

Kerikeri Cruising Club (KCC) Marina Committee Minutes

Meeting of the Marina Committee Tuesday 11 February 2020 at Kerikeri Cruising Marina Office & Boatshed, 346 Opito Bay Road, Kerikeri.

The meeting commenced at 6.30pm

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

M MacDiarmid, (attending)

1 Apologies

P Stocker

Resolution	That the apologies be accepted. Proposed I Ayr /Seconded A Stephenson: Carried
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2 Confirmation of minutes of previous meeting

Resolution	That the minutes of the meeting 10 December 2019 be accepted. Proposed P Harris /Seconded L Ayr: Carried
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3 Health & Safety

Life buoys/rings	Awaiting installation
Fuel Jetty	Cross bracing to be installed Pathway
Gangway hinge covers	Replaced
Boat ramp	Western ramp swept before Christmas, sediment returns within 2 weeks Investigate larger rotary blaster head for water blaster Monitor special use & clean
Fire fighting tanks	2 x Tanks always kept in reserve Write to Brigade & advise them of tanks Opito Bay fire pump recently serviced & in working condition (N Little is contact) Investigate camlocks for water tanks to aid Fire Brigade access Invite local brigade to have an exercise at the marina.

4 Maintenance

Haul Outs	Sand was coming over the boat ramp but appears to have settled down
Security Gate	Other piers (particularly D pier) & fuel jetty are being used for loading, shellfish gathering.
Parking	Some thoughts that less trailer parking & better parking behaviour

	over the season.
	Small household trailers being used Does the construction of the Centreboard racks mean the grass area/reserve will be vacated? Dinghy storage – concern that the reserve will be a dumping ground for dinghies. Suggest as many official dinghy racks as possible be installed. Centreboard boats under the clubhouse & in the boatshed mezzanine? & is space available for other purposes once centreboard rack is constructed?

Resolution	That it be recommend to the KCC General Committee that dinghy racks be extended as much as possible to cope with increasing demand & create as much facility for members as possible or would the General Committee like the Marina Committee to take responsibility for dinghy storage? Proposed M Carere / Seconded L Ayr: Carried
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Matters Arising

4.1 Reclamation Title

T Bingham now assisting with application.

4.2 Company & Trust Licence Ownership

Law North advises might be a good time to look at policy change to 'berth ownership for individuals only'. That would cut out the administration costs associated with Trusts and the uncertainty around who actually owns the berth.

Resolution	That it be recommend to the KCC General Committee that the Kerikeri Cruising Club from 1 March 2020 will not accept trusts as a licensees (existing trusts to be 'grandfathered out') & that this be adopted as a Club policy. Proposed L Ayr / Seconded A Stephenson: Carried
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5 Correspondence

To/From	Regarding	Action
All licensees	Annual fees invoicing sent.	
Law North	Advice on trust ownership of licences	

6 Finances

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

Marina debtors stand at \$59,885. Annual fees were invoiced part way through January & these make up the majority of the debtors balance.

Resolution	That the profit & loss report to 31 January 2020 (as circulated) invoices & credit card transactions, & transfer to visitor pool of \$13,129.35 as be paid & accepted. Proposed M Carere/Seconded A Stephenson: Carried Abstain P Harris
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7 Policies

See above

8 General Business

8.1 Security Gate

Liberator – owned by Club member, approached while loading on breakwater Friday 7 Feb
Electronic Security System – price for March

Resolution	That an electronic security system be installed on the breakwater security gate. Proposed M Carere/Seconded L Ayr: Carried
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9 Berth Licence Transfers

Resolution	That the transfer of the following licences be recommended to the Kerikeri Cruising Club General Committee A28 (10m) from James Borden to Cliff Van Eaton & Bonnie Bill B8 (12m) from Gerald & Sandra Plested to Sevnd & Audrey Petersen B3 (12m) from Lenco Trust to Roger & Karin Matthews A29 (12m) from Jack & Adele Anderson to Keith & Nicky Hawkins A5 (12m) from Frank & Jan de Vries to Lenco Trust Proposed M Carere/Seconded A Stephenson: Carried
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10 General Committee Update

Proxies now approved for general meetings of licensees.
Parking notices for distribution by committee members – not approved.

11 General Business

Kahuna – Barry Jordon – invoice for repair of marina trolley & clean up. Gangway on C (on B side).

12 Next meeting

11 March 2020
Meeting closed 8.48pm