

Kerikeri Cruising Club (KCC) Marina Committee Minutes

Meeting of the Marina Committee Tuesday 13 October 2020 at 346 Opito Bay Road, Kerikeri The meeting commenced at 6.30pm

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

M MacDiarmid, T Bingham (attending)

1 Apologies

None

Confirmation of minutes of previous meeting

Resolution	That the minutes of the meeting 9 September 2020 be accepted. Proposed P Harris /Seconded P Pedersen: 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. Question is which group (all Club members or marina berth licensees) should meet the cost of obtaining the title? All Club members now use the reclamation but the reclamation built as part of marina development.

Query the KCC General Committee who is going to pay for the process of applying for & purchasing (if that is required) the title for the reclamations?

Resolution	That it be recommended to the KCC General Committee, that coincidental to agreement between the General Committee & Marina Committee on equitable share of funding, to engage Thomson Wilson Law for the purpose of applying for the title for the reclamations. Proposed A Stephenson /Seconded P Harris : Carried
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T Bingham leaves.

2.2 Security Gate Funding

M Carere advised KCC Marina Trust not in favour of funding security gates.

It was noted that at the berth licence holders AGM, a majority (show of hands) of the AGM were in support of formally asking berth licence holders whether they want marina security gates installed on all piers & what attendant cost recovery method is favoured by berth licence holders.

Resolution	That M MacDiarmid draft a voting paper asking berth licence holders to vote whether or not they are in favour of installation of security gates on each of the marina piers at a cost of \$450 inc GST each licence/berth. Proposed M Carere /Seconded L Ayr : Carried
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Resolution	That it be recommended to the KCC General Committee that the capital
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	expenditure of \$450 (sum paid by each licensee for the purchase & installation of security gates & access system) per berth licence be added to maximum transfer price. Proposed M Carere /Seconded R Dempster : Carried
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3 Health & Safety

Marina RCD testing completed

4 Maintenance

Haulout: Bookings at almost 100%

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

- Piles on C & D piers that were used to line the piers up during construction, check whether these need replacing/are on the construction plan. They may not be structural.
- Bore servicing booked
- Car park & driveway asphalt repairs undertaken

5 Correspondence

From/To	Regarding
Licensees where berth has been in the pool for more than 2 years	Request to transfer licence or seek approval for long term visitor pool listing Nicholl, Palmer, Riley, Young, Goord, Warren, Jepsen Family Trust, de Langen, Boyd, Bryning, Davey, Gleeson
R Goord	Request to change & waive transfer fee (submission attached to agenda)

Resolution	That the full transfer fees be paid on both Mr Goord's licences as per the standard process. Proposed L Ayr / Seconded D Brock : Carried
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6 Finances

A profit & loss report for the previous month & invoices for payment were distributed prior to the meeting. Debtors are sitting at \$9,600, this in-line with expectations.

Resolution	That the invoices for payment & profit & loss to 30 September 2020 be paid & accepted. Proposed P Harris/Seconded M Carere: Carried
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7 General Committee Update

7.1 Access, trailers & parking

The proposal for the Club AGM re restricting trailer access, public parking & public parking duration was rejected in favour of investigating the possibility of varying the public access conditions of the Club's Resource Consent.

8 General Business

8.1 Insurance

Request quotes for insurance

Resolution	That alternative insurance quotes be sought. Proposed M Carere/Seconded R Dempster: Carried
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9 Licence Transfers

Resolution	That it be recommended to the KCC General Committee the berth licence transfers below: D26(12m) from the Gibb Family Trust to Jeremy & Anne Gibb C7(12m) from McSweeney Family Trust to Ross & Diane Plowman D17(16m) from Maureen Plowman No4 Trust to Paul & Sally Doubleday Be transferred subject to receipt of the appropriate paperwork. Proposed L Ayr/Seconded P Harris: Carried
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10 Next meeting

10 November 2020

Meeting closed 8.30pm