

Kerikeri Cruising Club Inc (KCC)

Minutes

Meeting of the General Committee Monday 23 January 2023

The meeting commenced at 7.00pm via Zoom

1 Attending

A Wells (Commodore), S Cain (Keelboat), M Turner (Vice-Commodore), R Dempster, P Woods, N Fraser (Social/Launch), B Carter, T Bingham

2 Apologies

P Kee, D Smith, D Keen

Resolution

That the apologies be above accepted

Proposed B Carter/Seconded R Dempster: Carried

2.1 Commissioning a Marina Condition Report - Marina Committee

At the December 2022 meeting of the General Committee, the KCC Marina Committee was directed to adhere to the Club's Procurement & Financial Delegation Policy with respect to obtaining quotes for the production of a marina condition report.

Since that meeting, to comply with the Club's policy, a request for proposals was drafted & advertised in the public domain via the Advocate. In addition, a local potential supplier was also contacted directly via phone message & email advising them of the opportunity. The deadline for proposals was 20th January 2023. Except for the original proposal from Shorewise Engineering Consultants, no other proposals have been received. KCC's Financial Procurement & Financial Delegation policy requirements were met by the seeking of additional quotes for this work.

Resolution

That the KCC General Committee approve that Shorewise Engineering Consultants be commissioned to produce a Marina Condition Assessment as per the quote received 24/11/2022 (with the removal of the Fuel Jetty & Pile Mooring Inspection & Reporting).

Proposed P Woods/Seconded M Turner: Carried

2.2 Mast Gantry Engineers Inspection

Use of the mast gantry has been halted due to concerns about its lack of certification. The first step to reinstate this facility is a gantry inspection by certified engineer.

T Bingham spoke to Brian Hutching of Total Design, Paul White of Nortran and Richard Greenfield of Kakariki Engineering. Neither Brian or Paul felt it fell within their area of expertise and Paul suggested Richard Greenfield as he is an engineer who Paul has worked with, he's the engineer used by Chris Booth for his public space sculptures. He's also the engineer used by the Kawakawa steam engine group for certifying their railways and bridges etc. He has offered to inspect our gantry and installation during his next visit to the Bay of Islands when he has several inspections for the Kawakawa railway project. Richard will come to the Club on the same trip to help disburse some of the travel costs. He will write a condition and suitability report and provide us with a suggested maintenance and inspection schedule.

T Bingham also spoke to 3-4 other yacht clubs to see what safety measures/certifications their mast gantry have. None of the other clubs certify their gantry.

The cost of assessment is \$900.00 plus GST. Copy of Kakariki Engineering Ltd contract was circulated to the General Committee. Recommended that this cost be funded by the Club's Refurbishment/Major Maintenance Account.

To take advantage of his trip to the Bay of Islands and to enable use of the gantry by our members again T Bingham proposes the Club proceeds with the \$900 offer from Richard Greenfield, sign his contract and arrange suitable action after receiving his report.

What about the condition of the fuel jetty more generally? The engineer will not look at the mast gantry in complete isolation but by the same token is not being commissioned to assess the entire fuel jetty.

Resolution

That the proposal from Kakariki Engineering Ltd for an inspection & report on the mast gantry be accepted & a budget of \$900 + GST be approved, to be paid from the Club's Refurbishment Funds. A safe operating procedure will also be written for the use of the fuel jetty including the mast gantry.

Proposed A Wells/Seconded M Turner: Carried

3 Next Meeting

Next meeting February 2022

Meeting closed 7.25pm