

DIOCESAN COUNCIL

Summary of Meeting

*held on Thursday, 28 January 2021 at 4pm at Neligan House, Parnell
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.

General Business

Minutes of 26 November 2020 were adopted as a true and correct record.
The schedule of outstanding matters was discussed and updated.

Bishop's Matters

Bishop Ross 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.

Finance, Risk and Audit Committee Minutes

Diocesan Council approved the Finance, Risk and Audit minutes for November 2020.

Budget 2021

The Diocesan Manager presented the final budget for 2021 Diocesan Council Approved the 2021 Budget.

Ministry Unit Matters

Parish of Campbell's Bay – Vicarage Purchase

The Parish of Campbell's Bay requested an increase in the price cap to assist in purchasing a vicarage, noting that all requirements set by Diocesan Council and General Trust Board continue to be met. This request was approved.

Mission District of Waiheke Island

The Mission District of Waiheke Island requested to access funds to relocate the Priest in Charge to the Island and for upgrading the driveway entrance and heat pump installation at 20 Pacific Parade, Waiheke Island. The Mission District to work with the Diocesan Property Manager to ensure the upgrade work undertaken is necessary and suitable. This request was approved.

Parish of Royal Oak – Access to Funds

The Parish of Royal Oak sort to access funds for maintenance on the vicarage 17B Crown Street, Royal Oak, and for general parish operations. This request was approved.

St Matthew-In-the-City

St Matthew In the City sought to access funds from the proceeds of the December 2020 sale of Heritage Floorspace Bonus Rights to the Hotel Grand Chancellor (Auckland) Limited to pay IRD the GST component of the sale price. This request was approved.

Mission District of Flat Bush, St Paul's in the Park – New Church Build

Due to fundraising taking longer than anticipated, The St Paul's Flat Bush requested taking a two-stage strategy to enable the build to commence. This request was approved.

Mauku LSMU, St Bride's - Access to Funds

St Bride's Mauku sought to access extra funds to complete their project to re-pile St Bride's Church, Mauku as the original pururi stumps are rotting. This request was approved.

Parish of One Tree Hill, St Oswald's – Donation Auckland City Mission Homeground project

Late 2020 the Parish of One Tree Hill closed and decisions regarding the future of the assets have yet to be discussed by Diocesan Council. The Parish Vestry met and moved that a donation be made to the Auckland City Mission HomeGround Appeal. Diocesan Council agreed to set this request aside until the future of the church assets have been discussed and revisit this request once a decision has been determined.

In Committee

Diocesan Council went into Committee to discuss a confidential matter from 4.51pm to 5.07pm

Other Business

Working Group Updates

Diocesan Health and Safety

The Health and Safety Report was received.

Information Papers and Correspondence

Information papers and correspondence were received.

Closing

The meeting closed at 5.31pm with a prayer.

The next meeting will be held at St Georges, Thames on Saturday, 6 March 2021 commencing at 9am.