

# **KAIKOURA BOATING CLUB INC.**

Draft Minutes –

A.G.M. held at the Takahanga Bowling Club. 1pm 5th January 2020.

**APOLOGIES:** Graeme Black, Anton Evans, William Beazley, William Wilding,  
Moved – Bruce Hills, Barry Stammer - Carried

58 members present

## **MINUTES FROM PREVIOUS AGM.**

Moved – Harry Klunder, Dave Milne - Carried

## **MATTERS ARISING:**

### **Guest Speakers:**

#### **Randall Bess – Fish Mainland –**

All life in fisheries, last 3 years paid to explore ways of making fishing better – through an NGO and a think tank in Wellington. 2016-17 reports on State of Play in fisheries – ways of representing. Ways of getting voices heard, develop working relationships. Not many places where relationships are more than antagonistic – RecFish West in Australia one of the few. CEO in regular contact with Minister. Works with other members. Set up to go to politicians with answers, not with problems. Question about relationship with Legacy – Randall – Legacy the Advocacy arm of the Sports Fishing Council. Randall's work ends the middle of this year.

#### **Mark Solomon – Kaikoura Marine Guardians**

Started Te Korowai, Deputy of TOKM, Kaikoura Marine Guardians – Saw recreational only artificial reefs in Australia. Their science says 90% of fish released die. Has experienced Legacy as combative. Major concern rising sea temperatures. Last year saw 6C increase in Tasman sea. All fish moving south. Westerly airflow good for people but bad for krill. Could be moving into a 40-50 year drought cycle for the east coast. In 1999 Kaikoura peninsula had 23,000 roosting red billed gulls and this was the 3<sup>rd</sup> largest in the country. Today it has 11,000 Red Billed Gulls and we are biggest colony in the country. Lots of issues coming which will need a collaborative approach. Need a collaborative approach – going forward together. I am in all groups, commercial, customary and recreational.

Richard – need to support Fish Mainland – we can't afford to stand in corners, we need to be in the proper forums.

Randall – working for a new level of collaborative engagement.

Concern – powerboat permits and fishing permits rising to the level that it prevents pensioners and ordinary people getting access. Wary of fees rising fast. Government funding great.

Randall – had founder of RecFish West (Ian Stagles) over here when we started. He stated that everyone paying a little (\$10) would be better than current licence system.

Motion – That Kaikoura Boating Club support Fish Mainland. Moved Richard Craig, Seconded – Bill Hartley, - Carried (26-15)

Discussion of KBC involvement in fisheries management. Note that KBC was required to be a member of Recreational Fishing Council when Ted joined the club. Looked at Legacy and Sport Fishing Council. Richard proposed that we support the path, but not yet join it – no money, just support.

Mark – now seeing tropical fish in northland, and sea snakes.

**Gordon McKay - ECan –Navigation Safety Officer - ID on vessels**

Working with Garry. Only 2 months in the job. Come from a rec boating background -in NZ 15 years, and have been taking tickets here. 3 Main areas – life jackets under 6m – no excuse going forward. 2 Boat registrations, about 60% of vessels doing it. Same question – why do I need it. 3 months ago a red kayak 100m off Godley head – 60 SAR people deployed – as no identification on the vessel – an 8 hour search for no reason. With IDs can't take action against irresponsible. Harry – other options. Call sign, or club membership – something that is traceable – eg trailer registration.

Mostly a safety issue. Fines - \$150 for no ID on vessel - \$350 for no lifejackets on vessels under 6m.

#### **FINANCIAL STATEMENT:**

Moved – Richard Craig, seconded Barry Stammers - Carried

#### **PRESIDENTS REPORT:**

Moved Ted Howard - Seconded Rob Ellis - Carried

#### **GENERAL BUSINESS:**

New panel to go into Pier – Kevin has it at his place. To be done when conditions allow.

Dave Milne raised a safety issue - hand rails on clip-ons – a stainless steel bar on each side. 2 kids have fallen in.

Harry Klunder – left hand side a lot of people are not putting the rope back in, Had been noted at committee meeting that it needs doing.

At South Bay ramp a gap between the ramp and the edge looking down on the right hand side – needs finishing. Acknowledged.

Parking issues at South Bay discussed. KBC does not control the land, it is council land. We can only make rules that apply to our members. Rule 20(d) requires members to park on the seaward side of Kaka road.

Oaro ramp was discussed, and new committee will consider priority for work.

Problems with non-members. Something for the new committee to look at.

After long discussion.

Motion – That the club withdraw the letter of support for freshwater Mataitai dated 15<sup>th</sup> December 2015. – Moved by - Malcolm Gordon – Sec – Brian Ashley, carried - 24/ 11.

#### **ELECTION OF OFFICE BEARERS AND COMMITTEE MEMBERS:**

##### **PRESENT OFFICE BEARERS:**

Patron-	G Dasler
President-	T Howard
Vice President-	R. Craig
Club Captain-	N. Pablecheque

##### **COMMITTEE:**

B Hartley	B Hills
E Mackle	A Evans
B Stammers	G Reardon
R Ellis	A Hurst
W Beazley	J Taylor

R King

**Election:**

Patron: G Dasler – Moved Bill Hartley, Sec Rob Ellis - carried  
President: Marty Sullivan – Moved Brian Ashley – Sec Andy Hurst  
(Marty took over as president, Ted continued as minutes secretary for the remainder of the meeting)  
Vice President. Brian Ashley – Moved Ian Woodward, Second Malcolm Gordon - 22  
Richard Craig – Moved Bruce Hills, Sec Rob Ellis – 14 – Brian Elected.  
Club Captain: Neil Pablecheque – Moved Bruce Hills, Sec Barry Stammers - carried

Committee –

William Beazley – Moved Eddie Mackle, Sec Neil Pablecheque  
Will Wilding – Eddie Mackle, Hayden Bishop  
Malcolm Gordon – Brian Ashly, Ian Coombs  
Richard Craig – Bill Hartley, Graeme Dasler  
Eddie Mackle – Rob Ellis, Bill Hartley  
Bill Hartley – Richard Craig, Neil Pablecheque  
Rob Ellis – Neil Pablecheque, Eddie Mackle  
Andy Hurst – Rob Ellis, Wayne Smith  
Anton Evans – Ted Howard, Richard Craig  
Barry Stammers – Bill Wilson, Richard Craig  
Put as a block – carried.

Meeting closed 3:25