



# Anglican Diocese of Auckland

## DIOCESAN COUNCIL

### Summary of Meeting

*held on Thursday 2<sup>nd</sup> May 2024 at 4:00pm  
Neligan House Boardroom and Zoom*

***Chaired by The Right Rev'd Ross Bay (Bishop of Auckland)***

#### **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.

#### **Opening**

The meeting opened with a devotion.

#### **General Business**

Minutes of 21<sup>st</sup> March 2024 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 March 2024.

### **Ministry Unit Matters**

#### **Mission District of Albany Greenhithe – Request to become a Parish**

A request was received from the Mission District of Albany Greenhithe to change their ministry unit status to parish and to be known as the Parish of Albany Greenhithe.

This request was approved.

#### **Mission District of Albany Greenhithe – Lease agreement**

A request was received from the Mission District of Albany Greenhithe for Diocesan Council to support the parish entering into a new lease agreement for Apollo House.

This request was approved in principle.

#### **Parish of Pakuranga - Lease agreement**

A request was received from the Parish of Pakuranga for Diocesan Council to support the parish renewing a lease agreement for the telecommunications tower.

This request was approved.

### **Mission District of Whangārei – Access to Funds**

The Mission District of Whangārei requested the use of their investment funds to assist with costs of renovations to the vicarage.

This request was approved.

## **Other Business**

### **Vaughan Park Governance Board Trustee Appointments**

Ms Megan Bowden and Ms Elizabeth Witton were appointed to represent Diocesan Council on the Vaughan Park Governance Board for a further term.

### **Tikanga Pakeha Conference Sub-groups - Appointments**

Diocesan Council agreed the following re-appointments to Tikāngā Pakeha Conference Sub-groups – The Rev'd Nyasha Gumbeze (Tikāngā Pakeha Ecumenical Group) and Ms Karen Spoelstra (Tikāngā Pakeha Ministry Council).

### **Privacy Policy and Statement – Review**

The Diocesan Privacy Policy and Statement was reviewed and was approved for use.

## **Working Group Updates**

### **Diocesan Health and Safety Working Group Report**

The Health and Safety Report was received.

### **Synod Review Working Group (Synod Motion 1, 2022)**

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

### **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.

### **Digital Church Working Group**

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> May 2024.