

Kerikeri Cruising Club (KCC) Marina Committee Minutes

**Meeting of the Marina Committee Tuesday 13 June 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, P Williams

M MacDiarmid, P McLea, (attending)

2 Apologies

P Stocker

Resolution	That the apology from P Stocker be accepted. Proposed J Murdoch/Seconded P Harris: Carried
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3 Confirmation of minutes of previous meeting

Resolution	That the minutes of the meeting 11 April 2017 be accepted. Proposed L Ayr/Seconded P Pederson: Carried
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4 Health & Safety

Rubber mats being replaced on A & B pier to avoid tripping
Conduit under gangway loose – check & repair as necessary
Winch wire has been shortened & the ends replaced

5 Maintenance

B pier twisted fingers	Replacement whalers/bearers are being replaced installed, 2 x 50mm beams being used to counter-act warp
Marina Condition Audit	Underway
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

6 Matters Arising

6.1 Fairway Proposal

P Williams progressing this proposal.

6.2 Holding Tank Pump Out

P Pederson to alter

6.3 Pile Guides

P McLea obtaining quotes

6.4 E Pier Fritch Plate

Quotes being sought

6.5 Reclamation Title

Awaiting sign off – L Ayr will make enquiries

6.6 Haul Out Consent Variation

L Ayr will make enquiries as to the cost of applying for a consent variation.

6.7 Driveway Repairs

Resolution	That the 90% Club:10% Marina split of driveway costs be accepted & the General Committee be requested to review the cost split on the 'car park'. Proposed L Ayr: Seconded P Williams Carried
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7 Correspondence

From/To	Regarding	Action/recommendation
NRC	Formal Warning Anti-foul bloom in marina due to in-water cleaning	Thank you for input, members will be reminded of obligations re water quality.
NRC	Abatement Notice Haul out – settlement tank overflow during heavy rain event	Thank you for input, have taken measures & looking to upgrade system in the future.

Resolution	That the correspondence be approved. Proposed J Murdoch/Seconded P Harris: Carried
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8 Finances

A profit & loss report to 31 May 2017 & invoices for payment were distributed prior to the meeting.

Resolution	That the profit & loss report to 31 May 2017 be accepted & to authorise the invoices for payment as circulated prior & at the meeting to the meeting (\$13,871 to Refurbishment Account). Proposed P Harris/Seconded P Pederson: Carried
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8.1 Budget

Take NRC Marine Pathways fees out of budget. M MacDiarmid to talk with other marinas re collection of fees or send NRC contact details of licence holder so NRC can collect the fees direct from licence holders.

9 Berth Licence Sales

Resolution	That it be recommended to the Kerikeri Cruising Club General Committee that the following licence transfers be ratified by the Club & the seal applied.		
	Licence	From	To
	B31	K Scott	C Scott (assigned as part of estate, copy of Probate received)
	A21 (12m)	Moloney Oberst Trust	G Pennell
	B27 (14m)	M Macken	Moloney Oberst Trust
	C37 (12m)	M & A Nunn	L & J McIntosh
	C36 (14m)	A & C Pearson	R & R Roberts
	Proposed J Murdoch/ Seconded P Williams: Carried		

10 Compliance/Resource Consent

See correspondence

11 Manager's Report

- Proposed AGM dates 26th September BLH, 28th September KCC AGM. Dates agreed by Marina Committee for consideration by General Committee
- Member's request to remain top of a licence purchase waiting list on compassionate basis. Declined, Club not able to assess circumstances of other waiting listees.
- Waiting list application for 16m (seawall berth) with view to altering it to multihull berth. Declined, waiting list fee to be returned as licence sale would advantage one licensee over others. To obtain multi-hull berth, two licences must be purchased.

12 Policies

None this month. Berth Licence Rules being reviewed

13 FMCA Committee

Draft documents asap will be circulated & a joint marina committee/general committee meeting will be held.

14 General Business

420s occupying marina car parks – disaster for car parking in the summer – J Murdoch will raise with the General Committee.

14.1 Berth Licence Rules

The Committee reviewed the proposed changes. The draft revised Berth Licence Rules will be reviewed by the Club's Lawyer & the General Committee.

15 Next meeting

Tuesday 11 July 2017
Meeting closed 9.17pm