

# Kerikeri Cruising Club (KCC) Marina Committee Minutes

Meeting of the Marina Committee Tuesday 15 September  
2016

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), M Carere, K Staff  
M MacDiarmid (attending)

## 2 Apologies

J Murdoch, P Stocker, P Pederson

*It was resolved that the apology be accepted.*

*Proposed P Woods/Seconded P Harris: Carried*

## 3 Confirmation of minutes of previous meeting

*It was resolved that the minutes of the meeting 9 August 2016 be accepted.*

*Proposed M Carere/Seconded K Staff: Carried*

## 4 Health & Safety

Ladders are installed

## 5 Maintenance

Update given – P McLea absent.

## 6 Correspondence

From/To	Regarding	Action/recommendation
NRC	Monitoring Report for Coastal Permit	Compliant, no action required
Berth Licence Holder	AGM material, nominations, & proxy forms	Sent to license holders

*It was resolved to accept the inwards & outwards correspondence.*

*Proposed P Woods/Seconded M Carere: Carried*

## 7 Finances

A profit & loss report to 31 August 2016 & invoices for payment were distributed at the meeting.

*It was resolved to accept the profit & loss report to 31 August 2016 as circulated at the meeting.*

*Proposed P Woods/Seconded P Harris: Carried*

*It was resolved to authorise the invoices for payment as circulated at the meeting.*

*Proposed P Woods/Seconded K Staff: Carried Abstain: P Harris*

### 7.1 Debtors

K Farrand – insurance – K Staff will chase

## 8 Berth Licence Sales

*It was resolved to recommend to the Kerikeri Cruising Club General Committee that the licence transfer of*

*E08 16m from Oddtree Hill Ltd - to Kim & Maureen Harris be approved & completed by the Kerikeri Cruising Club.*

*Proposed P Woods/ Seconded P Harris: Carried*

## 9 Compliance

Discussion was had over the expense of applying for title for the reclamation.

*It was resolved to recommend to the Kerikeri Cruising Club General Committee that all the expenses associated with obtaining title for the reclamation be met by the marina.*

*Proposed M Carere/Seconded P Woods: Carried*

## 10 Manager's Report

Audit, annual fees, visitor pool payments, FMCA calls & contact

## 11 KCC General Committee Report Back

## 12 FMCA Sub-Committee

Proxy contacts being made 32% have either sent in their proxy forms or indicated they will attend the meeting.

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## General Business

### 13.1 AGM

*It was resolved that the Marina Committee supports the nominations of Pete Woods & Phil Stocker for Marina Committee positions.*

*Proposed M Carere/Seconded P Harris: Carried*

*It was resolved to recommend to the Kerikeri Cruising Club General Committee that berth licence value for the purpose of the 'FMCA' resolution at the 2016 AGM of berth licence holders be calculated using the maximum transfer price as at 30 June 2016.*

*Proposed P Woods/Seconded K Staff: Carried*

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## Next meeting

Meeting closed 8.05pm