

Kerikeri Cruising Club (KCC) Marina Committee Minutes

Meeting of the Marina Committee Tuesday 8 March 2022 at the Kerikeri Cruising Club clubhouse, 346 Opito Bay Road, Kerikeri & via Zoom (1 committee member)

The meeting commenced at 5.30pm

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

M MacDiarmid, (attending)

1 Apologies

None

2 Minutes of the Previous Meeting

Resolution	That the minutes of the previous meeting 8 February 2022 be accepted with the change from "January" to "February" in the date. Proposed M Simpson /Seconded R Dempster: Carried
------------	--

3 Health & Safety & Maintenance

P McLea away

No accidents or incidents reported

4 Maintenance

Aluminium bar around top of tiles in the toilets is corroding, replace or repair. To be investigated.

Gates – see if they can close slower so they don't take a hammering from trolleys

5 Matters Arising

5.1 Moturoa Gun Emplacements

L Ayr has made an RFS to FNDC to enquire about the status of access to the gun emplacements. No response received as yet. DoC makes no mention of the emplacements on Moturoa but does facilitate access to those on Moturua.

5.2 Weigh Station

Proposal needs to go to the General Committee of the Club rather than the marina.

5.3 Rubbish

FOB on a gate \$4.5k, camera on the rubbish less than \$1,000

Resolution	That a camera be installed on the rubbish facility. Proposed P Pederson /Seconded M Simpson: Carried D Brock against
------------	--

5.4 Emergency Number/FOB

FOB is installed, emergencies services have been advised.
Breakwater Padlocks – to be installed

6 Correspondence

From/To	Regarding
A & C Scott	Letter re oily bilge & fish carcass
Tri Oceans	Letter re marina is not available for commercial purposes
Arvida	Request for berthage for retirement village vessel – declined, commercial entity, no corporate membership available for the club. Marina Committee confirmed response is in line with Club policy.

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 28 February 2022 be accepted. Proposed D Brock/Seconded M Carere: Carried
------------	--

Resolution	That the invoices for payment (as circulated) be accepted. Proposed M Simpson/Seconded R Dempster: Carried
------------	---

8 General Committee Feedback

8.1 Fuel Loading at the Boat Ramp

Third parties loading fuel at the boat ramps, what liability for the Club. M MacDiarmid to investigate.

9 Policies

Refuelling on the marina, what limit for fuelling on the marina? Old minutes will have the policy. Notice suggesting people apply for fuel card, also safety of fuelling at the fuelling jetty rather than on the marina.

Rebate on diesel, could Club negotiate on behalf of all members – R Dempster will investigate. Volumes?

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: E24 from Estate of John Wood to Kenneth Wood B13 from Pontiflex Williams Family Trust #2 to Peter & Patricia Williams Proposed D Brock /Seconded M Simpson: Carried
------------	--

11 General Business

11.1 Coastguard Berth

Current situation of local Coastguard branch is being monitored

11.2 Berth Rental & Occupation Status Queries

Dragonfly – Berth rental – end the rental

Next meeting

April 2021

Meeting closed 7.08pm