

docklines



HALF
MOON
BAY
marina

THE NEWSLETTER OF HALF MOON BAY MARINA

www.hmbmarina.co.nz

Auckland Maritime Foundation Annual Report

The Vision remains

It will be reassuring for berth-owners, tenants and the many others with an interest in the Marina to read, once again, in the 28th Annual Report of the Trustees, of achievements made and objectives met in operating and managing Half Moon Bay Marina. Year after year the story is the same - one of expectations met, in charitable assistance, financial performance and in the on-going and never-ending task of maintaining the highest standards in facilities and services for the benefit of all users. The 'vision' hasn't changed!

THE TRUSTEES REPORT

It gives me great pleasure to present their Annual Report for the year ending 30th September 2008. It is now 28 years since the Foundation was first established.

The Trustees are pleased with the overall performance of the Foundation for the year. In the Trustees opinion, the Foundation has, in the year under review, achieved its objectives, as set out in the Trust Deed, including financial performance. As in previous years, having paid \$176,920 by way of Distributions under the Trust Deed, the balance has been transferred to Trust Funds in order to ensure that adequate funds are on hand to assist with the future costs of capital works, major maintenance of a non regular nature and the continued upgrading and expanding of existing facilities. All of which are essential elements towards the Foundation achieving its objectives under the

Trust Deed as well as its Vision: "to be an internationally acclaimed Marina business operating to worlds best practice".

During the year work was commissioned in respect to the refurbishment of the berths on the end of A pier, the installation of the pile screen and wave attenuator to protect this area of the marina. A public walkway along the boat hardstand boundary was created to keep members of the public out of this hazardous area. Building work has commenced on the first stage of the shopping centre redevelopment, the building is expected to be completed by the 1st June 2009 for tenant fit out. Other work is already underway or in planning stages for further improvements and upgrading, particularly in regard to maximizing utilization of the available land. It is envisaged that this will be ongoing where possible.

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Seabed fees protest update

Our protest on Seabed Fees is in the administrative process while the wheels of bureaucracy slowly turn. Despite the matter having reached the agenda of a recent ARC Environmental Management Committee meeting we are waiting for their further deliberations on our particular concerns. Rest assured, we are working closely with petition organizer Geoff Burgess (now our Berth Owners Assoc. President) and the lines of communication with the ARC remain open. Watch this space.



Inside

New Pier Bridges • Berth Holders Association • Travelift News

ANNUAL REPORT

Marina Projects

The financial results for Marina Projects (NZ) Ltd, the Foundation's wholly owned subsidiary were inline with expectations. In addition there was good enquiry for the current income year although realistically this will be tempered with the effects of the movements in exchange rates as the world learns to live with exchange rates not seen for a number of years.

Berth Licences

For the benefit of berthholders, particularly those who have recently purchased their Berth Licences, we feel it appropriate to again explain the relationship with the Auckland Maritime Foundation. The Auckland Maritime Foundation is a duly incorporated and Registered Charitable Trust which was established in 1980 as a stand alone entity for the purpose of purchasing the assets and business of Half Moon Bay Marina. Pursuant to the Trust Deed, which is effectively the rules by which the Trustees administer the Foundation, the Trustees are obliged to manage the Foundations property, and each and every part thereof, in accordance with the terms of the Trust Deed, which provides for management of the Trust assets in a prudent and business like manner.

In 1980 to raise sufficient funds to complete its purchase of the marina, The Foundation offered all berthholders the opportunity to purchase new Berth Licences. The specific benefits to those 180 berthholders who took up that offer were that they obtained a Berth Licence which provided for perpetual rights of renewal consistent with the terms of the Foundations Head Lease and Licence and a reduced rental for the first 15 years of the Berth Licence period. Two similar schemes were offered in later years which resulted in all berthholders in the marina holding perpetual Berth Licences. If the perpetual Berth Licence Schemes had not been offered,

berthholders would have by now had to face the fact that their former pre 1980 Berth Licences would have expired and all berths in the marina would have reverted to the marina operator who would then have resold the Berth Licences at their current market values.

Accordingly the Berth Licences held by all berthholders, provide the Berthholder with the right to moor their vessel in a specified location and in accordance with the terms and conditions set out in the berth licence. Berthholders have no formal link or relationship with the Foundation other than as a Licencee.

Thanks to staff & Customers

Like any successful organisation, the Foundation is heavily reliant on its staff, both in terms of the Marina's operation and in exceeding customer expectations. On behalf of the Trustees I wish to publicly acknowledge the contribution and commitment of Mark Hollier, Malcolm Fisher and the rest of the "team" at the Marina for their continuing efforts, and hard work, to lift standards and move the business forward.

Likewise, a special vote of thanks to the Foundation's "customers", whether you are a tenant, berthholder or regular user of any of the Marina facilities, your continued support and commitment during the year is sincerely appreciated.

We look forward to the forthcoming year with considerable enthusiasm as we continue with plans for the further development and refurbishment of the Marina property and to enhance the overall level of services available to all users of the Marina.

For and on behalf of the Trustees.

Harvey Sheppard
CHAIRMAN

Charitable Grants

In accordance with the charitable purposes set out in the Foundation's Trust Deed, the Trustees considered a number of applications for funding assistance during the year. Grants were approved to a number of suitably qualified projects including:

Coastguard Northern Region

Continued sponsorship of the Nowcasting & Marine Safety Service.

Coastguard Northern Region

Contribution for establishment of West Cardinal Marker

Bucklands Beach Yacht Club

Assistance towards the repainting of a patrol boat.

Panmure Lagoon Sailing Club

Replacement rigs & sails for training boats.

Ponsonby Cruising Club

Assistance towards a replacement safety boat.

Sacred Heart Rowing Club

Assistance towards a new rowing skiff.

Spirit Of Adventure Trust

Youth training voyages.

Tamaki Yacht Club

Replacement engine for the patrol boat

Torbay Sailing Club

Purchase of a second-hand quad for towing patrol boats on the beach.

St Kentigern Rowing Club

Replacement engine for patrol boat.

St Georges Rowing Club

Navigation and safety lights for rowing skiffs.

Manukau Cruising Club

VHF radios

Half Moon Bay Walkway

Contribution to establish a public walkway along the marina boundary.

I went on Holiday this Summer
and cooked up a storm!
the World's best portable smoker and slow cooker

www.bradleysmoker.co.nz

Contact:
de Vine
CONCEPTS
Ph: 09 263 4549 Mob: 021 277 9198

WHAT'S ON THE BOATYARD

Clean yard – clean seas. No question!

Care of our environment is a no-brainer. No-one would argue about the sense of keeping the waters we all love free of pollution, so you won't object if we keep reminding everyone around here that we want a clean boatyard – and **WE INSIST!**

It is absolutely a mandatory requirement that all users of the HMB boatyard walk, talk, act, and conduct their boating maintenance according to the book of water protection – all the time.

Our aim is to **stop pollution at source** - to stop any contaminants from boat maintenance on our yard, from entering the water. And we have all the answers to how and when.

So here are a few checkpoints as a quick guide and starting point:

- 1 Get the brochure – Boatyard Best Management Practice is available from the Customs Services Office. **Read it.**
- 2 Use containment booms when wet sanding anti-foul paint.
- 3 Clean up the contained residues immediately. Don't let it blow around or be walked over.
- 4 Use vacuum assist and drop sheets when dry scraping.
- 5 Sweep or vacuum regularly while you work.
- 6 Check with Customer Services – they will advise about the how and when. They can supply containment booms and vacuum scrapers.
- 7 Understand your obligations to the Marina and your fellow boaties.

Put simply - we do not want hazardous wastes from boat maintenance work to enter the environment. We are committed but we are also under the jurisdiction of the ARC, and they can act to keep offenders under control.

We are all responsible personally for environment protection. Help us do it right!.



HMB Marina supports Biosecurity NZ in promoting our environment.



MINERAL STAIN & WATER SPOT RESTORATION SPECIALISTS

No Acids or Chemicals, Safe on Marine Epoxys & Rubber Seals

We Restore & Protect Small Boats to Luxury Launches:

- Glass
- Perspex, Plastics
- Stainless Steel



before



after

Contact Ross: 09 524 4461 / 021 855421
Email: auck2@thewaterstaindoctor.co.nz



New pier bridges sparkle

New pier bridges now installed on Piers G and H not only look smart but have drawn praise from users. Aluminium construction provides cost economies and long life while the floor matting is a vast improvement.

With all piers now sporting new gates, the bridges are the second stage of renewing pier access. Bridges on all other piers will be replaced over the next 12 months – all part of our on-going maintenance and upgrade policy.

Jump in summer incidents keeps Coastguard busy

A 36% increase in incidents attended this summer has kept Coastguard extremely busy. Between Christmas Eve and the 4th of January 2009, Coastguard Northern Region volunteers attended to 201 incidents, compared to 148 incidents for the same period last year.

Over half of the incidents attended were related to either mechanical or electrical problems on boats which is in line with previous years statistics. Other main causes of incidents were fuel problems, running aground and overdue boats.

Coastguard Northern Region Chief Executive Dean Lawrence says that there appears to be no single reason for the increase. But generally the weather has been favourable which usually means more people are out on the water.

In the latest statistics two drownings had occurred where people appeared not to be wearing lifejackets and there had been no way for contact to be made with authorities when something went wrong. In a third incident, a person is also missing, presumed drowned.

Dean Lawrence says that Coastguard can't stress enough the importance to carry the appropriate safety equipment which includes properly fitting lifejackets for each person on board and two forms of reliable communications that will work, even when wet.

"In quite a few of the incidents that Rescue Vessels have attended, boats have been using their marine VHF radios which has meant a considerably quicker response by Coastguard to their calls for assistance".



NORTHERN REGION

STOP HITCHHIKING PESTS

Boaties are being urged to 'check, bait and trap' their vessels to protect the Hauraki Gulf islands from pests, in a joint campaign by the Auckland Regional Council and the Department of Conservation. Checking boats and gear for stowaways like rats, mice

and Argentine ants, and setting bait and traps can stop these pests from hiding on board and escaping onto our treasured islands.

Visit our stand at the New Zealand Boat Show in May, go to www.treasureislands.co.nz and report sightings of pests to 0800 DOC HOT (362 468).

Treasure islands

Check for stowaways

www.treasureislands.co.nz



PLEASE

Check your boats and gear for rats, mice and ants.
Set bait or traps for these pests
Report any sightings to **0800 DOC HOT (362 468)**



Department of Conservation
Te Papa Atawhai



Auckland Regional Council
TE RAUHI TANGA TAIAO

ON THE PIERS

New look, full agenda for Berth-Owners Association

Following the December AGM of the Half Moon Bay Marina Berth-Owners Association Inc, an enthusiastic new committee is actively addressing issues affecting members and necessarily all berth owners at Half Moon Bay.

The new committee is:

Paul Cook (Chair)		H27	021 320699
Ted Athy		B20	0274 920 319
Tim Blomfield		B30	021 579 266
Sandra Mooney		E30	021 661610
President	Geoff Burgess	F19	021 954 850
Vice President	Tony Martin	G03	021 721 664
Secretary	Mike Ure	H28	0275 527 516
Treasurer	John Bargrove	D43	0274 80 571

New President, Geoff Burgess, says it's a very busy time for the new team, establishing sub committees, identifying and addressing priority issues and getting action underway. Of particular importance is progressing the joint challenge to the excessive Seabed Fees levied by the ARC at Half Moon Bay on which the petition of 1329 signatures was recently presented to the Council.

Subcommittees are :

Berth Operations : Geoff Burgess and Tony Martin
 Insurance Scheme: John Bargrove and Sandra Mooney
 Fuel facility: Paul Cook and Tim Blomfield
 Seabed Issue: Geoff Burgess and Mike Ure

New members welcome

The cost of Association membership is minimal, just \$17.50 per year, and the new committee is keen to encourage more berth owners to become members. The fee is inclusive in the premium of the Association Berth owners insurance scheme. Clip and return the form below.

Communication

Keeping in touch is also high on the priority list with regular updates to members by email. To receive email Newsletters, existing members are asked to provide an email address for inclusion in the Associations database. Send to : geoff.burgess@woosh.co.nz OR - return the coupon below.

The Executive meets monthly. The Annual General Meeting is held in September.



New team on board: L to R: Mike Ure, Tim Blomfield, Ted Athy, Geoff Burgess, John Bargrove, Sandra Mooney, Tony Martin, (absent – Paul Cook)



The Secretary
Half Moon Bay Marina Berth-Owners Association Inc
P.O. Box 51 311
Pakuranga

Name.....

Berth No

Phone number

Postal Address

.....

.....

Email address

I am an existing member ()

I apply for membership and enclose \$17.50 being the annual subscription ()

I apply for membership and have insurance with the Assns' scheme ()

Special advance notice

No travel for Travelift.

Our Travelift will be out of action for a week at the end of April.

A major maintenance project to correct subsidence in the travelift area of the hardstand has been scheduled for the week Saturday 25th April to Sunday 2nd May and the Travelift will be unable to operate during this period.

The effective working days involved are:
Monday 27th April to Friday 1st May inclusive.

We apologise for any inconvenience this may cause those who were planning boat movements in this period but this work is essential to maintain safe conditions. Please contact Customer Services for alternative arrangements.

We have...some winners!

Thank you to all who made applications on behalf of young people on 'the world's best training voyages' aboard Spirit of Adventure. The mail box was bulging!

But we can only advise right now about two successful entries. The others are held up just for the moment to co-ordinate the voyage dates and the winners availabilities. The others should be sorted out shortly.

So for now..... we can announce

1. Hamish Andrew from Onehunga High School

Going on Voyage 545 - 19th to 28th March.
(Nominated by the Andrew Family Trust)

2. Courtney Barlow from Howick College

Going on Voyage 548 - 29th April to 8th May.
(Nominated by Richard Mason)

Double savings with WASH CARD!!

Did you know that with an HMB Marina WASH CARD you can reduce a one off wash job cost by 35%!?

The card has traditionally been the territory of racing yachties who need the cleanest hull they can get to tease a little more speed out of their machines. It's a pre-paid 5-wash (lift-wash-back in) deal to be used over a set period for a substantial saving on our normal rates.

For instance – a 25-foot hull is \$56.25 with a WASH CARD compared to the one-off cost of \$87.19 (incl GST)

With the present tighter times likely to last a little while yet, we thought launch owners need to take notice of this facility too – for the sake of fuel savings.

A clean hull can bring fuel consumption down markedly so a regular clean might make a very worthwhile saving over a season.

CHECK OUT THE WASH CARD !

See Customer Services for more details



BOATSPRAY

UNIT C1, HALF MOON BAY MARINA, AUCKLAND

- ✓ Anti-Fouls & Prop-Speed
- ✓ Touch-ups & repairs
- ✓ Full repaints
- ✓ Hull cut & polish
- ✓ 21m Spray Booth
- ✓ Colour matching
- ✓ Professional Advice
- ✓ Insurance specialists
- ✓ Mobile & marina Service Project Management
- ✓ Project Management

See Craig for an assessment of your anti-foul & coatings when you lift & wash.
Unit C1 on the Hardstand or 09 535-4802

Sharing your Passion for Boating