

Kerikeri Cruising Club Marina Committee Minutes

**Meeting of the Marina Committee Tuesday 10 July 2012 at
Kerikeri Cruising Marina Office & Boatshed, 346 Opito Bay
Road, Kerikeri.
The meeting commenced at 4.30pm**

1 Attending

D Green (Chair), A McSweeney (Deputy Chair), J Durham, P Harris, P Kennedy, M Macken
M MacDiarmid, (attending).

2 Apologies

M Carere

It was resolved to accept the apologies.

Proposed A McSweeney/Seconded P Harris Carried

3 Confirmation of minutes of previous meeting

*It was resolved that the minutes of the meeting 12 June 2012 with the
following amendments:*

*The sentence "R Darby departs" is inserted into the minutes at the end of
item 6,*

be accepted.

Proposed P Kennedy/Seconded M Macken: Carried

4 Matters arising from previous meetings

4.1 Haul Out Ramp Extension

P Kennedy will provide a budget figure for this & present it to the AGM in September.

4.2 Water overflow from neighbours

M MacDiarmid reported that some figures & costs had been collected for this project but that more are required to assess the cost benefit of the proposal.

4.3 D35

M MacDiarmid to obtain a copy of the application for the Resource Consent variation from R Burling.

4.4 Berth License Sales

It was agreed that if K Turner covenants that he is purchasing a second vessel, a second license can be offered to him for sale.

5 Financial Report

5.1 Budget

J Durham tabled a revised budget for the 2012/2013 year. After extensive discussion,

It was resolved to accept the budget with the maintenance reduced to \$22,000 & an increase in marina annual fees to meet the budget shortfall.

Proposed J Durham/Seconded A McSweeney Carried D Green abstain

A profit & loss report & a list of invoices for payment had been circulated.

It was resolved to accept the Profit & Loss Report & invoices for payment.

Proposed J Durham/Seconded P Harris: Carried

M MacDiarmid to investigate if peak summer rental rates have altered rental income over that period.

6 Correspondence

From/To	Regarding	Action
Thomson Wilson Law	Request for more info for fuel jetty cost split advice	Information sent
R Budgen	Confirmation that the Marina Committee agrees in principle with the changing of E2 to accommodate a multihull vessel subject to consent & licensing issues.	
NRC	D35 supporting letter	M MacDiarmid to obtain a copy of the application for the Resource Consent variation from R Burling.
NZMOA	AGM & Conference	<i>It was resolved that A McSweeney attend the NZMOA AGM & conference 12-14 September 2012.</i> <i>Proposed D Green/Seconded M Macken Carried</i>
A McSweeney	D35 concerns about adhering to the process approved by the Issuer.	
Thomson Wilson Law	Estimate of hours	

It was resolved to accept the correspondence.

Proposed P Kennedy/Seconded M Macken: Carried

It was resolved to recommend to the Kerikeri Cruising Club that the six monthly Manager's Certificate & the annual Refurbishment Account Adequacy Report be signed & sent to the Statutory Supervisor..

Proposed D Green/Seconded A McSweeney: Carried

7 Health & Safety

Health & safety audit will be drafted within the month.

8 Manager's Report

M MacDiarmid noted the following items in her report (on file).

It was resolved to recommend to the Kerikeri Cruising Club that berth licenses for:

R Currie D23

P Johnson B29

Be signed & sealed by the Club.

Proposed A McSweeney/Seconded M Macken Carried D Green abstain

It was resolved to accept the proposed AGM dates of:

20 September for the berth license holders

27 September for the Kerikeri Cruising Club

Proposed D Green Seconded A McSweeney Carried

9 General Committee Round-Up

D Green summarised the previous General Committee meeting.

10 General Business

10.1 Marina Scheme Management Structure, Philosophy & Berth License Values
Several marina committee members have contributed a variety of perspectives on the issues of the marina scheme management structure, philosophy & policies particularly those around the value of berth licenses. After discussion it was agreed the J Durham would draft a preliminary paper on the issues for distribution to the berth license holders. The purpose of the paper is to advise the Issuer & licensees of the issues & seek their opinions. It was noted that there was no undertaking when the marina scheme was devised or promoted that license values would be linked to market rates.

10.2 AGM & Marina Committee Elections

It was noted that there will be 3 vacancies on the marina committee at the September AGM.

Budgen Cradle

M MacDiarmid to reply to R Budgen advising that the marina can not accept the offer to purchase a boat cradle as it can not extend its boat haul facility within the current Resource Consent.

11 Next meeting

Tuesday 14 July 2012 4.30pm

Meeting closed 7.35pm