

**DIOCESE OF AUCKLAND
Diocesan Council**



**MINUTES OF A MEETING HELD AT 3:30PM
ON THURSDAY, 28 July 2016 AT NELIGAN HOUSE**

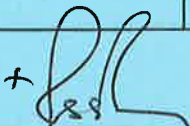
CHAIRPERSON: The Right Reverend Jim White

8055.	<p><u>PRESENT</u></p> <table style="width: 100%; border: none;"><tr><td style="width: 50%; vertical-align: top;">The Right Rev. Ross Bay The Right Rev. Jim White The Rev. Lucy Nguyen The Rev. Sarah Moss The Rev. Nyasha Gumbeze The Rev. Clare Barrie</td><td style="width: 50%; vertical-align: top;">Mrs Deborah Rolland Mr Garry Smith Ms Patricia Hall Mr Graham Jones Mrs Jackie Addis Mrs Karen Spoelstra Ms Megan Bowden</td></tr></table> <p><u>In Attendance:</u></p> <p>Ms Sonia Maugham (Diocesan Manager) Miss Lynne Usher (Administrator)</p>	The Right Rev. Ross Bay The Right Rev. Jim White The Rev. Lucy Nguyen The Rev. Sarah Moss The Rev. Nyasha Gumbeze The Rev. Clare Barrie	Mrs Deborah Rolland Mr Garry Smith Ms Patricia Hall Mr Graham Jones Mrs Jackie Addis Mrs Karen Spoelstra Ms Megan Bowden
The Right Rev. Ross Bay The Right Rev. Jim White The Rev. Lucy Nguyen The Rev. Sarah Moss The Rev. Nyasha Gumbeze The Rev. Clare Barrie	Mrs Deborah Rolland Mr Garry Smith Ms Patricia Hall Mr Graham Jones Mrs Jackie Addis Mrs Karen Spoelstra Ms Megan Bowden		
8056.	<p><u>APOLOGIES</u></p> <p>The Rev. Sarah Stevens-Cross The Rev. Richard Bonifant Lay Canon Dr Briar Peat Mrs Deborah Rolland (for lateness) The Rev. Nyasha Gumbeze (for lateness)</p>		
8057.	<p><u>PRAYERS AND DEVOTIONS</u></p> <p>Bishop Jim White</p>		
8058.	<p><u>MATTERS ARISING – CONFIRMATION OF AGENDA</u></p> <p><u>Agenda</u></p> <p>An additional items added to the Agenda:</p> <ul style="list-style-type: none">• Report on the Parish of Grey Lynn.		
8059.	<p><u>DISCLOSURES OF INTEREST</u></p> <p><u>GALSS Report</u></p> <ul style="list-style-type: none">• Ms Megan Bowden declared an interest. <p><u>Report on St Columba, Grey Lynn</u></p> <ul style="list-style-type: none">• Ms Patricia Hall declared an interest as she is a member of the congregation.		

8060.	<p><u>CONFIRMATION OF MINUTES</u></p> <p><i>It was moved by Mrs Jackie Addis, and seconded by The Rev. Clare Barrie, that the Minutes of the meeting held on 30th June 2016, be confirmed as a correct record.</i></p> <p style="text-align: right;">AGREED</p>
8061.	<p><u>DIOCESAN COUNCIL MEMBERSHIPS – Synod Reappointments</u></p> <p>Lay Canon Briar Peat, Mrs Deborah Rolland, The Rev. Nyasha Gumbeze, The Rev. Clare Barrie are approaching the end of their tenure. One extra position should be made available and The Rev. Sarah Stevens-Cross and The Rev. Sarah Moss have both acknowledged that should it be required of them to stand down, they would be willing to consider doing so. This will be discussed at the August meeting.</p>
8062.	<p><u>BISHOPS' MATTERS</u></p> <p>Bishops Ross and Jim will be away in mid-August to run a Bishops' School for the Church of Melanesia.</p>
8063.	<p><u>MATTERS OUTSTANDING – SCHEDULE OF BUSINESS</u></p> <p>Matters outstanding on the Schedule of Business were noted.</p>
8064.	<p><u>PROPERTY MANAGER'S REPORT</u></p> <p>3:45pm Mr Geoff Clark joined the meeting.</p> <p><u>Waiuku Hall</u> The hall is in an extremely poor condition. The Property Manager will report further to Diocesan Council with a recommendation regarding the future of the hall.</p> <p>3:50pm The Rev. Nyasha Gumbeze joined the meeting.</p> <p>8065. <u>OSH Compliance</u> The Property Manager is aware of, and comfortable with, OSH compliance for the contractors he recommends to Parishes.</p> <p>8066. <u>Resource Sharing</u> Te Manawa o te Wheke has requested assistance with the transfer of properties at Parawai and Puriri. The Diocese has no control over these properties and Trust Management have been asked to assist arranging this with the appropriate Trustees.</p> <p>8067. <u>Devonport Parish</u> The Property Manager briefed Diocesan Council on possible plans for work at Holy Trinity Devonport.</p> <p>4:10pm Mrs Deborah Rolland joined the meeting.</p> <p>4:15pm Mr Geoff Clark left the meeting.</p>

<p>8068.</p> <p>8069.</p> <p>8070.</p>	<p><u>FINANCE REPORT</u></p> <p>The Financial Statements to the end of June 2016 was considered and received.</p> <p><u>Finance and Audit Committee Report</u> Mr Garry Smith presented the report on behalf of the Committee. A discussion on strategies and recommendation on improving cash flow was held.</p> <p><i>It was moved by The Rev. Sarah Moss, and seconded by Mrs Deborah Rolland, that a loan be taken from the Diocesan Development Fund to ease the current cash flow issue.</i></p> <p style="text-align: right;">AGREED</p> <p><u>St George, Epsom</u> It was agreed that the loan of \$40,000 to the Parish of St George's Epsom will be made from Diocesan Development Fund.</p>
<p>8071.</p>	<p><u>PRESENTATION BY THE PARISH OF WHANGAREI</u></p> <p>4:40pm The Rev. Alan Burnett, The Rev. Peter Bargh and Mr Bruce McGregor joined the meeting. They made a presentation on the current financial situation in the Parish of Whangarei, and presented some possible strategies for addressing this. Diocesan Council members thanked them for their presentation and agreed that the matter would be discussed further at the August meeting.</p> <p>Mrs Jackie Addis led the Council in prayer for the Parish of Whangarei and for blessings on their clergy and parishioners.</p> <p>5:15pm the delegation from the Parish of Whangarei left the meeting.</p> <p>Council agreed to seek direction from the Parish in response to one of their strategies as to whether they would welcome becoming a Mission District.</p>
<p>8072.</p> <p>8073.</p>	<p><u>DECISION PAPERS AND APPOINTMENTS</u></p> <p><u>Appointment of Anglican Trust Board Members</u> For succession planning purposes the Council would ideally want at least four Trustees.</p> <ul style="list-style-type: none"> • <i>It was moved by Mr Garry Smith and seconded by The Rev. Sarah Moss, that Diocesan Council approves the reappointment of the current Trustees; Graham Miller, Grant Graham, and Geoffrey Laurence.</i> <p style="text-align: right;">AGREED</p> <p><u>ATWC Legal costs – Historical Claims</u> Advice has been received from ATWC in relation to legal cost incurred over the last few years in managing a number of historical claims. It has previously been agreed that the Diocese would share half of such costs. These costs represent an unbudgeted item against Council expenses.</p> <p><i>It was moved by The Rev. Lucy Nguyen, and seconded by Mrs Deborah Rolland, that Diocesan Council honour the agreement to meet half the legal costs of historical claims and that the Diocesan Development Fund can be used to cover the expense.</i></p> <p style="text-align: right;">AGREED</p>

8074.	<p><u>Health and Safety Policy</u> The Diocesan Manager recommended that in order to achieve tangible outcomes in the area of Health and Safety Working Group be formed that consists of members who have actual expertise in Health and Safety that can assist in the development of management systems and communication strategies that serve the needs of the wider Diocese.</p> <p><i>It was moved by The Rev. Sarah Moss, and seconded by Ms Megan Bowden that Diocesan Council gives authority to the Diocesan Manager to establish a Health and Safety Working Group and will ratify the membership at next Diocesan Council meeting.</i></p> <p style="text-align: right;">AGREED</p>
8075.	<p><u>INFORMATION PAPERS</u></p> <p><u>Quota Working Group</u> The Quota working Group will prepare a presentation for Synod 2016.</p> <p>8076. <u>The Parish of Grey Lynn</u> Bishop Jim, Rev'd Sarah Moss and Jackie Addis met with the Vestry of Grey Lynn two weeks ago. The group's report was presented to Council. The renovations/refurbishment of the Grey Lynn vicarage is now complete and the Vicar and his family are planning to move back.</p> <p>Diocesan Council members discussed the arrears that have accumulated due to unpaid stipend contributions and costs of rental for temporary accommodation for the Vicar and his family.</p> <p><i>It was moved by Bishop Ross Bay, and seconded by Mrs Jackie Addis, that the Parish of St Columba, Grey Lynn be asked to draw down from their reserve fund to finance the arrears owed to the Diocese.</i></p> <p style="text-align: right;">AGREED</p> <p>Ms Patricia Hall abstained from the vote.</p> <p>8077. <u>Synod Outside of Auckland</u> A motion will be presented to Synod 2016 to gain Synod's opinion regarding the proposal to hold Synod 2017 in Thames.</p> <p>8078. <u>Mission and Ministry Oversight Group/GALSS/Space</u> Mrs Karen Spoelstra spoke to these papers.</p>
8079.	<p><u>CLOSING</u></p> <p>The Diocesan Council wished Ms Patricia Hall the very best for the up-coming birth of her baby.</p> <p>The next meeting is scheduled for 25th August 2016 at 4pm in the Neligan House Boardroom.</p> <p>The meeting closed at 5:45pm and Diocesan Council reconstituted as the Diocesan Trust Board.</p>



Chairperson

25.8.16

Date