STAFF REPORT

TO: Mayor and Councillors

FROM: Chief Executive

DATE: 12 July 2010

SUBJECT: Machinery Resolutions - RCN10-07-02

RECOMMENDATION:

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

LEASES

PR & BA Sykes, 21902L1, 10 yr renewal and 10 yr ROR to 2030 for Riverview campground Murchison

Golden Kids Learning Centre, 11903L2, 5 + 5 yrs ROR child care centre lease at 88 Commercial Street Takaka, as accepted by the GB Community Centre Management Group

Brightwater Playcentre, 31943L2, 15 yr lease for playcentre at Brightwater

Miles and Stephanie Dreney, 51302L, Café lease in Richmond Library 3 + 3 + 3 term

CBH/ROR property holdings &Tasman Ltd, Deed prepared as part of agreement to settle a DC dispute

COVENANT

Anahata Retreat Limited, RM100045, Covenant pursuant to Section 108

R Boizard, RM100033, Covenant pursuant to Section 108 for a second dwelling to be constructed on the title

P & Y Camp, RM100148, Covenant that the authorised dwelling will not be extended or used as a reason for future subdivision, and shall be used for family and friends only

Kukuruku Beach Carbon Forest Ltd, RM100081, Covenant required as a condition of Resource consent for a second dwelling on rural land

K R Millward & P M Millward, RM100355, Resource consent to replace a second dwelling at 331 Fardner Valley Road

C Webby & B Hill, RM090530, Covenant required as a condition of Resource consent

EASEMENT

Christine Griffith, RM080690, TDC has a caveat over Lot 1 DP422153 and RM080690 - conditions required registration of the electricity easement over the new allotment

Tasman District Council, Variation to existing ROW, easement over Nelson Diocesan Trust land to access Wakefield Reservoir

Tasman District Council, Creation of power easement to service Wakefield Reservoir

L G Maas, RM041267, Required for easement in gross to TDC for sewer

BANK FACILITY

Tasman District Council, N/A, to approve a 3 month banking facility

BOND

Tasman District Council, N/A, to approve a 3 month banking facility CBH Ltd, DC Bond as part of agreement to carry on discussion in lieu of court action

BYLAW

TDC, Bylaw Reviewed - Trading in Public Places 2010

LICENSE

Goldpine-Aniseed Ltd, 50000L1, Goldpine Carparking at 290 Queen Street - Main TDC Carpark - 4 year renewal

Ra's Café - A & P Johnson, 50415L1, License to occupy outdoor dining