

Bishop Andrew expressed his gratitude to John Binns for his initiative in forwarding the quote information received, to Alan Bickers a former professional engineer with extensive experience in the industry and a member of Holy Trinity, Tauranga, for his opinion.

It was agreed that future requests regarding this matter be received from the vestry rather than the sub-committee.

Concern was expressed over the broadly spaced quotes from each company and the difficulty to understand what each company proposed to deliver.

St Mary's sub-committee indicated preference for EqStruc however SC members agreed there were a number of questions yet to be asked, largely generated by Alan Bickers, before any endorsement was possible. It was agreed Alan Bickers would be more suited to consult with EqStruc on Standing Committee's behalf, due to his expertise and understanding in the engineering field. The Registrar will contact Alan Bickers to ask if he is willing to assist.

Once the required information has been obtained it should be reported via email to members of Standing Committee, and forwarded to the Waiapu Board of Diocesan Trustees (WBDT). WBDT will determine their preferred choice and refer that information onto Standing Committee for ratification. The vestry will be notified accordingly.

John Palairet, Chairman of the Waiapu Anglican Social Service Trust Board was welcomed to the meeting.

SC 16.8.2 Prospective Sale of Aged Care Facilities

John Palairet spoke to the memo that was circulated to the members of SC prior to the meeting, and answered questions that members of SC raised. It was agreed that the Sunday morning session of Synod be set aside for discussion of the potential sale.

John Palairet left the meeting.

The Finance Manager, Tracey O'Shaughnessy was welcomed to the meeting.

SC 16.8.3 Strategic and Policy Reports

The Finance Manager presented the following reports:

- Draft budget for presentation to Synod for Year Ending 31 December 2017
- Financial Accounts for the Diocese to 30 June 2016
- Commentary on year to date activity compared to budget
- Parish Health Accounting Sheet

Tracey was thanked for her work and left the meeting.

Resolved:

The Financial Report for the period ended 30th June 2016 be received.

SC 16.8.4 Diocesan Committees

- **Diocesan Ministry Committee**

The first meeting of the committee was held early August. A great deal of time was spent discussing the urgent need for laity training.

Resolved:

The Diocesan Ministry Committee minutes for the meeting held on the 3rd August 2016 be received.

- **Diocesan Canon Review Committee**

Bishop Andrew is in the process of inviting suitable candidates onto the committee.

- **Diocesan Property Committee**

Yet to be formed.

- **Diocesan Communications Committee**

Considerable work will be required regarding communications post the age care facility sale. Preparations are currently underway to address the task.

- **Finance Advisory Sub-Committee**

The role and membership of this committee is to be reviewed. It looks likely administration will be added as an additional focus to form the Finance and Administration Advisory Sub-Committee.

SC 16.8.5 Other Reports

Bishop's Report

Bishop Andrew reported briefly on the recent confirmation services, and regional clergy training days he had attended.

SC 16.8.6 General Business

Diocesan Synod Preparation

1. **AAW Membership at Regional Conferences**

The membership of the AAW representatives could be included under class (f) of Canon 2.2 at each regional conference, but there would need to be a resolution from each conference to enable this to happen.

All agreed there was no reason why AAW should not have representation at regional conferences.

2. **Resolutions from Regional Conferences to be put forward to the Diocesan Synod**

Members agreed the following motions should go forward to Synod.

- i. Hawke's Bay – Parish Environment Audit

- ii. Eastland –
 - 1. Electoral Process
 - 2. Carbon Emissions
 - 3. Social Justice Commission

- iii. Bay of Plenty – Housing Motion

3. Bill to Amalgamate Parishes

Motions 2010 – 2015

A copy of motions from 2010 was provided in order to bring any relevant motions forward that may warrant revisiting.

Given the lack of time to review motions effectively, it was decided to review past motions at the next meeting.

SC 16.8.7 Other Business

Clergy Home Ownership Regulations

Rev'd Tim Barker, Vicar of Taradale Parish and Rev'd Richard Vialoux, Vicar of Mount Maunganui are preparing to relocate from the vicarages to their own homes. In order for them to be paid a housing allowance by their parishes in accordance with guidelines, they seek Standing Committee's approval.

Resolved:

That Standing Committee approves that Taradale Parish pay the Reverend Tim Barker a housing allowance in accordance with the Diocesan guidelines.

Resolved:

That Standing Committee approves that Mt Maunganui Parish pay the Reverend Richard Vialoux a housing allowance in accordance with the Diocesan guidelines.

The meeting concluded at 3.23pm.

Confirmed: _____
Chair

Date: _____