

DIOCESAN COUNCIL

Summary of Meeting

*held at 4pm on Thursday 31 October 2019 at Neligan House, Parnell
chaired by The Right Rev'd Ross Bay*

*The Standing Committee Statute 2001 states that..." A summary of the business of each meeting of
Diocesan Council shall be circulated to all members of Synod after each meeting."*

Membership

A quorum for all houses was present. The Diocesan Secretary and minute taker were also present. Members disclosed interests in relation to particular agenda items.

General Business

Minutes of 26 September 2019 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 Bishop's activities.

Diocesan Manager and Property Manager Reports

The Diocesan Manager provided an update of diocesan office activities.

Finance Report

Diocesan Council approved the September 2019 Finance Report.

Ministry Unit Matters

Birkdale Beach Haven (Cedar Centre) - Lotteries application

Cedar Saplings were granted approval to apply to Lotteries Community for funds for their SPACE and playgroups ministries.

Parish of Clendon – Governance

The Rev'd Glenn Paddison completes his ministry this month The Rev'd Gordon Gallop will assist the parish until a permanent appointment can be made. The vestry also decided that their season is complete. Archdeacon Michael Berry has been appointed Priest in Charge.

St Pauls in the Park, Flat Bush – Building Consent

The Diocesan Council gave approval for the Architect to apply for Building Consent.

Tairua-Pauanui – Diocesan Contributions

Tairua-Pauanui Anglican Church registered their concern for the method of calculating the housing allowance and seek clarification. The Diocesan Council requested the Diocesan Manager respond.

Other Business

Anglican Trust for Women and Children Board – Board Member Appointments

Dianne Kenderdine, Nichola Christie, Evan Davies, Norman Johnston, Sue Zimmerman, and The Rev'd Sarah Moss were appointed as per Kevin Brewer's request.

Church Building Projects – Northwest Anglican and Flat Bush Mission District

Bishop Ross presented a paper regarding the Church building projects at Northwest Anglican and Flat Bush Mission District. These projects are currently underway.

Diocesan Synod Motions 2019

Diocesan Council discussed motions that were passed by Diocesan Synod, and agreed to several actions in response.

Marsden Cross Trust Board - Funding

Marsden Cross Trust Board applied for funding to assist with overhead and operating costs associated with the maintenance of Rangihoua Heritage Park for 2019. This request was approved as per the 2019 budget.

Motion 11 (amended) – Mission Aligned Impact Investment

Following on from Motion 11, General Synod, Mission Aligned Impact Investment working group was formed tasked with providing advice on mission-aligned investments to deliver spiritual, financial, social or environmental returns in regions of the three Tikanga that are most in need.

This motion was discussed by the group in regard to property investments.

Ngati Whatua Orakei

Bishop Ross and others are having continuing discussions regarding a historic grievance between Ngati Whatua Orakei and the Diocese of Auckland relating to land gifted to the Church by Ngati Whatua and then subsequently sold by the Church to the Crown. The matter continues to be an impediment a good relationship with Ngati Whatua. A gift was approved by Diocesan Council and a further Hui is planned.

Panel of Potential Diocesan Nominators

Peter Lloyd has been appointed as a lay representative to the Panel of Potential Diocesan Nominators' as per the provisions in The Licensed Ministry Statute 1999 clause 2.1.3. This appointment will cease at the following session of Synod.

Quota Adjustments 2020

There were 10 applications received, Diocesan Council received recommendations from the Quota Relief Advisory group. All recommendations were approved.

Selwyn Foundation - Reappointment of Board members

The following matter had received assent from Diocesan Council members by email since the last meeting, and it was agreed that it be recorded in these minutes.

Diocesan Council agreed that Jan Nichols move to the Diocesan appointed Selwyn Foundation Board Seat 7.

Te Tai Tokerau – Bishop's House Trust

The Chairman of the Tai Tokerau Trust Board has recently written to the General Trust Board seeking funding for engineering reports to be undertaken on the Bishops House in Paihia.

General Synod Statute No. 175 amended in 1994 provides that Diocesan Council can agree to such use. This request was granted.

Tikanga Partnership

Bishop Ross recommended that a Tikanga Partnership Commission be established to further our partnership and resource sharing. Several members expressed their interest to forming the Tikanga Partnership commission along with the Regional Archdeacons. The Bishop and the Diocesan Manager to act as ex-officio.

Working Group Updates

Diocesan Health and Safety Working Group

A report was received.

Information and Correspondence

The following information papers and correspondence were recorded as received.

- Christ Church Ellerslie – letter updating their restoration project
- Social Justice Committee Minutes August 2019

Closing

The meeting closed at 6:40pm.

The next meeting will be held on Thursday 28 November 2019 in Neligan House Boardroom commencing at 4 pm. There will be no meeting in December.