

Report No:	RCN11-06-22
File No:	
Date:	17 June 2011
<b>Information Only – no decision required</b>	

## REPORT SUMMARY

**Report to:** Tasman District Council  
**Meeting Date:** 30 June 2011  
**Report Author:** Chief Executive  
**Subject:** Machinery Resolutions

### EXECUTIVE SUMMARY

The execution of the following documents under Council Seal require confirmation by Council.

### RECOMMENDATION/S

That the report be received and that the execution of the documents under the Seal of Council be confirmed.

### 6. DRAFT RESOLUTION

**THAT the Tasman District Council receives the Machinery Resolutions report RCN11-05-22 and that the execution of the following documents under the Seal of Council be confirmed:**

**Banking Facility**

Westpac Bank, Banking arrangement

**Bylaw**

Tasman District Council, Consolidated Bylaw: Chapter 11: Freedom Camping Bylaw

**Covenant**

Boothill Vineyards Ltd, RM100363, Covenant required as part of a consent for workers accommodation to present land regulation in the Rural 1 zone  
RW & H Gibbons, RM090586, Covenant required as part of a land-use condition to ensure a 'bar area' is not utilised as a kitchen  
A M Ford, RM090494, Replacement dwelling consented to on the basis of removal of the redundant dwelling.

**Deed**

Birdhurst, 42501L1, Lease of land adjoining Birdhurst's High Street, Motueka, 9 year term of 3 x 3 years. Used for landscape gardening support operation base.

**Easements in Gross**

Mrs C Tuffnell, RM080373V1, Easement over Council reserves (Drainage and Recreation) for access approved under consent