### MACHINERY RESOLUTIONS

#### **Recommendation:**

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

### EASEMENT

Dissel Ltd – cancellation of water easement on property at McCallum Road, Takaka.

Everbright Realty – RM050607 – easement in gross in favour of Council for right to drain water.

#### DEEDS OF LICENCE

Missys Café – Licence to Occupy unformed road for kerbside dining at Wakefield (previously Café Rhubarb).

Motueka Community House – Deed of Licence for premises at Decks Reserve, Motueka.

#### DEEDS

McDonald & Brown Ltd – renewal of Deed of Lease, Motueka Wharf, Massey Street.

Motueka District Museum – renewal of Deed of Lease for Museum for 10 years.

K N Polglase – right of renewal for Deed of Lease at Blackbyne & Ranzau Road.

George Head – Deed of Assignment of Lease S J & MM Floyd to G H Head.

Ray White Realty – Deed – occupy informed road being 4 carparks at Iwa Street, Mapua.

Merv Solly – Sollys Freight – renewal of Deed of Lease of old river bed, Roses Road, Takaka.

Telecom – Deed of Variation – variation to lease – existing antennas replaced with 9 new panel antennas & associated hardware.

#### TRANSFER INSTRUMENT

TDC – Weingut Seifried Ltd - transfer of land from TDC to Seifried.

#### CONSENT FORM

K W H & F E McLean – RM920141 – variation of mortgage over land with a registered encumbrance to TDC.

# COVENANT

Raintree Trust – RM071149 – consent to construct two dwellings on property, covenant to ensure property won't be subdivided.

K E Steadman – RM071011 – consent for motorhome park – covenant to ensure property not subdivided.

Triple Gem Ltd – RM06097V1 – covenant for protection of native bush as part of subdivision consent.

## ESPLANADE STRIP INSTRUMENT

N L Macy – RM020445 – granting of esplanade strip in favour of Council.

## CAVEAT

R C & E E Brown – RM080252 – withdrawal of redundant caveat for property at Teapot Valley Road.

Inglis Family Trust/Moutere Holdings – VRN 1956033100 – caveat holding two leasehold properties together.

#### AGREEMENT

Motueka Recreation Centre – renewal of agreement to manage Recreation Centre at Motueka.