

Kerikeri Cruising Club (KCC) Marina Committee Minutes

Meeting of the Marina Committee Tuesday 11 May 2021 at 346 Opito Bay Road, Kerikeri The meeting commenced at 6.30pm

P Harris, M Carere, A Stephenson, L Ayr, P Pederson, D Brock,

M MacDiarmid, (attending)

1 Apologies

R Dempster

Resolution	That the apologies be accepted. Proposed P Harris /Seconded P Pedersen: Carried
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Confirmation of minutes of previous meeting

Resolution	That the minutes of the meeting 13 April 2021 be accepted. Proposed P Harris /Seconded A Stephenson: Carried
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Lead is not fixed in that it does not require tools to remove lead. Electrical plinths to be priced up.

Leads in the water in monthly check.

2 Health & Safety & Marina Maintenance

Incident on boat ramp with impatient member of the public
Judder bars installed.

Seawall footpath trip hazards identified & will be eliminated.

Water levels now good & will probably remain 'full' for winter season.

Haul out running smoothly & additional haul out operator trained sufficient to operate without supervision. Haul out maintenance delayed due to contractor availability.

Gelcoat has arrived for pier trolley repairs.

The light on the outer red channel marker is reportedly not visible. M Carere will check when next passing.

Pile caps being fitted however additions will need to be purchased.

3 Matters Arising

3.1 Reclamation Title

Underway but progress with LINZ is slow.

3.2 Reclamation Title Application

Slow progress with LINZ, T Bingham pursuing

3.3 Access & Parking

Parking Management Plan has been adopted. Implementation being priced, signage, paint & staffing.

Request that management of the KHS boats & trailers be formalised. Request that as well as over the summer season that the KHS boats & trailers be removed every long weekend.

3.4 Security Gate

Manson Marine finalising design.

3.5 Dinghy Dock

P Harris volunteered to represent the Marina Committee.

4 Correspondence

P Francis & J Beca – waiting lists not currently accepting listees. Appreciate your letter.

Resolution	That correspondence be accepted. Proposed A Stephenson /Seconded P Harris: Carried
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5 Finances

A profit & loss report for the previous month & invoices for payment were distributed prior to the meeting.

A August appointed by the Club to represent it on the issue of NRC bio-security fee.

Resolution	That the invoices for payment be paid & accepted. Proposed M Carere /Seconded P Pederson: Carried
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Resolution	That the profit & loss to 30 April 2021 be paid & accepted. Proposed M Carere/Seconded P Pedersen: Carried
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6 General Committee

Resolution	That the <ul style="list-style-type: none">waiting lists are closed to new applicants however existing licence holders requesting a size swap can be added to a list,waiting lists will be set at<table><tr><td>10m</td><td>12 people</td></tr><tr><td>12m</td><td>20 people</td></tr><tr><td>14m</td><td>15 people</td></tr><tr><td>16m</td><td>10 people</td></tr><tr><td>18m</td><td>7 people</td></tr><tr><td>20m+</td><td>7 people</td></tr></table>people on the waiting lists will only receive one offer of a berth. If an offer is refused the name will be removed from the list. Proposed L Ayr/Seconded A Stephenson: Carried	10m	12 people	12m	20 people	14m	15 people	16m	10 people	18m	7 people	20m+	7 people
10m	12 people												
12m	20 people												
14m	15 people												
16m	10 people												
18m	7 people												
20m+	7 people												

7 Policies

See above 'Waiting Lists'

8 Licence Transfers

Check 2 year rentals

Resolution	That it be recommended to the KCC General Committee the berth licence transfers below: B19 (12m) from Robin Ahlsen & Diana Sandifer to Gwyneth Herbert B30 (12m) from Gwyneth Herbert to Bruce Lyon B Carere/Seconded A Stephenson: Carried
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General Business

9.1 STF

Have requested a meeting, date being organised

Next meeting

8 June 2021

Meeting closed 8.29pm