

# Kerikeri Cruising Club (KCC) Marina Committee Minutes

## Meeting of the Marina Committee Tuesday 10 April 2018 at Kerikeri Cruising Marina Office & Boatshed, 346 Opito Bay Road, Kerikeri.

### The meeting commenced at 6.30pm

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

M MacDiarmid, P McLea, (attending)

### 1 Apologies

P Pederson, P Williams

Resolution	That the apologies be accepted. Proposed P Stocker/Seconded J Murdoch: Carried
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### 2 Confirmation of minutes of previous meeting

Resolution	That the minutes of the meeting 13 March 2018 be accepted. Proposed M Carere/Seconded P Harris: Carried
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### 3 Health & Safety

Hokimai had the water pump used on it when the vessel was taking on water. Water pump worked well.

Resolution	That judder bars be installed as proposed. Proposed M Carere/Seconded P Harris: Carried
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### 4 Maintenance

Haul out new arms to be fitted

Car park line marking - \$3,800 + GST, further prices being sought however original contractor is primary supplier in the region.

Resolution	That Coastline Markers be contracted to paint the car park lines as proposed. Proposed P Stocker/Seconded J Murdoch: Carried
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#### 4.1 Rubbish

Suggest rubbish be removed at the AGM

Resolution	That a recommendation go to the marina AGM that the rubbish facility be removed from the marina because of cost & abuse of the facility. Proposed J Murdoch/Seconded M Carere: Carried
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Sanivac	Ready to be moved, electrician quotes received
Navigation Lights	Stand to be designed, lights received

## 5 Matters Arising

### 5.1 Haul Out Variation

Application being drafted, planner advise being sought

### 5.2 Charter Boat

Follow up letter requesting receipt of letter & compliance with rules after 30 April notice period has expired.

### 5.3 Procurement & Financial Delegation Policy

Committee to discuss next meeting.

### 5.4 Reclamation Title

Application being processed

## 6 Correspondence

Resolution	That the inwards & outwards correspondence be approved. Proposed P Harris/Seconded P Stocker: Carried
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## 7 Finances

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

Resolution	That the profit & loss report to 31 March 2018 be accepted & to authorise the invoices for payment as circulated prior (& Fell Engineering \$345, East West Waste \$557.44). Proposed J Murdoch/Seconded P Harris: Carried
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## 8 Berth Licence Sales

Resolution	That the a recommendation go to the KCC General Committee that the following berth licence transfers be completed subject to all Club conditions being met: E38 (20m) from Gladdon Trust to Full Jaars Trust Proposed P Harris/Seconded L Ayr: Carried
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## 9 New Licences

Explanatory letter to be reviewed by Law North  
Test run to include marina committee & general committee licensees

## 10 Security & Cost Recovery

Price up gate options for AGM  
Tutukaka Marina has gates for pricing up – M MacDiarmid  
Take security cameras off the agenda for the moment.

**11**                      **General Committee Business**

No additional items

**12**                      **General Business**

No additional items

**13**                      **Next meeting**

May 8 2018

Meeting closed 7.44pm