

Kerikeri Cruising Club (KCC) Marina Committee Minutes

Meeting of the Marina Committee Tuesday 8 December 2015
at Kerikeri Cruising Marina Office & Boatshed, 346 Opito Bay
Road, Kerikeri.

The meeting commenced at 6.30pm

1 Attending

P Woods (Chair), P Harris (Deputy Chair), P Pedersen, J Murdoch, K Staff, M Carere, P Stocker
M MacDiarmid (attending)

2 Apologies

None

3 Confirmation of minutes of previous meeting

It was resolved that the minutes of the meeting 14 November 2015 be accepted.

Proposed M Carere/Seconded P Stocker: Carried

4 Matters Arising

4.1 Water

Summary of system implemented
Cherry picker to clear gutters.

5 Maintenance

Boat ramp – clean P Harris follow up with A August & FNDC contractor
Rubbing strips, cobwebs on plinths & marina building
Phone for Peter McLea – Google account \$200 & plan low cost that suits.

Fasher – Bellingham's for pile fixture details

B Dwight – fresh water & debt

6 Health & Safety

F Terry incident report.

Boat ramps – boat ramp rage incident for General Committee consideration

- Boat ramp slip incident, boat ramps to be cleaned either in-house or by council contractors.

- 1st Aid course for P McLea

7 Correspondence

| From/To | Regarding | Action/recommendation |
|-----------------------------|----------------------------------|---|
| KCC | Boat ramp closed for regatta | No objection |
| C Cook – Trustees Executors | Last day with Trustees Executors | |
| Trustees Executors | Annual Meeting report due | M MacDiarmid checking that this is AGM minutes. |

*It was resolved to accept the inwards & outwards correspondence.
Proposed P Stocker/Seconded J Murdoch: Carried*

8 Finances

A profit & loss report to 30 November 2015 & invoices for payment were tabled.

K Staff to get revised debtors list.

B Dwight – to Baycorp – to recoup costs

Resource Consent application hoped to be with NRC by Christmas.

*It was resolved to accept the profit & loss report & authorise the invoices for payment as advised at the meeting.
Proposed P Woods/Seconded P Harris: Carried*

9 Marina Manager

Nothing in addition to items already discussed or on the agenda.

10 KCC General Committee Report Back

11 General Business

11.1 Boat Washing – P Harris

Letter to B Rowe re trigger on hose.

11.2 Trailer Parking on the Grass Berm – P Harris

Committee happy with small trailers being parked on the grass berm. This provides more service for Club members.

11.3 Multi-Hull Berths – P Stocker

Buy two berths

11.4 Commercial Operators – M Carere

Caliph what is the situation? M MacDiarmid to research whether this in charter.

Water taxis – letter to operators, no commercial operators

11.5 Tree roots on bund wall foot path

Carry over to the next meeting

11.6 Driveway

Hot mix nib wall & seal concrete – Transfield – N Cates - prices

11.7 January Invoices for Payment

It was resolved to authorise January bill payments subject to list being circulated to the marina committee for objections.

Proposed P Woods/Seconded J Murdoch: Carried

11.8 Laundry Prices

Will be increased to cover water costs from \$2 to \$4

11.9 Water pipe along seawall

Concrete to be installed to keep the pipe up near the footpath.

12 Next meeting

Tuesday 9 February 2016 6.30pm

Meeting closed 8.33pm