

Kerikeri Cruising Club (KCC) Marina Committee Minutes

Meeting of the Marina Committee Tuesday 12 May 2015 at Kerikeri Cruising Marina Office & Boatshed, 346 Opito Bay Road, Kerikeri. The meeting commenced at 6pm

1 Attending

P Woods (Chair), P Harris (Deputy Chair), K Staff, P Stocker, J Murdoch

M MacDiarmid (attending)

2 Apologies

M Carere

It was resolved to accept the apology & grant M Carere a leave of absence until 30 September 2015.

Proposed P Woods/Seconded P Harris: Carried

3 Confirmation of minutes of previous meeting

It was resolved that the minutes of the meeting 14 April 2015, with the addition of an apology from P Stocker, be accepted.

Proposed P Woods/Seconded J Murdoch: Carried

4 Health & Safety

Water . Further water testing is being carried out. Keri Irrigation has advised that installation a media (sand) filter would require the installation of a pump as the marina water system pressure (gravity fed) is not sufficient as is. A membrane system is being researched, this would also require a pump & is a potential alternative to a UV treatment system.

5 Matters Arising

5.1 Pile Replacement

Wedges of PE worked although they did work out. Reinstall with cap.

5.2 D35

D35 . a stainless steel wear plate between fender piles & the T-Headq mooring lines could be adjusted so that at full high or full low the vessel would be close to the outer piles.

5.3 B1/B3 amalgamation

P Woods . is progressing a proposal.

6 Maintenance

Already covered

7 Correspondence

From/To	Regarding	Action/recommendation
Paul Henderson . Below the Waterline	Request for support for Resource Consent to allow in-water keel cleaning	No submission to be made
ASB	Early withdrawal of term deposits	
P Donahoe	Resignation	Weekend, 40hour week, with locked in weekend availability for haul outs, K Staff put forward for selection committee for marina operator

*It was resolved to accept the inwards & outwards correspondence.
Propose P Stocker/Seconded P Harris: Carried*

Coastguard conversation: power/year = \$23, meter like every other marina user.

8 Finances

A profit & loss report & invoices for payment had been circulated.

The monthly reconciliation of visitor berth rental paid into the marina account 1-30 April 2015 was \$10,704.02. This will be transferred to the rental account once reviewed by the Treasurer.
\$11,000 Wage reconciliation to be reviewed by Treasurer before payment made.

K Staff will investigate other rates, reinvest for 12months if ASB gives best rate.

It was resolved to accept the profit & loss report & authorise the invoices for payment as advised (Visitor Rental Pool \$10,704.02 & wage reconciliation payments to be made once approved by Treasurer).

Proposed P Woods/Seconded J Murdoch: Carried Abstain P Harris

9 Marina Manager

Berth licence transfers of:

B15 12m Wheeler to Wichman (paperwork received)

A29 12m TH & SR Ross Trust to TH & SR Ross

Also potential transfer of 18m berth E28, negotiations underway.

Coastguard cleats, a quote has been sought from C Jordan for fabrication of these. This will be forwarded to Coastguard as they are required due to the particular load of the Coastguard mooring

platform. The Committee also considered the power arrangements for the Coastguard & preferred the option of metering the Coastguard power to keep in line with other marina users.

Security . A1 Security has been sold to ADT. ADT are having some problems with the office/boatshed building & have been calling every time the alarm is turned on or off. First Security (Kerikeri based) guard service will provide out call out response.

10 KCC General Committee Report Back

Summary given by M MacDiarmid.

11 General Business

11.1 FMA Sub-committee

Commodore, D Smith Treasurer, & P Stocker, Marina Committee have been appointed as the FMA sub-committee. No report from this committee yet.

11.2 Resource Consent Application

J Murdoch summarised progress to date. Next meeting to appoint planner.

12 Next meeting

Tuesday 9 June 2014 6pm

Meeting closed 8.01pm