

DIOCESAN COUNCIL

Summary of Meeting

*held on Thursday, 29 April 2021 at 4pm
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.

Following the resignation of Ms Jessica Newton, the Council moved to appoint Ms Deborah Rolland to fill the casual vacancy on both Diocesan Council and General Synod.

Opening

The meeting opened with prayer.

General Business

Minutes of 25 March 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.

Finance, Risk and Audit Committee Minutes

Diocesan Council approved the Finance, Risk and Audit report for March 2021.

Funding 2021

Diocesan Council approved funding for a range of initiatives for the 2021 year and moved to top-up the Operating Reserve account.

Ministry Unit Matters

Waiuku Hall

A request to progress and fund the demolition of the Waiuku Hall was received. Funds for a feasibility study and subsequent Resource Consent were requested.

This request was approved.

Glenfield Church Property – Lease

The property at 470 Glenfield Road is now under the responsibility of the Diocese and the decision to seek to commercially lease this property was taken previously. A lease agreement was tabled for the Council and approval to go ahead with the lease was requested.

This request was approved.

One Tree Hill – Vicarage Upgrade

A request for funds for the ongoing refurbishment of the One Tree Hill vicarage was requested.

This request was approved.

St Matthew In-the-City – Access to Funds

A request for access to funds, held for the benefit of the church, to improve the interior lighting system at St Matthew In-the-City was submitted.

This request was approved.

Other Business

Privacy Policy

Diocesan Council approved a new Privacy Policy and Privacy Statement and a plan to support Ministry Units to manage their obligations under the Privacy Act locally.

Property Evaluation Working Group

A new working group was established to provide advice and expertise to the Diocesan Council as they consider those properties under their remit that require future decisions.

The group will have three members at its initial stages, made up from Diocesan Council members, Episcopal Team members, and at least one member with relevant professional expertise.

Disability Working Group

The Diocesan Council supported the ongoing development of the Disability Policy and appointed The Rev'd Peter Jenkins as a link between the Council and the group. Hilary Willett and Liz Young were appointed as members of the working group.

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 5.50pm with a prayer.

The next meeting will be held on Thursday, 27 May 2021 commencing at 4pm.