

Kerikeri Cruising Club (KCC) Marina Committee Minutes

Meeting of the Marina Committee Tuesday 9 November 2021 at the Kerikeri Cruising Club office, 346 Opito Bay Road, Kerikeri

The meeting commenced at 5.30pm

P Harris, L Ayr (Chair), P Pederson, M Carere, R Dempster, D Brock, A Stephenson

M MacDiarmid, P McLea (attending)

1 Apologies

None

2 Minutes of the Previous Meeting

Resolution	That the minutes of the previous meeting be accepted. Proposed P Harris /Seconded R Dempster: Carried
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3 Matters Arising

Security Gates aim is to activate early in the week of 15th November

4 Health & Safety

Mast Gantry repaired & locked for safety

5 Maintenance

Haul outs – annual sediment tank have been cleaned, busy schedule

Water – full, testing scheduled

Gates – many questions

Bollards – have reflector tape on

Bore motor has been replaced

Breakwater fenders – refixed

Pile caps fitted

Condition audit of the marina – completed

Install two sheets zinc alum to mock-up gangway barrier

6 Correspondence

Letter from M Brass requesting priority on berth purchase waiting list & rental list

Resolution	That unfortunately, no priority can be given to M Brass on the waiting lists to purchase a berth. Berth rental may be possible & will be managed by the office. Proposed L Ayr/ Seconder P Harris: Carried
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Letter from D Austin requesting placement on waiting list

Resolution	That unfortunately, no exception can be given to add D Austin on the waiting
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	lists to purchase a berth. Proposed L Ayr/ Seconder M Carere: Carried
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Letter from P Francis requesting berth rental for vessel that will be used by builder working on local property

Resolution	That the Club facilities are for the purpose of promoting recreational boating & it is not the Club's intent nor the conditions of the resource consent to provide parking or storage for tradespeople not involved in Club activities therefore a marina berth will not be available for rent by P Francis for this purpose. Proposed L Ayr/ Seconder R Dempster: Carried
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7 Finances

\$450 added to berth licence transfer price be noted on the invoice to licensees & in the Club notices at the time of invoicing.

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

Resolution	That the P&L to 31 October be accepted. Proposed L Ayr/Seconder M Carere: Carried
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Resolution	That the invoices for payment be accepted. Proposed M Carere /Seconder D Brock: Carried
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Resolution	That the \$6,500 monthly automatic payment to the Club for wages be reinstated (expired). Proposed A Stephenson /Seconder P Pederson: Carried
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Resolution	That IRD payments & transfers to the Club, may be paid & then approved retrospectively at the next committee meeting. Proposed R Dempster /Seconder M Carere: Carried
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8 General Committee Feed

Reclamation Expenses Split – committee formed to review
NRC Navigation & Bio-security fees to be paid
Rangitane Development - submission in support

9 Berth Licence Transfers

Resolution	That it be recommended to the KCC General Committee that the licence transfers below be ratified subject to the relevant paperwork being completed. E24(18m) Estate of J Wood to K Wood Proposed M Carere /Seconder A Stephenson: Carried
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10 General Business

Dragonfly – owner is organising the vessel's removal to land for refurbishment

Gardens – R Dempster will cost up pebbles for garden

Signs/Length – Trailers in vehicle parks prohibited & over length rigs parked in trailer parks prohibited. Sign that limits maximum size of rig e.g. Trailer Parks between x metres & maximum of x metres for top of driveway

10.1 Springbank School Trip Marina Access

Resolution	That access to the marina be granted to M Carere to facilitate a Springbank School trip in early December 2021 Proposed R Dempster /Seconded P Harris: Carried
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Next meeting
14 December 2021
Meeting closed 7:10pm