

# Kerikeri Cruising Club (KCC) Marina Committee Minutes

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

The meeting commenced at 6.30pm

## 1 Attending

J Murdoch (Chair), L Ayr, P Harris, P Williams, P Pederson, K Staff,  
M MacDiarmid, P McLea (attending)

## 2 Apologies

M Carere

*It was resolved that apologies be accepted.*

*Proposed J Murdoch/Seconded P Williams: Carried*

## 3 Confirmation of minutes of previous meeting

*It was resolved that the minutes of the meeting 8 November 2016 with the  
addition of J Murdoch as Chair be accepted.*

*Proposed L Ayr/Seconded K Staff: Carried*

## 4 Health & Safety

Back injury sustained by staff member while water blasting.

B Dwight -

*It was recommended that Kerikeri Cruising Club consider trespassing B  
Dwight from the Kerikeri Cruising Club & Marina property.*

*Proposed L Ayr/Seconded P Harris: Carried*

The Club may also consider advising the Harbour Master that the boat Wavelength has been  
breaking maritime laws during Club racing by getting into potential collision situations.

Fresh water testing underway

## 5 Maintenance

E pier – bolts on outer berth -	Replace bolts
Black steel option for flich plates – Bellinghams, Total Marine & Steel & Tube advise not a good option	
Bellingham & Total Marine quotes for refurbishment by the end of January	M MacDiarmid –

Breakwater Flich Plate, Whalers & Through Bolt Replacement – reports & suggestions tabled to committee. Get quotes as recommended & quote for doing it in sections & price for just doing the bolts.	diagrams & description of work
C2 whaler repair	
Water UV bulb	Replaced
Fuel jetty piles – quote received	Total Marine, Sea North additional quotes required
Security cameras	Quotes will be sought

Fasher – debt – pay or licence cancelled – M MacDiarmid. Please ensure vehicles are not driven down the marina piers, it has been reported visitor drove down the pier on a motorbike.

## 6 Matters Arising

C38 – Piles being measured

## 7 Correspondence

From/To	Regarding	Action/recommendation
K Farrand	Please remove boat from trailer park beside winch shed	M MacDiarmid to call & advise it will be moved within 14 days follow up with a letter. Contact Law North & investigate procedure.

## 8 Finances

A profit & loss report to 30 November 2016 & invoices for payment were distributed at the meeting.

*It was resolved to accept the profit & loss report to 30 November 2016 & to authorise the invoices for payment as tabled at the meeting.*

*Proposed J Murdoch/Seconded P Harris: Carried*

### 8.1 Debtors

K Staff to follow up with B Fasher

## 9 Berth Licence Sales

*It was resolved to recommend to the Kerikeri Cruising Club General Committee that the sale of licence A10 from O & D Woolley to P Duffy be ratified subject to all conditions being met.*

*Proposed J Murdoch/Seconded P Harris: Carried*

Check Jepsen timeframe for converting berths.

Investigate how to change rules – to one berth per “member” unless the individual has two boats. In the meantime draft a policy to this effect.

## 10 Compliance/Resource Consent

Club rules to be brought into section 10 – launching boats over the esplanade, dogs on a leash etc. M MacDiarmid to draft. Invite B Donaldson to Marina Committee when at the next step re conditions under section 10.

Car parking plan to Marina Committee

## 11 Manager's Report

*It was resolved to accept the manager's report.*

*Proposed J Murdoch/Seconded P Williams: Carried*

## 12 Policies

Review in the New Year.

## 13 KCC General Committee Report Back

No new business

## 14 FMCA Committee

Draft proposal in the New Year.

## 15 General Business

### 15.1 Marina Future Concepts

There was an undertaking given when consultation for the Resource Consent was made that the marina would not extend. P Williams may pursue marina future concepts independently.

## 16 Next meeting

*It was resolved to authorise the payment of standard invoices in January 2017.*

*Proposed P Harris/Seconded P Pederson: Carried*

Tuesday 14 February 2017

Meeting closed 8.57pm