



Anglican Diocese of Auckland

DIOCESAN COUNCIL

Summary of Meeting

*held on Thursday 27th April 2023 at 4:00pm
Conference Room, Level 9, Auckland City Mission
chaired by The Right Rev'd Ross Bay*

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 30th March 2023 were adopted as a true and correct record.
The schedule of outstanding matters was discussed and updated.

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 received the Finance, Risk and Audit report for March 2023.

Ministry Unit Matters

Parish of Royal Oak – Stipend Support

An application for stipend support was received from the Parish of Royal Oak for relief ministry while the Rev'd Brenda Rockell is on sabbatical leave from June to July 2023.

This request was approved.

Other Business

Sandringham Church Site

Diocesan Council approved repairs and maintenance work on the hall at 681 Sandringham Road, Sandringham.

HSWG – Ministry Unit De-escalation Training Funding

Diocesan Council approved funding for a 2023 pilot programme for De-escalation Training for ministry units.

Te Ohu Tāmaki – Diocesan Representative to AGM

Mr Grant Hodgson was appointed the Diocesan Council representative to the first AGM of the newly established Te Ohu Tāmaki Incorporated Society.

Working Group Updates

Diocesan Health and Safety Working Group Report

The Health and Safety Report was received.

Tikanga Partnership Commission

The working group gave a verbal update on recent activities.

Synod 2022 Motion 2 – Synod Review Working Group

The working group gave a verbal update on the progress of the work towards Synod Motion 2, 2022 – Synod Review.

Synod 2022 Motion 6 – Ministry Unit Property

There was a verbal update on the progress of the work towards Synod Motion 6, 2022 – Ministry Unit Property.

TML (Centralised Accounting) Review Working Group

The Chair of FRAC gave an update on progress of the TML (Centralised Accounting) review.

Information Papers and Correspondence

Information papers and correspondence were received.

Closing

The meeting closed at 5:18pm.

At 6pm members of the Auckland City Mission Board, fundraising team and senior leadership joined Diocesan Council for a function to acknowledge a gift from the Diocese of Auckland to the Mission HomeGround project.

The next meeting will be held on 25th May 2023.