Kerikeri Cruising Club Inc (KCC)

Minutes

Meeting of the General Committee Tuesday 15 October 2024

The meeting commenced at 7pm in the clubhouse, 346 Opito Bay Road, RD1, Kerikeri.

1 Attending

M Turner (Commodore), T Bingham (Vice-Commodore), S Cain (Keelboat), B Carter, D Smith (Treasurer), T Milicich (Deputy-Chair Marina), M Lawton (Marina), P McNeil, A Wells (Rear Commodore), D France (Launch & Cruise), V France (House & Social)

2 Apologies

D Brock (Secretary), A Anderson

3 Minutes of the Previous Meeting

Resolution: *It was resolved to accept the minutes of the previous meeting 10 September 2024.*
Proposed D Smith/Seconded A Wells: Carried

4 Health & Safety

Health & Safety Summary Report circulated to the Committee

Health & Safety meetings since the last Committee meeting 1, 1 incident, accident 1

Resolution: *It was resolved to accept the health & safety report.*
Proposed T Milicich/Seconded P McNeil: Carried

5 Finances

To assist with the annual audit process, the following items were circulated as a list with details to the Committee & noted in the agenda & minutes with a total approved/accepted.

	Total Value	Details
Invoices for Payment	$21,326.84	List circulated
Credit Card Transactions for Approval	$3,598.35	List Circulated
Debtors	$3,539.10	
Wage reconciliation	$2,215.81	Monthly reconciliation from visitor pool to Club

Resolution: *To approve the invoices for payment, debtor balance, credit card transactions & September 2024 wage reconciliation as circulated.*
Proposed D Smith/Seconded T Milicich: Carried
Abstain: T Bingham

Resolution: *To approve the profit & loss report to 30 September 2024 as circulated.*
Proposed D Smith/Seconded A Wells: Carried

6 New Members & Resignations

Blair Tallantire & Jane Clifton	Close to home, use facilities	Family	Kerikeri	Launch (KAHANUI)	Gavin Wallace	Stu Cheeseman
Wayne & Faye Trask	Social, use of facilities	Family	Kerikeri	Keeler (WONDERTIME)	Roydon Howe	Les Vedder-Price
Harrison Nute	Boat use	Senior	Kerikeri	Keeler (TRANQUILITY)	John Fugler	Kerry Farrand
Allan & Sian Shaw	Use of facility	Family	Kerikeri	Launch (MAKAIRA)	Richard Power	Heleen Donnolly
Steven Repko & Joanne Gibson	To launch boat	Family	Kerikeri	Trailer Boat (WHITE PEARL)	Toby Gibson	Kath Gibson
Sharan & Purusha Mansingh	Social & learn to sail	Family	Kerikeri	-	Jeff Roberts	Shirley Field
Michael McKeown	Social	Social	Kerikeri	-	N/A	N/A
Antony Fiske	View to purchase marina berth	Senior	Kerikeri	-	James Robinson	Bill Edwards
Chris Farmer & Dina Nicolaides	Social / Marina	Family	Kerikeri	Launch (INTREPID)	Sam Harwood	Bill McDonald
Greg Mildon		Senior	Kerikeri	Launch (SUNDOWNER)	C Partridge	B Carter

Resolution: *To approve the new membership applications as above.*
Proposed B Carter/Seconded S Cain: Carried

6.1 Changes to Membership Types

David Stuart	Senior	Family	Added Desiree, James & Amelia

Andy Wood	Senior	Family	Added Callie, Bailey & Skyler
Mandy Griffin	Senior	Family	Added Craig, Brooke & Paige
Nico & Linda de Langen	Family	Long Distance	Sold berth A17, still living out of area
Murray & Sue Lyon	Family	Long Distance	Sold berth A20, still living out of area

6.2 Resignations

Peter & Meillia Kee	Moving to Auckland
Colin & Lenore Read	Sold berth

Resolution: *To approve the membership changes & resignations as above.*
Proposed P McNeil/Seconded T Milicich: Carried

7 Decisions

7.1 Marina Clean Up Proposal

Proposal circulated prior to meeting. Marina Committee supports this proposal subject to the safety plan being accepted by the Club.

If Club is supportive, a mutually convenient date to be agreed. Club to appoint a small working committee charged with:

- considering the safety plan
- agreeing a date (backup date also)

Resolution: *To approve a marina clean up event as proposed.*
Proposed P McNeil/Seconded B Carter: Carried

7.2 YNZ AGM & Fees

AGM information was circulated prior to the meeting.

The General Committee wishes to explore options for significantly reducing the YNZ fees.

Resolution: *To explore options for significantly reducing YNZ fees paid by KCC.*
Proposed D France/Seconded B Carter: Carried

7.3 Licence Transfers

Resolution: *To approve that the following berth licence transfers be ratified, signed & sealed by the Club:*
B3 (12m) from M Wright to Carl, Cath & Kurt Stougie
D20 (12m) from Carl, Cath & Kurt Stougie to M Wright.

Proposed T Milicich/Seconded M Lawton: Carried

7.4 Marina Matters

Committee to consider the October edition of Marina Matters before it is circulated to berth licence holders.

8 Information Reports

8.1 New Fund for Environment Clean Up

Information circulated prior to the meeting - T Bingham & M Turner will progress as part of fuel jetty refurbishment. A Wells will talk with Northland Regional Council.

8.2 YNZ Clean Club Status

B Carter has meet with YNZ representatives & Kerikeri Cruising Club is now a YNZ 1 Star Clean Club and well on our way to becoming a 2 Star YNZ Clean Club. For more information on the Clean Club system check out https://www.cleanclub-yachtingnz.org.nz/ To be added to the club newsletter.

8.3 Extending Marina Berth Fingers

An approach from berth licence holders requesting permission to extend the "fingers" of their licenced berths has been received. The Marina Committee is developing a proposal that will be put to the General Committee for approval once it is finalised. R Dempster & M MacDiarmid to progress this project.

8.4 House & Social

Events planned before the end of 2024:

- New members night Friday 22nd November
- Christmas Extravaganza Keelboat Event & Dinner - Friday 13th December

8.5 Launch & Cruise

Events planned before the end of 2024

- Christmas Cruise - Sunday 1 December 2024
- Club Picnic

9 Committee Reports

9.1 Centreboard

9.2 Keelboat Committee

9.3 House, Social, Launch & Cruise

9.4 Marina Committee – minutes on file

9.5 Clean Club –

9.6 Review Committee – meetings as required & no meeting since last General Committee meeting

10 Action Sheet

Item & Start Date	Delegated Person(s)	Decisions/Future Action	Status & Update Dates
Reclamation Title	T Bingham	Title Application Process 1. Application lodged with LINZ 2. Valuation of undeveloped seabed. Valuation $6,000-$12,000. Quote for valuation to be obtained 3. Land valuation can be negotiated, & impairments (reductions) on the valuations made. 4. LINZ will give a list of conditions to be met before title can be issued. 5. Land will have to be purchased 6. Title allocated Licence holders advised at AGM of process & potential costs. T Bingham/Thomson Wilson Law first meeting held re confirming process & costs for obtaining title – notes filed LINZ contact has retired, new contact person established. Summary of Process provided by T Bingham to Feb 2022 meeting of General Committee. LINZ appointed valuer has made a site visit. Aug 2023 – valuation submitted to LINZ but not accepted	Land valuation commissioned & underway
	General Committee	Decision pending on expense split between club & marina on cost of reclamation title application. First legal invoice of $4,100 paid by Club Preliminary land assessment $450	
Launching Dock	Sub-committee M Turner, T Bingham	Preliminary estimate received Cost of 'consent application ready' plans being sought	

M Smith	M MacDiarmid, M Turner	Disputes Tribunal hearing held. Tribunal found in favour of the Club & will issue Court order for the debt to be paid. Advised that ownership & removal of the vessel from the mooring are beyond the jurisdiction of the Tribunal. District Court has jurisdiction. Harbour Master consulted as to action on removal of the vessel.	
		Dinghy Locker cleared	8/5/23
Health & Safety Review	Sub-committees	Sub-committees to consider & review	Underway
Te Pewhairangi Marine Mammal Sanctuary Event Permit	Keelboat, Cruise Centreboard Committees	Incorporate into event planning	
Fuel Jetty		Condition Assessment - received Access Restriction signs – M MacDiarmid - installed Monthly internal audit – to be drafted Plywood being installed – T Bingham Planned closure from 1 April 2024 for refurbishment Draft preliminary plan – M Turner – liaising with Haigh Workman to procure preliminary drawings	
Allied Petroleum Lease Extension		Lease extension approved by General Committee Sep 2023	
Audit Completion Report	Treasurer, Manager	Report to General Committee with recommendations for changes	
Health & Safety Initiatives		Create a position of Health & Safety Officer Scope an independent workplace safety assessment	Completed

Race Buoy Consent Conditions	Keelboat Committee	Repair buoys & equipment by end of April 2024 Completed with exception of Kent Passage buoy which requires attendance of the marine contractor. August 2024 imminent	

11 Next Meeting

Next meeting 19 November 2024

Meeting closed 7.40pm