

Kerikeri Cruising Club (KCC) Marina Committee Minutes

Meeting of the Marina Committee Tuesday 10 August 2021 at 346 Opito Bay Road, Kerikeri The meeting commenced at 5.30pm

P Harris, A Stephenson, L Ayr, P Pederson, D Brock, P Pederson, M Carere,

M MacDiarmid, P McLea (attending)

1 Apologies

R Dempster

Confirmation of minutes of previous meeting

Resolution	That the minutes of the meeting 13 July 2021 be accepted with the removal of the duplication of "P Pedersen" from the attendees list. Proposed P Harris /Seconded A Stephenson: Carried
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2 Health & Safety

Boat ramps - need cleaning to reduce slipperiness

First power plinth on B pier needs attention – check leads connected to this plinth. The leads need to be removable.

3 Marina Maintenance

Water – good supply of fresh water

Haul outs still quite busy

Through bolts have been tightened after bad weather

Fire hose repair made

Bronze ball valve under E pier replaced with plastic

Marina trolleys repaired & new ones on order

Gates installed, automatic door closers on order

Security – coin machine stolen from women's showers – FOB locks for toilet doors being priced

P McLea leaves

4 Matters Arising

4.1 Derelict Boat

Berth has been in the pool 2+ years, pursue that angle then there will not be a berth for this boat to rent

4.2 Mooring Lines on Pile Moorings

Recommend that the KCC pile moorings rules insist on double lines bow & stern as guarantee for safety. Recently 2 boats moored on the piles had lines break which saw them swing into the vessels moored behind them.

4.3 Security Cameras

Resolution	That a security camera for the driveway & basic system be installed with a view to potentially adding to the number of cameras over time. Proposed M Carere/ Seconded P Pederson: Carried
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Discussion item at the AGM \$10,000 budget for the following financial year

4.4 Security Guard for Parking Management

Club has agreed to 50% of budget for summer 2022

4.5 NRC Grid Use

- Appeal the abatement notice on the basis the issue is fallacious. Contaminants are not discharged by the Club; all users are advised that activity that could produce contaminants is prohibited. Readings may be the result of historical activities.
- Public access is stipulated by Environment Court & public activity is 24 hours, 7 days/
- Lawyer will be retained for future correspondence on this issue, costs will be sought from NRC. Copy to NRC CEO

5 Correspondence

From/To	Regarding
NRC	Abatement Notice

6 Finances

A profit & loss report for the previous month & invoices for payment were distributed prior to the meeting.

Data security – is virtual backup safe from encryption? get a hard drive for monthly backup

Resolution	That the P&L report & invoices for payment be paid & accepted. Proposed P Harris /Seconded D Brock: Carried
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7 Review Cost Share of Reclamation

Club requests a proposal from marina committee as to likely costs

Marina Committee supports a 50:50 cost split between Club & Marina – L Ayr will draft proposal

8 Mooring Approval

A request has been received for the Club to approve installation of a mooring in the marina zone. Map of exact location & dimensions of mooring, length of boat, more info please before decision can be made.

9 Berth Licence Transfers

Resolution	That the berth licence transfers From J Dowell to Alexander & Jennifer Schuck, From B, A & J Kensington & S Hollis to John & Megan Kensington From Pontifax Williams Family Trust to Peter & Patricia Williams be recommended to the KCC subject to receipt of the required paperwork. Proposed P Harris /Seconded D Brock: Carried
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Refurbishment of Breakwater

Wayne Miller to begin tender document

Next meeting

5.30pm 10 August 2021

Meeting closed 7.47pm