



# Anglican Diocese of Auckland

## DIOCESAN COUNCIL

### Summary of Meeting

*held on Thursday 30<sup>th</sup> May 2024 at 3:30pm  
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 1<sup>st</sup> May 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 April 2024.

### **Ministry Unit Matters**

#### **LSM of Kawakawa Tōwai Paihia – Request to become two ministry units**

A request was received from the LSM of Kawakawa Tōwai Paihia to separate the operations of the ministry into two areas, Kawakawa Tōwai and Paihia.

This request was approved with delegations made for implementation.

#### **LSMU of Mauku – Access to Funds**

The Local Shared Ministry Unit of Mauku requested the use of their investment funds to be reimbursed for repairs and maintenance to the Ivy Hogwood Centre.

This request was approved.

#### **Parish of Ponsonby – Request to apply for a bank loan**

A request was received from the Parish of Ponsonby to apply for a bank loan to fund stage 2 of the earthquake strengthening work to the Church building.

This request was approved.

### **Parish of Howick – Access to Funds**

The Parish of Howick requested the use of their investment funds to be reimbursed for repairs and maintenance to the historic Selwyn Church.

This request was approved.

### **Whangarei Mission District – Scheme of Reconstruction**

The draft Report of the Whangārei Commission was received by Diocesan Council.

## **Other Business**

### **Wellsford Site – Lease agreement**

Diocesan Council agreed to further negotiate a lease agreement for the Wellsford Church site.

### **Minchin Trust Board – Access to Funds**

The Minchin Trust Board requested the use of their investment funds to assist with grant distributions.

This request was approved.

### **Waiuku Church Site – Repairs and Maintenance**

Diocesan Council approved drawdown of investment funds from the Waiuku O’Hara to cover the costs of repairs and maintenance to the building on the Waiuku site.

### **In-Committee**

Diocesan Council discussed one confidential item in-committee.

## **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 (Synod Motion 9, 2021)**

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 Recommendation 19 of the Dilworth Inquiry Report.

### **Property Evaluation Working Group**

An update was given on the recent work of the Group.

## **Information Papers and Correspondence**

Information papers and correspondence were received.

### **Closing**

The meeting closed at 6:37pm. The next meeting will be held on 15<sup>th</sup> June 2024.