



Anglican Diocese of Auckland

DIOCESAN COUNCIL

Summary of Meeting

*held on Thursday 28th May 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 30th April 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

The Report of the Health, Safety and Wellbeing Advisory Committee was received.
Ms Luba Murphy and The Rev'd Tony Kippax were appointed to the Health, Safety and Wellbeing Advisory Committee.

Finance, Risk and Audit Committee

The Finance Risk and Audit Committee Report was received.

Parish Matters

Parish AGM Elections Protest

An independent report was received on the recent AGM elections protest. The protest was not upheld.

Other Business

Strategy – Working Groups

Diocesan Council considered the working group applications, and identified potential members of each group which will be confirmed at the next DC meeting in June.

Diocesan Council approved the updated suite of Terms of Reference for the four Strategic Working Groups, with the additions being provisions for budget and expenditure and acknowledgement of strategic partnerships.

Whangarei – Access to Funds

Diocesan Council approved a drawdown from Whangarei invested funds for the purpose of making the Vicarage at 51a Kamo Road healthy homes compliant.

Birkenhead, Wellsford, and Te Atatu Sites – Feasibility Studies

Diocesan Council approved, in principle, to fund a feasibility study for the Birkenhead site from the Diocesan Development Fund.

Diocesan Council approved the funding of feasibility studies for the Wellsford and Te Atatu sites from the Diocesan Development Fund.

Charities Services – Governance Review

Diocesan Council reviewed and confirmed that the Governance Procedures of the Anglican Diocese of Auckland (CC31449) have been reviewed within the past three years.

Interchurch Tertiary Chaplaincy Council – Representative Appointment

The Rev'd Yukiko Wakui-Khaw was appointed as the Auckland Anglican Diocesan Representative to the Auckland Northland Regional Ecumenical Tertiary Chaplaincy Trust Board.

Pension Contribution

Diocesan Council reviewed an historical situation related to an individual's pension contributions and agreed to resolve the matter.

Information Papers and Correspondence

Information papers and correspondence were received.

The meeting closed at 7:18pm. The next meeting will be held on 25th June 2026.