



Anglican Diocese of Auckland

DIOCESAN COUNCIL

Summary of Meeting

*held on Thursday 27th July 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.

Centralised Accounting Review

Ms Rachael McDonald (CEO Trust Management Ltd), Ms Sarah Hipkiss (CFO, Trust Management Ltd), and Mr Craig Fisher (BoardWorks, Independent Reviewer) joined Diocesan Council to discuss the response report from Trust Management Ltd on the Report on Centralised Accounting Services.

General Business

Minutes of 29th June 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 June 2023.

The revised Terms of Reference for the Finance Risk and Audit Committee were approved.

The 2022 Consolidated Accounts for the Anglican Diocese of Auckland were approved.

Ministry Unit Matters

Parish of Ponsonby – Delegated Authority for Consents Applications

A request was received from the Parish of Ponsonby to appoint Mr John McClean (BSM Architects) to apply for council consents for the earthquake strengthening building works at All Saints Church, Ponsonby.

This request was supported and recommended to the General Trust Board.

Local Shared Ministry Unit of Onerahi – SOUND Proposal

A request was received from the LSM of Onerahi for financial support for the Save Onerahi from Undue Noise Disturbance (SOUND) Proposal.

This request was declined.

Other Business

Youth Synod Representative

Diocesan Council approved the appointment of Jessica Hughes as a Youth Representative at the Diocesan Synod to fill a casual vacancy at the 2023 Ordinary Session.

Local Shared Ministry Units – Housing Contributions

A proposal for Diocesan Council to subsidise a regional rental rate to allow LSMs to pay a flat housing rate was approved.

Quota 2024 – Applications for Exception

Quota exceptions for seven (7) ministry units were approved.

ANZ Bank – Delegated Authority

Diocesan Council approved the Bishop and Diocesan Manager to delegate authority for the management of ANZ bank accounts for controlled entities as necessary to persons they see fit.

Working Group Updates

Diocesan Health and Safety Working Group Report

The Health and Safety Report was received.

Property Evaluation Working Group

An update was given on the progress of the recommendations for the Sandringham and Glenfield sites.

Digital Church Working Group (Synod Motion 9, 2021)

An update was given on the progress of the Digital Church Strategy.

Ministry Unit Property Working Group (Synod Motion 6, 2022)

An update was given on the progress of the work of the Group towards the aims of the synod motion.

Synod Review Working Group (Synod Motion 2, 2022)

An update was given on the progress of the work of the Group towards the aims of the synod motion.

Information Papers and Correspondence

Information papers and correspondence were received.

Closing

The meeting closed at 6:13pm.

The next meeting will be held on 31st August 2023.