



Anglican Diocese of Auckland

DIOCESAN COUNCIL

Summary of Meeting

*held on Thursday 26th June 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 29th May 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

Diocesan Council received the financial report for April 2025.

Diocesan Council approved the adoption and signing of the 2024 Annual Report and General Purpose Financial Report, including the Statement of Service Performance.

The 2026 Quota Budget was approved.

Parish Matters

Parish of Tūākau and Districts – Access to Funds

A request was received from the Parish of Tūākau to access funds held in investments for capital upgrades to the opportunity shop at 148 Bucklands Road, Tūākau.

This request was approved.

Parish of Clevedon – Closure and sale of St James' Ardmore

A request was received from the Parish of Clevedon to close and sell the St James church property at 630 Papakura-Clevedon Road, Ardmore.

This request was approved and will be referred to the General Trust Board.

Parish of Birkenhead – R&M to rental property

Diocesan Council approved further expenditure to effect remedial works to the Parish of Birkenhead's rental property to bring it to Healthy Homes Standard in time for the 1 July 2025 deadline.

Parish of Kaitaia – Scheme of Reconstruction

Diocesan Council appointed Commissioners for the Scheme of Reconstruction for the Parish of Kaitaia.

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.

Other Business**Privacy Policy and Statement – Review**

The updated Diocesan Privacy Policy and Statement was adopted and approved for use.

Information Papers and Correspondence

Information papers and correspondence were received.

Closing

The meeting closed at 6:14pm. The next meeting will be held on 31st July 2025.