

Kerikeri Cruising Club Inc (KCC)

Minutes

Meeting of the General Committee Tuesday 15 June 2021

The meeting commenced at 7pm

1 Attending

D Keen (Commodore), D Smith (Treasurer), P Wilson (Rear Commodore), M Simpson, A Wells (Vice-Commodore), P Harris, T Bingham, B Carter, L Ayr, N Cates

M MacDiarmid, (attending)

2 Apologies

M Turner, K Farrand

Resolution: *It was resolved to accept the apologies.
Proposed B Carter/Seconded T Bingham: Carried*

3 Minutes of the Previous Meeting

Resolution: *It was resolved to accept the minutes of the General Committee 4th (with the correction to 7.7, that the first resolution did not obtain a seconder) & 18th May 2021.
Proposed T Bingham/Seconded P Harris: Carried*

4 Health & Safety

Clubhouse open under Level 1

3 meetings.

Resolution: *To write to R Jurisich referencing the health & safety aspects of the incident on the boat ramp 29 April 2021 & advising that if behaviour of this nature occurs again he will be trespassed from the Club property as the Club is obliged to protect the safety of people on the boat ramp.
Proposed L Ayr/Seconded A Wells: Carried*

5 Finances

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

Resolution: *To approve the invoices for payment as circulated for payment in June 2021 & Skinner Marine Limited \$90.*
Proposed D Smith/Seconded A Wells: Carried

5.1 Budgets

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

Budget of \$20,000 for 2022 legal expenses but subscriptions won't need to be increased due to this as 2021 surplus will cover. Decision pending on expense split between club & marina on cost of reclamation title application.

Resolution: *That the 2022 budget be finalised in July 2021 meeting.*
Proposed D Smith/Seconded B Carter: Carried

5.1 Trade Account at Burnsco

Resolution: *That a trade account be opened at Burnsco Marine noting on the application that purchase orders are a requirement on purchases over \$300.*
Proposed D Smith/Seconded B Carter: Carried

Purchases orders required over \$300 remind account users & advise Burnsco.

6 Decisions

6.1 Reclamation Title

Recommend budget of \$450 + GST be approved for land type disclosure, part of the pre-valuation process.

Next step is to be invoiced & pay for the application fee \$3,000

Then a valuer will be assigned. Valuation will take approximately 3 months cost of \$6,000 to \$12,000

M Simpson arrives

Resolution: *That invoice for RMAC Services Ltd be paid \$420 + GST.*
Proposed T Bingham/Seconded P Harris: Carried

6.2 Marina Berth Licence Waiting Lists Policy

Resolution: *That the Marina Berth Licence Waiting Lists Policy be adopted (circulated with agenda).*
Proposed L Ayr /Seconded S Cain: Carried
Abstain: P Wilson

6.3 Marina Berth Licence Transfers

Resolution: *That the Kerikeri Cruising Club seal be affixed to four (C9 - Rae, B44 - Malins, B25 - Cates, A31 - Sexton) marina berth licences (expiry 2051) not previously sealed.*

Proposed P Wilson/ Seconded L Ayr: Carried

Abstain: N Cates

6.4 Parking Management Policy

Resolution: *That the Club:*

- 1. adopts the Parking Management Policy & the revised Parking Management Plan (circulated with agenda).*
- 2. That FDNC be advised of the Parking Management Plan & Policy*
- 3. P Francis & G Moir be advised of the policy & thanked for their input*

Proposed T Bingham/Seconded L Ayr: Carried

T Bingham & M MacDiarmid to come back with an implementation plan.

6.5 Car Parking & Management - Opportunity to gain funding from Far North District Council to contribute to cost of public use of our facilities

A Wells will draft a letter (circulate to General Committee) & then move forward with FNDC & Commodore to discuss issue with FNDC.

Resolution: *To initiate discussions with FNDC with a view to gaining some financial contribution towards the Club's operational costs to account for the impact of public use of Club facilities and infrastructure.*

Proposed A Wells /Seconded B Carter: Carried

Against M Simpson

Abstain L Ayr

6.6 Long Distance Membership

Resolution: *That a recommendation go to the 2021 KCC AGM that the KCC Constitution be changed. Currently reads,
"A Long Distance member shall be: A Member (and Spouse) who permanently reside more than 100 kilometres Radius from the Club Rooms."*

Change to

"A Long Distance member shall be: A Member (and Spouse) who permanently reside outside the Far North District Territorial Boundary."

***Proposed P Wilson/Seconded M Simpson: Carried
Against B Carter***

The Club will now strictly apply the long-distance membership category to members joining the Club after 15 June 2021. That is, “A Long Distance member shall be: A Member (and Spouse) who permanently reside more than 100 kilometres Radius from the Club Rooms.”

Standard residency evidence (rates or amenity invoices) may be required as proof of residency.

Where doubt exists uses the electoral roll as the final indicator of residency.

Corporate addresses (e.g. company office) will not suffice as proof of individual residency.

P Wilson will investigate a \$100 entrance fee be charged to applicants applying for full membership (family & senior).

6.7 Change to the Constitution’s Objects

To clarify the purpose & intent of the Kerikeri Cruising Club it is recommended that the objects of the Club be amended.

Resolution:

***That a recommendation go to the 2021 KCC AGM that the KCC Constitution be changed. Currently reads,
“The objects of the Club are to provide a venue for the promotion and participation of all boating activities and in particular encourage the sport of sailing and to foster a safe marine environment and encourage the younger Members of our community to become active and skilled in this sport.”***

Proposed:

“The objectives of the Club are to:

- provide a venue for the promotion and participation of all recreational boating activities for our community & in particular;***
- encourage the sport of sailing***
- foster a safe marine environment***
- encourage the younger members to become active and skilled in this sport.”***

***Proposed L Ayr / Seconded D Smith: Carried
Against: B Carter***

7 Membership

7.1 New Members

Name(s)	Reason for joining	Type	Provenance	Boat	Proposer	Secunder
Simon & Morag Burden	Bought 346c Opito Bay Road	Family	Kerikeri	-	Craig Partridge	Leigh Partridge
William (Bill) McDonald	Moving to the area with boat	Senior	Auckland	Launch	Jeff Evans	SallyAnne Hingston
Michael & Shona Brass	Enjoy facilities & activities	Family	Kerikeri	Trailer Boat	Geoff de Young	Jason King
Harrison Nute & Doreen Zimmerman		Family	Kerikeri	Keeler	David Nute	Julie Nute
Peter & Shelley Ellicott	Boating	Family	Kerikeri	Trailer Boat	Mike Lodge	Paul Matich
Kelly Weeds & Mie Kawai		Family	Kerikeri	Keeler	Rob Bryning	Sam Harwood
Glenn Simpson	Social, Restaurant, Prospective rental / purchase Marina	Senior	Kerikeri	Launch	Steve Allbury	Don Blainey
Keith Oliver	Daughter sailing and recreation	Family	Kerikeri	Trailer Boat	Bronwyn Bauer-Hunt	Alastair Wells
Michael Best	Social	Social	Kerikeri	-	Carolyn Smith	Ray Haslar
Melanie Best	Social	Social	Kerikeri	-	Carolyn Smith	Ray Haslar
Richard Bowers & Tracey Platt	Live Locally and have a boat	Family	Kerikeri	Keeler	Tania Dalbeth-Hudson	Tony Dalbeth
Jason Moffat	-	Senior	Kerikeri	Launch	Mike Penney	Roydon Howe

7.2 Resignations

None received since the last meeting.

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

8 Information Reports

8.1 Legal Advice sought by Marina Committee on cancelling licence

The Marina Committee recommends to the KCC General Committee that subject to legal advice the Club ‘cancel’ the licence for B14, transfer the licence to a new licensee & disperse the proceeds less fees & expenses to the last known licensees. Legal advice being sought.

Under the default clause of the licence the Club can recover fees & expenses from the transfer of licence to a new licensee.

8.2 FNDC Significant Natural Areas (SNA) - M MacDiarmid

Far North District Council is looking to include SNAs in a new District Plan. KCC has a potential SNA on its property. SNAs may impact on ability to develop land, remove vegetation etc. Opportunity for formal submissions later in 2021 when proposed District Plan is notified. *Update: due to public pressure FNDC has put the SNA proposals on hold awaiting clarification from central government.*

9 Committee Reports

9.1 Centreboard

9.2 Keelboat Committee

9.3 House, Social, Launch & Cruise

9.4 Marina Committee

Marina Committee is implementing 2 year visitor pool policy “fees are paid from rental but after 2 years no additional rental is paid out”

10 Action Sheet

Item	Delegated Person(s)	Decisions/Future Action	Completed
Reclamation Title	T Bingham, M MacDiarmid	<p>Title Application Process</p> <ol style="list-style-type: none"> 1. Application lodged with LINZ 2. Valuation of undeveloped seabed. Valuation \$6,000-\$12,000. Quote for valuation to be obtained 3. Land valuation can be negotiated, & impairments (reductions) on the valuations made. 4. LINZ will give a list of conditions to be met before title can be issued. 5. Land will have to be purchased 6. Title allocated <p>Licence holders advised at AGM of process & potential costs. T Bingham/Thomson Wilson Law first meeting held re confirming process & costs for obtaining title - notes filed</p>	<p>Land valuation quotes being sought</p> <p>Budget approved for \$450 for preliminary land assessment that occurs prior to land valuation.</p>
	General Committee	<p>Decision to be made on cost split between club & marina</p> <p>First legal invoice of \$4,100 paid by Club</p>	
Public Access Conditions of Resource Consent	T Bingham, M MacDiarmid	Draft Parking Management Plan distributed with agenda	Completed & adopted
		Implementation Plan to be drafted & costed.	<p>Signage costed at \$3,000 included in 2021/2022 Marina & Club budgets.</p> <p>Security staff cost \$6,120</p>

FNDC invoice relating to DoC Land Swap	T Bingham A Wells	Clarification & 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	Correspondence from FNDC has been received (attached with agenda). KCC may be obliged to pay original invoice. Awaiting reissue of the invoice in Club's name.
Marina Security Gates & Access System	M MacDiarmid / Marina Committee	Design customisation underway in conjunction with supplier	Preliminary drawings received, site visit being scheduled, followed by final drawings, construction, installation
YNZ Fees	D Keen & L Ayr	look at the YNZ fees & Club membership of this organisation Members will be advised that cost/benefit analysis will be completed	
Driveway Signage Board	B Carter		Underway
Review financial reports to General Committee	D Smith, A Wells, M MacDiarmid		
Dinghy Dock	Sub-committee N Cates, M Turner, D Keen & a marina committee representative.	Look at possible location & construction of a dinghy dock. Initial meeting held.	Marina Committee appoints P Harris as representative. Further research & pricing to be investigated.
Painting the Clubhouse	M MacDiarmid	Obtaining estimates to reroof the clubhouse & lifespan of repainted roof	Estimated lifespan of repainted roof - up to 10 years with annual chemwash. Reroof pricing received 4/5/2021

Club Asset Condition Register & Long Term Maintenance Plan	D Smith	General Committee to forward suggestions of Club members with expertise in this area Tutukaka Consultants has quoted \$8,000 + GST to produce same	
Oxford Sports Trust Grant Application	M MacDiarmid	To apply to for life jackets on behalf of Centreboard Committee	Completed, grant received. Life jackets purchased
DoC Trailer Parking	A Wells	Take 'in principle' agreement & develop details of parking for ramp repair	
Scout RIB Purchase	Centreboard	Negotiate purchase	Completed, RIB purchased, collected & added to insurance schedule
Windscreen RIB Sale	M MacDiarmid/ Centreboard	RIB to be listed in Club notices & then Trade Me if no interest locally	Completed, RIB sold, removed & removed from insurance schedule
Sale of Centreboard Boats	Centreboard	Sale of 'surplus to requirement' centreboard boats	
Capitalising on interest from America's Cup	Centreboard	Will progress YNZ STEM programme concept	
Marine Mammal Sanctuary	M MacDiarmid	Submission will be made on the possible safety ramifications of stopping a vessel for marine mammals Further notice to members advising of submission	Completed
Investigate 'long distance membership'	P Wilson, M MacDiarmid	as a mechanism for bias towards full membership	Completed, recommendations above
Bio-security Fee	A August	A August to represent KCC to Northland Mooring Owners & Ratepayers	Ongoing, item will be added to standing agenda for regular updates

		Keep KCC members updated on bio-security fee situation status	
NZ Open Team Racing National Championship	Centreboard	5 th to 7 th June Clubhouse facilities, boat ramp exclusive use etc	Completed
Berth Licence Waiting Lists	M MacDiarmid/ Marina Committee	Closed with size limits set for reopening. KCC members advised	Completed & policy drafted
Dog control	D Keen	Letter & discussion with member	Completed

11 General Business

Committee unanimously thanks T Bingham for his efforts on the parking plans & reclamation title application.

12 Next Meeting

Next meeting 20 July 2021

Meeting closed 9.15pm