

Kerikeri Cruising Club Inc (KCC)

Minutes

Meeting of the General Committee Tuesday 16 April 2019

The meeting commenced at 7pm

1 Attending

D Keen (Vice-Commodore), D France, D Smith, D Wise, T Bingham, P Harris, B Carter, J Murdoch, T Dalbeth-Hudson, A Wells

M MacDiarmid, (attending)

2 Apologies

P Wilson (Commodore), R Clark

Resolution: *It was resolved that the apologies be accepted.*
Proposed D France/Seconded D Wise: Carried

3 Minutes of the Previous Meeting

Resolution: *It was resolved that the minutes of the previous meeting 19 March 2019 are a true & accurate record.*
Proposed T Bingham/Seconded P Harris: Carried

4 Matters Arising

4.1 DoC Land swap - T Bingham

DoC exchange is completed, signed & paperwork has been received.

4.2 Rubbish

Suggest that the 80%:20% split on the rubbish expense split remains

4.3 Kaitiatitanga

A Wells will draft letter acknowledging status

4.4 Carter RIB

T Dalbeth-Hudson will seek quotes for a trailer. Resolution to grant making trust will be made via an email or conference call of the General Committee as soon as the required quotes are obtained & possibly before the next scheduled meeting of the General Committee to expedite the application.

RIB - \$3,500 to remove replace tubes, \$2,500 to respray hull, \$6,000 to refurbish RIB

T Dalbeth-Hudson will obtain quotes for an outboard for a grant application

Temporary repairs to the anti-slip & pontoon leaks will be made.

4.5 Burnsco Account

No longer required, personal guarantee too problematic

4.6 Company Ownership of Berth Licences

Law North advises more issues with family trusts owning licences than companies. Issue may be proposed as a change of the berth licence rules.

J Murdoch (D Smith, A Wells) to draft paper for the AGM.

5 Health & Safety

Description	This Month	Brief Details
Near Misses	0	
Incident - No harm	1	Haul out operation reported to Work Safe NZ. Work Safe NZ not pursuing however
First Aid Accidents	1	Bar staff cut hand on glass from glass sanitizer.
Medical Treatment Accidents	0	
Lost Time Accidents	0	
Serious Harm Accidents	0	
DOL Concerns	0	
Toolbox meetings	2	Notes

Haul out safety measures under review

6 Finance

Note which centreboard capital items have been purchased on the P & L report.

Resolution: *To approve the profit & loss report to 31 March 2019.
Proposed D Smith/Seconded D France: Carried*

Resolution: *To approve the invoices as circulated for payment.
Proposed D Smith/Seconded T Dalbeth-Hudson: Carried
Abstain P Harris, T Bingham, D France, B Carter,*

7 Decision Reports

7.1 Consent for Keelboat Racing Buoys

Resolution: *To apply for a resource consent for racing buoys with a budget of up to \$1,200 + GST for the application.
Proposed D Wise/Seconded A Wells: Carried*

7.2 NRC Survey Marine Pests

Circulate survey & G Durham's opinion piece with introduction as to the work that Gill has done on behalf of the Club. Send article to elected NRC members, & to other NZ boat clubs.

With thanks to G Durham

7.3 Blake Inspire for Sailors

Club could assist with fundraising.

8 Information Reports

8.1 Possible donation of a Tiger Shark

Centreboard Committee decision pending as to whether Club requires this vessel &/or can accommodate

9 Committee Reports

9.1 House & Social

Minutes on file

Treasurer invited to next meeting

9.2 Launch & Cruise

Easter cruise

9.3 Grants

See above

9.4 Life Membership

Nomination received

Commodore to reconvene Committee with addition of the chair of the House & Social Committee

9.5 Consents & Council

T Bingham to draft parking plan for presentation to FNDC.

9.6 Centreboard Committee

Minutes on file

Treasurer invited to next meeting

9.7 Marina

Minutes on file

Resolution: *To approve the berth licence transfer
B30 (12m) N & S Hampson to G Herbert
Proposed J Murdoch/Seconded P Harris: Carried*

10 Membership

Name	Membership Type	Boat Type	Provenance
Roger Lund	Family	Keeler	Kerikeri
Bob & Heather Morgan	Family	Keeler	Kerikeri
Barry & Lynette Cadman	Family		Kerikeri
Tony Kriz	Senior	Keeler	Kerikeri
Richard Rowe	Social		Kerikeri
Roger Matthews	Senior	Launch	Okaihau
Grant Rowe	Senior	Multihull	Blenheim looking to move to area

Write to members with a campervan, please keep your campervan in the top Clubhouse car park, as one campervan encourages others.

Resolution: *To approve the new membership applications as above.
Proposed T Bingham/Seconded D Wise: Carried*

11 Policy

11.1 Pile Mooring Policy

Review the policy with the intention of implementing a pool managed by the Club for pile moorings if the long term renter is out of the water for an extended (up to 2 years) period.

12 Other Business

12.1 Support for Centreboard Activities

Resolution: *To go into Committee.
Proposed D Keen/Seconded B Carter: Carried*

Resolution: *To come out of Committee.
Proposed D Keen/Seconded B Carter: Carried*

D Smith, J Murdoch & D Keen or P Wilson to invite R Haslar to a meeting.

12.2 Beach Refurbishment - J Murdoch

Action is requested to address the loss of beach sand off the beach & into the marina or across the boat ramp. Sand beach preferable to concrete ramp for landing centreboard boats. Increase in centreboard activity has brought the issue to a head. The current 'beach' surface includes large rocks with oysters (particularly at low tide) which is unsafe for landing centreboard boats.

Issues:

- Sand beach preferred surface but will it be permanent? What are initial & maintenance costs?
- Concrete ramp permanent but not ideal surface & cost & who will pay for refurbishment,
- Who pays for refurbishment? Marina? Club? Split?

J Murdoch will investigate gabion baskets feasibility & cost?

R Haslar has concrete estimate of \$35,000

Beach refurbishment project as a way of supporting Centreboard sailing has General Committee support but it was noted that due to the likely large cost & physical challenges of the site, this would not be quick project.

12.3 Boat Ramp Conflicts - Centreboard sailing & powered trailer boat use

Concern was expressed that the owners of powered trailer boats disregard the safety of centreboard sailors (& other ramp users) when coming & going from the boat ramps. A photo was tabled of a (not uncommon) incident when young centreboard sailors retrieving yachts from the water were forced to make way for a trailered boat despite the yachts occupying the ramp first. This is of concern as a member of the public was hit by a trailer whilst the owner was backing a vessel down the boat ramp & the Club wants to eliminate this risk.

The General Committee agreed that refurbishment of the beach would be a longer term solution providing separate spaces for the two activities but in the meantime agreed the Centreboard team could:

1. Close the boat ramp for short periods while centreboard sailors are coming & going?
2. Delegate a parent or other helper with a branded high visibility jacket as a “Ramp Safety Advisor” in charge of implementing the ramp closing equipment
3. Promote these measures & the issue to Club members & ramp users.

12.4 Haul Out/Centreboard Sailing Space Requirements

The first proposal was rejected by the marina committee. The General Committee instructed the working party to reconvene & develop a new plan.

13 Next Meeting

Next meeting 28th May 2019

Venue: Committee Room, Club & Marina Office

Meeting closed 10.39pm