

# Executive Meeting

18 September 2012 ECan Lincoln

## Present:

Jocelyn, Dean, Chris, Darrin, David, James, Ray, Nick, Maree

## Darrin:

- Maps and field trips –
- Immediate Step application to be considered for continuation of catchment of Cave Stream and wetland areas.
- Reporting to identify priorities for this year. Maybe reprioritising based on work done and how it fits into big picture.
- Barebones through to meet milestones
- Stage 1 to meeting this year's milestones,
- Stage 2 to meet future years.
- Lambing means unable to get on Flock Hill until December. Spraying late December, early January.
- Darren to have good idea by the end of this week to provide information. 10<sup>th</sup> November will be finalised for this year's programme.

## Signage:

Map needed before it can be worked on. Dean etc. to provide.

## Subcommittee:

Those indicated:

- Ray will survey re meetings etc. and get going.
- DOC have Experience Develop Plan for SH 73 needing to be considered. Also Conservation Management Strategy for Craigieburn Range.
- SDC Darfield to investigate or Community Centre. Catering – Maree 6 p.m. (Expenditure - \$100 for food – Dave/Nick) Sue Jenkins contact - Maree.

Ray – agenda.

- Constitution –how it fits
- DOC – point of view.
- Projects – e.g. tracks, EDP.
- Potential funding needs.
- Appoint initial chair, and then election of officers.

Nick WELRA rep.

Field Trip to basin. (overnight?)

## Logging Operations

- Send Hayden Bishop, Trans Tasman Forestry, note from WELRA – well done for job well done, very tidy, thank him and contractors.
- Larch trees at end of site – was that a requirement of ECan? No - can be removed later if causing problem.

**Richard Hill** – keen to put seed and fertiliser on area that has been logged – sheep – need to monitor wetland. Suggestions? Will cultivate flats – mulch and lightly cultivate.

Meeting closed 1.15

Maree Goldring

Secretary

## **ACTION LIST**

**NICK** – to order 200 local-sourced beech seedlings for future plantings

**JOCELYN** – to look into and organise future funding for the continued wilding control

**DEAN** – to send a copy of his report to Maree for forwarding onto the Zone committee

**DAVID** – to send a letter to Ngai Tahu to get their support for the wilding project

**NICK** – to work with Duane to undertake the monitoring project

**RAY** – to undertake to progress the new sub committee

**DARRIN** – to work with David to produce a map of all the wilding locations in the basin

**RAY** – to write letter-of-appreciation to Hayden for logging job well done