

Kerikeri Cruising Club Inc (KCC)

Minutes

Meeting of the General Committee Tuesday 20 October 2020

The meeting commenced at 7pm

1 Attending

D Keen (Commodore), D Smith (Treasurer), T Bingham, L Ayr, A Wells (Vice-Commodore), B Carter, M Turner, N Cates, P Harris, K Farrand, S Cain

M MacDiarmid (attending)

2 Apologies

P Wilson,

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

3 Minutes of the Previous Meeting

Resolution: *It was resolved to accept the minutes of the General Committee 15 September 2020.
Proposed D Smith/Seconded T Bingham: Carried*

4 Health & Safety

Clubhouse open under Level 1

Clubhouse Health & Safety processes will be reviewed before next meeting.

Car Park & Driveway Surveys are planned for Labour Weekend & Christmas/January Peak Period

Centreboard Risk Management Plan & Safety Plans & Policies to be circulated to Centreboard Committee for review

5 Finances

Resolution: *To approve the profit & loss report to 30 September 2020.
Proposed D Smith/Seconded T Bingham: Carried*

Resolution: *To approve the invoices for payment & credit card payments as circulated.*

Proposed D Smith/Seconded B Carter: Carried

6 Decisions

6.1 Funding for Outboard Motor Replacement - Centreboard

The Centreboard Committee recommend to the General Committee

Resolution: *That the quote for replacement of the Southern Pacific RIB outboard motor from BOI Auto Marine \$11,580 (3 quotes sought) be accepted for the purpose of applying for funding.
Proposed M Turner/Seconded N Cates: Carried*

6.2 Marina Security Gates - Marina Committee

Decision making process to be detailed in the information to licensees i.e. simple majority or majority of x or more

Resolution: *That, subject to berth licence holder approval to fund marina security gates, the sum of \$450 (sum paid by each licensee for the purchase & installation of security gates & access system) be added to maximum transfer price of each berth licence.
Proposed L Ayr/Seconded D Smith: Carried*

6.3 Launch & Cruise Committee Secondment - D Keen

Resolution: *That Mal Simpson be seconded to chair the Launch & Cruise Committee.
Proposed D Keen/Seconded B Carter: Carried*

6.4 Funding for Reclamation Title Application & Purchase -Marina Committee

Who is going to pay for the process of applying for & purchasing (if that is required) the title for the reclamations?

The Marina Committee recommends that the cost of applying for title of the reclamations be equitably distributed to all members i.e. all club members pay.

A background paper attached with the agenda.

The Marina Committee also recommends to the KCC General Committee, that coincidental to agreement between the General Committee & Marina Committee on equitable share of funding, to engage Thomson Wilson Law for the purpose of applying for the title for the reclamations. Letter of Engagement & terms attached to agenda.

T Bingham recommends that approving funding for purchase of the reclamation title will need to be made by a special general meeting of the Club. The title must be secured by the Club as a condition of the Resource Consent for the marina.

Resolution: *That the Club allocate \$2,000 of legal expenses budget for T Bingham to engage Thomson Wilson Law on behalf KCC & begin talks on the process & likely costs of applying for title of the reclamation.*

Proposed A Wells/Seconded M Turner: Carried

6.5 Support for Stranded Pacific Boaties

Publish in the Club newsletter for individual members to make their own decision

6.6 Trailer Park Use

One of the trailer parks is currently vacant & there are no trailer sailers or sports boats waiting to occupy. Promote to members via newsletter for sports boat

7 Membership

7.1 New Members

Name	Membership Type	Provenance	Boat type	Proposer	Seconded
Gavin & Melissa Wallace	Family	Kerikeri	Launch	Wayne Monk	Tom Lindesay
Tony & Elaine Walker	Family	Kerikeri	Multi hull	Dave Keen	Vivienne Imms
Matt & Kim Vincent	Family	Paihia	Launch	Mike Lodge	Janice Lodge
Ivan Lipanovic	Senior	Kerikeri	Multihull (Opito)	John Rowe	Garth Raines
Mark Boltman	Senior	Kerikeri	Trailer Boat	Daniel Ochse	Carrie Blunt
Kurt Boyle	Senior	Auckland	Keeler	Derry Godbert	John Beca
Philip & Christine Jones	Family	Kerikeri	Launch	Murray Lucas	Gail Lucas
Paul Rudling	Senior	Russell	Multi hull (racing)	Daniel Wise	Emma Wise
Marg & Waddy Wadsworth	Family	Kerikeri	Trailer boat	Marlene Pivac	Pete Woods
Paul McNeil	Senior	Kerikeri	Launch (partnership in SADE)	Tony Milicich	Rod Young
Hannah Leventis	Crew	Kerikeri	Centreboard	Erin Shull	V France

7.2 Resignations -

Kevin & Carol Lochore - sold boat, live out of area

Resolution: *To approve the new memberships & resignations as listed above.*

Proposed T Bingham/Seconded B Carter: Carried

8 Information Reports

8.1 Sponsorship Document

To be reviewed by keelboat & centreboard committees

8.2 Yearbook

Anticipating delivery before the end of the week

9 Committee Reports

9.1 Centreboard Committee

Resolution: *To approve hosting a Moth Regatta 30th & 31st January 2021, exclusive use of boat ramp & parking area during that time.
Proposed M Turner/Seconded B Carter: Carried*

A Wells & M Turner to meet with FNDC & Kerikeri Irrigation Company to ensure operations are appropriate.

9.2 Marina Committee

Resolution	That it be recommended to the KCC General Committee the berth licence transfers below: D26(12m) from the Gibb Family Trust to Jeremy & Anne Gibb C7(12m) from McSweeney Family Trust to Ross & Diane Plowman D17(16m) from Maureen Plowman No4 Trust to Paul & Sally Doubleday Be transferred. Proposed L Ayr/Seconded P Harris: Carried
------------	---

D Keen will write to keelboat & centreboard committees thanking for a successful prize giving.

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. 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 to engage Thomson Wilson Law & firm up process & costs for obtaining title</p>	Ongoing
	General Committee	Decision to be made on cost split between club & marina	
MOSS Exemption	M MacDiarmid	Application & additional information submitted, awaiting MNZ processing	Awaiting MNZ 14/10/2020
Public Access Conditions of Resource Consent	T Bingham	<p>Investigating varying public access conditions of the Resource Consent</p> <p>P Duffy & G Moir have volunteered to assist</p>	Ongoing
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	Ongoing

		Oct 2020 Donaldsons have advised FNDC to reissue invoice in KCC name	
RIB Replacement	D France	A replacement motor for the Southern Pacific RIB be sourced & the existing outboard on the Southern Pacific be put onto the Carters RIB. Sport Northland funding being sought	Underway
Marina Security Gates & Access System	M MacDiarmid / Marina Committee	KCC marina Berth Licence Holders AGM directed committee to canvas all licensees r their opinion on paying for installation of security gates & access system i.e. cost is x, do you want to have gates installed at this price?	Underway
Piling Project	M MacDiarmid	Engineer suggests final sign off is appropriate as not contact from the contractor	Underway
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	
Lake Manuwai	A Wells & M Turner	to meet with FNDC & Kerikeri Irrigation Company to ensure operations are appropriate.	
		Consult draft Lake Manuwai Public Reserve MOU to support KCC sailing centre	
Driveway Signage Board	B Carter		
Sponsorship	Keelboat & Centreboard Committees	review	
Fencing	M MacDiarmid	Quotes for painting clubhouse to include fences	

Review financial reports to General Committee	o		
Investigate capping membership			

11 Next Meeting

Next meeting 17 November 2020

Meeting closed 8.52pm