

# Kerikeri Cruising Club (KCC) Marina Committee Minutes

## Meeting of the Marina Committee Tuesday 10 November 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 Carere, P Stocker  
M MacDiarmid (attending), D France (attending, abstained from voting)

### 2 Apologies

P Pedersen

*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 13 October 2015 be accepted.*

*Proposed J Murdoch/Seconded P Woods: Carried*

### 4 Matters Arising

#### 4.1 Water

*P Pedersen arrives.*

*It was resolved to approve \$7,500 for a water treatment system, initial payment to be from the operating account while the opinion of the Treasurer is sought on whether or not the expense should be refurbishment.*

*Proposed P Woods Seconded M Carere: Carried*

*It was resolved to place a ban on boat washing until further notice.*

*Proposed J Murdoch Seconded M Carere: Carried*

The 'for-sale' water will be available only on the fuel jetty. Newsletter - , delays in getting water etc....

## 5 Health & Safety

S Miller booked in to do the electrical repairs to plinths.

## 6 Maintenance

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

Fasher – overdue account, pay within 14 days or power removed. Bellingham's for pile fixture details.

*D Smith arrives*

## 7 Refurbishment Account

Marina Committee is concerned that large refurbishment expenditure would result in six figure management fee to be paid to the Club which did not seem to be the original intent of the agreements between the Club & Marina committees.

FMA sub-committee will start investigating.

Treasurer's opinion on water treatment – it will be listed as an asset, paid for out of the annual operating account.

## 8 Correspondence

From/To	Regarding	Action/recommendation
Trustees Executors	Signing rights people only	Law North opinion & raise with General Committee Awaiting legal advice
NRC to K Turner	Fan worm	It was resolved to organise another free NRC survey in February 2016. Proposed P Woods /Seconded P Harris: Carried (K Staff Against)  Ongoing free routine service of a survey for Med Fan Worm.

*It was resolved to accept the inwards & outwards correspondence.*

*Proposed P Stocker /Seconded J Murdoch: Carried*

## 9 Finances

A profit & loss report to 31 October 2015 & invoices for payment had been circulated.

The monthly reconciliation of visitor berth rental paid into the marina account 1 – 31 October 2015 was \$11,448.81. This has been reviewed by the Treasurer & will be transferred to the rental account.

K Staff to get revised debtors list.

B Dwight – to Baycorp – to recoup costs

*It was resolved to accept the profit & loss report & authorise the invoices for payment as advised at the meeting, & authorise the visitor reconciliation payments to be made as approved by Treasurer.*

*Proposed P Woods/Seconded P Pedersen: Carried*

## 10 Marina Manager

Nothing in addition to items already discussed or on the agenda.

## 11 KCC General Committee Report Back

## 12 General Business

### 12.1 Ramp protocol – P Harris

Use cones to section off centreboard access way that is separate from the powerboat ramp.  
Original beach planner – who was it?

### 12.2 Leads in the Water – M Carere

Add leads in water note to the dock walk – as they may generate stray current.

### 12.3 Alternative floating mooring ring – K Staff

What material? What strength? Would a rope be able to be secured to it? Wear & tear on the piles? Look at Kit's mooring rings? K Staff will test on a spring line.

## 13 Next meeting

Tuesday 8 December 2015 6.30pm

Meeting closed 7.54pm