

Kerikeri Cruising Club (KCC) Marina Committee Minutes

Meeting of the Marina Committee Tuesday 14 May 2019 at Kerikeri Cruising Marina Office & Boatshed, 346 Opito Bay Road, Kerikeri.

The meeting commenced at 6.26pm

J Murdoch (Chair), P Harris, P Pederson, L Ayr, A Stephenson

M MacDiarmid, P McLea, (attending)

1 Apologies

M Carere, 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 9 April 2019 be accepted. Proposed L Ayr/Seconded A Stephenson: Carried
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3 Health & Safety

Review of induction for contractors	M MacDiarmid to review best practise for marinas
Mast Gantry	Cleat forward of pile to secure the boat bow

4 Maintenance

Haul Out Steering Arm	Repairs some made but replacement of steering mechanism advised (\$1,200-\$1,000) to replace. P McLea & P Pederson to design a solution & get prices. Drain from grate to cesspit is blocked – Hydrotec? Industrial water blaster
Stainless Steel Pile Guides	Kawakawa Engineering under construction
Piling	M MacDiarmid to refine the quotes, investigate sleeving, green heart options in more details & recommend course of action to next meeting. Underwater pile inspections underway
Pile Caps	To discourage birds – P McLea to order & install. Piles require measurement
Fuel Jetty	Materials ordered, stainless hardware arrived, awaiting timber
A & B Pier strengthening	Materials on site, ready to start
E pier	Bolt tightening,
Sewage	System may be overflowing, drain layer to advise

Matters Arising

4.1 Security Gate

Resolution	That the top of gangway gate from Manson Marine be ordered. Proposed L Ayr/Seconded J Murdoch: Carried
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4.2 D35 Alterations

Resolution	That a consent application for alterations to D35 from 27m length to 23m be lodged with NRC. Proposed P Harris/Seconded J Murdoch: Carried
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The intent is that the berth licence will remain at the current value plus the cost of alterations, consents etc.

4.3 Beach Refurbishment

J Murdoch unable to obtain expert advice as yet.

Question was asked at what point it is decided that a beach at that location is or is not possible.

4.4 Haul Out Safety Fencing

Designate work area with yellow & black lines to the maximum length of work space

Fence is a safety issue for haul out, marina expense.

4.5 Company Ownership of Berth Licence

Change to Marina Berth Rules – changes to ownership of company or family trust constituents must be notified to the Club & approved by the Club

Draft & have reviewed by Law North – M MacDiarmid

4.6 Fanworm Update

Ask NRC when the fanworm eradication/management of fanworm in Northland will be considered a failure.

4.7 Motoroa Island

P Francis - reply

Reinforce marina rules, condition of resource consent (commercial activity, tradespeople vehicles, paying customers) – M MacDiarmid to draft & circulate to marina committee

Parking – extra cars generated by contractors stretch the resources available.

Also application to purchase a licence, has been accepted however the rules will have to be complied with e.g. no commercial activity

5 Correspondence

To/From	Regarding	Action
P Francis	Berth rental & application to join the waiting list for a berth licence	

6 Finances

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

Debtors stand at less than \$1,000

Resolution	That the profit & loss report to 30 April 2019 & invoices (as circulated & advised) to be paid & accepted Proposed J Murdoch /Seconded A Stephenson: Carried Abstain P Harris
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7 Berth Licence Sales

Resolution	That the transfer of the following licences be recommended to the Kerikeri Cruising Club General Committee C14 (14m) J & G Durham Family Trust to G & S de Young A11 (12m) G & S de Young to M Barrett subject to receipt of the required documentation. Proposed J Murdoch/Seconded P Harris: Carried
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8 General Committee Update

Haul out fence is haul out safety issue, expense lies with haul out.

9 General Business

9.1 Catamaran Berth

Enquiry as to whether it would be possible to purchase a licence for the unlicensed catamaran berth. Unlikely, Club not an issuer so unable to licence (sell) additional berths, would reduce Club income.

Club not able to licence this berth & therefore will not be transferring a licence to anyone. Rental tenure is secure on that basis.

9.2 Etchell

The berth rental status of the Etchell was queried. It was advised that the berth rental was paid to the end of April & the Club would be invoiced for future berth rental.

9.3 Committee Membership

Licensee list to committee to help identify temporary committee members to Sep 2019 & ongoing members to replace those retiring.

10 Next meeting

11 June 2019

Meeting closed 8.55pm