

Kerikeri Cruising Club (KCC) Marina Committee Minutes

Meeting of the Marina Committee Tuesday 9 April 2019 at Kerikeri Cruising Marina Office & Boatshed, 346 Opito Bay Road, Kerikeri.

The meeting commenced at 6.26pm

J Murdoch (Chair), P Harris, P Pederson, M Carere, P Stocker, L Ayr, A Stephenson, P Stocker

M MacDiarmid, P McLea, (attending)

1 Apologies

None

2 Confirmation of minutes of previous meeting

Resolution	That the minutes of the meeting 12 March 2019 be accepted. Proposed M Carere/Seconded P Harris: Carried
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3 Health & Safety

Footpath adjustments	carried out	Trip hazard eliminated
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3.1 Centreboard /Haul Out Proximity / Health & Safety

Complaint made to Work Safe NZ, circulated to Marina Committee. Committee interested to know whether the Club member who made the complaint would be censured.

Financial impact on marina if haul out is restricted.

Committee had a wide ranging discussion around the potential impact of restricting the width of the haul out area, widening haul out area from proposed plan to avoid restricting business, or whether a fully fenced working area is required? Other boat yards are not fully secured e.g. public have access at Opu. Marina Committee not in agreement with the proposed plan suggested by the General Committee working party.

Resolution	That it be recommended that the Kerikeri Cruising Club pay for & install an access fence (1m high approx.) on the kerb between the wash down pad & the esplanade to accommodate 14m vessels on the wash down pad, that the boat ramp be closed to all other users while a haul is underway until the vessel is secured on the wash down pad, & that additional painted lines, cones & signage be used to demarcate the working area. Proposed P Stocker/Seconded L Ayr: Carried
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3.2 Other items

Fuel jetty materials ordered

Haul out steering arm needs repairs, planned for this month

Resolution	That the Placemaker quote of \$5,200 + GST be accepted for materials for strengthening A & B pier. Proposed L Ayr/Seconded J Murdoch: Carried
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4 Maintenance

Stainless Steel Pile Guides – Kawakawa Engineering under construction

Repiling – M MacDiarmid to refine the quotes, investigate sleeving, green heart options in more details & recommend course of action to next meeting.

Pile caps – to discourage birds – P McLea to install

Matters Arising

4.1 Variation of Haul Out

Resolution	That additional nights on the haul out be charged at \$35/night. Proposed M Carere/Seconded P Stocker: Carried
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4.2 Security Gate

Set gate at top of gangway on land, aluminium fence for 2m approx. down the gangway to eliminate

4.3 Rubbish

Club Committee will look at parking survey results to ascertain usage.

4.4 New Licences

9 remain to be signed

5 Correspondence

To/From	Regarding	Action
Work Safe	See above	Haul out procedures under review
C Tierney	Wireless Proposal	Decline, with thanks

6 Finances

A profit & loss report for the previous month & invoices for payment were distributed prior to the meeting. Additional invoices for Waste Management \$750.84 were advised.

Debtors stand at less than \$5,000

Resolution	That the profit & loss report to 31 march 2019 & invoices (as circulated & advised) to be paid & accepted Proposed M Carere/Seconded P Pederson: Carried
Resolution	That the marina change power providers Contact Energy Business Saver Plus Plan as the 'Switchme' comparison completed shows a monthly saving of approximately \$135. Proposed J Murdoch/Seconded P Stocker: Carried

7 Berth Licence Sales

Resolution	That the transfer of the following licences be recommended to the Kerikeri Cruising
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	Club General Committee B30 (12m) N & S Hampson to G Herbert subject to receipt of the required documentation. Proposed J Murdoch/Seconded M Carere: Carried
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8 General Committee Update

General Committee has requested pre-payment of \$10,000 for expense
Marina Committee requires engineer (Bellinghams preferably) to be consulted & possibly draw up plan of D35 alternations to eliminate liability risk associated with changes to marina layout.

J Murdoch – consulting with Law North re company ownership of licence
If a company changes ownership by 25% or more it must be notified but family trusts can have changes of structure but no-one would know. J Murdoch will brief the committee at the next meeting.

9 General Business

Campervan – not being used as accommodation
Motoroa Island -

Kerikeri High School Academy – please be more courteous towards club traffic & members, not block the roadway

9.1 Beach

Gabion baskets – J Murdoch pricing

10 Next meeting

14 May 2019

Meeting closed 8.52pm