

Kerikeri Cruising Club (KCC) Marina Committee Minutes

Meeting of the Marina Committee Tuesday 10 July 2018 at Kerikeri Cruising Marina Office & Boatshed, 346 Opito Bay Road, Kerikeri.

The meeting commenced at 6.30pm

L Ayr, M Carere, P Pederson, P Williams

M MacDiarmid, P McLea, (attending)

Resolution	That L Ayr chair the meeting. Proposed M Carere/Seconded P Williams: Carried
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1 Apologies

P Stocker, P Harris, J Murdoch

Resolution	That the apologies be accepted. Proposed P Williams/Seconded P Pederson: Carried
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2 Confirmation of minutes of previous meeting

Resolution	That the minutes of the meeting 12 June 2018 be accepted. Proposed M Carere/Seconded P Williams: Carried
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3 Health & Safety

Haul out facility – NRC letter, see correspondence, Reply – M MacDiarmid
Cleaning grids will NRC be reinstating them for marine pest management?

4 Maintenance

Pile guides – P McLea to attempt sourcing less expensive guides as the quoted guides are \$15,000+

Pump Out Repairs – diaphragm being tested by pump expert

Wear plates ordered for D35

Letter regarding vessel blocking the fairway letter to NRC – sent & reply received to the effect that boat is within the licensed length, mooring is in the correct location.

Resolution	That it be recommended to the KCC General Committee that an additional 1 pile for pile moorings & KCC Marina Trust that an additional 10 piles for the marina be replaced in the marina using funds from the Kerikeri Cruising Club Marina Refurbishment Account. Proposed L Ayr/Seconded M Carere: Carried
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P McLea advises 'plastic' pile guides do not exist.

5 Matters Arising

5.1 Reclamation Title

Consultation letter drafted, meeting format being considered

5.2 Marine Pathways

YNZ request for financial assistance – no response received.

5.3 Procurement & Financial Delegation Policy

Forward to General Committee for review

Resolution	That P Williams attend the General Committee meeting to represent the Marina Committee in the absence of the chair & deputy chair of the Marina Committee. Proposed L Ayr/Seconded M Carere: Carried
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6 Correspondence

To/From	Regarding	Action
NRC	Haul Out Monitoring Results, Management Plan & Implementation	Monitoring Results compliant however NRC requires review of Management Plan to better collect the haul out debris.
Bech, Dalbeth-Hudson, Forsyth	2 licences subject to agreements, conditions now exist whereby sale required	
Bech	Sale or conversion will be undertaken	

Resolution	That the correspondence be accepted. Proposed P Pederson/Seconded L Ayr: Carried
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7 Finances

A profit & loss report to 30 June 2018 & invoices for payment were distributed prior to the meeting. It was noted that as 30 June is end of year the profit & loss report would change once year end journals are made. It was also agreed that late arriving invoices for payment could be approved via an email circulation to committee members.

Resolution	That the preliminary profit & loss report to 30 June 2018 be accepted & to authorise the invoices for payment as circulated prior to the meeting. Proposed L Ayr/Seconded P Williams: Carried
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7.1 Refurbishment Budget

First draft presented to marina committee by L Ayr. Adjustment for breakwater refurbishment to be made. Marina committee will review for presentation to AGM

8 Berth Licence Sales

Resolution	That the recommendation go to the KCC General Committee that the following
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	berth licence transfers be completed subject to all Club conditions being met: A6 (10m) T Davies Jones to D & J Nute A09 (12m) Bartlett Boat Builders to G Moir Proposed P Pederson/Seconded P Williams: Carried
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9 General Business

Moturoa Island – difference between island residents & other users is that most users use club facilities for their boating not to facilitate/subsidise household residence. Rubbish & parking are the key problems. Who are the island property owners? How many are there? Are they all coming to Kerikeri Cruising Club or going elsewhere? How can other “household” users be discouraged?

10 Next meeting

14 August 2018
Meeting closed 8.40 pm