

## **STAFF REPORT**

**TO:** Mayor and Councillors  
**FROM:** Chief Executive  
**DATE:** 9 February  
**SUBJECT:** **Machinery Resolutions - RCN11-02-12**

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### **RECOMMENDATION:**

**That the execution of the following documents under the Seal of Council be confirmed:**

### **DEEDS**

Bond Deed, Berkett Contracting Ltd, RM040709V1, Bank Bond for gravel extraction work

Department of Conservation, Deed of Grant of Funds from the Biodiversity Condition Fund for restoration planting and control of pest plants

MWH, 10001L1, MWH - deed of renewal at Golden Bay office for 3 year term

Deed of Assignment, Sykes to Shand/Hill, 21902L1, Riverview Holiday Park Murchison assigned from P & B Sykes to P Shand & K Hill as of 1 December 2010

Deed of Licence, N Marsden - Golden Bay Kayaks, 11732, a boatshed at Cornwall Place, Tata Beach, for kayak hire business. 3 Year Term

Deed of Licence, Timeless Creations Ltd, Licence to occupy Broadside ROW adjoining 82 Colingwood-Bainham Road

Deed of Licence, T Bateup - Golden Bay Kayaks, 11732L1, a boatshed at Cornwall Place, Tata Beach, for kayak hire business. 3 Year Term. New licence to new business owner as licence not assignable.

Deed of Renewal, Telecom, 52002CL1, Telecom - Hope Network Sites, rent review and renewal.

### **EASEMENT**

Tasman District Council, , To surrender an existing ROW easement and grant a new ROW easement at Edward St Reservoir to correct an administrative error made in 1973

### **PARTIAL DISCHARGE OF STATUTORY LAND CHARGE**

J South and B Smythe, Statutory land charge pursuant to the old Rural Housing Act 1939 to be released as the loan has been fully repaid

### **VARIATION OF LEASE**

Vodafone, 52002CL2, Kingsland forest cellular site. Additional equipment installed, 1 x 600mm dish, amendment to lease