

**DIOCESE OF AUCKLAND
Diocesan Council**

**MINUTES OF A MEETING HELD AT 11.15 AM
ON SATURDAY 7TH MARCH 2015 AT ST FRANCIS LSMU TAIRUA**

CONFIDENTIAL

CHAIRPERSON: The Right Reverend Ross Bay


3780	<p><u>PRESENT</u></p> <table><tr><td>The Right Rev. Ross Bay</td><td>Ms Megan Bowden</td></tr><tr><td>The Right Rev. Jim White</td><td>Mrs Deborah Rolland</td></tr><tr><td>The Rev. Nyasha Gumbeze</td><td>Mrs Jackie Addis</td></tr><tr><td>The Rev. Lucy Nguyen</td><td>Mr Edward Swift</td></tr><tr><td>The Rev. Clare Barrie</td><td>Mrs Karen Spoelstra</td></tr><tr><td>Lay Canon Dr Briar Peat</td><td>Mr Graham Jones</td></tr></table> <p><u>In Attendance:</u> Mr Kevin Third (Diocesan Manager),</p>	The Right Rev. Ross Bay	Ms Megan Bowden	The Right Rev. Jim White	Mrs Deborah Rolland	The Rev. Nyasha Gumbeze	Mrs Jackie Addis	The Rev. Lucy Nguyen	Mr Edward Swift	The Rev. Clare Barrie	Mrs Karen Spoelstra	Lay Canon Dr Briar Peat	Mr Graham Jones
The Right Rev. Ross Bay	Ms Megan Bowden												
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3781	<p><u>APOLOGIES</u></p> <p>The Rev. Sarah Stevens, The Rev. Sarah Moss, Mr Graham Miller, The Rev. Richard Bonifant</p>												
3782	<p><u>DISCLOSURES OF INTEREST</u></p> <p>Ms Megan Bowden declared an interest in the appointment of Vaughan Park board members</p>												
3783	<p><u>SCHEDULE OF BUSINESS</u></p> <p>The Diocesan Manager tabled a revised schedule of business</p>												
3784	<p><u>MINUTES</u></p> <p>It was MOVED by The Rev. Lucy Nguyen and SECONDED by Mrs. Jackie Addis; <i>“THAT the Minutes of the meeting held on 29th January 2015 be confirmed as a correct record.”</i></p> <p style="text-align: right;">AGREED</p>												

3785	<p><u>MATTERS ARISING NOT DEALT WITH ELSEWHERE</u></p> <p>Bishop Ross advised that the chair of the Purewa Cemetery Trust Board would be writing to the Diocesan Council soon with two recommendations for appointment to the board</p>
3786	<p><u>INWARDS CORRESPONDENCE</u></p> <p>A letter was tabled from Trust Management Ltd outlining the final 2014 financial distributions to the Diocesan Council and to the Standing Committee of the Diocese of Waikato and Taranaki.</p> <p>Bishop Ross gave an explanation to members of how the AIMS scheme worked and how the Diocese of Waikato and Taranaki were connected to the scheme</p>
3787	<p><u>BISHOPS' MATTERS</u></p> <p>Bishop Jim updated the meeting on the ongoing situation at St George's Epsom.</p>
3788	<p><u>VAUGHAN PARK TRUST BOARD</u></p> <p>Members were requested to consider the reappointment of Mr John Alexander and Ms. Megan Bowden to the board of the Vaughan Park Trust. Brief resumes of both candidates were tabled.</p> <p>It was MOVED by Bishop Jim and SECONDED by Mrs. Jackie Addis; <i>"THAT Ms. Megan Bowden and Mr. John Alexander be reappointed for a further term as trustees of the Vaughan Park Trust Board.</i></p> <p style="text-align: right;">AGREED</p> <p><i>Ms. Megan Bowden abstained from the vote.</i></p>

3789	<p><u>MARSDEN TRUST CHURCHES ADVISORY BOARD</u></p> <p>Members are required to appoint a replacement for the Hon Robert Smellie who is retiring from the Marsden Trust Churches Advisory Board. Members are requested to consider possible candidates and table recommendations at the next meeting.</p> <p>Members were advised that the Venerable John Blundell has been appoint as the chair of the advisory board</p>
3790	<p><u>MINISTRY UNIT MATTERS</u></p> <p><u>The Parish of Waimate North</u></p> <p>Bishop Jim updated the meeting on the draft report he has tabled regarding the future of the parish. The report has been presented to Waimate North and their feedback on the report has been sought. Once feedback is received the report will be finalized accordingly.</p> <p>The report indicates that the parish is unable to sustain a governing body as required by statute and until such time as the report is finalized it is appropriate to consider changing the status of the parish to that of a mission district.</p> <p>It was MOVED by The Rev. Clare Barrie and SECONDED by Mrs. Deborah Rolland; <i>"THAT Diocesan Council receives the draft report and agrees to change the status of the parish of Waimate North to that of a mission district."</i></p> <p style="text-align: right;">AGREED.</p> <p><u>The Parish of St Aidan's Remuera</u></p> <p>Under the Ministry Unit Statute all Ministry Units are required to hold their Annual General Meetings between eleven and thirteen months after the previous meeting. Application must be made to Diocesan Council to set meeting dates outside that timeframe.</p> <p>A request from the parish of St Aidan's Remuera to set the date for its AGM outside the timeframe required by statute was tabled.</p> <p>It was MOVED by Lay Canon Dr Briar Peat and SECONDED by The Rev. Lucy Nguyen ; <i>"THAT Diocesan Council agrees to the request by St Aidan's to permanently set the date of its AGM in November."</i></p> <p style="text-align: right;">AGREED.</p>
3791	<p><u>CLOSING</u></p> <p>The meeting closed at 11.15 am.</p>

DEVOTIONS AT UP-COMING MEETINGS

- 26th March 2015 Mr Graham Miller
- 30th April 2015 The Rev. Nyasha Gumbeze
- 28th May 2015 Ms Megan Bowden
- 25th June 2015 The Rev. Sarah Stevens
- 30th July 2015 The Rev. Richard Bonifant
- 27th August 2015 Mr Graham Jones

 26/3/15

President