

MACHINERY RESOLUTIONS

Recommendation:

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

DEEDS OF LEASE

Remote Adventures – 11103L5 – hangar lease at Takaka Aerodrome

DEEDS OF LICENCE

Scouts – 31939L4 – 5 year lease of Recreation Reserve land at Mapua Domain for Scout owned den to site.

Takaka Drama Society – 11935L3 – 5 year term to lease area at Takaka Recreation Park.

COVENANT

M G & H G Pullan and R W and A H Hooper – RM080669 – covenant for second dwelling on property to ensure no future subdivision and for use by family members only.

D M & P M Virgin – RM080306 – covenant for second dwelling to ensure no future subdivision use.

EASEMENTS IN GROSS

E J & D Bongers – RM070828 – easement for access over Council Local Purpose (Road) Reserve.

Lynne Ehau – RM940569 – easement in gross in favour to Council for right to drain stormwater.

Motueka Builders Ltd – RM030707 – easement in gross in favour of Council for right to drain water and sewer.

Shirley Roeske Family Trust – RM060623 – easement in gross in favour of Council for right to drain water.

The Lakes at St Arnaud – RM040785 – easement in gross in favour of Council for right to drain sewage.

MISCELLANEOUS

Port Nelson – Statement of Corporate Intent 2008/2009