

Report No:	RCN12-07-09
File No:	
Date:	12 July 2012
Information Only – no decision required	

REPORT SUMMARY

Report to: Full Council
Meeting Date: 26 July 2012
Report Author Lindsay McKenzie, Chief Executive
Subject: Machinery Resolutions

EXECUTIVE SUMMARY

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

RECOMMENDATION

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 RCN12-07-09 and that the execution of the following documents under the Seal of Council be confirmed:

BANKING FACILITY

Banking Facility – for Tasman District Council - Changes to Banking Facility arrangements for Multi-Option credit line facility

COVENANT

D & H Hay, RM100483V1, Covenant required by condition of consent

David Baigent Family Trust, RM110350, Workers accommodation consented shall not provide basis for future subdivision and in the event the accommodation is no longer required by rural farm workers it shall be removed

LICENCE

Tapwera Toy Library, 21944L1, Five year licence at Tapawera Recreation Reserve
Garland and Head, 41702L1, Bach occupying public legal road, Motueka Valley Highway, two year term