

Kerikeri Cruising Club (KCC) Marina Committee Minutes

Meeting of the Marina Committee Tuesday 13 April 2016
at Kerikeri Cruising Marina Office & Boatshed, 346 Opito Bay
Road, Kerikeri.

The meeting commenced at 6.30pm

1 Attending

P Woods (Chair), P Harris (Deputy Chair), P Pedersen, J Murdoch, K Staff, M Carere

M MacDiarmid (attending)

2 Apologies

P Stocker

It was resolved that the apology be accepted.

Proposed P Harris/Seconded Jim Murdoch: Carried

3 Confirmation of minutes of previous meeting

It was resolved that the minutes of the meeting 8 March 2016 be accepted.

Proposed P Woods/Seconded P Harris: Carried

4 Maintenance

Water pipes have been replaced under the gangway. Alkathene has been used as a replacement. Original heavy duty rubber hose will be stored for future emergency.

It was resolved to approve \$1,000 for S Spruit to replace concrete pavement.

Proposed P Woods/Seconded P Harris: Carried

Steering tyrods — tyrods being sourced for truck steering via P Pedersen/Broadspectrum not able to quote, ask R Aplin to quote

A pier gangway tightenend

Petrol storage – move to boatshed which has fire walls, explore venting for the boatshed.

Pile audit – has commenced A pier completed

5 Health & Safety

P McLea scheduled for 1st aid course in April

6 Matters Arising

7 Correspondence

From/To	Regarding	Action/recommendation
Trustees Executors (TE)	Request for conference call with new liaison personnel at TE.	TE have requested a visit in late April, 2 TE personnel to attend in Kerikeri. Agenda & minutes forwarded to marina committee with this agenda. Request Quote for cost of visit, 1 representative maybe sufficient or our representatives maybe able to visit Auckland. Fee negotiations in person.

*It was resolved to accept the inwards & outwards correspondence.
Proposed M Carere/Seconded P Pederson: Carried*

8 Finances

A profit & loss report to 31 March 2016 & invoices for payment were distributed prior the meeting.

*It was resolved to accept the profit & loss report to 31 March 2016.
Proposed J Murdoch/Seconded P Woods: Carried*

*It was resolved to authorise the invoices for payment as circulated prior the meeting.
Proposed P Woods/Seconded M Carere: Carried
Abstain P Harris*

8.1 Budget

A draft budget with comments was tabled. The Committee will consider & additional information sought for next month's meeting.

It was resolved to give a vote of thanks to the Resource Consent committee for receipt of the new Resource Consent. Jim Murdoch, Pete woods, Doug Galbraith & John Durham.

Proposed P Harris/Seconded M Carere: Carried

9 Marina Manager

It was resolved to recommend that the following licence transfers be finalised & sealed by the Kerikeri Cruising Club General Committee subject to confirmation of the standard documents & requirements:

B24 (12m) L Ray to Don Blainey

A9 (12m) Sharp Family Trust to Chris & Debbie Bartlett

D14 (12m) J & N Neave to Lou & Ruth West

C18 (14m) Meridian Trust (Gladding) to S & A Rimmer

B39 (14m) S & A Rimmer to A & G Dawn

Proposed P Woods/Seconded P Harris: Carried

It was resolved to recommend to upgrade software as per proposal the proposal in the Manager's Report with a three way cost split between the Club, Marina & Visitor Pool.

Proposed P Woods/Seconded J Murdoch: Carried

10 KCC General Committee Report Back

11 General Business

12 Next meeting

Tuesday 10 May 2016 6.30pm

Meeting closed 8.45pm