

Kerikeri Cruising Club Marina Committee Minutes

Meeting of the Marina Committee Tuesday 12 February 2013
at Kerikeri Cruising Marina Office & Boatshed, 346 Opito Bay
Road, Kerikeri.

The meeting commenced at 5.30pm

1 Attending

N Cates (Deputy Chair), M Carere, P Harris, P Kennedy, M Macken, M Sceats
M MacDiarmid, (attending).

2 Apologies

A McSweeney (Chair)

It was resolved to accept the apologies.

Proposed N Cates/Seconded M Macken: Carried

3 Confirmation of minutes of previous meeting

*It was resolved that the minutes of the meeting 11 December 2012 be
accepted.*

Proposed N Cates/Seconded P Kennedy: Carried

4 Matters arising from previous meetings

4.1 Car park

M MacDiarmid to pursue car park water filled barriers.

N Cates will analyse the traffic counter data & report to the next meeting.

5 Correspondence

| From/To | Regarding | Action/recommendation |
|-----------|---|--|
| From: NRC | Heavy metals in water samples - all results within resource consent parameters Heavy metals in sediment samples - 4 samples above resource consent parameters however this compares with 5 samples outside parameters in the previous sampling. All site levels have decreased | Continue extracting haul out waste prior to entry into filtering system as per current practise. |

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|----------------------------------|--|--|
| | significantly except 1 which has increased by 1mg/kg. | |
| Advice Print & Graphic Solutions | Northland Marina Booklet Proposal - discount book for boaties. Dispersed by Club to boat owners | |
| Thomson Wilson Law | Relationship between KCC as Manager & Berth Holders in Kerikeri Marina | Hierarchy of marina scheme documents |
| J Talboys | Thanks to marina staff | |
| NRC | Water Sampling Results | All results within consent conditions |
| J Durham | Suggestions for changing public access rights | Received by P Kennedy |
| P Woods | Marina committee role, license expiry | P Woods plans to attend the March meeting |
| Thomson Wilson Law | Relationship between KCC as Manager & Berth Holders in Kerikeri Marina - proper basis on which the management fee should be calculated & expiry of the marina scheme/berth holders expectations & rights | <p><i>It was resolved that this letter (dated 11 February 2013) from G Mathias & a covering letter from the marina committee would be circulated to all berth license holders.</i></p> <p><i>Proposed P Harris/ Seconded M Macken: Carried</i></p> <p>A McSweeney to advise T Corcoran of the situation.</p> |

*It was resolved to accept the correspondence.
Proposed N Cates/Seconded P Kennedy: Carried*

*It was resolved to acknowledge that the chair & deputy chair of the marina committee are obligated to represent the views of the marina committee & advocate in the best interests of the berth license holders at meetings of the Kerikeri Cruising Club General Committee, regardless of their personal views.
Proposed P Harris/Seconded M Macken: Carried*

*It was resolved to go into committee.
Proposed M Carere/Seconded N Cates: Carried*

*It was resolved to come out of committee.
Proposed M Carere/Seconded N Cates: Carried*

6 Financial Report

M MacDiarmid & M Sceats will provide a draft budget for the next meeting of the marina committee.

*It was resolved to approve the profit & loss report & invoices for payment.
Proposed N Cates/Seconded M Carere: Carried*

The six monthly manager's certificate due 31 January 2013 will be held until a conversation is held with the Statutory Supervisor about recent legal advice.

M MacDiarmid to forward a copy of the standard certificate to N Cates.

7 General Business

It had been noted that Dive North had been operating out of the marina. M MacDiarmid advised this was when the boat had been booked temporarily into a marina berth while repairs were carried out on its trailer. In general commercial operators do not operate out of the marina.

It was noted that there would be no charge for weekend haul out if the availability of staff resulted in a vessel remaining on the haul out over a weekend.

A summary of the B14 license situation had been circulated & was discussed. The committee agreed that written confirmation is required from T Davis rescinding all interest in the berth license before a new license can be issued to the current owners.

8 Next meeting

Tuesday 12 March 2013 5.30pm

Meeting closed 7.36pm