

## **DIOCESAN COUNCIL**

### Summary of Meeting

*held on Thursday 30<sup>th</sup> June 2022 at 4:00pm  
chaired by The Right Rev'd Ross Bay  
Selwyn Library, Parnell*

#### **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 26<sup>th</sup> May 2022 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 approved the Finance, Risk and Audit report for May 2022.

Diocesan Council noted the draft Annual Report for 2021.

## **Ministry Unit Matters**

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

A request for funding was received from the Parish of Kaitāia for financial support for the parish's ongoing operations.

This request was approved in part.

### **Parish of Henderson – Stipend Support (Sabbatical)**

An application for stipend relief was received from the Parish of Henderson for relief ministry while the Vicar, The Rev'd Nyasha Gumbeze is on leave during September and October 2022.

This request was approved.

### **Cedar Centre – People's Warden Role**

A request was received from Cedar Centre to hold the position of 'People's Warden' vacant until the AGM in November 2022.

This request was approved.

### **Parish of Papakura - Stipend Support (Sabbatical)**

An application for stipend relief was received from the Parish of Papakura for relief ministry while the Vicar, The Rev'd Jason Grainger is on leave during July 2022.

This request was approved.

### **Parish of Sandringham – Disposal of Chattels**

A request was received from the Parish of Sandringham to distribute the inventory items under the oversight of Archdeacon Carole Hughes.

This request was approved.

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

A request was received from the Parish of Milford for a Diocesan Council loan, due to extraordinary circumstances, towards structural repairs on the St Paul by the Sea church building.

This request was approved.

## **Other Business**

### **Child Protection Policy – draft**

The draft Child Protection Policy was approved for consultation with ministry units.

### **Auckland City Mission – Appointment of Board Members**

Diocesan Council approved the appointments of Paul Gilberd and Arend Merrie as trustees to the Auckland City Mission Board.

### **One Tree Hill – Sale of Property**

Diocesan Council approved the Diocesan Office to go to the open market for the sale of the One Tree Hill property.

### **Health & Safety Working Group – Appointment**

Diocesan Council approved the appointment of The Rev'd Nathan de Senna as a member of the Health and Safety Working Group.

**Youth Representative for Synod**

Diocesan Council approved the appointment of Grace Cox as a Youth Representative at the Diocesan Synod to fill a casual vacancy at the 2022 Ordinary Session.

**Use of Diocesan Logo**

Diocesan Council approved the use of the Diocesan logo by the Social Justice Group in their support of the Mind the Gap Campaign, for the length of this campaign.

**Working Group Updates****Diocesan Health and Safety**

The Health and Safety Report was received.

**Diocesan Digital Media Working Group**

Diocesan Council approved the Terms of Reference, membership, and project work of the Digital Media Working Group.

**Information Papers and Correspondence**

Information papers and correspondence were received.

**Closing**

The meeting closed at 6:27pm with prayer.

The next meeting will be held on Thursday, 28<sup>th</sup> July 2022 commencing at 4pm.