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Date:	12 June 2012
Information Only – no decision	
required	

REPORT SUMMARY

Report to: Full Council **Meeting Date:** 21 June 2012

Report Author Lindsay McKenzie, Chief Executive

Subject: Machinery Resolutions

EXECUTIVE SUMMARY

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

RECOMMENDATION

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 RCN12-06-10 and that the execution of the following documents under the Seal of Council be confirmed:

Covenant

A D Cameron, RM110663, Council has agreed to the Registered Proprietor a consent to the construction of a new dwelling and conversion of first dwelling to a sleep out

WJ & JM Hart, RM110417V1, Second dwelling covenant required to limit its use

Easement in Gross

A Dicker, RM100694, Easement in Gross to drain water

Lease

Overview Limited, 41111L19, Hanger lease at Motueka Aerodrome

J & M Richards, 41111L21, Motueka Aerodrome - hanger lease for 21 years



Licence

Murchison Bowling Club, 21940L2, five year licence for Bowling Club at Murchison Recreation Reserve for bowling green and Clubrooms

Amber Warren, 50404L1, Café - outdoor dining licence, two years - occupy legal road on Queen Street

Pohara Bowling Club, 11917, Five year licence for Bowling Club at Pohara Recreation Reserve

Sport Fishing for Youth Charitable Trust, Use of ponds in Waimea River Park to run fishing open days

Mr H Underhill, 22006L7, two year grazing licence at Howard Valley

Li Engineering, 40510, Licence to occupy Hickmott carpark for one week to construct a prefabricated canopy structure to be relocated and erected on adjacent New World site