

# Service Provider Details

Name of Legal Entity	'The Trustees of the Roman Catholic Church for the Diocese of Broken Bay' (ABN 79 031 652 544).
Address of the Legal Entity	Level 7, Building 2 423 Pennant Hills Road Pennant Hills NSW 2120 PO Box 340 Pennant HILLS NSW 1715
Name of Service Provider Agency	CatholicCare Diocese of Broken Bay (ABN 71 616 242 198) ("CatholicCare") is the social care agency of the Diocese of Broken Bay. CatholicCare, is an internal agency having no legal status separate from its legal owner 'The Trustees of the Roman Catholic Church for the Diocese of Broken Bay'. All contracts entered into by CatholicCare are entered into by 'The Trustees of the Roman Catholic Church for the Diocese of Broken Bay', a civil law entity established by statute in the state of NSW under the provisions of the Roman Catholic Church Property Trust Act 1936 (being the Diocese in its corporate form).  This entity type functions as a body corporate, having the same characteristics as a company, but it is NOT incorporated as under the Corporations Act and
	therefore its entity type as shown on the Australian Business Register is 'other incorporated entity'.  Governance oversight for 'The Trustees' and CatholicCare comes from both civil law and Canon Law, declaring the authority and responsibilities of the Diocese. Although CatholicCare is not separately incorporated from its legal owner 'The Trustees', it maintains separate financial records. CatholicCare is registered for GST with the ATO under a separate ABN: 71 616 242 198.
	CatholicCare has eligible Deductible Gift Recipient ( <b>DGR</b> ) status with the ATO and registered as a charity with the Australian Charities and Not-for-Profits Commission ( <b>ACNC</b> ).
Legal Entity description when acting for and on behalf of its agency CatholicCare:	THE TRUSTEES OF THE ROMAN CATHOLIC CHURCH FOR THE DIOCESE OF BROKEN BAY by and through its agency CatholicCare Diocese of Broken Bay (ABN 71 616 242 198)
(For the purposes of entering into contracts)	
CatholicCare - ABN	ABN 71 616 242 198
Registered Business Address	CatholicCare Diocese of Broken Bay Level 7, Building 2, 423 Pennant Hills Road Pennant Hills NSW 2120
Postal Address	P.O. Box 966 Pennant Hills NSW 1715
Business Email Address	info@catholiccaredbb.org.au
Certificate of Incorporation Number	The Trustees of the Roman Catholic Church for the Diocese of Broken Bay is a body corporate established under the provisions of Section 5(1) of the Roman Catholic Church Trust Property Act 1936.¹ (See New South Wales Government Gazette No. 134 dated 22 August 1986.)

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<sup>&</sup>lt;sup>1</sup> See notice from New South Wales Government Gazette No. 134 dated 22 August 1986 (Appendix A).

# **Execution by 'The Trustees':**

- (a) Section 6 and 10 (1) of the Act set out who has authority to apply the corporate (Common) seal and execute instruments on behalf of the body corporate. These duly authorised persons will be:
  - The Bishop and 2 members of the body corporate (being the Diocesan consultors); or in the alternative;
  - The Bishop alone under and in pursuance of a delegation to him made under section 9B of the Act.
- (b) Under **Power of Attorney**, requiring the signatures of any two of the Trustees (one of whom must be the Bishop) OR the DFA.
- (c) The duly appointed and authorised representative of THE TRUSTEES acting under EXPRESS written delegation made by way of Resolution of THE TRUSTEES

### **Registration of Business Name**

ABR: CatholicCare Diocese of Broken Bay

Proprietor(s): TRUSTEES OF THE ROMAN CATHOLIC CHURCH FOR THE

**DIOCESE OF BROKEN BAY** by and through its agency

CatholicCare Diocese of Broken Bay.

### Principal place of business:

### CatholicCare Diocese of Broken Bay

Level 7, Building 2, 423 Pennant Hills Road Pennant Hills NSW 2120

### Other places of business:

### **Brookvale Disabilities**

Unit 9b 44 Wattle Road Brookvale NSW 2100

### **Waitara Disabilities**

3 McAuley Place Waitara NSW 2077

# **Artarmon Family Centre**

Suite 4.04, Level 4, 44 Hampden Road Artarmon NSW 2064

# **Central Coast Family Centre**

10/10 Pioneer Avenue Tuggerah Business Park NSW 2259

# **Northern Beaches Family Centre**

116/20 Dale St Brookvale NSW 2065

# **Waitara Family Centre**

29 Yardley Ave Waitara NSW 2077

# **Permanency Support Program**

32 Central Coast Highway West Gosford NSW 2250

### **Senior Services Waitara**

29 Yardley Ave Waitara NSW 2077

# **Senior Services Central Coast**

32 Central Coast Highway West Gosford NSW 2250

In addition to Early Learning and Care Centres and Out of School Hours Care programs provided at Catholic Primary Schools throughout the Diocese of Broken Bay.

Contact details for Service Provider	Executive Director
	CatholicCare Diocese of Broken Bay
	P.O. Box 966 Pennant Hills NSW 1715
	<b>T</b> : 02 9481 2604
	M: 0417 287 817
	E: Exec.Director@catholiccaredbb.org.au
Contact Details – Acquittal and Auditing	Chief Financial Officer
-	CatholicCare Diocese of Broken Bay
	P.O. Box 966 Pennant Hills NSW 1715
	<b>T</b> : 02 9481 2610
	E: cfo@catholiccaredbb.org.au
Service Provider Bank Account	CatholicCare Diocese of Broken Bay
Details	Catholic Development Fund, Sydney (CDF)
	<b>BSB</b> : 062 784
	Account Number: 14258200
Recipient Created Tax Invoice	CatholicCare Diocese of Broken Bay (ABN 71 616 242 198) is registered for GST with the Australian Taxation Office (ATO).
	All RCTI invoices should be issued in respect of the service provider registered
	business name: CatholicCare Diocese of Broken Bay (ABN 71 616 242 198).