

KAIKOURA BOATING CLUB (INC)
MINUTES OF THE COMMITTEE MEETING HELD AT THE
Coastguard on the 6th August 2019 at 17:30.

1. Present: Ted Howard, Barry Stammers, Bill Hartley, Richard Craig, Andy Hurst, Geoff Reardon, Yvonne Morrison, Jeremy Taylor

2. Apologies, Russel King, Anton Evans, Rob Ellis, William Beazley, Neil Pablecheque, Bruce Hills, Eddie Mackle

Moved. Bill

Seconded. Andy

Proposed Motion Carried.

3. Minutes from Previous Meeting:

That the minutes from July are a true and correct record.

Moved: Bill

Seconded: Richard

Proposed Motion carried.

4. Matters Arising:

Richard sent email to Larnee re South Fish

5. Correspondence Inwards and Outwards:

Inwards:

0 applications -- moved , Sec -

Outwards Correspondence:

None

Moved -- , Sec -- -

6. Financial Report:

Current Balance July – 35,281.45

1 new account for payment – E L Mackle Progress Sth Bay 20,000.00

Moved – Bill Seconded – Barry - **Proposed Motion** Carried

7. General Business:

Eddie has started pouring panels, 3 done 3 more to be poured tomorrow.

Pier ramp has a pole broke off, needs a new bolt drilling in and grouting in. Geoff to talk to Pablo.

Submissions – Hectors – adjust commercial lines, adjust trawl to 1nm, Cameras on boats.

Ted to draft a brief one and send around the committee.

Scallops – Richard has had a close look. FisheriesNZ submissions. Support for the mitigations. Eddie's comment -

Put links on the website.

Paua reopening. Geoff – opportunity to monitor very closely. Open paddocks at a time.

Happy to have an increase in size limit. Needs better controlling and policing.

Letter to NZTA – expressing concern that the guard rails are producing a danger in that there are now far fewer places to pull off with a flat tyre on the coast. This is of particular concern when towing a boat on a trailer.

8. Next Meeting: – Venue - Coastguard

5:30pm on **Tuesday 3rd September** 2019.