

SOUTH WAIRARAPA DISTRICT COUNCIL

20 FEBRUARY 2013

AGENDA ITEM C5

EXECUTION OF COUNCIL COMMON SEAL

Purpose of Report

To seek approval to ratify the application of the common seal to a contract agreement and warrant of appointments.

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 contract agreement between Earthcare Environmental Ltd and Masterton District Council, Carterton District Council and South Wairarapa District Council dated 1 July 2011 for waste services operations from 2010 – 2015.*
 - b. *A warrant of appointment between Malcolm Falk and South Wairarapa District Council dated 5 December 2012 as a dog control and by-laws officer.*
 - c. *A warrant of appointment between Garry Hardgrave and South Wairarapa District Council dated 5 December 2012 as a dog control and by-laws officer.*

1. Execution under Seal

The Council seal needs to be applied to the agreement as described in the recommendation as per paragraph 3.6 of the Common Seal Policy.

Contact Officer: Suzanne Clark, Committee Secretary

Reviewed By: Paul Crimp, Group Manager Corporate Support