

Kerikeri Cruising Club (KCC) Marina Committee Minutes

Meeting of the Marina Committee Monday 11 December 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, A Stephenson, P Pederson, M Carere

M MacDiarmid, P McLea (attending)

1 Apologies

P Stocker,

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 13 November 2018 be accepted. Proposed J Murdoch/Seconded L Ayr: Carried
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3 Health & Safety

Western ramp water blasted, Eastern ramp water blasted previous week but there was a slip on the weekend as the council contractors may not have been able to reach the bottom of the ramp. Haul out fencing – talk with Centreboard Committee about this issue.

4 Maintenance

Haulout – Very busy

A pier pontoon, dislodged from the wooden structure

Bores serviced, sewage tanks emptied

0800 water taxi – letter – not to be used for commercial activity

Mast gantry (L Ayr) – manual being drafted, voluntary gantry captains will need to be recruited & trained

Matters Arising

4.1

4.2 Reclamation Title

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

4.3 Variation of Haul Out

Request 96 hours for tide access

4.4 NRC Marine Pathways Plan

Ongoing – Meeting with other marinas (Opua, Whangaroa) agreed 'please explain' letter to be sent to barrister re lack of progress.

4.5 New Licences

Send letter, new licences required you currently don't have a licence to occupy the marina berth.

4.6 Security Gate

2nd quote being sought, NC Engineering & Kawakawa Engineering. Request P McLea to draw gate. Flat rate for berth licence holders on the cost of the gate.

4.7 Parking

Standard letter for oversized trailer/vehicles units
Holiday staff cover – has changed into survey staff

5 Correspondence

To/From	Regarding	Action
M Withers	Waiting list doesn't impede ability to sell licence as it is a list of eligible interested buyers. Cannot make exception for one licensee	Reply to M Withers decline request to tie the sale of the berth licence to the sale of his boat.

M Carere – paper for discussion at next meeting of the Marina Committee
Waiting List Publication

Resolution	That the berth licence purchase waiting lists be made public subject to the people on the list being given the opportunity to remain unpublicised. Propose M Carere/Seconded P Harris: Carried
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6 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 30 November 2018 be accepted Proposed J Murdoch/Seconded P Harris: Carried
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Resolution	To authorise the invoices for payment as circulated prior to the meeting. Proposed J Murdoch/Seconded P Pederson: Carried Abstain P Harris & L Ayr
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7 Berth Licence Sales

Resolution	That the transfer of the following licence be recommended to the Kerikeri Cruising Club General Committee D20 – D Retton to J Coote be completed subject to receipt of the required documentation. Proposed J Murdoch/Seconded P Harris: Carried
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8 General Committee Update

Haul out timing conflicts with centreboard boat ramp use
Request to reinstate the beach – J Murdoch will investigate cost of gabion baskets.

9 General Business

D35 is currently in the visitor pool.

Berth licence swap – discussed & declined as unfortunately it doesn't comply with the waiting list policy.

10 Next meeting

January meeting – none, invoices for payment & licences for sale via email.

February 2019
Meeting closed 8.37pm