

Kerikeri Cruising Club (KCC) Marina Committee Minutes

Meeting of the Marina Committee Tuesday 11 September 2018 at Kerikeri Cruising Marina Office & Boatshed, 346 Opito Bay Road, Kerikeri. The meeting commenced at 6.30pm

J Murdoch, L Ayr, M Carere, P Williams, P Pederson

M MacDiarmid, P McLea (attending)

1 Apologies

P Harris, P Stocker

Resolution	That the apologies be accepted. Proposed J Murdoch/Seconded P Williams: Carried
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2 Confirmation of minutes of previous meeting

Resolution	That the minutes of the meeting 14 August 2018 be accepted. Proposed J Murdoch/Seconded M Carere: Carried
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3 Health & Safety

Uneven ground/holes near haul out have been filled – to avoid tripping – completed
Cones installed in car park - completed

4 Maintenance

Haulout – repairs & maintenance undertaken
Wearstrips replaced
RCD testing will take place in September
Pile guide replacement will be undertaken in C41
Sanivac – parts still waiting, wrong parts were sent by the supplier
Pile replacements – piles have arrived, contractor arrival imminent
2nd hand/used piles – free to a good home & if no takers then disposal, Contact Jonathan Fullerton landscaper re free piles as well phone 405 9067.
Book/schedule Total Marine for next year

Stormwater 360 – cesspit management – M MacDiarmid to follow up with Stormwater 360 & Industrial Waters Solutions Group re solutions & prices

5 Matters Arising

5.1 Reclamation Title

Consultation letter drafted, meeting format being considered

5.2 Marine Pathways

Resolution	That any vessel wishing to berth in the marina if coming from Matawhi Bay or the Waikeri inlet have the 6 & 1 policy applied, this will be advertised. Proposed J Murdoch/Seconded P Pederson: Carried
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5.3 Procurement & Financial Delegation Policy

P Williams has done a final review, will be presented to the General Committee.

6 Security Plan, Rubbish Plan & Refurbishment Papers

Ready to distribute with AGM agenda

7 Parking

J Murdoch – working group will

8 Correspondence

To/From	Regarding	Action
Dalbeth-Hudson	2 nd licence	Reply, yes if Deep Throttle sells, sell D38

9 Finances

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

Resolution	That the profit & loss report to 31 August 2018 be accepted & to authorise the invoices for payment as circulated prior to the meeting. Proposed P Pederson/Seconded M Carere: Carried
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10 Berth Licence Sales

None this month

11 Policies

Licence Transfer Fee Policy - M MacDiarmid to draft a policy & to add an amendment to the Marina Berth Licence Rules

12 General Business

Visitor Pool – can credits be allocated against marina fees now that Statutory Supervisor has gone? – work on this next year

P Williams - thank you for time & contribution on committee especially on policies.

13 Next meeting

9 October 2018

Meeting closed 8.11pm