

Report No:	RCN11-11-06
File No:	
Date:	25 October 2011
Information Only – no decision required	

REPORT SUMMARY

Report to: Full Council
Meeting Date: 3 November 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.

DRAFT RESOLUTION

THAT the Tasman District Council receives the Machinery Resolutions report RCN11-11-06 and that the execution of the following documents under the Seal of Council be confirmed:

Contract for Services

Parks and Reserves (Community Services Department), Contract for Parks and Reserves Asset Management - Murchison

Covenant

James and Gwenda Griffiths, RM100122, Dwelling be used as on 'single self-contained housekeeping unit' where presence of kitchenette on ground floor will not result in second self-contained house keeping unit

Deed

Fulton Hogan, 20001L1, Deed of lease - three year term for Fulton Hogan to occupy Fairfax Street, Murchison site

Joanna Stevenson, 12506L1, Lease renewal, Joanna's Salon, 24 Commercial Street, Takaka. Right of renewal 2 x 5 years

Strategic Investments, Deed of termination of License - to terminate licence to occupy carpark at 302 Queen Street, Richmond

Graedon Holdings Ltd and Kowhai Enterprises Ltd, Deed of Licence to occupy carpark at 302 Queen Street Richmond

MBD Contracting Ltd/Taylor's Contracting Company Ltd/Tasman District Council, CN110853, Deed of Novation - MBD Contracting Ltd awarded contract #853 and unable to fulfil. Taylor's Contracting Co. Ltd to assume all rights and obligations under the contract.

Licence

Dion Leigh - Wharariki Camp, 10470, Licence to occupy legal road - provide a coffee kiosk for campers at Wharariki Road Puponga Golden Bay

Missy's Café - Carolyn and Grant Hansen, License to occupy outdoor dining area at Edward Street, Wakefield