

Kerikeri Cruising Club Marina Committee Minutes

**Meeting of the Marina Committee Thursday 12 April 2012 at
Kerikeri Cruising Marina Office & Boatshed, 346 Opito Bay
Road, Kerikeri.
The meeting commenced at 4.30pm**

1 Attending

D Green (Chair), A McSweeney (Deputy Chair), M Carere, J Durham, P Harris, P Kennedy, M Macken
M MacDiarmid (attending).

2 Apologies

None

3 Confirmation of minutes of previous meeting

*It was resolved that the minutes of the meeting 13 March 2012 be accepted.
P Kennedy/M Macken: Carried*

4 Matters arising from previous meetings

4.1 Haul Out

4.1.1 Ramp Extension

P Kennedy, will talk with J Gardner about the cost of installing prefabricated concrete slabs to extend the ramp.

4.2 Security

Design alternatives & costs are being sought for security gates & access systems.

4.3 Water Overflow

M MacDiarmid to talk with B Hunter about the viability of tapping into neighbours water catchment.

4.4 Power Meters

Permanent meters are being sourced. Licensees wishing to have metered power will pay for these to be installed. Portable meters are being researched (must be portable, weather proof, NZ Standard compliant) for long term renters & power users on A & B piers where there is not a plug/berth.

5 Correspondence

From/To	Regarding	Action
To: McLarens Young International	Reimbursement for marina fire damage repairs	

Trustee Executors	Reimbursement for refurbishment of marina electrical system	
B White	Wishes to purchase a seat for marina in memory of S White.	The Committee were happy for a seat to be bought & installed for this purpose.
ACM Ahlers	Remittance for fire claim	

6 Financial Report

M MacDiarmid to bring rates & terms of ASB term deposits to the May meeting for decisions on reinvestment of deposits.

*It was resolved to charge metered power at the per Kwh rate cost plus 10%.
Proposed A McSweeney/Seconded D Green: Carried*

*It was resolved to accept the invoices for payment.
Proposed J Durham/Seconded A McSweeney: Carried*

*It was resolved to accept the profit & loss report.
Proposed J Durham/Seconded M Macken: Carried*

7 Marina Maintenance Report

R Myers was not at the meeting but a report was read.

More thought & discussion is being had on the design of an automatic cable feeder or cable tensioner for the haul out winch. An initial design was not thought to be adequate. Sprung nylon pad or a tensioned brake feed were suggested. R Myers to pursue.

P White has not provided a trolley up-spec design but has been commissioned to produce one.

*It was resolved to approve B Cammell's invoice for payment.
Proposed A McSweeney/Seconded D Green: Carried*

8 Manager's Report

M MacDiarmid tabled a report (on file).

9 General Committee Round-Up

D Green summarised the previous General Committee meeting.

10 General Business

10.1 Fire Pump

Coastguard have offered to store one of their portable fire pumps at the Kerikeri Cruising Club & allow access by Club/Marina staff/officials for the purpose of providing an enhance fire fighting

equipment. The marina committee recommends that the Launch & Cruise gear be moved from the 'lean to' & that this space be made available for the storage of the Coastguard pump.

10.2 Berth License Sale

It was resolved recommend to the Kerikeri Cruising Club General Committee that the license for berth A8 for Kerimere Family Trust be signed & sealed.

Proposed D Green/Seconded A McSweeney: Carried

10.3 Marina Reconfiguration

The committee discussed the possible reconfiguration of the marina particularly changing 12m berths on B pier into 14m berths to meet current (& anticipated future i.e. trend towards larger boats) demand.

It was agreed that a letter be sent to 14m berth licensee waiting listees (to be sent in order of their list ranking) proposing that if they provide \$3,000 risk capital to be utilised for applying for a variation to resource consent to allow for conversion of 12m berths to 14m berths they would receive the first of these new converted berths. If the consent is successful the \$3,000 would be deducted from their berth license purchase price. M MacDiarmid to draft the letter & circulate it to the committee prior to sending.

10.4 Berth D35

D Green tabled a plan commissioned by B Fasher (produced by Bellingham Marine) for increase the capacity of D35 to accommodate the vessel Pacific Drifter.

10.4.1 Plan to progress accommodating Pacific Drifter in berth D35/extending D35 from a 25m license to a 27m license.

1. Additional letter to B Fasher requesting written assurance that he will reimburse all fair & reasonable costs incurred by the Kerikeri Cruising Club including consultation with Statutory Supervisor, legal advice etc
2. If agreement at 1 is obtained, request Statutory Supervisor advises requirements to enable berthage for Pacific Drifter & compliance with Issuers obligations, &
3. If agreement at 1 is obtained, obtain a second engineers report/plan for increasing the safe capacity of berth D35 as recommended by the Club's insurer.

11 Next meeting

Tuesday 8 May 2012 4.30pm

Meeting closed 7.20pm