

ERA Newsletter – July 2014

Welcome to the July-August edition of the Ellerslie Residents’ Association (ERA) newsletter.

REMINDER - ERA Annual General Meeting and Public Meeting

AGM continues at 7.00pm 18th August Leicester Hall, 15 Findlay Street

Public meeting 7.30pm 18th August Leicester Hall 15 Findlay Street

On the 19th May, 2014 the ERA held its Annual General Meeting (AGM). At this event, the ERA decided that the ERA could have up to 12 committee members for the coming year.

At the continuation of the AGM business on the 18th August, 2014 the Committee is seeking the following decisions from its members

1. Nominations for one further committee member. We have 11 members at present. The nominations must be received by the Secretary Bryce Bartley more than 4 days before the meeting on the 18th August, 2014
2. Endorsement of the members for the change of the financial year from the 31st March to the 30th June. The current year would be 15 months from the 1st April 2014 until the 30th June 2014. The reason for the change is to make the financial year coincide with the Auckland Council financial year so reporting on outcomes would be easier. The intention to make this change was announced at the AGM held on the 19th May, 2014. The Society is obliged to inform the Registrar of Incorporated Societies of this change because it is an alteration to rule 19.1 of the Society. The new rule would read; 19.1 The financial year of the Society begins on the 1st July, 2015 and ends on the 30th June 2016 and thereafter every 12 months from the 1st July to the 30th June. The 2014/2015 year shall be a period of 15 months from the 1st April 2014 until the 30th June 2015. This resolution will require a vote of two-thirds of the members at the meeting. This proposed change was passed by the ERA Committee members at its meeting on Monday the 12th May, 2014.
3. The Annual Accounts for the year ended 31st March 2014 and budget for the 15 months from 1st April 2014 - to the 30th June 2015 of the ERA presented at the AGM on the 19th May 2014 will be adopted by the members.

Annual Subscriptions are DUE NOW please - only about one quarter of our members have paid their subscriptions this financial year. The membership subscription is only $10 per year. You can pay through the website or by internet banking to The Ellerslie Residents Assn Inc at the ASB account no. 12-3060-0353602-00. Please use your name as a reference and email details of your payment to [ellerslieresidents@gmail.com](mailto:ellerslieresidents@gmail.com). Thank you.

Only financial members can vote at members meetings.

Members who allow their memberships to lapse are required to pay an additional rejoining fee of $10. New members pay $20 to join; the joining fee of $10 and the first year’s subscription of $10.

Alternatively, if it is more convenient, you can post a cheque to the ERA at P.O.Box 11-474 Ellerslie 1642.

To vote at the Annual General meeting, members must be financial members who have paid their annual subscription of $10. The annual subscription was due on the 1st day of April, 2014

The ERA Committee has just made four submissions on behalf of the Ellerslie Residents Assn; They are;

1. A submission on the Local Alcohol Policy (LAP) on the 16th July, 2014 - go to the ERA website for the content of the submission
2. A submission on the draft plan of the Orakei Local Board on the 6th August, 2014 - go to the ERA website for the content of the submission
3. A submission on the draft plan of the Maungakiekie-Tamaki Local Board on the 6th August, 2014 - go to the ERA website for the content of the submission
4. A submission on the draft parking plan of Auckland Transport on the 31st July, 2014 - go to the ERA website for the content of the submission
5. The ERA will make a submission on bus shelter designs on the 22nd August, 2014
6. The ERA will make a submission on bicycle sheds on rail platforms on the 31st August, 2014

Saturday morning street stalls outside the ASB on the main Highway in Ellerslie were held on the following dates; 19th July, 26th July and 2nd August, 2014. The next one will be on the 16th August, 2014 from 10.30am to 12.30pm.

These street stalls are an opportunity for Residents to view the proposed pedestrian crossing and cycleway plans for Ellerslie and to view the Local Board Information and Agreements made with the Auckland Council, and the Greenways plan of the Maungakiekie-Tamaki Local Board. There is an opportunity to meet ERA Committee members and discuss your interests and issues.

The Public meeting on Monday the 18th August at 7.30pm at the Leicester Hall, 15 Findlay Street, Ellerslie will feature the following topics;

A 10 minute presentation by Hon Sam Peseta Lotu-Iiga and Carol Beaumont on their respective party’s policies for the upcoming election. Each member will be given questions from the residents to address and they will have time later in the meeting to reply. How Central Government’s law making decisions affect local CRIME, and the ‘SEX and LIQUOR industries”, will be discussed.

A survey of those attending about six issues that the ERA Committee needs feedback. They are;

Cycle sheds on the rail platforms, Cawley Street underpass to Sultan Street; Ballarat Street extension to Abbotts Way and Motorway noise reduction walls, the reopening of the Gavin St to Mc Nab Street underpass, and park n ride fees - how much would you pay? Come and have your say.

An update on the Michaels Ave Park development by Desley Simpson and Gavin Street, and East West public transport by Ken Baguley.

We expect to pack out the hall on the 18th August, 2014. Please come and show your support.