

# Kerikeri Cruising Club (KCC) Marina Committee Minutes

## Meeting of the Marina Committee Tuesday 8 September 2020 at 346 Opito Bay Road, Kerikeri The meeting commenced at 6.30pm

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

M MacDiarmid, P McLea, T Bingham (attending)

### 1 Apologies

R Dempster, D Brock,

Resolution	That the apology be accepted. Proposed P Harris /Seconded L Ayr: Carried
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### Confirmation of minutes of previous meeting

Resolution	That the minutes of the meeting 11 August 2020 be accepted. Proposed L Ayr /Seconded M Carere: Carried
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### 2 Matters Arising

#### 2.1 Reclamation Title

T Bingham updated the committee on the process of obtaining title for the marina reclamation. Is a requirement of the Resource Consent.

#### Process

1. Application lodged with LINZ
2. Valuation of undeveloped seabed. Valuation \$6,000-\$12,000.
3. Land valuation can be negotiated, & impairments (reductions) on the valuations made.
4. LINZ will give a list of conditions to be met before title can be issued.
5. Land will have to be purchased
6. Title allocated

What would happen if KCC fails to get title? Breeches can incur up to \$600,000 fines &/or jail time. Also, title could be allocated to a third party who would then be the marina's landlord.

Contact G Mathias, cost from Auckland legal project management/legal company that obtained BOI Marina's reclamation title.

Berth licence holders to be advised at the AGM of the process & possible costs.

*T Bingham leaves.*

### 3 Health & Safety

No additional risks identified this month,

## 4 Maintenance

**Water Tanks:** All tanks are full

**Haulout:** Bookings at almost 100%

**Stormwater Report :** In compliance

**Marina Maintenance:** work underway repairing items identified in the annual audit.

**Marine Contractors:** Insurance checks being made to ensure appropriate cover.

*P McLea leaves*

### 4.1.1 Matters Arising

### 4.2 Security Gates & Funding

M Carere to present the proposal (below) to a meeting of the KCC Marina Trust for consideration.

Resolution	That the Manager draft a proposal to KCC Marina Trust for funding for security gates which would be repaid with an additional levy to berth licence holders. Proposed M Carere /Seconded P Harris: Carried
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## 5 Correspondence

To/From	Regarding	Action
Licenses	Visitor Pool Payments Made	Completed

## 6 Finances

A profit & loss report for the previous month & invoices for payment were distributed prior to the meeting. Debtors are sitting at \$24,000 most of which is berth licence fees & this in-line with expectations.

Resolution	That the invoices for payment & profit & loss to 31 August 2020 be paid & accepted. Proposed L Ayr/Seconded P Pedersen: Carried
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## 7 General Committee Update

### 7.1 Access, trailers & Parking

T Bingham has drafted a proposal for the Club AGM re restricting trailer access, public parking & public parking duration.

Distribute Bingham's proposal to Marina Committee

Resolution	That the policy recommendations from T Bingham re trailer restrictions be backed up with insurance revisions. Proposed M Carere/Seconded P Harris: Carried
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e.g. only single axel trailers are insured on this property.

## 8 General Business

### 8.1 Beach Refurbishment

An estimate of between \$7-10,000 for an assessment & remediation plan for the launching beach has been obtained from a professional geomorphology company.

The Marina Committee considers this expenditure is inconsistent with the marina's other expenditure priorities.

### 8.2 Limiting Membership of the Club

L Ayr is considering a proposal to the Club AGM to limit the membership of the Club on the basis that the Club's facilities are limited & that to keep accepting membership applications is becoming problematic. The Marina Committee were in support of this proposal.

## 9 Next meeting

13 October 2020

Meeting closed 8.30pm