

# Kerikeri Cruising Club Marina Committee Minutes

Meeting of the Marina Committee Tuesday 10 June 2014  
at Kerikeri Cruising Marina Office & Boatshed, 346 Opito Bay  
Road, Kerikeri.  
The meeting commenced at 5.30pm

## 1 Attending

P Harris (Chair), K Staff, P Kennedy, J Murdoch

M MacDiarmid, P Donahoe (attending).

## 2 Apologies

A McSweeney  
M Sceats  
M Carere

*It was resolved that the apologies be accepted.  
Proposed P Harris/Seconded J Murdoch: Carried*

## 3 Confirmation of minutes of previous meeting

*It was resolved that the minutes of the meeting 13 May 2014 be accepted.  
Proposed J Murdoch/Seconded P Harris: Carried*

## 4 Health & Safety Plan

Spring Lines on breakwater vessel by 30 June 2014.

*It was resolved to D35 lines up to spec by 27 June or KCC will install & on charge.  
Proposed P Harris/Seconded J Murdoch: Carried*

## 5 Maintenance

### 5.1 Boat ramp project

Project outline & quote details tabled & on file. The disposal of the fill will be further investigated, either on local land or by the excavator. The reinforcing will be non-galvanised. Expansion joints to be sealed with hot mix if possible.

*It was resolved to recommend to the KCC General Committee that the quote from S Spirit for the repair of the car park between the boat ramp & haul out wash pad be accepted & the refurbishment account be used to fund the project.*

*Proposed P Harris/Seconded P Kennedy: Carried*

## 5.2 Breakwater Super D

Plans & quotes tabled & on file

*It was resolved to install the 20mm D's & 16mm base plate (x4) for the breakwater as per the Total Marine quote.*

*Proposed K Staff/Seconded P Harris: Carried*

Brackets under gangway & horizontal bolts in pile guides need installation.  
Water boxes . in production

*P Donahoe departs*

## 6 Matters Arising

D France & P Kennedy suggestions.

## 7 Correspondence

From/To	Regarding	Action/recommendation
B Fasher	Mooring line compliance required by 2 June. Also advice given on alternative line supplier & installer.	Lines not compliant
Breakwater occupants	Spring lines mandatory from 30/6	
B Fasher	Advice boat leaving marina asap	

## 8 Finances & Budget

A profit & loss report & invoices for payment had been circulated.

*It was resolved to accept & authorise the Profit & Loss report to 31 May 2014, invoices for payment as advised & tabled.*

*Proposed K Staff/Seconded J Murdoch: Carried*

*It was resolved to approve payment of \$81,530.72 immediately with the remaining \$2,000 to be paid immediately on completion of the gangway brackets & bolts.*

*Proposed J Murdoch/Seconded P Harris: Carried*

Fees of other marinas . M MacDiarmid

## **9 Marina Manager**

Budget to be reviewed by the committee. Survey of annual fees at other marinas to provide context will be circulated to the committee.

## **10 Berth License Sales**

None

## **11 KCC General Committee Report Back**

A summary of the last meeting was given.

## **12 General Business**

B1/B3 possible multi-hull berth. The licensee making the enquiry would either need to rent berth B1 or purchase 2 12m licenses for the purpose of joining them to accommodate a multihull berth.

## **13 Next meeting**

Tuesday 8 July 2014 5.30pm

Meeting closed 8.47pm