

Kerikeri Cruising Club (KCC) Marina Committee Minutes

Meeting of the Marina Committee Tuesday 13 April 2021 at 346 Opito Bay Road, Kerikeri The meeting commenced at 6.30pm

P Harris, M Carere, A Stephenson, L Ayr, R Dempster,

M MacDiarmid, P McLea, T Bingham, P Wilson (attending)

1 Apologies

D Brock, P Pederson

Resolution	That the apologies be accepted. Proposed P Harris /Seconded R Dempster: Carried
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Confirmation of minutes of previous meeting

Resolution	That the minutes of the meeting 9 March 2021 be accepted. Proposed P Harris /Seconded R Dempster: Carried
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2 Health & Safety

Boat ramps both cleaned week of 6 April 2021
Judder bars installed

3 Marina Maintenance

Fuel jetty fender installed

4 Matters Arising

4.1 Security Gate

W Miller services more than anticipated will not be engaged for security gate project.

4.2 Reclamation Title Application

Slow progress with LINZ, T Bingham pursuing

4.3 Access & Parking

T Bingham presented a draft Parking Management Plan which together with a Club Parking Policy will be presented to the General Committee for consideration.

Marina Committee asked:

1. Why should Club have to wait for title before getting more aggressive on parking enforcement? Legal reality i.e. without title KCC has no enforcement rights.
2. Why should the Club have to treat members the same as the public? FNDC will support enforcement that is applied to both groups evenly.

Parking Policy first step towards actioning improvements that will benefit members & help with the safe management of the parking space.

Resolution	That Marina Committee supports the draft Parking Management Plan. Proposed M Carere /Seconded A Stephenson: Carried
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4.4 Membership

P Wilson presented information about the limitations of Club resources & high demand as evidenced by, for example, large waiting lists for berth licences. He suggested that the Club should give preference to local residence when allocating resources or granting membership.

Resolution	That it be recommended to the KCC General Committee that the waiting list for purchase of a marina berth licence be closed (once the April General Committee memberships have been processed). Proposed M Carere /Seconded R Dempster: Carried
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4.5 Insurance Quotes

AON attempting to provide quotes on Club's insurance policies. The Marina Operator's Policy is problematic as the NZ marina industry is small & there appears to be only one insurance underwriter providing this cover. One alternative was found but early indications of the premium price were more than the sum currently being paid. For this reason, that alternative is not being pursued. AON is still pricing alternatives for the Club's policies & savings may be found on some of the policies.

5 Correspondence

Security Gate status article sent to all Club members

6 Finances

A profit & loss report for the previous month & invoices for payment were distributed prior to the meeting.

Resolution	That the invoices for payment be paid & accepted. Proposed A Stephenson /Seconded R Dempster: Carried Abstain: P Harris
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Resolution	That the profit & loss to 31 March 2021 be paid & accepted. Proposed A Stephenson/Seconded R Dempster: Carried
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7 General Committee

What is the approved number of KHS boats &/or trailers permitted to be stored on the reclamation?

8 Policies

No changes/additions/deletions this month

9 Licence Transfers

Resolution	That it be recommended to the KCC General Committee the berth licence transfers below: B21 (12m) Birgit Michaux & Frank Michaux to Frank Michaux B23 (12m) Birgit Michaux & Frank Michaux to Frank Michaux B19 (12m) Robin Ahlsen & Diana Sandifer to Gwyneth Herbert B30 (12m) Gwyneth Herbert to Tom Tyler Be transferred subject to receipt of the appropriate paperwork. Proposed R Dempster/Seconded P Harris: Carried
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10.1 Tutukaka Consultants

M MacDiarmid to clarify flitch plate project with Tutukaka Consultants i.e. that it includes through bolts & whaler replacement as well as flitch plates with a view to bringing the quote back to the May meeting for approval.

10.2 Multiple Berths

Kensington conglomerate needs letter about 2 year maximum time in the visitor pool.

10.3 Electrical Leads

Some may cause potential tripping hazard, others may be too permanent to comply with temporary lead status.

Next meeting

11 May 2021

Meeting closed 8.12pm