

Kerikeri Cruising Club (KCC) Marina Committee Minutes

Meeting of the Marina Committee Tuesday 14 February 2017
at Kerikeri Cruising Marina Office & Boatshed, 346 Opito Bay
Road, Kerikeri.

The meeting commenced at 6.30pm

1 Attending

J Murdoch (Chair), L Ayr, K Staff, P Harris
M MacDiarmid, (attending)

2 Apologies

P Williams, P Pederson

It was resolved that apologies be accepted.

Proposed J Murdoch/Seconded P Harris: Carried

3 Confirmation of minutes of previous meeting

It was resolved that the minutes of the meeting 13 December 2016 be accepted.

Proposed L Ayr/Seconded K Staff: Carried

4 Health & Safety

Drowning incident – thanks to all involved in catering for emergency services.
Water – latest tests were good to drink

5 Maintenance

Rubbish / recycling	Fences – quote New sign – locals enjoy our facilities but the Club can not afford to dispose of your household rubbish. This facility is for boating rubbish & recycling only. Letter to Motorua Island Security cameras – quote coming
Bellingham, Seanorth & Total Marine quotes coming from suppliers	Total Marine have advised fitch plate work not possible in 2017

6 Matters Arising

7 Correspondence

From/To	Regarding	Action/recommendation
R Douglas	Oversize trailers on the driveway	Demarcate the trailer park length Yes, agree – committee looking for practical solutions
T Brown	Reclamation	Policy going forward is to proportion costs to the end users however no retrospective proportioning will be undertaken for application of title.

Resolution

That it be recommended to the KCC General Committee that attributing costs of the road & reclamation be reviewed as both facilities are used by all Club members.

Proposed L Ayr/Seconded P Harris: Carried

Resolution

That the inwards & outwards correspondence be approved.

Proposed J Murdoch/Seconded L Ayr: Carried

8 Finances

A profit & loss report to 31 January 2017 & invoices for payment were distributed prior to the meeting.

It was resolved to accept the profit & loss report to 31 January 2017 & to authorise the invoices for payment as circulated prior & at the meeting (visitor pool January rec \$9,528.07) to the meeting.

Proposed J Murdoch/Seconded P Harris: Carried

8.1 Debtors

In good order, berth fees due 20th Feb

Resolution

It was resolved to reinvest the ASB \$281,977 refurbishment fund for 6 months with ASB.

Proposed M Carere/Seconded J Murdoch: Carried

If ASB will not match the market leader steps will be taken to enable the transfer of funds to another more responsive investor when this investment matures in 6 months.

9

Berth Licence Sales

Resolution

That it be recommended to the KCC General Committee that the transfer of licences:

B44 12m from M & K Walshe to B Mallins

A40 10m from K & M Hart to G Anson

A38 10m from B White to A & S August

*A07 10m from W Judd Estate to A Judd as per clause 5.1(b) of the licence
“to the licensee’s beneficiaries following death of the Licensee”*

be ratified subject to all conditions being met.

Proposed J Murdoch/Seconded P Harris: Carried

10

Compliance/Resource Consent

Reclamation title – DoC swap & reclamation title tied together at this stage

Esplanade conditions – advice from Club’s lawyer is don’t change the conditions at this stage, apply for a variation if a complaint is received.

Resolution

That it be recommended to KCC General Committee to proceed with haste in applying for a decision from FNDC regarding the land swap with DoC.

Proposed J Murdoch/Seconded M Carere: Carried

Resolution

That a letter be sent to the Whangaroa/Bay of Islands community board asking for their support for the application for the land swap with DoC & title for reclamation.

Proposed P Harris/Seconded K Staff: Carried

11

Manager’s Report

It was resolved to accept the manager’s report.

Proposed J Murdoch/Seconded M Carere: Carried

12

Policies

M Carere, P Williams – to review

Multiple berth ownership -

Live aboards -

13 KCC General Committee Report Back

Parking signage will be reviewed

14 FMCA Committee

Proposal being drafted

15 General Business

15.1 Rooding Costs

Quote from Broadspectrum underway

15.2 Parking Signage

Signage will be reviewed to reduce the risk of signs being obscured.

15.3 Committee Membership

M Carere advised he will be absent for the June-September meetings of the committee including the AGM

16 Next meeting

Tuesday 14 March 2017

Meeting closed 8.43pm