

## **DIOCESAN COUNCIL**

### Summary of Meeting

*held on Thursday, 24 June 2021 at 4pm  
chaired by The Right Rev'd Ross Bay*

#### **Membership**

A quorum for all houses was present. The Vicar-General, 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 27 May 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 May 2021.

The Trust Management Quarter One distribution was received.

## **Ministry Unit Matters**

### **Northwest Anglican – Request for Access to Funds**

Due to receiving more than was expected for a recent house sale, a request was received from Northwest Anglican to release all received monies (net) for the purposes of the Northwest Anglican building project.

This request was approved.

### **St Paul's Symond's Street – Resource Consents**

A request was received from St Paul's Symond's Street to delegate authority for submitting resource consents on behalf of the General Trust Board for activities related to renovations at 28 Symonds Street, Grafton.

This request was supported and recommended to the General Trust Board.

### **Parish of Mt Albert – Access to Funds/Architect Appointment**

A request was received from the Parish of Mt Albert to appoint Andrew Barrie Lab as the architect for building works at 704 New North Road, Mount Albert.

This request was supported and recommended to the General Trust Board, subject to conditions.

A request was received from the Parish of Mt Albert to access funds, held in a balanced fund, for the purposes of building works at 704 New North Road, Mount Albert.

This request was approved, subject to conditions.

## **Other Business**

### **Diocesan Development Fund - GST**

A matter was raised with regard to the management of GST on payments from the Diocesan Development Fund. A policy document will be drafted to govern such circumstances in the future.

### **Diocesan Development Fund – Funding Decisions**

Three recommendations were made to the Diocesan Council for funding from the Development Fund. One was approved, one was declined due to not meeting the funding criteria, and further information is required for one Ministry Unit's application before the Council can make their consideration.

The timing of the next round of applications was decided to be later in the year, closing end September 2021, with funding decisions made by February 2022.

### **Vaughan Park Governance Board – Membership Appointments**

Ms Megan Bowden and Ms Elizabeth Witton were appointed for a further term as Diocesan representatives to the Vaughan Park Governance Board.

### **In Committee**

The Council discussed one agenda item in-committee.

## **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 5.40pm with a prayer.

The next meeting will be held on Thursday, 29 July 2021 commencing at 4pm.