

Report No:	RCN12-01-15
File No:	
Date:	5 December 2011
Information Only – no decision required	

REPORT SUMMARY

Report to: Full Council
Meeting Date: 26 January 2012
Report Author: Dennis Bush-King, Acting Chief Executive
Subject: Machinery Resolutions

EXECUTIVE SUMMARY

The execution of the following documents under Council Seal requires 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 RCN12-01-15 and that the execution of the following documents under the Seal of Council be confirmed:

Covenant

R & G Griffiths, RM100122, Kitchenette on ground floor of dwelling shall not allow conversion into self-contained dwelling

Deed

TDC/Local Government Funding Agency - Signing of agreement documents for the Local Government Funding Agency