

Kerikeri Cruising Club Marina Committee Minutes

**Meeting of the Marina Committee Tuesday 11 March 2014
at Kerikeri Cruising Marina Office & Boatshed, 346 Opito Bay
Road, Kerikeri.
The meeting commenced at 5.30pm**

1 Attending

A McSweeney (Chair), P Harris, M Sceats, M Carere, K Staff, J Murdoch

M MacDiarmid, P Donahoe (attending).

2 Apologies

P Kennedy

It was resolved to accept the apology.

Proposed A McSweeney/Seconded M Carere: Carried

3 Confirmation of minutes of previous meeting

It was resolved that the minutes of the meeting 11 February 2014 be accepted.

Proposed M Carere/Seconded M Sceats: Carried

4 Health & Safety Plan

Bad weather . 35 static lines & spring line to mega-cleat by Friday or we will implement & on charge.

Committee members: P Harris, M Carere, M Sceats are available to assist over the weekend if required.

5 Maintenance

5.1 Breakwater Refurbishment Project

Pile replacements possible when Total Marine is on site doing breakwater. Concrete piles, plastic sleeved piles . P Donahoe to prioritise worst piles & report back with pricing however it is doubtful this replacement project will coincide with the breakwater refurbishment.

5.2 Wall in Bathrooms

A leak seems to be bowing the wall in the 24hr toilet & ladies shower.

Recommend to KCC General Committee that the area be repaired by suitable contractor.

Venting in Ladies Bathroom . Bay Builders to be consulted
P Donahoe departs

6 Correspondence

From/To	Regarding	Action/recommendation
B Fasher	Mooring lines	
B Fasher	Overseas, will attend to mooring lines on return. Has been trying to contact mooring person, R Burling to no avail.	
NRC	Monitoring Report . faecal coliform	No action required . all results well within consent limits.
FYI - KCC	To license holders & renters regarding no commercial activity on marina or Club property.	
FYI . KCC	Marina users . changes to boat washing policy	

It was resolved to recommend to the Kerikeri Cruising Club General Committee that a letter be sent to all known parties who use the breakwater (e.g. Fullers, Kauri Cliffs, Cool Change, Bucket List, water taxis) advising them of the ban on commercial activity.

Proposed A McSweeney/Seconded P Harris: Carried

It was resolved to accept the correspondence.

Proposed J Murdoch/Seconded M Sceats: Carried

7 Finances & Budget

A profit & loss report & invoices for payment had been circulated.

It was resolved to authorise the invoices for payment as advised & tabled (East West Waste).

Proposed A McSweeney/Seconded J Murdoch: Carried

M MacDiarmid to write to all suppliers re committee approval/timing of payments.

Haul out debts .

It was resolved that if haul out debts are not paid on the day a \$20 fee/booking charge will be applied.

Proposed A McSweeney/Seconded J Murdoch: Carried

Refurbishment Project - \$80,000 on call, \$30,000 from 2013/2014 year contribution to refurbishment account.

8 Marina Manager

- Car park barriers: The committee decided not to pursue car park barriers as they may make the problem worse rather than solving it.
- Water & power control: new marina electrical standards will be finalised in May 2014. No further action required until then.
- There was some discussion of visitor pool bank account logistics & GST returns going forward.

9 Berth License Sales

It was resolved to recommend to the Kerikeri Cruising Club General Committee that the berth license transfers for

B38 - Morris to L Ayr

C22 - Leslie to E & M May

Be signed & completed by the Club.

Proposed A McSweeney/ Seconded P Harris: Carried

10 KCC General Committee Report Back

Marina budget/financial structure proposal was presented to General Committee at special meeting of General Committee 17 February 2014. A special general meeting of Club members will be called (draft notice of meeting with Treasurer).

Special General Meeting of Berth License Holders to start consent process early:

- Statutory Supervisor advises meeting is not necessary & may confuse license holders
- A letter is being drafted to all Club members advising of early start to process.
- Then it is envisaged that license holders will meet to discuss options.

11 General Business

Statutory Supervisor fees & marina ownership/licensing structure options were outlined. These will be considered by the KCC General Committee.

12 Next meeting

Tuesday 8 April 2014 5.30pm

Meeting closed 8.25pm