

Kerikeri Cruising Club (KCC) Marina Committee Minutes

Meeting of the Marina Committee Tuesday 10 March 2020 at Kerikeri Cruising Marina Office & Boatshed, 346 Opito Bay Road, Kerikeri.

The meeting commenced at 6.30pm

P Harris (Meeting Chair), M Carere, L Ayr, P Stocker

M MacDiarmid, (attending)

1 Apologies

D Brock, P Pederson, A Stephenson

Resolution	That the apologies be accepted. Proposed L Ayr /Seconded P Stocker: Carried
------------	--

2 Confirmation of minutes of previous meeting

Resolution	That the minutes of the meeting 11 February 2020 be accepted. Proposed P Harris /Seconded M Carere: Carried
------------	--

3 Health & Safety

Life buoys/rings	Trial complete, additional life buoys to be installed M Carere/P Harris
Fuel Jetty	Fuel jetty damage to pontoon corner & jetty to be assessed, repaired & cost recovery from contractor
Fire fighting tanks	No response from Fire Brigade as yet

4 Maintenance

Haul Outs	Sand was coming over the boat ramp but appears to have settled down
Security Gate	Other piers (particularly D pier) & fuel jetty are being used for loading, shellfish gathering.
Parking	Some thoughts that less trailer parking & better parking behaviour over the season.
	Small household trailers being used Does the construction of the Centreboard racks mean the grass area/reserve will be vacated? Dinghy storage – concern that the reserve will be a dumping ground for dinghies. Suggest as many official dinghy racks as possible be installed. Centreboard boats under the clubhouse & in the boatshed mezzanine? & is space available for other purposes once centreboard rack is constructed?

--	--

Matters Arising

4.1 Piling Project

Taking majority of staff time to manage boat movements & peripheral projects related to piling. Other projects are taking a back seat due to urgency of piling work.

4.2 Company & Trust Licence Ownership

Club's General Committee have approved the Marina Committee's recommendation not to accept trusts as licensees from 1 March 2020.

5 Correspondence

To/From	Regarding	Action
NRC	Water quality sampling	None required, samples comply

6 Finances

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

Marina debtors stand at \$35,000. Annual fees were invoiced part way through January & these make up the majority of the debtors balance.

Resolution	That the profit & loss report to 29 February 2020 (as circulated) invoices & credit card transactions, as be paid & accepted. Proposed P Stocker/Seconded P Harris: Carried
------------	--

Resolution	That the STF invoice as be paid & accepted once approved by the Manager & the project engineer. Proposed P Harris/Seconded L Ayr: Carried
------------	--

7 General Committee Update

Dinghy Dock – considered & rejected on the basis of cost benefit ratio.

Membership resources – mentioned in the welcome to new members, suggest all members are advised with next year's subscription invoice. Suggestion tha the letter goes further with specific examples of use that is not appropriate e.g. loading & unloading Air BnB, Book a Back & house rental customers.

8 General Business

8.1 Committee Membership

M Carere – suggests R Dempster to be considered & approached as Marina Committee Member.

Resolution	That installation of a bench for L Read be approved. Proposed P Harris/Seconded L Ayr: Carried
------------	---

9

Berth Licence Transfers

Resolution	That the transfer of the following licences be recommended to the Kerikeri Cruising Club General Committee subject to receipt of the paperwork & confirmation of payments A23 from P Stocker to Paul & Kristine Donahoe Proposed P Harris/Seconded M Carere: Carried Abstain P Stocker
------------	---

10

Next meeting

April 2020

Meeting closed 7.23pm