

Kerikeri Cruising Club (KCC) Marina Committee Minutes

Meeting of the Marina Committee Tuesday 14 August 2018 at Kerikeri Cruising Marina Office & Boatshed, 346 Opito Bay Road, Kerikeri.

The meeting commenced at 6.30pm

J Murdoch, L Ayr, M Carere, P Williams, P Stocker

M MacDiarmid,

1 Apologies

P Harris, P Pederson

Resolution	That the apologies be accepted. Proposed J Murdoch/Seconded L Ayr: Carried
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2 Confirmation of minutes of previous meeting

Resolution	That the minutes of the meeting 10 July 2018 be accepted. Proposed M Carere/Seconded L Ayr: Carried
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3 Multiple Licence

T Dalbeth speaks to meeting. His understanding was that the D pier berth licence ownership was linked to boat ownership not his original C pier berth licence.

4 Health & Safety

Uneven ground/holes near haul out will be filled – to avoid tripping

5 Maintenance

Stormwater 360 – cesspit management – P Williams will forward contact

Pile guides – P McLea – prices from Fell, awaiting prices from Kawakawa Engineering

Pump Out Repairs – awaiting parts

Wear plates installed on D35

6 Matters Arising

6.1 Reclamation Title

Consultation letter drafted, meeting format being considered

6.2 Marine Pathways

YNZ request for financial assistance – 2nd approach has been made formally via the Commodore.

6.3 Procurement & Financial Delegation Policy

P Williams & M MacDiarmid to do a final review for presentation to the General Committee for adoption.

7 Security Plan

Gate discussion – formulated as an agenda item for voting & removal of rubbish
Write to Crombie Lockwood re security gates & impact on marina premium &/or individual boat pre

8 Correspondence

To/From	Regarding	Action
Berth Licences Holders	New Licences	

9 Finances

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

Resolution	That the profit & loss report to 31 July 2018 be accepted & to authorise the invoices for payment as circulated prior to the meeting. Proposed L Ayr/Seconded P Stocker: Carried
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10 Berth Licence Sales

Resolution	That the recommendation go to the KCC General Committee that the following berth licence transfers be completed subject to all Club conditions being met: A43 (12m) from A (Bech) Jepsen to T & S Milicich Proposed J Murdoch/Seconded M Carere: Carried
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11 Marina Security & Cost Recovery

J Murdoch will sound out a planner regarding a variation to the consent around changing “free public access & parking”

11.1 Rubbish Options for AGM

1. Remove entirely
2. December to March
3. Status Quo

12 Marina Trust

Changes to Financial Statements – any needed?

Pile costs/refurbishment costs to be forwarded to the Trust

13 General Business

One boat per berth check the rules.

14 Multiple Licence

Resolution	That the Dalbeth Hudson Family Trust can retain two licences on condition that if either one of the current boats are sold, one of the Trust's berth licences must be transferred. Proposed M Carere/Seconded L Ayr: Carried
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15 Next meeting

11 September 2018
Meeting closed 9.07pm