

DEPARTMENT OF PLANNING, INDUSTRY AND ENVIRONMENT Application to retire biodiversity offsets scheme credits

under the Biodiversity Conservation Act 2016

The Department of Planning, Industry and Environment has annotated this copy of an application to retire Biodiversity Offsets Scheme (BOS) credits. This is to assist applicants to complete the form correctly and minimise delays in processing the retirement.

Please note instructions for completion and lodgement have been removed from this version of the form.

Part A: Credit holder details

The credit holder (owner of credits) must complete this form as per the instructions. If there are more than one credit holder- each must complete the form. Each credit holder should attach a verification of their identity. If you own a Biodiversity Stewardship Agreement and it is the source of credits subject of this retirement you should attach a current copy of the land title to your application.

For additional credit holders (owners), please copy this page, complete and attach.

Credit holder

A1 Individual				
Full name	 Full name as it appears on proof of identity documents. OR Full name as it appears on the Biodiversity Stewardship Agreement if retirement without first transfer 		-	F
Contact phone	Primary contact number			
Email	Email address for the cre must have their own un	dit holder. Each credit holder ique email address.		li ad
Street address	Primary residential address as it appears on proof of identity documents			ł th
Postal address	□ Same as residential, o	or enter postal address		au
BOAMS customer number	C-XXXXXX			
Biodiversity stewardship ID (if applicable)	BS00XX			Pr
Credit holding ID (BOAMS)	CH-XXX			
Attach one of either the following:				ic
A1.1 Identification certified by Justice of th	ne Peace	AttachedNot applicable		
A1.2 Identification certified by Australia Po	ost Witnessing Service	AttachedNot applicable		ide rel

Only complete Part A1 if the holder/owner of the credits is an individual person.

- A second individual credit holder can be identified in Part A2.
 - Parts A1 and A2 must be repeated where there are more than 2 individual credit holders. Repeat Parts A1 and A2 by copying and completing those parts for the additional individuals.

If someone is legally authorised to act on behalf of this individual credit holder (eg. by power of attorney), that person must be identified as an authorised representative in Part A4.

Proof of identity must be attached for the individual identified above.

The <u>Authority to sign and proof of</u> identity practice guideline provides guidance on acceptable proof of identity.

The person witnessing proof of identity documents **must** comply with relevant witnessing legislation and/or codes. This includes not witnessing your own proof of identity if you are a Justice of the Peace or perform witnessing services at Australia Post.

A2 Individual

Full name	Click or tap here to	enter text.		
Contact phone	Click or tap here to	enter text.		A second individual credit holder can
Email	Click or tap here to	enter text.		be identified in Part A2. Complete this part in the same way as instructed for Part A1.
Street address	Click or tap here to	enter text.		Parts A1 and A2 must be repeated
Postal address	Same as resident text.	ntial, or Click or tap here to enter		where there are more than 2 individual credit holders.
BOAMS customer number				If someone is legally authorised to act on behalf of this individual credit holder (eg. by power of attorney),
Biodiversity stewardship ID (if a	applicable)			that person must be identified as an
Credit holding ID (BOAMS)				authorised representative in Part A4.
Attach one of either the follow	ving:		l	
A2.1 Identification certified by	Justice of the Peace	AttachedNot applicable		
A2.2 Identification certified by	Australia Post Witnessing Service	AttachedNot applicable		

A3 Corporation, local council, public

authority	
Company name	Full name as it is registered on the Australian Business Register
ACN	Australian Company Number (ACN) for the above company
	Note: Public authorities will not have an ACN.
ARBN	Australian Registered Business Number for the above company (if relevant)
Registered business address	Registered address as it appears on the company extract
Business postal address	Postal address for the company
Business email	Contact email. Must be a unique email address.
BOAMS customer number (if applicable)	C-XXXXXX
Biodiversity stewardship ID (if applicable)	BS00XX
Credit holding ID (BOAMS)	CH-XXX

Only complete Part A3 if the holder/owner of the credits is a corporation/business, local council or public authority.

If you complete Part A3, you must identify an authorised representative for the credit holder in Part A4.

Attach relevant documentation:

A3.1 Current company extract or other evidence of currency and office holders

A current company extract or other evidence of currency and office holders must be attached. This identifies who is legally authorised to represent the corporation/business, local council or public authority credit holder.

Person, company, public authority or other incorporated body you are authorised to act for	Full name of the party you are represent	Full name of the party you are authorised to represent	
Full name		Full name as it appears on the evidence of legal authority to act eg. company extract, power of	
Position	Position within the company, p other body	public authority or	
Authorised capacity	Role or other capacity that pro legal authority to act on behalf (see roles with legal authority i	of the above party	
Contact phone	Primary contact number		
Email	Contact email address. Must b address.	e a unique email	
Street address	Primary residential address as it appears on proof of identity documents		
Postal address	Postal address for the authoris	sed representative	
BOAMS customer number (if applicable) C-XXXXXX			
Biodiversity stewardship ID (if applicable)	BS00XX		
Credit holding ID (BOAMS)	CH-XXX		
Attach relevant documentation:			
A4.1 Proof of legal authority to sign this application the credit holder e.g. power of attorney, current corpartnership agreement.		□ Attached	
A4.2 Identification certified by Justice of the Peace		AttachedNot applicable	
A4.3 Identification certified by Australia Post With	nessing Service	AttachedNot applicable	
A4.4 Biodiversity Stewardship Agreement and co	ppy of current land title	AttachedNot applicable	

corporation/business, local council or public authority credit holder. Part A4 must be repeated where there is more than 1 authorised person. Repeat Part A4 by copying and completing it for the additional authorised person/s. Those with legal authority to execute this application are set out in Part E. The Authority to sign and proof of identity practice guideline provides guidance on legal authority to sign. Proof of legal authority of the person identified above to execute the application must be attached. The Authority to sign and proof of identity practice guideline provides guidance on legal authority to sign. Proof of identity for that person must be attached. The person witnessing proof of identity documents must comply with relevant witnessing legislation and/or codes. This includes not witnessing your own proof of identity if you are a Justice of the Peace or perform witnessing services at Australia Post. Where someone else is authorised to

Complete Part A4 for the person/s that are legally authorised to represent an individual,

represent the credit holder and the current credit holder is the owner of the biodiversity stewardship site, a copy of the Biodiversity Stewardship Agreement and current land title must be attached.

Part B: Biodiversity credit retirement details

B1 Purpose of retirement

For the purpose of complying with a requirement to retire biodiversity credits of a planning approval or a vegetation clearing approval.	 Yes Reference number: Click or tap here to enter text.
For the purpose of complying with a vegetation approval	 Yes Reference number: Click or tap here to enter text.
For the purposes of a planning agreement (purpose under section 7.4 of the <i>Environmental Planning and Assessment Act 1979</i>	 Yes Reference number: Click or tap here to enter text.
For the purposes of complying with a requirement to retire credits of a biodiversity certification of land	 Yes Reference number: Click or tap here to enter text.
For the purpose of complying with an order requiring a biodiversity stewardship site owner to retire biodiversity credits (under the provisions of section 11.25 of the <i>Biodiversity Conservation Act, 2016</i>)	 Yes Reference number: Click or tap here to enter text.
For the purpose of complying with an order of a court	 Yes Reference number: Click or tap here to enter text.
A voluntary purpose	 Yes Reference number/details: Click or tap here to enter text.
Other (please specify, e.g. philanthropic reasons)	 Yes Details: Click or tap here to enter text.

The purpose of the retirement must be indicated. Only one option can be selected.

Check the box adjacent to the relevant reason and provide details, such as the reference number for the approval.

B2 Details of biodiversity credits

Provide the details of each credit type you are retiring.

B2.1 Ecosystem credits

If you require additional fields, please copy this page, complete and attach to this application.

Credit 1			
BOAMS Credit Holding ID	CH-XXX		
BOAMS Credit ID	CR-XXXX		
BOAMS Agreement	8-digit number for the BOAMS case for the registered stewardship agreement		
Plant Community Type Name	Name of the Plant Community Type		
	Eg. White Box grassy woodland in the upper slopes sub-region of the NSW South Western Slopes Bioregion		
Plant Community Type ID	ID number for the Plant Community Type Eg. 266		
Offset Trading Group	Name of Threatened Ecological Community OR name of the vegetation class and percentage cleared value eg. White Box Yellow Box Blakely's Red Gum Woodland		
Hollow Bearing Trees	Yes OR No		
IBRA subregion	IBRA subregion of the credits Eg. Inland Slopes		
Credits transferred (no.)	Number of credits for this PCT to be retired		
Price per credit	Price paid per credit (excluding GST) (if relevant)		
Remaining credits	Number of credits for this PCT remaining under the relevant credit ID		

	Credit 2
BOAMS Credit Holding ID	Click or tap here to enter text.
BOAMS Credit ID	Click or tap here to enter text.
BOAMS Agreement	Click or tap here to enter text.
Plant Community Type Name	Click or tap here to enter text.
Plant Community Type ID	Click or tap here to enter text.
Offset Trading Group	Click or tap here to enter text.
Hollow Bearing Trees	Click or tap here to enter text.
IBRA subregion	Click or tap here to enter text.
Credits transferred (no.) Click or tap here to enter text.	
Price per credit Click or tap here to enter text.	
Remaining credits	Click or tap here to enter text.

Complete Part B2.1 for each type of ecosystem credit to be retired. All information requested by the form must be included. Part B2.1 allows for details for three (3) types of ecosystem credits. If more than three (3) types of ecosystem credits are being retired, repeat Part B2.1 by copying and completing it for the additional credits.

	Credit 3		
BOAMS Credit Holding ID	Click or tap here to enter text.		
BOAMS Credit ID	Click or tap here to enter text.		
BOAMS Agreement	Click or tap here to enter text.		
Plant Community Type Name	Click or tap here to enter text.		
Plant Community Type ID	Click or tap here to enter text.		
Offset Trading Group	Click or tap here to enter text.		
Hollow Bearing Trees	Click or tap here to enter text.		
IBRA subregion	Click or tap here to enter text.		
Credits transferred (no.) Click or tap here to enter text.			
Price per credit Click or tap here to enter text.			
Remaining credits	Click or tap here to enter text.		

B2.2 Species credits

If you require additional fields, please copy this page, complete and attach to this application.

	Credit 1	Credit 2
BOAMS Credit Holding ID	CH-XXX	Click or tap here to enter text.
BOAMS Credit ID	CR-XXXX	Click or tap here to enter text.
BOAMS Agreement	8-digit number for the BOAMS case for the registered stewardship agreement	Click or tap here to enter text.
Species common name	Species common name eg. Rufous Bettong	Click or tap here to enter text.
Species scientific name	Species scientific name eg. Aepyprymnus rufescens	Click or tap here to enter text.
Credits transferred (no.)	Number of credits to be retired	Click or tap here to enter text.
Price per credit	Price paid per credit (excluding GST) (if relevant)	Click or tap here to enter text.
Remaining credits	Number of credits for this species remaining under the relevant credit ID	Click or tap here to enter text.

Complete Part B2.2 for each type of species credit to be retired. All information requested by the form must be included in the table provided.

Part B2.2 allows for details of four (4) types of species credits. If more than four (4) types of species credits are being retired, repeat Part B2.2 by copying and completing it for the additional credits.

	Credit 3	Credit 4
BOAMS Credit Holding ID	Click or tap here to enter text.	Click or tap here to enter text.
BOAMS Credit ID	Click or tap here to enter text.	Click or tap here to enter text.
BOAMS Agreement	Click or tap here to enter text.	Click or tap here to enter text.
Species common name	Click or tap here to enter text.	Click or tap here to enter text.
Species scientific name	Click or tap here to enter text.	Click or tap here to enter text.
Credits transferred (no.)	Click or tap here to enter text.	Click or tap here to enter text.
Price per credit	Click or tap here to enter text.	Click or tap here to enter text.
Remaining credits	Click or tap here to enter text.	Click or tap here to enter text.

Part C: Total fund deposit

When a biodiversity credit is sold by a Biodiversity Stewardship Agreement owner a specified amount from the sale must be paid to satisfy the Total Fund Deposit. This amount is set out in each Biodiversity Stewardship Agreement.

Payments of the Total Fund Deposit must be made to the Biodiversity Conservation Trust.

For enquiries about the Total Fund Deposit contact the NSW Biodiversity Conservation Trust on 1300 992 688 or email <u>info@bct.nsw.gov.au</u>.

Select one of the following options:

🗆 C1	There are credits being retired without first having been transferred (sold) and the Total
	Fund Deposit payment is required.
	Complete table C4 below to determine the amount to be paid.

 C2 The Total Fund Deposit has already been satisfied for the Biodiversity Stewardship Agreement ID: Click or tap here to enter text.
 Proceed to Part D.

□ C3 The credits have been transferred to my/our ownership and no Total Fund Deposit payment is required (proceed to Part D).

C4 Calculating amounts

All dollar amounts below must be specified excluding GST.

Biodiversity Stewardship Agreement ID (BSA ID)	BS00XX		Where payment towards the TFD is required, all information required by the
BOAMS Credit Holding ID	CH-XXX		form must be included.
BOAMS Credit ID	CR-XXX; CR-YYYY		
Total Fund Deposit specified in the Biodiversity Stewardship Agreement (\$ excluding GST)	\$1,000,000		
Total number of credits created by the Biodiversity Stewardship Agreement	100		If payment towards the TFD is required, this payment must be
Number of credits to be retired	50		made before the retirement can be processed.
Relevant portion of the Total Fund Deposit (F \div E x 100) (%)	50%		This payment is made to the
Relevant portion of the Total Fund Deposit (\$ excluding GST)	\$500,000		Biodiversity Conservation Trust (BCT).
	BOAMS Credit Holding IDBOAMS Credit IDTotal Fund Deposit specified in the Biodiversity Stewardship Agreement (\$ excluding GST)Total number of credits created by the Biodiversity Stewardship AgreementNumber of credits to be retiredRelevant portion of the Total Fund Deposit (F ÷E x 100) (%)	BOAMS Credit Holding IDCH-XXXBOAMS Credit IDCR-XXX; CR-YYYYTotal Fund Deposit specified in the Biodiversity Stewardship Agreement (\$ excluding GST)\$1,000,000Total number of credits created by the Biodiversity Stewardship Agreement100Number of credits to be retired50Relevant portion of the Total Fund Deposit (F ÷E x 100) (%)50%	BOAMS Credit Holding IDCH-XXXBOAMS Credit IDCR-XXX; CR-YYYYTotal Fund Deposit specified in the Biodiversity Stewardship Agreement (\$ excluding GST)\$1,000,000Total number of credits created by the Biodiversity Stewardship Agreement100Number of credits to be retired50Relevant portion of the Total Fund Deposit (F ÷E x 100) (%)50%

Indicate whether payment towards the Total Fund Deposit is required.

If the credits to be retired have previously been transferred to your ownership, then payment towards the Total Fund Deposit (TFD) will not be required.

Payment towards the TFD will be required where the credits are being retired without first having been sold/transferred, unless the TFD for the relevant Biodiversity Stewardship Agreement has already been satisfied.

Part D: Fee

The fee for this retirement application must be paid before the application can be finalised.

Current fees are available at Biodiversity Offsets Scheme fees.

Fees are exempt from GST by the Commonwealth Treasurer's Division 81 determination under *A New Tax System (Goods and Services Act) 1999* (Cth).

The Department of Planning, Industry and Environment will raise the invoice for the application fee to the payee. Please provide the following details for the invoice.

D1 Invoice raised to		D2 Receipt to (if different to invoice details)	
Name/Company	Click or tap to enter a date.	Name/Company	Click or tap to enter a date.
ARBN/ACN	Click or tap to enter a date.	ARBN/ACN	Click or tap to enter a date.
Mailing address	Click or tap to enter a date.	Mailing address	Click or tap to enter a date.
Email	Click or tap to enter a date.	Email	Click or tap to enter a date.
Phone	Click or tap to enter a date.	Phone	Click or tap to enter a date.

Part E: Declaration of credit holder retiring credits

This application must be completed and signed by all the owners of the biodiversity credits that are being nominated for retirement, or by a person(s) with who is making this application on behalf of the owners of the biodiversity credits and who has the legal authority to sign.

(Credit holder category	Application is signed and certified by
E1 [□ Individuals	All the individuals who are credit holders of the biodiversity credits to be transferred
E2 [A corporation	 two directors a director and a company secretary the director, if a proprietary company that has a sole director who is also the sole company secretary.
E3 [A council	 the general manager in accordance with s.377 of the Local Government Act 1993 (LG Act)
E4 [A public authority other than a council	• the Chief Executive officer of the public authority.

that the invoice and receipt is to be sued to for payment of the application fee.

Payment of the application fee must be received before the transfer can be processed.

Indicate the category of the credit holder. This dictates the legal authority required by the person executing the application.

Complete the relevant part from Part E6 – E9 based on the credit holder category.

The category of credit holder identified in Part A should match the category identified in Part E.

E5 Declaration by credit holder

I/We, the undersigned credit holders (owner(s)) of the biodiversity credits, acknowledge and agree:

- a) That I/We own the credits as described in this application.
- b) That this application will be determined in accordance with the *Biodiversity Conservation Act 2016* and any associated regulations or guidelines as in force from time to time, and that no right or entitlement shall arise pending determination of this application and that any such determination may be subject to conditions.
- c) That the Crown in right of the State of New South Wales, including its officers, employees, agents and successors ('the State'), accepts no liability in relation to any action, proceeding, claim, demand, cost, loss, damage or expense (including reasonable legal costs or expenses) arising directly or indirectly as a result of or in connection with this application or any act or omission of the State in connection with this application and I/we hereby agree to release and indemnify the State from and against any such action, proceeding, claim, demand, cost, loss, damage or expense to the fullest extent permitted by law.
- d) That all information contained in this application is accurate, true and complete and that the State will rely on such information.
- e) That the State does not provide any legal, financial or technical advice in connection with this application and that any such advice, if required, is to be obtained independently.
- f) That details about any biodiversity credits arising out of this application will be recorded in the publicly available Register pursuant to the *Biodiversity Conservation Act 2016*.
- g) I/We hereby give consent for the transfer of the biodiversity credits listed in the credit transfer report attached to this application (all owners to sign).

E6 For retirement request made by individual(s)

Photocopy and attach extra pages to include details for more than two credit holders.

Name	Full name as it appears on proof of identity documents OR Full name as it appears on the Biodiversity Stewardship Agreement if retirement without first transfer	
Signature		
Date	Click or tap to enter a date.	
Name	Click or tap here to enter text.	
Signature		
Date	Click or tap to enter a date.	

All individual credit holders must write their name, sign and date the application. These are any individuals identified in Part A1 or A2 OR their authorised representatives identified in Part A4.

Repeat Part E6 by copying and completing it for each individual credit holder.

E7 For retirement request made by corporation

Executed for and on behalf of the credit holder in accordance with section 127 of the Corporations Act 2001 (Cth) (if a company) or by a duly authorised officer (for other types of corporation).

Click or tap here to enter text.	
Full name as it appears on the evidence of legal authority to act eg. company extract, power of attorney.	All persons legally authorised to act on behalf of a corporation credit holder
Click or tap here to enter text.	must write their name, position, sign and date the application. This is any
	person identified in Part A4 in respect
Click or tap to enter a date.	of a corporation.
	Repeat Part E7 by copying and completing it for each legally
Click or tap here to enter text.	authorised person.
Click or tap here to enter text.	
Click or tap here to enter text.	
Click or tap to enter a date.	
	Full name as it appears on the evidence of legal authority to act eg. company extract, power of attorney. Click or tap here to enter text. Click or tap to enter a date. Click or tap here to enter text. Click or tap here to enter text.

E8 For retirement request made by a council

The general manager in accordance with s.377 of the Local Government Act 1993 (LG Act).			The general manager of a council credit holder must write their name,
Name Full name as it appears on the evidence of legal authority to act eg. company extract, power of attorney.			sign and date the application. This is any person identified in Part A4 in
Signature			respect of a council credit holder.
Date	Click or tap to enter a date.		

E9 For retirement request made by public authority other than a council

The chief executive officer.

		council) must write their name, sign
Name	Full name as it appears on the evidence of legal authority to act eg. company extra power of attorney.	act, and date the application. This is any person identified in Part A4 in respect
Signature		of a public authority credit holder.
Date	Click or tap to enter a date.	
E10 Witnes	SS	Execution of the application by the credit holder/s must be witnessed in accordance with standard witnessing procedures:
Name of wit	tness Full name	over 18 years of age
Signature of	of witness	 know the person whose signature they are witnessing
Date	Click or tap to enter a date.	 be of sound mind

not be a party to the application or have any financial interest in it

The chief executive officer of a public authority credit holder (that is not a

Part F: Privacy Note

The Department is subject to the *Privacy and Personal Information Protection Act 1988* in managing your personal information. The Department's <u>Privacy Management Plan</u> describes how it meets these obligations.

When you submit this application, you will provide your personal information to the Department. This includes your name yet may also include other information. You may also provide other personal information when you complete this form. Personal information means information or an opinion about an individual whose identity is apparent or can reasonably be ascertained.

The Department is collecting your personal information for the purpose of administering the Biodiversity Offsets Scheme. The Department may only use your personal information in a way which is consist with this purpose, which could include contacting you in relation to this application.

The provision of personal information is voluntary, yet for the purpose of verifying the identity of the owner and buyer for the transfer of the biodiversity credits, if you do not provide it, we may not be able to process your application.

We will not disclose your personal information to anybody else, unless you have given consent, or we are required to do so by law.

Your information will be held securely by the Department at 4 Parramatta Square, 12 Darcy Street, Parramatta NSW 2150, where applications are received. The information will be secured in an encrypted database.

You have a right to access your personal information. You also can request that your personal information be updated and corrected. If you wish to do so, please telephone the Department's Privacy Officer on 9860 1400 or email <u>patiunit@planning.nsw.gov.au</u>.

Part G: Offences for misleading information

It is an offence, under section 13.10 of the *Biodiversity Conservation Act 2016*, to make a statement that you know to be false or misleading in a material particular in, or in connection with, this application. A corporation found guilty of an offence against section 13.10 is liable to a penalty not exceeding \$1.65 million. An individual found guilty of an offence against section 13.10 is liable to a penalty not exceeding \$330,000.

Part H: Submitting this form

Please submit signed scanned copies of this form and accompanying information to: <u>BOSCREDITS@environment.nsw.gov.au</u>.

Original copies may be provided to: BOS Credits Transactions Ecosystem Programs, Environment Energy and Science Department of Planning, Industry and Environment Locked bag 5022 Parramatta NSW 2124

Department of Planning, Industry and Environment, 4 Parramatta Square, 12 Darcy Street, Parramatta NSW 2150. Phone: 1300 361 967 (DPIE and national parks enquiries); email: info@environment.nsw.gov.au; website: www.environment.nsw.gov.au. EES 2020/00119 April 2020.