that the Crown lease is a rental lease; and  • buyer(s) stating that they are aware that they are purchasing a rental Crown lease.	Supplied Not required
Unregistered Crown lease / lessee's name	If the Crown lease and/or the lessee's name are not registered at Land Titles, the following information is required:  • a letter from the applicant advising that an on-sale involving the Crown lease and/or the Lessee's name will occur at the time of settlement for this transfer at Land Titles; and  • copy(s) of the front page(s) of each Contract of Sale between the Lessee and buyer.	Supplied Not required

#### **Contact Details:**

Environment and Sustainable Development Directorate

Customer Service Centre

GPO Box 1908, Canberra City 2601 16 Challis Street, Dickson ACT 2602

Business Hours: 8.30am to 4.30pm weekdays (excluding Public Holidays)

Phone: (02) 6207 1923

Fax: (02) 6207 1925 TTY: (02) 6207 2622

Email: actpla.customer.services@act.gov.au Website: www.actpla.act.gov.au

## **Privacy Notice**

The personal information on this form is being collected to enable processing of your application. Collection of personal information is authorised by Chapters 7, 8 and 9 of the *Planning and Development Act 2007*. The information that you provide may be disclosed to Government Agencies such as the ACT Revenue Office and the Registrar-General's Office.