

Report No:	RCN12-05-09
File No:	
Date:	19 April 2012
<b>Information Only – no decision required</b>	

## REPORT SUMMARY

**Report to:** Full Council  
**Meeting Date:** 3 May 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 RCN12-03-09 and that the execution of the following documents under the Seal of Council be confirmed:**

#### Licence

Peter Pontiers, 12508L2, Licence to occupy - Takaka Library carpark for Saturday Market (as approved by Golden Bay Community Board).

Gary Basher, 22006L8, Forestry grazing licence, Howard Valley, 3 year term

#### Deed of Renewal

J R Balck, 133302L1, Deed of renewal and variation to lease - grazing lease Pages Road, Takaka

#### Easement

Key Properties Ltd, RM090216V1, Both a partial surrender of easement in gross, and a new easement in gross

J P Homes, RM060125, Cancellation of easement in gross

J P Homes, RM060125, Easement in gross for wastewater - replacement for cancelled easement for Council wastewater pipes