

# *Kerikeri Cruising Club Inc (KCC)*

## *Minutes*

*Meeting of the General Committee Tuesday 4 May 2021*

*The meeting commenced at 7pm*

### **1 Attending**

D Keen (Commodore), D Smith (Treasurer), M Turner, P Wilson (Rear Commodore), M Simpson, A Wells (Vice-Commodore), P Harris, T Bingham, K Farrand

M MacDiarmid, A August (attending)

### **2 Apologies**

B Carter, L Ayr

**Resolution:** *It was resolved to accept the apologies.  
Proposed M Simpson/Seconded P Harris: Carried*

### **3 Minutes of the Previous Meeting**

**Resolution:** *It was resolved to accept the minutes of the General Committee 23 March 2021.  
Proposed P Wilson/Seconded A Wells: Carried*

### **4 Health & Safety**

Clubhouse open under Level 1

Clubhouse building annual check/warrant undertaken

Clubhouse annual fire extinguisher tests complete

2 meetings.

### **5 Decisions**

#### **5.1 Proposals for action by the KCC to oppose the NRC Biosecurity Fee relating to the control of Fanworm**

Presentation from A August

**Resolution:** *It was resolved to:*

- *appoint A August to represent KCC to the Northland Mooring Owners & Ratepayers with goal of the removal of the NRC bio-security fee &/or reimbursement of fees paid. The Club will not benefit from the reimbursement of any fees paid by its members if these are reimbursed.*
- *A August authorised to draft correspondence on behalf of KCC in regard to this issue. These letters to be co-signed by the KCC Commodore &/or reviewed by the KCC General Committee as appropriate,*
- *use the KCC Newsletter etc to advise members of the situation regarding the NRC Bio-security fee*
- *A August authorised to contact other Northland boating organisations to garner support.*

*Proposed T Bingham/Seconded D Keen: Carried*

*A August departs.*

## **6 Finances**

**Resolution:** *To approve the Profit & Loss Report to 31 March 2021.  
Proposed D Smith/Seconded P Wilson: Carried*

**Resolution:** *To approve the invoices for payment as circulated for payment in April 2021 & Skinner Marine Limited \$262.66.  
Proposed D Smith/Seconded M Turner: Carried  
Abstain - T Bingham*

### **6.1 Budgets**

Budget input from sub-committees, please forward to D Smith or M MacDiarmid to compile into the whole of Club budget.

## **7 Decisions**

### **7.1 Cherub Regatta**

Thanks to the Centreboard Committee for efforts in organising a great regatta.

### **7.2 NZ Open Team Racing National Championships**

**Resolution:** *To approve that the Kerikeri Cruising Club hosts the NZ Open Team Racing National Championships 5<sup>th</sup> to 7<sup>th</sup> June 2021, including exclusive use of the eastern boat ramp & parking facilities from the evening of 4<sup>th</sup> June until the afternoon of 7<sup>th</sup> June.  
Proposed M Turner/Seconded P Harris: Carried*

**Resolution:** *To approve that the Kerikeri Cruising Club hosts the NZ Open Skiff Championship Regatta in late September 2021 including exclusive use of the eastern boat ramp & parking facilities.*  
*Proposed M Turner /Seconded P Wilson: Carried*

### **7.3 Access, Parking, Trailers**

A draft Parking Management Plan (circulated with the agenda). Committee to consider the plan with a view to adopting it at the May meeting of the General Committee.

The Marina Committee voted in support of the draft Parking Management Plan.

**Resolution:** *To adopt the Parking Management Plan.*  
*Proposed M Turner /Seconded A Wells: Carried*

M MacDiarmid to draft implementation plan.

### **7.4 Waiting Lists to purchase KCC Marina Berth Licence**

Due to the large number of members on the waiting lists it is recommended by the Marina Committee that no further additions be made to the waiting list from 21 April 2020 until further notice.

**Resolution:** *That no further additions be made to the waiting lists to purchase berth licences from 4 May 2021 until further notice.*  
*Proposed P Harris /Seconded P Wilson: Carried*

Decision to be published in the Club Newsletter

Marina Committee consider ideal size of waiting lists & what happens if a person declines an offer/3 offers? Stay on the list?

### **7.5 Marina Berth Licence Transfers**

**Resolution:** *That the Kerikeri Cruising Club approve the berth licence transfers below:*  
*B21 (12m) Birgit Michaux & Frank Michaux to Frank Michaux*  
*B23 (12m) Birgit Michaux & Frank Michaux to Frank Michaux.*  
*Proposed P Harris /Seconded D Smith: Carried*

### **7.6 Dog Control**

D Keen will write on behalf of KCC & speak to S Willis & request that his dog be on a leash on Club property.

### **7.7 Restricting Membership**

Background information for this item was circulated prior to the March General Committee meeting.

**Resolution:** *That as of 4 May 2021 all membership applications be assessed.*

**Proposed P Wilson /Seconded No seconder**

**Resolution:** *A Membership Committee be appointed to select new members from a waiting list. New membership applications will be assessed using criteria determined by the General Committee.*

**Proposed P Wilson /Seconded M Simpson: Not Carried**

P Wilson will look at using long distance membership to achieve bias towards local full membership.

## **8 Membership**

### **8.1 New Members**

<b>Name</b>	<b>Reason for Joining</b>	<b>M/ship Type</b>	<b>Provenance</b>	<b>Boat type</b>	<b>Proposer</b>	<b>Second</b>
Drew Semb & Meisha Carere - Semb	Family boating	Family	Kerikeri	Launch	Deb Carere	Rex Barnaby
Okona Teu & Alix Carere	Family boating	Family	Kerikeri	Launch	Mike Carere	Rex Barnaby
David & Beryl Kelly	Ramp access & support local	Family	Kerikeri	Trailer Boat	Rod Young	Eileen Young
Adrian & Kate Herring	Learning to sail	Long Distance	Kerikeri / UK	LTS	Wade Rowsell	Vicki Keen
David Stancliffe	Interest in boating	Senior	Kerikeri	Boating Interest	Tim Bingham	Peter Wilson
Martin Stenhouse	Club support & use facilities	Senior	Kerikeri	Trailer Boat	John Matthewson	Michael Penney
Alan Pattie	I like lamshanks (mutton) & sailing	Senior	Kerikeri	Yacht	Iain Stevenson	Don Pollock
John Larsen & Lynn Randall	Like it, location, moorage	Family	Kerikeri	Yacht	Pete Rowsell	Jenn Rowsell
Simon & Morag Burden	new owners of 346C Opito bay road	Family	Kerikeri	-	Craig Partridge	Leigh Partridge
Robert Culbert	-	Long Distance	Picton	Launch (16mtr)	Kerry Farrand	John Rowe
Mark & Emma Klinac	Buying a boat	Family	Kerikeri	Launch	Mike Woodward	Carol Wooward
Tom & Harriet Linskey	Enjoy cruising with members	Long Distance	USA	Yacht	Robi Quilter	Paul Francis

Richard Turnbull	Based in Kerikeri from now	Senior	Kerikeri	Yacht	Vonnie France	Erin Shull
Barbara Vos	Based in Kerikeri from now	Social	Kerikeri	Yacht	Vonnie France	Erin Shull
Cris Hartopeanu	-	Social	Kerikeri	-	Robi Quilter	Dennis Corbett
Andrew Curnow & Naomi Honiss	Moved to Kerikeri	Family	Kerikeri	Yacht	M Geerkens	S Cain

## 8.2 Resignations

None received since the last meeting.

Make note on Club joining form that trailer parking & parking resources are limited on application form.

**Resolution:** *To approve the new memberships as listed above.  
Proposed T Bingham/Seconded A Wells: Carried*

## 9 Information Reports

### 9.1 Coastal Flooding Zones

NRC has produced revised Coastal Flooding, Tsunami & River Flooding Zone maps. The maps show there is no risk of river flooding for the Club. There is some potential risk of coastal flooding to the lower parking, boat ramps & marina. The extent of this flooding is dependent on future sea levels.

## 10 Committee Reports

### 10.1 Centreboard

### 10.2 Keelboat Committee

### 10.3 House, Social, Launch & Cruise

### 10.4 Marina Committee

## 11 Action Sheet

<i>Item</i>	<i>Delegated Person(s)</i>	<i>Decisions/Future Action</i>	<i>Completed</i>
<i>Reclamation Title</i>	<i>T Bingham, M MacDiarmid</i>	<p><i>Title Application Process</i></p> <ol style="list-style-type: none"> <li><i>1. Application lodged with LINZ</i></li> <li><i>2. Valuation of undeveloped seabed. Valuation \$6,000-\$12,000. Quote for valuation to be obtained</i></li> <li><i>3. Land valuation can be negotiated, &amp; impairments (reductions) on the valuations made.</i></li> <li><i>4. LINZ will give a list of conditions to be met before title can be issued.</i></li> <li><i>5. Land will have to be purchased</i></li> <li><i>6. Title allocated</i></li> </ol> <p><i>Licence holders advised at AGM of process &amp; potential costs. T Bingham/Thomson Wilson Law first meeting held re confirming process &amp; costs for obtaining title - notes filed</i></p>	<i>Land valuation quotes being sought</i>
	<i>General Committee</i>	<p><i>Decision to be made on cost split between club &amp; marina</i></p> <p><i>First legal invoice of \$4,100 paid by Club</i></p>	
<i>Public Access Conditions of Resource Consent</i>	<i>T Bingham, G Moir</i>	<i>Draft Parking Management Plan distributed with agenda</i>	<i>General Committee decision above</i>
	<i>M MacDiarmid</i>	<i>Membership to be made aware of advice from KCC lawyer that no efforts to vary the consent should be made until title for the reclamation has been obtained.</i>	<i>Completed</i>

<i>FNDC invoice relating to DoC Land Swap</i>	<i>T Bingham A Wells</i>	<i>Clarification &amp; reduction of this invoice (FNDC invoiced Donaldsons) has been sought from FNDC. Awaiting feedback  Oct 2020 Donaldsons have advised FNDC to reissue invoice in KCC name</i>	<i>Awaiting FNDC</i>
<i>Marina Security Gates &amp; Access System</i>	<i>M MacDiarmid / Marina Committee</i>	<i>Design customisation underway in conjunction with supplier</i>	<i>Underway</i>
<i>YNZ Fees</i>	<i>D Keen &amp; L Ayr</i>	<i>look at the YNZ fees &amp; Club membership of this organisation  Members will be advised that cost/benefit analysis will be completed</i>	
<i>Driveway Signage Board</i>	<i>B Carter</i>		<i>Underway</i>
<i>Review financial reports to General Committee</i>	<i>D Smith, A Wells, M MacDiarmid</i>		
<i>Investigate capping membership</i>	<i>L Ayr, P Wilson</i>	<i>Report attached to March 21 agenda, to be discussed again at May meeting</i>	<i>See above</i>
<i>Dinghy Dock</i>	<i>Sub-committee N Cates, M Turner, D Keen &amp; a marina committee representative.</i>	<i>Look at possible location &amp; construction of a dinghy dock.</i>	<i>Initial meeting held.  Marina Committee to appoint representative.  Further research &amp; pricing to be investigated.</i>
<i>Painting the Clubhouse</i>	<i>M MacDiarmid</i>	<i>Obtaining estimates to reroof the clubhouse &amp; lifespan of repainted roof</i>	<i>Estimated lifespan of repainted roof - up to 10 years with annual chemwash.</i>

			<i>Reroof pricing received 4/5/2021</i>
<i>Club Asset Condition Register &amp; Long Term Maintenance Plan</i>	D Smith	<i>General Committee to forward suggestions of Club members with expertise in this area  Tutukaka Consultants has quoted \$8,000 + GST to produce same</i>	
<i>Oxford Sports Trust Grant Application</i>	M MacDiarmid	<i>To apply to for life jackets on behalf of Centreboard Committee</i>	<i>Completed, awaiting decision</i>
<i>DoC Trailer Parking</i>	A Wells	<i>Take 'in principle' agreement &amp; develop details of parking for ramp repair</i>	
<i>Scout RIB Purchase</i>	Centreboard	<i>Negotiate purchase</i>	
<i>Windscreen RIB Sale</i>	M MacDiarmid/ Centreboard	<i>RIB to be listed in Club notices &amp; then Trade Me if no interest locally</i>	<i>Trade Me auction sale at reserve price of \$8,000. Payment &amp; pick up being organised.</i>
<i>Management of RIBs</i>	Centreboard	<i>Shift management of RIBs to the Centreboard Committee inc bookings, maintenance, budget &amp; long-term planning/replacement</i>	<i>Completed</i>
<i>Sale of Centreboard Boats</i>	Centreboard	<i>Sale of 'surplus to requirement' centreboard boats</i>	
<i>Capitalising on interest from America's Cup</i>	Centreboard	<i>Will progress YNZ STEM programme concept</i>	
<i>Marine Mammal Sanctuary</i>	M MacDiarmid	<i>Submission will be made on the possible safety ramifications of stopping a vessel for marine mammals  Further notice to members advising of submission</i>	

<i>Rangitane Ramp Development</i>	<i>M MacDiarmid</i>	<i>Notify membership with link to info online</i>	<i>Completed</i>
-----------------------------------	---------------------	---	------------------

*FNDC has applied for COVID relief fund for toilets at Lake Manuwai*

## **12 Next Meeting**

*Next meeting 18 May 2021 - remote meeting via Zoom or phone conference for the purpose of considering berth licence transfers & invoices for payment only.*

*Meeting closed 9.49pm*