

15 October 2021

Mr Rob Haynes
President
Frankland River District Country Club
C/- Post Office
Frankland River WA 6396
Dear Rob

TRANSFER OF 7 WINGEBELLUP ROAD, FRANKLAND RIVER TO THE SHIRE OF CRANBROOK

I refer to the various discussions between the Shire of Cranbrook (**Shire**) and the Frankland District Country Club Inc (**Club**) regarding the above matter.

I confirm agreement has been reached between the Shire and the Club as follows:

- 1) As soon as reasonably possible, the Club will transfer ownership of 7 Wingebellup Road, Frankland River (Lot 8 on Deposited Plan 205493 and being the whole of the land comprised in Certificate of Title Volume 1155 Folio 802) (**Land**), free of encumbrances to the Shire for nil consideration;
- 2) As soon as reasonably possible after the transfer, the Shire will demolish the existing house on the Land and construct a new residential dwelling on the Land (of the type and nature as the Shire may choose in its absolute discretion) (**New House**);
- 3) Thereafter, for a period of 20 years from the date of this letter, the Shire may at any time offer to lease the New House to third parties on reasonable market terms (or renew such a lease), provided that before leasing (or renewing a lease) with each third party, the Shire first offers to lease the New House to the then manager of the Club on reasonable market terms, and the manager declines this offer.

Please confirm the Club's acceptance of the above agreement by signing, dating and returning a copy of this letter.

Yours sincerely

Linda Gray
CHIEF EXECUTIVE OFFICER

Frankland District Country Club Inc accepts the above agreement

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Signature

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Print name

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Print position

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Date

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