

Kerikeri Cruising Club (KCC) Marina Committee Minutes

Meeting of the Marina Committee Tuesday 10 October 2017
at Kerikeri Cruising Marina Office & Boatshed, 346 Opito Bay
Road, Kerikeri.

The meeting commenced at 6.30pm

1 Attending

J Murdoch (Chair), P Harris, M Carere, L Ayr, P Williams, P Stocker

M MacDiarmid, P McLea, (attending)

2 Apologies

None received

3 Confirmation of minutes of previous meeting

Resolution	That the minutes of the meeting 12 September 2017 be accepted with the addition of a note of the discussion of haul out rates & decision to leave as status quo. Proposed J Murdoch/Seconded P Harris: Carried
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4 Health & Safety

Non-skid at top of ramps – success? Tends to curl & rip. Try different non-slip & other adhesives.

P Pedersen arrives

5 Maintenance

Haul Out	Busy – fully booked
Conduit	Repair estimated at \$3,000 minimum Investigate disconnecting at the plinth end of the conduit Repair with Denzo tape & splice repair the conduit P McLea to pull cable up under the gangway & organise (hydraulic) clamps & conduit to avoid further cable wear. How many people to haul the cable back up to the top of the gangway?
Mens Showers	Demolition completed Villa board almost complete & water-proofing & tiling scheduled for next week
Sanivac	Priming tank now needs to be installed - P Pederson D Keen Pool Warehouse for sand filter tank 2 nd hand – J Murdoch

6 Matters Arising

6.1 Reclamation Title

B Upperton for photos?

J Murdoch to file review, Thursday M MacDiarmid & J Murdoch to source material

6.2 Fairway Proposal

P Williams will price up navigation lights

6.3 Berth Licence Rules

Completed

6.4 Haul Out Consent Variation

L Ayr has made enquiries as to the cost of applying for a consent variation.

6.5 Marine Pathways Plan

Appeal lodged

7 Correspondence

From/To	Regarding	Action/recommendation
FNDC	Request for Service – enquiry made by L Ayr on marina's behalf re cost of varying the haul out hours	Awaiting FNDC response
Trustees Executors	Instructions re transfer of funds to Marina Trust accounts	Awaiting funds transfer

8 Finances

A profit & loss report to 30 September 2017 & invoices for payment were distributed prior to the meeting. What is in licences & levies?

Resolution	That the profit & loss report to 30 September 2017 be accepted & to authorise the invoices for payment as circulated prior & with addition of Paper Plus \$39.94. Proposed M Carere/Seconded L Ayr: Carried
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Debtors – send collection letters

9 Berth Licence Sales

None this month

10 Compliance/Resource Consent

New licences will need to be distributed to all licensees. M MacDiarmid to liaise with Law North on correct procedure. Licensees will be reminded to check their details on the licence.

11 Policies

P Williams & M MacDiarmid to draft "Contracts Policy"

12 General Committee Business

None

13 FMCA/Structure Sub-Committee

Refurbishment funds to be transferred to Marina Trust

14 General Business

14.1 Security Cameras

Have been considered previously but abandoned due to price.

14.2 Fairway lights

P Williams sourcing

15 Next meeting

Tuesday 13 November 2017

Meeting closed 8.02pm