



MACKENZIE FORESTRY BOARD

Membership:

Graeme Page (Chairman)
Annette Money
Graham Smith
Evan Williams

***Notice is hereby given of a meeting of the Mackenzie
Forestry Board
to be held in the Council Chambers, Fairlie,
on Tuesday 6 August 2013 at 9:30am***

VENUE: Council Chambers, Fairlie

BUSINESS: As per agenda attached

WAYNE BARNETT
CHIEF EXECUTIVE OFFICER

31 July 2013



MACKENZIE FORESTRY BOARD

Agenda for Tuesday 6 August 2013

I APOLOGIES

II DECLARATIONS OF INTEREST

III MINUTES

Confirm and adopt as the correct record the Minutes of the meeting of the Mackenzie Forestry Board held on 23 April 2013.

IV REPORTS

1. Financial Report (to be tabled)
2. Chairman's Annual Forestry Report (verbal)
3. Forest Manager's Report
4. Terry O'Neill's Report (to be tabled)
5. Financial Contribution to Section A Amenity Planting
6. Colin Maclarens Proposal for Section B (layout included in Agenda)
7. The Future of the Tekapo Plantation Area (discussion)
8. Possible Future use of the Forestry Reserve for Tekapo Township Effluent Disposal (verbal report from the Asset Manager)
9. Uneconomic District Forestry Blocks Future (discussion)

MACKENZIE DISTRICT COUNCIL

MINUTES OF A MEETING OF THE MACKENZIE FORESTRY BOARD HELD IN THE COUNCIL CHAMBERS, FAIRLIE, ON TUESDAY 23 APRIL 2013 AT 9.36 AM

PRESENT:

Graeme Page (Chairman)
Mayor Claire Barlow
Crs Evan Williams
Graham Smith
Annette Money

IN ATTENDANCE:

Kevin O'Neill (Forestry Manager)
Paul Morris (Manager – Finance and Administration)
Keri-Ann Little (Committee Clerk)

I APOLOGIES:

There were no apologies.

II DECLARATIONS OF INTEREST:

There were no declarations of interest.

III MINUTES:

Resolved that the Minutes of the meeting of the Mackenzie Forestry Board held on 19 March 2013 be confirmed and adopted as the correct record of the meeting.

Annette Money/ Graham Smith

VI REPORTS:

1. FINANCIAL REPORT – MARCH 2013

Resolved that the report be received.

Graham Smith/ Annette Money

The Manager - Finance and Administration spoke to his report.

2. DELEGATED AUTHORITY FOR PERIOD OF UNAVAILABILITY FOR THE CHAIRMAN AND CR SMITH

This report from the Chief Executive Officer is to provide for delegated authority for Forestry Board decision making during May and August 2013

The Chairman suggested Cr Bishop and Cr Maxwell become delegated authority for the period The Chair and Cr Smith are away.

Cr Smith enquired if the Forestry Manager could have more authority. The Forestry Manager said that he would still have to request a second opinion.

The Chairman suggested Cr Maxwell would be an ideal delegate as a representative taking into consideration that the current Forestry Board business is situated in Lake Tekapo.

Cr Bishop stated that he would be happy to be a delegate.

Resolved:

1. That the report be received.
2. Cr Maxwell and Cr Bishop be co-opted onto the Forestry Board while the Chairman and Cr Smith are away.

Annette Money/ Evan Williams

Resolved:

1. That Cr Evan Williams becomes the Vice Chairman for the Mackenzie Forestry Board.

Annette Money/ Graham Smith

VII GENERAL BUSINESS:

1. LAKE TEKAPO PLANTATION:

Following the Tekapo Community Board Resolution on Monday 15 April that the Forestry Board is notified of The Tekapo Community Boards expectations that as soon as felling is completed the area is cleaned up and the track is reinstated. The Chair asked the Board what The Forestry Board's financial contribution to the reinstatement of the area would be.

The Chairman stated that more information was needed before a decision to a financial contribution should be decided.

Resolved that the Forestry Board awaits a report as for the costing's of the amenity planting.

Graham Smith/ Annette Money

**THERE BEING NO FURTHER BUSINESS
THE CHAIRMAN DECLARED THE MEETING CLOSED AT 10.25 AM**

CHAIRMAN: _____

DATE: _____

Kevin O'Neill's Time & Travel Log

May 2013

May	Hrs	Kms	Details
1	3		Got copy of contract between Forest Management Ltd and Mackenzie District Council for Graeme Page, myself and Paul Marshall to read. Got feedback and discussed matters arising with those concerned. Got maps printed to get clear evidence of legal boundaries where trees may be on Council land and have been requested to be taken out by residents.
2	6	98	Met David Dunne. He signed the contract between FML and MDC. Had discussion with David and logging contractors on methods being used and required to be used to extract logs from steep facing above the Tekapo River. Paul Smith has got extra signs up to close the footpath along Hamilton Drive over and above signs the logging contractors have up warning of trucks crossing and road closure into Transfer Station. Approached Wayne and Bernie about an emergency exit being allowed for trucks to exit Transfer Station road as two truck and trailer units had to return empty to Timaru yesterday as the forestry track was impassable for trucks.
3	8 1/2	103	Rob Allan digging soak holes and trenches to let water off the track. Met Murray Lumsden from Wareings who came through from Methven to look at the logging operation and track access for trucks. We had two units on the job which Suzy monitored their exit out the Transfer Station road to see if there would be any damage to the tarseal as the fully laden trucks turned. We found there was no problem, so a limited amount of loads would be allowed out that exit. Whitestone agreed to service the sewerage ponds on Sunday night so as logging could take place across the track on Monday. Checked with Murray Cox that promotions and information desks around Tekapo had been emailed to inform them of the closure of the Tekapo Plantation until further notice. Met Peter Maxwell who said he would keep an eye on Transfer Station exit in case of damage.
6	6		To Tekapo with Paul Marshall. Walked the boundary of the steep block by the river with Lance Holdem. Worked out where it was practical to take logs or leave as the plantation merged with wildings. 2/3 of this block already down but only 1/3 of the logs have been hauled by the skidder. As the logs are digging into the bank, covering the sewer pipe entering the ponds, decided that loggers would leave logs on either side of the mound as fill. We then met up with Rob Allan, who the next day would cart shingle to create a ramp for the skidder and logs to cross. Trucks now using the forestry track so not coming out the Transfer Station gate anymore.
7	3		Spoke to Paul Morris about payments for the Fox Peak Plantation, also

	1/2		<p>payment for Paul Marshall and where we stand with Ashburton District Council re forest contract. Paul to contact Paul Brake.</p> <p>Did a map search re boundaries for 54 Murray Place, where we have had a request from Roger Ford to take down two very big Ponderosa trees. Roger to contact the contractor direct.</p> <p>Office work.</p>
8	6 1/2	92	<p>Inspected the ramp constructed over the sewer pipe. Working well – logs are making very little impression on the fill over the sewer line now.</p> <p>Discussed with Rob where shingle maybe required at loading points and some low points on the track.</p> <p>Had call from Ruth Simpson about hanging out washing on a clothes line in the plantation. She did not seem to know her clothes line trees were coming out. Contacted Murray Cox about making sure all Murray Place and end of Burnett Place residents were aware that the fringe trees were coming out.</p> <p>Had return call from Rodger Ford that he would contact the logging contractor about the taking out of the two Ponderosa trees near his house.</p> <p>Collected dockets from load out machines.</p>
10	5	92	<p>Walked the cut over the bank on the right hand side of the Transfer Station road, identified a few logs missed with the skidder. Contractors will bring them up but there will be a few part Contorta trees left that will bulk up the slash windrows can't do much about.</p> <p>Met Peter Maxwell who says would not know logging was taking place – no power saw noise.</p>
14	3 1/2		<p>Paul and I to Tekapo. Measured a load of logs to see if the wharf grading corresponds with ours. Paul will check these same logs in Timaru.</p> <p>The logging track is in good order with a good movement of logs to the wharf today.</p> <p>Discussed with Lions their requirements for firewood.</p> <p>Some Tekapo residents are asking if logging has started as they have not head the noise of power saws.</p>
15	½		<p>Rang Rob Alan to check track, as there has been a lot of logs moved in the last few days.</p> <p>Rang Nigel Blair about price to root rake as the logging gang wish to price the job also.</p>
16			<p>Spoke with Terry. He has Corsican seedlings ordered to plant at Tekapo.</p> <p>He will put to tender a price to plant the trees.</p>
17	7	93	<p>Met Don McConchie. Walked the edge of the plantation to make sure marked trees are being left and those marked to come out are taken.</p> <p>Took loggers for a walk as they had logged some of the area in the dark and the odd few trees had been left. It needed clarifying where the areas merged as to what stayed and what was to go. Found some trees up by the cemetery had been marked with pink aerosol, similar to the</p>

			<p>pink ribbon which was officially used to mark trees to be left.</p> <p>Met Paul Marshall. Measured another load of logs as the last load of logs measured were 12% different when measured at the wharf.</p> <p>Met Wayne Barnett, Paul Morris and Steve Barlow to show them the harvesting process and progress so far.</p> <p>Met Rob Alan. Putting cuts into drain water from low spots on the track.</p> <p>Collected dockets from load out machines.</p>
19	2 1/2		February forest report.
20	7	92	<p>Started logging the Radiata block beside the houses in Murray Place.</p> <p>Met Evan McClure and David Dunne. Made decision with contractors to pull all the 'old man' pines one way, to the skid on eastern end of the block, to save a big long-haul through the plantation already logged. It is a small skid but will load trucks as loads are processed and leave log piles at other skid sites in the meantime.</p> <p>Walked the tracks around the edges of the 63 year old and 15 year old trees. Also met Peter Marshall and Murray Cox to check what should be left of the outside edge near the houses in Murray Place. Discussed also what was being left with Ann Braun-Elwert and McCarthy's.</p> <p>Looked at possibility of planting two or three rows of Corsican, between 15 year old trees and the 'old man' pines that have come out, so as they would create a barrier when the next crop is harvested.</p> <p>Located gum trees. Sid McAuley requested we take down while harvesting the plantation.</p> <p>Discussed with Evan and David an estimate of firewood tonnage available to sell and at what price.</p>
21	2		<p>Contacted 8 people who had shown interest in buying firewood.</p> <p>Got Rob Alan to check track.</p> <p>Got quote from Nigel Blair to windrow slash at Tekapo.</p>
22	4 ½	90	<p>Visited Tekapo skidder. It is broken down so work on the front section by houses is on hold. Machinery working on last two areas of Corsican in the main plantation. Trucks are catching up on the cartage of stock-piled logs to other skid sites. All trucks able to use the track and crossing made onto Hamilton Drive.</p> <p>Met Steve Crone. He is to decide on tonnage of logs required and how they may handle butt ends left on skid sites.</p> <p>Spoke to loggers about removal of gum trees in our plantation close to houses.</p> <p>Walked the cut over area to see if we need to rake the slash or rake only the heavy areas and along tracks.</p>
23	2 ½		<p>Asked works EDJ when mowing roadsides for the last time if they could mow the apron in front of the 'Welcome to the Tekapo' sign.</p> <p>March forestry report.</p>
24	4 ½		<p>Ordered 11 loads of firewood.</p> <p>To Tekapo with Paul Marshall. Six trucks carting out. Most getting three loads a day. Only 20 – 30 Radiata trees in the front strip left to</p>

			<p>fell. Loggers move Tuesday morning 28 May.</p> <p>Asked Lance Holdem if they were still interested in pricing for the job of windrowing the slash but they wish to move onto the next job.</p>
26	4 ½		Forestry reports for April.
27			<p>Russell Sinclair finished logging at Tekapo.</p> <p>Paul Marshall inspected the cutover.</p>
28	1 ½	18	<p>Met Lance Holdem to get further dockets. Got Transfer Station gate key and returned to Bernie.</p> <p>Spoke with Murray Cox and Peter Munro.</p> <ol style="list-style-type: none"> 1. When to let people back into plantation. 2. When to clear DOC track. 3. Develop skidder track. 4. Where to put slash from Radiata pine. 5. Direction of slash windrows in main plantation. 6. Clear along DOC track first. 7. When to rabbit poison.
29	2 ½	88	<p>Decided bank, planted by Bruce Scott behind Burnett Place and O'Neill Place in our plantation, needed some of the wilding trees removed to release the oaks, silver birches, etc that had been planted. This could not be done with the big machinery used for logging, so Don McConachie and I have selected some to come out at neighbours request.</p> <p>About 25 unit loads left to cart out of plantation.</p> <p>Rang Murray Lumsden to inform him of the amount of logs left to cart while the track is good.</p> <p>Rang Steve Crone about moving butt logs from skid sites.</p> <p>At Wayne's request rang Paul to see how the discrepancy on log measuring was working out. Paul has a meeting at 1pm at the wharf tomorrow.</p>
31	2	45	<p>Steve Crone rang to say Lions would remove butt logs from three skid sites leaving the skid site at the eastern end nearest the cemetery.</p> <p>About 10 unit loads left to uplift, mainly firewood, pulp and posts, just a little export.</p> <p>Ordered two more loads of firewood for Glen Cantwell.</p> <p>Spoke to Murray Cox about rabbit poisoning.</p> <p>Checked on job done by Don McConchie cutting wildings. He has done a good job.</p> <p>He also had a visit by the residents who were very happy with what he was doing when he showed them what he was selecting to leave as feature trees.</p>
TOTALS	83	811	

MACKENZIE DISTRICT COUNCIL

REPORT TO: MACKENZIE FORESTRY BOARD

SUBJECT: FINANCIAL CONTRIBUTION TO SECTION A AMENITY
PLANTING

MEETING DATE: 6 AUGUST 2013

REF: LAN 10/21

FROM: THE CHAIRMAN

PURPOSE OF REPORT:

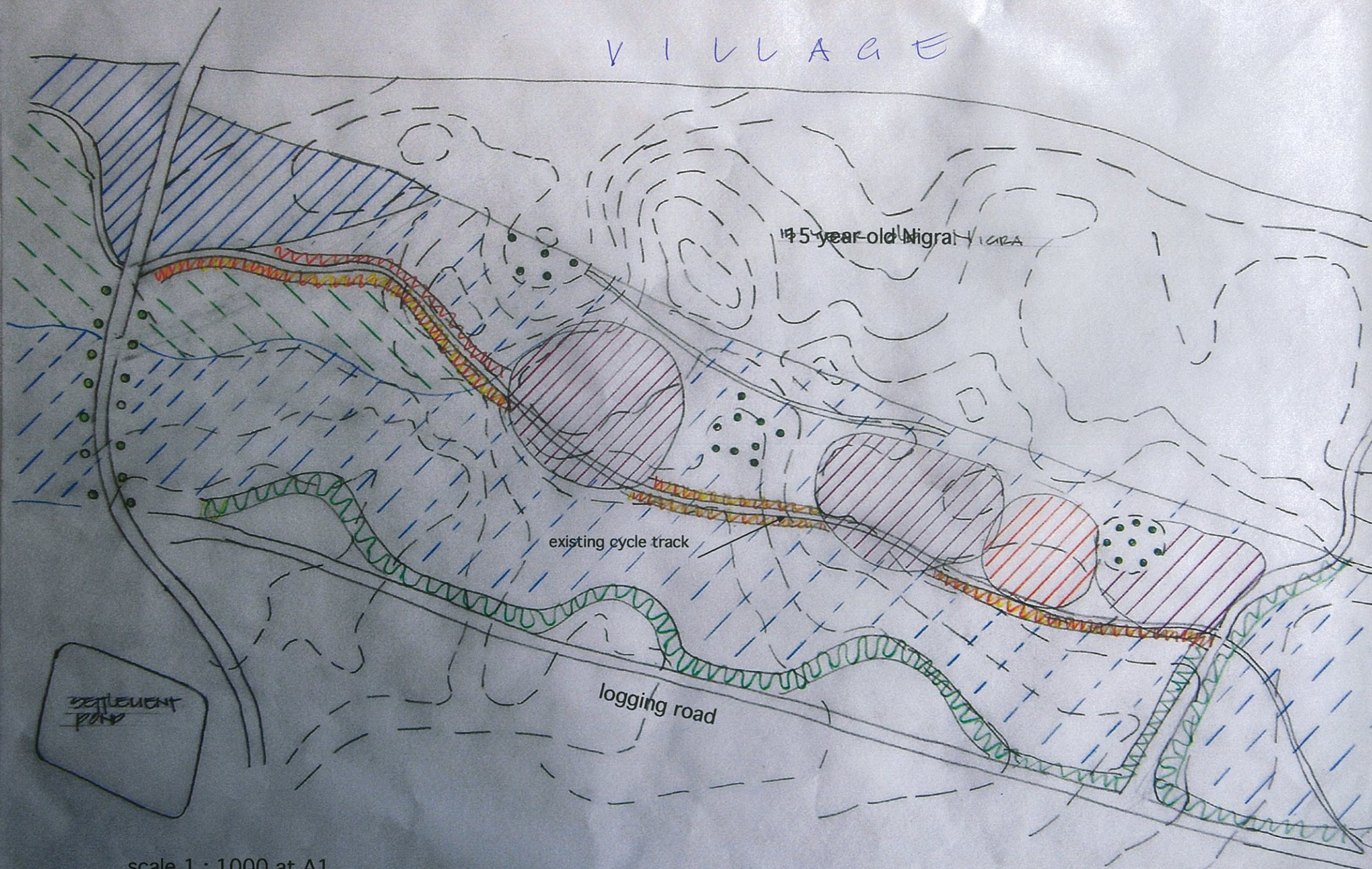
For the Forestry Board to discuss the financial contribution it will gift the Tekapo Community Board for amenity plantings in Section A of the Tekapo Plantation.

STAFF RECOMMENDATIONS:

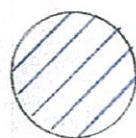
1. That the report be receive; and
2. That the amount (to be decided) be provided to The Tekapo Community Board

CR GRAEME PAGE
CHAIRMAN

Tree Planting Layout Block B Recreational P Zone Lake tekapo



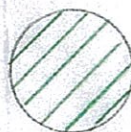
LEGEND:



CORSICAN PINE
(PINUS NIGRA)
existing trees

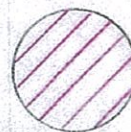


CORSICAN PINE
new trees



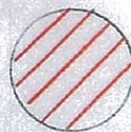
DOUGLAS FIR
(PSEUDOTSUGA MENZIESII)

shaded and moist side of existing nigras
excellent timber, already growing L Tekapo



CEDRUS DEODORA
HIMALAYAN CEDAR

does not readily seed, similar growth rate to nigra
already growing in regional park, excellent finishing timber,
tolerates dry 6 m centres



INCENSE CEDAR
(CALOCEDRUS DECCURENS)

does not readily seed, tolerant of hot/dry conditions,
excellent finishing timber, needs water during dry to establish roots.
hardiness zones 5A - 8B L Tekapo 7B 6 m c/s



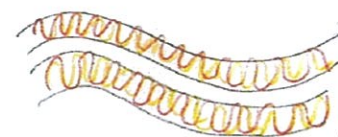
DEROIA GIGANTEA

does not seed, juvenile trees excellent finishing timber, spectacular form
already growing in L Tekapo, needs watering during dry
first 2 years 8 m c/s rabbit protection



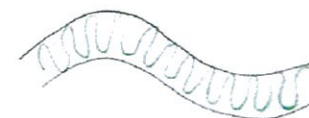
TURKEY OAK
(QUERCUS CERRIS)

tolerant of dry and exposure, colour in autumn, useful timber,
growing in L tekapo, does not seed readily 8 m c/s



EUROPEAN LARCH
(LARIX DECIDUA)

colour in autumn, durable timber,
straight growing hybrid
4.0 c/s



BETULA PENDULA
& ACER RUBRUM

colour in autumn, contrasting foliage in
summer, already growing L Tekapo,
hardy & tolerant dry
4.0 c/s

Water system - mobile tank with pumped spray system first 2 summers