

SOUTH WAIRARAPA DISTRICT COUNCIL

22 FEBRUARY 2012

AGENDA ITEM C1

EXECUTION OF COUNCIL COMMON SEAL

Purpose of Report

To seek approval to ratify the application of the common seal to leases and agreements.

Recommendations

Officers recommend that:

1. *The Council receives the information.*
2. *That Council resolves to ratify the affixation of the Common Seal to the following:*
 - a. *A lease to graze stock on the Martinborough Cemetery paddock between Gary Wells and the Council.*
 - b. *A funding agreement between Masterton District Council, Carterton District Council, South Wairarapa District Council, the Wairarapa Rural Fire District Committee and the Department of Conservation.*
 - c. *A deed of memorandum of understanding between Masterton District Council, Carterton District Council, South Wairarapa District Council, and the Wairarapa Rural Fire District Committee.*
 - d. *A lease for the use of the WBS Room and Forum of the Greytown Town Centre between the South Wairarapa Bridge Club and the Council for use on their bridge nights.*
 - e. *A lease for the use of the old library building located in Stella Bull Park Greytown, between Wairarapa Wine Centre, Johner Ltd, Karl Heinz Johner and the Council for the purpose of operating a wine centre.*

1. Execution under Seal

The Council seal needs to be applied to the agreements and leases as described in the recommendations as per paragraph 3.6 of the Common Seal Policy.

Contact Officer: Suzanne Clark, Committee Secretary

Reviewed By: Paul Crimp, Group Manager Corporate Support