



Anglican Diocese of Auckland

DIOCESAN COUNCIL

Summary of Meeting

*held on Thursday 1st December 2022 at 4:00pm
chaired by The Right Rev'd Ross Bay
Boardroom, Neligan House*

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. Valonia Lawrence and Paul Woodfield were welcomed as new members of Diocesan Council.

Opening

The meeting opened with prayer.

General Business

Minutes of 3rd November 2022 were adopted as a true and correct record.
The schedule of outstanding matters was discussed and updated.

Bishop's Matters

A verbal update of the Bishop's activities was presented.

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 approved the Finance, Risk and Audit report for October 2022.

Diocesan Council approved the Audited Consolidated Accounts for 2021 for submission to Charities Services.

Diocesan Council approved changes to the Trust Management Procedural Manual.

Diocesan Council appointed the Rev'd Grant Robertson to the Finance Risk and Audit Committee as a Diocesan Council member.

Diocesan Council appointed Mr Andrew Maclean, Ms Angela Dalton, and the Rev'd Grant Robertson to the Working Group for the Independent Review of Centralised Accounting Services (Synod Motion 7).

The Trust Management Ltd Quarter 3 Distribution AIMS recommendations was received.

Ministry Unit Matters

St Andrew's Epsom – New Lease for Early Childhood Centre

A request was received from St Andrew's Epsom for Diocesan Council to support the parish entering into a new lease agreement for the Early Childhood Centre.

This request was approved.

Parish of Clevedon – Lottery Environment and Heritage Funding Application

A request was received from the Parish of Clevedon to apply for funding from Lottery Environment and Heritage to go towards the commissioning of a Conservation Plan for St James' Church Ardmore.

This request was approved.

Other Business

Financial Policies

Diocesan Council approved policies for distribution and implementation at ministry units regarding use of imprest accounts, supplier accounts, and credit cards.

Local Collection Accounting Procedures

Diocesan Council approved communications to two ministry units in relation to their Local Collection Agreement.

Diocesan Council Membership

Upon the resignation of the Rev'd Gendi Burwell, Diocesan Council appointed the Rev'd Liz Martin to be a member of Diocesan Council from February 2023 until Synod 2023.

Quota Relief Advisory Group

Diocesan Council appointed Ms Megan Bowden to be a member of the Quota Relief Advisory Group.

Property Evaluation Working Group

Diocesan Council appointed Ms Valonia Lawrence and Dr Paul Woodfield to the Property Evaluation Working Group.

Auckland City Mission – Trustee Appointment

Ms Joanna Pidgeon was appointed as a trustee of the Auckland City Mission Trust Board for a further term of three years.

Friendship House Foundation Board

Ms Sylvia Rosevear was appointed as a trustee of the Friendship House Foundation Board for a three-year term.

Quota Relief

Quota relief for 2023 for one further ministry unit was approved.

Selwyn Foundation – Trustee Appointments

Mr Hamish Bell C.Inst.Dir, and The Rev'd Dr Helen Jacobi, MNZM, were appointed as trustees to the Selwyn Foundation Board in seats 5 and 6 respectively for a three-year term.

In-Committee

Diocesan Council discussed one confidential item in-committee.

Working Group Updates

Diocesan Health and Safety

The Health and Safety Report was received.

Information Papers and Correspondence

Information papers and correspondence were received.

Closing

The meeting closed at 6:02pm with prayer.

The next meeting will be held on Thursday, 26th January 2023 commencing at 4pm.