

# Kerikeri Cruising Club Inc (KCC)

## Minutes

Meeting of the General Committee Wednesday 15 February 2022

The meeting commenced at 7pm via Zoom.

### 1 Attending

A Wells (Commodore), T Bingham, L Ayr, S Cain (Keelboat), M Simpson, N Burson, D Smith, A Griffin (Social), D France, B Carter, D Keen, A Griffin

M MacDiarmid (attending)

### 2 Apologies

M Turner (Vice-Commodore), D France

**Resolution:** *It was resolved to accept the apologies.  
Proposed T Bingham/Seconded L Ayr: Carried*

### 3 Minutes of the Previous Meeting

**Resolution:** *It was resolved to accept the minutes of the General Committee 15 December 2021.  
Proposed A Wells/Seconded L Ayr: Carried*

### 4 Health & Safety

Club & Clubhouse open under Red phase of NZ COVID Protection Framework/traffic light system

Near miss - tree damage on car parked in visitor park

### 5 Finances

B Carter will recirculate email

**Resolution:** *To approve the Profit & Loss Report to 31 January 2022, the invoices for payment as circulated (February & including January invoices previously circulated).  
Proposed A Wells/Seconded D Smith: Carried*

## 6 Decisions

### 6.1 Tree Trimming Recommendation to overspend R & M Grounds Budget Provision

**Resolution:** *That the tree trimming in front of the clubhouse & to allow sport boat access to the boat ramp quoted at \$3,250 +GST be undertaken asap*  
*Proposed L Ayr/Seconded A Griffin: Carried*

### 6.2 Clean Club Programme - D Keen

**Resolution:** *That KCC register and work towards becoming a recognised Clean NZ's Oceans Club with D Keen as Club liaison person.*  
*Proposed D Keen/Seconded R Dempster: Carried*

<https://www.yachtingnz.org.nz/news/ynz-launch-world-leading-clean-club-programme>  
for more details

### 6.3 Moturoa Island Company Ltd - Marina Committee

L Ayr will investigate via Council clarification of gun emplacement access on Moturoa Island

**Resolution:** *That the Commodore & Vice-Commodore meet with Moturoa Island Company Ltd, the Landing, D Boswell's old Te Puna property representatives about a range of issues including:*

- *dissatisfaction with domestic island rubbish in the Club's facility,*
- *long term parking of vehicles & trailers in the marina & clubhouse parks.*

*Proposed L Ayr/Seconded S Cain: Carried*

### 6.4 Clubhouse

Steve White - Ferment - D Keen & A Griffin will talk with

Steve - Rocksalt

### 6.5 Berth Licence Transfer - Marina Committee

**Resolution:** *That the licence transfers below be completed subject to the relevant paperwork being completed.*  
*A48 (10m) from Matterson Family Trust to David Oswald*  
*Proposed L Ayr / Seconded R Dempster: Carried*

## 7 Membership

### 7.1 New Members

Name	Reason for Joining	M/ship Type	Provenance / Reason	Boat type	Proposer	Second
James & Kirsty Hilford	Criteria met for Family Membership - DEC-21	Family	Whangarei	Keeler (KATHRYN CHLOE)	Pete Woods	Jan Holmes
Harrison Francis	Member of Francis Family	Long Distance	AKL /Kerikeri Moturoa Island	-	Paul Francis	Jane Beca
Bjorn Hilke	Purchased KOHARA (E40)	Long Distance	AKL /Kerikeri	Keeler (KOHARA)	Mike Hutton	John Rowe
Bruce & Margaret Haines	Ramp Access, social & support local	Family	Kerikeri	Trailer Boat & Jetski	Andrea Sim	Vivienne Sexton
David & Janelle Skudder	co-owner of POSEIDON	Family	Whangarei	Keeler (POSEIDON) + Launch (	Mike Lodge	Geoff Lodge
Kevin & Nicola Pearson	Residence with David Jackson on Moturoa Island	Long Distance	Auckland	Launch (TUATARA)	David Jackson	Dianne Jackson
Jamie Bevan & Bridget Thompson	Boat of Alan & Helen Thompson	Family	Kerikeri	Launch (PIPE DREAM)	Helen Thompson	Alan Thompson
Marcus Te Brake	2nd house at 380c Opito Bay Road	Long Distance	Auckland / KK	Trailer Boat (EL TORO)	Ray Knowles	Sue Rowsell
Vicky Beca	Upgrade from Social to Long Distance	Long Distance	Auckland / Moturoa	-	Paul Francis	John Beca
Mike & Cheryl Silich	Club Facilities, restaurant & launching	Family	Kerikeri	Trailer Boat (SHIFTY II)	Toby Gibson	Pete Rowsell
Michael Ward	Facilities, access, Moturoa Island	Long Distance	Hamilton	Trailer Boat (OSPREY)	Paul Duffy	David Jackson
Donna Matthewson	Social		Kerikeri	-	Ivan Lipanovic	Robyn Rowe
Shayne Hewitt (5052)	Boat launch + Breakwater use	Senior	Kerikeri	Trailer Boat (SEA CZAR)	Doug France	Jason King
Stephanus & Julie Duvenage	Live in Kerikeri + Social	Family	Kerikeri	Launch	Richard Miller	Harry Miller
Joy Workman	Family boat Morning Light	Senior	One Tree Point	Launch (MORNING LIGHT)	Linda Haycock	Neal Haycock

Also:

- Tom Rutherford reinstated (Club Sponsor) membership lapsed due to mail re-direct failure. Re-joined by staff just before Christmas.

- Nick Huddert changed from Family to Senior
- Tom walker changed from Senior to Social

## 7.2 Resignations

Jim & Monica Dowell  
 Robin Ahlsen & Diane Sandifer  
 Luke & Kristine Nash  
 Andrea Lyon  
 Waddy & Marg Wadsworth  
 Darren & Corinne Tucker  
 Greg & Gaye Blunden  
 Hugh & Catherine Ross-Taylor  
 Brett O'Brien  
 David Stringer  
 Peter Savage  
 Paul & Tamara Hayward  
 Richard Rowe  
 Hannah Leventis  
 Stuart & Michelle Tweedy

**Resolution:** *To approve the new memberships as listed above.  
 Proposed T Bingham/Seconded D Keen: Carried*

## 8 Information Reports

### 8.1 Membership - Subscription & Rentals

Regarding a query at the December meeting re the process for dealing with unpaid subscriptions, the following is extracted from the Constitution.

The membership year of the Club shall commence on the first day of December & ends on 30<sup>th</sup> November of the following year.

Payment of the annual membership subscription is due on the first day of the membership year.

Any members who have not paid their subscription within one month of the due date shall be deemed in arrears. Any members whose subscription is in arrears shall be notified of this and they shall not be entitled to the privileges of the club, nor shall such members being titled to vote at any meeting or helm any yacht in any club race until the account is paid. Any member who subscription is not paid in full within one month from the date of the notice informing them that they are in arrears shall at the discretion of the committee be removed from the list of members.

The committee may reinstate any such person on receipt of their subscription.

There are a couple of members who have failed to pay both their membership subscription & pile rental these will be pursued, failing payment the vessels in question will need to be removed at the owners cost.

### 8.2 NRC Relationship

Approach made to NRC re constructive talks on bio-security & other issues.

Meeting held 11<sup>th</sup> February 2022 between NRC & Club officers. As a result of initial discussion, the Club has been invited to speak with the Bio-security working party which includes elected NRC officials & to participate in regular communication with NRC on issues: bio-security, grid, navigation bylaw fees, mooring fields, public access. The importance of submitting to the NRC Annual Plan was highlighted as a way of influencing the price of fees.

### **8.3 Reclamation Title Application**

An update on the reclamation title process has been provided by T Bingham. The key issue for the Club is “how will the costs of the application & the land be paid for?”

### **8.4 DoC & Tri-Oceans**

Letters will be sent to Tri-oceans re commercial use of Club facilities & DoC re Winch only retrieval, parking - must fit in the park, use clubhouse park in preference to boat ramp parks, boat

## **9 Committee Reports**

**9.1 Centreboard - on file**

**9.2 Keelboat Committee -**

**9.3 House, Social, Launch & Cruise - on file**

**9.4 Marina Committee - on file**

## 10 Action Sheet

Item	Delegated Person(s)	Decisions/Future Action	Completed
Reclamation Title	T Bingham, M MacDiarmid	<p>Title Application Process</p> <ol style="list-style-type: none"> <li>1. Application lodged with LINZ</li> <li>2. Valuation of undeveloped seabed. Valuation \$6,000-\$12,000. Quote for valuation to be obtained</li> <li>3. Land valuation can be negotiated, &amp; impairments (reductions) on the valuations made.</li> <li>4. LINZ will give a list of conditions to be met before title can be issued.</li> <li>5. Land will have to be purchased</li> <li>6. Title allocated</li> </ol> <p>Licence holders advised at AGM of process &amp; potential costs. T Bingham/Thomson Wilson Law first meeting held re confirming process &amp; costs for obtaining title - notes filed LINZ contact has retired, new contact person established. A summary of the process to date will be submitted to the February 2022.</p>	<p>Land valuation quote being sought</p> <p>Summary of Process provided by T Bingham to Feb 2022 meeting of General Committee.</p>
	General Committee	<p>Decision pending on expense split between club &amp; marina on cost of reclamation title application.</p> <p>First legal invoice of \$4,100 paid by Club</p> <p>Preliminary land assessment \$450</p>	

Public Access Conditions of Resource Consent	A Wells, D Keen	Meeting held with FNDC with a view to gaining some financial contribution towards the Club's operational costs to account for the impact of public use of Club facilities and infrastructure.	Awaiting FNDC action
Dinghy Dock	Sub-committee M Turner, D Keen, N Burson, T Bingham, D Brock	Look at possible location & construction of a dinghy dock. Marina Committee appoint D Brock	Further research & pricing to be investigated.
Club Asset Condition Register & Long Term Maintenance Plan		General Committee to forward suggestions of Club members with expertise in this area Tutukaka Consultants has quoted \$8,000 + GST to produce same	Additional quotes being sought to comply with the Club's Financial Procurement Policy.
NYA	Keelboat Committee	Representative to be appointed	
Reclamation Expenses Split	Sub-Committee	Make recommendations back to General Committee	
NRC	A Wells	Approach NRC re constructive talks on bio-security & other fees Meeting held 11 <sup>th</sup> February 2022	Completed
Dinghy Trollies	N Burson, M MacDiarmid, P McLea	Cost & source appropriate wheels	Completed - wheels on back order for unknown delivery date.
Dinghy Racks	M Turner	Assessment of potential new sites	

	A Wells	Audit of dinghies stored on club land (against the bank)	Completed
Bench Vice at Centreboard container	N Burson, D France, M Turner	Assess locating vice in/on centreboard container	
Oxford Sports Trust Application	M MacDiarmid, D France	Apply	Completed, application submitted
Department of Conservation	M MacDiarmid	FOBs for Doc Boat ramp maintenance assistance & signage rationalisation	Underway

## ***11 Next Meeting***

*Next meeting 15 March 2022*

*Meeting closed 8.08pm*