

Kerikeri Cruising Club Inc (KCC)

Minutes

Meeting of the General Committee Tuesday 21 September 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, S Cain (Keelboat), M Turner, B Carter, M Simpson

M MacDiarmid, A August (attending)

2 Apologies

D Smith, N Cates

Resolution: *It was resolved to accept the apologies.
Proposed M Simpson/Seconded B Carter: Carried*

3 Minutes of the Previous Meeting

Resolution: *It was resolved to accept the minutes of the General Committee 17 August 2021.
Proposed A Wells/Seconded P Wilson: Carried*

4 Marine Pest Management

All Northland clubs have been sent a letter from A August on the bio-security fee. Some support from 2 other Northland clubs but it is limited mostly because moorings are privately licenced rather than owned by the clubs. Kerikeri Cruising Club is fairly unique in this respect. NMO&RP still pursuing case with ombudsman.

A August departs

D Keen & A Wells will draft letter to NRC clarifying latest research & challenging the equity of the fee.

5 Health & Safety

Clubhouse open under Level 2

Request that consideration be given to whether the COVID Alert Level 2 requirements can be met by keelboat prize givings before they commence for the summer season.

6 Finances

Resolution: *To approve the Profit & Loss Report to 31 August 2021.
Proposed P Wilson/Seconded M Turner: Carried*

Resolution: *To approve the invoices for payment as circulated for payment.
Proposed P Wilson/Seconded P Harris: Carried*

7 Decisions

7.1 AGM Dates

AGM on September 28th (marina) & September 30th (Club)

Marina Trust trustees need to be re-selected & approved at the AGM. Existing trustees re-selected by General Committee & to be approved by the AGM.

7.2 Use of Club Facilities during COVID Lockdown

On the recommendation of the Marina Committee letters will be sent to the owners of the vessels Nutcracker & Grandma to the effect:

Grandma: During COVID Alert Level 4, your vessel was observed coming & going from the Club facilities in movements which may not have been compliant with the government COVID Lockdown. These actions were carried out using Club facilities & although the Club is not policing quarantine, there is concern that if this were the case this could bring the Club into disrepute which under the Club's Constitution is a serious infraction.

We would appreciate your clarification on this matter.

Nutcracker: During COVID Alert Level 4, your vessel was observed being launched and embarking passengers during a public health lockdown, which was clearly in contravention of the "lock down rules". These actions were carried out using Club facilities & although the Club is not policing quarantine, there is concern that if this were the case this could bring the Club into disrepute which under the Club's Constitution is a serious infraction.

We would appreciate your clarification on this matter.

7.3 Reclamation Expenses Split

Resolution: *That a review of the reclamation expenses split be made by a group with representatives from both the Club's General & Marina Committees.
Proposed M Turner/ Seconded T Bingham: Carried*

Group to be appointed by the incoming General Committee.

7.4 Mooring Approval

Resolution: *That the Club completes an NRC Approval Form as requested by N Riddell for a mooring that accommodates a vessel up to 10m long but conditional on reserving the right to review the approval subject to the final proposed location of the mooring which will be set by NRC.*
Proposed A Wells/ Seconded P Wilson: Carried

The proposed mooring is in the Marina Zone (i.e. whole of Doves Bay). The Club is concerned about the accessibility of the marina fairway. But applicant cannot provide final location as NRC will locate.

8 Membership

8.1 New Members

Name	Reason for Joining	M/ship Type	Provenance	Boat type	Proposer	Seconded
Bill Barry	Sailing	Senior	Kerikeri	Keeler	R Hatch	J Hatch
Graeme & Christine Jones		Family	Kerikeri	Keeler & Launch	A Dempster	A Beals
Craig Little	Crewing on Hullabaloo, Social, Friends in Club, Racing	Senior	Kerikeri	Keeler	C Swete	G Dobney
Ian Wallace	Sailing / Racing	Senior	Kerikeri	Keeler	C Swete	G Dobney

8.2 Resignations

None received

Resolution: *To approve the new memberships as listed above.*
Proposed B Carter / Seconded M Simpson: Carried

9 Information Reports

9.1 Centreboard Regatta

The regatta scheduled for 24th & 25th September has been postponed. The postponement date is to be confirmed but will likely be 13th & 14th November.

9.2 Trailer Parking Enforcement

Marina Committee implementing:

- Monitor trailers & vehicles for warrants expired & invite FNDC parking wardens to enforce
- Bollards on the hairpin corner

- Notices for committee members for trailers parked illegally or too large for the park, if this occurs again the Club may trespass you from the facility. Rig doesn't fit, please unhitch trailer & park elsewhere or launch elsewhere.

10 Committee Reports

10.1 Centreboard - none received

10.2 Keelboat Committee - none received

10.3 House, Social, Launch & Cruise - none received

10.4 Marina Committee - minutes received & on file

10.5 Bio-Security - see above

11 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>	<p>Land valuation quote being sought</p> <p>T Bingham following up with LINZ contact but LINZ progress is slow</p>
	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>	
Public Access Conditions of Resource Consent	T Bingham, M MacDiarmid	Draft Parking Management Plan completed & adopted	Completed
		Implementation Plan drafted & costed.	Completed

		Signage in production, planned installation prior to Labour Weekend Security staff budget agreed	Underway
	A Wells, D Keen	Meeting held 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.	Awaiting FNDC action
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	Invoice to be paid/completed
Marina Security Gates & Access System	M MacDiarmid	Gates installed Access system being installed	Underway
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 Estimated lifespan of repainted roof - up to 10 years with annual chemwash. Reroof pricing received 4/5/2021	

Resolution: *That the Geneva Painting quote (within 10%) be accepted to paint the cladding & roof of the clubhouse.*
Proposed T Bingham/Seconded B Carter: Carried

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.	Completed.
Bio-security Fee	A August	A August to represent KCC to Northland Mooring Owners & Ratepayers (NMO&R) Keep KCC members updated on bio-security fee situation status Letter to NRC re withholding payment of bio-security fee sent. Reply received. Response sought from NMO&R	A August to recommend next action to the General Committee. Response received from NMO&R
Review of cost share of reclamation	General Committee	Form a sub-committee to review the reclamation expenses split make recommendation for future expenses.	General committee to appoint at October meeting
NYA	Keelboat Committee	Representative to be appointed	
YNZ Services & Fees	Centreboard & Keelboat Committees	What value & services specifically does our Club receive from membership of YNZ?	

		What would they like to receive that they don't?	
Entrance Fee	P Wilson	Fee must be approved/considered by the AGM. Add to AGM agenda	Completed
Pile Mooring Lines	M MacDiarmid	Advise pile mooring renters that double lines are required	

12 Next Meeting

Next meeting 19 October 2021

Meeting closed 8.45pm