

# *Kerikeri Cruising Club Inc (KCC)*

## *Minutes*

*Meeting of the General Committee Tuesday 27 July 2021*

*The meeting commenced at 7pm*

### **1 Attending**

D Keen (Commodore), D Smith (Treasurer), P Wilson (Rear Commodore), M Simpson, A Wells (Vice-Commodore), P Harris, T Bingham, B Carter, L Ayr, M Turner, K Farrand, S Cain

M MacDiarmid, A August (attending)

### **2 P Hooper**

Note of sympathy sent to P Hooper's family. Peter was a past Commodore of the Club.

### **3 Apologies**

N Cates

**Resolution:** *It was resolved to accept the apologies.  
Proposed B Carter/Seconded P Harris: Carried*

### **4 Minutes of the Previous Meeting**

**Resolution:** *It was resolved to accept the minutes of the General Committee 15 June 2021.  
Proposed T Bingham/Seconded B Carter: Carried*

### **5 Bio-security NRC - A August**

A August proposes that KCC withholds payment of the next bio-security fee invoiced by NRC.

Why: (a) make a statement with NRC, (b) a credit collection agency has delayed collection of the debts of those individuals who have not paid & are disputing the issue so if Club didn't pay the risk of repercussion may be reduced.

D Smith, A Wells, M MacDiarmid will draft letter to NRC & councillors indicating intention to withhold payment of next bio-security fee in support of NMO & RP. The letter will be circulated to the General Committee for comment prior to sending.

Investigate what other regional councils are doing re the funding & management of bio-security.

## 6 Health & Safety

Clubhouse open under Level 1

2 meetings.

## 7 Finances

**Resolution:** *To approve the Profit & Loss Report to 30 June 2021.  
Proposed D Smith/Seconded B Carter: Carried*

**Resolution:** *To approve the invoices for payment as circulated for payment.  
Proposed D Smith/Seconded P Wilson: Carried*

### 7.1 Budget

**Resolution:** *To approve the budget, subscriptions & Club charges as presented on the P & L report.  
Proposed D Smith/Seconded M Simpson: Carried*

Budget of \$20,000 for 2022 legal expenses but subscriptions won't need to be increased due to this as 2021 surplus will cover.

Decision pending on expense split between club & marina on cost of reclamation title application.

Social events if significant to be approved by the General Committee in advance.

Rentals/charges but not subscriptions to be increased by inflation of 3.3%

FOBs to be charged as a once off on the subscriptions invoice.

## 8 Decisions

### 8.1 Moth Regatta - Centreboard Committee

**Resolution:** *To approve hosting a Moth Regatta 27-28 November 2021.  
Proposed M Turner/Seconded B Carter: Carried*

### 8.2 Sailing Helmet Funding - Centreboard Committee

**Resolution:** *To approve an application to the Victoria Cruising Club for funding to purchase sailing helmets. NB: Helmets are compulsory safety gear at Skiff regatta.  
Proposed M Turner/Seconded A Wells: Carried*

### **8.3 B14 Licence - Marina Committee**

**Resolution:** *To approve the assignment of the Marina Berth Licence for berth B14 to Roydon Howe on payment of a transfer fee.  
Proposed L Ayr/Seconded P Harris: Carried*

### **8.1 Berth Licence Transfers**

**Resolution:** *To approve the transfers of berth licences:  
A31 from M & V Sexton to Sean Sample, &  
C26 from GW Collins Family Trust to Gary & Michelle Collins.  
Proposed L Ayr/Seconded P Harris: Carried*

### **8.2 FOBs for Marina Gates**

See Finances above

Recommend that the Club purchases one FOB per membership for the marina gates at \$6.89 exc GST each. The Marina will purchase an additional FOB per licence so that each licence will have 2 FOBs.

Rationale: the Marina has paid for the gangway gates to provide additional security to vessels moored on the marina. By purchasing FOBs for each membership, the Club is providing access to the marina which will now be an exclusive privilege of membership.

### **8.3 Security Guard for Parking Management - Marina Committee**

Motoroa Island Company to be advised of the Parking Management Plan.

**Resolution:** *That security guards for parking management be employed for the 2022 summer & that the expense be share 50:50 between the Club & marina budgets.  
Proposed L Ayr/Seconded A Wells: Carried*

### **8.4 YNZ/NYA Representative**

Select KCC representatives to the YNZ NYA working group looking at Northland yachting issues.

M Turner will represent KCC Centreboard interests at these discussions.

Keelboat Committee to find a representative.

### **8.5 Review Cost Share of Reclamation - Marina Committee**

Request that the Club reviews the cost split 90:10 of reclamation expenses.

Marina Committee to write a paper with a proposal & likely future costs of the reclamation. This may include the cost of purchase of the reclamation.

## 9 Membership

### 9.1 New Members

Name	Reason for Joining	Type	Provenance	Boat type	Proposer	Seconded
Jack Poutsma	Marina Berth License	Senior	Kerikeri	Launch (ECLIPSE)	Tony Jenkins	Roydon Howe
Brenden Hall	Socialising & boating over summer in the Bay	Long Distance	Arrowtown	Launch (11.89, kept on mooring in Bay)	Paul Duffy	Murray Reid
Jim & Loretta Maloney	Become more involved locally	Long Distance	Auckland	Keeler (HIJACKER)	Mike Quilter	Dennis Corbett
Lee Sutherland & Deanna Pielak-Jones	Sailing & Racing	Family	Kerikeri	Keeler (Black Betty, Etchell)	Daniel Wise	John Power
Andrea Lyon	Social	Social	Whakatane	-	Sue Lyon	Murray Lyon

### 9.2 Resignations

None received since the last meeting.

**Resolution:** *To approve the new memberships as listed above.  
Proposed T Bingham / Seconded S Cain: Carried*

## 10 Information Reports

### 10.1 Fuel Jetty Grid Sediment Test Results

The sediment test site at the fuel jetty test site has returned results that show heavy metal levels above those stipulated in the consent. Ongoing discussion with NRC underway, additional signage may be required & further restrictions on use may be necessary.

Abatement notice received from NRC 27/7/2021 to be addressed.

### 10.2 YNZ AGM

Notice of meeting circulated

## **11 Committee Reports**

***11.1 Centreboard***

***11.2 Keelboat Committee***

***11.3 House, Social, Launch & Cruise***

***11.4 Marina Committee***

***11.5 Bio-Security***

## 12 Action Sheet

Item	Delegated Person(s)	Decisions/Future Action	Completed
Reclamation Title	T Bingham, M MacDiarmid	<p>Title Application Process</p> <ol style="list-style-type: none"> <li>1. Application lodged with LINZ</li> <li>2. Valuation of undeveloped seabed. Valuation \$6,000-\$12,000. Quote for valuation to be obtained</li> <li>3. Land valuation can be negotiated, &amp; impairments (reductions) on the valuations made.</li> <li>4. LINZ will give a list of conditions to be met before title can be issued.</li> <li>5. Land will have to be purchased</li> <li>6. Title allocated</li> </ol> <p>Licence holders advised at AGM of process &amp; potential costs. T Bingham/Thomson Wilson Law first meeting held re confirming process &amp; costs for obtaining title - notes filed</p>	Land valuation quote being sought
	General Committee	<p>Decision to be made on cost split between club &amp; marina</p> <p>First legal invoice of \$4,100 paid by Club</p> <p>Preliminary land assessment \$450</p>	
Public Access Conditions of Resource Consent	T Bingham, M MacDiarmid	Draft Parking Management Plan distributed with agenda	Completed & adopted
		Implementation Plan to be drafted & costed.	Signage costed at \$3,000 included in 2021/2022 Marina & Club budgets.

			Security staff cost \$6,120
	A Wells, D Keen	To initiate discussions with FNDC with a view to gaining some financial contribution towards the Club's operational costs to account for the impact of public use of Club facilities and infrastructure.	Meeting held Completed
FNDC invoice relating to DoC Land Swap	T Bingham A Wells	Clarification & reduction of this invoice (FNDC invoiced Donaldsons) has been sought from FNDC. Awaiting feedback  Oct 2020 Donaldsons have advised FNDC to reissue invoice in KCC name	Correspondence from FNDC has been received (attached with agenda). KCC may be obliged to pay original invoice. Awaiting reissue of the invoice in Club's name.
Marina Security Gates & Access System	M MacDiarmid	Gates installed	Awaiting access system installation
YNZ Fees	D Keen & L Ayr	look at the YNZ fees & Club membership of this organisation  Members will be advised that cost/benefit analysis will be completed	
Driveway Signage Board	B Carter		
Review financial reports to General Committee	D Smith, A Wells, M MacDiarmid		
Dinghy Dock	Sub-committee N Cates, M Turner, D Keen & P Harris	Look at possible location & construction of a dinghy dock.  Initial meeting held.	Further research & pricing to be investigated.

Painting the Clubhouse	M MacDiarmid	Obtaining estimates to reroof the clubhouse & lifespan of repainted roof	Estimated lifespan of repainted roof - up to 10 years with annual chemwash. Reroof pricing received 4/5/2021
Club Asset Condition Register & Long Term Maintenance Plan	D Smith	General Committee to forward suggestions of Club members with expertise in this area Tutukaka Consultants has quoted \$8,000 + GST to produce same	
DoC Trailer Parking	A Wells	Take 'in principle' agreement & develop details of parking for ramp repair	Awaiting contact from DoC
Sale of Centreboard Boats	Centreboard	Sale of 'surplus to requirement' centreboard boats	
Capitalising on interest from America's Cup	Centreboard	Will progress YNZ STEM programme concept	
Long distance membership & changes to Constitution	P Wilson, M MacDiarmid	Long distance membership being strictly applied & changes to the Constitution to be made at 2021 AGM	
Bio-security Fee	A August	A August to represent KCC to Northland Mooring Owners & Ratepayers Keep KCC members updated on bio-security fee situation status	Ongoing, item will be added to standing agenda for regular updates
Legal advice on cancelling licence	M MacDiarmid	Advice sought however marina committee recommendation now supersedes.	Completed

Lake Manuwai toilets have been approved by FNDC.

Commodore's Ball - 21<sup>st</sup> August



Prize Giving 18<sup>th</sup> September

AGMs in the last week of September.

Donation to hospice in Peter Hooper's - M MacDiarmid to organise.

## ***13 Next Meeting***

*Next meeting 17 August 2021*

*Meeting closed 8.42pm*