

Kerikeri Cruising Club Inc (KCC)

Minutes

Meeting of the General Committee Tuesday 17 August 2021

The meeting commenced at 7pm

1 Attending

D Keen (Commodore), P Wilson (Rear Commodore), A Wells (Vice-Commodore), P Harris, T Bingham, L Ayr, N Cates, S Cain (Keelboat)

M MacDiarmid, (attending)

2 Apologies

M Turner, B Carter

Resolution: *It was resolved to accept the apologies.
Proposed P Wilson/Seconded A Wells: Carried*

3 Minutes of the Previous Meeting

Resolution: *It was resolved to accept the minutes of the General Committee 27 July 2021 with the addition of S Cain as attending.
Proposed P Wilson/Seconded P Harris: Carried*

4 Health & Safety

Clubhouse open under Level 1

2 meetings.

Resolution: *That given the change in COVID Response Levels (17/8/2021) the Club's Ball be postponed & the restaurant be closed. The opening of the restaurant will be reassessed at COVID Level 2.
Proposed A Wells/Seconded T Bingham: Carried*

5 Decisions

5.1 Berth Licence Transfers

Resolution: *To approve the berth licence transfer
D5 from J Dowell to Alexander & Jennifer Schuck.*

Proposed L Ayr/Seconded P Harris: Carried

5.2 YNZ at the KCC AGM

What value & services specifically does our Club receive from membership of YNZ?

Ask the Centreboard & Keelboat Committees what do they receive from YNZ? What would they like to receive that they don't?

5.3 AGM Dates

AGM dates be set as Tuesday 28 September (Licence Holders), Thursday 30 September (Club Members)

5.4 Entrance Fee

Resolution: *To recommend to the 2021 AGM that the Club adopt a \$100 entrance fee to be charged to applicants applying for full membership (family or senior).*

Proposed P Wilson/Seconded L Ayr: Carried

Against: A Wells

P Wilson to prepare background report for the AGM.

5.5 Mooring Lines on Pile Moorings

Resolution: *That the KCC pile moorings rules insist on double lines bow & stern as guarantee for safety*

Proposed L Ayr/Seconded P Harris: Carried

5.6 YNZ Service Awards -

Committee to consider nominating Club members for performance or service.

Resolution: *That the KCC General Committee go into committee.*

Proposed A Wells/Seconded D Keen: Carried

Resolution: *That the KCC General Committee come out of committee.*

Proposed A Wells/Seconded D Keen: Carried

6 Membership

6.1 New Members

Name	Reason for Joining	M/ship Type	Provenance	Boat type	Proposer	Seconded
Stephen & Rosalind Noakes	Moved from AKL to Kerikeri, cruising	Family	Kerikeri	Keeler	Bruce Carter	Scott Meacham
Richard Thomas	Moved from AKL to Kerikeri, cruising	Senior	Kerikeri	Keeler	Dave Brokenshire	Deb Brokenshire

Liam Coyle	Launching boat, local	Senior	Kerikeri	Trailer boat	Steve Miller	Lee Whitehead
Sam Baird	Crew on the Muppet Show	Senior	Kerikeri	-	Bruce Carter	Ray Haslar

6.2 Resignations

Vivienne Sexton

Bill & Joan Cammell

Resolution: *To approve the new memberships & resignation as listed above.
Proposed P Wilson /Seconded N Cates: Carried*

7 Information Reports

7.1 Paul Harris Award

D France was awarded the Paul Harris Medal/Award by the Waipapa Rotary

7.2 Application for Swing Mooring

More information being sought

7.3 Marina Anniversary coming up in November

7.4 YNZ AGM

Notice of meeting circulated to General Committee

8 Finances

Resolution: *To approve the Profit & Loss Report to 31 July 2021.
Proposed L Ayr/Seconded A Wells: Carried*

Resolution: *To approve the invoices for payment as circulated for
payment (excluding Donaldsons including SailCraft Ltd
\$299.95) .
Proposed A Wells/Seconded S Cain: Carried*

9 Committee Reports

9.1 Centreboard

9.2 Keelboat Committee

9.3 House, Social, Launch & Cruise

9.4 Marina Committee

9.5 Bio-Security

Response received from NRC. Response forwarded to A August for comment before General Committee considers next steps for Club.

10 Action Sheet

Item	Delegated Person(s)	Decisions/Future Action	Completed
Reclamation Title	T Bingham, M MacDiarmid	<p>Title Application Process</p> <ol style="list-style-type: none"> 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 <p>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</p>	Land valuation quote being sought
	General Committee	<p>Decision pending on expense split between club & marina on cost of reclamation title application.</p> <p>First legal invoice of \$4,100 paid by Club</p> <p>Preliminary land assessment \$450</p>	
	T Bingham, M MacDiarmid	Draft Parking Management Plan distributed with agenda	Completed & adopted

Public Access Conditions of Resource Consent		Implementation Plan to be drafted & costed.	Signage costed at \$3,000 included in 2021/2022 Marina & Club budgets. Security staff cost \$6,120
	A Wells, D Keen	To initiate discussions with FNDC with a view to gaining some financial contribution towards the Club's operational costs to account for the impact of public use of Club facilities and infrastructure.	Meeting held
FNDC invoice relating to DoC Land Swap	T Bingham A Wells	Clarification & reduction of this invoice (FNDC invoiced Donaldsons) has been sought from FNDC. Awaiting feedback Oct 2020 Donaldsons have advised FNDC to reissue invoice in KCC name	Correspondence from FNDC has been received (attached with agenda). KCC may be obliged to pay original invoice. Awaiting reissue of the invoice in Club's name.
Marina Security Gates & Access System	M MacDiarmid	Gates installed	Awaiting access system installation
YNZ Fees	D Keen & L Ayr	look at the YNZ fees & Club membership of this organisation Members will be advised that cost/benefit analysis will be completed	
Dinghy Dock	Sub-committee N Cates, M Turner, D Keen & P Harris	Look at possible location & construction of a dinghy dock. Initial meeting held.	Further research & pricing to be investigated.
Painting the Clubhouse	M MacDiarmid	Obtaining estimates to reroof the clubhouse & lifespan of repainted roof	Quotes & summary will be recirculated for decision to be made at the September meeting.

		Estimated lifespan of repainted roof - up to 10 years with annual chemwash. Reroof pricing received 4/5/2021	
Club Asset Condition Register & Long Term Maintenance Plan	D Smith	General Committee to forward suggestions of Club members with expertise in this area Tutukaka Consultants has quoted \$8,000 + GST to produce same	
DoC Trailer Parking	A Wells	Take 'in principle' agreement & develop details of parking for ramp repair	Awaiting contact from DoC
Long distance membership & changes to objects of the Constitution	P Wilson, M MacDiarmid	Long Distance membership category & changes to the Objects of the Club added to the agenda for the 2021 AGM. These must be notified to Club members 14 days prior to the meeting. However, the intention is to notify in advance of that deadline	Completed.
Bio-security Fee	A August	A August to represent KCC to Northland Mooring Owners & Ratepayers Keep KCC members updated on bio-security fee situation status Letter to NRC re withholding payment of bio-security fee sent. Reply received.	A August to recommend next action to the General Committee.
Review of cost share of reclamation	Marina Committee	Prepare a proposal for new share split including likely costs	
NYA	Keelboat Committee	Representative to be appointed	

11 Next Meeting

Next meeting 21 September 2021

Meeting closed 8.33pm