



Anglican Diocese of Auckland

DIOCESAN COUNCIL

Summary of Meeting

*held on Thursday 27th August 2026 at 4:00pm
via Neligan House Boardroom and Zoom*

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

Membership

A quorum for all houses was present. The Diocesan Manager, Minute Secretary, and The Vicar General (The Ven. Carole Hughes) were also present.

Members were asked to disclose any interests in relation to agenda items.

Opening

The meeting opened with a devotion.

Minutes

Minutes of 30th July 2026 were adopted as a true and correct record.

The schedule of outstanding matters was discussed and updated.

Diocesan Reports

The Bishop's report on activities over the past month was received.

The Diocesan Manager's Report was received.

Finance, Risk and Audit Committee

The July 2026 Financial Statements were received.

Health, Safety, and Wellbeing Advisory Committee

The Report of the Health, Safety and Wellbeing Advisory Committee was received.

Clergy Remuneration and Retirement Committee

The Clergy Remuneration and Retirement Committee Report was received.

Clergy stipends, housing allowance rates, and levies were set for 2027.

Parish Matters

Co-operating Parish of South Hokianga

Diocesan Council agreed to the dissolution of the co-operating venture with the Methodist Church in South Hokianga.

Parish of Birkdale-Beachhaven – Loan

Diocesan Council approved the addition of a small amount of funds to an existing Diocesan Council loan for the Parish of Birkdale-Beachhaven.

Parish of Mauku – Access to Funds

The Parish requested the use of the returns on their invested funds for operational expenditure.

This request was approved, subject to the wash up of the Waiuku invested funds being finalised.

Other Business

Diocesan Scholarships Committee

A recommendation to approve 14 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.

Information Papers and Correspondence

Information papers and correspondence were received.

The meeting closed at 6:15pm. The next meeting will be held on 24th September 2026.