

Kerikeri Cruising Club (KCC) Marina Committee Minutes

Meeting of the Marina Committee Tuesday 14 March 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 Williams, K Staff, P Harris, P Williams, P Pederson

M MacDiarmid, P McLea (attending)

2 Apologies

None

3 Centre Pile Ring

G Dixon - Installation of ring & purchase price – request for ring installation at marina's cost
Policy - centre piles, & centre mooring rings paid for by individual berth licence holders if they
require them.

4 Confirmation of minutes of previous meeting

*It was resolved that the minutes of the meeting 14 February 2017 with the
removal of P McLea & P Williams from attendees be accepted.*

Proposed J Murdoch/Seconded P Harris: Carried

5 Health & Safety

B pier twisted fingers – replacement whalers/bearers will be installed

LPG leak – plan being drafted, notices to be sent to all club & marina users

6 Maintenance

Haul Out Storm Water	A black plume was evident on Thu 9 Mar 2017 in very heavy downpour conditions. This was noticed by the NRC compliance officer. It is possible that the consent conditions may have been breached on this occasion. Measures (a lid fitted to the haul out cesspit when not in use) have been taken to ensure this breach does not reoccur.
Launching Beach	Sand has moved back into the marina

Bellingham, & Total Marine quotes	Plates need to be viewed to decide what portion of the job to proceed with.
	For inspection quotes see: Truweld Fell Culumn Engineering - Whangarei Harbour Marine Total Marine Bellingham Quotes for replacing just the sections around E33 Inspection of outer whaler, flitch plate & inner whaler Haigh Workman to view/inspect when E33

7 Matters Arising

Fairway – proposal

It was resolved that the Fairway Proposal, chart 5, costed (shared expense between Marina & Club) be forwarded to the General Committee for consideration.

Proposed P Williams/Seconded M Carere: Carried

8 Correspondence

From/To	Regarding	Action/recommendation
R Douglas	Oversize trailers on the driveway	Demarcate the trailer park length Yes, agree – committee looking for practical solutions
T Brown	Reclamation	Policy going forward is to proportion costs to the end users however no retrospective proportioning will be undertaken for application of title.
NRC	Biosecurity Charges	Notice in Club notice Advise other marinas & clubs NRC – extend deadline Response from club & motivate club members to make their own

Resolution

That the inwards & outwards correspondence be approved.

Proposed L Ayr/Seconded P Harris: Carried

9 Finances

A profit & loss report to 28 February 2017 & invoices for payment were distributed prior to the meeting.

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

Proposed J Murdoch/Seconded L Ayr: Carried

9.1 Debtors

Annual fees overdue to K Staff

10 Berth Licence Sales

Resolution

That it be recommended to the KCC General Committee that the transfer of licences:

*D11 16m from K Ohlendorf to Silverscreen Family Trust (Dixon)
be ratified subject to all conditions being met.*

Proposed M Carere/Seconded J Murdoch: Carried

11 Compliance/Resource Consent

12 Manager's Report

Thefts from the breakwater on 26 February – 3 outboards & a small RIB from the dinghy racks.

13 Policies

M Carere, P Williams – to review

L Ayr paper forwarded to Committee members for consideration

M MacDiarmid – Forward existing policies to P Williams, M Carere

14 KCC General Committee Report Back

Parking signage will be reviewed

Donation box at the boat ramps

Fuel jetty & pile moorings should annual management sit with the Marina Committee due to natural similarities in the nature of the business? i.e. assets in the water

15 FMCA Committee

Proposal being drafted, 1st draft anticipated by 21 March 2017

16 General Business

None

17

Next meeting

Tuesday 11 April 2017
Meeting closed 9.09pm