# **NOTICE OF MOTION**

### **COURT DETAILS**

Court Supreme Court of New South Wales

Division Common Law

List General Registry Sydney

Case number 2020/00359004

## **TITLE OF PROCEEDINGS**

Plaintiff DANNY MARIELLE MOUSSA

First defendant CAMDEN COUNCIL

ABN 31117341764

Number of defendants 4

#### **FILING DETAILS**

Person seeking orders CORNISH GROUP SPRING FARM PTY LTD, second

defendant

Legal representative Bharath Balasubramanian

Marsdens Law Group

Legal representative reference 435414

Contact name and telephone Bharath Balasubramanian Tel. (02) 4626 5077

Contact email bbalasubramanian@marsdens.net.au

## PERSONS AFFECTED BY ORDERS SOUGHT

## **DANNY MARIELLE Moussa**, Plaintiff

# **HEARING DETAILS**

This motion is listed at

### **ORDERS SOUGHT**

- 1. Pursuant to s 192A of the *Evidence Act 1995* (NSW) the Court determine in advance of any final hearing the question of the admissibility or use of the following evidence proposed to be adduced in these proceedings by the Plaintiff:
  - (a) Witness Statement of Rupinder Kaur dated 7 July 2022
  - (b) Witness Statement of Timothy Samual Van Netten dated 7 July 2022
  - (c) Witness Statement of Gennan Lu dated 7 July 2022
  - (d) Witness Statement of Anne Marie Chapman dated 7 July 2022
  - (e) Witeness Statement of Timothy James Bruce dated 7 July 2022
  - (f) Witness Statement of Angela Louise Alman dated 7 July 2022
  - (g) Witness Statement of Claire Brimble dated 7 July 2022
  - (h) Witness Statement of Matthew Newham dated 7 July 2022
  - (i) Witness Statement of Kristen Rita Brettle dated 8 July 2022
  - (j) Witness Statement of Brigitte Antoinette Button-Buisson dated 7 July 2022
  - (k) Witness Statement Sharon Louise Luhr dated 8 July 2022
- 2. Pursuant to s 136 of the *Evidence Act 1995* (NSW) the use of the served lay witness evidence identified above in Order (1) be limited only to the question of whether there are any common questions in these proceedings.
- 3. Pursuant to rule 21.2 of the *Uniform Civil Procedure Rules 2005* (NSW), an order that on or before [date to be inserted by Court], the Plaintiff is to give discovery in accordance with the categories of documents set out in **Annexure A** to this motion, together with a list of documents verified in accordance with rr 21.3 and 21.4 of the *UCPR*, with production to occur in accordance with the Electronic Exchange Protocol ("the **Protocol**") as previously agreed between the parties.
- 4. Costs.
- 5. Any other order this Honourable Court sees fit.

## **SIGNATURE**

Signature of legal representative

Capacity Solicitor on record

Date of signature 26 September 2022

## NOTICE TO PERSON AFFECTED BY ORDERS SOUGHT

If you do not attend, the court may hear the motion and make orders, including orders for costs, in your absence.

### **REGISTRY ADDRESS**

Street address: Supreme Court of NSW, Level 5, Law Courts Building, Queens Square, 184

Phillip Street, Sydney NSW 2000

Postal address: Supreme Court of NSW, GPO Box 3, Sydney NSW 2001

DX: Supreme Court of NSW, DX 829, Sydney NSW

Telephone: 1300 679 272

#### **ANNEXURE A**

Form 1 (version 4) UCPR [enter UCPR rule]

# CATEGORIES OF DOCUMENTS TO BE DISOVERED BY THE PLAINTIFF

**COURT DETAILS** 

Court Supreme Court of New South Wales

Division Common Law

List Common Law General

Registry Sydney

Case number 2020/359004

**TITLE OF PROCEEDINGS** 

Plaintiff DANNY MARIELLE MOUSSA

First Defendant CAMDEN COUNCIL

Second Defendant CORNISH GROUP SPRING FARM PTY LTD

ACN 120 837 381

Third Defendant SMEC TESTING SERVICES PTY LTD

(IN LIQUIDATION) ACN 101 164 792

Fourth Defendant SMECTS HOLDINGS PTY LTD

ACN 063 746 823

**DETAILS** 

Filed for CORNISH GROUP SPRING FARM PTY LTD, Second

Defendant

Legal representative Bharath Balasubramanian, Marsdens Law Group

Legal representative reference 435414

Contact name and telephone Bharath Balasubramanian Tel. (02) 4626 5077

Contact email bbalasubramanian@marsdens.net.au

#### **CATEGORIES OF DISCOVERY**

- 1. All correspondence with any solicitor or conveyancer acting on the Plaintiff's behalf in relation to the purchase of the Property.
- 2. Any file maintained by a solicitor or conveyancer on the Plaintiff's behalf in relation to the purchase of the Property.
- 3. Any correspondence with any real estate agents, Firstyle Homes Pty Ltd or Anvest Holdings Pty Ltd in relation to the purchase of the Property.
- 4. All correspondence and contracts with any builder, engineer, certifier, Camden Council, the Mine Subsidence Board or any entity contracted to perform works on the Property, in relation to the dwelling constructed upon the Property or any other form of construction or earth works performed to the Property.

- 5. All documents, plans, diagrams, reports, letters, advices, opinions, or laboratory or other testing results referring to, and dealing with, advice, approval, testing or services provided by any builder, engineer, certifier, Camden Council and/or the Mine Subsidence Board in relation to the construction of, or rectification of, the dwelling constructed upon the Property.
- 6. All documents in relation to any additions or alterations to the dwelling constructed on the Property, including in relation to the construction of any outdoor entertainment or alfresco area.
- 7. All documents in relation to any rectification undertaken with respect to any part of the Property.
- 8. All correspondence with Tyrrells Property Inspections Pty Ltd in relation to any inspection or report undertaken by them with respect to the dwelling constructed upon the Property.
- 9. Any file maintained by Dr Kodsi for the period 2016 to date on the Plaintiff's behalf.
- 10. Any file maintained by Ms Paiche Hartley for the period 2016 to date on the Plaintiff's behalf.
- 11. The SCRs.
- 12. Any correspondence with any Group Member in relation to any alleged:
  - (a) Subsidence of land in any part of the Cornish Masterplan Area.
  - (b) Any building defects for any property situated within any part of the Cornish Masterplan Area.
  - (c) Any building defects to the dwelling on the Property.
- 13. All documents evidencing that the public is aware that properties in the Spring Farm Area are unsound for building, and the means by which the public became so aware, including any document sent or received by the Plaintiff containing the term "sink farm".
- 14. Any correspondence with any journalist and/or reporter in relation to any alleged:
  - (a) Subsidence of land in any part of the Cornish Masterplan Area.
  - (b) Any building defects for any property situated within any part of the Cornish Masterplan Area.
  - (c) Any building defects to the dwelling on the Property.

Note:

**Property**: means the land at Lot 4127 in DP 1195599 known as 37 Wagner Road, Spring Farm NSW 2570

SCRs: means that term as defined in the Further Amended Statement of Claim.

**Spring Farm Area**: means that phrase as defined in the Further Amended Statement of Claim.

**Unsound for building**: means that phrase as defined in the Further Amended Statement of Claim.

**Cornish Masterplan Area**: means that phrase as defined in the Further Amended Statement of Claim.

**Group Member**: means that phrase as defined in the Further Amended Statement of Claim.