

# Kerikeri Cruising Club (KCC) Marina Committee Minutes

Meeting of the Marina Committee Tuesday 9 May 2017  
at Kerikeri Cruising Marina Office & Boatshed, 346 Opito Bay  
Road, Kerikeri.

The meeting commenced at 6.30pm

## 1 Attending

J Murdoch (Chair), L Ayr, P Harris, P Pederson, K Staff, P Stocker

M MacDiarmid, P McLea, D France (attending)

## 2 Apologies

P Williams, M Carere

*It was resolved accepted the apology.*

*Proposed J Murdoch/Seconded P Harris: Carried*

*It was resolved accept the resignation from M Carere & second P Stocker onto the Marina Committee until the Marina Berth Licence Holder AGM 2017.*

*Proposed J Murdoch/Seconded P Harris: Carried*

## 3 Confirmation of minutes of previous meeting

*It was resolved that the minutes of the meeting 11 April 2017 be accepted.*

*Proposed K Staff/Seconded P Harris: Carried*

## 4 Health & Safety

Accident on the footpath above the fuel jetty, trip hazard has been removed.

Data ransom – how often is off-site backup done? M MacDiarmid to confirm.

## 5 Maintenance

B pier twisted fingers	Replacement whalers/bearers will be installed
Pile Guides	Stainless steel or galvanised – P McLea will price up stainless steel & galvanised options & summarise life span of galvanised v condition of ss.
Holding Tank Pump Out	P Pederson will alter the pump for easier maintenance & use

E Pier	Inspection completed, marina committee attended J Papesch (Haigh Workman) attending this meeting
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J Papesch comments:

Fritch plate - Corrosion is minimal, but lug/hole joints are worn. Worst wear at E30 other wear condition unknown.

Through rods – need replacing

Whalers – Need replacing

Exact timing of requirement to replace is uncertain however E30 section needs replacement short term & remainder should be scheduled within a few years.

Obtain price on refurbishing fritch plates (new lugs & holes)

*Resolution: To move forward replacing E30 section of breakwater, fritch plates, through bolts & whalers possibly by using the contractor working on the fuel jetty. Quotes to be obtained.*

*Proposed L Ayr/Seconded K Staff: Carried*

## 6 Matters Arising

### 6.1 Fairway Proposal

P Williams progressing this proposal.

### 6.2 Reclamation Title

Status?

### 6.3 NRC Consultation

Club oral submission will be made.

## 7 Correspondence

From/To	Regarding	Action/recommendation
Trustees Executors	Fees for marina structure change	

*Resolution*

*That the inwards & outwards correspondence be approved.*

*Proposed L Ayr/Seconded J Murdoch: Carried*

## 8 Finances

A profit & loss report to 30 April 2017 & invoices for payment were distributed prior to the meeting.

*It was resolved to accept the profit & loss report to 30 April 2017 & to authorise the invoices for payment as circulated prior & at the meeting to the meeting.*

*Proposed J Murdoch/Seconded L Ayr: Carried*

## 8.1 Debtors

*Resolution: That a letter to be sent to licence holder with outstanding fees that next month the Club will be considering cancelling their licence if fees are not paid.*

*Proposed L Ayr/Seconded P Harris*

## 9 Berth Licence Sales

None this month however B27 has just come available for transfer.

## 10 Compliance/Resource Consent

Haul out hours can they be varied – M MacDiarmid

## 11 Manager's Report

*It was resolved to pay the marina portion of the fuel jetty repairs as quoted.*

*Proposed J Murdoch/Seconded P Pederson: Carried*

*It was resolved to recommend to the General Committee that the Manager's Certificate be sent to the Statutory Supervisor.*

*Proposed J Murdoch/Seconded P Pederson: Carried*

## 12 Policies

Marina Rules & multiple berths to be delayed until P Williams is present at a marina committee meeting.

## 13 FMCA Committee

2014 or 2015 special general meeting information to berth licence holders – M MacDiarmid to find & circulate to committee

## 14 General Business

Driveway repairs – what cost split – marina committee to consider & discuss next month

## 15 Next meeting

Tuesday 13 June 2017  
Meeting closed 8.48pm