

Kerikeri Cruising Club (KCC) Marina Committee Minutes

Meeting of the Marina Committee Tuesday 11 April 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, P Harris, P Pederson, M Carere, K Staff

M MacDiarmid, P McLea (attending)

2 Apologies

P Williams,

It was resolved accepted the apology.

Proposed J Murdoch/Seconded P Harris: Carried

3 Confirmation of minutes of previous meeting

It was resolved that the minutes of the meeting 14 March 2017 with the change of date of minutes & 11 April as date of next meeting be accepted.

Proposed L Ayr/Seconded P Harris: Carried

4 Health & Safety

Bilges clean please because of small oil spills

5 Maintenance

B pier twisted fingers	Replacement whalers/bearers will be installed
Haul Out Storm Water	A lid fitted to the haul out cesspit when not in use has been installed.
Ramp donation box installed	No donations as yet.
Electrical WoFs	Checks being made
Pile Guides	Stainless steel or galvanised – P McLea will price up stainless steel & galvanised options & summarise life span of galvanised v condition of ss.
Holding Tank Pump Out	Ongoing maintenance issue New pump around \$14,000 + installation P Pederson will inspect & advise on the pump & a priming system.

E Pier	Inspection 20 th or 21 st April, weather dependant Marina Committee will be advised when inspection day/time finalised J Papesch (Haigh Workman) would also like to attend
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6 Matters Arising

6.1 Fairway Proposal

*It was resolved to obtain costings for the Fairway Proposal.
Proposed M Carere/Seconded J Murdoch: Carried*

7 Correspondence

From/To	Regarding	Action/recommendation
Northland Regional Council	Monitoring for Coastal Permit	Faecal coliform analysis – full compliance with consent conditions
Law North	Costs will be incurred on new trust structure & title	Costs were anticipated & have been budgeted for
Northland Regional Council	Compliance Heavy Metal in Sediment & Water Sampling Water sampling – nine sites, 1 non-compliant Sediment sampling – nine sites, all compliant	Cesspit lid had been constructed & installed. This will be in place when the haul out is not in use. The water sample was taken on 9 March during a particularly heavy rainfall. It is believed that the flood surge washed haul out debris through the system without it having settling time. The cesspit lid will ensure flood surges are not able to overwhelm the settling tanks.

Resolution

*That the inwards & outwards correspondence be approved.
Proposed L Ayr/Seconded J Murdoch: Carried*

8 Finances

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

It was resolved to accept the profit & loss report to 31 March 2017 & to authorise the invoices for payment as circulated prior & at the meeting to the meeting.

Proposed J Murdoch/Seconded L Ayr: Carried

8.1 Debtors

90 days interest/penalties will be charged

Going forward berth rules may include penalties after 30 days

9 Berth Licence Sales

Berth swap – no, must wait until top of the waiting list.

10 Compliance/Resource Consent

Water quality (see above)

11 Manager's Report

Biosecurity charges, & marine pathway – Club submission will be drafted & assistance given to members to assist with their submissions.

It was resolved to pdf the submission form, circulate to members, advise how to make a submission, & encourage verbal submissions.

Proposed J Murdoch/Seconded L Ayr: Carried

12 Policies

P Williams, M Carere – Berth Licence Rules will make amendments & circulate
How are rules changed? BLH vote?

Owners who have two berths – M MacDiarmid to list

13 FMCA Committee

It was resolved to elect J Murdoch, P Williams & P Harris as the Marina Committee's representatives on the nomination panel for the Marina Trust trustees.

Proposed M Carere/Seconded K Staff: Carried

FQAs have been drafted & will be sent to the Statutory Supervisor for comment.

14 General Business

Could an approach be made to FNDC re varying the consent to more than 24 hours – M MacDiarmid

Rubbish – what is the status?

15 Next meeting

Tuesday 9 May 2017
Meeting closed 8.50pm