# THIRD FURTHER AMENDED STATEMENT OF CLAIM

## **COURT DETAILS**

Court

Supreme Court of New South Wales

Division

Common Law

List

Representative Proceedings

Registry

Sydney

Case number

2018/263841

**TITLE OF PROCEEDINGS** 

First Plaintiff

**Hunt Leather Pty Ltd** 

ACN 000 745 960

Number of Plaintiffs

4

Defendant

Transport for New South Wales

**FILING DETAILS** 

Filed for

Hunt Leather Pty Ltd, Sophie Irene Hunt, Ancio

Investments Pty Ltd and Nicholas Zisti, Plaintiffs

Legal representative

Rick Mitry, Mitry Lawyers

Legal representative reference

RM:13137

Contact name and telephone

Nicole Mayo (02) 9283 9035

Contact email

Nicole.mayo@mitry.com.au

### **HEARING DETAILS**

These proceedings are listed for an initial case conference at 9:00am on the Wednesday after the expiration of 42 days from the filing of this statement of claim.

### TYPE OF CLAIM

Nuisance

#### RELIEF CLAIMED

- 1 Damages.
- 2 Interest.
- 3 Costs.
- 4 Such further or other order as the Court thinks fit.

### **PLEADINGS AND PARTICULARS**

#### **Parties**

- This proceeding is commenced as a representative proceeding pursuant to Part 10 of the *Civil Procedure Act 2005* (NSW) (**CPA**) on behalf of the plaintiffs and all persons:
  - (a) who or which:
    - (i) hold, or have held, an interest in land in the vicinity of the public works project known as the CBD and South East Light Rail project (the **Project**); and
    - (ii) have suffered loss or damage by reason of the defendant's interference with their enjoyment of their interest in land as pleaded in this statement of claim

## (Private Nuisance Group Members); and or

- (b) who or which have suffered loss or damage as pleaded in paragraph 19 below by reason of the defendant's interference with public land through the carrying out of the Project as pleaded in this statement of claim (**Public Nuisance Group Members**); and
- (c) are not any of the following:
  - (i) the defendant;
  - (ii) an officer or employee of the defendant;
  - (iii) a Chief Justice, Justice or Registrar of the Supreme Court of New South Wales or the High Court of Australia; or
  - (iv) an officer or employee of, or other legal practitioner engaged in connection with these proceedings by, the law firm Mitry Lawyers;

### (Group Members).

- At the time of commencing this proceeding, there are seven or more Group Members who have claims against the defendant within the meaning of section 157 of the CPA.
- 3 The first plaintiff (**Hunt Leather**):
  - (a) operates a retail leather goods business known as "Hunt Leather";
  - (b) is a family company started in about 1975 by Mr John Hunt and Mrs Elizabeth Hunt, which has at all times ultimately been owned by members of the Hunt family;
  - since about June 2013, has operated a shop retailing leather goods (the **Strand Shop**) located at Shop 2, Ground Level, Strand Arcade, 412-414 George Street, Sydney NSW 2000 (the **Strand Premises**), which is the flagship Hunt Leather shop;
  - (d) has, at all material times, held a lease in respect of the Strand Premises;

Retail lease between Ipoh Strand Pty Limited (ACN 086 637 627) and Hunt Leather Pty Ltd (ACN 000 750 960) dated 1 February 2013 [Dealing no: AH845678T]

Retail lease between Ipoh Pty Limited (ACN 0860 673 627) and Hunt Leather Pty Ltd (ACN 000 750 960) dated 16 April 2018 [Dealing no: AN29995K]

- (e) also operates Hunt Leather shops in Balmain, Melbourne, Brisbane, and Perth;
- (f) since about 1994, has operated shops retailing "Longchamp" branded leather goods, pursuant to a franchise agreement with Longchamp and the The Jean Cassegrain Company (Franchisor);

#### **Particulars**

Franchising Agreement between Jean Cassegrain Company (Franchisor), Longchamp (Supplier / First Party) and Hunt Leather Pty Ltd (Franchisee / Second Party)

(g) from about July 2009, until about November 2018, operated a shop retailing Longchamp brand leather goods (the **QVB Shop**) located at Shop 16, Ground Floor, Queen Victoria Building, 455 George Street, Sydney NSW 2000 (the **QVB Premises**); and

(h) at all material times until about November 2018, held a lease in respect of the QVB Premises.

### **Particulars**

Retail lease between Ipoh Pty Limited (ACN 022 443 316) and Hunt Leather Pty Ltd (ACN 000 750 960) commencing 13 May 2009 [Dealing no: AE692478B]

Retail lease between Ipoh Pty Limited (ACN 022 443 316) and Hunt Leather Pty Ltd (ACN 000 750 960) commencing 7 October 2014 [Dealing no: Al982091L]

## 3A The second plaintiff (**Ms Hunt**):

- (a) has worked for Hunt Leather since about 1987;
- (b) has been the chief executive officer of Hunt Leather since about 2003;
- (c) is the daughter of Mr John Hunt and Mrs Elizabeth Hunt; and
- (d) has overall responsibility for the day to day operations of Hunt Leather, including the Strand Shop, and until November 2018, the QVB Shop.

## 3B The third plaintiff (Ancio):

- (a) is the trustee of a unit trust known as the Ancio Unit Trust (ABN 50 319 048 217);
- (b) from about May 2009 until about April 2019, operated a restaurant business (the **Restaurant**) located at 1/240-268 Anzac Parade, Kensington NSW 2033 (the **Restaurant Premises**); and

#### **Particulars**

The Restaurant was known as, relevantly, Khing Thai from about 4 July 2011 until about June 2018, and Sugo Pasta Bar from about July 2018 until about April 2019.

(c) at all material times until about April 2019, held a lease in respect of the Restaurant Premises.

#### **Particulars**

Retail lease between Dowra Pty Limited (ACN 002 226 039) and Ancio Investments Pty Ltd (ACN 136 917 041) commencing 1 May 2014 [Dealing no: AJ338155]

## 3B The fourth plaintiff (**Mr Zisti**):

- (a) is, and at all material times has been, the sole director of Ancio;
- (b) is, and at all material times has been, a beneficiary of the Ancio Unit Trust; and:
- (c) at all material times, operated and had responsibility for the Restaurant.

#### 4 The defendant:

- is a NSW Government Agency constituted as a statutory corporation pursuant to section 3C of the *Transport Administration Act 1988* (NSW)
   (TAA);
- (b) by operation of section 13A(1)(a) of the *Interpretation Act* 1987 (NSW) (*Interpretation Act*), has the status of the Crown; and
- (c) may be sued pursuant to section 50(1)(c) of the *Interpretation Act* and or section 5(2) of the *Crown Proceedings Act 1988* (NSW).

## The Project

- 5 On or about 1 December 2012, the defendant published:
  - (a) the NSW Long Term Transport Master Plan (the **Master Plan**); and
  - (b) a report entitled "Sydney's Light Rail Future: Expanding public transport, revitalising our city" (the Light Rail Future Report).
- 6 In the Master Plan and the Light Rail Future Report, the defendant announced that:
  - (a) the NSW Government was proceeding with a new light rail line extending from Circular Quay through George Street to Central Station and to the University of NSW via Anzac Parade and Alison Road (being the Project);
  - (b) construction on the Project would take place in stages, with city streets closed in sections to minimise disruption to residents, businesses and commuters; and
  - (c) construction on the Project would likely take between five and six years to complete.
- On or about 30 June 2014, the defendant entered into a contract for the carrying out of certain early works (**Early Works**) for the purposes of the Project.

## **Particulars**

Contract entitled "Formal Instrument of Agreement" between the defendant and Laing O'Rourke Australia Construction Pty Ltd dated 30 June 2014.

- The Early Works commenced in about October 2014.
- 9 On or about 17 December 2014, the defendant entered into a deed for the design, construction, testing and commission, operations and maintenance of the Project (**Project Deed**).

Deed entitled "Sydney Light Rail Project Deed" between the defendant and the ALTRAC Light Rail Partnership, being a partnership between ALTRAC Light Rail 1 Pty Limited ACN 603 192 203 in its capacity as trustee of ALTRAC Light Rail Trust 1, ALTRAC Light Rail 2 Pty Limited ACN 603 194 476 in its capacity as trustee of ALTRAC Light Rail Trust 2 and ALTRAC Light Rail 3 Pty Limited ACN 603 190 601 in its capacity as trustee of ALTRAC Light Rail Trust 3, dated 17 December 2014 (ALTRAC).

10 Under the Project Deed, construction of the Project was due to be completed by 16 March 2019.

### **Particulars**

Clause 17.2 of the Project Deed.

10A At all material times, ALTRAC sub-contracted the civil construction works phase of the Project to Acciona Infrastructure Australia Pty Ltd (**Acciona**).

- (a) Contract entitled "Sydney Light Rail D&C Contract" between ALTRAC, Acciona and Alstom Transport Australia Pty Ltd (Alstom) dated 17 December 2014 (D&C Contract).
- (b) Pursuant to the D&C Contract, Acciona was contracted to perform design and construction works on the Project in respect of civil works and Alstom was contracted to perform design and construction works on the Project in respect of rolling stock.
- On or about 28 May 2015, the defendant announced that:
  - (a) the Project route had been divided into 31 individual zones (Fee Zones) to minimise, as much as possible, the impacts of construction in any one area; and
  - (b) major construction on the Project was expected to start in September 2015 and to complete in mid 2018.

CBD and South East Light Rail Project Update May 2015, published by the defendant on or about 28 May 2015.

Major construction on the Project commenced on or about 23 October 2015.

## Delays in the civil works caused by the defendant

- 12A In or around March 2015, and again in or around May 2015, Acciona advised the defendant, in substance, that:
  - (a) it had received a document from Ausgrid that set out Ausgrid's requirements for the treatment of its utilities (**Ausgrid Guidelines**);
  - (b) the Ausgrid Guidelines differed significantly from the treatment of Ausgrid's utilities that had been developed and agreed between the defendant and Acciona (as recorded in Schedule F8 to the relevant project documentation);
  - (c) the new Ausgrid Guidelines would result in:
    - (i) a substantial change to the scope of works for the Project;
    - (ii) an estimated delay of 865 days (over two years and four months) to the completion of Project; and
    - (iii) an estimated additional cost of around \$426 million to the civil construction works

(collectively, Ausgrid Scope Changes).

A substantial cause of the Ausgrid Scope Changes was the defendant's failure, despite repeated reviews recommending that it be done, to finalise agreements with stakeholders such as utility providers (including Ausgrid) and local councils regarding the treatment of utility assets prior to entry into the Project Deed.

- (a) NSW Auditor-General's Report, *Performance Audit: CBD and South East Light Rail Project* dated 30 November 2016, at page 13.
- (b) The admissions contained in paragraphs 21a and 21b of Section C of the defendant's Commercial List Response in Supreme Court of NSW proceedings no 2018/99002 brought by Acciona against the defendant.
- (c) Sydney Light Rail Urban Domain Reference Group Meeting 10 minutes (9 December 2015), which record as "Lessons Learned" from the Project

- "[g]reater council and major stakeholder engagement prior to the EIS" and the "[i]mportance of understanding the invisible constraints such as underground utilities and drainage, to avoid unrealistic visions." (page 6).
- (d) Sydney Light Rail Urban Domain Reference Group report titled "Lessons for Light Rail" dated 1 February 2016 which records "Visions were promoted before understanding the real constraints of the project the underground utilities and drainage. The project is then blamed or delayed when it can not deliver the unrealistic expectations." (page 3).
- (e) The expression in paragraph 12B "agreements with stakeholders such as utility providers and local councils regarding the treatment of utility assets" refers to:
  - Interface Agreements (including treatment guidelines) of the kind referred to the Report of Edward Szmalko dated 10 June 2021 at [100]; or
  - ii. Design Development Agreements of the kind referred to in Szmalko at [101].
- (f) The term "treatment guidelines" refers to guidelines in the nature of the Ausgrid Guidelines in paragraph 12A(a).
- (e) Report of Mark **Griffith** dated 9 June 2021 [33(c)], [37]-[38], [39(iii)-(iv)], [53(iii)], [138(b)] [254(c)], [494(c)], [800(c)]; Reply report of Mark Griffith dated 6 September 2022 (**Griffith Reply**) [420]; Szmalko [451]-[455]; Reply report of Edward Szmalko dated 6 September 2022 (**Szmalko Reply**) [108]
- During the course of the civil construction works, the defendant issued Acciona with approximately 60 directions to change the scope of those works (**Project Scope Changes**)
- 12D A substantial cause of the Project Scope Changes was the failure by the defendant to effectively plan and procure the Project between 2011 and 2014.

- (a) NSW Auditor-General's Report, *Performance Audit: CBD and South East Light Rail Project* dated 30 November 2016, at pages 2, 3, 9-12.
- (b) Sydney Light Rail Urban Domain Reference Group report titled "Lessons for Light Rail" dated 1 February 2016 which records "The CSELR project is incurring high prices and design delays as the inevitable detailed design changes (the 'unknown unknowns') go through an onerous contract

- modifications process." (page 1) and states that more of these latent issues should have been flushed out in a one year competitive design process.
- (c) The directions to change the scope of the works (or "MODS") on which the plaintiffs rely for the purposes of paragraphs 12C and 12D are:
  - i. MOD 25, regarding the relocation of the QVB stop (Griffith, [306] [335]);
  - ii. MOD 33B, regarding road works in Fee Zone 29 (Griffith, [844] [926] and [996] [998]);
  - iii. MOD 40A, regarding "Smart" poles and underground cables (Griffith, [927] [973] and [996] [998]); and
  - iv. MOD 59, regarding Undergrounding of Timber Poles on Anzac Parade (Griffith refers, [974] [995] and [996] [998]).
- (d) The MODS referred to at paragraph 12D(c) are relied upon in relation to the three Fee Zones at issue in the case brought by the lead plaintiffs. The plaintiffs reserve the right, in relation to any future stage of the proceedings concerning the case of any other group member located in another Fee Zone, to rely on the defendant's conduct in relation to other MODS.
- During the course of the civil construction works, Acciona encountered unknown utilities that had the effect of prolonging the occupation of Fee Zones 5, 6 and 29 and the work in those Fee Zones (**Utilities Prolongation**).
- 12F A substantial cause of the Utilities Prolongation was that the defendant had entered into the Project Deed:
  - (a) on terms that, in the event unknown utilities were encountered, granted the contractor a right to claim:
    - (i) relief from the obligation to complete both the Project as a whole and construction in each Fee Zone on time; and
    - (ii) compensation for any resulting loss,thereby allocating no risk in respect of unknown utilities to the contractor;
  - (b) in circumstances where unknown utilities were likely to be so encountered and the defendant was or ought to have been aware of that fact

(collectively, Contracting Conduct).

- (a) Project Deed clauses 12.3, 26 and 27 and schedule F8
- (b) Szmalko [344]-[372]; [649]-[656]; Szmalko Reply [76]-[77], [85]; Griffith [33(b)], [37]-[38], [39(i)] [53(ii)], [254(b)], [494(d)], [800(b)]; Griffith Reply [422(a)]
- (c) In paragraphs 12E and 12F, "unknown utilities" refers to any Utility Service:
  - (i) that was not identified in the Utilities Information or the Initial Utility Service Treatment Plan:
  - (ii) in respect of which there is a material change in characteristics or location from those identified in the Utilities Information necessitating a treatment method materially different from that shown in the Initial Utility Service Treatment Plan; or
  - (iii) that was the subject of a specific treatment method in the Initial Utility Service Treatment Plan and in respect of which Ausgrid required a materially different treatment method,

where the capitalised terms have the meaning given to them in the Project Deed: see the definition of "Utility Works Event" in clause 1.1.

- (d) The Contracting Conduct had two elements:
  - (i) entering into the Project Deed when it contained the terms referred to in [12F(a)]; and
  - (ii) doing so in the circumstances referred to in [12F(b)].
- Since the commencement of construction on the Project, the defendant made repeated public statements to the effect that the Project would be operational by 2019.

- (a) CBD and South East Light Rail Project Update September 2016, published by the defendant on or about 30 September 2016 ("The project will be completed and operating in 2019.").
- (b) Statements made by Marg Prendergast, Coordinator General of the defendant, to Australian Associated Press on or about 5 June 2017, to the effect that although work in seven out of ten zones along George Street

- had failed to meet completion dates, the Project was still "on track for overall completion in early 2019".
- (c) Webpage titled "CBD and South East Light Rail", published by the defendant on or about 13 October 2017 and available at https://www.transport.nsw.gov.au/projects/current-projects/cbd-and-south-east-light-rail ("The CBD and South East Light Rail is expected to complete and begin service in 2019.")
- (d) Further particulars may be supplied following discovery and evidence.
- On or about 19 April 2018, the defendant publicly confirmed that a program of works provided by ALTRAC indicated an end date of March 2020 for construction on the Project.
- 14A As at 4 October 2018, the schedule for completion of the Project was May 2020.
- The delays in the completion of the Project and, further or alternatively, the prolonged occupation of individual Fee Zones have largely been caused by delays to civil construction works phase of the Project (**Civil Works Delay**).
- 14C Each of the Ausgrid Scope Changes, the Project Scope Changes and the Contracting Conduct are a substantial cause of the Civil Works Delay.
- 14D In the premises of paragraphs 12B, 12D, 12F and 14C above, a substantial cause of the Civil Works Delay was the defendant's conduct in:
  - (a) failing to finalise agreements with stakeholders such as utility providers (including Ausgrid) and local councils regarding the treatment of utility assets prior to entry into the Project Deed; and
  - (b) further or alternatively, failing to effectively plan and procure the Project between 2011 and 2014; and
  - (c) further or alternatively, engaging in the Contracting Conduct.

## **Private Nuisance**

- 15 Through its conduct in:
  - (a) authorising or permitting the construction of the Project; and or
  - (b) causing the Civil Works Delay,

the defendant has caused a substantial and unreasonable interference with the Plaintiff's and the Private Nuisance Group Members' enjoyment of their respective interests in land located in the vicinity of the Project (**Private Nuisance**).

- (i) Damage to and obstruction of roadways and footpaths through road closures and erection of hoardings, causing a substantial decrease in customers of businesses operated by, or operating on land owned by, Private Nuisance Group Members.
- (ii) Excessive noise caused by construction on the Project.
- (iii) Excessive vibration caused by construction on the Project.
- (iv) Excessive dirt and dust caused by construction on the Project.
- (v) Light spillage from light towers used on the Project without adequate screening.
- (vi) Prolongation of the above impacts by reason of the Civil Works Delay.
- (vii) Further particulars may be provided following discovery and evidence.
- By reason of the Private Nuisance, the first and third plaintiffs and Private Nuisance Group Members have suffered, and continue to suffer, loss and damage.

- (a) The first plaintiff:
  - (i) experienced impacts at the Strand Shop during and as a result of the construction of the Project in Fee Zone 5 which occurred between about October 2015 to December 2019 (significantly in excess of the originally advised construction period of about 6-8 months), including:
    - (1) decreased foot traffic due to road closures and hoardings erected along the footpath, particularly on the block of George Street between King and Market Streets where the Strand Shop is located;
    - (2) even after hoardings had been removed from the block of George Street between King and Market Streets, continued to experience decreased foot traffic due to surrounding blocks of George Street still being obstructed by hoardings;

- (3) excessive noise and vibration reducing the amenity of the Strand Shop for customers and staff; and
- (4) excessive dirt and dust in the Strand Shop reducing the amenity of the Strand Shop for customers and staff;
- (ii) as a result of the impacts referred to in (i), experienced a significant decline in sales at the Strand Shop;
- (iii) as a result of the decline in sales, was forced to reduce costs including by reducing staff, staff hours, stock purchases, cleaning services and marketing activities, all of which made it even more difficult to maintain sales levels;
- (iv) as a result, suffered financial loss from the business conducted at the Strand Shop;
- (v) was paid an *ex gratia* payment by or on behalf of the defendant in respect of the Strand Shop in the amount of \$198,686 pursuant to the Small Business Assistance Program established by the defendant, which was not sufficient to offset the financial losses referred to above:
- (vi) experienced impacts at the QVB Shop during construction of the Project in Fee Zone 6 which occurred between about December 2015 and December 2018 due to:
  - (1) road closures and hoardings reducing the visibility of the QVB Shop onto George Street and decreasing foot traffic; and
  - (2) cash flow impacts from the Strand Shop affecting its ability to purchase stock for the QVB Shop;
- (vii) as a result of the impacts in (vi), experienced a significant decline in sales at the QVB Shop;
- (viii) as a result, suffered financial loss from the business conducted at the QVB Shop;
- (ix) did not receive any *ex gratia* payment in respect of the QVB Shop under the Small Business Assistance Program;
- (x) [not used];

- (xi) suffered further financial loss as a result of decreased cash flow impacting on its other shops; and
- (xii) in the result, has suffered financial loss in the total amount (before tax and after interest) of between approximately \$3.8 million and \$6.4 million as set out in the Hunt Leather reply report of Tony Samuel dated 12 August 2022 at [20]-[25], plus the cost of obtaining the funding necessary to bring the present proceeding.

## (a1) The third plaintiff:

- experienced impacts at the Restaurant during construction of the Project in Fee Zone 29 between about December 2015 and April 2019 (when it was forced to close the Restaurant as set out below) including:
  - (1) road blockages and the erection of hoardings outside the front of the Restaurant, which had a large window facing out onto Anzac Parade, reducing the amenity of the Restaurant for customers;
  - (2) reduction of nearby parking caused by road closures, resulting in customers choosing to eat elsewhere;
  - (3) excessive noise reducing the amenity of the Restaurant for customers; and
  - (4) excessive dirt and dust coating the outside of the Restaurant windows;
- (ii) as a result of the impacts in (i), experienced a significant decline in customers and sales:
- (iii) as a result of the decline in customers and sales, was forced to cut costs by reducing staff hours, resulting in staff resigning because the third plaintiff could not offer sufficient hours;
- (iv) then had difficulties attracting Thai chefs to replace staff who had resigned, and as a result switched the Restaurant to Italian cuisine in about July 2018;
- (v) to save costs, sub-let the Restaurant Premises to a café business from about October to November 2018, which business failed and the sub-lease was terminated;

- (vi) was forced to close the Restaurant in about April 2019 due to continuing unsustainable financial losses;
- (vii) as a result, suffered financial loss from the business conducted at the restaurant;
- (viii) was paid ex gratia payments by or on behalf of the defendant in respect of the Restaurant totaling \$251,600 pursuant to the Small Business Assistance Program established by the defendant, which was not sufficient to offset the financial losses referred to above;
- (ix) [not used];
- (x) has suffered further financial loss consequent on the closure of the Restaurant;
- (xi) in the result, has suffered financial loss in the total amount (before tax and after interest) of between approximately \$170,000 and \$1.1 million as set out in the Ancio reply report of Tony Samuel dated 12 August 2022 at [23] to [36], plus the cost of obtaining the funding necessary to bring the present proceeding.
- (b) Particulars of Private Nuisance Group Members' loss and damage will be completed following the determination of common questions, but includes:
  - (i) Loss of revenue from businesses operated by Private Nuisance Group Members due to drop in customers and consequential loss of profits and the value of business goodwill.
  - (ii) Loss of rent of premises owned by Private Nuisance Group

    Members due to failure of businesses operated from their land.
  - (iii) Consequential losses from the failure and closure of businesses operated by Private Nuisance Group Members and or operated from land owned by Private Nuisance Group Members.
  - (iv) Loss of amenity.
  - (v) Relocation expenses.
  - (vi) Mental anguish and distress.
  - (vii) Cost of obtaining the funding necessary to bring the present proceeding.
- 17 In the premises, the defendant is liable to pay damages to the first and third plaintiffs and Private Nuisance Group Members for the tort of private nuisance.

#### **Public Nuisance**

- 18 Through its conduct in:
  - (a) authorising or permitting the construction of the Project; and or
  - (b) causing the Civil Works Delay,

the defendant has caused substantial and unreasonable obstruction or inconvenience to the public in the exercise of public rights, namely by the damage to and obstruction of roadways and footpaths through road closures and erection of hoardings (**Public Nuisance**).

By reason of the Public Nuisance, the plaintiffs and Public Nuisance Group Members have suffered, and continue to suffer, loss and damage.

- (a) The particulars at paragraphs 16(a)-(a1) are repeated.
- (a1) The second plaintiff experienced non-economic loss in the form of mental anguish and distress at the impact that the construction of the Project had on her 40-year-old family business and the consequent impact this had on her family members and economic loss being the cost of obtaining the funding necessary to bring the present proceeding.
- (a2) The fourth plaintiff experienced non-economic loss in the form of mental anguish and distress at the impact that the construction of the Project had on the business he had single-handedly built over a period of ten years, and the impact that the failure of the business had on him, his ability to provide for his family and his personal relationships and economic loss being the cost of obtaining the funding necessary to bring the present proceeding.
- (b) Particulars of Public Nuisance Group Members' loss and damage will be completed following the determination of common questions, but includes:
  - (i) Loss of revenue from businesses operated by Public Nuisance Group Members due to drop in customers and consequential loss of profits and the value of business goodwill.
  - (ii) Loss of rent of premises owned by Public Nuisance GroupMembers due to failure of businesses operated from their land.

- (iii) Consequential losses from the failure and closure of businesses operated by Public Nuisance Group Members and or operated from land owned by Public Nuisance Group Members.
- (iv) Loss of occupation in businesses operated in the vicinity of the Project.
- (v) Loss of amenity.
- (vi) Relocation expenses.
- (vii) Mental anguish and distress.
- (viii) Cost of obtaining the funding necessary to bring the present proceeding.
- The loss and damage suffered by the plaintiffs and Public Nuisance Group Members is substantial and appreciably greater in degree than that suffered by the general public.
- In the premises, the defendant is liable to pay damages to the plaintiffs and Public Nuisance Group Members for the tort of public nuisance.

#### **Common Questions**

- The questions of fact or law common to the claims of Group Members are:
  - (a) Whether the defendant's failure to finalise agreements with stakeholders such as utility providers (including Ausgrid) and local councils to complete the Project's design and scope of works prior to entry into the Project Deed was a substantial cause of the Ausgrid Scope Changes as pleaded in paragraph 12B.
  - (b) Whether the defendant's failure to effectively plan and procure the Project between 2011 and 2014 was a substantial cause of the Project Scope Changes as pleaded in paragraph 12D.
  - (c) Whether each of the Ausgrid Scope Changes and the Project Scope Changes was a substantial cause of the Civil Works Delay as pleaded in paragraph 14C.
  - (d) Whether, by authorising or permitting the construction of the Project and or causing the Civil Works Delay, the defendant has caused a substantial and unreasonable interference with the first and third plaintiff's' and the Private Nuisance Group Members' enjoyment of their respective interests in land located in the vicinity of the Project, as pleaded in paragraph 15 above.

(e) Whether, by authorising or permitting the construction of the Project and or causing the Civil Works Delay, the defendant has caused substantial and unreasonable obstruction and or inconvenience to the public in the exercise of public rights, as pleaded in paragraph 18 above.

### SIGNATURE OF LEGAL REPRESENTATIVE

I certify under clause 4 of Schedule 2 to the *Legal Profession Uniform Law Application Act* 2014 that there are reasonable grounds for believing on the basis of provable facts and a reasonably arguable view of the law that the claim for damages in these proceedings has reasonable prospects of success.

I have advised the plaintiff that court fees may be payable during these proceedings. These

fees may include a hearing allocation fee.

Signature

Capacity

Date of signature

Solicitor on record

26/10/2022

### **NOTICE TO DEFENDANTS**

If you do not file a defence within 28 days of being served with this statement of claim:

- You will be in default in these proceedings.
- The court may enter judgment against you without any further notice to you.

The judgment may be for the relief claimed in the statement of claim and for the plaintiff's costs of bringing these proceedings. The court may provide third parties with details of any default judgment entered against you.

## **HOW TO RESPOND**

Please read this statement of claim very carefully. If you have any trouble understanding it or require assistance on how to respond to the claim you should get legal advice as soon as possible.

You can get further information about what you need to do to respond to the claim from:

- A legal practitioner.
- LawAccess NSW on 1300 888 529 or at www.lawaccess.nsw.gov.au.
- The court registry for limited procedural information.

You can respond in one of the following ways:

- 1 If you intend to dispute the claim or part of the claim, by filing a defence and/or making a cross-claim.
- 2 If money is claimed, and you believe you owe the money claimed, by:
  - Paying the plaintiff all of the money and interest claimed. If you file a notice
    of payment under UCPR 6.17 further proceedings against you will be
    stayed unless the court otherwise orders.
  - Filing an acknowledgement of the claim.
  - Applying to the court for further time to pay the claim.
- If money is claimed, and you believe you owe part of the money claimed, by:
  - Paying the plaintiff that part of the money that is claimed.
  - Filing a defence in relation to the part that you do not believe is owed.

Court forms are available on the UCPR website at www.ucprforms.justice.nsw.gov.au or at any NSW court registry.

#### **REGISTRY ADDRESS**

Street address Law Courts Building

184 Phillip St Sydney NSW 2000

Postal address GPO Box 3, Sydney NSW 2001

Telephone 1300 679 272

### **AFFIDAVIT VERIFYING**

Name

Rick Mitry

Address

1/167 Castlereagh St Sydney NSW 2000

Occupation

Solicitor

Date

26 october 2022

### I say on oath

1 I am the solicitor on record for the Plaintiffs.

I believe that the allegations of fact in the second further amended statement of claim are true.

SWORN at

Signature of deponent

Name of witness

Address of witness

Capacity of witness

Sydnéy-

Imma BRIANNE N

1/167 Castlereagn Street, Sydney NSW

Solicitor

And as a witness, I certify the following matters concerning the person who made this affidavit (the deponent):

1 I saw the face of the deponent.

2 #I have known the deponent for at least 12 months. OR

#I have confirmed the deponent's identity using the following identification document:

Identification document relied on (may be original or certified copy) †

Signature of witness

Note: The deponent and witness must sign each page of the affidavit. See UCPR 35.7B.

[\* The only "special justification" for not removing a face covering is a legitimate medical reason (at April 2012).]

[†"Identification documents" include current driver licence, proof of age card, Medicare card, credit card, Centrelink pension card, Veterans Affairs entitlement card, student identity card, citizenship certificate, birth certificate, passport or see Oaths Regulation 2011.]

## [on separate page]

## **FURTHER DETAILS ABOUT PLAINTIFFS**

## First plaintiff

Name Hunt Leather Pty Ltd
Address 213 Darling Street

Balmain NSW 2041

## **Second plaintiff**

Name Sophie Irene Hunt

Address 22 Prince George Parade

**Hunters Hill NSW 2110** 

## Legal representative for plaintiff

Name Rick Mitry

Practising certificate number 10900

Firm Mitry Lawyers

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Sydney NSW 2000

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### **DETAILS ABOUT DEFENDANT**

## Defendant

Name Transport for NSW

Address 18 Lee St

Chippendale NSW 2008