

Kerikeri Cruising Club (KCC) Marina Committee Minutes

Meeting of the Marina Committee Tuesday 14 July 2015 at Kerikeri Cruising Marina Office & Boatshed, 346 Opito Bay Road, Kerikeri. The meeting commenced at 6pm

1 Attending

P Woods (Chair), P Harris (Deputy Chair), K Staff, P Stocker, J Murdoch

M MacDiarmid (attending)

2 Apologies

M Carere

It was resolved to accept the apology.

Proposed P Woods/Seconded P Harris: Carried

3 Confirmation of minutes of previous meeting

It was resolved that the minutes of the meeting 12 May 2015 be accepted.

Proposed P Woods/Seconded J Murdoch: Carried

4 Matters Arising

4.1 Water

Working group progressing.

5 Health & Safety

See below

6 Maintenance

Water pressure . fire water emergency tank was found to have a leak. P Harris has isolated the leak & will repair the tank.

D35 . stern line needs to go to the mega cleat as agreed.

C40 . corner bracket needs altering before it can be installed.

7 Correspondence

From/To	Regarding	Action/recommendation
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G Dixon	Water Quality	Water team formed & review underway
ADT Security	Advice of new security monitoring company	CTV . M MacDiarmid to investigate security options
Coastguard BOI	Marina cleats & power meter	
R Goord	Westhaven security changes	
Meridian	Price increases	Price check completed. No significant savings to be made.
NRC	Stormwater Discharges	Monthly testing (for 3 months) for zinc in fuel jetty storm water outlet to be taken in co-ordination with NRC. Some tests of cesspits with drive/car park feeds to help isolate source of the zinc. M MacDiarmid to check that NRC seems to think the storm water point is unconsented.
Switch Me	Power Price comparison	\$368/year price saving to be made if switch from Meridian to Genesis Energy is made. Go back to Meridian . better offer please.
Trustees Executors	Anti-Money Laundering & Countering Terrorism Measures	Reminders to be sent
N de Langen	Wants to swap A17 for A43, or A45 (more depth).	Licensees contacted re swap . P Harris to depth test A17
M Govorko	2 10,000L water tanks may go cheap from Waipapa if Club wants	No thank you - M MacDiarmid
P Henderson	Written approval to clean hulls in marina requested again	No written response to be made

*It was resolved to accept the inwards & outwards correspondence.
Proposed J Murdoch/Seconded P Harris: Carried*

8 Finances

A profit & loss report & invoices for payment had been circulated.

The monthly reconciliation of visitor berth rental paid into the marina account 1 May . 30 June 2015 was \$5,055.23. This will be transferred to the rental account once reviewed by the Treasurer.

A draft budget was tabled. New budget codes for %Resource Consent Expenses+& Resource Consent Legal Expenses+. A budget of \$25,000 for the 2015/2016 year to be factored in.

Consent renewal underway . consultation with the potentially affected parties will be the next stage.

Refurbishment account how much has been spent/year. M MacDiarmid to circulate.

Resource Consent Renewal . separate line on fees invoice & total dollars divided by total metres & multiplied for each berth size. J Murdoch notice to go with fees invoice to update licensees.

It was resolved to accept the profit & loss report & authorise the invoices for payment as advised (& visitor reconciliation payments to be made once approved by Treasurer).

Proposed P Woods/Seconded J Murdoch: Carried Abstain P Harris

9 Marina Manager

Berth licence transfers of:

A38 (10m) Ryan-Bell to B White

A26 (10m) Hunter/Dreadon to T Corcoran & C Veale

A30 (10m) B & M Coulston to M & L Hutchinson

M MacDiarmid to attend the meeting on 29 July 2015 with NRC re Fanworm.

10 KCC General Committee Report Back

Summary given by M MacDiarmid.

11 General Business

11.1 FMA Sub-committee . P Stocker

FMA have advised that KCC is no longer an Issuer.

11.2 Resource Consent Application

J Murdoch summarised progress to date. Next meeting to appoint planner.

12 Next meeting

Tuesday 11 August 2015 6.30pm

Meeting closed 9.11pm