

Report No:	RCN12-09-09
File No:	
Date:	28 August 2012
Information Only – no decision required	

REPORT SUMMARY

Report to: Full Council
Meeting Date: 6 September 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 RCN12-09-09 and that the execution of the following documents under the Seal of Council be confirmed:

Deed of variation

Tasman District Council - Consultancy services agreement between Tasman District Council and Nelson Tasman Cycle Trails Trust

Lease

Golden Bay Air, 11103L6, new lease at Takaka Aerodrome for 15 year term. Golden Bay Air building own hanger and passenger terminal area

Licence

Golden Bay Pony Club & Riding for the Disabled, 11757L1, 5 year licence to occupy old Catchment Board depot area in Takaka for Pony Club and other associated activities

Tapawera Playcentre, 21944L3, Tapawera Playcentre, 5 year licence to occupy at Tapawera Memorial Recreation Reserve

Plan Approval

Tasman District Council - Plan change approval certificate under the Resource Management Act 1991

Renewal Deed

Renewal Deed, Birdhurst, 42501L1, Right of renewal, 3 year term for Birdhurst at Motueka Depot - ex-Catchment Board, 79 Lynhurst Drive, Motueka