



Anglican Diocese of Auckland

DIOCESAN COUNCIL

Summary of Meeting

*held on Thursday 27th February 2025 at 4:00pm
Via Zoom*

Chaired by The Rt. Rev'd Ross Bay (Bishop of Auckland)

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.

Opening

The meeting opened with a devotion.

General Business

Minutes of 23rd January 2025 were adopted as a true and correct record.
The schedule of outstanding matters was discussed and updated.

Diocesan Reports

The Diocesan Manager's Report of Diocesan Office activities was received.

Finance, Risk and Audit Committee

Diocesan Council received the Finance, Risk and Audit report for February 2025.

Ministry Unit Matters

Parish of Meadowbank – Receipt of Capital Funds

A request was received from the Parish of Meadowbank to clarify that upon the winding up of a trust the use of funds received.

This request was approved.

Parish of Clendon – Request for Capital Expenditure

A request was received from the Parish of Clendon to use capital funds invested to effect repairs and maintenance on church properties.

This request was approved.

Other Business

A Rocha Aotearoa New Zealand – Mana Enhancing Agreement

Diocesan Council entered into a Mana Enhancing Agreement with A Rocha Aotearoa New Zealand for the provision of sustainability initiatives in the Diocese.

Sustainability Programme – Carbon Offset Proposal

Diocesan Council changed the process of how we offset the carbon credits for Diocesan Office travel that will support planting native trees/edibles on church land.

Te Tai Tokerau - Joint Partnership

The Rev'd Liz Martin, The Rev'd Peter Jenkins, and Ms Angela Dalton as Diocesan Council members, and Sonia Maugham, as the Episcopal Team member, and The Rev'd Joel Carpenter as the member of the wider Auckland Diocese were appointed to a Joint Partnership Working Group with Te Tai Tokerau.

Health, Safety and Wellbeing Policy

Diocesan Council approved minor amendments to the Health, Safety and Wellbeing Policy.

Working Group Updates

Diocesan Health and Safety Working Group Report

Diocesan Council received the report of the Health and Safety Working Group.

Dilworth Joint Working Group

Diocesan Council received the report of the Dilworth Joint Working Group.

Information Papers and Correspondence

Information papers and correspondence were received.

Closing

The meeting closed at 5:22pm. The next meeting will be held on 27th March 2025.