

Kerikeri Cruising Club (KCC) Marina Committee Minutes

Meeting of the Marina Committee Tuesday 14 December 2021 at the Kerikeri Cruising Club office, 346 Opito Bay Road, Kerikeri

The meeting commenced at 5.30pm

L Ayr (Chair), P Pederson, M Carere, R Dempster

M MacDiarmid, P McLea (attending)

1 Apologies

D Brock, A Stephenson, P Harris (resigned)

Resolution	That the apologies be accepted. Proposed R Dempster /Seconded P Pederson: Carried
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2 Minutes of the Previous Meeting

Resolution	That the minutes of the previous meeting 9 November 2021 be accepted. Proposed M Carere /Seconded R Dempster: Carried
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3 Health & Safety

Fuel Jetty piles – photos & report for February

4 Maintenance

Haul outs –busy schedule

Water – full, testing done, awaiting results

Gates – installed & operational

New marina trollies – arrived & commissioned

Car park signs installed

Request B Carter move his car to up the top section for long term

two sheets zinc alum as mock-up gangway barrier were installed. Would work but other options are being researched (Rhys Dempster Opua sidings)

5 Matters Arising

5.1 Security Gates

Installed & activated. One person, one FOB policy discussed & will be bedded in but may be subject to review.

5.2 Dinghy Dock

D Brock was nominated to work on the dinghy dock sub-committee.

5.3 A & B Pier Cleaning

L Ayr will trial rotating waterblaster head.

6 Correspondence

Arc – M230 what length licenced for? Blocking the fairway. Moorings Northland may have mooring list. Letter to be sent to NRC noting concerns.

Resolution	That the mooring application by N Riddell be given approval based on the location information provided. Proposed M Carere/ Seconder R Dempster: Carried
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7 Finances

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

Resolution	That the P&L to 30 November 2021 & the invoices for payment be accepted. Proposed M Carere/Seconded R Dempster: Carried
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8 Policies

8.1 Breakwater Water Keys

Marina Committee agreed to restrict access to breakwater water keys to breakwater licensees, renters & infrequently other Club members who for draft, or boat length reasons can't access the fuel jetty safely.

8.2 Waiting List Policy

Marina Committee discussed scenario when existing berth licence holders wanting to sell their existing licence for one of a different size. Should exception be made for these existing licensees wanting to join a waiting list. Some of these would generate berth transfers to new licensees.

Decision: No, priority given in these cases. A strict "waiting lists are closed" policy has been & will continue to be applied.

No strict waiting list is closed policy will be upheld.

9 General Committee Feedback

Resolution	That Club member B White be allocated a marina FOB. Proposed L Ayr/Seconded M Carere: Carried
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10 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: C21(12m) from Rod & Heather Young to Steve Pedersen & Judith Wales. Proposed R Dempster /Seconded P Pedersen: Carried
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11 General Business

11.1 Jointly owned vessels

Usage of the marina by joint vessel owners will be assessed as part of exercise whether the vessel is legitimately jointly owned or whether joint ownership is being used as a work around of the berth rental rules.

Rubbish – locked bins, & extra orange bags for emergencies

Emergencies – combination lock box for emergency services FOB

Gardens – R Dempster white chip - \$1,800 inc GST for 6m², riepahu pebble \$1,900 6m², Chip in the new year.

Dinghies on the fingers or in the berths – can stand be engineered for storage on the fingers?
Storage in berths – what issues?

Next meeting

February 2021

Meeting closed 7:30pm