



Anglican Diocese of Auckland

DIOCESAN COUNCIL

Summary of Meeting

*held on Thursday 30th April 2026 at 4:00pm
via Neligan House Boardroom and Zoom*

Chaired by The Venerable Carole Hughes (Vicar-General)

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 prayer.

Minutes

Minutes of 26th March 2026 were adopted as a true and correct record. The schedule of outstanding matters was discussed and updated.

Diocesan Reports

Vicar-General'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

There was no meeting of the Committee in April. A report will be given at the Diocesan Council May meeting.

Finance, Risk and Audit Committee

The Finance Risk and Audit Committee Report was received. Diocesan Council received the financial reports for March 2026. The Diocesan Risk Dashboard was approved.

Parish Matters

Parish AGM – Procedural Protest

A procedural protest under the Parish Statute was received in relation to a parish AGM. Diocesan Council responded to this protest.

Parish of Northern Wairoa – Sale of All Saints Mititai

A request was received from the Parish to sell the All Saints Mititai property at 3358 Mititai Road, Arapohue.

This request was approved.

Co-operating Parish of Glen Innes – Solar Energy Contract

A request was received from the Parish to enter into a contract for use of a portion of the St Mary's church building by a third party.

This request was supported in-principle, subject to conditions, and referred to the General Trust Board.

Other Business

Hostel of the Holy Name – Advisory Board Appointment

Ms Ruth Yeoman was appointed as a Diocesan representative on the Hostel of the Holy Name Advisory Board.

Anglican Trusts Board – Charter

The Anglican Trusts Board Charter was approved.

Strategy – Working Group Members

Dr Paul Woodfield and Ms Angela Dalton were appointed as Diocesan Council representative members to the Coordinating Group (Strategic Working Group).

Diocesan Council Standing Delegations Policy

Diocesan Council approved the Standing Delegations policy for a trial period of three months.

Information Papers and Correspondence

Information papers and correspondence were received.

The meeting closed at 6:55pm. The next meeting will be held on 28th May 2026.