

# Kerikeri Cruising Club (KCC) Marina Committee Minutes

## Meeting of the Marina Committee Tuesday 11 August 2020 at 346 Opito Bay Road, Kerikeri The meeting commenced at 6.30pm

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

M MacDiarmid, P McLea (attending)

### 1 Apologies

R Dempster, A Stephenson

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

Resolution	That the minutes with the removal of L Ayr as seconding a resolution of the meeting 14 July 2020 be accepted. Proposed P Pedersen /Seconded D Brock: Carried
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### 3 Health & Safety

No additional risks identified this month, 2 meetings held

### 4 Maintenance

**Water Tanks:** All tanks are full

**Haulout:** Wire strop to be replaced

**Marina Audit:** Completed, fuel jetty needs 4 piles replaced, conduits under gangways need cleaning, some pile guides need replacing, services in good order, timber work & whalers, A & B pier bowed as a result of timber warping, some shrink cracks in the whalers but nothing too major, minor cracking in the pontoons, some larger cracks in E pier, through bolts regularly checked & tightened where necessary, new piles require wear strips, one pile leaning over to be checked & possibly reinstalled, car park tar seal needs repair where trailers turn above the boat ramp, haul out trolley is structurally sound, footpath will need attention in the future when tree roots grow.

**Life Rings** Installed on all piers

### Matters Arising

Resolution	That the payment claim certificate of \$19,969.45 be paid to STF as per the Engineer's payment certificate. Proposed M Carere /Seconded P Harris: Carried
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Resolution	That payment be made to the Engineer for services supervising the contract. Proposed L Ayr/Seconded P Pedersen: Carried
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M MacDiarmid to liaise with the Engineer re an invoice.

## 5 Correspondence

To/From	Regarding	Action
Licensees	Fees invoices sent	

## 6 Finances

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

Resolution	That the invoices for payment & profit & loss to 31 July 2020 be paid & accepted. Proposed D Brock/Seconded M Carere: Carried Abstain P Harris
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## 7 General Committee Update

Etchell berth will be paid for by the Centreboard Committee income.

## 8 General Business

### 8.1 Parking

T Bingham looking to limit trailer size based on safety concerns. Concern that Windsor Landing mooring field doesn't have any parking facility & may put more pressure on Club parking.

### 8.2 AGM

Tuesday 22<sup>nd</sup> September 2020 despite auditor not being able to have audited accounts available as the General Committee has determined to have the Club AGM on 24<sup>th</sup> September.

### 8.3 Berths Long Term in the Visitor Pool

A list of licensees who have had their berths in the visitor pool for 2 or more years provided to the Committee. The Club rules state, "5.4 Unless with prior written approval of the Club General Committee, the Club may require a Licensee to sell their Licence if the Licensee has not used the berth to moor the Licensee own boat for a period in excess of 24 months. Unless with prior written approval of the Club's General Committee, berths may be placed in the "visitor's pool" for maximum of 24 months."

Resolution	Recommend that KCC write to berth licence holders who are in contravention of re Berth Licence Rule 5.4 noting the rule, their status & to consider transferring the licence, buying a boat to occupy your berth or write to the Club for approval to have the berth available for rental for longer than 24 months. Proposed M Carere/Seconded D Brock: Carried
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## 9 Other Business

## 9.1 Rubbish

Household rubbish still being put in the Club skip.

## 10 Next meeting

8 September 2020

Meeting closed 8.10pm