

Report No:	RCN12-02-06
File No:	
Date:	9 February 2011
<b>Information Only – no decision required</b>	

## REPORT SUMMARY

**Report to:** Full Council  
**Meeting Date:** 23 February 2012  
**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 RCN12-02-06 and that the execution of the following documents under the Seal of Council be confirmed:**

#### **Assignment of Lease**

Jellyfish Café and Bar, 31031L3, Shed 1 Wharfside assigning café/bar to Jellyfish Ltd as of 9 January 2011 at Mapua Wharf

#### **Covenant**

S & C Marshall, RM110754, Pursuant to Sec. 108(2)(d) - consent for second dwelling on site to remain subject to specific conditions

#### **Deed of renewal**

George Head, 41023L1, Deed of renewal at foreshore property, Mariri

#### **Lease**

Frost, 41111L20, Motueka Aerodrome 21 year hanger/business lease.

#### **Licence**

Judith Roper, 41709L1, Decks Reserve - Sunday Market. Licence to occupy, 3 year term  
Jellyfish Café and Bar, 31031L5, Outdoor dining area - outside Café at Mapua Wharf (previously Wharfside) - 2 year term for new business owners