

Kerikeri Cruising Club (KCC) Marina Committee Minutes

Meeting of the Marina Committee Tuesday 9 February 2021 at 346 Opito Bay Road, Kerikeri The meeting commenced at 6.30pm

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

M MacDiarmid, (attending)

1 Apologies

R Dempster,

Resolution	That the apologies be accepted. Proposed L Ayr /Seconded P Harris: Carried
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Confirmation of minutes of previous meeting

Resolution	That the minutes of the meeting 8 December 2020 be accepted. Proposed M Carere /Seconded P Harris: Carried
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2 Health & Safety

Haul out – cones &/or signs to keep people off the bottom/water end of the ramp when a haul out is in progress. “Ramp Closed, Keep Clear”. Signs ready for deployment.
Accident on the marina, woman stepping from the marina onto boat, mis-stepped & fell on the boat’s duckboard. Broken leg, cuts & injured wrist as a result.
Water tests – returned & in good condition

3 Reclamation Title Application

Waiting for: reply from

- B van Stratum from LINZ
- Law North to pass file to Thomson Wilson

Next Steps:

- A decision on how the application will be funded by the Club/Marina is needed. The first invoice from the lawyer is well above initial estimate.
- A valuation of the land required.

4 Security Gate

Resolution	That W Miller be appointed to assist with commissioning gates. Proposed M Carere/Seconded P Harris: Carried
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5 Finances

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

Resolution	That the invoices for payment (as circulated with the exception of Thomson Wilson Law) & profit & loss to 31 January 2021 2020 be paid & accepted. Proposed L Ayr/Seconded P Pederson: Carried
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6 Licence Transfers

Resolution	That it be recommended to the KCC General Committee the berth licence transfers below: D08 (12m) Carsten Mueller to Malcolm Hall & Annette Beals D30 (12m) Sceats Family Trust to Justin Graham & Lindsay Allinson B10 (12m) Justin Graham & Lindsay Allinson to Cory Tierney D19 (16m) John Graham to Alan & Carol Blunt Be transferred subject to receipt of the appropriate paperwork. Proposed L Ayr/Seconded P Harris: Carried
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J Graham KCC Marina Trustee – licence sold does this affect his ability to be a trustee.

7 Maintenance

Life Rings: how many does Opuia have?

8 General Committee Update

Resolution	To ask the KCC General Committee to consider adding “to provide recreational marine facilities” to the objectives of the Club. Proposed L Ayr/Seconded A Stephenson
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9 General Business

9.1 A Pier T-Head being used as Breakwater

Publise fuel jetty water key availability & no tying up to end of A & B pier, also no casual berth occupation without office approval

Water restrictions – no boat washing due to shortage

9.2 Reclamation Title Application Expense

L Ayr will resubmit paper on ownership, expenses of the application if the issue is discussed at the General Committee.

9.3 Parking, Access & Trailers

Marina Committee will continue to enforce parking policy.

Next meeting

9 March 2021

Meeting closed 8.04pm