

MACHINERY RESOLUTIONS

Recommendation:

THAT the execution of the following documents under the seal of Council be confirmed:

EASEMENTS

G R Angus and J K Angus and D W Farnsworth – RM031209 - surrender of easement in gross which is redundant.

A A Cooper and J and M Borcovsky – RM040213 - easement in gross in favour of council for right to drain water and right to drain sewage.

Grampian Properties – RM040535 – easement in gross in favour of Council for the right to drain water and the right to drain sewage.

Lifestyle Property Developments –RM030083 – easement in gross to council for right to drain sewage and stormwater, and right to convey water.

Lifestyle Property Developments Ltd – RM030083 – easement in Gross in favour of council for right to drain sewage on DP 351479.

A P Lewis – RM031089 - easement in gross in favour of Council for the right to drain sewage.

G M and G D Waring – RM010598 – easement in gross in favour of Council for the right to drain water.

ENCUMBRANCE

Waimea Village Ltd – partial release of encumbrance #284544.3 for Lot 173 DP323334, so that this lot can be held in separate ownership from the rest of the land titles

COVENANT

I and R Hawker – RM041160 – amalgamation covenant with council that certain allotments are not to be disposed of except in conjunction with one another.

T J and N A Saunders – RM050225 – covenant for second dwelling on property for use as additional family accommodation.

D W Taylor, D M Taylor and O G Feary – RM050461 – covenant to retain temporary dwelling whilst building new one and garage,

VARIATION OF COVENANT

E J and M Voight – RM031197 – consent to vary a covenant to allow second dwelling to be used for rental accommodation.

WITHDRAWAL OF CAVEAT

T and M J Logan – withdrawal of caveat placed on title for granny flat at 42 Arrow Street, Wakefield, such granny flat now removed from property.

DEED OF LICENCE

Mapua Bowling Club Inc. – licence for premises at Mapua Domain with annual rental of \$100 plus GST per annum.

DEED OF LEASE

Renewal of lease for Peter Gibbons Contractors Ltd for area of land containing 2.5 hectares, being part Waimea River Berm Land Right Bank Blk II Waimea Survey District.

LEASE

Deed of Sublease from Fox to Rouse for Shed 2 at Mapua Wharf.

BYLAWS

Chapter 6 – Trading in Streets & Public Places 2005

Chapter 7 – Traffic Control Bylaw 2005

Chapter 8 – Stock Control & Droving Bylaw 2005