

Kerikeri Cruising Club (KCC) Marina Committee Minutes

Meeting of the Marina Committee Monday 5 February 2019 at Kerikeri Cruising Marina Office & Boatshed, 346 Opito Bay Road, Kerikeri.

The meeting commenced at 6.31pm

J Murdoch (Chair), L Ayr, P Harris, A Stephenson, P Pederson, M Carere, P Stocker

M MacDiarmid, (attending)

1 Apologies

None

2 Confirmation of minutes of previous meeting

Resolution	That the minutes of the meeting 11 December 2018 be accepted. Proposed J Murdoch/Seconded P Harris: Carried
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3 Health & Safety

Sanivac failed but has been repaired

4 Maintenance

Top water bore – dry since mid-January. Had been running since early December

Fuel jetty water over-ride (free for club members) vandalised & broken. Replaced

A hook has been used to access water from the fire hydrant on the breakwater

Trailer parking improved this year.

6 boats noted stopping on the breakwater for the purpose of delivering rubbish to the marina's facility.

Mast gantry – operational. Some improvements (more signage) underway.

Pile guide replacements will now start.

Matters Arising

4.1

4.2 Reclamation Title

Treaty Settlements Office contact made to ascertain whether any claims have been made on the land.

4.3 Variation of Haul Out

Change to 96 hours limit for tide access communicated to FNDC & this now being processed by council.

4.4 NRC Marine Pathways Plan

Ongoing – Meeting with other marinas (Opua, Whangaroa) agreed 'please explain' letter to be sent to barrister re lack of progress.

4.5 New Licences

Send letter, new licences required you currently don't have a licence to occupy the marina berth.

4.6 Security Gate

2nd quote being sought, NC Engineering & Kawakawa Engineering.

4.7 Parking

Results available soon

5 Correspondence

To/From	Regarding	Action
M Withers	Suggest that maximum transfer price be removed	See below

6 Finances

A profit & loss report for the previous month & invoices for payment were distributed prior to the meeting. Additional invoice will be approved by email as this meeting is

Resolution	That the profit & loss report to 31 January 2019 & invoices to be paid. be accepted Proposed J Murdoch/Seconded P Pederson: Carried
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7 Berth Licence Sales

Letter – no right to occupy berth reiterate.

Meditation Tours Ltd – letter, no commercial activity.

Resolution	That the transfer of the following licence be recommended to the Kerikeri Cruising Club General Committee A33 Meditation Tours Ltd to Seun Heung Lee, Advise General Committee of concerns that licensee may be involved in commercial activity. E36 Denis & Fleur Corbett to HBB Family Trust (J Bertenshaw & K Hardieboys) E28 Ian Browning & Trish Baylis to Denis & Fleur Corbett A3 Peter Johnson to Brian Jarrald be completed subject to receipt of the required documentation. Proposed J Murdoch/Seconded L Ayr: Carried Abstain: M Carere
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8 General Committee Update

None.

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General Business

9.1 Request to reconsider Security Gate

Issues have been considered, marina committee resolved to carry out the trial. Emergency services will be given access, club member facilities & services take priority over the needs of the public in this instance.

9.2 Beach

Gabion baskets – J Murdoch pricing

9.3 Withers Letter

Resolution	That M Withers letter be passed to General Committee as issues are for the Club not of marina management. There is some support for the club member to survey appetite for change but other concerns as to the legal issues of the suggested changes: e.g. pecuniary interest (i.e. licensees couldn't vote on the issue due to conflict of interest). Proposed L Ayr/Seconded A Stephenson: Carried Abstain M Carere
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Next meeting

March 2019

Meeting closed 8.27pm