

# Anglican Diocese of Waiapu

## STANDING COMMITTEE

MINUTES of the conference meeting held on **Wednesday, 21 February 2018 at 9.00am**

**CHAIRPERSON: The Right Reverend Andrew Hedge**

	<p><b>Membership</b></p> <p>Bishop Andrew Hedge                      Miss Alison Thomson Mr Brian Watkins                              Ms Elspeth Atkinson Mr John Binns                                  Rev'd Dr Howard Pilgrim Rev'd Paul Williamson                      Rev'd Arthur Bruce Rev'd Joan Edmundson                      Rev'd Tim Barker Rev'd Jenny Chalmers</p> <p><b>In Attendance</b></p> <p>Ms Colleen Kaye (Registrar) Rev'd Jo Crosse (General Synod SC) Mrs Colleen Marriott (Minute Secretary)</p> <p><b>Apologies</b></p> <p>Rev'd Joan Edmundson                      Ms Elspeth Atkinson</p> <p><b>Prayers</b></p> <p>Led by Bishop Andrew</p>
SC 18.2.1	<p><b>Confirmation of the Minutes – 7 December 2017</b></p> <p><b><u>Resolved:</u></b></p> <p><b><i>That the minutes of the meeting held on 7 December 2017 be confirmed as a correct record.</i></b></p>
SC 18.2.2	<p><b>Matters Arising</b></p> <p><u>Action List</u></p> <p>A discussion was held on the Action List.</p>
SC 18.2.3	<p><b>Strategic and Policy Reports</b></p> <p>The Registrar presented the financial reports.</p> <ul style="list-style-type: none"><li>• Financial accounts for the Diocese to 31 January 2018.</li><li>• Parish Health Accounting Sheet.</li></ul> <p>Points of note:</p> <ul style="list-style-type: none"><li>• The most significant variance to budget is in the Administration Centre where there is \$189,000 more than budget, due to the Admin fee that's paid from the WASSTB Board to the Diocese for administering the investments.</li></ul>

	<ul style="list-style-type: none"> <li>• By the next SC meeting the budget will be recast with known costs of the restructure and the extra income. A debate on the budget can take place at the April meeting.</li> <li>• Colleen Kaye explained how the shared resources between ACW and the Diocese is going to work. A copy of the Shared Services Team flowchart is attached.</li> </ul> <p><b><u>Resolved:</u></b></p> <p><b><i>To receive the financial reports.</i></b></p>
<p><b>SC 18.2.4</b></p>	<p><b>Diocesan Committees</b></p> <p>Bishop Andrew reported.</p> <ul style="list-style-type: none"> <li>• <b><i>Diocesan Canon Review Committee</i></b> Nothing to report.</li> <li>• <b><i>Diocesan Ministry Committee</i></b> Report received from Reverend Deborah Broome.</li> </ul> <p><u>Safety Policy Guidelines</u></p> <p>Prior to General Synod in 2016 Bishop Andrew and Reverend Jo Crosse presented a paper that GS had asked for at the 2014 Meeting on Safety Policy Guidelines for the church. The motion passed in 2016 agreed to the overarching principals that had been drafted up and invited each diocese to prepare some policies that would sit underneath to flesh out what the guidelines were. Some models are already in place, e.g. Safehere, with police vetting of anyone who comes in contact with children and vulnerable adults.</p> <p>Bishop Andrew proposed that the Diocesan Ministry Committee could begin the work on the policies. The aim is to present Canonical changes for consideration.</p> <p>Bishop Andrew explained how “Safeguarding” and “Operation Redstone” has been working in England in recognising and dealing with cases of abuse.</p>
<p><b>SC 18.2.5</b></p>	<p><b>Other Reports</b></p> <p><u>Bishop’s Report</u></p> <ul style="list-style-type: none"> <li>• <b>Visit to England</b> – 21 January to 9 February <ul style="list-style-type: none"> <li>○ Spent three days in Norwich to celebrate the 50<sup>th</sup> anniversary of the church’s relationship with Papua New Guinea and to attend a one day Social Justice conference.</li> <li>○ Spent time with Bishop Mark in Shrewsbury – a Suffragan within the Diocese of Litchfield.</li> <li>○ Spent time with the Bishop and the Bishop’s team in Lincoln</li> <li>○ Spent time in Leads, attending Bishop Helen Ann’s installation</li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>• <b>Visiting Tonga</b> in February to support Bishop 'Afa, the new Bishop of Tonga; and to visit Jessica who is volunteering at St Andrew's College school for this term. With the recent cyclone, Bishop Andrew will talk to Bishop 'Afa on behalf of our Missions Board to see how the funding from their appeal can be used.</li> <li>• <b>Visiting Fiji</b> following on from Tonga to attend the Oceania Primates fono. While he is there he will discuss with the Archbishop of Melanesia about our relationship with Vanuatu and the RSC workers that will be arriving next month, in the view of being proactive in our region/parishes; and the Archbishop of Papua New Guinea to talk further about visiting with a group from Waiapu this year to see more clearly as a diocese what their needs are, and understanding what we might provide in response to those needs.</li> </ul>
<p><b>SC 18.2.6</b></p>	<p><b>General Business</b></p> <p><u>Mahora</u></p> <p>Further work (legal and pastoral) needs to be done now to wind up Mahora:</p> <ul style="list-style-type: none"> <li>• Boundary changes between Hastings and Riverslea to incorporate the Mahora area</li> <li>• Disposal of the church and the church chattels</li> <li>• The overall plan needs to resolve the Flaxmere issues.</li> </ul> <p>A team of people lead by Reverend David van Oeveren, with input from Colleen Kaye, are to put together a recommendation to present to Standing Committee for the April meeting on the above points, and which also addresses the issue of what the future of ministry of this area could be.</p> <p><u>Te Papa Report</u></p> <p>Bishop Andrew reported on the meeting held in December 2017.</p> <ul style="list-style-type: none"> <li>• Otamataha Trust appreciative that the Primates have listened to their concerns.</li> <li>• A genuine interest in not maligning Archdeacon Brown.</li> <li>• Recommendation to potentially put a motion before General Synod this year to invite GS to acknowledge what happened and to consider to offer an apology on behalf of the church and CMS, and do something to assist in maintaining the relationship with the Otamataha Trust.</li> </ul> <p><b>Action:</b>  <b><i>Colleen Marriott to arrange a meeting between Bishop Andrew, Archbishop David Moxon, Reverend John Heberton, Reverends Paul and Dale Williamson to discuss further.</i></b></p> <p><u>Motion 29 Working Group</u></p> <p>Discussion was held on the final draft of the report. The next IDC meeting will be held on 7<sup>th</sup> April 2018.</p>



# DIOCESAN ADMINISTRATION SHARED SERVICES TEAM

