

Kerikeri Cruising Club (KCC) Marina Committee Minutes

Meeting 2 May 2023 at the Kerikeri Cruising Club clubhouse, 346 Opito Bay Road, Kerikeri The meeting commenced at 6.00pm

P Woods (Chair), R Dempster (Deputy Chair), D Brock, M Simpson, M Lucas, P Pedersen

M MacDiarmid, P McLea, T Bingham (attending)

1 Apologies

M Carere

2 Vision

Proposed that a sub-committee of the Club be setup with representation from the Marina Committee (3 or 4 people) & Club Commodore, Vice-Commodore, Secretary & Treasurer. The purpose of this committee is to co-ordinate the refurbishment of the marina & Club.

Proposed Feasibility Study possibly funded by the refurbishment account has not (as yet) been approved by the Marina Committee & also requires approval from the General Committee before being formally presented to the KCC Marina Trust for consideration.

It was noted that consultation with councils, Iwi, & other interested groups will also (in addition to engineering feasibility) need to occur for any extension of the marina. A first draft engineers plan would provide a concrete discussion document for further consultation.

Resolution	Recommend to the KCC General Committee that a sub-committee of the Club be formed. The new sub-committee would comprise of: the Marina Committee Chair, Deputy Chair & M Lucas, with the right to reserve a fourth Marina Committee member if appropriate & four representatives (officers) from the General Committee. Urge committee to meet asap to define the scope of the committee & to brief the members on work to date. Proposed D Brock/Seconded M Simpson: Carried
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Resolution	That it be recommended to the KCC General Committee that the KCC Marina Trust be asked whether funding for a Shorewise Engineering Feasibility Review for additional berths at Doves Bay Marina could be funded from the Trust managed refurbishment account & for the KCC General Committee to approve commission of such a report if funding is approved by the KCC Marina Trust. Proposed M Carere/Seconded R Dempster: Carried Abstain: D Brock (believes Feasibility Review is too soon)
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Leadership/management aspect of the Condition Report – M MacDiarmid will come back to the Club officers & Marina Chair with proposal

Newsletter to Berth Licence Holders will include access to the Marina Condition Report.

Vision – Temple Model is Marina Managers Job Description

2.1 Funding Brainstorm Ideas Development

Three alternatives for developing the brainstormed funding ideas were proposed. It was agreed that all Marina Committee members would give all the ideas some thought & meet again to compile the outcomes. 6pm Wednesday 3rd May for the next meeting

Plan A – divvy up the suggestions

Plan B – M Lucas to draft up

Plan C (selected) – whole committee comments on everything Wednesday 3rd May 6pm including “Sub sub committee” representatives

Closed 8.40pm