

Kerikeri Cruising Club (KCC) Marina Committee Minutes

Meeting of the Marina Committee Monday 13 November 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, P Stocker, A Stephenson, P Pederson

M MacDiarmid, P McLea (attending)

1 Apologies

M Carere

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

Resolution	That the minutes of the meeting 15 October 2018 be accepted. Proposed P Stocker/Seconded L Ayr: Carried
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3 Health & Safety

Haul out fencing – talk with Centreboard Committee about this issue.

4 Maintenance

Haulout – Very busy, water blaster repaired

Piles – old piles have been removed

Pile guides – SS guides x6 have been ordered

Rubbish skip – now weekly collection

Ashphalt repairs, wear strips replacements, lawns, decking renailed, A pier gangway reglued,

Worksafe check small crane operations or riggers for operations plan. Plan needs to be Worksafe compliant

Matters Arising

4.1 Reclamation Title

Treaty Settlements Office contact made to ascertain whether any claims have been made on the land.

4.2 NRC Marine Pathways Plan

Ongoing – M MacDiarmid will report on & push for progress on this with the other marinas.

5 Security Gate Proposal

Resolution	That a recommendation be made to the General Committee that the marina licensees will be invoiced for the cost of the security gate. Proposed L Ayr/Seconded J Murdoch: Carried
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6 Correspondence

To/From	Regarding	Action

7 Finances

A profit & loss report for the previous month & invoices for payment were distributed prior to the meeting.

Resolution	That the profit & loss report to 31 October 2018 be accepted & to authorise the invoices for payment as circulated prior to the meeting. Proposed J Murdoch/Seconded P Harris: Carried
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8 Berth Licence Sales

Resolution	That the transfer of the following licences be recommended to the A29 – S Haddock & A Lothe to J & A Anderson B26 – R Shaw, D Blaber & WRMK Trustees to Tonkin Trust C39 – Tonkin Trust to R Sheath & S Field D21 – B & K Clark to R Shaw, D Blaber & WRMK Trustees D23 – R Currie to S Meacham & P Brocklehurst be completed subject to receipt of the required documentation. Proposed J Murdoch/Seconded P Harris: Carried
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9 General Committee Update

10 General Business

10.1 Antifoul Trial in Marina

Resolution	That the antifoul trial as described be given permission to proceed. Proposed J Murdoch/Seconded P Stocker: Carried
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10.2 Mast Gantry

Lane Ayr will draft a mast gantry manual.

11 Next meeting

11 December 2018
Meeting closed 7.26pm