

# SOUTH WAIRARAPA DISTRICT COUNCIL

7 AUGUST 2019

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## AGENDA ITEM C5

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### EXECUTION OF COUNCIL COMMON SEAL

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#### **Purpose of Report**

To seek approval to ratify the application of the common seal to an indemnity agreement.

#### **Recommendations**

Officers recommend that Council:

1. *Receives the Execution of Council Common Seal Report.*
2. *Ratifies the affixation of the Common Seal to the following:*
  - a. *A deed of lease agreement between South Wairarapa District Council and Ground Control Scape & Construct Limited for lease of 100 Fenwicks Line, Greytown, dated 25 June 2019.*

#### **1. Executive Summary**

The Council seal has been applied to the agreement as described in the recommendation as per paragraph 3.6 of the Common Seal Policy. A resolution from Council is sought to approve the application, there are no options.

*3.6 In the interests of expediency, the Seal may be affixed prior to a formal resolution of the Council, which may only be of a non-contentious or routine nature, in which case the affixing of the seal shall be ratified at the next regular meeting of the Council.*

#### **2. Background**

Renewing leases is an operational matter undertaken by Council's Amenities Manager as part of his delegations. Some lawyers still apply the Common Seal to lease and contract agreements, necessitating a request to Council to approve its use.

##### **2.1 Leased Land**

The 0.8170ha of land leased is legally described as Part Section 19 Moroa District and held in record of title WNE/761. The land is located at 100 Fenwicks Line, Greytown, a map of which is shown in Appendix 1.

The land has been leased for two years, commencing 1 July 2019 and has been leased for the purpose of 'storing certain construction/landscaping products such as aggregate, timber, culverts and other landscaping supplies from time to time.'

### **3. Financial Implications**

There are no financial implications.

### **4. Appendices**

Appendix 1 – 100 Fenwicks Line, Greytown

Contact Officer: Suzanne Clark, Committee Advisor  
Reviewed By: Harry Wilson, Chief Executive Officer

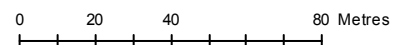
# **Appendix 1 – 100 Fenwicks Line, Greytown**

# 100 Fenwicks Line, Greytown



July 25, 2019

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