



Anglican Diocese of Auckland

DIOCESAN COUNCIL

Summary of Meeting

*held on Thursday 30th October 2025 at 4:00pm
Neligan House Boardroom, Parnell*

Chaired by The Right Reverend Ross Bay (Bishop of Auckland)

Membership

A quorum for all houses was present. The Diocesan Manager and Minute Secretary were also present. The Ven. Peter Jenkins (Archdeacon) was present for the item on the Parish of Mauku. Representatives from the Commission for the Scheme of Reconstruction for the Parish of Kaitaia were present to speak on the interim findings of the Commission. Representatives from Trust Investments Management Ltd were present to speak to a decision of the Trust Management Board. Members were asked to disclose any interests in relation to agenda items.

Opening

The meeting was opened with a devotion.

General Business

Minutes of 25th September 2025 were adopted as a true and correct record. The schedule of outstanding matters was discussed and updated.

Diocesan Reports

Bishop Ross's report on activities over the past month was received. The Diocesan Manager's Report of Diocesan Office activities was received.

Health, Safety, and Wellbeing Advisory Committee

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

Finance, Risk and Audit Committee

Diocesan Council received the financial report for September 2025. The Diocesan Council draft budget for 2026 was noted.

Parish Matters

Parish of Campbells Bay – Access to Funds

A request was received from The Parish of Campbells Bay to utilise funds held in investments for capital expenditure on the church at 327 Beach Road, Campbells Bay, Auckland. This request was approved.

Parish of Clevedon – Access to Funds

A request was received from The Parish of Clevedon to utilise general funds held in investments. This request was approved.

Parish of Mauku – Waiuku

A request was received from the Parish of Mauku for a release of the diocesan-managed assets of the former Waiuku LSM to the Parish of Mauku for ministry within the parish boundaries.

This request was approved.

Parish of St Aidan Remuera – Stipend Support

A request was received from the Parish of St Aidan Remuera for stipend support to assist with sick leave.

This request was approved.

Parish of Birkenhead – Tree Trimming

Diocesan Council approved delegated authority for Green By Nature to apply for a Resource Consent for tree trimming at the Birkenhead church site.

Other Business

Trust Investments Management Ltd – Parish Accounting

Diocesan Council received the report of Trust Management as to the closure of the Parish Accounting service as of 31st December 2025.

Diocesan Scholarships Committee

A recommendation to approve 13 scholarship applications for theological study or sabbatical to be funded by funding from the St John's College Trust Board was received from the Diocesan Scholarships Committee.

This request was approved.

Auckland Anglican Insurance Fund – Wind Up

A request was received from the Anglican Trusts Board Services Ltd to agree the formal winding up of the Auckland Anglican Insurance Fund.

This request was approved.

Material Damage Insurance Hardship Fund

Diocesan Council agreed to continue to provide hardship funding for insurance events from 2026.

Post Synod Actions 2025

Diocesan Council appointed The Ven. Liz Martin (clergy) and Dr Paul Woodfield (lay) as representatives to the General Synod Te Hīnota Whānui.

Diocesan Council appointed Brian Burnett, Fay Pankhurst, Ruth Peterson, and Graeme Ham to the four lay positions for the Pool of Diocesan Nominators.

Te Tai Tokerau – Joint Partnership

The Rev'd Daniel Pillay was appointed as a Diocesan Council representative to the Te Tai Tokerau Joint Partnership.

Information Papers and Correspondence

Information papers and correspondence were received.

The meeting closed at 7:33pm. The next meeting will be held on 27th November 2025.