

# STAFF REPORT

**TO:** Mayor and Councillors  
**FROM:** Executive Officer – Strategic Development  
**DATE:** 23 June 2009  
**SUBJECT:** **Machinery Resolutions**

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## **Recommendation:**

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

### **DEEDS OF LEASE**

B & D Clarke Ltd – 11605L1 – lease of Pohara Top 10 Holiday Park for 32 years.

### **LICENCE TO OCCUPY**

TDC to NZ Transport Agency – 51724 – railway reserve – Lower Queen Street Jubilee area.

### **WITHDRAWAL OF CAVEAT**

Beechnest Ventures Ltd – RM990381 – removal of caveat to protect agreement for land use to vest as road.

### **LAND PURCHASE**

R A & R L Scott – purchase of land in Abel Tasman Drive subdivision and easements.

### **LAND EXCHANGE**

Conning, Conning & Whalley (Sprig & Fern) – 54 Ellis Street, Brightwater – transfer area for carparking.

Dash 2008 Limited (Sprig & Fern) – RD3367L – carparking and road area in Ellis Street, Brightwater.