

Kerikeri Cruising Club (KCC) Marina Committee Minutes

Meeting of the Marina Committee Tuesday 10 November 2020 at 346 Opito Bay Road, Kerikeri The meeting commenced at 6.30pm

P Harris, M Carere, A Stephenson, L Ayr

M MacDiarmid, P McLea (attending)

1 Apologies

R Dempster, D Brock, P Pederson

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

Resolution	That the minutes of the meeting 13 October 2020 be accepted. Proposed M Carere /Seconded P Harris: Carried
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2 Health & Safety

Concrete wall on seawall – will be ramped to eliminate the tripping hazard
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”

Resolution	That a sign “Ramp Closed, Keep Clear” be made for use during haul outs. Proposed A Stephenson /Seconded P Harris: Carried
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3 Maintenance

Haulout: Bookings at 100% until Christmas

Marina Maintenance: work underway repairing items identified in the annual audit.

- Pile guides & pad eyes ordered for installation
- Bore servicing booked for next week
- Lots of licensees asking when the gates will be installed

4 Matters Arising

4.1 Reclamation Title

The General Committee has allocated a small budget for discussions to begin with Thomson Wilson Law. The decision on how the costs of applying for the reclamation title will be allocated between the Club & marina has not been made.

4.2 Access, Trailers & Parking

Resolution	That the Marina Committee has identified a lack of control & discipline & recommend that the KCC General Committee delegate to the Marina Committee responsibility for controlling the reclamation until 30 June 2021 or until title is obtained. Proposed A Stephenson /Seconded P Harris: Carried
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4.3 Security Gate Funding

Send voting paper with addition of "was agreed to at both the Club & Berth Licence Holders AGMs".

Deadline for voting will be end of the month.

4.4 2 Year Visitor Pool

No income from visitor pool to people who have had their berths in the pool for longer than 2 years.

Resolution	That the Marina Committee is required to apply the policies & rules as set out in the Marina Licence & Berth Licence Rules however the Marina Committee will grant the berth licence holders (notified in October) to keep their licensed berths in the visitor pool for an addition 12 months (15 November 2021) however other than crediting against marina annual fees the affected licence holders will not receive any benefit from the rental pool i.e. no pay out of a share of the visitor pool except that credited against marina annual fees. Proposed L Ayr /Seconded M Carere: Carried
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5 Correspondence

From/To	Regarding
R Goord	AGM welcome to submit an item

6 Finances

A profit & loss report for the previous month & invoices for payment were distributed prior to the meeting. KCC marina Trust – term deposit reinvest funds on transaction account to pay for piling job.

Resolution	That the invoices for payment & profit & loss to 31 October 2020 be paid & accepted. Proposed P Harris/Seconded A Stephenson: Carried
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7 General Committee Update

Reclamation Title – discussed above

Berth Licence Transfers approved

Access & Parking – T Bingham & P Duffy are working on this

Marina Security Gate – require that the decision criteria be advised to berth licence holders as part of the information to licensees.

8 General Business

8.1 Safety

Trailers over length in parks – P Harris – official government law to support enforcement

8.2 Swap Berth Licences of the same size & value

The berth licence holders of two 12m berths wish to swap (by official transfer) their licences. The licences hold exactly the same value, the swap/transfer does not negatively affect or impact anyone else (e.g. waiting listees). The Marina Committee agreed that this transfer could occur subject to mutual agreement, the completion of paperwork & receipt of the administration charge.

8.3 Licensees able to occupy alternative berths subject to mutual & Marina Committee agreement

Berth licensees are able by mutual & Marina Committee agreement to occupy each other's licenced berths in the situation where the vessels owned by the licensees are better located in the alternate berths. For example, smaller vessel in the smaller berth & larger vessel in the larger berth. This agreement is at the discretion of the Marina Manager & is not a permanent arrangement & in no way circumvents the berth licence waiting lists. If one of the licences involved is sold the arrangement will immediately cease & the marina will attempt to relocate the affected vessel however this is not guaranteed.

9 Licence Transfers

Resolution	That it be recommended to the KCC General Committee the berth licence transfers below: A14 from J & C Murdoch to John Mcanene Be transferred subject to receipt of the appropriate paperwork. Proposed L Ayr/Seconded P Harris: Carried
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10 Next meeting

8 December 2020
Meeting closed 8.12pm