

Kerikeri Cruising Club (KCC) Marina Committee Minutes

Meeting of the Marina Committee Tuesday 8 December 2020 at 346 Opito Bay Road, Kerikeri The meeting commenced at 6.30pm

P Harris, M Carere, A Stephenson, L Ayr, R Dempster, D Brock

M MacDiarmid, P McLea (attending)

1 Apologies

P Pederson

Resolution	That the apologies be accepted. Proposed P Harris /Seconded M Carere: Carried
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Confirmation of minutes of previous meeting

Resolution	That the minutes of the meeting 10 November 2020 be accepted. Proposed M Carere /Seconded P Harris: Carried
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2 Health & Safety

Concrete wall on seawall –ramped to eliminate the tripping hazard
Haul out – cones &/or signs to keep people off the bottom/water end of the ramp when a haul out is in progress. “Ramp Closed, Keep Clear”. Signs in production.
Water tests due -

3 Maintenance

Haulout: Bookings at 100% until Christmas

Marina Maintenance: work underway repairing items identified in the annual audit.

- Pile guides & pad eyes ordered for installation. Pile guides should be ready before Christmas
- Bore serviced
- Sanivac repaired, boat ramp repaired
- Dinghy on breakwater (signage on unknown dinghy & letter to N Burson) remove by x date
- Ladies showers hot water supply not working

4 Matters Arising

4.1 Reclamation Title

Appointment with Thomson Wilson Law in January. The decision on how the costs of applying for the reclamation title will be allocated between the Club & marina has not be made.

4.2 Parking

T Bingham working towards changing the Resource Consent.

Marina Committee management of the reclamation

Parking policies

- Oversized vehicles/vehicle trailer rigs
- Inappropriate parking (e.g. in the bush)
- Signs No public overnight parking” for “Day Boat Trailer Parking Only”
- Long term vehicle/trailer parking for Club members up at the clubhouse
- Advise club members that storage of vehicles & other gear not related to boating is not part of the Club’s mandate

Change surveyor role to enforcement/notice disbursement

ID for marina committee, & staff. Notices to be drafted & circulated for use by staff & marina committee volunteers

4.3 Security Gate Funding

80% in favour of funding & installing the gates & access system

Communicate to all licensees the results & the number of votes received.

Installation asap in 2021, invoice licence holders in March or April 2021

5 Correspondence

From/To	Regarding
B White	Gates objection

6 Finances

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

Resolution	That the invoices for payment (as circulated) & profit & loss to 30 November 2020 be paid & accepted. Proposed L Ayr/Seconded P Harris: Carried
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7 General Committee Update

Reclamation Title – discussed above

Berth Licence Transfers approved

Access & Parking – T Bingham & P Duffy are working on this

Marina Security Gate – require that the decision criteria be advised to berth licence holders as part of the information to licensees.

8 Licence Transfers

Resolution	That it be recommended to the KCC General Committee the berth licence transfers below: B22(12m) from DJ McKay & AJ Harris to DJ McKay B29(14m) from R & A Dempster to C Scott B31(14m) from C Scott to R & A Dempster Be transferred subject to receipt of the appropriate paperwork.
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Proposed L Ayr/Seconded P Harris: Carried Abstain R Dempster

9 General Business

9.1 Turner Bench

Bench in memory of Keith Turner is approved. This will be the last bench approved as the area will now have sufficient.

9.2 Vehicles in front of the boatshed & centreboard boats being rigged in roadway causing traffic congestion & safety risk

Message to Centreboard sailors re please reduce congestion & safety risk

9.3 Marina lines on the piers

Please leave where other people do not risk tripping

9.4 Traffic Hump

Resolution	That a traffic hump be purchased & installed to further slow traffic across the car park. Proposed R Dempster/Seconded L Ayr: Carried
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Trailers over length in parks – P Harris will investigate official government law to support enforcement

10 Next meeting

9 February 2021

Meeting closed 8.40pm