

# Kerikeri Cruising Club (KCC) Marina Committee Minutes

## Meeting Tuesday 14 February 2023 at the Kerikeri Cruising Club clubhouse & via phone, 346 Opito Bay Road, Kerikeri The meeting commenced at 4pm

P Woods (Chair), M Carere, D Brock (via phone), P Pedersen, M Simpson, M Lucas, R Dempster

M MacDiarmid, M Turner, P McLea (attending)

### 1 Apologies

None

### 2 Confirmation of Minutes

8 & 15 December 2022 resend minutes for Thursday

### 3 Licence Transfers

Resolution	That the marina berth licence E20 (16m) be transferred from C Schaasberg to R Shaw & D Blaber Be recommended to the Club for transfer on receipt of the appropriate paperwork. Proposed P Woods/Seconded M Simpson: Carried
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### 4 Finances

Resolution	That the invoices for payment (as circulated & tabled R Dempster \$679) & credit card transactions be accepted. Proposed P Woods/Seconded P Pedersen: Carried Abstain R Dempster
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### 5 Cyclone Gabrielle

Marina Structure handled cyclone but some damage to the structure & several vessels: broken pile guide D pier, D pier T-head, D pier whalers on pier at D7, A & B pier bolts need tightening – check from the outside bolts

A & B piers – needs all bracketry to be inspected, also stainless screws on either side of the Mooring lines need more attention,

Mooring lines: warn troublesome boat owners to replace lines or Club will & then pass on the cost

Letter to all berth occupiers re mooring lines, here's how to do it, audit will be done in the next month please get your mooring lines to standard or Club we will do it & you will be charged  
Lines not to be tied directly to piles

Marina: bolts need tightening, 2 x pile guides need to be replaced, D pier T Head pile guide, pile guides,

Send thanks to Toby Gibson, Marina Committee & other Club members who helped

Condition Report:

Month to tighten bolts, employ resource to enable that to happen

Working bee?

Next meeting 6pm Thursday 16<sup>th</sup> February

Meeting closed 5.26pm