

Kerikeri Cruising Club (KCC) Marina Committee Minutes

Meeting of the Marina Committee Tuesday 13 March at Kerikeri Cruising Marina Office & Boatshed, 346 Opito Bay Road, Kerikeri.

The meeting commenced at 6.30pm

P Harris (Chair), P Pederson, M Carere, P Stocker

M MacDiarmid, P McLea, (attending)

1 Apologies

J Murdoch, L Ayr, P Williams

Resolution	That the apologies be accepted. Proposed P Stocker/Seconded P Pederson: Carried
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2 Confirmation of minutes of previous meeting

Resolution	That the minutes of the meeting 13 February 2018 be accepted. Proposed P Stocker/Seconded P Pederson: Carried
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3 Health & Safety

No incidents reported.

Price up judder bars too slow car park traffic – P McLea

4 Maintenance

Water Tanks Full

Car park line marking - \$3,800 + GST, further prices being sought

Navigation lights have been ordered, company getting out of that product, funds returned, new order made with alternative supplier

Car parking lines & sweeping quotes being sought – Additional sweeping suppliers being sought

Oilcon – will be replacing the fuel line out to the fuel pump

Sanivac	Has been tested & will now be moved permanently to the floating jetty.
Conduit	All completed
Boat Ramp	Repairs completed

5 Matters Arising

Zindabar –Kerikeri charters not possible, final warning, in breach of rules, licence will be forfeit & action will be taken.

Resolution	That letter above be sent to Zindabar. Proposed P Stocker/Seconded P Harris: Carried
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5.1 Haul Out Consent Variation

Resolution	That the application to vary the haul out consent be submitted. Proposed P Pederson/Seconded M Carere: Carried
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5.2 Procurement & Financial Delegation Policy

Thanks to P Williams for lead role in drafting

Seek bench marks from other marinas re levels of engineer involvement

Committee to discuss next meeting.

5.3 E Pier Refurbishment

To source 2-3 potential “engineers” who may be suitable for the NZS3910 work on the marina refurbishment

5.4 Reclamation Title

Law North advise the 4 step process is:

- Land Information will check the application and supporting documentation upon receipt and will be in touch to discuss the application process and request any further information that they consider will strengthen your application – no time indication given for this aspect of the process.
- Land Information then makes a written recommendation to the Minister of Land.
- The office of the Minister of Land will seek opinions from other agencies/departments that may be affected by your application and will consider same before formally responding to Land Information. This part of the process can take some time to collate the reports from each department. We are advised that from the filing of your application to this point can take six months or more. If the Minister of Land accepts the recommendation then a quote for the valuation is obtained. As previously advised, the purpose of the valuation is to value the land and any other matters Land Information considers relevant. The valuation process is legislated pursuant to Section 35 of the MACCA 2011.
- Land Information will formally reply to us and provide us with the quote for the valuation. If KKCC accepts the quote for the valuation and the application proceeds then the valuer issues his valuation and Land Information then issues a notice in the NZ Gazette before raising a title for the reclamation area.

Process can take 12 months or more in total

5.5 Marine Pathways Plan

Marinas group paid bio-security fee & KCC paid as per resolution from KCC General Committee

5.6 New Licences

M MacDiarmid to distribute with Law North advice – Process being planned.

6 Correspondence

Resolution	That the inwards & outwards correspondence be approved.
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	Proposed P Harris/Seconded P Stocker: Carried
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7 Finances

A profit & loss report to 28 February & invoices for payment were distributed prior to the meeting.

Resolution	That the profit & loss report to 28 February 2018 be accepted & to authorise the invoices for payment as circulated prior. Proposed M Carere/Seconded P Stocker: Carried
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8 Berth Licence Sales

Resolution	That the a recommendation go to the KCC General Committee that the following berth licence transfers be completed subject to all Club conditions being met: B29 P Nicholls to K & P Bolton C35 M & L Davey to D Williams E18 Captain Cook Nominees to R Bryning Proposed P Harris/Seconded P Pederson: Carried
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9 Security & Cost Recovery

Price up gate options for AGM

10 Marina Trust

Term deposit information reviewed – will be permanently reported on marina committee agenda.

11 General Committee Business

12 General Business

Cost Splits – next meeting – L Ayr

13 Next meeting

April 10 2018
Meeting closed 8.13pm