

# Kerikeri Cruising Club (KCC) Marina Committee Minutes

## Meeting of the Marina Committee Tuesday 14 July 2020 at 346 Opito Bay Road, Kerikeri The meeting commenced at 6.30pm

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

M MacDiarmid (attending)

### 1 Apologies

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

Resolution	That the minutes of the meeting 9 June 2020 be accepted. Proposed M Carere /Seconded P Harris: Carried
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### 3 Health & Safety

Water testing completed – results are within NZ Safe Drinking Standards however filter in committee room kitchen will be changed.

Various ramps etc cleaned to remove mould & algae to avoid slipping

### 4 Maintenance

**Water Tanks:** All tanks are full

**Haulout:** Wire strop to be replaced

**Marina Audit:** Awaiting pile audit to be completed

**Septic System/Sand Trap** overflowing – was caused by the water tank lost into the septic system & causing overflow. No further remedial action required at this stage.

#### General maintenance

Suspicious Activity is worth logging with the Police as they may beef up patrols as a result.

Resolution	That legal advice be sought re the pile replacement project & the contractor's additional costs claims. KCC counter claims of additional costs & that the piles provided are not what was specified, i.e. job to be completed as specified or not further payments will be made. Proposed A Stephenson/Seconded D Brock: Carried
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# Matters Arising

## 5 Correspondence

To/From	Regarding	Action
R Goord	Committee comfortable with the current policy of vendor paying the transfer fee, welcome to raise at the AGM	

## 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 & draft (subject to end of year adjustments) profit & loss to 30 June 2020 as tabled be paid & accepted Proposed P Harris/Seconded A Stephenson: Carried
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## 7 General Committee Update

Etchell berth – Marina Committee wants assurance that there will be no actual or ancillary costs on the marina berth licence holders or visitor pool if the Club decides to fund a berth to accommodate the Etchell.

## 8 General Business

Resolution	That KCC Marina Committee cannot recommend that P Francis become a berth licence holder due to his repeated breaking of the Club's rule prohibiting the use of the marina to load, unload & ferry commercial contractors despite requests (verbal & emailed) to stop. P Francis will therefore be removed from the waiting list(s) for a licence & have his waiting list fee(s) reimbursed.  Proposed M Carere/Seconded P Harris: Carried
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In making this decision, the Marina Committee noted the Club's obligation to have non-commercial vessels & the vessel owned by P Francis is used frequently for commercial contractor use.

No further berth rentals to P Francis or associates.

### 8.1 AGM

Tuesday 22<sup>nd</sup> September 2020

### 8.2 Berths Long Term in the Visitor Pool

Committee will readdress at the August meeting

Resolution	That the KCC complete the berth licence transfers B4 from C & C Hicks to J Power & N Fraser C18 from S & A Rimmer to S Rimmer Subject to completion of paperwork & receipt of the transfer fees. Proposed P Harris/Seconded R Dempster: Carried
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Trolleys – repair -

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Next meeting

11 August 2020

Meeting closed 8.14pm