



# Anglican Diocese of Auckland

## DIOCESAN COUNCIL

### Summary of Meeting

*held on Saturday 25<sup>th</sup> February 2023 at 9:30am  
at Christ Church, Kororāreka/Russell  
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 26<sup>th</sup> January 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 December 2022.

A review of the financial structures of the Diocesan Council was approved.

Capital expenditure for the 2023 strategic initiatives was approved.

### **Ministry Unit Matters**

#### **St Thomas, Kawakawa – Easement**

A request was received from the St Thomas, Kawakawa to agree in principle to the Parish entering an agreement with the owners of the neighbouring site regarding access to an easement on the church grounds.

This request was approved.

#### **Bream Bay LSMU – Restructure to Mission District**

A request was received from The Local Shared Ministry Unit of Bream Bay to operate as a Mission District in accordance with the Ministry Unit Statute.

This request was approved.

### **St Pauls Symonds Street – Funding Applications – Various bodies**

A request was received from the St Pauls Symonds Street to apply for funding from Foundation North to go towards the operations of the counselling centre.

This request was approved.

A request was received from the St Pauls Symonds Street to apply for funding from Lottery Community Facilities to go towards the operations of the counselling centre.

This request was approved.

### **St Andrew’s Epsom – Funding Application LEH**

A request was received from the Parish of Epsom, St Andrew’s to apply for funding from Lottery Environment and Heritage to go towards the preservation and restoration work on St Andrew’s church.

This request was approved.

### **Parish of Mt Albert – Funding Application LEH**

A request was received from the Parish of Mt Albert to apply for funding from Lotteries Community Facilities to go towards the construction of a new hospitality and administration building on the church site.

This request was approved.

### **Parish of Mt Albert – Access to Funds**

A request was received from St Luke’s Mt Albert to access investment funds towards the construction of a new hospitality and administration building on the church site.

This request was approved.

### **Mauku LSMU – Access to Funds**

A request was received from Mauku LSMU to access investment funds for a building and repair works to the St Bride’s Church building.

This request was approved.

### **Kororāreka/Russell MD**

Diocesan Council met with members of the Kororāreka/Russell MD Council to discuss the ongoing maintenance of the church precinct, to ensure this taonga that has national significance is preserved into the future.

## **Other Business**

### **Budget 2023**

Diocesan Council approved the 2023 budget.

### **Synod Motion 6 – Ministry Unit Property**

A Working Group was established, and the Terms of Reference for the Working Group approved towards the requirements of Synod Motion 6 – Ministry Unit Property.

### **Synod Motion 4 – Care of Our Urban Ngahere**

A Care of Creation Proposal to address the requirements of Synod Motion 4 - Care of our urban Ngahere was approved and funded.

### **General Synod Representative – Appointment**

The Ven. Carole Hughes was appointed as the clergy representative to General Synod until Synod 2023 following the resignation of the Rev'd Gendi Burwell.

### **Diocesan Nominators**

The Rev'd Kate Berkley was appointed to the Pool of Diocesan Nominators.

### **Privacy Policy and Statement – Review**

The Diocesan Privacy Policy and Statement was reviewed, and the revised version was approved for use.

### **Glenfield Lease – Request for Heat pump**

A request was received from the tenant in the Glenfield church site to install a heat pump in the Children's church room.

This request was approved.

### **Wellsford Church site**

A request was received from the neighbouring Wellsford Albertland & Districts Museum to lease part of the Wellsford Church site for a temporary 'laydown' area.

This request was approved in principle.

## **Working Group Updates**

### **Diocesan Health and Safety Working Group Report**

The Health and Safety Report was received.

### **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**

No information papers and correspondence were received.

### **Closing**

The meeting closed at 6:19pm with the Grace.

The next meeting will be held on 30 March 2023.