

Minutes of the Ellerslie Residents Association AGM 5th Oct 2020, Leicester Hall, Ellerslie

Present: Madeline Banda, Glen McCabe, Cathy Summers, Jane Vermeer, approx. 20 residents

Apologies:

- Committee: Jeanine Devaroyan, Ron Seeto
- Guests: (), , (OLB), (OLB), ()

Guests attending:

Megan Darrow (Ellerslie Business Association)

Denise Lee - MP for Maungakiekie

Ōrākei Local Board – Troy Churton, Colin Davis, Troy Elliott, Scott Milne, Sarah Powrie, Margaret Voyce, David Wong

Desley Simpson - Ōrākei Ward Councillor

Chairperson's Report - slide presentation

- ▶ Minutes from previous AGM – Resolved that the minutes of the ERA AGM held on 26 August 2019 be received and accepted.
Moved: Cathy Seconded: Madeline
- ▶ Ellerslie Residents' Association (ERA) continues to work closely with the community and advocate on their behalf
- ▶ Chair acknowledged the work of his colleagues in the past year
- ▶ The ERA has enjoyed great support from the current Orakei Local Board, in particular our allocated members Troy Elliott and David Wong
- ▶ Chair also thanked the Maungakiekie-Tāmaki Councillor Josephine Bartley for 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 revision

Financial Report – refer to PowerPoint for details

- Songbird Project funded by OLB
- Balance in account \$4754.54

Moved: Cathy Seconded: Troy Elliott

Motion to have exemption from accounts being audited by accountant.

Moved Madeline Seconded: Cathy

Resolved that the Financial Report for 12 months ended 30th June 2020 be received and accepted and that exemption from accounts being audited by accountant be approved.

2019/2020 Achievements:

- Michaels Ave Reserve – lighting and footpath replacements
- E-Waste collection, received OLB grant, currently scheduled for 31 October 2020
- Public Meeting – cancelled due to Covid
- Songbird Project
- Walkway Hewson St. / Findlay St. – lighting and footpath
- Ellerslie Residents' Association (ERA) continues to work closely with the community and advocate on their behalf
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- ERA continued to have a great relationship with the Ellerslie Business Association in the past year
- ERA admin – Rules revision
- Working with Living Streets on footpath upgrades
- ERA website relaunched, Rules revamped
- Strong working relationship with Ellerslie Business Association

For next year – refer to PowerPoint for details

Work closely with OLB, EBA,

Songbird

Michaels Ave Reserve

Cycleways

Renominate for Committee:

Madeline Banda (renominate as Treasurer), Jeanine Devaroyan (renominate as Secretary), Glen McCabe (renominate as Chair), Ron Seeto, Cathy Summers, Jane Vermeer

Approved

Rules Revision:

- Current Rules date from 2012
- No longer relevant to what ERA does now
 - o References to defunct Ellerslie Racecourse Rezoning Opposition Society (ERROS)

- No references to electronic meetings
- Heavy and complex document, which needs simplification
- On the ERA website for residents to view and feedback by 31st October.
- Opportunity for residents to read on screen, make comments and for committee to view and report on

Motion to: Adopt these changes in rules on 31st October subject to objections from members online

Moved: Madeline, Seconded: Jane

Resolved that the revised ERA Rules be received and adopted on 31st October, subject to objections from members online.