

Report No:	RCN11-05-11
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Date:	10 May 2011
Information Only – no decision required	

REPORT SUMMARY

Report to: Tasman District Council
Meeting Date: 19 May 2011
Report Author: Chief Executive
Subject: Machinery Resolutions

EXECUTIVE SUMMARY

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

RECOMMENDATION/S

That the report be received and that the execution of the documents under the Seal of Council be confirmed.

6. DRAFT RESOLUTION

THAT the Tasman District Council receives the Machinery Resolutions report RCN11-05-11 and that the execution of the following documents under the Seal of Council be confirmed:

Covenant

Tasman Bay Berry Company, RM110161, Covenant for a second dwelling on a rural 1 zoned property operating as a developed berry farm

Deeds

Community Leisure Management Ltd, Operations and Marketing Agreement - ASB Aquatic Centre and Fitness Centre

Beadle to Sunshine Trust, 41015L1, Jackett Island garages at Port Motueka, assigned from Shayron Beadle to Sunshine Trust

Shayron Beadle, 41015L1, Council approval to assign Jackett Island garage. Change of owners from S Beadle to MF Jewell, GA Jewell and KMB Turnbridge

Easements in Gross

LA & DJ Eden, RM040803, Easement in Gross to drain water and sewer

Mrs C Tuffnell, RM080373V1, Public corporate authority for easement over council drainage and recreation easement approved within MR080373V1

Licence

JD Adventures T/A Anatoki Salmon, 10401L1, Licence to occupy road reserve at McCallums Road, Anatoki, two year term.

Surrender of Easement

Concordia Property Limited, RM040784V1, Partial surrender of an easement