

Kerikeri Cruising Club (KCC) Marina Committee Minutes

Meeting Tuesday 9 August 2022 at the Kerikeri Cruising Club office, 346 Opito Bay Road, Kerikeri The meeting commenced at 5.30pm

M Carere, M Simpson, L Ayr (Chair), R Dempster, P Pedersen

M MacDiarmid (attending)

1 Apologies

D Brock, M Lucas

Resolution	That the apologies be accepted. Proposed P Pedersen /Seconded M Simpson: Carried
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2 Minutes of the Previous Meeting

Resolution	That the minutes of the previous meeting 12 July 2022 be accepted. Proposed R Dempster /Seconded M Carere: Carried
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3 Health & Safety & Maintenance

No accidents or incidents reported, 2 health & safety meetings held since last committee meeting.

4 Maintenance

P McLea away for 4-6 weeks for health reasons. G Pennell is part timing replacement & doing haul outs

5 Matters Arising

Issue	Who	Actions	Status
Reclamation Title	T Bingham	A final agreement on which entity will pay the cost of the reclamation title has not been reached. Valuation has been initiated	Underway
Disabled Parking at the Marina	Staff	Waiting dry weather for installation	
Breakwater Refurbishment	M MacDiarmid	Specification approved in principle	Completed
Trustee to replace J Graham	Committee	Lane Ayr selected by KCC General Committee	Completed
Camera system co-operation with local community	R Dempster	Joint system is feasible, community to pursue	Underway
Lighting around marina office	Staff	Licence plate camera doesn't require but additional lights elsewhere may be	

		installed.	
Septic System Review	M MacDiarmid	Price up aeration system. Advice is to test output Install aerated system after the sand filter & instead of the soakage holes. Liquid will still disperse into the bush but it will be fully treated.	Completed
Haul out Consent Variation		Apply for variation to allow power tools on the haul out including heavy duty vacuum sander Get consent conditions from the other marinas to accompany application...vacuum sanders are standard at most other local haul outs.	
Haul Out	M MacDiarmid	Haul out water quality: Independent water testing has been organised & will occur at the next opportunity to assess the affect of cleaning the existing system	
Refurbishment Account Investments		Refurbishment Account Term Deposits to be reinvested to take advantage of improved interest rates	Underway

6 Correspondence

From/To	Regarding
Simon Fletcher & Anna Wylie	Liveaboard request - October to December 2022. Request approved.
KHS	Request for KHS Year 7 camp pick up & drop off in March 2023. Request approved.
R Goord	Request to pay only one transfer fee for transfer of 2 licences (attached)

Resolution	That R Goord be offered 1.5 times the transfer fee & advised that visitor pool income from 1 July 2022 will only be paid to off-set annual fees with the balance being returned to the visitor pool for disbursement to other members. Proposed L Ayr/Seconded R Dempster: Carried
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Resolution	That all licensees with their berths in the pool for longer than 24months will be advised that visitor pool income from 1 July 2022 will only be paid to off-set annual fees with the balance being forwarded to the refurbishment account. Proposed L Ayr/Seconded M Carere: Carried
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7 Finances

A profit & loss report for the previous month & invoices for payment were distributed prior to the meeting (list & listed in the agenda).

Resolution	That the P&L to 31 July 2022 be accepted & the invoices for payment (as noted on the circulated list & listed on the agenda) & credit card transactions be accepted.
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8 General Committee Feedback

D33 – KCC General declined berth licence transfer due to membership criteria

L Ayr – appointed as trustee to the KCC Marina Trust

Teams Racing National Regatta – moved to Northland Anniversary Weekend (January) from June. Regatta organisers will organise closure of the public driveway access to the Club property & manage the boat ramp during the regatta.

Resolution	That the marina purchases a defibrillator for installation outside the marina office. Proposed R Dempster/Seconded P Pedersen: Carried
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9 Berth Licence Transfers

None this month

10 General Business

Resolution	That the berth rental rates be increased by 25% for daily rates & 20% for the monthly rates & delegate the Manager to set the non-member rental rates. Proposed L Ayr/Seconded M Simpson: Carried
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The Marina Berth Licence Holders AGM be held on Tuesday 27th September 2022

Opuia Marina may be able to help with purchase of a dry vacuum sander.

Interest rates on the agenda

Next meeting
9 August 2022

Meeting closed 7.04pm