



Anglican Diocese of Auckland

DIOCESAN COUNCIL

Summary of Meeting

*held on Thursday 1st February 2024 at 4:00pm
Via Zoom
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.

Ms Valonia Lawrence tendered her resignation, and a co-opted lay synod member will be sought.

Opening

The meeting opened with prayer.

General Business

Minutes of 30th November 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.

Ministry Unit Matters

Mission District of Bream Bay – Access to Funds

The Mission District of Bream Bay requested the use of their investment funds to assist with costs of their renovation to St Peter's Church, Waipu. This request was approved.

Parish of St Paul Auckland Central – Overdraft

A request was received from the Parish of St Paul Auckland Central for permission to apply for an extension to a bank overdraft to act as a bridging loan. This request was approved.

Other Business

Anglican Trust for Women and Children Board – Trustee Appointments

Ms Nichola Christie, Mr Evan Davies, the Rev'd Sarah Moss, and Mr Kevin Brewer were re-appointed as trustees for a further term to the Board of the Anglican Trust for Women and Children.

Purewa Cemetery Trust Board Trustee Appointments

Diocesan Council approved the appointments of Mr Daniel Scott for the remainder of the co-opted term to 31 December 2024 and Mr Bukowski for a further term of three years expiring 31 December 2026.

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.

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 6:21pm.

The next meeting will be held on 2nd March 2024.