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LISMORE CITY COUNCIL

MEMORANDUM - CONFIDENTIAL

FROM:

DEVELOPMENT CONTROL PLANNER - Mr M Scott

5.30

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why work lopy

TO:

ALL COUNCILLORS

SUBJECT:

COUNCIL AND JONATHAN - LAND AND ENVIRONMENT COURT

APPEAL

DATE:

MAY 9, 1995

 Please find attached advice from Council's Solicitor, Bondfield Riley and Barrister Newport regarding the above matter, particularly on the issue as to whether or not Council has a strong chance in making a successful appeal to the NSW Court of Appeal.

Generally it is the view of both the Barrister and Solicitor that Council has a strong
position in respect of the matter. Firstly in relation to denial of natural justice and
procedural fairness and secondly that the Court should not have concluded that
development should be permitted on areas of recognised instability.

3. The function of the NSW Court of Appeal is to determine the points raised in appeal as the "errors". This Court will not determine the application but rather determine points of law and then return the matter to the Land and Environment Court for re-assessment. The Court of Appeal has the power to award costs to the successful party in the appeal Council's Solicitors have estimated the cost to Council of approximately \$5,000. If Lismore City Council wins it may get an order for part of the cost against Jonathan. If Lismore City Council lose it would be liable for a designated portion of Jonathan's cost and its own \$5,000.

- 4. Council if it chooses to proceed with an appeal to the Court of Appeal must do so within twenty eight (28) days of the date of the determination of the Land and Environment Court. An Appeal would therefore have to be lodged by Friday May 19, 1995.
- 5. It appears that there is currently up to a three year backlog within the NSW Court of Appeal, ie the matter may not be heard for two or three years. As a matter of law an appeal does not place on hold the operation of the consent granted by the Land and Environment Court. However, prior to the erection of any buildings or development earthworks (road etc) building consent must be granted. Council should not approve building consent until the determination of the Appeal. If Jonathan then proceeds, regardless, Council can seek an injunction to restrain.
- Should Councillors desire to proceed with an appeal to the NSW Court of Appeal they are requested to contact the General Manager in order to set a date for a special meeting of Council no later than the evening of May 17, 1995 (Wednesday).

Mick Juradowitch

DIVISIONAL MANAGER-PLANNING SERVICES Newport advise of forallon judgement. F-5-95

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BONDFIELD RILEY

SOLICITORS & NOTARY

P.O. BOX 165, LISMORE, 2480

FACSIMILE (066) 21 9059

15 MOLESWORTH STREET. LISMORE, N.S.W. 2480

TELEPHONE (066) 21 9000

MATTHEW J. RILEY ADAM D. RILEY

MELINDA I CLATR:SS

OUR REF.

JACK RILEY

DAVID M. RILEY

YOUR REF

9 May, 1995

why earlidesteil. Is he afaired of to public segretary or endeavouring to feather his own rest DX 7712 LISMORE

"STRICTLY CONFIDENTIAL"

The General Manager Lismore City Council DX 7761 LISMORE.

Dear Sir,

COUNCIL and JONATHAN - LAND AND ENVIRONMENT COURT APPEAL

We have been verbally requested to provide an Advice from Counsel on the prospects of an Appeal against the Judgment delivered by Mr. Justice Bannon. We enclose Counsel's Advise for perusal by you. We suggest that no part of this Advice should be held in strictest confidence.

Council should also be aware of the following matters:

That Mr. Newport and the writer are of the opinion that the evidence presented and the quality of the Council evidence and personnel including expert witnesses was of the highest calibre. — 45-94

The case presented was extremely strong for the Council and should not have been lost.

The initial perception or apprehension expressed on the first day of 3. the hearing by the Court unfortunately made it almost impossible for Succession the Council to succeed on the Appeal.

A Class 1 Appeal is a re-hearing and the Court has all the powers held by the Council. To that end, it has all of the discretion and is able to display preferences and indeed bias so as to favour the Applicant (as was relevant in this case). The nature of the hearing is entirely subjective and, consistent with advice given, the outcome is never able to be predicted with absolute confidence.

Counsel indicated that from all the material before him at the beginning of the case and after the conclusion of the case that on all reasonable grounds the Appeal should have been dismissed. The Council's case was, on face value, overwhelmingly strong.

...2/-

true in life

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Page 2 9 May, 1995

Lismore City Council Re: Council ats Jonathan

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Page 3 9 May, 1995 Lismore City Council Re: Council ats Jonathan

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Page 4 9 May, 1995 Lismore City Council Re: Council ats Jonathan

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If after perusing Counsel's advice and the material contained in this letter, Council would like the writer to be available to assist with any aspect of determining its course in the matter, the writer would be pleased to attend.

It is the writer's view that the evidence in this case was so strong that the Appeal should have been dismissed. There was unfairness to the point of bias to the Applicant. The Judge gave the impression from the moment the matter started, that he would grant the Appeal regardless.

having a Councillor present at the hearing of future major Court cases so that a direct appreciation of the matter can be obtained. We understand a number of Councils, particularly in the Metropolitan area, adopt this practice and that such a practice has proved very beneficial.

Yours faithfully,

BONDFIELD RILEY

Per:

Lemwill be called, who making decision

Enclosure (2)

Greg Newport
Barrister at Law

Windeyer Chambers

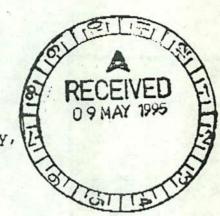
8th Floor 225 Macquarie Street Sydney, N.S.W. 2000 Phone: 235-3033 Fax: 223-3515

DX 650 SYDNEY

8 May, 1995

Messrs. Bondfield Riley, Solicitors, DX 7712 LISMORE

Dear Sirs,



RE APPEAL AGAINST DECISION IN JONATHON MULTIPLE OCCUPANCY AT DAVIS ROAD, JIGGI

I am briefed with a copy of the judgment of the Court and I am asked whether the Council would be likely to succeed on an appeal against the decision.

Essentially there are two separate grounds of appeal and they are <u>firstly</u> that the Council was denied natural justice and procedural fairness and <u>secondly</u> that it was not open to the Court to conclude that development should be permitted upon areas of recognised instability in the circumstances.

The facts involved include:-

- (a) Exhibit "A" contained the development plans that the Applicant intended to rely upon and such plans were served upon the Council 14 days before the hearing. They were different from the plans dealt with originally by the Council.
- (b) On the first day of the hearing exhibits "H" and "N" were tendered and they were the plans the Applicant sought to have the Court approve.
- (c) Exhibits "H" and "N" were substantially different and the Respondent submitted that the Court did not have power to consent to those plans.
- (d) Exhibits "H" and "N" were different in that they proposed new locations for a significant number of dwellings, the access tracks had been altered, the locations of dam sites and effluent disposal areas had been altered.
- (e) The Respondent Council did not have the opportunity to examine the plans so as to adequately prepare evidence.

- (f) The objection to the tender of Exhibits "H" and "N" was overruled.
- (g) The Respondent Council's evidence was prepared upon the basis of exhibit "A". The Applicant's own evidence including bore hole tests was carried out upon the basis of exhibit "A". Further oral evidence was given by the Applicant upon the exhibit "H" and "N" plans.
- (h) The Respondent Council's application for adjournment to enable it to consider the plans and prepare evidence was dismissed.
- (i) It was not in contest that the proposed locations of dwelling sites, access roads, dams and drainage disposal areas was in an area of high instability and it was conceded by the Applicant that slip was evident on specific sites. The Applicant conceded that bore holes were not excavated for all of the dwelling sites shown on Exhibits "H" and "N".
- (j) The Court granted consent upon the assurances of Mr. Byrnes, who held no formal qualifications at all. The Court also held that the "certification" of Mr. Jones, structural engineer, was adequate even though he had not carried out tests himself and had only visited the site on one brief occasion. The Court concluded that land slip could be sold by imposing a term of consent and that no building was to be erected until a certificate from a geotechnical engineer was forwarded to the Council.

In my opinion the Court did not have power to grant consent to exhibits "H" and "N" as they were different. See Parkes Developments Pty. Limited v. Cambridge Credit Corporation 33 LGRA 196. The Council, by allowing the Applicant to bring forward new plans, being exhibits "H" and "N" on the first day of hearing denied the Council the opportunity to properly assess the new plans and present evidence after careful consideration. The Council was denied natural Matters and procedural fairness by allowing the tender and denying an application for an adjournment.

In my opinion this is the strongest ground of appeal and would succeed.

The second ground of appeal is that the Court's conclusion that development should occur on areas of high instability was not reasonably open to it in the circumstances. No planning body (in this case the Court), properly understanding its function could have reasonably arrived at the conclusion that dwellings, access roads, dams and drainage disposal areas could be placed on such unstable areas. The Court did not accept the Council's proposition that there was a danger to life and property by allowing persons to occupy such areas. The Applicant conceded the danger from slip and the Court dismissed the notion that dwellings should not be permitted on such areas. The danger to persons in vehicles using access tracks on areas of slip was not held to warrant rejection. The real danger of large

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storage areas of water being located on slip areas was not held sufficient to warrant objection. Additionally, extremely large storage areas of effluent disposal, again on slip areas, with the potential to rupture and discharge contaminants into the natural water course was not held to warrant rejection.

Whilst an appeal against the Court's decision is limited to an error of law, an error of fact such as cited above, may amount to an error of law. Whilst an error of fact which is perverse may not amount to an error of law (see Randwick v. Manousaki 66 when reviewing the exercise LGRA 330 the Court, administrative discretion will overturn such decision if the not in this finding was manifestly absurd. See Minister for Aboriginal Case, in Affairs v. Peko Wallsend Limited 162 CLR 24. It is not the fact the function of the Court of Appeal, when reviewing the decision of the single Judge of the Land and Environment Court to substitute its own decision for that of the Court exercising discretion but to determine whether limits of the exercise of other In discretion can be impugned. notwithstanding the fact that the Council forms a different opinion from that held by the Court, the Court of Appeal, when reviewing the decision, will not simply substitute its own decision because it agrees with the Council. The Council must demonstrate that there has been manifest absurdity. opinion it is arguable that this second ground can be made out by the Council. Whilst I would not pursue this ground alone as the basis for appeal, I believe that it ought to be pressed given the strong nature of the first ground of appeal.

For the sake of completeness I mention that a third ground may arise but unfortunately I am not able to pursue articulate the matter until a transcript of the proceedings is available. I note that the Court essentially deferred the issue of the stability until such times as a geotechnical report was submitted. It is arguable that the Court should finally determine such a fundamental matter. In my opinion, the stability of the soil was absolutely fundamental to the approval for the erection of dwellings, access roads and the like. For that reason the Court, notwithstanding Section 91(3A) EPA Act, to finally determine that matter rather than defer the matter to a later stage. See Mison v. Randwick 23 NSWLR 734.

I am of the opinion that Council would succeed on ground 1 and has reasonable prospects of success on ground 2. The appeal must be filed within 28 days of judgment and would be heard by the NSW Court of Appeal. If successful, the matter would be remitted to the Court below and to avoid the matter coming back to the same Judge, an application may be made to have the matter determined by a different Judge.

I would be pleased to discuss any aspect of this Advice.

Yours faithfully,

Greg NEWPORT

(3)

LISMORE CITY COUNCIL MEMORANDUM - CONFIDENTIAL

FROM:

DEVELOPMENT CONTROL PLANNER - Mr M Scott

TO:

ALL COUNCILLORS

SUBJECT:

COUNCIL AND JONATHAN - LAND AND ENVIRONMENT COURT

APPEAL

DATE:

MAY 9, 1995

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Nick Juradowitch

DIVISIONAL MANAGER-PLANNING SERVICES BONDFIELD RILEY

SOLICITORS & NOTARY

PO. BOX 165, LISMORE, 2490 FACSIMILE (066) 21 9059

DX 7712 LISMORE

15 MOLESWORTH STREET. LISMORE, N.S.W. 2480

TELEPHONE (066) 21 9000

DAVID M. RILEY MATTHEW J. RILEY ADAM D RILEY

MELINDA I CLAVIR:SS

OUR REF

JACK RILEY

YOUR REF

9 May, 1995

"STRICTLY CONFIDENTIAL"

The General Manager Lismore City Council DX 7761 LISMORE.

Dear Sir,

RE: COUNCIL and JONATHAN - LAND AND ENVIRONMENT COURT APPEAL

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Council should also be aware of the following matters:

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- The case presented was extremely strong for the Council and should 2. not have been lost.
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- 6. Counsel has further advised that the mere fact of a significant public objection does not, in most instances, persuade the Court by itself that the Appeal should be dismissed. The Court is largely unconvinced by large numbers of objectors but rather is persuaded by the very substance of the objection. The substance of the objections made by the residents was equally strong.
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Page 4 9 May, 1995 Lismore City Council Re: Council ats Jonathan

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An Appeal will not automatically stay the operation of the Consent granted by the Court. However, Counsel has indicated that Jonathan would be required to lodge a Building Application which would require consent of Council prior to commencing building works on the site. Council should refuse any such Application until the Appeal is determined. If Jonathan seeks to proceed, Council could obtain an Injunction to restrain him.

If after perusing Counsel's advice and the material contained in this letter, Council would like the writer to be available to assist with any aspect of determining its course in the matter, the writer would be pleased to attend.

It is the writer's view that the evidence in this case was so strong that the Appeal should have been dismissed. There was unfairness to the point of bias to the Applicant. The Judge gave the impression from the moment the matter started, that he would grant the Appeal regardless.

Finally, we would suggest that Council give consideration to perhaps having a Councillor present at the hearing of future major Court cases so that a direct appreciation of the matter can be obtained. We understand a number of Councils, particularly in the Metropolitan area, adopt this practice and that such a practice has proved very beneficial.

Yours faithfully,

BONDFIELD RILEY

Enclosure (2)

2679/ss

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DX 650 SYDNEY

8 May, 1995

Messrs. Bondfield Riley, Solicitors, DX 7712 LISMORE

Dear Sirs,



RE APPEAL AGAINST DECISION IN JONATHON MULTIPLE OCCUPANCY AT DAVIS ROAD, JIGGI

I am briefed with a copy of the judgment of the Court and I am asked whether the Council would be likely to succeed on an appeal against the decision.

Essentially there are two separate grounds of appeal and they are <u>firstly</u> that the Council was denied natural justice and procedural fairness and <u>secondly</u> that it was not open to the Court to conclude that development should be permitted upon areas of recognised instability in the circumstances.

The facts involved include:-

- (a) Exhibit "A" contained the development plans that the Applicant intended to rely upon and such plans were served upon the Council 14 days before the hearing. They were different from the plans dealt with originally by the Council.
- (b) On the first day of the hearing exhibits "H" and "N" were tendered and they were the plans the Applicant sought to have the Court approve.
- (c) Exhibits "H" and "N" were substantially different and the Respondent submitted that the Court did not have power to consent to those plans.
- (d) Exhibits "H" and "N" were different in that they proposed new locations for a significant number of dwellings, the access tracks had been altered, the locations of dam sites and effluent disposal areas had been altered.
- (e) The Respondent Council did not have the opportunity to examine the plans so as to adequately prepare evidence.

- (f) The objection to the tender of Exhibits "H" and "N" was overruled.
- (g) The Respondent Council's evidence was prepared upon the basis of exhibit "A". The Applicant's own evidence including bore hole tests was carried out upon the basis of exhibit "A". Further oral evidence was given by the Applicant upon the exhibit "H" and "N" plans.
- (h) The Respondent Council's application for adjournment to enable it to consider the plans and prepare evidence was dismissed.
- (i) It was not in contest that the proposed locations of dwelling sites, access roads, dams and drainage disposal areas was in an area of high instability and it was conceded by the Applicant that slip was evident on specific sites. The Applicant conceded that bore holes were not excavated for all of the dwelling sites shown on Exhibits "H" and "N".
- (j) The Court granted consent upon the assurances of Mr. Byrnes, who held no formal qualifications at all. The Court also held that the "certification" of Mr. Jones, structural engineer, was adequate even though he had not carried out tests himself and had only visited the site on one brief occasion. The Court concluded that land slip could be sold by imposing a term of consent and that no building was to be erected until a certificate from a geotechnical engineer was forwarded to the Council.

In my opinion the Court did not have power to grant consent to exhibits "H" and "N" as they were different. See Parkes Developments Pty. Limited v. Cambridge Credit Corporation 33 LGRA 196. The Court, by allowing the Applicant to bring forward new plans, being exhibits "H" and "N" on the first day of hearing denied the Council the opportunity to properly assess the new plans and present evidence after careful consideration. The Council was denied natural districted and procedural fairness by allowing the tender and denying an application for an adjournment.

In my opinion this is the strongest ground of appeal and would succeed.

The second ground of appeal is that the Court's conclusion that development should occur on areas of high instability was not reasonably open to it in the circumstances. No planning body (in this case the Court), properly understanding its function could have reasonably arrived at the conclusion that dwellings, access roads, dams and drainage disposal areas could be placed on such unstable areas. The Court did not accept the Council's proposition that there was a danger to life and property by allowing persons to occupy such areas. The Applicant conceded the danger from slip and the Court dismissed the notion that dwellings should not be permitted on such areas. The danger to persons in vehicles using access tracks on areas of slip was not held to warrant rejection. The real danger of large

storage areas of water being located on slip areas was not held sufficient to warrant objection. Additionally, extremely large storage areas of effluent disposal, again on slip areas, with the potential to rupture and discharge contaminants into the natural water course was not held to warrant rejection.

Whilst an appeal against the Court's decision is limited to an error of law, an error of fact such as cited above, may amount to an error of law. Whilst an error of fact which is perverse may not amount to an error of law (see Randwick v. Manousaki 66 330 the Court, when reviewing the exercise administrative discretion will overturn such decision if the finding was manifestly absurd. See Minister for Aboriginal Affairs v. Peko Wallsend Limited 162 CLR 24. It is not the function of the Court of Appeal, when reviewing the decision of the single Judge of the Land and Environment Court to substitute its own decision for that of the Court exercising discretion but to determine whether limits of the exercise of In other that discretion can be impugned. notwithstanding the fact that the Council forms a different opinion from that held by the Court, the Court of Appeal, when reviewing the decision, will not simply substitute its own decision because it agrees with the Council. The Council must demonstrate that there has been manifest absurdity. opinion it is arguable that this second ground can be made out by the Council. Whilst I would not pursue this ground alone as the basis for appeal, I believe that it ought to be pressed given the strong nature of the first ground of appeal.

For the sake of completeness I mention that a third ground may arise but unfortunately I am not able to pursue articulate the matter until a transcript of the proceedings is available. I note that the Court essentially deferred the issue of the stability until such times as a geotechnical report was submitted. It is arguable that the Court should finally determine such a fundamental matter. In my opinion, the stability of the soil was absolutely fundamental to the approval for the erection of dwellings, access roads and the like. For that reason the Court, notwithstanding Section 91(3A) EPA Act, to finally determine that matter rather than defer the matter to a later stage. See Mison v. Randwick 23 NSWLR 734.

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I am of the opinion that Council would succeed on ground 1 and has reasonable prospects of success on ground 2. The appeal must be filed within 28 days of judgment and would be heard by the NSW Court of Appeal. If successful, the matter would be remitted to the Court below and to avoid the matter coming back to the same Judge, an application may be made to have the matter determined by a different Judge.

I would be pleased to discuss any aspect of this Advice.

Yours faithfully,

GREG NEWPORT