

# Kerikeri Cruising Club (KCC) Marina Committee Minutes

## Meeting of the Marina Committee Tuesday 8 June 2021 at 346 Opito Bay Road, Kerikeri The meeting commenced at 6.30pm

P Harris, M Carere, A Stephenson, L Ayr, R Dempster, P Pederson, D Brock

M MacDiarmid, P McLea (attending)

### 1 Apologies

P Pederson

### Confirmation of minutes of previous meeting

Resolution	That the minutes of the meeting 11 May 2021 be accepted with the removal of R Dempster from the list of attendees. Proposed M Carere /Seconded A Stephenson: Carried
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Lead is not fixed in that it does not require tools to remove lead. Electrical plinths to be priced up.

Leads in the water in monthly check.

### 2 Health & Safety

Trip hazards repaired on the seawall footpath.

The light on the outer red channel marker has been checked & is visible.

### 3 Marina Maintenance

Plenty of water

Haul out running smoothly, maintenance rescheduled for July

Marina trollies will be repaired, new stock may be added to achieve 20 stock

Pile caps sized & ordered

No damage in recent storms – berthing letter to boats identified as a risk.

Cameras to be priced for licence plate recording & marina office building – CCTV cameras

*P McLea leaves*

### 4 Matters Arising

#### 4.1 Security Gate at top of driveway

Not likely under the current Resource Consent

Gangway gates are in final design phase, then construct & install

Price up security guard for morning sessions only.

## 4.2 Access & Parking

Parking Management Plan has been adopted. Implementation being priced, (signage, & staffing).

## 4.3 Membership & Long Distance Membership

Resolution	Support in principle of P Wilson proposal re strict implementation of 'Long Distance Membership'. Proposed A Stephenson /Seconded D Brock: Carried
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## 5 Correspondence

Wayne Miller – only meet if STF want to discuss life span impact of lack of sleeves

Resolution	That correspondence be accepted. Proposed M Carere /Seconded R Dempster: 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 invoices for payment be paid & accepted. Proposed M Carere /Seconded A Stephenson: Carried
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Resolution	That the profit & loss to 31 May 2021 be accepted. Proposed R Dempster/Seconded P Harris: Carried
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### 6.1 Budget

Security Cameras – for licence plates & building  
Security guard for Parking Management Plan  
M MacDiarmid – circulate new draft with annual marina fees

## 7 General Committee

Awaiting meeting

## 8 Policies

The sentence "This means no commercial fishing, diving or boat charter vessels unless prior agreement in writing is obtained." be changed to "No variation to the preceding can be undertaken without written permission from the Club."

Resolution	That the Marina Berth Licence Waiting Lists Policy be recommended to the KCC General Committee for adoption. Proposed R Dempster/Seconded A Stephenson: Carried
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## 9 General Business

### 9.1 Licence B14

Resolution	Recommendation to KCC General Committee that subject to legal advice the Club 'cancel' the licence for B14, transfer the licence to a new licensee & disperse the proceeds less fees & expenses to the last known licensees. Proposed A Stephenson / Seconded P Harris: Carried
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## 9.2 2 Year Visitor Pool Letters to be Sent

To new people with due dates advising no visitor pool rent will be paid after the berth has been in the pool for two years.

## 9.3 Parking Management Plan

Will there be any fines for parking infringements? None planned with the initial implementation.

Next meeting

13 July 2021

Meeting closed 8.38pm