REPORT

TO: Mayor & Councillors

FROM: Executive Officer, Strategic Development

DATE: 22 April 2010

SUBJECT: Machinery Resolutions

Recommendation:

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

EASEMENTS

Network Tasman – grant of easement for electricity and telecommunications at Pattie Street, Motueka.

LEASES

North Street Developments & TDC – 21 year lease renewal – Port Motueka Endowment.

A R Lewis – J & V Reid Sepclean Ltd – 50010L4 - Fittal Street, Richmond, septic tank lease assigned from A R Lewis to J & V Reid, Sepclean.

Tasman Bays Heritage Trust – 50006LF – sublease of 5 Elm Street, storage facility from Council to Tasman Bays Heritage Trust, leased by Council from Coman Holdings.

Robert Hunt – 22007L3 – 5 year lease to R Hunt - Lime quarry at Sherry River Forest, Slippery Road, Tadmor.

McDonald & Brown - 41015L2 - Massey Street, Motueka - 5 year term of yardage to long term lessee Brown.

Scott/Fletcher - Wyatt - 9 North Street, Motueka - TDC lease, change of lease consent from Scott/Fletcher to Wyatt.

TDC – Lease Instrument – 9 North Street, Motueka – change of name/proprietor Waimea county Council to Tasman District Council.

J B Scott & R A Fletcher – 41010 – Lease Instrument – rent review 9 North Street, Port Motueka Endowment, renewal and notification to freehold when caveat removed.

LICENCES

H E B Undrill – 22006L7 – 2 year grazing licence granted at Howard Valley, forestry area.

Pollard & Chisolm – 41730L3 – Licence to Occupy – takeaway food bus at 690 main Road, Riwaka – one year extension.

Subway – 50018 – Licence to occupy outdoor dining area for one year – Sundial Square.

DEED

L Davidson – RM040783V1 – 37 Bay Vista Drive – fencing covenant.

APPLICATION FOR CERTIFICATES OF TITLE TO LAND ON GROUND OF POSSESSION

NL 72/242, being all that parcel of land situated in William Street, Collingwood containing 136m², which Tasman District Council and its predecessors have been in possession of for the past 55 years, which has been used and occupied as part of the Collingwood Motor Camp.

NL 21/46 and NL 66/215, being all those parcels of land situated in William Street, Collingwood containing 112m² more or less being part part Reserve A Square 15 and Part of Section 200 of the District of Takaka, which Tasman District Council and its predecessor Golden Bay Council have been in possession of for the past 32 years, which has been used and occupied as part of the Collingwood Motor Camp.