

# Kerikeri Cruising Club (KCC) Marina Committee Minutes

Meeting of the Marina Committee Tuesday 8 March 2016  
at Kerikeri Cruising Marina Office & Boatshed, 346 Opito Bay  
Road, Kerikeri.

The meeting commenced at 6.30pm

## 1 Attending

P Woods (Chair), P Harris (Deputy Chair), P Pedersen, J Murdoch, K Staff, M Carere, P Stocker  
M MacDiarmid (attending)

## 2 Apologies

None

## 3 Confirmation of minutes of previous meeting

*It was resolved that the minutes of the meeting 9 February be accepted.  
Proposed P Woods/Seconded M Carere: Carried*

## 4 Refurbishment Account

For next meeting, recalculate refurbishment budget

## 5 Maintenance

Dinghy Locker roofs replaced.

B pier gangway ramp replaced

Carpark pile dividers returned to position, car that hit them was not damaged, apparently

Sanivac pump repaired again

Trolley – engineering/wheel inspection for axel condition – grease bearing every use

Steering tyrods — tyrods being sourced for truck steering via P Pedersen

Cable – under gangway & on breakwater (may be water) will be put back to rights

Mast gantry – an electric motor could be set for 200kg max load

Pohutukawa trees forcing up the pavement – take out concrete & see what's there, then assess  
wooden path or concrete, dig down & slice root if feasible

*It was resolved to raise the price of haul out \$180 overnight & \$120 for same  
tide haul out from 1 April 2016.*

*Proposed P Harris/Seconded K Staff: Carried*

D18 – B pier change may be possible. B pier others must fit.

*It was resolved to pay for the electrical refurbishment of marina plinths from the Refurbishment Account with A, B & E piers being paid for by Stage I refurbishment funds.*

*Proposed P Woods/Seconded M Carere: Carried*

## 6 Matters Arising

A45 to be transferred with visitor pool one for one with annual fees ratio as is standard.

*It was resolved to create a Marina Operation Policy Manual.*

*Proposed P Stocker/Seconded J Murdoch: Carried*

## 7 Correspondence

From/To	Regarding	Action/recommendation
Fiordland Marine Guardians	Biosecurity	None required, watch & wait
Northland Regional Council	Monitoring Report	Fully compliant
M Carere	Copy of email to J Durham	
FMA	Advice that Trustees Executors are now a supervisor of superannuation schemes.	No action required

*It was resolved to accept the inwards & outwards correspondence.*

*Proposed P Woods/Seconded J Murdoch: Carried*

## 8 Finances

A profit & loss report to 29 February 2016 & invoices for payment were distributed prior the meeting.

*It was resolved to accept the profit & loss report to 29 February 2016.*

*Proposed M Carere/Seconded P Stocker: Carried*

*It was resolved to authorise the invoices for payment as circulated prior the meeting.*

*Proposed J Murdoch/Seconded P Pedersen: Carried*

*Abstain P Harris*

## 9 Marina Manager

*It was resolved to recommend that the following licence transfers be finalised & sealed by the Kerikeri Cruising Club General Committee subject to confirmation of the standard documents & requirements:*

*B3 (12m) ZKM Trust to Lenco Trust*

*B29(14m) - P Johnson to P Nicholls.*

*Proposed P Harris/Seconded K Staff: Carried*

## 10 KCC General Committee Report Back

Forward berth licence transfer checklist, standard email & committee's summary of procedure to General Committee.

## 11 General Business

### 11.1 Resource Consent

Consent application has been submitted to NRC.

### 11.2 FMA Committee

Will present a formal recommendations to the General Committee hopefully in March 2016.

### 11.3 Driveway Repairs

Additional may be necessary at the bottom of the concrete. P Woods will follow up.

## 12 Next meeting

Tuesday 12 April 2016 6.30pm

Meeting closed 8.10pm