



AGM and Local Body Candidates Meeting

26 August 2019, Leicester Hall, Ellerslie

- 7PM: AGM
- 7.30PM: Councilor and Local Board Candidates Meeting

Agenda: AGM

1. Welcome and introductions of the ERA committee
2. Adoption of the minutes of the last AGM
3. Chair's report
4. Financial Report
5. Motion to not require an auditor
6. Election of Committee
 - ▶ *Note only financial members can vote
7. 2018-19 achievements
8. Projects for 2019-20

Apologies

- ▶ Denise Lee MP
- ▶ Kit Parkinson (Chair OLB)
- ▶ Mike Padfield (Better Auckland)
- ▶ Ian Ogilvie (ERA committee member)

Current Committee

- ▶ Troy Elliott (Chair)
- ▶ Jane Vermeer (Secretary)
- ▶ Madeline Banda (Treasurer)
- ▶ Stacey Balich
- ▶ Edgar Henson
- ▶ Natasha Lucioni
- ▶ Glen McCabe
- ▶ Louise Millar
- ▶ Iain Ogilvie
- ▶ Ron Seeto
- ▶ Cathy Summers

Chair's Report

- ▶ Ellerslie Residents Association (ERA) continues to work closely with the community and advocate on their behalf.
- ▶ I would like to acknowledge the work of my colleagues in the past year.
- ▶ We have enjoyed great support from the current Orakei Local Board in particular our allocated members Carmel Claridge and David Wong.
- ▶ I would like to also thank the Orakei Councillor Desley Simpson on her work in the Ellerslie community and we look forward to a continued relationship with the new Councillor for Maungakiekie- Tamaki
- ▶ ERA also continued to have a great relationship with the Ellerslie Business Association in the past year

Financial Report

Ellerslie Residents Association Inc #2198633 Financial Statement for 12 months ended June 30 2019 Annual General Meeting held 26/08/2019					
			12 months		12 months
Income			Jun-19		Jun-18
Subscriptions and Joining Fees			\$ 450.00		\$ 690.00
Donations			\$ 40.00		\$ 50.00
Orakei Local Board Grants			\$ -		\$ -
Other			\$ -		\$ -
Total Income			\$ 490.00		\$ 740.00
Expenditure					
Printing and Stationery			\$ -		\$ 885.90
Database			\$ 707.19		\$ 600.82
Ellerslie Songbird Project			\$ 884.70		-
Venue Hire			\$ -		\$ 164.96
Website Expenses			\$ -		\$ 426.66
Street Signs			\$ -		\$ -
Bank Fees			\$ 20.00		\$ -
Total Expenditure			\$ 1,611.89		\$ 2,078.34
Total Income			\$ 490.00		\$ 740.00
Less Expenditure			\$ 1,611.89		\$ 2,078.34
Net Surplus			-\$ 1,121.89		-\$ 1,338.34
Assets					
Operating Account			\$ 1,392.61		\$ 2,314.50
Members Reserve Fund			\$ 3,000.00		\$ 3,000.00
Total Cash Assets			\$ 4,392.61		\$ 5,314.50
Liabilities					
Creditors			\$ -		\$ -
OLB Advance			\$ -		\$ -
Total Liabilities			\$ -		\$ -
Total Assets			\$ 4,392.61		\$ 5,314.50
Less Total Liabilities			\$ -		\$ -
Net Assets (Liabilities)			\$ 4,392.61		\$ 5,314.50
Net Funds as at 30/06/2019			\$ 4,392.61		\$ 5,314.50

► Motion to not require an auditor

2018-19 Achievements part 1

1. Motorway barriers installed - NZTA/EBA
 - ▶ Tecoma St to Ellerslie-Penrose offramp
2. Hosted public meeting showcasing the Michaels Ave Reserve clubhouse project
 - ▶ With Ellerslie AFC and Ellerslie Cricket
3. Michaels Ave Reserve - Elwood Place footpath - OLB
 - ▶ Enables safe pedestrian access



Announcing the new
Michaels Avenue Reserve clubhouse design
Better for the players, better for you!



Be the first to know!
Public meeting 6PM, Tuesday 20 Nov. Ellerslie Leisure Centre Michaels Ave Reserve

2018-19 Achievements part 2

4. Establishment of Ellerslie Songbird Project - OLB grant

- ▶ Trapping rats to enable native birds to thrive
- ▶ Highly successful in eastern suburbs, strong takeup here too
- ▶ Support also gratefully received from Ellerslie Business Association and Barfoot & Thompson Ellerslie



5. Improved lighting on Hewson/Findlay walkway by the train station - OLB/EBA

- ▶ Longer arms on lights mean much less shading by the hedge → improved safety
- ▶ Proposed widening of the footpath approved by AT, construction pending

6. Worked with Living Streets (Council agency) on footpath upgrade project

- ▶ Improved communication with residents

7. Allied Concrete overnight noise issue addressed

8. Strong working relationship with EBA

- ▶ Particularly regard to the AT Parking Consultation



Projects for 2019-20

1. Continue to work closely with Ōrākei Local Board on issues such as traffic safety
 - ▶ Particularly pedestrian safety and intersection improvements
 - ▶ Relocating the Ladies Mile cycle lane to a better location
 - ▶ Opening the Ballarat St paper road to pedestrians and cyclists
2. Ongoing working relationship with the Ellerslie Business Association
3. Expand the Ellerslie Songbird Project
4. Michaels Avenue Reserve
 - ▶ Continued engagement with OLB and sports clubs
 1. Clubhouse project
 2. Path lighting improvements
 3. Tree planting
5. Continue to work with Living Streets and other Council agencies
6. Revamp and update ERA Constitution and website

Ellerslie Cycleway Concept

- ▶ North-south connection for school students, leisure, commuting (train station access, on to Tamaki Drive)
- 1. Relocate Ladies Mile cycle lane, create a safe, separated cycleway on Amy St/Arron St...
- 2. Reopen Gavin St-McNab St connection
 - ▶ Address motorway severance
 - ▶ Provide choice of getting to work in Penrose
 - ▶ Access from Gavin St carpark to Penrose Station



Committee Nominations for 2019/2020

- ▶ Stacey Balich
- ▶ Madeline Banda
- ▶ Troy Elliott
- ▶ Edgar Henson
- ▶ Glen McCabe
- ▶ Ron Seeto
- ▶ Cathy Summers
- ▶ Jane Vermeer

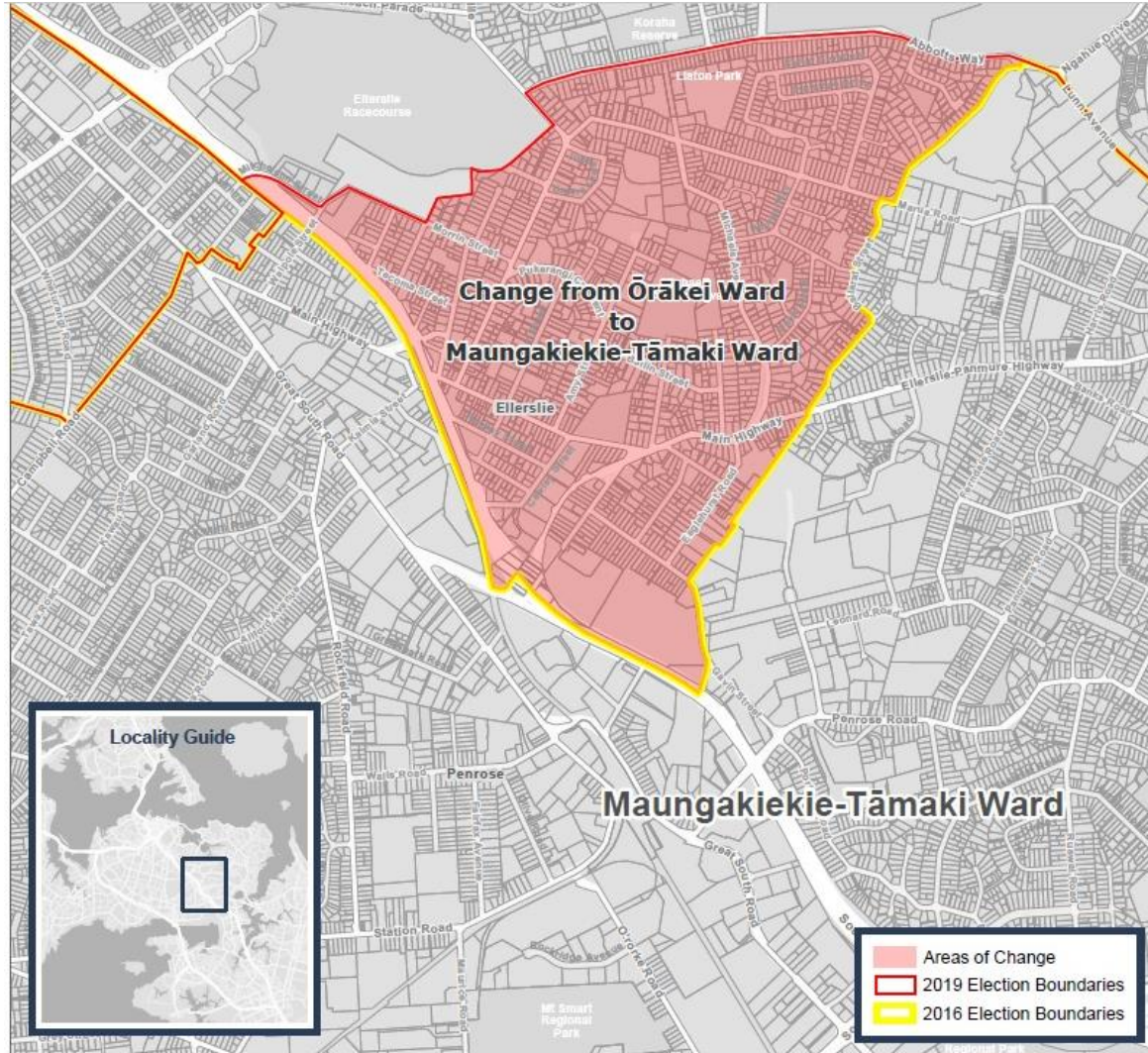
AGM Concludes

- ▶ Thanks everyone for your time!
- ▶ Please join us!

Agenda: Candidate Meeting

- ▶ 7.30 Welcome - Acting Chair Glen McCabe
 - ▶ Including map of boundary changes
- ▶ 7.35 Address from Desley Simpson
- ▶ 7.38 Opening statements from MTLB Councillor candidates
 - ▶ Three minutes each
- ▶ 7.50 Opening statement from OLB Local Board candidates
 - ▶ Two minutes each
- ▶ 8.15 Questions from the floor
 - ▶ One minute to respond, all candidates will have the opportunity to comment
- ▶ 9.00 Meeting closes

Boundary Map



- ▶ Ward = Councillor (governing body)
 - ▶ Changes as per the map
- ▶ Local Board - unchanged
- ▶ So Ellerslie (pink area) is now in Maungakiekie-Tāmaki Ward
- ▶ But still in the Ōrākei Local Board area

Address from Desley Simpson

- ▶ Three minutes from Ellerslie's current (Ōrākei Ward) Councilor
 - ▶ Also past chair of Ōrākei Local Board
 - ▶ Will no longer be our councilor due to the boundary change!

Opening Statements from Maungakiekie-Tāmaki Ward Councillor candidates

- ▶ Three minutes each
- ▶ Josephine Bartley
 - ▶ Labour
- ▶ Josh Beddell
 - ▶ Communities and Residents
- ▶ Carmel Claridge
 - ▶ Better Auckland
- ▶ Patrick O'Meara
 - ▶ United Locals

Opening Statements from Ōrākei Local Board candidates

- ▶ Two minutes each
- ▶ Carmel Claridge, Mike Padfield
 - ▶ Better Auckland
- ▶ Troy Churton, Colin Davis, Troy Elliott, Scott Milne, Sarah Powrie, Margaret Voyce, David Wong
 - ▶ Communities and Residents
- ▶ Isaac Mercer
- ▶ Pete Williams
 - ▶ Independent

Questions to Candidates

- ▶ From the floor
 - ▶ Brief questions please, not statements
- ▶ Candidates have one minute to answer
 - ▶ Other candidates will have the chance to reply

Thank you all!