

Kerikeri Cruising Club Inc

Special General Meeting

A Kerikeri Cruising Club Special General Meeting is called by the KCC General Committee for 4.00pm on Sunday 8 September 2024 in the Kerikeri Cruising Club Clubhouse, 346 Opito Bay Road, Kerikeri.

Agenda

1. Apologies
2. General Business
 - a. To consider for approval a recommendation from the Kerikeri Cruising Club General Committee that:

The joint tender received from Dixon Stainless & Hallett Enterprises for refurbishment of 30 piles (28 replacements & 2 sleeved only) & refurbishment of marina t-heads be accepted & approval given for the tender contract to be signed by the Club representatives.

Marina Pile Replacement & T-head Refurbishment Project Background

Maintaining & replacing piles is a refurbishment priority as piles ensure the integrity of the marina structure. Unsleeved pine piles (the majority of those within the marina & pile mooring field) appear to have a reliable lifespan of no more than 10 years. The Club undertakes an annual pile audit to assess the condition of each pile individually. Based on the last pile audit 28 marina piles have been identified for replacement this year with more planned each year. Plastic sleeves will be installed on 2 other piles already located in the marina as these piles are in excellent condition & sleeving will extend their lifespan.

After the breakwater(attenuator), the T-heads on the end of piers C & D are arguably the most exposed features of the marina. The Marina Condition Assessment undertaken by Shorewise Engineering Ltd indicates that some key components (through rods, corner frames & walers) of the C & D pier T-heads now require replacement.

Haigh Workman have been engaged to provide engineering services for the project. This includes specifying the project including drawings, drafting the request for tender documents, & supervising the project implementation. Two tenders have been received & the Club's Marina & General committees have recommended that the joint tender from Dixon Stainless & Hallett Enterprises be accepted to implement these projects.

The project to replace these piles & refurbish the t-heads is a "major financial transaction (Club)" as defined in the Club's Constitution (page 26). Consequentially, a special general meeting of Club members must approve this before the Club can formally enter the contract (clause 4.10.3, page 15 & 16).

The tender for the replacement of the marina piles & refurbishment of the t-heads is \$367,781 excluding GST. It is proposed that the marina refurbishment funds will be used for this purpose.

It is the General Committee's intention to enter into a second smaller agreement with the same contractor for the replacement of ten piles within the pile mooring field. These piles

have also been identified as requiring replacement. Club funds set aside for long-term maintenance be used for this purpose.