

## **DIOCESAN COUNCIL**

### **Summary of Meeting**

held at 9am on Saturday, 29 February 2020 at St Bride's, Mauku  
commencing with the Eucharist

*chaired by The Right Rev'd Ross Bay*

#### **Membership**

A quorum for all houses was present. The Diocesan Manager and Minute Secretary were also present. Members were asked to disclose any interests in relation to agenda items.

The Council received a resignation from Ms Dayna Townsend. A temporary member will be appointed until the next Session of Synod.

#### **General Business**

Minutes of 30 January 2020 were adopted as a true and correct record.  
The schedule of outstanding matters was discussed and updated.

#### **Bishop's Matters**

The Right Rev'd Ross Bay provided an update of the Bishop's activities.

#### **Diocesan Manager and Property Manager Reports**

The Diocesan Manager provided an update of Diocesan office activities.

#### **Finance, Risk and Audit Report**

The report was received. Diocesan Council approved the Finance Report for December 2019 and the Investment Report for the period ended 31 December 2019.

#### **Ministry Unit Matters**

##### **Northwest Anglican – Funding Application**

Northwest Anglican Church of the Good Shepherd is working on a significant building project planned to start in September. They requested approval to submit an application to Lottery Community Facilities for funds and that the Diocesan office apply on their behalf under the name and Charities Services number of the General Trust Board (as the legal entity). They also requested a commitment letter from Diocesan Council agreeing to an interest free loan on the basis of a property sale. Both requests were approved.

### **St Paul's Symonds Street – Access to Funds**

St Paul's Symonds Street requested access to funding for a major building restoration project at their church in Grafton. This request was approved.

### **St Matthew-in-the-City – Access to Funds**

St Matthew-in-the-City have sold Heritage Floorspace Bonus Rights to Mansons Fanshawe Limited and are responsible to pay to the IRD the GST component of the sale price. They requested access to the proceeds from the sale to make this payment. This request was approved.

### **Tairua-Pauanui LSMU – Name change**

Tairua-Pauanui LSMU is based in the Coromandel. St Francis is in Tairua and Pauanui Community Church is in Pauanui. Since 2017 the two churches have been operating independently, with Tairua being the main Anglican worship centre for the district. Tairua-Pauanui Council requested to change their name to Tairua Local Shared Ministry Unit. This request was approved. Tairua will continue to be responsible for the Pauanui area as part of its boundary.

## **Other Business**

### **Clergy Remuneration and Retirement Committee – Accounts Management**

The Clergy Remuneration and Retirement Committee requested that management of the Clergy Retirement Housing Fund, currently under the oversight of the General Trust Board, be moved to Trust Management Limited. This request was approved.

### **Diocesan Archives – Lease Renewal**

The Diocesan Archives is located under the Holy Trinity Cathedral, Parnell. The Lease requires renewal and the Landlord prepared a Lease Variation that had several amendments to the original Lease. These were discussed and signing of the Lease Variation was approved subject to certain provisions being amended.

### **Vaughan Park – Appointment of Trustees**

Two members of the Diocesan Council are appointed to the Vaughan Park Governance Board on a yearly basis. The current members are Ms Megan Bowden and Ms Elizabeth Witton who were both willing to be reappointed for a further term. Diocesan Council approved the reappointments.

### **St Bride's Presentation**

Members of St Bride's Church, Mauku, gave a presentation about the activities of the Local Shared Ministry.

## **Strategic Planning Meeting**

The areas to focus on for strategic planning were identified as:

- Property
- Housing
- Partnerships

- Accessibility - Buildings and Programmes
- Surpluses

## **Working Group Updates**

### **Diocesan Health and Safety Working Group**

A report was received.

### **Diocesan Development Fund**

Applications close on 29 February 2020.

## **Information Papers and Correspondence**

The following information papers and correspondence were received:

- Church Army Report
- Social Justice Minutes
- Diocesan Mission & Ministry Resource Team Report
- Seasons for Growth Annual Report

## **Closing**

The meeting closed at 3.43pm with Grace.

The next meeting will be held on Thursday, 26 March 2020 in the Boardroom, Neligan House, Parnell commencing at 4pm.