

MACHINERY RESOLUTIONS

Recommendation:

THAT the execution of the following documents under the seal of Council be confirmed:

COVENANTS

R J & P A McKay – RM031036 – cancellation of covenant on property at 178 River Terrace, Brightwater

R & K Alexander – RM060333 – covenant for granny flat – 178 River Terrace, Brightwater

DEED OF LEASE

Grazing lease of Waimea River Berm to A M , B H & H A Ford.

DEED OF VARIATION

ASB Documents and Deed of Variation to Substitute Security Sharing Deed.

EASEMENTS

T & D Ricketts – RM010156 - easement in gross in favour of TDC for right to drain water and sewage on property at 6 Sixpenny Lane, Brightwater.

TDC – easement in gross for right to drain water at Headingly Lane.

TDC (Saxtons Field) – easement in favour of Sutton family for right to convey water, right to convey electricity, telecommunications & computer media, and right to drain sewage.

LOAN

Loan agreement between TDC and Abbeyfield Golden Bay for \$50,000.

VESTING

Dalgety Syndicate vesting service lane (Lot 5 DP364182) to TDC at 275 Queen Street, Richmond.