

Kerikeri Cruising Club (KCC) Marina Committee Minutes

Meeting of the Marina Committee Tuesday 10 February 2015 at Kerikeri Cruising Marina Office & Boatshed, 346 Opito Bay Road, Kerikeri.

The meeting commenced at 6pm

1 Attending

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

M MacDiarmid, P Donahoe (attending)

2 Apologies

None received

3 Confirmation of minutes of previous meeting

It was resolved that the minutes of the meeting 9 December 2014 be accepted.

Proposed P Woods/Seconded J Murdoch: Carried

4 Health & Safety

Innkeeper – letter re please don't use the marina for commercial activity/pick ups or drop offs.
Second written warning/notification.

5 Maintenance

5.1 Pile Replacement

- Water – lower bore keeping up with demand. P Pedersen offered extra testing to isolate problem with water quality. P Donahoe to liaise.
- Pump to be purchased for boat emergencies & fire safety. \$1,580 Honda pump with Davey fittings – good quality. Other less expensive pumps are unrepairable, \$545 + GST 2 inch pump, \$1,353 + GST 3 inch pump. \$545 + GST & hoses & parts approved
- Pile caps will be put back on marina piles. Some new pile caps may be needed.
- If more piling is needed in 2015 it should be scheduled ASAP as Total Marine have a busy schedule.
- Finger end guides – replacement & repair – P Donahoe costing
- Corner frames – P Donahoe audit & costing
- Laundry taps to be replaced so punters cannot fiddle with the washing machine water supply.
- Reconcile quote to invoice & pay extra drilling – hold any extra for reconciliation.

- A Pier Ramp – has a hole in it – repair? P Donahoe to assess & implement

6 Matters Arising

Web hosting \$149.50 OK

Coastguard – Marina Committee – ok with suggestions re Coastguard purchase of berth licence

7 Correspondence

From/To	Regarding	Action/recommendation
Ministry for Primary Industries	Results of survey at Opuia looking for marine pests	Continue Fanworm plan
Trustees Executors	Reminder Manager's Certificate Due	
Northland Regional Council	Water testing results – all within	Continue existing management plan.

BOI Coastguard – M MacDiarmid had circulated a paper outlining some issues around the BOI Coastguard purchasing a licence. This will be circulated to the KCC General Committee for further discussion.

C Partridge – had been declined to purchase B1 last year but P Woods to talk with C Partridge re other opportunities for multihull berthage

It was resolved to recommend to the Kerikeri Cruising Club that the Manager's Certificate to 31 December 2014 be sent.

Proposed P Woods/Seconded P Stoker: Carried

It was resolved to accept the inwards & outwards correspondence.

Propose P Harris/Seconded P Woods: Carried

8 Finances

A profit & loss report & invoices for payment had been circulated.

Staff members come down early on occasion to observe rubbish bins early &/or camera to be installed

It was resolved to accept & authorise the invoices for payment as advised & tabled & profit & loss report (Total Marine pile invoice to be paid as per quote & drilling costs, any extra to be queried).

Proposed M Carere/Seconded K Staff: Carried

9 Marina Manager

D8 owner contacted re length of boat/overhang – ongoing discussion to resolve.

Berth licence transfers under negotiation were advised:
D12 Boyle to M & H Johnson
B29 P Johnson to two potential purchasers in negotiation

10 KCC General Committee Report Back

No further relevant info.

11 General Business

12 Next meeting

Tuesday 10 March 2014 6pm

Meeting closed 8.38pm