

Kerikeri Cruising Club (KCC) Marina Committee Minutes

Meeting of the Marina Committee Monday 12 March 2019 at Kerikeri Cruising Marina Office & Boatshed, 346 Opito Bay Road, Kerikeri.

The meeting commenced at 6.22pm

J Murdoch (Chair), P Harris, P Pederson, M Carere, P Stocker

M MacDiarmid, P McLea, (attending)

1 D35

A Prestt & D Davies presented to the committee.

2 Apologies

L Ayr, A Stephenson, P Stocker

Resolution	That the apologies be accepted. Proposed J Murdoch/Seconded P Harris: Carried
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3 Confirmation of minutes of previous meeting

Resolution	That the minutes of the meeting 5 February 2019 be accepted. Proposed J Murdoch/Seconded M Carere: Carried
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4 Health & Safety

4.1.1 Centreboard /Haul Out Proximity

The waratah fence has been removed & there is concern that sailors & others will wander through the haul out area as they did before the fence was erected if this or something similar is not reinstalled.

Marina committee agreed with concerns about risk & liabilities of haul out area & proximity to centreboard activities. It was commented that in some hardstand facilities hard hats & safety shoes are mandatory & access it completely controlled.

Signage will be increased but

P Harris & J Murdoch will talk to General Committee regards this.

Trip incident - hazard – Uneven footpath under pohutukawa – ramp the edges

Trip incident - hazard – A & B Pier boardwalk warping – central support under walkway to help flatten the boards.

5 Maintenance

Haul Out – maintenance on trolley

Pile floats replaced
 Stainless Steel Pile Guides – Kawakawa Engineering under construction
 Whaler on E pier replaced section that showed rot.

Fuel Jetty – work to commence as soon as the Club approves budget

Matters Arising

5.1 Reclamation Title

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

5.2 Variation of Haul Out

Changed consent, bookings & pricing to be considered & implemented

5.3 NRC Marine Pathways Plan

Ongoing but no action from other partners on this project.

5.4 New Licences

10 remain to be signed

5.5 Security Gate

Second quote received

Resolution	That the security gate from Manson Marine be ordered. Proposed M Carere/Seconded P Harris: Carried
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5.6 Rubbish

That a 50:50 split be suggested to the Club for the cost split on rubbish.

5.7 Piles

Pile replacement quote requests have been sent.

Caps need to be put back on piles

5.8 Parking

Results available soon

6 Correspondence

To/From	Regarding	Action
Kauri Cliffs	Apology for using breakwater & undertaking no future use	
M Withers	Response from Commodore on behalf of the Club	
FNDC	Variation to consent for variation of maximum haul out stay	

Resolution	That the correspondence be accepted Proposed J Murdoch/Seconded P Pederson: Carried
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7 Finances

A profit & loss report for the previous month & invoices for payment were distributed prior to the meeting. Additional invoices for Waste Management \$992.85 & visitor pool \$9,965.42 were advised.

Debtors stand at \$18,000, \$6,000 of which are current berth licence transfer fees.

Resolution	That the profit & loss report to 28 February 2019 & invoices (as circulated & advised) to be paid & accepted Proposed M Carere/Seconded P Pederson: Carried
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8 Berth Licence Sales

Resolution	That the transfer of the following licences be recommended to the Kerikeri Cruising Club General Committee A3 (12m) from P Johnson to C Brown D38 (12m) from AL Dalbeth-Hudson Family Trust to SB & J May Family Trust A12 (10m) from Anchorage Family Trust to P Woods D4 (12m) from Doves Bay Trust to T & A Garland B41 (14m) from T & A Garland to M & B Sheehan C34 (14m) from P & G Rowsell to T & C Parlane E6 (16m) from B & L Suggett to R & M Davies B23 (12m) from D Hoyle to F & B Michaux E42 (20m) from R & S Scholl-Latour to LD Family Investments Ltd E26 (18m) from LD Family Investments Ltd to HBB Family Trust (J Bertenshaw & K Hardieboys) E36 (20m) from HBB Family Trust (J Bertenshaw & K Hardieboys) to J Kemp subject to receipt of the required documentation. Proposed J Murdoch/Seconded P Harris: Carried
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Resolution	That the Kerikeri Cruising Club (KCC) Marina Committee recommends to the General Committee that KCC agrees to apply for a variation to the Resource Consent to facilitate the accommodation of a catamaran in berth D35, subject to the licensee meeting all associated costs. Proposed J Murdoch/Seconded P Pederson: Carried
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Resolution	That the transfer of the following licence be recommended to the Kerikeri Cruising Club General Committee D35 (27m) from B Fasher to D Davies & A Prestt subject to receipt of the required documentation. Proposed J Murdoch/Seconded P Harris: Carried
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9 General Committee Update

Survey of marina berth licensees on maximum transfer price not supported.

10 General Business

10.1 "Private Property" Signs

No just get the security gate installed

10.2 Beach

Gabion baskets – J Murdoch pricing

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Next meeting

9 April 2019

Meeting closed 8.07pm