

# Kerikeri Cruising Club (KCC) Marina Committee Minutes

## Meeting of the Marina Committee Tuesday 8 February 2022 at the Kerikeri Cruising Club clubhouse, 346 Opito Bay Road, Kerikeri The meeting commenced at 5.30pm

P Pedersen, M Carere, R Dempster (Chair), M Simpson, A Stephenson, L Ayr, D Brock

M MacDiarmid, P McLea (attending)

### 1 Apologies & Committee Member

L Ayr (late)

Resolution	That the apologies be accepted. Proposed R Dempster /Seconded P Pedersen: Carried
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Resolution	That Mal Simpson be seconded on to Marina Committee until the 2022 AGM. Proposed R Dempster /Seconded M Carere: Carried
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### 2 Minutes of the Previous Meeting

Resolution	That the minutes of the previous meeting December 2021 be accepted. Proposed M Carere /Seconded A Stephenson: Carried
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### 3 Health & Safety

Pavement repairs required where it is uneven

### 4 Maintenance

Water supply full now, was a water leak before Christmas  
Haul outs – busy schedule, new strop purchased & installed  
Thefts – none reported –

Excalibur on B29 – Scott – bilge discharge is oily & needs remedy. Discharge needs to be clean or taken elsewhere/not discharged into the sea. Broadbill carcass disposed of in marina. Letter to be sent on behalf of the Marina Committee addressing both issues.

Commented [KL1]:

Car Park – quieter this year, relatively well behaved, better than previous, good security/personnel, a few trailers left for long periods in the 24 hour trailer parks, suggest long term parking should be signed “Club & guests”, security staff to be asked to be more professional in their attire.

Pricing for rubbish camera & FOB

Rhys Dempster will price new fence & gating system for rubbish area.

Request that the General Committee speaks to Moturoa company about rubbish & long term parking not being 'club activities'

Minor congestion on the fuel jetty

No visible damage from either of the two storms or the tsunami over the summer period

Gangway siding project on hold. Cameras to be costed.

*P McLea leaves*

## 5 Matters Arising

### 5.1 Reclamation Title

Traction being made with LINZ now the Club has been assigned a new liaison.

### 5.2 Dinghy Dock

D Brock has been appointed to this committee & is awaiting notice of a meeting

### 5.3 Water Blasting

L Ayr will test water blaster on B pier.

### 5.4 Emergency Number/FOB

FOB is installed, emergencies services to be advised.

### 5.5 Moored Vessel

NRC advised of the problem & responded that vessel is due to move

## 6 Correspondence

M Carere – see general business below

## 7 Finances

A profit & loss report for the previous month & invoices for payment were distributed prior to the meeting. Noted that the marina annual fees ledger is above budget as this is where the security gate contributions have been posted to. These may be shifted when the annual accounts are drafted.

Resolution	That the P&L to 31 January 2021 & the invoices for payment be accepted. Proposed M Carere/Seconded P Pedersen: Carried
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Resolution	That the invoices for payment (as circulated) be accepted. Proposed M Carere/Seconded P Pedersen: Carried
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## 8 General Committee Feedback

### 8.1 DOC Relationship

Marina Committee not impressed with DoCs use of multiple trailer parks for several days & not fitting into the parks. Nor does the committee agree with allocation to DoC of 3 FOBs as the organisation has not paid anything towards the gates nor it the organisation a member.

Tri-oceans – commercial operator letter to be sent

## 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: A48 (10m) from Matterson Family Trust to David Oswald
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Proposed R Dempster /Seconded P Pedersen: Carried
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## 10 General Business

### 10.1 Moturoa Gun Emplacement

Request that General Committee/Club clarifies Moturoa Company Ltd position on access to the gun emplacement / historic site. Access has been available to the public historically but is being denied by some Moturoa shareholders. Island residents/shareholders use Club assets but seemingly no quid pro quo.

### 10.2 School Camps & Moturoa Islands Event

Advised of an event (50<sup>th</sup>) at Moturoa Island – details please in writing  
School camps OK

### 10.3 Boat Mooring Line

Audit of all boat lines on the marina needed

### 10.4 Disabled Parking

Resolution	That a disabled parking place be implemented in the marina carpark. Proposed M Carere /Seconded A Stephenson: Carried
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### 10.5 Garden Stone

R Dempster to finish stone installation

### 10.6 Berth Rental & Occupation Status Queries

Dragonfly – Berth rental –

Milton Johnson – Berth / boat ownership status query – M MacDiarmid to advise committee of status

Scott boat ownership – needs to be in writing

Next meeting

8 March 2021

Meeting closed 7:29pm