

April 14th, 2022

Maitland City Council  
285-287 High Street  
Maitland New South Wales 2320

**FOOD SAFETY AND QUALITY STATEMENT**

**Proposed Lot 206 Lot 2 DP 1197299 –**

**Diana Pet Foods - Livestock Processing Industry (Pet food ingredient manufacturing facility)**

SPF Diana Australia Pty Ltd is proposing to move its current operations from its Beresfield, NSW location to a proposed new facility in Rutherford, NSW.

SPF Diana Australia Pty Ltd currently holds the following Licences and Accreditations for the existing site and proposes to transfer these to the new site:

- ISO 22000: 2018 – Food Safety Management System – Category K;
- Biosecurity Class 3.0 (version 4.0) reference N2811;
- Accredited Facility under the Export Control Act – reference #2573;
- Pet Food Industry Association of Australia Certification.

Apart from any other Obligations required under the Development Approval, the proposed new site will be designed, constructed, commissioned, and operated to meet the requirements of the above Licences and Accreditations

Should you require any additional information, don't hesitate to get in touch with the undersigned.

Yours sincerely,



**Florence Motte**  
*Managing Director Australia*

Attached:

Copies of the above Accreditations and Certificates are attached.



# CERTIFICATE



This is to certify that

## SPF Diana Australia Pty. Ltd.

Hawthorne Street  
Beresfield, NSW2322  
Australia

has implemented and maintains a **Food Safety Management System**.

Scope:

Manufacture of palatability enhancers for the pet food manufacturing industry and sales of palatability powders and functional ingredients for the pet food and aquaculture manufacturing industries.

Category: K

Through an audit, documented in a report, it was verified that the management system fulfills the requirements of the following standard:

## ISO 22000 : 2018

Certificate registration no. 50000086 FSMS2018

Valid from 2019-09-30

Valid until 2022-09-29

Date of certification 2019-09-30



**DQS CFS GmbH**  
German Association for Sustainability

Dr. Sied Sadek  
Managing Director



Accredited Body: DQS CFS GmbH, August-Schanz-Straße 21, 60433 Frankfurt am Main, Germany



**Australian Government**  
**Department of Agriculture,  
Water and the Environment**

25 November 2021

[fmotte@diana-petfood.com](mailto:fmotte@diana-petfood.com)

cc: [wwen@diana-petfood.com](mailto:wwen@diana-petfood.com)  
[amahmoudi@diana-petfood.com](mailto:amahmoudi@diana-petfood.com)

Dear Mrs Mott

I refer to your application to vary your approved arrangement under the *Biosecurity Act 2015 (Act)*. Under section 406 and 412 of the Act, the Director of Biosecurity may approve or refuse an application to vary an approved arrangement.

After careful consideration, I have approved your application to vary your approved arrangement to meet the conditions for class 3.0 (version 4.0).

The approved arrangement provides for you to carry out the biosecurity activities as outlined in Table1.

**Table 1**

|   |  |
|---|--|
| <b>Reference number</b>   | N2811  |
| <b>Legal entity name</b>  | SPF Diana Australia Pty Ltd  |
| <b>Australian business number</b>                                     | 26 093 990 759   |
| <b>Australian company number</b>                                      | 093 990 759  |
| <b>Address</b>  | Hawthorn Street, Beresfield, NSW 2322  |
| <b>Class</b>  | Class 3.0: Processing  |
| <b>Condition document</b>   | Class 3.0 (version 4.0)  |
| <b>Compliance policy document</b>                                     | General policies (version 7.1)   |
| <b>Biosecurity activities excluded from standard class activities</b> | Processing the following <i>goods subject to biosecurity control</i> <ul style="list-style-type: none"><li>• hides for tanning</li><li>• hunting trophies for taxidermy, or</li><li>• wool for scouring.</li></ul> |

**Condition of approval**

Under section 406(3) of the Act the Director of Biosecurity has the power to approve the arrangement subject to any conditions the Director considers appropriate. I have decided to approve the approved arrangement subject to the following condition:

1. Complete the declaration contained in Attachment A and submit it to the department at [aa.canberra@awe.gov.au](mailto:aa.canberra@awe.gov.au) by 24 December 2021.

A failure to comply with the approved arrangement requirements or conditions may result in suspension or revocation of your approved arrangement.

As the biosecurity industry participant, you must ensure that biosecurity activities are carried out in accordance with the approved arrangement.

1800 900 090  
[aa.canberra@awe.gov.au](mailto:aa.canberra@awe.gov.au)

Approved Arrangements  
GPO Box 858  
Canberra City ACT 2601

[awe.gov.au](http://awe.gov.au)  
ABN 34 190 894 983

The date of effect of the approval is 25 November 2021. The period of approval for the approved arrangement will continue through to 25 November 2027, unless revoked earlier.

Any change to this approved arrangement must be approved by the Director of Biosecurity before it is implemented. Please refer to the [Changes and variations to non-broker approved arrangements webpage](#) on the department's website for more information.

As the biosecurity industry participant, you will be issued with an annual levy invoice each financial year. To maintain approval of your arrangement you must pay these invoices in accordance with the terms detailed on the invoices.

**Right to internal review**

You have a right to have this decision reviewed. If you would like to make an application for review you must apply to the Director of Biosecurity in writing setting out the reasons for your application within 30 days after the day you received this letter. Please send your application by email to [aa.canberra@awe.gov.au](mailto:aa.canberra@awe.gov.au).

If you have any further questions, please contact [aa.canberra@awe.gov.au](mailto:aa.canberra@awe.gov.au) or visit the approved arrangements webpages on the department's website: [awe.gov.au](http://awe.gov.au).

Yours sincerely



Caroline Gibson  
Approved Arrangements, Compliance Policy Branch  
Sub - delegate of the Director of Biosecurity



**Australian Government**  
**Department of Agriculture  
and Water Resources**

**EXPORT CONTROL ACT  
ACCREDITED FACILITY**

**Establishment Number:** 2573  
**Occupier Name:** SPF DIANA AUSTRALIA PTY LTD  
**Trading as:**  
**Occupier Address:** HAWTHORNE STREET  
BERESFIELD NSW 2322  
**ACN:** 093 990 759  
**ABN:** 26 093 990 759

**REGISTERED OPERATIONS:**

Producing : petfood (other)

**APPROVED OVERSEAS LISTINGS:**

China - Petfood                      EU - Processed Petfood  
New Caledonia - petfood processed      Taiwan - Petfood - DAFF approved

**APPROVED:**

Ian Cattle

Date: 18 September 2020

Department Seal



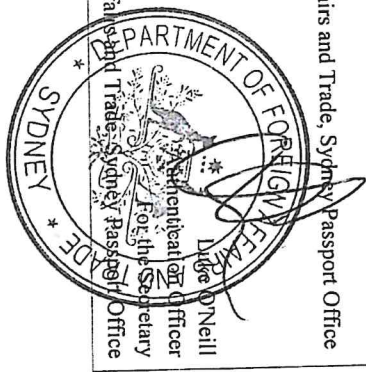
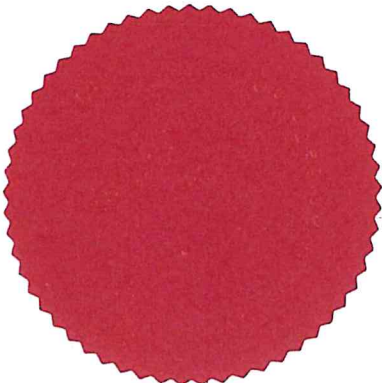
EX33.QRP





I, Luke O'Neill, an officer of the Department of Foreign Affairs and Trade, Sydney Passport Office, having been duly authorised by the Secretary of the Department of Foreign Affairs and Trade, **DO HEREBY CERTIFY** that the signature/seal/stamp The Seal of the Department of Agriculture and Water Resources, Seal, appearing on the document/s attached hereto is the true signature/seal/stamp of The Seal of the Department of Agriculture and Water Resources. In so certifying, neither I nor the Department of Foreign Affairs and Trade, Sydney Passport Office endorse, verify or make any statement as to the accuracy, truth, legality or otherwise of the contents of the document or the purposes for which the document may be used. Neither I nor the Department of Foreign Affairs and Trade, Sydney Passport Office accept liability for any loss, damage or injury arising out of the use of, or reliance on, the document or its contents. I provide no undertaking that I have read the contents of the document.

**GIVEN** under my Hand and the seal of the Department of Foreign Affairs and Trade, Sydney Passport Office the 19th day of October, 2020.



Department of Foreign Affairs and Trade, Sydney Passport Office



**PFIAA**

**Pet Food Industry  
Association of Australia**

*Certificate of Membership*  
2021 -2022

**SPF DIANA AUSTRALIA PTY LTD**

**Carolyn Macgill**  
PFIAA Executive Manager, PFIAA

ABN 84 289 617 042  
[www.pfiaa.com.au](http://www.pfiaa.com.au)