

DIOCESE OF AUCKLAND
Diocesan Council

MINUTES OF A MEETING HELD AT 4.00PM
ON THURSDAY 29TH JANUARY 2015 IN THE BOARDROOM
NELIGAN HOUSE 12 ST STEPHEN'S AVE PARNELL

CONFIDENTIAL

CHAIRPERSON: The Right Reverend Jim White

3764	<p><u>PRESENT</u></p> <table><tr><td>The Right Rev. Ross Bay</td><td>Mr Graham Miller</td></tr><tr><td>The Right Rev. Jim White</td><td>Mrs Deborah Rolland</td></tr><tr><td>The Rev. Sarah Moss</td><td>Mrs Jackie Addis</td></tr><tr><td>The Rev. Nyasha Gumbeze</td><td>Mr Edward Swift</td></tr><tr><td>The Rev. Lucy Nguyen</td><td>Mrs Karen Spoelstra</td></tr><tr><td>The Rev. Richard Bonifant</td><td>Mr Graham Jones</td></tr><tr><td>The Rev. Clare Barrie</td><td>Ms Megan Bowden</td></tr><tr><td>Lay Canon Dr Briar Peat</td><td></td></tr></table> <p><u>In Attendance:</u> Mr Kevin Third (Diocesan Manager), Miss Lynne Usher (Clergy and Ministry Support Administrator)</p>	The Right Rev. Ross Bay	Mr Graham Miller	The Right Rev. Jim White	Mrs Deborah Rolland	The Rev. Sarah Moss	Mrs Jackie Addis	The Rev. Nyasha Gumbeze	Mr Edward Swift	The Rev. Lucy Nguyen	Mrs Karen Spoelstra	The Rev. Richard Bonifant	Mr Graham Jones	The Rev. Clare Barrie	Ms Megan Bowden	Lay Canon Dr Briar Peat	
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3765	<p><u>APOLOGIES</u></p> <p>The Rev. Sarah Stevens</p>																
3766	<p>The meeting began with a visit to the Archives and assembled at Neligan House at 4:35pm</p>																
3767	<p><u>OPENING DEVOTIONS</u></p> <p>Led by the Rev. Sarah Moss</p>																
3768	<p><u>DISCLOSURES OF INTEREST</u></p> <p>No conflicts of interest pertaining to this Agenda were tabled as per APPENDIX A.</p>																
3769	<p><u>SCHEDULE OF BUSINESS</u></p>																
3770	<p><u>MINUTES</u></p> <p>It was MOVED by Mrs Jackie Addis and SECONDED by the Rev. Lucy Nguyen, "THAT the Minutes of the meeting held on 27th November 2014 be confirmed as a correct record."</p> <p style="text-align: right;">AGREED</p>																

3771	<p><u>MATTERS ARISING NOT DEALT WITH ELSEWHERE</u></p> <ul style="list-style-type: none"> • The Diocesan Council offers its sympathy and condolences to the Rev. Nyasha Gumbeze on the death of her mother • The Property Manager is absent as a result of surgery. • The appointments to the Smales Trust were made last year for a two year term. A meeting will be arranged with the Chair of the Purewa Cemetery Trust Board to consult on trustee vacancies.
3772	<p><u>ANY OTHER MATTERS FOR INCLUSION IN THE AGENDA</u></p> <p>a) A report submitted by Archdeacon John Blundell proposing the appointment of a regional priest in charge for Wellsford Mission District and Mangawhai Mission District.</p> <ul style="list-style-type: none"> • This is a plan for the next two years after which there will be a review. • Funding will be provided from Wellsford 25%, Mangawhai 50%, and Diocesan Council 25% • Clergy Housing to be provided by Wellsford • It was agreed that the Wellsford Mission District be allowed to withdraw \$550,000 from their capital development fund for the purpose of purchasing a clergy house in Mangawhai. <p>MOTION : it was moved from the Chair to accept this proposal with a request that Archdeacon John Blundell submits a report to the Council after one year</p> <p>MOVED Bishop Jim White</p> <p>SECONDED Lay Canon Dr Briar Peat</p> <p style="text-align: right;">AGREED.</p>
3773	<p><u>BISHOPS' MATTERS</u></p> <p>Bishop Ross submitted a written reported.</p> <p>Bishop Jim reported on:</p> <ul style="list-style-type: none"> • The Enablers' Retreat • That he would be acting priest-in-charge at Whangarei with Jackie Sewell as priest associate. • That Anne Mills, Matt Bruns and Brian Haggitt were to be inducted at St Mark's Remuera, St Phillips St Heliers and Glenfield Mission District respectively.
3774	<p><u>JUDICIAL COMMITTEE</u></p> <p>An e-mail from the Judicial Committee was received acknowledging the Diocesan submission on the challenge to General Synod motion 30 and advising that a one day hearing is to be held on Monday 2 March 2015.</p> <ul style="list-style-type: none"> • No further submissions will be made by the Diocese at this time. • Bishop Ross Bay will represent the Diocesan Council at the hearing. • Bishop Jim White, the Rev. Richard Bonifant and the Diocesan Manager will also attend.

3775	<p><u>HEALTH AND SAFETY PLAN AND POLICY</u></p> <p>The Diocesan Manager tabled an audit report on workplace safety across the Diocese, and a draft Health and Safety policy and implementation plan.</p> <ul style="list-style-type: none"> • The General Trust Board requested the audit which highlighted varying degrees of compliance across the Diocese. • Diocesan Council will have greater responsibility under revised legislation. <p>MOTION : to approve the Health and Safety Policy as submitted.</p> <p>MOVED Mr Graham Miller SECONDED Mr Edward Swift</p> <p style="text-align: right;">AGREED</p>
3776	<p><u>PROPERTY MATTERS</u></p> <p><u>South Hokianga vicarage at Opononi</u></p> <p>Correspondence between the Diocesan Property Manager and the Methodist Church was tabled regarding the South Hokianga vicarage.</p> <ul style="list-style-type: none"> • Diocesan Council confirmed its view that the ownership ratio should be 50/50 with the Methodist Church. • Diocesan Council has no intention of disposing of the property. <p>It was PROPOSED from the Chair : that this matter be deferred until the return of the Property Manager with further facts and information.</p> <p style="text-align: right;">AGREED.</p>
3777	<p><u>GENERAL SYNOD STATUTE 542 AND TITLE B CANNON XX</u></p> <p>A letter was received from the chairman of Te Manawa o te Wheke Trust Board expressing a view that the Diocese is not fulfilling its obligations under Title B Canon XX, concerning resource sharing.</p> <ul style="list-style-type: none"> • A small group of Councillors is to meet together and then meet with Hui Amorangi ki Te Manawa o te Wheke representatives to discuss the matter • The Diocesan Manager will write to the chairman to arrange a meeting.
3778	<p><u>PLANNING MEETING</u></p> <p>The annual Diocesan Council planning session is to be held at Tairua LSMU on 6 and 7 March 2015</p> <ul style="list-style-type: none"> • Mr Graham Miller tabled his apologies. • The meeting will be held over the period of Friday evening and Saturday • The Diocesan Manager is finalising arrangements with Bishop Bruce Gilbert


3779

CLOSING

The meeting closed at 6:10pm with a prayer by Bishop Jim and the Grace.

DEVOTIONS AT UP-COMING MEETINGS

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| • 6/7 th March 2015 | Mrs Deborah Rolland |
| • 26 th March 2015 | Mr Graham Miller |
| • 30 th April 2015 | The Rev. Nyasha Gumbeze |
| • 28 th May 2015 | Ms Megan Bowden |
| • 25 th June 2015 | The Rev. Sarah Stevens |
| • 30 th July 2015 | The Rev. Richard Bonifant |
| • 27 th August 2015 | Mr Graham Jones |

 7/3/2015

President