

DIOCESAN COUNCIL

Summary of Meeting

*held on Thursday, 4 March 2021 at 4pm via Zoom
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.

Opening

The meeting opened with prayer.

General Business

Minutes of 25 January 2021 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 a verbal update of the Bishop's activities.

Diocesan Manager and Property Manager Reports

The Diocesan Manager provided a verbal update of Diocesan office activities.

The Property Manager's Report was received.

Ministry Unit Matters

Kerikeri Mission District, St James church - Building new homes on vicarage land

Kerikeri Mission District requested approval subject to a Bishop's Faculty, Kerikeri Mission District's request to build two homes on the vicarage site 128 Kerikeri Rd, Kerikeri.
This request was approved.

One Tree Hill – Vicarage

Funds were sought for the upgrade of the property located at 2/26 Ferguson Avenue, Greenlane, Auckland and that this home provides clergy housing now and in the future.
This request was approved.

St Matthew-in-the-City - Access to Funds

St Matthew-in-the-City requested funds to attend to the significant church roof maintenance.
This request was approved.

Parish of Milford, St Paul by the Sea - Request for approval to submit funding application

St Paul's Milford requested to apply to Foundation North for funding to re-clad the church building. This request was approved.

Other Business

Diocesan Council went into Committee to discuss a confidential matter from 5.38pm to 5.43pm.

Diocesan Council - TML Distribution

Diocesan Council agreed to the recommendation of the Directors of Trust Investments Management Limited of AIMS distributions for 2020 to the Diocese of Waikato and Taranaki and Te Aute Trust Board as recommended by Trust Management.

Finance Reports

The Finance Report for January 2021 was taken as read.

COVID-19 Government Wage Subsidy

Diocesan Council approved to repay the 2020 Government Wage Subsidy in full.

Diocesan Development Fund Advisory Group

Diocesan Council agreed to adopt the revised Diocesan Development Fund Policy.

Diocesan Council approved the round two application recommendations made by the Diocesan Development Fund.

Diocesan Council - Earthquake Prone Building Policy

Diocesan Council approved the draft Diocesan Earthquake Prone Building policy and that this be communicated to the diocese.

Purewa Cemetery Trust Board (PCTB) - Trustee Appointments

Diocesan Council approved the appointment of Mr John Priestley and Mr John Bukowski for a three-year term and Ms Erica Jenkin for a four-year term to the Purewa Cemetery Trust Board.

Working Group Updates

Diocesan Health and Safety

The Health and Safety Report was received.

Diocesan Mission & Ministry Resource Team Report

The Report was received.

Information Papers and Correspondence

Information papers and correspondence were received.

Closing

The meeting closed at 5.49pm with a prayer.

The next meeting will be held on Thursday, 25 March 2021 commencing at 4pm.