

Report No:	RCN11-12-09
File No:	
Date:	5 December 2011
Information Only – no decision required	

REPORT SUMMARY

Report to: Full Council
Meeting Date: 15 December 2011
Report Author: Dennis Bush-King, Acting Chief Executive
Subject: Machinery Resolutions

EXECUTIVE SUMMARY

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

RECOMMENDATION/S

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

DRAFT RESOLUTION

THAT the Tasman District Council receives the Machinery Resolutions report RCN11-12-09 and that the execution of the following documents under the Seal of Council be confirmed:

Covenant

Owen Robson, Susan Bathgate and Alan & Kate Robson, Subsidiary dwelling for principal purpose of visitor accommodation and will be removed or rendered an accessory building when no longer required.

Deed

2 Degrees, Lease at Petrie Carpark (as per site approval by Engineering)
2 Degrees, Gum Road, Richmond Hills, 6 year term (plus 3 x 6 year right of renewal)
installation site for telecommunications

Licence

Mapua Bowling Club, 31939L2, Licence, 5 year term, Mapua Bowling Club to occupy Recreation Reserve at Mapua