

# Kerikeri Cruising Club Inc (KCC)

## Minutes

Meeting of the General Committee Tuesday 20 August 2019

The meeting commenced at 7pm

### 1 Attending

P Wilson (Commodore), D Keen (Vice-Commodore), D Smith, T Bingham, P Harris, B Carter, A Wells, R Clark, D Wise, D France (Rear Commodore)

M MacDiarmid, (attending)

### 2 Apologies

T Dalbeth-Hudson, P Pederson

**Resolution:** *It was resolved that the apologies be accepted.  
Proposed A Wells/Seconded B Carter: Carried*

### 3 Minutes of the Previous Meeting

**Resolution:** *It was resolved that the minutes of the previous meeting 16 July 2019 amended at point 4.2 to read “Community Board meeting in August will consider changing the Strategic Plan...” are a true & accurate record.  
Proposed A Wells/Seconded D Keen: Carried*

### 4 Matters Arising

#### 4.1 Acknowledging Kaitiatianga

P Wilson D Keen, T Bingham, & A Wells to meet with N Rameka of te Runanga o Ngati Rehia

#### 4.2 Reclamation Title

LINZ back in touch, M MacDiarmid to check with Law North as to next step/status

#### 4.3 Centreboard Storage

Subject to roof/building consent & budget, centreboard committee to build the storage rack.

#### 4.4 Safe Sport for Children Policy

Best practice from other sport organisations, YNZ etc

**Resolution:** *It was resolved that the Safe Sport for Children Policy be adopted & reviewed in 22 months.*

*Proposed D Wise/Seconded R Clarke: Carried*

On website & in Club notices

#### **4.5 Lake Manuwai Facilities**

September follow up to see if Lake Manuwai is a priority in the Community Board Strategic Plan

#### **4.6 Haul Out Fence**

Fence cost / options

Photos / drawings of options, list of issues to be resolved & how solution does this. Options.

#### **4.7 Carters RIB Refurbishment**

Quick pontoon repair not possible as glue is unserviceable.

**Resolution:** *It was resolved that the Carters RIB pontoons be repaired by Northland Sea Safety & Kerikeri Sterndrive & Outboards at an estimated price of \$3,5000.  
Proposed D France/Seconded D Wise: Carried  
Abstain T Bingham*

#### **4.8 Fuel Jetty**

Scaffolding required for stable platform, prices being sought. Project is under budget so scaffolding may come in within original budget

#### **4.9 Keelboat Racing Buoys**

Underway, remove from agenda

#### **4.10 Tiger Shark**

Thank you declined

#### **4.11 Parking Plan**

What risks if consent conditions breached? Reverse policy & remove signs.

What is the Club trying to achieve?

- Access to the Club facilities for Club members
- Club members not having to pay for public use of Club facilities e.g. rubbish, repairs on car park, toilets etc

**Resolution:** *It was resolved that T Bingham, A Wells, D Keen to consider the Parking Management Plan for summer 2019/2010.  
Proposed D Smith/Seconded R Clarke: Carried*

#### **4.12 Etchell**

Meets Category 3 criteria

#### 4.13 Hospice Patients Boat Trips

Date & details to be advised by organiser.

### 5 Health & Safety

#### 5.1 Haul out

Incident report made, measures to eliminate future risk taken including scheduled review & replacement of components. Safety check documentation in place.

#### 5.2 Etchell

Man overboard incident during Club race

Centreboard Committee to draft operating process (issues to include):

- Life jackets to be worn by all people on the Etchell at all times.
- Who can operate/supervise the Etchell?
- Induction for operating/sailing the Etchell
- Condition (wind, swell) limits?

Generally, the process of reporting from sub-committees on Health & Safety needs work.

**Resolution:** *That all people in boats owned or operated by the Kerikeri Cruising must wear life jackets at all times.*  
*Proposed T Bingham/Seconded B Carter: Carried*

### 6 Finance

**Resolution:** *To approve the profit & loss report to 31 July 2019, month v YTD anomalies will be addressed at the next meeting.*  
*Proposed A Wells/Seconded D Keen: Carried*

**Resolution:** *To approve the invoices as circulated for payment*  
*Proposed D Smith/Seconded A Wells: Carried*  
*Abstain: P Harris*

Centreboard Dinghy Storage - journal

### 7 Decision Reports

#### 7.1 Sale of 346C Opito Bay Road

**Resolution:** *To decline the option to purchase 346C Opito Bay Road as notified by the M & S Lyon Family Trust.*  
*Proposed D Smith/Seconded A Wells: Carried*

#### 7.2 AGM Dates

Tuesday 24<sup>th</sup> September

Thursday 26<sup>th</sup> September

### 7.3 Clubhouse Water Tank

## 8 Committee Reports

### 8.1 Keelboat Committee

Minutes on file

### 8.2 Centreboard Committee

No meeting this month

### 8.3 House & Social

Minutes on file

### 8.4 Marina

Minutes on file

**Resolution:** *To approve the berth licence transfer  
A15 (12m) from Pepper Family Trust to Graeme & Carol Smilie  
A26 (10m) from Tony Corcoran & Cheryl Veale to Grant Dawson  
B37 (14m) from Hugh & Catherine Ross-Taylor to Tony & Sheryl Milicich  
Proposed P Harris/Seconded D France: Carried*

#### 8.4.1

**Resolution:** *That the Club has no objection to J & A Kemp's purchase of the licence for 12m berth A43 on sale of 20m berth licence E36.  
Proposed P Harris/Seconded P Wilson: Carried*

### 8.5 Sponsorship

Etchell sponsorship will be acknowledged

Keelboat has lost 2 sponsors

### 8.6 Consents & Council

Report tabled

## 9 Membership

Name	Membership Type	Boat Type	Provenance	Proposer	Seconded
Andrew Campbell	Long Distance	Launch	Auckland (postal), also has house in Opito Bay	T Harbrow	R Dempster
Conrad Andrews	Family	Centreboard & Powerboat	Kerikeri	D France	J Power
Ainsley Quenault, & John Clarke	Family	Centreboard	Kerikeri	D France	M Sharp

Resignations

Roy & Alexa Goodwin

Clive Nothling

**Resolution:** *To approve the resignations & new memberships above.*  
*Proposed A Wells/Seconded D France: Carried*

## 10 Policy

See above

## 11 General Business

Approved: the option for a voluntary donation towards centreboard dinghy rack to be promoted on Club's subscription invoice

## 12 Next Meeting

Next meeting 17 September 2019

Venue: Committee Room, Club & Marina Office

Meeting closed 9.14pm