



# Anglican Diocese of Auckland

## DIOCESAN COUNCIL

### Summary of Meeting

*held on Thursday 25<sup>th</sup> May 2023 at 4:00pm  
Boardroom, Neligan House  
chaired by The Right Rev'd Ross Bay*

#### **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.

#### **General Business**

Minutes of 27<sup>th</sup> April 2023 were adopted as a true and correct record.  
The schedule of outstanding matters was discussed and updated.

#### **Diocesan Manager and Property Manager Reports**

The Diocesan Manager's Report of Diocesan Office activities was received.

The Property Manager's Report was received.

#### **Finance, Risk and Audit Committee**

Diocesan Council received the Finance, Risk and Audit report for April 2023.

The Trust Management Ltd Quarter 1 Distribution was received.

### **Ministry Unit Matters**

#### **Parish of Papakura - AGM Change of Date**

Parish of Papakura requested permission from Diocesan Council to hold their AGM in March or April annually and for subsequent years, beginning in 2023.

This request was approved.

#### **Mission District of Kerikeri – Request to become a Parish**

A request was received from the Mission District of Kerikeri to change their ministry unit status to parish and to be known as the Parish of Kerikeri.

This request was approved in principle.

### **Other Business**

#### **St Mary's Homes Trust - Distribution 2023 and 2022**

The annual distributions for 2022 and 2023 from the St Mary's Home Trust were made in equal parts to Te Whare Ruruhou O Meri and Anglican Trust for Women and Children (ATWC).

### **Koha for Archbishop Phillip and Belinda Richardson**

Diocesan Council approved a koha for the Archbishop Philip and Belinda Richardson upon Archbishop Phillip's resignation as the senior bishop.

### **Synod Update Communication**

Diocesan Council approved a communication to ministry units of an update on the progress on Synod motions from Synod 2022.

## **Working Group Updates**

### **Diocesan Health and Safety Working Group Report**

The Health and Safety Report was received.

### **Property Evaluation Working Group**

The working group gave a verbal update on recent activities.

### **Synod 2021 Motion 9 – Digital Church Working Group**

The working group gave a verbal update on the progress of the work towards Synod Motion 9, 2021 – Digital Church.

### **Tikanga Partnership Commission**

The working group gave a verbal update on recent activities.

### **TML (Centralised Accounting) Review Working Group**

The Chair of FRAC gave an update on progress of the TML (Centralised Accounting) review.

## **Information Papers and Correspondence**

Information papers and correspondence were received.

### **Closing**

The meeting closed at 5:23pm.

The next meeting will be held on 29<sup>th</sup> June 2023.