

Rotorua - Tuesday 30 November - Wednesday 1 December

### DRAFT: Day One Morning: Council Meeting 2021, Kauri Room, Distinction Hotel Rotorua

Time	Agenda Item	Notes
8:30	Registration and coffee	
9:00	Chairman's Welcome to Council Meeting Apologies Roll Call	May start before if all Councillors are present
9:15	Minutes of the November 2020 Council Meeting  Matters Arising	Brief updates on items not yet completed.
9.30	Presidents Report	Current activities and organisational outlook
10:00	Financial Report	Don Wallace
10:15	Newsletter & Web Site Working Groups	Laurie Bennett & Howard Moore
10:45	Morning Tea	
11.00	Update on Speciality Wood Products - Rebid	Vaughan Kearns
11.15	Subscriptions	Tim Forde/ Don Wallace
11.45	Conference 2022 Update - Timaru	lan Jackson
12:00	General Business	
12:30	End of Council Meeting - Lunch	

Time	Speaker	Subject
1:30	Graham West	Integrating information for site specific management – Treefarmer
2:00	Dr Mike Watt - Zoom	Modelling developments to compare productivity of different Species
2.30	Dr David Palmer - Zoom	Use of Geo-Spatial Analysis of forestry opportunities
3.00	Afternoon Tea	
3.30	Julian Elder – CEO Scion	Scion / Farm Forestry future relationship
4.00	Jason Wilson – Director TUR/NZFS - Zoom	Farm Forestry's role with TUR/NZFS
4.30	Close	



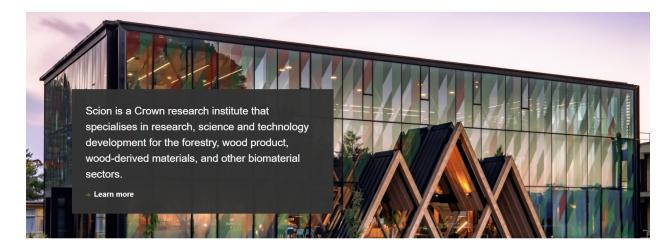
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6.30 PM **Dinner**: Skyline Gondola ride to Stratosphere Restaurant & Bar



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### DRAFT - Day Two - 1 December: Field Trip



Time	Location	Notes
8.30	Scion – reception – Long Mile Rd	Guided view of new building by Doug Guant, Principal Technologist, Engineered wood products
9.00	Scion – reception – Long Mile	Introduction to biomaterials science and products – Dr Jeremy Warnes – Business Development
9.15	Travel to Long Mile Redwood/ D. Fir (PSP) cross stand boundary	Introduction to Permanent Carbon Forests – view 100-year-old Redwood & D. Fir - Jeff Tombleson
10.00	Redwoods Café or Mountain Bike Park	Coffee/morning tea
10.30	Travel to Compartment 1125, Middle Rd, Kaingaroa Forest	100-year-old Radiata – will it transition to native forest?
12.00	Compartment 1125,	Lunch in Forest
1.00PM	Return	
2.00PM	Arrive Rotorua	In time for flights out of Rotorua Airport



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RSVP – by 16<sup>th</sup> November, transport will be capped at 50 participants.