



Anglican Diocese of Auckland

DIOCESAN COUNCIL

Summary of Meeting

*held on Thursday 29th June 2023 at 4:00pm
Boardroom, Neligan House
chaired by The Ven. Carole Hughes*

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 May 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 May 2023.

The 2024 Quota Budget was approved.

Ministry Unit Matters

Mission District of Russell – Conservation of Site

Diocesan Council approved the engagement of Archifact Architecture & Conservation Ltd to assist the Mission District of Russell to create a Conservation Plan for the future of the Russell site.

Parish of Takapuna – Access to Funds

The Parish of Takapuna requested to draw down funds from their investments toward the building project on St Peter's Church. This request was approved.

Parish of Takapuna – Funding Applications

A request was received from the Parish of Takapuna to apply for funding from Lottery Environment and Heritage; Lottery Community Facilities; Foundation North; Auckland Regional Historic Heritage Grant; the Devonport-Takapuna Local Board, the Anglican Care Network; and the Harcourts Foundation to go towards the church building renovation project at St Peter's Church, Takapuna. This request was approved.

Parish of Takapuna – Building Consents

A request was received from the Parish of Takapuna to appoint Adam Wilde (Archifact Architecture & Conservation Ltd) to apply for council consents for the church building renovation project at St Peter's Church, Takapuna. This request was supported and recommended to the General Trust Board.

Parish of Howick – Access to Funds

The Parish of Howick requested to draw down funds from their investments for operational purposes. This request was approved.

Parish of Warkworth – Seasons for Growth Funding Application

A request was received from the Seasons for Growth Wellsford Warkworth chapter to apply for funding from Foundation North to go towards costs for the 2023 programme. This request was approved.

Mission District of Kerikeri – Request to become a Parish

A request was received from the Mission District of Kerikeri to change their ministry unit status to parish and to be known as the Parish of Kerikeri. The Ministry Unit had been a LSMU, prior to becoming a Mission District. Council members congratulated the Ministry Unit on their hard work and determination in achieving this status. This request was approved.

Other Business

Police Vetting Policy

Diocesan Council approved the revised Police Vetting Policy for distribution and implementation in the Diocese.

Licensed Ministry Policy - Maintaining Authority to Minister

Diocesan Council approved changes to the Licensed Ministry Policy - Maintaining Authority to Minister to bring it into line with the revised Police Vetting Policy.

Diocesan Space Programme – Partnership Agreement

Approval was given to the Diocesan Manager to sign an agreement with the Parenting Place on behalf of the Diocesan Space Programme.

Synod 2022 – Synod Review (Motion 2) Working Group

Diocesan Council approved the Terms of Reference for the Synod Review (Motion 2) Working Group.

Working Group Updates

Diocesan Health and Safety Working Group Report

The Health and Safety Report was received.

TML (Centralised Accounting) Review Working Group

An update was given on progress of the TML (Centralised Accounting) review.

Information Papers and Correspondence

Information papers and correspondence were received.

Closing

The meeting closed at 5:53pm.

The next meeting will be held on 27th July 2023.