

Kerikeri Cruising Club (KCC) Marina Committee Minutes

Meeting of the Marina Committee Tuesday 9 March 2021 at 346 Opito Bay Road, Kerikeri The meeting commenced at 6.30pm

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

M MacDiarmid, (attending)

1 Apologies

P Pederson,

Resolution	That the apologies be accepted. Proposed A Stephenson /Seconded M Carere: Carried
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Confirmation of minutes of previous meeting

Resolution	That the minutes of the meeting 9 February 2021 be accepted. Proposed M Carere /Seconded P Harris: Carried
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2 Health & Safety

Carpet on Gangway – reglued to avoid tripping hazard

Judder bars – get another 75mm for C pier, remove that one & offer to Club for use on main driveway

3 Marina Maintenance

Channel markers reinstalled, haul out pulley repaired, fenders on E pier,

Fuel jetty – time & materials for repairs – keep a record

4 Reclamation Title Application

KCC paying for the Thomson Wilson legal invoice

Waiting for: reply from

- B van Stratum from LINZ
- Law North to pass file to Thomson Wilson
- A decision on how the application will be funded by the Club/Marina is needed. The first invoice from the lawyer is well above initial estimate.
- A valuation of the land required. T Bingham obtaining quote for valuation.

Membership review underway & review of Club objectives.

5 Security Gate

Meeting with W Miller 11 March 2021, access system company has been provided with gate plans so that any customisation to install the system can be planned for.

6 Correspondence

Fanworm/bio-security fee – promote Russell based action group so Club members can support or get involved as individuals.

7 Finances

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

Resolution	That the invoices for payment be paid & accepted. Proposed P Harris/Seconded R Dempster: Carried
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Resolution	That the profit & loss to 28 February 2021 be paid & accepted. Proposed P Harris/Seconded R Dempster: Carried
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K Staff, K Farrand – letters to the affect licence requires payment.

8 Policies

Joint ownership of boats – more investigation needed as to what mechanism might work to ensure the licence rules are not being circumvented.

9 Licence Transfers

Resolution	That it be recommended to the KCC General Committee the berth licence transfers below: B17 (12m) T Brown to Roger & Karin Matthews B3 (12m) Roger & Karin Matthews to Murray & Julie Wright Be transferred subject to receipt of the appropriate paperwork. Proposed M Carere/Seconded A Stephenson: Carried
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10 General Committee Update

10.1 Centreboard Use of Ramp

Closure of ramp for launching & retrieving of centreboard boats on normal training days to ensure safety however ramp is meant to be open outside of launching & retrieving. Whole ramp & adjacent car park is closed only for regatta.

11 General Business

11.1 Marine Mammals

Circulate DoC proposal to club members & suggest that in addition to submitting to official channel also copy to the Minister for the Environment & local MP. Publise concerns about the proposal.

Trolley maintenance – baggage carts need new bushes, wheels, & fibreglass repairs.

Next meeting

13 April 2021

Meeting closed 8.28pm