

## **DIOCESAN COUNCIL**

### Summary of Meeting

*held on Thursday, 28 October 2021 at 4pm  
chaired by The Right Rev'd Ross Bay  
Held on Zoom due to COVID-19 Alert Level 3 Step 1*

#### **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 30 September 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 September 2021.

#### **Budget 2022**

The draft budget for 2022 was tabled.

## **Ministry Unit Matters**

### **Pukekohe Insurance – Underwriting**

Insurance arrangements relating to the rebuilding of the Peace Memorial Arch at St Andrew's Pukekohe were discussed and approved.

### **St Chad's, Orewa – Building Consent**

A request was received from St Chad's Orewa to appoint Ronald Sorongan of Ardes Architectural Designers Ltd to apply for building consent for works at Centreway Road, Orewa. This request was supported and recommended to the General Trust Board.

## **Other Business**

### **Quota Relief Applications – Round 2**

Quota relief applications were approved for a further three ministry units.

### **Seasons for Growth Warkworth/Wellsford – Funding Application**

A request was received from the Seasons for Growth Warkworth/Wellsford, to apply for funding from the Lottery Community Fund and Foundation North to support the ongoing Seasons programmes in local schools and community. This request was approved.

### **Space – Funding Application**

A request was received from the Auckland Anglican Space Programme to apply for funding from the Lottery Community Fund to enable greater financial stability as they continue their work in 2022. This request was approved.

### **The Selwyn Foundation – Trustee Appointment**

Mr Ben Green was re-appointed to The Selwyn Foundation Board for a further term.

### **ATWC – Trustee Appointments**

Ms Dianne Kenderdine, Ms Nichola Christie, Mr Evan Davies, Mr Norman Johnston, Ms Sue Zimmerman, and The Rev'd Sarah Moss were re-appointed to the Anglican Trust for Women and Children (ATWC) Board until 31 December 2022.

### **St John's Theological College Board – Funding Application**

Diocesan Council approved the Diocesan Manager to apply to the St John's College Trust Board under a (Section 3) Grant Application for funding for diocesan programmes for the 2022 year.

### **Covid Relief Fund**

Diocesan Council approved a further Covid relief grant to one ministry unit.

### **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 5.43pm with a prayer.

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