

DIOCESAN COUNCIL

Summary of Meeting

*held on Thursday, 27 January 2022 at 4pm
chaired by The Right Rev'd Ross Bay
Held on Zoom due to COVID-19 Red Traffic Light setting*

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 25th November 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's Report of Diocesan Office activities was received.

The Property Manager's Report was received.

Finance, Risk and Audit Committee

Diocesan Council adopted the Operating Reserves Policy.

Diocesan Council adopted the 2022 Budget.

Ministry Unit Matters

St Andrew's Epsom – Church Restoration Project

A request was received from the vestry of St Andrew's Epsom to contract Matassa Property Services for restoration works on the church building at 100 St Andrew's Road, Epsom, Auckland.

This request was supported by Diocesan Council, subject to conditions, and the General Trust Board was informed of the Council's support.

All Saints, Howick

A request was received from All Saints, Howick for general support for the investigation of the development of the property at 17 Selwyn Road, Howick, Auckland.

Diocesan Council has engaged with All Saints, Howick to further understand the proposed project.

Parish of Devonport – Hall Project Funding and Loan

The Parish of Devonport requested a loan from the Diocesan Development Fund to partially fund the hall project at 20 Church Street, Devonport, Auckland.

This request was approved.

Russell LSMU

A request was received from Russell LSMU to operate as a Mission District in accordance with the Ministry Unit Statute.

This request was approved.

Other Business

In Committee

Diocesan Council discussed two matters in committee.

Covid -19 Response Policy (draft)

The Diocesan Covid-19 Response Policy (draft) was tabled for approval. The policy was adopted and approved for distribution.

General Synod Vacancies

The Rev'd Gendi Burwell was appointed as the clergy representative and Ms Deborah Rolland as the lay representative to General Synod for the next term.

Vaughan Park Governance Board

Ms Megan Bowden and Ms Elizabeth Witton were re-appointed for a further term to the Vaughan Park Governance Board.

Purewa Trust Board

Mrs Annemarie Millar and The Rev'd Kerry Davis were re-appointed to the Purewa Cemetery Trust Board until the 31 December 2024; and Mrs Vicki Slater was appointed to the Purewa Cemetery Trust Board until the 31 December 2023.

Working Group Updates

Diocesan Health and Safety

The Health and Safety Report was received.

Diocesan Property Evaluation Working Group

The Property Evaluation Working Group Report was received.

Information Papers and Correspondence

Information papers and correspondence were received.

Closing

The meeting closed at 5.33pm with a prayer.

The next meeting will be held on Thursday, 24 February 2022 commencing at 4pm.