

Kerikeri Cruising Club (KCC) Marina Committee Minutes

**Meeting of the Marina Committee Tuesday 8 May 2018
at Kerikeri Cruising Marina Office & Boatshed, 346 Opito Bay
Road, Kerikeri.**

The meeting commenced at 6.30pm

P Harris (Chair), L Ayr, M Carere, P Pederson, P Williams

M MacDiarmid, P McLea, (attending)

1 Apologies

J Murdoch, P Stocker,

Resolution	That the apologies be accepted. Proposed P Harris /Seconded P Pederson: Carried
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2 Confirmation of minutes of previous meeting

Resolution	That the minutes of the meeting 10 April 2018 be accepted. Proposed M Carere/Seconded L Ayr: Carried
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3 Health & Safety

Water tests show water has no e-coli
Car park lines have been repainted

4 Maintenance

Pump Out Repairs – mounted & wired, plumbing needs to be completed. A pressure switch will be installed to avoid blowing a pipe. A non-return valve to be installed at the tap fitting.

Navigation Lights – mast ready to install, Poseidon blocking the fairway letter to NRC

Fuel Jetty – new quote being sought

Haul Out Hour Variation – FNDC needs to be consulted re the application.

Judder bars have arrived & ready to install

Consider re-signing “public” to “visitor” on signage

Thefts from boats in the marina to be reported to the police by Club staff to start a case of incidents.

5 Matters Arising

5.1 Charter Boat

Follow up letter requesting receipt of letter & compliance with rules after 30 April notice period has expired.

5.2 Procurement & Financial Delegation Policy

Committee to discuss at **June** meeting.

Potential exemptions: pile replacements – notify insurance company to see if they are onside with the exemptions

5.3 Forward Planning

Security Gates – prices being sought.

A driveway gate plan was tabled. A gangway gate on the breakwater would be a good test case for the effectiveness of security gates.

Car park free loaders – what other measures could be implemented to discourage car park free loaders? Car park does not include long term storage. Commercial use of the ramp.

6 Correspondence

7 Finances

A profit & loss report to 30 April 2018 & invoices for payment were distributed prior to the meeting.

Budget – circulate marina maintenance budget for discussion

Resolution	That the profit & loss report to 31 March 2018 be accepted & to authorise the invoices for payment as circulated prior to the meeting. Proposed M Carere/Seconded L Ayr: Carried Abstain P Harris
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8 Berth Licence Sales

Resolution	That the a recommendation go to the KCC General Committee that the following berth licence transfers be completed subject to all Club conditions being met: B10 (12m) P, D & G Wilson to J Graham & L Alinson A44 (10m) A le Page to J Llewellyn & C Clemmet Proposed P Harris/Seconded L Ayr: Carried

9 New Licences

Explanatory letter to be reviewed by Law North - complete

Test run to include marina committee & general committee licensees

10 2 Berth Licences

M Forsyth & T Dalbeth-Hudson – letter, 2 licences on the agreement that you had two boats for the berths, with clause & now no longer have two boats

11 General Business

List of existing emergency plans for Marina Committee

12 General Committee Business

Marina Committee would like opportunity to approve budget decisions i.e. the payment of the bio-security fee on the General Committee approval rather than Marina Committee.

13 Next meeting

June 12 2018

Meeting closed 8.54 pm