

Kerikeri Cruising Club Marina Committee Minutes

Meeting of the Marina Committee Tuesday 8 July 2014
at Kerikeri Cruising Marina Office & Boatshed, 346 Opito Bay
Road, Kerikeri.
The meeting commenced at 5.30pm

1 Attending

P Harris (Chair), K Staff, P Kennedy, M Carere

M MacDiarmid, P Donahoe (attending).

2 Apologies

A McSweeney
M Sceats
J Murdoch

*It was resolved that the apologies be accepted.
Proposed P Harris/Seconded M Carere: Carried*

3 Confirmation of minutes of previous meeting

*It was resolved that the minutes of the meeting 10 June 2014 be accepted.
Proposed P Kennedy/Seconded P Harris: Carried*

4 Health & Safety Plan

Spring Lines on breakwater vessel by 30 June 2014. Review was completed on 3 July with some vessels non-compliant. Further review will be completed after storm (commenced 8 July) to ensure all vessels comply.

D35 lines are now up to specification. Spring lines are not taking enough weight.

5 Matters Arising

None

6 Correspondence

From/To	Regarding	Action/recommendation
L Wheeler	Transferring license to	L Wheeler . license can be

	daughter & son in law	assigned until it is part of estate. Correspondence can go to Wichman\$. L Wheeler could transfer Wichman\$.
A Judd	Value of 10m license as at December 2013 sent. Copy of estate documents verifying transfer of license to A Judd	<i>It was proposed to recommend to the KCC General Committee that W Judd license be assigned to A Judd as part of estate. Proposed P Harris/Seconded M Carere: Carried</i>
Total Marine	Estimate of \$500-\$600 for lineal valuation of marina.	Sufficient for insurance purposes. Proceed.

Accept Total Marine valuation of \$500-\$600

7 Finances

A profit & loss report & invoices for payment had been circulated.

It was resolved to accept & authorise the invoices for payment as advised & tabled (Gibson's Irrigation \$2.39).

Proposed M Carere/Seconded K Staff: Carried P Harris Abstain

8 Maintenance

8.1 Boat ramp project

Start date earliest would be August. Saw cuts can be sealed with hot mix.
P Donahoe to identify other areas that could do with repair using hot mix.

Dump site? Notice to members or assess on site disposal. Club agreement if site is possible.
Pile audit . some replacements required. P Donahoe to finish audit & obtain quotes for replacement of piles.

Haul out pads being replaced.

Water tanks cleaned & serviced.

It was resolved to replace fuse bases & holders on B, C & E piers.

Proposed M Carere/Seconded K Staff: Carried

P Donahoe departs

9 Budget

It was resolved to recommend that the refurbishment fund contribution be charged at a flat per license rate.

Proposed M Carere/Seconded K Staff: Carried

1 Against

For the 2015/2016 year the fixed portion of the annual fees should be reassessed in view of inflation etc. This will be reviewed for the next budget.

It was resolved to use the status quo calculation to calculate the 'annual marina fee' for the 2014/2015 year.

Proposed P Harris/Seconded K Staff: Carried

It was noted that the Club would pay 10% of breakwater refurbishment.

It was resolved to recommend to the Kerikeri Cruising Club General Committee that the marina budget 2014/2015 be accepted.

Proposed P Harris/Seconded M Carere: Carried

10 Marina Manager

It was resolved to recommend to the Kerikeri Cruising Club General Committee that the Refurbishment Adequacy Report be signed & sent to the Statutory Supervisor.

Proposed P Harris/ Seconded P Kennedy: Carried

It was resolved to recommend to the Kerikeri Cruising Club General Committee that the Manager's Certificate to 30 June 2014 be signed & sent to the Statutory Supervisor.

Proposed P Harris/ Seconded M Carere: Carried

11 Berth License Sales

It was resolved to recommend to the Kerikeri Cruising Club General Committee that the license for berth B6 (12m) be transferred from C & H Casalasco to the Petrie Family Trust.

Proposed P Harris/Seconded P Kennedy: Carried

12 KCC General Committee Report Back

A summary of the last meeting was given.

13 General Business

13.1 AGM

It was resolved to set the marina berth license holders AGM as 7.30pm Tuesday 23 September 2014.

█ *Proposed P Harris/Seconded K Staff: Carried*

14 Next meeting

Tuesday 12 August 2014 5.30pm

Meeting closed 8.06pm