

Kerikeri Cruising Club (KCC) Marina Committee Minutes

**Meeting of the Marina Committee Tuesday 9 February 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), P Pedersen, J Murdoch, K Staff, M Carere, P Stocker
M MacDiarmid (attending)

2 Apologies

None

3 Confirmation of minutes of previous meeting

It was resolved that the minutes of the meeting 8 December 2015 be accepted.

Proposed P Woods/Seconded M Carere: Carried

It was resolved that the minutes of the meeting 18 January 2016 be accepted.

Proposed P Woods/Seconded P Harris: Carried

4 Maintenance

Trolley – engineering/wheel inspection for axel condition – grease bearing every use
Steering tyrods – have joints replaced, source from BnT
Haul out cable & bridle order, remote away being fixed

Mast gantry – replacement needed but should the design be changed

Boat washing with a trigger nozzle now permitted

Kill the trees on the bund wall.

Pohutukawa trees forcing up the pavement – take out concrete & see what's there, then assess wooden path or concrete, dig down & slice root if feasible

Driveway, patch driveway & small nib/bump wall where concrete is slumping

5 Matters Arising

Fasher berth redesign of mooring

B17 incident will be heard at a meeting of the Club's General Committee.

6 Health & Safety

7 Correspondence

From/To	Regarding	Action/recommendation
M Gorvoko	Suggests loading/unloading zone for C, D & E piers	Reply thanks but impracticable given constraints of parking plan & part of Resource Consent
B & K Clark	Report of damage to hull. Speculate this was caused by shellfish gatherers	
Trustees Executors	Introducing new team & structure at Trustees Executors	
Trustees Executors	Managers Certificate due 31 Jan 2016	Remove reference to being an Issuer.
FNDC	Draft solid waste bylaw consultation	Scan attached to agenda for committee consideration.
G Dixon	Please don't wash boat with marina water	
Anonymous	Noise complaint	Was dealt with by staff prior to emailed complaint being received

It was resolved to accept the inwards & outwards correspondence.

Proposed P Stocker/Seconded J Murdoch: Carried

8 Finances

A profit & loss report to 31 January 2016 & invoices for payment (LMD Planning \$5,813.25 added at meeting) were tabled.

It was resolved to accept the profit & loss report as tabled at the meeting.

Proposed M Carere/Seconded P Stocker: Carried

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

Proposed J Murdoch/Seconded P Harris: Carried

It was resolved to accept the 2014/2015 surplus calculation for crediting to berth licence holders with their January 2015 fees instalment invoice.

Proposed M Carere/Seconded P Stocker: Carried

9 Marina Manager

Refurbishment Account Budget – re do for the future M MacDiarmid

Precedents set, preferable that licensees hold one license however in some cases where a club member has two boats or a multi-hull multiple licences may be permitted.

It was resolved to recommend to the KCC General Committee that the license transfer for A45 be completed on condition that the berth is converted to a multihull berth immediately at the licensees expense & if the A43 & A45 berths are converted back to mono-hull berth then at least one license shall be sold, all associated costs of modifying the berths will be borne by the licence holder.

Proposed M Carere/Seconded P Pedersen: Carried

It was resolved to recommend to the KCC General Committee that the license transfer for B17 be completed on condition that if in the future the license holder T Brown does not have two vessels she will sell one of the licenses.

Proposed P Woods/Seconded P Harris: Carried

It was resolved to recommend to the KCC General Committee that the license transfers for:

<i>Berth No & Size</i>	<i>From</i>	<i>To</i>
<i>A15 (12m)</i>	<i>B & G Hewlett</i>	<i>Alan & Gerry Pepper</i>
<i>A35 (12m)</i>	<i>D Bates</i>	<i>John Kimberley</i>
<i>A39 (12m)</i>	<i>S McCaughan</i>	<i>James Robinson</i>
<i>B30 (12m)</i>	<i>A Dawn</i>	<i>Nick & Sara Hampson</i>
<i>B37 (14m)</i>	<i>Don Bruce</i>	<i>Hugh & Catherine Ross-Taylor</i>

Be completed, signed & sealed by the Kerikeri Cruising Club.

Proposed P Woods/Seconded J Murdoch: Carried

Haul out cost recovery calculation will be done for the next meeting.

10 KCC General Committee Report Back

11

General Business

11.1 Resource Consent

Consent application report has been sent to NRC for a pre-review & NRC has no issues at this stage. General Committee approval for application to be submitted will be sought 16 February.

11.2 Parking

Parking plan has been redrawn to show the actual parking arrangement. Meeting 9/2/16 FNDC were happy with numbers of car & trailer parks.

11.3 FMA Committee

Will make recommendations to KCC General Committee:

- Extract KCC completely from the FMA
- Remove Statutory Supervisor & replace with a trustee/trustee board
- Deed of Participation will become redundant
- Constitution upgraded to take into account the trustee
- Duties of the trustee & protection of berth licence holders & assets detailed in Constitution

Trustees how would they be selected? Elected or appointed?

11.4 B1/B3 Multihull Berth

The committee agreed that from an engineering & layout perspective combining B1 & B3 into a multi-hull berth has merit.

It was resolved to authorise P Woods to approach C Partridge to discuss the concept of a multi-hull berth at a discussion price of \$100,000.

Proposed M Carere / Seconded K Staff: Carried

It was noted that any such decision would require the consent of Kerikeri Cruising Club General Committee. The purpose of the initial discussions is to ascertain whether the concept should be developed further for General Committee consideration.

12

Next meeting

Tuesday 8 March 2016 6.30pm

Meeting closed 9.41pm