



## AGM and Development Public Meeting

Monday, 16 May 2022, War Memorial Hall, Ellerslie

- 7PM: AGM
- 7.30PM: Public Meeting

# Agenda: AGM

Covering July 2020 to June 2021 financial year

1. Welcome and introductions of the ERA committee
2. Apologies
3. Adoption of the minutes of the last AGM
4. Chair's report
5. Financial Report
6. Motion to not require an auditor
7. Election of Committee
  - ▶ \*Note only financial members can vote
8. 2020-21 achievements
9. Projects for 2021-22

# Apologies



# Current Committee

- ▶ Glen McCabe (Chair)
- ▶ Madeline Banda (Treasurer)
- ▶ Jeanine Devaroyan (Secretary)
- ▶ Ron Seeto
- ▶ Cathy Summers
- ▶ Jane Vermeer

# Chair's Report

## July 2020 to June 2021 Year

- ▶ This AGM and public meeting has been delayed from September 2021 due to COVID-19, which has also affected our activities
- ▶ Ellerslie Residents Association (ERA) continues to work closely with the community and advocate on their behalf
- ▶ This has often meant remote meeting and email discussions. Thanks to everyone for your patience and persistence
- ▶ 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 Troy Elliott and David Wong
- ▶ I would like to also thank the Maungakiekie-Tāmaki Councillor Josephine Bartley on her work in the Ellerslie community
- ▶ ERA also continued to have a great relationship with the Ellerslie Business Association in the past year
- ▶ ERA admin - Rules and subs

# Financial Report

## July 2020 to June 2021 Year

Assets		
Operating Account	\$ 2,227.34	\$ 6,452.15
Members Reserve Fund	\$ 3,000.00	\$ 3,000.00
Total Cash Assets	\$ 5,227.34	\$ 9,452.15
Liabilities		
Creditors	\$ -	\$ -
OLB Advance	\$ 2,197.61	\$ 4,697.61
Total Liabilities	-\$ 2,197.61	-\$ 4,697.61
Total Assets	\$ 5,227.34	\$ 9,452.15
Less Total Liabilities	\$ 2,197.61	\$ 4,697.61
Net Assets (Liabilities)	\$ 3,029.73	\$ 4,754.54
Net Funds as at 30/06/2020	\$ 3,029.73	\$ 4,754.54

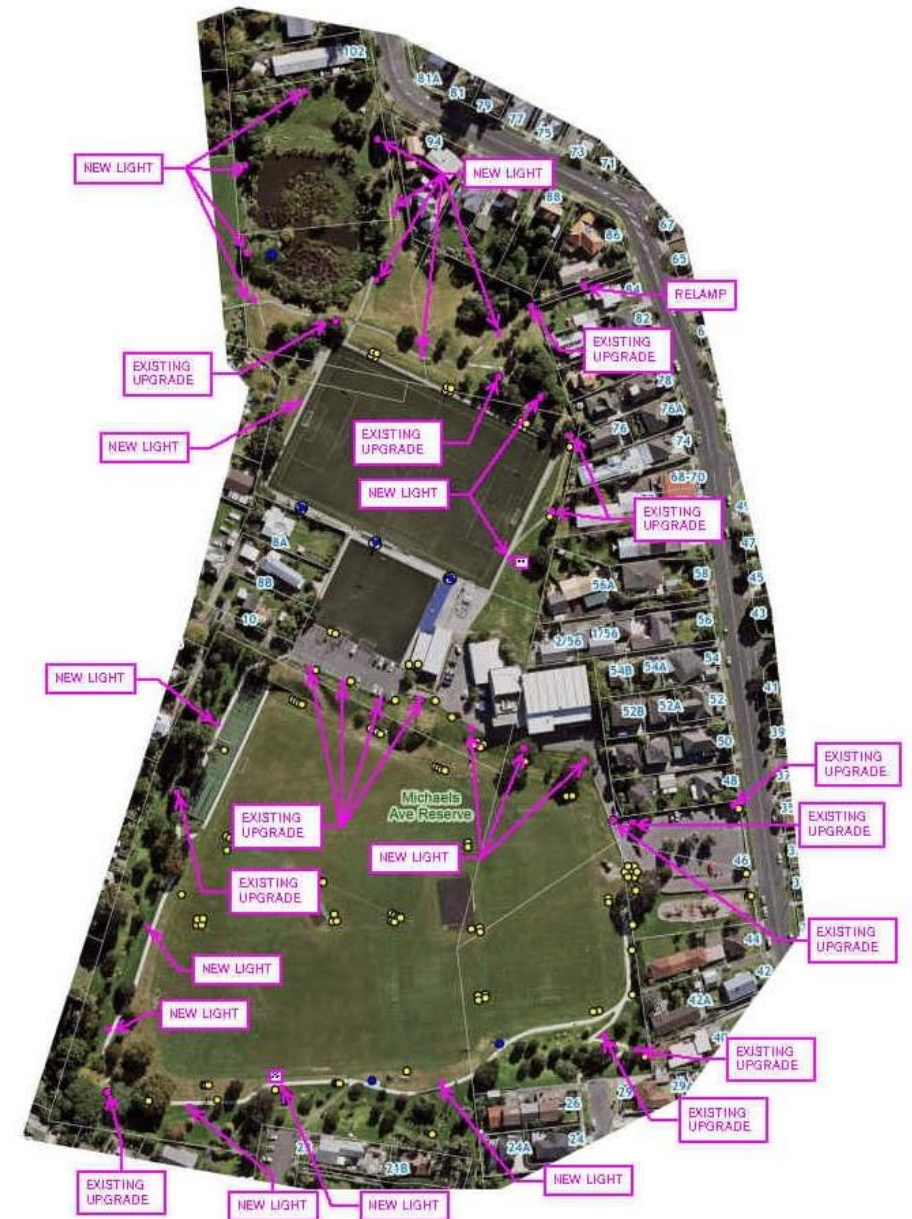
- Motion to not require an auditor

Ellerslie Residents Association Inc #2198633				
Financial Statement for 12 months ended June 30 2021				
Annual General Meeting held 16/05/2022				
		12 months		12 months
Income		Jun-21		Jun-20
Subscriptions and Joining Fees	\$ 10.00		\$ 450.00	
Donations	\$ 10.00		\$ 10.00	
Orakei Local Board Grants	-		\$ 7,500.00	
Other	-		\$ 17.27	
Total Income	\$ 20.00		\$ 7,977.27	
Expenditure				
Printing and Stationery	\$ -		\$ -	
Database	\$ 724.24		\$ 724.44	
Ellerslie Songbird Project	\$ 920.00		\$ 1,917.69	
E-Waste Project	\$ 2,500.00		\$ -	
Venue Hire	\$ -		\$ -	
Website Expenses	\$ -		\$ 165.60	
Street Signs	\$ -		\$ -	
Bank Fees	\$ 40.00		\$ -	
Total Expenditure	\$ 4,184.24		\$ 2,807.73	
Total Income	\$ 20.00		\$ 7,977.27	
Less Expenditure	\$ 4,184.24		\$ 2,807.73	
Net Surplus	-\$ 4,164.24		\$ 5,169.54	



# 2020-21 Achievements part 1

1. Michaels Ave Reserve pathway lighting
  - ▶ Massive safety and amenity improvement!
    - ▶ From a handful of working lights to over 40
  - ▶ Also some footpath repairs and two new park benches





# 2020-21 Achievements part 2

## 2. E-waste collection event - OLB grant

- ▶ Initially Saturday 31 October 2020, rescheduled to Saturday 17 April 2021
  - ▶ Due to Council inorganic collection and COVID-19
- ▶ Residents of Ellerslie can drop off (normally charged) items for free!
- ▶ 16,163kg of e-waste, over 900 items dropped off by 300 people



## 3. Public meeting 5 October 2020 for general election Maungakiekie candidates

## 4. Promoting discussion and resident engagement in various Council/AT consultations

- ▶ Ten-Year Budget, Regional Land Transport Plan, Lunn Ave pedestrian shelters...

## 5. Strong working relationship with EBA

- ▶ ERA attendance at EBA meetings, Neighbours Day 20 March 2021

## 6. 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



## 7. Worked with Living Streets (Council agency) on footpath upgrade projects

- ▶ Improved communication with residents

## 8. ERA website relaunched, Rules revamped

# SATURDAY E-DAY



80 Ascot Avenue, Gate 3  
Saturday the 17th of April

Ph. 0800 E WASTE [computerrecycling.co.nz](http://computerrecycling.co.nz)



**CR E-Days**  
Community e-waste events



*Community Signage used throughout Ellerslie.*





# Projects for July 2021-June 2022

1. Continue to work closely with Ōrākei Local Board on issues such as traffic safety
  - ▶ Particularly pedestrian safety and intersection improvements
    - ▶ Auckland Transport is moving ahead with traffic lights at Ladies Mile/Pukerangi Cres./Morrin St.
  - ▶ Relocating the Ladies Mile cycle lane to a better location
  - ▶ Opening the Ballarat St paper road to pedestrians and cyclists
  - ▶ More pedestrian crossings in appropriate locations
2. Ongoing working relationship with the Ellerslie Business Association
3. Second e-waste collection event
  - ▶ Held on Saturday March 12 thanks to OLB grant
4. Michaels Avenue Reserve
  - ▶ Continued engagement with OLB and sports clubs
    1. Clubhouse project - construction started mid-2021
    2. ERA Chair Glen helping with comms at [facebook.com/MichaelsAvenuePavilion](https://www.facebook.com/MichaelsAvenuePavilion)
    3. Tree planting
    4. Reserve Liaison committee - helping sports clubs, Council etc. see issues from resident perspective
5. Continue to work with Living Streets and other Council agencies about resident concerns
  - ▶ E.g. Eaglehurst Rd./Gavin St. area smell and trucks
6. Revamp and update ERA website
7. And to work on your big ideas!



## ELECTRONIC WASTE DROP OFF DAY

12<sup>TH</sup> MARCH 2022  
SATURDAY, 9AM - 3PM

Ellerslie Event Centre Carpark  
Entry via Ascot Ave or Mitchelson Street

**Drop off your unwanted electronic products during this drive-thru event! Vaccine pass required.**  
Staff will unload everything for your convenience.



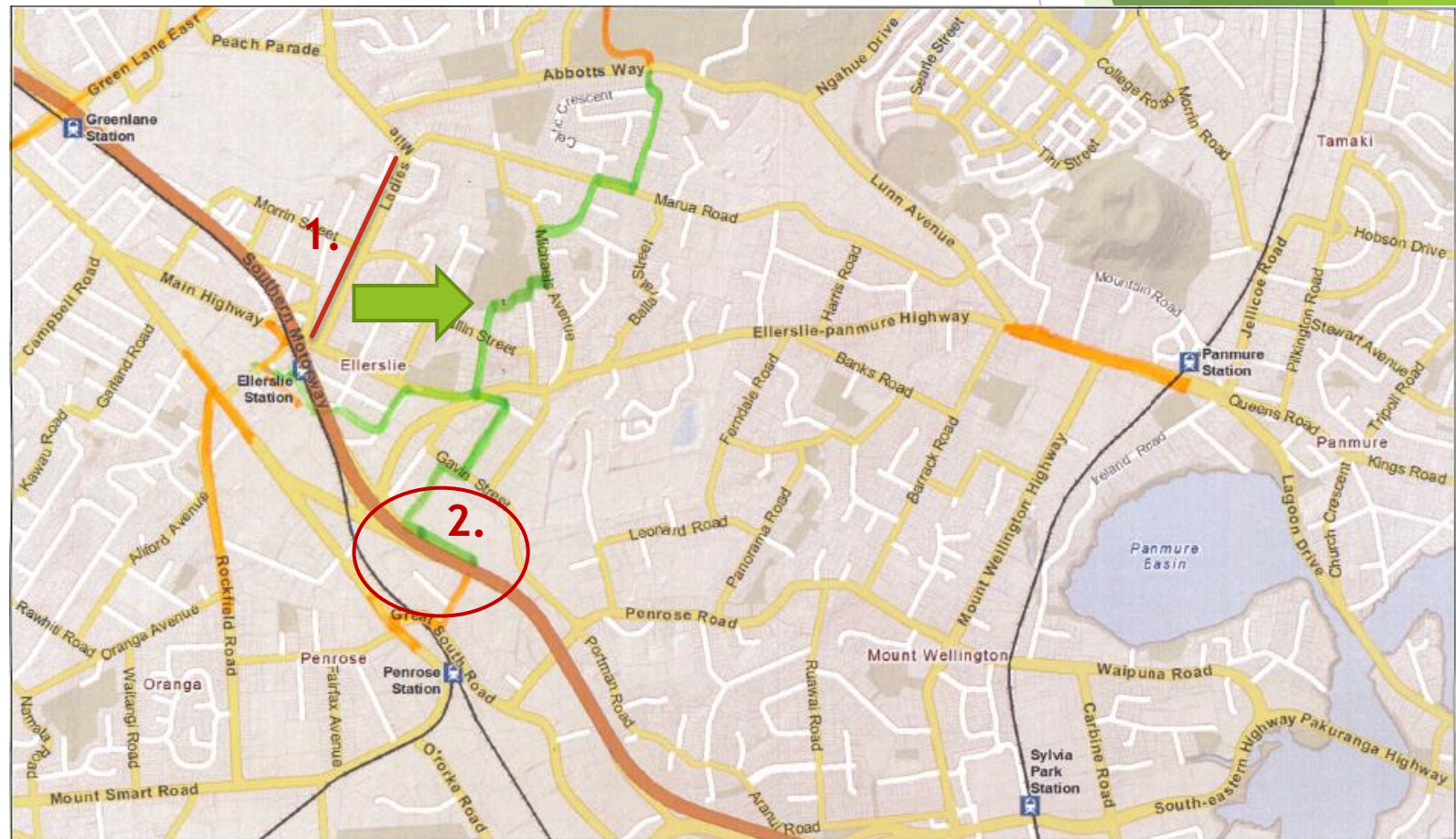
**IMPORTANT:** Dropping off e-waste is allowed only on the event day. You cannot drop off e-waste prior to, or after the event day at this site.

We are proud to accept donations for Variety – the Children's Charity. All community contributions will be matched by Computer Recycling.



# 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 /residential area to Penrose Station





# Ellerslie Community Centre Concept

- ▶ The need for a community hub for school students, new parents... continues to grow
- ▶ Ellerslie town centre has great commercial facilities but lacks quality public facilities
  - ▶ Community centre, kid's playground...
- ▶ Potential for tie-in with the refurbishment of War Memorial Hall
- ▶ Potential for PPP funding and/or partnership with Kāinga Ora (Housing NZ)
- ▶ Ōrākei Local Board is actively working to make this concept a reality 😊
- ▶ Examples of how the ERA advocates for both
  - ▶ Visionary ideas and incremental improvements



# Committee Nominations for 2021/2022

- ▶ Madeline Banda (renominating as Treasurer)
- ▶ Jeanine Devaroyan (renominating as Secretary)
- ▶ Glen McCabe (renominating as Chair)
- ▶ Ron Seeto
- ▶ Cathy Summers
- ▶ Jane Vermeer

# AGM Concludes

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