



Anglican Diocese of Auckland

DIOCESAN COUNCIL

Summary of Meeting

*held by Zoom on Thursday 26th January 2023 at 4:00pm
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. The Rev'd Liz Martin was welcomed as a new member of Diocesan Council. The Rev'd Gendi Burwell was farewelled with thanks.

Opening

The meeting opened with prayer.

General Business

Minutes of 1st December 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 received the Finance, Risk and Audit report for November 2022.

Ministry Unit Matters

Parish of Takapuna – Access to Funds

A request was received from Parish of Takapuna to access funds for a specialist fundraiser to assist with raising funds for the church renovation work.

This request was approved.

Whangarei Mission District - Request for Financial Assistance

A request was received from Whangarei Mission District asking for assistance with financial matters.

This request was discussed and guidance will be provided from the Finance Committee.

Wellsford Mission District - Assets

Diocesan Council will seek advice from the Property Strategy Committee on the use of the Wellsford assets. Approval was granted for the use of the vicarage property by Mangawhai Mission District and Paparoa Mission District.

Other Business

Budget 2023

Diocesan Council discussed updates to the 2023 draft budget.

Purewa Cemetery Trust Board Trustee Appointments

Diocesan Council approved the appointments of Mr John Tik and Mr Edward Hempseed to the Purewa Cemetery Trust Board for a three-year term.

Friendship House Trustee Appointment

The Reverend Onosai Auva'a was appointed as the Anglican Diocese of Auckland representative to the Friendship House Trust Board for a three-year term.

Vaughan Park Governance Board Trustee Appointments

Ms Megan Bowden and Ms Elizabeth Witton were appointed to represent Diocesan Council on the Vaughan Park Governance Board for a further term.

In-Committee

Diocesan Council discussed one confidential item in-committee.

Working Group Updates

Diocesan Health and Safety Working Group Report

There was no Working Group meeting in January.

TML (Centralised Accounting) Review Working Group

The Diocesan Manager 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 5:54pm with prayer.

The next meeting will be held on 25 February 2023.

Diocesan Trusts Board

A meeting of the Trusts Board was convened to receive the resignation of Fred Hellaby as a Trustee of King's College and to appoint Shan Wilson as a new Trustee.