

Kerikeri Cruising Club Marina Committee Minutes

**Meeting of the Marina Committee Tuesday 11 December 2012
at Kerikeri Cruising Marina Office & Boatshed, 346 Opito Bay
Road, Kerikeri.
The meeting commenced at 5.30pm**

1 Attending

A McSweeney (Chair), N Cates (Deputy Chair), P Harris, P Kennedy, M Macken, M Sceats
M MacDiarmid, P Donahoe (attending).

2 Apologies

M Carere

It was resolved to accept the apologies.

Proposed N Cates/Seconded P Harris: Carried

3 Insurance

P Stott, Crombie Lockwood, presented a summary of the marina's insurance policies to the committee. The issue of level of cover was discussed.

4 Confirmation of minutes of previous meeting

It was resolved that the minutes of the meeting 13 November 2012 be accepted.

Proposed P Kennedy/Seconded M Macken: Carried

5 Matters arising from previous meetings

5.1 Club/Marina Issues

An email response from the Statutory Supervisor had been circulated on the day of the meeting. The marina committee required more time to analyse the response.

5.2 Letters to the Club Newsletter

After extensive discussion

It was resolved that the marina committee is disappointed at the non-publication of a letter to the Club newsletter editor from T Corcoran. T Corcoran's letter reflects views of a growing number of berth license holders & the marina committee believes P Hooper's published letter has inflamed those views.

Proposed A McSweeney/Seconded P Kennedy Carried

5.3 D35

M MacDiarmid tabled a new plan to supplement those already received. Sea North has prepared a quote for undertaking the work & is liaising with Bellingham Marine to clarify an issue around the thickness of timber whalers to accommodate the mega cleats required to secure the vessel & the securing of the double piles.

It was resolved to issue a new license for 'D35' & adjust the maximum transfer price for that berth to incorporate the following factors:

1. *license cost at 2003*
2. *reevaluation in line with the Kerikeri Cruising Club 2012 recommendations*
3. *expenses incurred by the licensee during the 2012/2013 upgrade of the berth.*

Proposed A McSweeney/ Seconded P Harris: Carried

It was resolved to authorise for work to commence altering berth D35 following acceptance of the quote & design by B Fasher.

Proposed A McSweeney/ Seconded N Cates: Carried

6 Correspondence

From/To	Regarding	Action/Recommendation
Debtors	Invoking late fees & license forfeiture clauses	All invoices paid
D Zammit	Priority will be given to swap license to another location	
Sea North	Quote for works to alter D35	See D35 under Matters Arising

It was resolved to accept the correspondence.

Proposed N Cates/Seconded M Macken: Carried

7 Financial Report

It was resolved to approve the application for a debit or credit card (bank advice to be sought on which option) with a maximum credit limit of \$1,000 for M MacDiarmid in the name of the Kerikeri Cruising Marina.

Proposed A McSweeney/Seconded M Sceats: Carried

It was resolved to approve N Cates as a signatory & internet payments authoriser for the Kerikeri Cruising Marina

Proposed A McSweeney/Seconded P Harris: Carried

It was resolved to approve the invoices for payment including payments to: Inlet Electrical for \$160.77

Proposed N Cates/Seconded P Harris: Carried

The Statutory Supervisor's Report will be sent with the January berth license holders fee invoices. A reminder will be sent to the Statutory Supervisor of the request for clarification on the split of costs "normal services: Club/Marina issues consideration".

Potential berth license purchasers will be advised that the cost of rolling over the berth license is unknown.

8 General Business

The extension of some 12m berths to 14m berths has been put on hold until demand justifies the change.

It was noted that the summer peak demand for car parks & rubbish facilities was about to start. It was acknowledged that no practical solution can be found to limit public access to these facilities. Yellow car park lines will be painted to improve access to dinghy racks.

M MacDiarmid to investigate water filled car park barriers. Price to be circulated to the marina committee for approval of installation over the summer.

It was noted that R Darby's vessel Ariel still protrudes from the 16m berth it is located in although the fit is better than the 16m berth it previously occupied on E pier. R Darby will be given dispensation to occupy that berth for the term of this berth rental but the vessel will only be permitted to occupy 18m berths or larger once this rental is complete.

A McSweeney tabled a report of the NZ Marina Operators Association Conference & AGM. The report will be read by staff & committee members for consideration.

The term deposit 12 3091 00097429 0083 will be reinvested for a maximum of six months at the best available bank rate.

M MacDiarmid to review the process (set at previous marina committee meeting) for B Fasher to occupy altered berth. In particular it was noted that a new license would be required prior to occupation & engineering sign off may be required of works.

9 Next meeting

Tuesday 12 February 2013 5.30pm

Meeting closed 8.45pm