

Kerikeri Cruising Club (KCC) Marina Committee Minutes

Meeting of the Marina Committee Tuesday 14 November 2017 at Kerikeri Cruising Marina Office & Boatshed, 346 Opito Bay Road, Kerikeri.

The meeting commenced at 6.30pm

1 Attending

P Harris (Chair), M Carere, L Ayr, P Stocker, P Pederson

M MacDiarmid, P McLea, (attending)

2 Apologies

J Murdoch, P Williams

Resolution	That the apologies above be accepted. Proposed L Ayr/Seconded P Stocker: Carried
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3 Confirmation of minutes of previous meeting

Resolution	That the minutes of the meeting 10 October 2017 be accepted. Proposed P Stocker/Seconded L Ayr: Carried
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4 Health & Safety

No incidents reported.

5 Maintenance

Haul Out	Busy – fully booked
Bores	Both have been cleaned & are sometimes used as water is being used.
Conduit	P McLea to pull cable up under the gangway & organise support for conduit to avoid further cable wear. Two people to haul the cable back up to the top of the gangway Is cable 2 or 1 sheath? 2 sheath P McLea can touch, 1 sheath needs electrician
Mens Showers	Waterproofing & tiling completed. New floor drain installed
Sanivac	Priming tank now needs to be installed - P Pederson J Murdoch sourcing a vacuum tank NRC – can a pump be installed on a floating jetty? M MacDiarmid M MacDiarmid – Gibsons/Sophie 50L/volume of hose tank CM – thank you, will investigate with NRC as holding tanks not

	traditionally permitted on floating jetties.
Boat Ramp	Old ramp being undermined & repairs planned

6 Matters Arising

6.1 Reclamation Title

Documentation has been given to Law North

6.2 Haul Out Consent Variation

L Ayr has an RFS number.

6.3 Marine Pathways Plan

Mediation has begun

7 Correspondence

From/To	Regarding	Action/recommendation
NRC	Not paying marine bio-security charges	
C Mueller	Sewage pump out	Respond as per above
Trustees Executors	Encumbrances on KCC land now removed	No action required.
Resolution	That the inwards & outwards correspondence be approved. Proposed M Carere/Seconded L Ayr: Carried	

8 Finances

A profit & loss report to 31 October 2017 & invoices for payment were distributed prior to the meeting.

Resolution	That the profit & loss report to 31 October 2017 be accepted & to authorise the invoices for payment as circulated prior. Proposed P Stocker/Seconded P Harris: Carried
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Debtors – send collection letters

9 Berth Licence Sales

Resolution	That the a recommendation go to the KCC General Committee that the following berth licence transfers be completed subject to all Club conditions being met: E36 (20m) from A & G Warwick Trust to D & F Corbett. B43 (14m) from Long Beach Trust to D & N Blainey B24 (12m) from D & N Blainey to P Burgoyne C20 (14m) from D & P Sutherland to P Nicholls Proposed P Harris/Seconded M Carere: Carried
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Transfer of C15 (12m) & B29 (14m) are also underway & may be considered by the Marina Committee by teleconference meeting in order to expedite the transfers.

10 Compliance/Resource Consent

New licences will need to be distributed to all licensees. M MacDiarmid to liaise with Law North on correct procedure. Licensees will be reminded to check their details on the licence.

11 Policies

P Williams & M MacDiarmid to draft "Contracts Policy"

12 General Committee Business

Fuel jetty & pile supervision moved to marina committee responsibility

13 General Business

13.1 Fairway lights

Resolution	That a budget of \$2,200 to \$2,530 be approved to implement fairway lights on the marina. Proposed L Ayr/Seconded P Stocker Carried
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P Williams to initiate installation.

14 Next meeting

Tuesday 12 December 2017
Meeting closed 8.01pm