

MACHINERY RESOLUTIONS

Recommendation:

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

EASEMENT

Echo Park Trust – RM070339 – easement in gross to TDC for right to drain sewage.

J S & E A Freeman – RM030347 – easement in gross to TDC for right to drain water over Council esplanade reserve.

TDC sewer pump station site – grant of easement – Motupipi Street, Takaka

LAND EXCHANGE

Diana Mellor & TDC – Waimea West Recreation Reserve land exchange

TRMP

Approval of operative parts 1 & 2

BYLAW

2008 Amendment to Traffic Control Bylaw

DEEDS

Baily/Kennedy – lease surrender instrument – 17 North Street, Motueka

Vodafone – 52002CL1 – variation of lease

North Street Development – 41003L1 – surrender of lease

MWH – 10001L1 – renewal of lease for office at Golden Bay

COVENANT

C & K Gould – RM080050 – amalgamation covenant to ensure parcels of land held in same title.

LICENCES

TDC & Seifried – licence to lay pipeline (water) under TDC road.

AGREEMENT

Viewforth Ltd – car parking agreement – Eltaverna – TDC car parking

CAVEAT

Wakefield Community Health – consent to caveat – register a mortgage with TDC's approval/agreement