# Notice

## **To Lodging Parties**

3 September 2020 No 235

## Release of Electronic Residual Dealings

#### **Release of Electronic Residual Dealings**

New functionality is being implemented in SAILIS to enable remaining dealing types (residual dealings) to be lodged electronically. It is planned to release residual dealings incrementally between September 2020 and March 2021.

A User Guide outlining available residual dealing types and any supporting evidence/document requirements for each type is attached. This guide is also published on the Land Services SA <u>Electronic Conveyancing webpage</u> and will be updated as other dealings become available.

Initially, these dealings will only be eligible for electronic lodgement as stand-alone instruments.

At this stage these residual dealings are not mandated for electronic lodgement. Prior to any of these dealings being mandated for electronic lodgement, Industry will be provided with a minimum three months' advance notice to ensure practitioners are aware of each new mandated dealing.

Please note legislative amendments are required before some dealings can be made available electronically therefore these will not form part of the residual dealings scope.

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The initial residual dealings to be released are:

#### **Record/Note an Instrument or Notation**

- Application to Register/Note Retirement Village

#### **Remove/Discharge an Instrument or Notation**

- Application to Cancel Endorsement of a Retirement Village
- Cessation of Lien (where the grounds for the cessation are either pursuant to an order of court or the lienor has failed to bring an action within 14 days)
- Removal of Caveat

These dealing types will be eligible for electronic lodgement by PEXA Subscribers from 7th September 2020. We will advise when these dealings are available to Sympli Subscribers.

For further information please contact Land Services SA Customer Support on 08 8423 5000 or email <u>customersupport@landservices.com.au.</u>

Jenny Cottnam REGISTRAR-GENERAL

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# Guide to residual dealings

**User Guide** 

### A guide to the requirements for lodging a residual dealing in South Australia

New functionality has been introduced to enable the electronic lodgment of dealing which were previously not electronically tradable. These are known as 'residual dealings'. Residual dealings will continue to be introduced incrementally between September 2020 and March 2021.

The initial category of residual dealings available in South Australia will be one of the following:

- Record/Note an instrument or notation
- Remove/Discharge an instrument or notation

The table annexed to this User Guide details the residual dealings that can currently be lodged electronically in South Australia, and includes a summary of the requirements for each. This User Guide and annexed table will continue to be updated as additional functionality is introduced to allow the lodgement of additional residual dealings.

#### **GENERAL REQUIREMENTS**

#### Verification of Identity

When a Conveyancer or Solicitor represents a client, the Conveyancer or Solicitor is responsible for verifying their client's identity. For further information, refer to ARNECC Model Participation Rules Guidance Note 2 – Verification of Identity available at <a href="https://www.arnecc.gov.au/publications/mpr">https://www.arnecc.gov.au/publications/mpr</a> guidance notes

#### Evidence

Existing evidence requirements remain the responsibility of the Certifying Party, however in certain instances the production of evidence may be required with the lodgement of a residual dealing (e.g. a court order /certificate with a Cessation of Lien). In these instances, the evidence must be in PDF format and be uploaded into the electronic workspace to support the residual dealing.

#### Signing

Electronic dealings must be signed by an Electronic Lodgement Network (ELN) Subscriber.

A Client Authorisation is required to give the client's Conveyancer or Solicitor authority to sign the Registry Instrument or dealing on the client's behalf.

A Client Authorisation is required whenever a Conveyancer or Solicitor represents a client in a transaction. Where a Conveyancer or Solicitor is an employee of a Subscriber company and acting for their employer company under its Principal Subscriber account, they are exempt from providing the Client Authorisation Certification pursuant to section 273(2) of the *Real Property Act 1886*.

Please note that although a Certification is not required in this instance, the Practitioner must still obtain a Client Authorisation from their employer to act on its behalf. Evidence of a properly completed Client Authorisation will be required for any Compliance Examination conducted by Land Services SA.

For further information, refer to the ARNECC Model Participation Rules Guidance Note 1 – Client Authorisation available at <a href="https://www.arnecc.gov.au/publications/mpr\_guidance\_notes">https://www.arnecc.gov.au/publications/mpr\_guidance\_notes</a>

## Record/Note an Instrument or Notation

| Name                            | Document Sub-Category  | Subject<br>Interest | Relinquishing<br>Party | Receiving<br>Party | Applicant | Other Party | Monetary | Date | Additional<br>Details | Category<br>Value | Duty | Evidence   |
|---------------------------------|--|---------------------|------------------------|--------------------|-----------|-------------|----------|------|-----------------------|-------------------|------|--|
| NOTE A<br>RETIREMENT<br>VILLAGE | APPLICATION TO REGISTER / NOTE RETIREMENT VILLAGE<br>PURSUANT TO SECTION 56 OF THE RETIREMENT VILLAGES ACT<br>2016 - Noting the fact that the within land is used as a<br>Retirement Village       | N/A                 | N/A                    | N/A                | Mandatory | N/A         | N/A      | N/A  | N/A                   | N/A               | N/A  | Consent<br>(Optional –<br>required<br>where title is<br>subject to a<br>Mortgage,<br>Charge or<br>Encumbrance) |
| NOTE A<br>RETIREMENT<br>VILLAGE | APPLICATION TO REGISTER / NOTE RETIREMENT VILLAGE<br>PURSUANT TO SECTION 56 OF THE RETIREMENT VILLAGES ACT<br>2016 - Noting the fact that the within land is to be used as a<br>Retirement Village | N/A                 | N/A                    | N/A                | Mandatory | N/A         | N/A      | N/A  | N/A                   | N/A               | N/A  | Consent<br>(Optional –<br>required<br>where title is<br>subject to a<br>Mortgage,<br>Charge or<br>Encumbrance  |

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# Remove/Discharge an Instrument or Notation

| Name  | Document Sub-Category   | Subject<br>Interest   | Relinquishing<br>Party | Receiving<br>Party | Applicant                | Other Party                             | Monetary | Date                                      | Additional Details   | Category Value                | Duty | Evidence                                |
|---|---|-----------------------|------------------------|--------------------|--------------------------|---|----------|---|--|-------------------------------|------|---|
| CANCELLATION/TERMINATION<br>OF RETIREMENT VILLAGE | APPLICATION TO CANCEL ENDORSEMENT OF A<br>RETIREMENT VILLAGE PURSUANT TO SECTION 56<br>OF THE RETIREMENT VILLAGES ACT 2016 - Signed<br>by the Registered Proprietor(s)        | Retirement<br>Village | N/A                    | N/A                | Applicant<br>(Mandatory) | N/A                                     | N/A      | N/A                                       | N/A  | N/A                           | N/A  | Statutory<br>Declaration<br>(Mandatory) |
| CANCELLATION/TERMINATION<br>OF RETIREMENT VILLAGE | APPLICATION TO TERMINATE ENDORSEMENT OF A<br>RETIREMENT VILLAGE PURSUANT TO SECTION 59<br>OF THE RETIREMENT VILLAGES ACT 2016 - Signed<br>by the Minister                     | Retirement<br>Village | N/A                    | N/A                | Applicant<br>(Mandatory) | N/A                                     | N/A      | Government<br>Gazette Date<br>(Mandatory) | Government<br>Gazette Page<br>(Mandatory)  | N/A                           | N/A  | N/A                                     |
| CESSATION OF LIEN                                 | CESSATION OF LIEN (WORKER'S LIENS ACT 1893) -<br>Applicant(s) is the Registered Proprietor(s) of a<br>title (Lienor failed to bring Action)                                   | Lien being<br>Ceased  | N/A                    | N/A                | Applicant<br>(Mandatory) | N/A                                     | N/A      | N/A                                       | N/A  | Court Registry<br>(Mandatory) | N/A  | Search Certificate<br>(Mandatory)       |
| CESSATION OF LIEN                                 | CESSATION OF LIEN (WORKER'S LIENS ACT 1893) -<br>Applicant(s) is Prescribed Person on behalf of the<br>Registered Proprietor(s) of a title (Lienor failed to<br>bring Action) | Lien being<br>Ceased  | N/A                    | N/A                | Applicant<br>(Mandatory) | Lienee (all<br>proprietors<br>on title) | N/A      | N/A                                       | N/A  | Court Registry<br>(Mandatory) | N/A  | Search Certificate<br>(Mandatory)       |
| CESSATION OF LIEN                                 | CESSATION OF LIEN (WORKER'S LIENS ACT 1893) -<br>Applicant(s) is the Proprietor(s) of an interest<br>(Lienor failed to bring Action)  | Lien being<br>Ceased  | N/A                    | N/A                | Applicant<br>(Mandatory) | N/A                                     | N/A      | N/A                                       | Dealing Type<br>(Mandatory)<br>Dealing Number<br>(Mandatory)<br>*note this is the<br>interest the Lien is<br>registered over | Court Registry<br>(Mandatory) | N/A  | Search Certificate<br>(Mandatory)       |
| CESSATION OF LIEN                                 | CESSATION OF LIEN (WORKER'S LIENS ACT 1893) -<br>Applicant(s) is the Registered Proprietor(s) of a<br>title (pursuant to Court Order)   | Lien being<br>Ceased  | N/A                    | N/A                | Applicant<br>(Mandatory) | N/A                                     | N/A      | N/A                                       | N/A  | N/A                           | N/A  | Court Order<br>(Mandatory)              |
| CESSATION OF LIEN                                 | CESSATION OF LIEN (WORKER'S LIENS ACT 1893) -<br>Applicant(s) is Prescribed Person on behalf of the<br>Registered Proprietor(s) of a title (pursuant to<br>Court Order)       | Lien being<br>Ceased  | N/A                    | N/A                | Applicant<br>(Mandatory) | Lienee (all<br>proprietors<br>on title) | N/A      | N/A                                       | N/A  | N/A                           | N/A  | Court Order<br>(Mandatory)              |

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# Remove/Discharge an Instrument or Notation

| Name              | Document Sub-Category  | Subject<br>Interest     | Relinquishing<br>Party | Receiving<br>Party | Applicant                | Other Party | Monetary | Date | Additional Details   | Category Value | Duty | Evidence                   |
|-------------------|--|-------------------------|------------------------|--------------------|--------------------------|-------------|----------|------|--|----------------|------|----------------------------|
| CESSATION OF LIEN | CESSATION OF LIEN (WORKER'S LIENS ACT 1893) -<br>Applicant(s) is the Proprietor(s) of an interest<br>(pursuant to Court Order) | Lien being<br>Ceased    | N/A                    | N/A                | Applicant<br>(Mandatory) | N/A         | N/A      | N/A  | Dealing Type<br>(Mandatory)<br>Dealing Number<br>(Mandatory)<br>*note this is the<br>interest the Lien is<br>registered over   | N/A            | N/A  | Court Order<br>(Mandatory) |
| REMOVAL OF CAVEAT | REMOVAL OF CAVEAT - Applicant(s) is all the Registered Proprietor(s) of a title  | Caveat being<br>Removed | N/A                    | N/A                | Applicant<br>(Mandatory) | N/A         | N/A      | N/A  | Service of Notice<br>Address<br>(Mandatory)  | N/A            | N/A  | N/A                        |
| REMOVAL OF CAVEAT | REMOVAL OF CAVEAT - Applicant(s) is one of the Registered Proprietor(s) of a title   | Caveat being<br>Removed | N/A                    | N/A                | Applicant<br>(Mandatory) | N/A         | N/A      | N/A  | Service of Notice<br>Address<br>(Mandatory)  | N/A            | N/A  | N/A                        |
| REMOVAL OF CAVEAT | REMOVAL OF CAVEAT - Applicant(s) is all the<br>Proprietor(s) of an Interest  | Caveat being<br>Removed | N/A                    | N/A                | Applicant<br>(Mandatory) | N/A         | N/A      | N/A  | Service of Notice<br>Address<br>(Mandatory)<br>Dealing Type<br>(Mandatory)<br>Dealing Number<br>(Mandatory)<br>*note this is the<br>interest the Caveat is<br>registered over) | N/A            | N/A  | N/A                        |
| REMOVAL OF CAVEAT | REMOVAL OF CAVEAT - Applicant(s) is one of the<br>Proprietor(s) of an Interest   | Caveat being<br>Removed | N/A                    | N/A                | Applicant<br>(Mandatory) | N/A         | N/A      | N/A  | Service of Notice<br>Address<br>(Mandatory)<br>Dealing Type<br>(Mandatory)<br>Dealing Number<br>(Mandatory)<br>*note this is the<br>interest the Caveat is<br>registered over) | N/A            | N/A  | N/A                        |

# GUIDE TO RESIDUAL DEALINGS IN SOUTH AUSTRALIA

### **Further Information**

It is recommended that users consult Jessup's Land Titles Office Forms and Practice and/or Guidance Notes for further assistance when preparing residual dealings.

The information contained in this publication is a guide only and independent professional advice should be obtained.



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