

# Kerikeri Cruising Club (KCC) Marina Committee Minutes

Meeting of the Marina Committee Tuesday 11 July 2017  
at Kerikeri Cruising Marina Office & Boatshed, 346 Opito Bay  
Road, Kerikeri.

The meeting commenced at 6.30pm

## 1 Attending

P Harris (Chair), P Pederson, P Williams, P Stocker, K Staff

M MacDiarmid, P McLea, (attending)

## 2 Apologies

J Murdoch, L Ayr

Resolution	That the apology from J Murdoch be accepted. Proposed P Harris/Seconded P Williams: Carried
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## 3 Confirmation of minutes of previous meeting

Resolution	That the minutes of the meeting 13 June 2017 be accepted. Proposed P Pederson/Seconded P Stocker: Carried
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## 4 Health & Safety

No incidents this month

## 5 Maintenance

B pier twisted fingers	Replacement whalers/bearers are being replaced installed,
Haul out Winch	Brake coil, seal & brake pads being replaced – haul outs not possible until these repairs are completed.
Sanivac	Being refurbished
Marina Condition Audit	Completed -
Pile Guides	Stainless steel or galvanised – P McLea pricing stainless steel & galvanised options & summarise life span of galvanised v condition of ss.
E Pier	E30 flitch plate & through bolts, \$66,500 + GST – Total Marine Tauranga contractor is a possibility – P McLea to pursue 2 quotes for the job Engineer to attend when E30 flitch plate is being replaced

Resolution	That the Breakwater Refurbishment job is defined as replacement of flitch plates & whalers at E30, all through bolts on the breakwater (except those running through
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	the inspections hatches), & marina piles as identified in the marina condition audit. Get a 2 <sup>nd</sup> quote for that job. Proposed P Harris/Seconded K Staff: Carried
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Annual Marina Condition Audit	<b>Highlights</b> 12 piles need replacing 7 standard pile guides need replacing 1 wide pile guide need replacing 12 pile guides can be repaired with an L plate. Stainless composite pile guides being priced up. E pier 3 whalers are showing signs of rot A & B gangways – rust needs attention A32 pontoon repair – Sika product of epoxy mortar C pier corner brackets need re-galvanising – get 4 new ones & cycle through the pier Conduits under gangways need more support – P Pederson will advise A & B pier gangways are causing the piers to sag Stepping between pontoons on C, D & E piers
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## 6 Matters Arising

### 6.1 Fairway Proposal

P Williams progressing this proposal.

### 6.2 Berth Licence Rules

Notice of the Consultation Meeting will be sent 12/7/2017

Winding up the Club – 80% of members at a meeting can wind up the Club?

### 6.3 Holding Tank Pump Out

P Pederson to alter - underway

### 6.4 Pile Guides

P McLea obtaining quotes – underway, additional quotes being sought

### 6.5 E Pier Fritch Plate

Quotes being sought – see above

### 6.6 Reclamation Title

Awaiting sign off – L Ayr will make enquiries

### 6.7 Haul Out Consent Variation

L Ayr will make enquiries as to the cost of applying for a consent variation.

## 7 Correspondence

None

## 8 Finances

A profit & loss report to 30 June 2017 & invoices for payment were distributed prior to the meeting.

Resolution	That the profit & loss report to 30 June 2017 be accepted & to authorise the invoices for payment as circulated prior & at the meeting to the meeting (\$13,000 to visitor pool account). Proposed P Stocker/Seconded P Williams: Carried
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## 9 Berth Licence Sales

Resolution	That it be recommended to the Kerikeri Cruising Club General Committee that the following licence transfer be ratified by the Club & the seal applied. B10 F Hunt to P Wilson, D Wilson & G Wilson Proposed P Harris/Seconded P Pederson: Carried
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## 10 Compliance/Resource Consent

## 11 Manager's Report

End of year, annual fee invoicing, & visitor pool disbursements

## 12 Policies

None this month. Berth Licence Rules being reviewed

## 13 FMCA Committee

Consultation meeting 27<sup>th</sup> July

## 14 General Committee Business

## 15 General Business

Security Cameras – what costs – on next month's agenda

## 16 Next meeting

Tuesday 8 August 2017

Meeting closed 8.29pm