

## **DIOCESAN COUNCIL**

### Summary of Meeting

*held on Thursday 25<sup>th</sup> August 2022 at 4:00pm  
chaired by The Right Rev'd Ross Bay  
Boardroom, Neligan House*

#### **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.

#### **Opening**

The meeting opened with prayer.

#### **General Business**

Minutes of 28<sup>th</sup> July 2022 were adopted as a true and correct record.  
The schedule of outstanding matters was discussed and updated.

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

A verbal update of the Bishop's activities was presented.

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

The Diocesan Manager's Report of Diocesan office activities was received.

The Property Manager's Report was received.

#### **Finance, Risk and Audit Committee**

Diocesan Council approved the Finance, Risk and Audit report for June 2022.

Diocesan Council approved the Finance Risk and Audit Committee Terms of Reference.

The Trust Management Ltd Quarter 2 Distribution was received.

## **Ministry Unit Matters**

### **Parish of Sandringham – Donation**

A request was received from the Parish of Sandringham (now deconsecrated) to donate the remaining funds in the Williamson bequest to an organisation of their choosing, in alignment with the bequest requirements.

This request was approved.

### **Parish of Panmure, St Matthias – AGM Date Change**

Parish of Panmure requested permission from Diocesan Council to hold their AGM in March annually and for subsequent years, beginning in 2023.

This request was approved.

### **Mission District of Coromandel – Loan Repayment**

The Mission District of Coromandel requested permission from Diocesan Council to take a short loan repayment holiday on the small remaining amount of their Diocesan Council loan.

Diocesan Council forgave the loan in its entirety.

## **Other Business**

### **Clergy Remuneration and Housing Allowance Rates**

Advice and recommendations were received from the Clergy Retirement and Remuneration Committee regarding increases to clergy stipends, housing rates, and levies for 2023.

The recommendations were approved.

### **Te Ohu Whakawhanaunga – Auckland Alliance**

A request was received from Te Ohu Whakawhanaunga to review the draft rules for their proposed incorporated society the “Auckland Alliance” (working name).

This request was approved and feedback was collated.

### **Togetherness Campaign – Request for Funding**

A request for seed funding from the Auckland Church Leaders (ACL) for their ‘Togetherness Campaign’.

This request was declined.

### **Selwyn Centre – Selwyn Connect Proposal**

A request was received from Selwyn Foundation to approve a full-time ‘Selwyn Connector’ role to be employed and managed by the diocese and funded by Selwyn Foundation.

This request was approved.

### **Youth Synod Representative**

Diocesan Council approved the appointment of O’Love Uluave as a Youth Representative at the Diocesan Synod to fill a casual vacancy at the 2022 Ordinary Session.

## **Working Group Updates**

### **Diocesan Health and Safety**

The Health and Safety Report was received.

### **Diocesan Digital Media Working Group**

The verbal report of the Digital Media Working Group was received.

### **Special Working Group – Deferred Maintenance – Presentation to Synod**

An outline for the Diocesan Council presentation to Synod 2022 on ‘Deferred Maintenance’ was tabled and approved for delivery.

## **Information Papers and Correspondence**

Information papers and correspondence were received.

### **Closing**

The meeting closed at 6:03pm with prayer.

The next meeting will be held on Thursday, 29<sup>th</sup> September 2022 commencing at 4pm.