



# Anglican Diocese of Auckland

## DIOCESAN COUNCIL

### Summary of Meeting

*held on Thursday 27<sup>th</sup> June 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. The Diocesan Manager and Minute Secretary were also present. Archdeacon Michael Berry was present for part of the meeting. Members were asked to disclose any interests in relation to agenda items.

#### **Opening**

The meeting opened with a devotion.

#### **General Business**

Minutes of 30<sup>th</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 May 2024.  
The Auditor Appointment Policy was approved for a further three years.  
The 2025 Quota Budget was approved.

### **Ministry Unit Matters**

#### **Parish of Mt Albert – Request to apply for an overdraft**

A request was received from the Parish of Mt Albert to apply for a bank overdraft to fund the final stages of the building project, being a new hospitality and administration building at St Lukes, 704 New North Road, Mt Albert.

This request was approved in principle.

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

The draft Report of the Whangārei Commission was discussed and final recommendations were agreed by Diocesan Council.

## **Other Business**

### **Submissions on the Dilworth Independent Inquiry and Hansen Reports**

Diocesan Council received and discussed a submission on the Dilworth Independent Inquiry and Hansen Reports and agreed that no further action will be taken. The Dilworth Inquiry Report Working Group's work is continuing.

### **Audit 2023 – New Controlled Entity**

The Holy Trinity Cathedral Trust for Ministry Music and Mission was added as a controlled entity in the diocesan consolidated accounts.

### **Child Protection Policy**

The draft Child Protection Policy was approved for consultation with ministry units.

### **Anti-bullying, Harassment, and Discrimination Policy**

The Anti-bullying, Harassment, and Discrimination Policy was adopted and approved for distribution to ministry units.

### **Police Vetting Policy**

The Police Vetting Policy was reviewed and re-adopted with no changes, and was assigned to the Health and Safety Working Group for management of the policy.

## **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 Recommendation 19 of the Dilworth Inquiry Report.

### **Property Evaluation Working Group**

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

### **Tikanga Partnership Commission**

The upcoming hui with Tai Tokerau was noted.

## **Information Papers and Correspondence**

Information papers and correspondence were received.

### **Closing**

The meeting closed at 6:42pm. The next meeting will be held on 25<sup>th</sup> July 2024.