



Anglican Diocese of Auckland

DIOCESAN COUNCIL

Summary of Meeting

*held on Saturday 2nd March 2024 at 10:00pm
Neligan House Boardroom and Zoom
chaired by The Right Rev'd Ross Bay*

Membership

A quorum for all houses was present. Diocesan Manager and Minute Secretary were also present. Members were asked to disclose any interests in relation to agenda items.

Mr David Howe was elected to the lay vacancy seat on Diocesan Council following the resignation of Ms Valonia Lawrence.

Opening

The meeting opened with prayer.

General Business

Minutes of 1st February and 27th February 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 January 2024.

The 2024 Budget was approved for reporting purposes.

On behalf of the Anglican Trusts Board, Diocesan Council agreed to a capital investment for Trust Management Ltd. For the discussion surrounding this item, the Vicar-General was in the Chair.

Ministry Unit Matters

Cooperating Parish of Hauraki Plains – Access to Funds

The Cooperating Parish of Hauraki Plains requested the use of their investment funds to assist with costs of renovations to the church building.

This request was approved.

The Parish of Manurewa – Request for Loan

A request was received from the Parish of Manurewa to receive a small loan from Diocesan Council in order to replace security doors to the vicarage.

This request was approved.

Parish of Onehunga – Request for Letter of Support

A request was received from the Parish of Onehunga for a letter of support from Diocesan Council for the Parish's submission to the Auckland Council on reducing anti-social behaviour in the area surrounding the church.

This request was approved.

Mission District of Russell – Conservation Plan Update

The Rev'd Peter Minson (priest-in-charge) and Michael Hooper (Warden) joined by Zoom to update Council on progress with the conservation plan and necessary next steps required.

Other Business

Budget Working Group

Diocesan Council delegated authority to the Finance Risk and Audit Committee to establish and appoint members to a working group to review the Diocesan Council budget.

Delegated Authority – Funding Applications

Delegated Authority was given to the Diocesan Manager to be able to approve funding applications to external bodies for ministry unit fundraising efforts.

Hostel of the Holy Name Trust – Diocesan Representative Appointment

Ms Liz Caughey was appointed as a Diocesan representative, to the Hostel of the Holy Name Advisory Board effective March 2024.

Anglican Women's Studies Centre – Diocesan Representative Appointment

The Rev'd Dr Nyasha Gumbeze was appointed as the link representative for the Auckland Diocese, to the Anglican Women's Studies Centre.

Working Group Updates

Diocesan Health and Safety Working Group Report

The Health and Safety Report was received.

The revised and updated Anti-Bullying, Harassment, and Discrimination policy was approved.

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.

Dilworth Inquiry Working Group

An update was given on the progress of the work of the Group towards the review of the recommendations in the Dilworth Report.

Information Papers and Correspondence

Information papers and correspondence were received.

Closing

The meeting closed at 4:01pm.

The next meeting will be held on 21st March 2024.