



# Anglican Diocese of Auckland

## DIOCESAN COUNCIL

### Summary of Meeting

*held on Thursday 26<sup>th</sup> October 2023 at 4:00pm  
Boardroom, Neligan House  
chaired by The Right Rev'd Ross Bay*

#### **Membership**

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

#### **Opening**

The meeting opened with prayer.

#### **General Business**

Minutes of 28<sup>th</sup> September 2023, as amended, 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 September 2023.

### **Ministry Unit Matters**

#### **Parish of St Andrew Epsom – Funding Application**

A request was received from the Parish of St Andrew Epsom to apply for funding from the Auckland Council Albert-Eden Local Board Quick Response Grants Programme to go towards their St Andrew preservation and restoration project.

This request, previously agreed by circulation, was agreed to be included in the minutes.

### **Other Business**

#### **Diocesan Development Fund Advisory Group - Membership Appointment**

The Rev'd Peter Jenkins was appointed as a Diocesan Council member to the Diocesan Development Fund Advisory Group.

#### **Local Trusts Statute**

Diocesan Council approved a review of the Local Trusts Statute to be managed by the Legal Business Committee.

### **Licenced Ministry Policies – Annual Review**

The suite of Licenced Ministry Policies was reviewed and approved for use.

### **Suitable Housing Policy**

The Suitable Housing policy was reviewed and approved for use.

### **St Mary's Homes Trust - Distribution 2024**

The annual distribution for 2024 from the St Mary's Home Trust was made in equal parts to Te Whare Ruruhau O Meri and Anglican Trust for Women and Children (ATWC).

### **Auckland Anglican Seasons for Growth Committee – Funding Application**

A request was received from the Parish of Royal Oak to apply to Lottery Community Fund for funding towards wages for the Local Coordinators of Seasons for Growth programmes in Warkworth-Wellsford, North Shore-Hibiscus Coast, and Howick

This request was approved.

### **In-Committee**

Diocesan Council discussed one confidential item in-committee.

### **Dilworth Report**

Diocesan Council agreed to form a Working Group to engage with the learnings and recommendations of the report from the Independent Inquiry into abuse at Dilworth School.

## **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.

## **Information Papers and Correspondence**

Information papers and correspondence were received.

### **Closing**

The meeting closed at 6:01pm.

The next meeting will be held on 30<sup>th</sup> November 2023.