

Kerikeri Cruising Club (KCC) Marina Committee Minutes

Meeting of the Marina Committee Tuesday 13 July 2021 at 346 Opito Bay Road, Kerikeri The meeting commenced at 6.30pm

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

J Poutsma, R Howe, T Jenkins
M MacDiarmid, P McLea (attending)

1 Apologies

M Carere

Confirmation of minutes of previous meeting

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| Resolution | That the minutes of the meeting 8 June 2021 be accepted. Proposed R Dempster /Seconded P Harris: Carried |
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B14 Licence Ownership

J Poutsma, R Howe, T Jenkins present proposal. The three representatives are willing to pay the transfer fees.

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| Resolution | That it be recommended to the KCC General Committee that ownership of B14 be consolidated with one person that being R Howe. R Howe is the majority shareholder in the vessel ECLIPSE. This recommendation made in acknowledgement of the historic association of the vessel with the Club. Proposed R Dempster /Seconded A Stephenson: Carried |
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2 Health & Safety

Haul out trolley tyres have been replaced on rear wheels. Galvanised wheel rims are being priced. Wheel bearings greased, kingpins greased & tightened steering now much improved. Cables greased

3 Marina Maintenance

Water – good supply of fresh water

6 new marina trolleys on order

Breakwater bolt tightening will need to be undertaken after the recent storm.

P McLea leaves

4 Matters Arising

4.1 Security Gates

Marina will supply one FOB per licence

Recommendation that Club supplies one FOB per membership

4.2 Security Cameras

Committee to consider quote

4.3 Security Guard for Parking Management

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| Resolution | That a security guard for parking management be employed for the 2022 summer & that the KCC be approached for a 50% of the budget for this. Proposed R Dempster /Seconded P Pederson: Carried |
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KCC has written to FNDC suggesting that council contributes to the cost of public access via the Club property.

4.4 NRC Grid Use

Yes, signage to be reviewed. Note Club will manage to the extent of it's limitations

4.5 Boat Multi-Ownership

M Macdiarmid – choose an example & invite to the marina committee

5 Correspondence

| From/To | Regarding |
|---------------------|--|
| NRC | Sediment Testing Results & Further Action – attached |
| 2+year visitor pool | 4 more letters 3 personal follow ups to be made. |
| STF | Meet to discuss |

6 Finances

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

Send invoices for 1 July to 31 December 2021 at same rate as previously.

Invoice Club for 40% of califont insurance excess

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| Resolution | That the invoices for payment be paid & accepted. Proposed R Dempster /Seconded P Pederson: Carried |
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7 Berth Licence Transfers

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| Resolution | That the berth licence transfers From M & V Sexton to Sean Sample, & From GW Collins Family Trust to Gary & Michelle Collins be recommended to the KCC subject to receipt of the required paperwork. Proposed P Harris /Seconded A Stephenson: Carried |
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8 Review Cost Share of Reclamation

Request that the Club reviews the cost split 90:10 of reclamation expenses.

8.1 Meeting Time

Move to 5.30pm in the interim. M Carere to be consulted.

8.2 Beautification of Seawall Landscaping & Water Blasting A & B pier

Water blaster with round head best used on A & B piers to avoid damage to timber

Next meeting

5.30pm 10 August 2021

Meeting closed 8.59pm