



Anglican Diocese of Auckland

DIOCESAN COUNCIL

Summary of Meeting

*held on Thursday 28th September 2023 at 4:00pm
Boardroom, Neligan House
chaired by The Ven. Michael Berry (Deputy Vicar General)*

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 31st August 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 August 2023.

Ministry Unit Matters

Parish of St Aidan Remuera – Delegated Authority for Consents Applications

A request was received from the Parish of St Aidan Remuera to appoint Mr Wayne Houston (Houston Architects Ltd) to apply for council consents for the building works to the kitchen of the St Aidan's church building.

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

Parish of Mt Albert – Funding Application

A request was received from the Parish of Mt Albert to apply for funding from Foundation North to go towards building a new hospitality and administration building.

This request was approved.

Parish of Royal Oak – Funding Applications

A request was received from the Parish of Royal Oak to apply to Lottery Community Facilities and the Maungakiekie-Tāmaki Local Board Grants Programme for funding for their church roof replacement and interior refurbishment project.

This request was approved.

LSMU of Onerahi-Manaia – Re-allocation of DDF Funding

A request was received from the LSMU of Onerahi-Manaia to re-allocate Diocesan Development Fund funding between two concurrent projects.

This request was approved.

Parish of Northern Wairoa – Sale of Property

A request was received from the Parish of Northern Wairoa to subdivide land on which the vicarage sits, and sell the house located at the back of the vicarage.

This request was approved.

Parish of Kerikeri – Stipend Relief

Stipend support was granted to the Parish of Kerikeri for relief ministry while the Vicar is on extended leave.

Mission District of Whangarei – Scheme of Reconstruction

Diocesan Council agreed that a Commission be formed that will undertake a Scheme of Reconstruction for the Mission District of Whangārei in order for the Diocesan Council to consider its future.

Other Business

Post Synod Actions 2023

Diocesan Council discussed actions required by motions passed at Synod 2023.

Anglican Trusts Board – Trustee Appointments

Mr Grant Graham, Rev'd Vicki Sykes, Mr Geoffrey Laurence, and Mr David Belcher were re-appointed to the Anglican Trusts Board for another term.

Membership Appointments

Ms Anne Walsh and The Rev'd Rebecca Conolly were appointed as the Diocesan Council members to the Finance Risk and Audit Committee.

Clergy Retirement and Remuneration Committee – Appointment

Mr David Neal was appointed to the Diocesan Clergy Remuneration and Retirement Committee for a 3-year term.

Anglican Care Network – Appointment

Ms Andrea McLeod was appointed to the Anglican Care Network as a diocesan representative.

St John's College Trust Board – 2024 Funding Application

Diocesan Council approved the Diocesan Manager to apply to the St John's College Trust Board under a (Section 3) Grant Application for new and continuing funding for diocesan programmes for the 2024 year.

Quota – 2024 Relief Applications

Quota relief applications were approved for 14 ministry units.

Space Programme – Funding Application

A request was received from the Anglican Diocesan Space Programme to apply for funding from Lottery Community Fund to go towards Facilitator wages.

This request was approved.

Dilworth Report

Diocesan Council noted the report from the Independent Inquiry into abuse at Dilworth School and discussed the means by which the Council might engage with the learnings and recommendations of the report.

Working Group Updates

Diocesan Health and Safety Working Group Report

The Health and Safety Report was received.

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 6:55pm.

The next meeting will be held on 26th October 2023.