

Kerikeri Cruising Club (KCC) Marina Committee Minutes

Meeting of the Marina Committee Tuesday 9 December 2014 at Kerikeri Cruising Marina Office & Boatshed, 346 Opito Bay Road, Kerikeri. The meeting commenced at 6pm

1 Attending

P Woods (Chair), P Harris (Deputy Chair), K Staff, M Carere, J Murdoch

M MacDiarmid, P Donahoe (attending)

2 Apologies

P Stocker

*It was resolved to accept the apologies.
Proposed P Woods/Seconded J Murdoch*

3 Confirmation of minutes of previous meeting

*It was resolved that the minutes of the meeting 11 November 2014 be
accepted.
Proposed M Carere/Seconded P Harris: Carried*

4 Health & Safety

A box of engine keys found on the marina has been lodged with the police.
Piles will be used as parking control barriers in the car park.

5 Maintenance

5.1 Pile Replacement

- Timber piles . E pier still to be done. More drilling than expected so cost will be higher than quote - \$350/drilled pile.
- Car park sweeping . completed & painting almost done
- Top bore . alkathene \$119 inc GST . go ahead with changing pipe to tanks
- Spring cleats that have through bolts attached. K Turner is installing one & this could also work for the Coastguard.
- Pump to be purchased for boat emergencies & fire safety. Approval up to \$429 or less if Gibsons can price better. Plus fittings & hose.
- Ramp extension quote \$237,000 . dead-man winch to pull the trolley over the rough end of the ramp. P Donahoe to pursue.

- Water restriction signage . %Boat washing with a hose trigger only+

P Donahoe departs

6 Matters Arising

D9 sale does Bellagio fit the berth . Yes

It was resolved to authorise the payment of the invoices in January subject to a list of the payments being sent to committee members in advance.

Proposed P Woods/Seconded J Murdoch: Carried

6.1 Marina Consent Process

More progress February

6.2 IFRS Status/FMA Compliance

P Woods has met with L Ayr re IFRS opting out.

7 Correspondence

From/To	Regarding	Action/recommendation
BOI Auto Sparky	Cancellation of Ship Repairers Liability Cover	

It was resolved to accept the inwards & outwards correspondence.

Propose P Woods/Seconded P Harris: Carried

8 Finances

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

It was resolved to accept & authorise the invoices for payment as advised & tabled & profit & loss report.

Proposed P Woods/Seconded J Murdoch: Carried

9 Marina Manager

Berth licence transfers were advised:

D9 Upperton to Turner

A46 Barron to White

B16 Rogers to de Leur

D8 Barker to Baird

P Webb hired as summer assistant.

10 KCC General Committee Report Back

No further relevant info.

11 General Business

Parking offences . notes & register as per last year
Dinghy rack/car park conflict . eliminate with black paint

12 Next meeting

Tuesday 10 March 2015 6pm

Meeting closed 8.29pm