

# Kerikeri Cruising Club (KCC) Marina Committee Minutes

Meeting of the Marina Committee Tuesday 12 September  
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, L Ayr, P Williams, P Stocker, K Staff

M MacDiarmid, P McLea, (attending)

## 2 Marine Biosecurity Charge

Resolution	That KCC recommends that appeals against the Marine Biosecurity Charge & Marine Pathways Plan be made to both the Environment Court & High Court on the basis that other marinas join the challenge. Proposed L Ayr/Seconded J Murdoch: Carried
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## 3 Apologies

P Pederson

Resolution	That the apologies as listed be accepted. Proposed P Harris/Seconded K Staff: Carried
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## 4 Confirmation of minutes of previous meeting

Resolution	That the minutes of the meeting 8 August 2017 be accepted. Proposed L Ayr/Seconded K Staff: Carried
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## 5 Health & Safety

No incidents this month

## 6 Maintenance

B pier twisted fingers	completed
Haul out Winch	Brake coils fitted & haul out repaired
Sanivac	Priming tank now needs to be installed - P Pederson
Pile Guides	Stainless steel or galvanised – P McLea priced options \$2,175 all stainless \$1,033 part stainless

	\$1,890 alloy Care is needed when installing the part stainless options Part stainless guides will be installed
Pile rings	Repairs completed
Pile guides	L plates made & installed to extend the life of the pile guides that are worn
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
Wet & Forget	Test patch made, waiting results
Men's Shower	Wall tiles are coming off – will be fixed
Gangway Conduit	Repairs – status?

Resolution	That the KCC Marina Committee authorise P McLea to organise remove partitions, take up tile, remove GIB, replace with villa board, & then get a firm price on tiling & floor levelling. Proposed L Ayr/Seconded P Harris : Carried
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## 7 Matters Arising

### 7.1 Reclamation Title

B Upperton for photos  
J Murdoch for file review

### 7.2 Fairway Proposal

P Williams will price up navigation lights

### 7.3 Berth Licence Rules

Changes will be voted on at the AGM

### 7.4 Haul Out Consent Variation

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

### 7.5 Gangway Conduit Repairs

P Pederson & P McLea to review options.

## 8 Correspondence

From/To	Regarding	Action/recommendation
A Spiers	Request to consider swap between 12m & 16m licences	Berth Licence Rules changing to allow this, advise
Trustees Executors	Refurbishment Account Adequacy & Management Report	The (possibly final) copies of these letters need to be sent to the Statutory Supervisor.
C Muller	Request for pump out to be replaced	Parts beign sourced to repair existing pump out, advise
NRC	Change to coastal permit compliance	Offer use of Club boat & staff to enable 10m mixing zone testing, &

	means increased cost of water testing	Write to NRC requesting change to consent at no charge
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Resolution	That the KCC General Committee sign & send the Refurbishment Adequacy Report & Managers Certificate for the Statutory Supervisor. Proposed J Murdoch/Seconded P Stocker: Carried	
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Resolution	NRC Reply after marinas meeting, have sought legal advice & at this stage we are returning the Marine Biosecurity Charge portion of the invoice. Circulate draft letter to marina committee. Proposed L Ayr/Seconded P Williams: Carried	
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## 9 Finances

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

Resolution	That the profit & loss report to 31 August 2017 be accepted & to authorise the invoices for payment as circulated prior. Proposed J Murdoch/Seconded P Stocker: Carried	
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## 10 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 on receipt of final paperwork & confirmations. E2 from P & S Doubleday to J & R Rowe C12 from J & R Rowe to M & L Davey B26 from D Blaber & R Shaw to D Blaber, R Shaw & WRMK Trustees Ltd Proposed J Murdoch/Seconded P Harris: Carried	
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## 11 Compliance/Resource Consent

### 12 Policies

P Williams & M MacDiarmid to draft "Contracts Policy"

### 13 FMCA Committee

AGM for decisions

### 14 General Committee Business

Centreboard parking – concern for peak season marina parking if centreboard boats remain in situ & what charges are being made for centreboard parking?

## 15 FMCA/Structure Sub-Committee

### 16 General Business

#### 16.1 Mast Gantry

Awaiting timeframe from contractor, details will be available for AGM

#### 16.2 Fuel Jetty & Pile Moorings

It was recommended that the KCC General Committee consider delegating responsibility for the management of the fuel jetty & pile moorings to the Marina Committee. This delegation would not change the distribution of income or expenses between the marina & club for these facilities but would take advantage of the Marina Committee expertise & focus on marine infrastructure.

#### 16.3 Haul Out Rates

Discussion was had as to whether size based differential charge rates would be more appropriate than a flat fee. Consensus was that small boats are as much work for the haul out operator as larger vessels so flat fee is appropriate.

### 17 Next meeting

Tuesday 10 October 2017

Meeting closed 8.26pm