

MACKENZIE DISTRICT COUNCIL

MINUTES OF A MEETING OF THE MACKENZIE FORESTRY BOARD HELD IN THE COUNCIL CHAMBERS, FAIRLIE, ON TUESDAY 3 SEPTEMBER 2013 AT 9:30AM

PRESENT:

Cr Graeme Page (Chairman)
Claire Barlow (Mayor)
Crs Graham Smith
Annette Money
Peter Maxwell
John Bishop

IN ATTENDANCE:

Wayne Barnett (Chief Executive Officer)
Paul Morris (Manager Finance and Administration)
Kevin O'Neill (Forestry Manager)
Keri-Ann Little (Committee Clerk)

I APOLOGIES:

Resolved: that an apology for lateness be received from Councillor Williams.

Graham Smith/ Annette Money

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 6 August 2013 be confirmed and adopted as the correct record of the meeting. With the following corrections:

Financial Contribution to Section A Amenity Planting:

The CEO said it is appropriate this section of the land should be allocated to the Community Board and that it is approved by Council and accepted from the Community Board.

Annette Money/ Graham Smith

IV REPORTS:

1. FORREST MANAGER'S REPORT:

Resolved: that the report be received.

Graeme Page/Annette Money/

Mr O'Neill the Forestry Manager provided the Board a brief update saying that replanting has started at the Tekapo Plantation site and milling at Cave has started.

Mr O'Neill also referred to a 5 acre block of trees in Cave and stated a decision in the future will have to be made as to how management of this block will be undertaken. The neighbouring block, which is privately owned will be milled shortly leaving the Council block vulnerable. Power companies may also be concerned about this as trees have fallen over lines during recent power shortages.

Mr O'Neill concluded his report by saying that Section A of the Tekapo Plantation has been cleared excluding the tarn area. Mr O'Neill has asked Rob Allan to clear this area and Mr O'Neill will investigate costing's.

1. ADDITIONAL LOGGING:

This report a verbal report from the Chairman was accompanied by a report from District Forester Terry O'Neill.

Mr Terry O'Neill's report read that after viewing the Council plantation on Nelsons Road near Cave following the latest Forestry Board meeting I recommend that the plantation is clear-fell, along with adjacent plantation that runs alongside the Cave-Albury Highway. Terry O'Neill's report is attached including maps of both plantations. Three companies were contacted; Forest Management, Blakely Pacific and Trans-Tasman Forestry decided not to submit a price as they couldn't guarantee a harvesting contractor. Terry O'Neill compared the proposals from Blakely Pacific and Forest Management also included in his report. An enlarged map of Nelsons Road plantation was also distributed.

Terry O'Neill's report is attached as *Appendix A* of this record.

Resolved: that the report be received.

Annette Money/ Graham Smith

Resolved: that the Forestry Board accept the Blake Pacific Ltd offer.

Annette Money/ Graham Smith

IV PUBLIC EXCLUDED

Resolved that the public, be excluded from the following part of the proceedings of this meeting namely:

1. Bobsled Proposal Burkes Pass

<u>General subject of each matter to be considered</u>	<u>Reason for passing this resolution in relation to each matter</u>	<u>Ground(s) under Section 48(1) for the passing of this resolution</u>
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Bobsled Proposal Burkes Pass

Commercial Sensitivity

48(1)(a)(i)

This resolution is made in reliance on Section 48(1)(a)(i) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as follows: *Bobsled Proposal Burkes Pass* Section 7(2)(b)(ii).

Annette Money/ Graham Smith

**THERE BEING NO FURTHER BUSINESS
THE CHAIRMAN DECLARED THE MEETING CLOSED AT 10:16AM**

CHAIRMAN: _____

DATE: _____