

## **MACHINERY RESOLUTIONS**

### **Recommendation:**

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

## **COVENANTS**

M and T M Ferne – RM060164 – Motueka River West Bank Road - consent to build temporary building, then permanent one, with covenant to remove kitchen facilities from temporary building once permanent built.

## **DEED OF LEASE**

Edmonds Family Trust – proprietors 17 Croucher Street – deed of renewal of sub-lease.

Silhouette De Paris – 17 Croucher Street – deed of assignment of lease.

## **DEED OF VARIATION**

Deed or variation of sublease – deed of assignment of sublease – Jasmine's Company Ltd (change of ownership of Flax Restaurant – Mapua Wharf).

## **EASEMENTS**

K J and W Weir – boundary relocation – RM050795 – Abel Tasman Drive - condition of consent for easement-in-gross for the Tasman District Council sewerline running through the property .

## **LICENCE**

Judith Roper – licence to occupy Decks Reserve Carpark for Sunday Market expiring June 2011.

Ex Mitre 10 Site, Queen Street – licence for service lane.

## **VARIATION TO MEMORANDUM OF UNDERSTANDING**

MOU between Nelson City Council, Tasman District Council and Tasman Bay Heritage Trust for establishment and funding of Tasman Bays Heritage Trust.