

NSW Foreign Surcharge Duty – Traps and Practical Insights



Monday 21 June 2021 WEBINAR ONLY – 1pm to 2pm

About Toongabbie Legal Centre Inc (TLC)

TLC is a community legal centre located in Toongabbie in the heart of Western Sydney. TLC commenced its free legal services from 13 October 2007. TLC is in its fourteenth year of providing legal advice and assistance to vulnerable and disadvantaged people.

TLC offers legal advice and referral services. TLC refers matters needing further examination and case management either to funded community legal centres or to private lawyers or migration agents, who are willing to consider part or full pro bono service, depending on the circumstances of each case. TLC operates with rooms provided by the local Catholic Church, Toongabbie and in Blacktown*. The clients represent diverse backgrounds and TLC has been providing advice on matters involving a range of legal/policy issues, including matters under the migration laws.

TLC offers legal advice and assistance on Thursdays (6:00pm - 9:00pm) and Saturdays (9:00am - 1:00pm).

Community Legal Education

TLC has been undertaking community legal education in the Western Sydney region in locations such as Toongabbie, Mount Druitt, Blacktown, Parklea, Quakers Hill, Wentworthville and Parramatta. Of these, one was presented in cooperation with Legal Aid and one with Blacktown City Council.

As part of our tenth anniversary during 2017, TLC conducted ten free seminars over ten Saturdays in ten locations covering 25 topics. The successful series has continued annually ever since (see website for details).

TLC run by volunteers

TLC's volunteers include solicitors, barristers, law students, migration agents, educators, financial planners/advisors, Information technologists (IT) and persons from various other professions.

Our Patron

We are delighted that on 2 May 2019, our Patron, the Honourable Margaret Beazley AO QC was sworn-in as the 39th Governor of NSW and she has kindly agreed to continue as our Patron. She has been a strong advocate for our legal centre and its on-going legal service.

TLC Telephone Service

We have a 24/7 telephone answering service (1300 375 353).

*See website for details.

Funding Sources

At the present time, the Centre receives no core funding either from the State or the Federal governments.

We need substantial funds to expand TLC's legal service on a fulltime basis.

We have received a few small grants toward specific projects undertaken by TLC.

In order to raise funds to meet our on-going cost, we hold Annual Fundraising Dinners, sell raffle tickets and seek donations. We propose to seek business and legal firm sponsorship for TLC.

Our Annual Fundraising Dinner

The First Annual Fundraising Dinner was held on 28 June 2008 in the Hall next to the St Anthony's Catholic Church, Toongabbie, within Holroyd LGA (local government area). Her Honour Justice Margaret Beazley AO, Court of Appeal, NSW Supreme Court was the Chief Guest.

The Second Annual Fundraising Dinner was held in Parramatta within the Parramatta LGA on 13 November 2009 with Her Honour Justice Virginia Bell of the High Court as the Chief Guest.

The Third Annual Fundraising Dinner was held on 15 October 2010 in Blacktown with the Honourable John Hatzistergos MLC, NSW Attorney-General as the Chief Guest.

The Fourth Annual Fundraising Dinner was held on 28 October 2011 in Blacktown with the Chief Guest being The Honourable Greg Smith SC MLA, NSW Attorney General.

The Fifth Annual Fundraising Dinner was held on 27 October 2012 in Blacktown with His Honour Justice Robert French AC Chief Justice of the High Court of Australia, as our Chief Guest.

The Sixth Annual Fundraising Dinner was held on Saturday 12 October 2013 with The Hon T F Bathurst, Chief Justice of NSW Supreme Court as our Chief Guest.

The Seventh Annual Fundraising Dinner was held in Blacktown on 28 November 2014 with The Hon J L P Allsop AO, Chief Justice, Federal Court of Australia, as our Chief Guest.

The Eighth Annual Fundraising Dinner was held on Friday 20 November 2015 with The Hon Brad Hazzard MP Minister for Family and Community Services and Minister for Social Housing and former Attorney General and Minister for Justice, as our Chief Guest. The Ninth Annual Fundraising Dinner was held on Saturday 22 October 2016 with Mr Gary Ulman, President of the NSW Law Society, as our Chief Guest.

The Tenth Annual Fundraising Dinner was held on Saturday 14 October 2017 with The Hon Mark Speakman SC MP, Attorney General of NSW as our Chief Guest.

The Eleventh Annual Fundraising Dinner was held on Saturday 1 September 2018 with Mr Paul Lynch MP, Shadow Attorney General, State Member for Liverpool as Chief Guest.

The Twelfth Annual Community Fundraising Dinner was held on Saturday 16 November 2019 with the Honourable Deputy Chief Justice Robert McClelland of the Family Court of Australia as our Chief Guest.

The Thirteenth Annual Dinner was held on Saturday 14 November 2020 with the Honourable Damien Tudehope MLC, Minister for Finance and Small Business, as our Chief Guest.

TLC – Formal Launch

The Federal Attorney General the Hon Robert McClelland MP formally launched TLC and its website on Friday, 8 July 2011 at Toongabbie.

TLC's Outreach Legal Service

On 1 December 2011, TLC opened its Outreach Legal Services in Blacktown with the help of CatholicCare of the Diocese of Parramatta.

On 27 April 2012 this service was formally launched by Sir Gerard Brennan AC KBE, former Chief Justice of High Court of Australia. In March 2014 this was renamed and is now known as Blacktown Legal Centre (BLC)*, part of Toongabbie Legal Centre Inc.

Tax Deductible Donations

TLC has tax-deductible status (DGR) with the Australian Tax Office for all donations. Any donation over \$2 is tax deductible.

Our Vision

With huge population increases and many new migrants settling in the Toongabbie – Seven Hills – Blacktown area, our vision is to establish full-time free legal services for vulnerable people.

Susai Benjamin

Hon. Director & Acting Principal Solicitor

NSW FOREIGN SURCHARGE DUTY – **TRAPS AND PRACTICAL INSIGHTS** Monday 21 June 2021 WEBINAR ONLY – 1pm to 2pm



PRESENTER: Andrew Rider, Barrister, Level 22 Chambers

Andrew Rider is recognised in Doyle's Guide as a leading Australian tax barrister specialising in tax litigation and dispute resolution. Andrew also advises on Australia-wide taxes, including stamp duties, land tax and payroll tax. Prior to coming to the Bar, Andrew was an Associate to Justice Michael Kirby and solicitor. Andrew lectures in taxation law at the University of Sydney Law School, judges mooting competitions for the University of NSW and previously lectured in taxation law at the University of Technology, Sydney. Andrew edits the leading stamp duty publication "Australian Stamp Duties Law" and authors the national stamp duty section of the leading online service "Practical Guidance - Property Law". Andrew is a Chartered Tax Adviser and examiner with The Tax Institute and member of The Tax Institute/RevenueNSW Liaison Committee and Dispute Resolution Technical Committee. Andrew is also a member of the NCAT Revenue List Consultative Forum.

Revenue NSW's recent compliance activities for historical and current residential conveyances highlight the risk of undisclosed and unforeseen liabilities to foreign surcharge purchaser duty, leaving disgruntled clients pointing the finger at their advisers.

This webinar examines how to detect and advise clients properly on foreign surcharge liabilities, including:

- Key points on the current foreign surcharge framework in NSW
 - Who is a "foreign person"
 - What is "residential land"
 - Navigating the transitional provisions and exemptions
- Getting the due diligence right from the start
- Key traps to watch out for
- Your clients receive a compliance letter asserting they are liable to foreign surcharges on a conveyance you have acted in - what happens next?
 - Remission of penalty tax and interest
 - Professional indemnity issues

Registration: \$75 – through website www.tlc.asn.au

14th Annual Community Fundraising Dinner 2021 & **Crowd Funding Appeal**

for the proposed "Justice Margaret Beazley Centre" building.

Saturday 27 November 2021 Time: 5.30pm start

Tax Deductible Donations can be made via our website.

For updates visit: www.tlc.asn.au

Seminars on:

E-CONVEYANCING & ITS FUNDAMENTALS Saturday 19 June

EMPLOYMENT & INDUSTRIAL LAW Fridav 30 July

> **RULE 6.1 SEMINAR** Saturday 31 July

CRIMINAL LAW Saturday 6 November

FAMILY LAW Saturday 13 November

Intensive workshops on:

ADVOCACY Saturdays 9 & 16 October

> LAND TAX Friday 22 October

LEGAL RESEARCH WORKSHOP Saturday 23 October

> PAYROLL TAX Saturday 23 October

E-CONVEYANCING WITH PEXA Friday 29 October

Venues: See the website as events take place in different locations www.tlc.asn.au

PLEASE DETACH FORM

REGISTRATION FORM (NSW Foreign Surcharge Duty WEBINAR, Monday 21 June 2021) You can also register on line at: www.tlc.asn.au

Name: Mr Mrs Ms Miss Dr Prof			
Phone (day): 🗌 Work:	Home:	Mobile:	
Address:	Suburb		Postcode
Email:	Barrister	Solicitor Other	

PAYMENT METHODS (please tick)

1. On-line Registration with Credit Card details

- 2. 🗌 EFT: Toongabbie Legal Centre Inc (General Account) BSB: 112 879 Account: 068 469 489
- 3. Payments by cheque:

payable to: Toongabbie Legal Centre Inc. (TLC), PO Box 232, Toongabbie NSW 2146 Enclosed cheque for: \$

* Receipts will be issued for all payments