

## **DIOCESAN COUNCIL**

### Summary of Meeting

*held on Thursday, 29 July 2021 at 4pm  
chaired by The Venerable Carole Hughes*

#### **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 24 June 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 was on sabbatical.

#### **Diocesan Manager and Property Manager Reports**

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

The Property Manager's report was received. An update was given on the One Tree Hill property. The suitable housing definition to comply with the Healthy Homes movement was approved.

#### **Finance, Risk and Audit Committee Minutes**

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

## **Ministry Unit Matters**

### **St Thomas Tāmaki – Variation to Lease Agreement**

Diocesan Council approved a variation to the current lease agreement with Davis Funeral Homes.

### **Cedar Centre – Debt Relief**

Partial debt relief to the parish was granted via the full payment of an historical loan.

### **Cedar Centre – Community Trust**

Diocesan Council approved the signing of the Community Trust Memorandum of Understanding between the diocese and the parish.

### **Holy Trinity Cathedral – Trust for Ministry Music and Mission**

The Trust deed for the Holy Trinity Cathedral Trust for Ministry Music and Mission was approved.

### **Parish of Manurewa – Request for Funding**

An interest free loan towards the installation of heat pumps at the church vicarage was granted, to be repaid over 12 months.

### **Parish of Avondale – Diocesan Development Funding Decision**

The Parish of Avondale has been granted \$45,000 from the Diocesan Development Fund towards the renovation of the parish hall.

### **Bream Bay – Access to Funds/Consent Applications**

A request was received from the Bream Bay LSMU to appoint Trevor Murray of Modello Architecture Ltd as the architect for building works at St Peter's Church in Waipū, 8 Nova Scotia Drive, Waipū. This request was supported and recommended to the General Trust Board.

A request was also received from the Bream Bay LSMU for access to funds, held in investment funds and cash accounts, for the building works at St Peter's Church in Waipū, 8 Nova Scotia Drive, Waipū. This request was approved.

### **Parish of Hibiscus Coast – Access to Funds**

A request was received from the Parish of Hibiscus Coast for access to funds, held in the Whitney Fund, for the electrical work at Christ Church, Waiwera. This request was approved.

### **St George's Epsom – Application for Funding/Consent Applications**

A request was received from the Parish of St George, Epsom to appoint Mr John McClean of BDM Group Architects Ltd to make any necessary consent or Heritage NZ applications needed for both the work on the replacement of the church roof and the vicarage bathroom refurbishment at 19 Ranfurly Road, Epsom.

These requests were supported and recommended to the General Trust Board.

A request was also received from the Parish of St George, Epsom, to apply for funding from the Lochmaben Charitable Trust for the church roof replacement at 19 Ranfurly Road, Epsom.

This request was approved.

### **St Andrew's Epsom – Consent Applications**

A request was received from the Parish of St Andrew, Epsom to authorise Mr Phillip Hartley of Salmond Reed Architects to make any necessary consent or Heritage NZ applications needed for both the work on the repairs and maintenance to the church building located at 92 St Andrew's Road, Epsom. This request was supported and recommended to the General Trust Board.

### **Parish of Devonport – Heritage NZ Pouhere Taonga Application**

A request was received from the Parish of Devonport to authorise architect Mr Colin Pauling to make any necessary applications to Heritage NZ for the building works at 20 Church Street, Devonport. This request was supported and recommended to the General Trust Board.

## **Other Business**

### **Local Collection Agreements – Consolidated Accounting Procedures**

Diocesan Council approved the re-signing of local collection agreements with five ministry units.

### **Diocesan Development Fund – Guidelines and Policy**

The revised draft Development Fund guidelines and policy document were approved for distribution to ministry units.

### **Quota 2022 – Exceptions**

The applications for exception to the Quota for 2022 were discussed. The requests from Bream Bay LSMU, Coromandel Mission District, Parish of Northern Wairoa, Parish of Pukekohe, and Parish of Whangaparāoa were approved, and St Paul's Symonds Street Counselling Centre was approved for 3 years. The requests from Albany Greenhithe Mission District, Parish of Birkdale Beachhaven, Parish of Devonport and Parish of Tāmaki were declined.

### **Church Building on Presbyterian Land at Moerewa**

The Presbyterian Church of Paihia (Bay of Islands Uniting) made contact to advise that they wish to offer the church building and land at Moerewa to a local community group, but first, according to a 1991 deed, must offer the right of removal to the building's original owners, the Anglicans. The decision was made to contact the other parties to the deed, the *Council of the Kawakawa/Tōwai/Paihia LSMU and the Parish of Waimate Taumarere*, regarding this request.

### **Anglican Centre Rome – Urgent Appeal**

The diocese received an email from Archbishop Emeritus David Moxon outlining a request he had received from The Rev'd Canon Dr James Hawkey, Governor of the Anglican Centre in Rome.

Last week the Centre launched an urgent appeal for funds to the Anglican Communion in the wake of the effects of the COVID-19 pandemic. This appeal is a global effort, and they seek to raise €200,000 to give the Centre some stability over the next two years. Diocesan Council agreed to donate the suggested donation amount of \$NZD636 towards the appeal.

### **Tikanga Partnership – Working Group Membership**

In the interest of continuing to build and support the relationships between the Tikanga of Tikanga Tikanga Pākehā, Te Tai Tokerau, Te Manawa o Te Wheke Ngāti Whātua, and the Diocese of Polynesia, a Partnership Working Group was formed, and the membership has been confirmed as being Bishop Ross Bay, The Reverend Gendi Burwell, The Reverend Nyasha Gumbeze, Archdeacon Michael Berry, The Reverend Joel Carpenter, and Ms Cathy Bi-Riley.

**Purewa Cemetery Trust Board – Trustee Appointment**

The Rev'd Kerry Davis was appointed to the Purewa Cemetery Trust Board until 31 December 2021.

**Anglican Care Network – Appointment of Diocesan Representatives**

Ms Judy Matai'a and Ms Karen Spoelstra, with Ms Carolyn Wellm as an alternate, were appointed for a further term as Diocesan Representatives to the Anglican Care Network for a further term.

**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 6.05pm with a prayer.

The next meeting will be held on Thursday, 26<sup>th</sup> August 2021 commencing at 4pm.