

Kerikeri Cruising Club (KCC) Marina Committee Minutes

Meeting of the Marina Committee Tuesday 13 October 2015
at Kerikeri Cruising Marina Office & Boatshed, 346 Opito Bay
Road, Kerikeri.

The meeting commenced at 6.30pm

1 Attending

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

M MacDiarmid (attending)

2 Apologies

P Stocker

It was resolved to accept the apology.

Proposed P Woods/Seconded P Harris: Carried

3 Confirmation of minutes of previous meeting

It was resolved that the minutes of the meeting 9 September 2015 be accepted.

Proposed J Murdoch/Seconded P Woods: Carried

It was resolved that the minutes of the meeting 24 September 2015 be accepted.

Proposed P Woods/Seconded J Murdoch: Carried

4 Health & Safety

5 Maintenance

Marina Operator position has been re-advertised. K Staff to stay on to represent the Marina Committee.

Last slab of boat ramp – having difficulty getting the trolley to the end of the ramp. Price up concrete poured in situ (Muzz) & also look into bigger profile tyres.

D35 – mid-tide cross beams on the outer piles could avoid the boat sitting on the fender piles. Price with SeaNorth & talk with Brett Fasher.

6 Matters Arising

6.1 Breakwater Plastic Wedge

P Harris to reinstate with stainless capping plates, counter sunk square drive bolts

6.2 Water

Circulate water report to marina committee.

Take it easy on the water, trigger on hoses. Bores – 1 dry,

7 Correspondence

From/To	Regarding	Action/recommendation
Watercare Labs/Hill Laboratories	Water sample	Testing for Zinc in stormwater Sample results were no (<0.01mg/L) zinc in the sample
Northland Regional Council	Advice of zinc test results & measures undertaken to improve storm water systems	
B Fasher	Account balance	
BDO	Special Audit for Statutory Supervisor	Original sent by BDO to Trustees Executors

It was resolved to accept the inwards & outwards correspondence.

Proposed P Stocker/Seconded J Murdoch: Carried

8 Finances

A profit & loss report to 30 September 2015 & invoices for payment had been circulated.

The monthly reconciliation of visitor berth rental paid into the marina account 1 – 30 September 2015 was \$10,056.61. This has been reviewed by the Treasurer & will be transferred to the rental account.

D Smith to be invited to the next Marina Committee meeting. On the agenda for November & advise D Smith.

Debtors list given to K Staff for follow up.

Email 4Sight email to J Murdoch.

It was resolved to accept the profit & loss report & authorise the invoices for payment as advised prior to the meeting (4Sight invoice to be advised by J Murdoch), & authorise the visitor reconciliation payments to be made as approved by Treasurer.

Proposed P Woods/Seconded P Pedersen: Carried

9 Marina Manager

A report was tabled. It was agreed that the piles around B29 would be checked & scheduled for replacement at the next opportunity unless their age & condition precluded that. The 'centre' pile would be moved to a position fore/aft rather than as it currently is protruding into berth B29.

10 KCC General Committee Report Back

None as the General Committee have not met since the AGMs.

11 General Business

12 Next meeting

Tuesday 10 November 2015 6.30pm

Meeting closed 7.54pm