



# Anglican Diocese of Auckland

## DIOCESAN COUNCIL

### Summary of Meeting

*held on Thursday 1<sup>st</sup> May 2025 at 4:00pm  
Neligan House Boardroom, Parnell*

***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 27<sup>th</sup> March 2025 were adopted as a true and correct record.  
The schedule of outstanding matters was discussed and updated.

#### **Diocesan Reports**

Bishop Ross reported on activities over the past month.

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

Diocesan Council received the report of the Health and Safety Advisory Committee.

#### **Finance, Risk and Audit Committee**

There was no meeting of the Finance Risk and Audit Committee in April.

### **Ministry Unit Matters**

#### **Parish of Mt Albert – Stipend Support**

An application for stipend support was received from the Parish of Mt Albert for relief ministry while the Rev'd Clare Barrie is on leave during July - October 2025.  
This request was approved.

#### **Parish of Russell – Conservation of Site**

Diocesan Council received a proposal for conserving the historic site of Christ Church Russell from Archifact Architects Ltd.  
This proposal was approved in part.

#### **Parish of Warkworth – Neighbour Resource Consent**

A request was received from the Parish of Warkworth to provide approval for the owners of the neighbouring property to erect four townhouses.  
This request was supported and referred to the General Trust Board.

### **Parish of Clevedon – Closure of Accounts**

A request was received from the Parish of Clevedon for approval to close a number of cash fund accounts with small historical balances.

This request was approved.

### **Parish of Clevedon – Hall Renovation and Upgrade Project**

A request was received from the Parish of Clevedon to access funds held in investments for the Hall Renovation and Upgrade Project and for delegated authority to appoint Mr Jack O’Neil of STRATA Architects to apply for council consents for the hall refurbishment project.

The request for access to funds was approved.

The request for delegated authority for consent applications was supported and referred to the General Trust Board.

### **Other Business**

There was no other business.

### **Information Papers and Correspondence**

Information papers and correspondence were received.

### **Closing**

The meeting closed at 6:03pm. The next meeting will be held on 29<sup>th</sup> May 2025.

### **Diocesan Trusts Board**

Subsequent to the meeting, Diocesan Council convened as the Diocesan Trusts Board to attend to the appointment of Mr David Belcher as a General Trust Board trustee.