

Kerikeri Cruising Club (KCC) Marina Committee Minutes

Meeting of the Marina Committee Tuesday 9 June 2020 By conference call

The meeting commenced at 6.30pm

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

M MacDiarmid P McLea, (attending)

1 Apologies

None

Welcome to R Dempster

2 Confirmation of minutes of previous meeting

Resolution	That the minutes of the meeting 12 May 2020 be accepted. Proposed M Carere /Seconded L Ayr: Carried
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3 Health & Safety

Marina fully open & operational under COVID 19 Alert Level 1 however administration & management staff remain on reduced hours.

4 Maintenance

Water Tanks: All tanks are full

Haulout: busy & good bookings

Marina Audit: Annual marina audit has started

Septic System/Sand Trap overflowing – this may have been the water tank lost into the septic system & causing overflow.

General maintenance

B pier – power leads, experimenting with widening gaps to allow for power leads.

Marina Port Chanel marker ready for installation

Resolution	That <i>Pile Replacement Project Status 9 June 2020</i> solution as tabled be adopted & pursued. Proposed M Carere/Seconded L Ayr: Carried
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Matters Arising

5 Correspondence

To/From	Regarding	Action
Kerimere Family Trust	Request to transfer berth licence to M Ludbrook	See below

Resolution	That the request to transfer the Kerimere Family Trust berth licence to M Ludbrook be declined transfer on the basis that this transfer would circumvent the KCC transfer process & waiting list. Trust to be advised that it could add M Ludbrook as a beneficiary of the Trust then he could use the berth & the boat (if owned by M Ludbrook) could remain in it. Proposed M Carere/Seconded P Pederson: Carried
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6 Finances

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

Resolution	That the invoices for payment (including \$9,541.85 transfer to the visitor pool etc) as tabled be paid & accepted Proposed P Harris/Seconded A Stephenson: Carried
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Resolution	That the profit & loss report to 31 May 2020 (as circulated) be accepted. Proposed P Pederson/Seconded L Ayr: Carried
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Budget:

Gates & security system – Approach the KCC Marina Trust re could the refurbishment fund be used to pay for this? Security refurbishment? If this funding approach is not successful present the gate/security proposal to the berth licence holders AGM as a project for funding in 2021. However the marina committee is reluctant to increase fees in current financial environment without first consulting with berth licensees.

Fees – hold at 2019/2020 level

Wages/Staffing – return to pre-Lockdown levels for the marina as marina work, income & budget is not changed from the 2019/2020 to next year.

7 General Committee Update

The increasing number of KHS boats in the car park is of concern.

8 General Business

8.1 Boats not fitting in berths

Policy to General Committee & on monthly check list to make sure everyone fits.

9

Next meeting

14 July 2020

Meeting closed 8.40pm