



SYNOD ORDER PAPER

of the

Anglican Diocese of Waiapu

**Second Session of the
64th Synod**

2021

Anglican Diocese of Waiapu

Agenda of the 64th Synod - Second Ordinary Session
held on Thursday 16th September – Friday 17th September 2021

Synod will be constituted on a Zoom meeting,
commencing at 7.00pm on Thursday 16th September 2021

WELCOME & INTRODUCTION

The President, The Right Reverend Andrew Hedge to open the Synod and welcome all members.

New members of Synod will be invited to introduce themselves.

The President to read the “In Memoriam” list and invite members to pause for a moment of silent reflection.

DECLARATION OF A QUORUM

The Diocesan Registrar to confirm that a quorum is present, and the President declare Synod in session.

PROCEDURAL MOTIONS

The President to move items 1-2 on the Order Paper:

- i. Establishing Hours of Business
- ii. Procedural Motions

1. HOURS OF BUSINESS

The hours of business of this Synod shall be:

Thursday 16th September

7.00pm to 9.00pm

Welcome

Evening Session of Synod – including Evening worship

Friday 17th September

9.00am – 12pm **Morning Session of Synod** – including a morning tea break

12.00pm – 1.15pm Lunch

1.15pm – 4.00pm **Afternoon Session of Synod** including an afternoon tea break

Evening Prayer

Except that when in the opinion of the President the discussion on any particular item on the Order Paper is almost completed, an extension of time may be allowed for its completion, provided that the sitting finish not later than half an hour after the stated time. Unfinished business will be referred to the Standing Committee.

2. SYNOD ARRANGEMENTS

a) That the Minutes of the proceedings of the First Session of the 64th Synod as printed in the 2020 Yearbook on pages 12-32 be taken as read and confirmed in accordance with Diocesan Standing Order 8(d).

b) That the following persons be granted a seat in this Synod with the right to speak:

Archbishop Phillip Richardson
Archbishop Don Tamihere
Bishop Ngarahu Katene
Members of the Waiapu Board of Diocesan Trustees
Members of the Waiapu Anglican Social Services Trust Board
Ms. Tracey O'Shaughnessy – Diocesan Finance Manager
Rev'd Matiu Best – Tauranga Hospital Chaplain / Midland Regional Manager
Mr. David Wilson – Hereworth School Chaplain

c) That the following Officers be appointed for the Second Session of the 64th Synod of this Diocese:

Committee Chairperson	TBC
Committee Deputy Chairperson	TBC
Timekeeper	Rev'd Raewyn Hedge
Minutes Secretary	Mrs. Debbie Phillips

3. GREETINGS

4. APOLOGIES

Clergy:

Rev'd Sybil Gibson	Parish of Central Hawkes Bay
Rev'd Lynette Gordon	Parish of Hastings
Rev'd Susan Cooper	Parish of West Rotorua

Laity:

Ms. Mandy Hoggart	Parish of Mount Maunganui (Alternate Rep: Mr John Lindup)
Mrs. Meg Dawson	Parish of Westshore (Alternate Rep: Mrs Jenny Hendery)
Mrs. Francis White	Parish of Gisborne (Alternate Rep: Mrs Kay Scragg)
Mr. Tim Anderson	Parish of Greater Hastings (Alternate Rep: Mr Peter Drew)
Mr. Teriaki Williams	Youth Representative General Synod

The President to move:

That the apologies be accepted.

5. PRESIDENTIAL ADDRESS

6. ELECTION OF MEMBERS TO GENERAL SYNOD

The President will call for nominations which will be received up to 8pm, Thursday 16th September 2021. Nominations and supporting biographical information will be circulated, and an election held on the second day of Synod.

Ms. Alison Thomson to give a brief outline of the role of General Synod Representatives.

7. INTRODUCTION OF BILL

The President to declare the following Bill to be read for the first time:

1) A Bill intituled “**A Bill to Amend Canon 18 of Waiapu Anglican Social Services Trust Board**”.

Moved by: Rev’d Jo Crosse

Seconded by: Mrs. Lucy Laitinen

8. REPORTS ON ACTIONS TAKEN PURSUANT TO 2019 SYNOD RESOLUTIONS

8.1 Use of Funds from Profits of Gambling

That the Diocesan Standing Committee reports back to Synod 2021 with a progress report and considers the adoption of this motion throughout the Diocese.

8.2 Mission Aligned Impact Investment

Requests WBDT and WASSTB to report back to Standing Committee in six months’ time and Synod in 2021 on progress made.

SYNOD MOTIONS

9. AMALGAMATION OF HASTINGS, RIVERSLEA AND MAHORA PARISHES

Motion:

(1) Ven. David van Oeveren

(2) Mr. Warwick Dingle

That Synod approve the amalgamation of Hastings, Riverslea and Mahora parishes to facilitate mission and ministry within the boundaries of the amalgamated parish: i.e., Hastings City, plus Flaxmere. The amalgamated parish to be named Greater Hastings Parish.

Rationale

Canon 1 of Parishes – 3 Formation of Parishes.

Section 3.1 – Provides for such an application to take place at any ordinary Annual Session of the Diocesan Synod with the following supporting information.

Unless otherwise ordered by the Diocesan Synod, notice of this application, together with full particulars, shall at the close of the Diocesan Synod session be sent to the vestry of each parish likely to be affected, in order that any objection to the application may be placed before Standing Committee and the next ensuing session of the Diocesan Synod.

Background

In 2013 there was a review of St Peter’s, Riverslea which considered the collaboration with St James’, Mahora. This was followed up in 2015-2016 by the Hastings Review which worked with St Matthew’s, Hastings, St Peter’s, Riverslea and St James’, Mahora. The Hastings Review

resulted in changes which have taken place over 2016-2020, including the closure of the Mahora Parish and subsequent sale of St James Church.

With the Rev'd Bruce Allport completing his curacy at St Peter's, Riverslea July-August 2020, there was the need to complete another evaluation of future ordained ministry in this parish. This began in January-February 2020 with conversations with the Wardens and continued through to September-October when the substantive work was done with the assistance of the Revd's Sybil Gibson and Arthur Bruce and the Ministry Educator and Regional Dean. This resulted in a report to Bishop Andrew being presented by the Wardens and Vestry on behalf of St Peter's, Riverslea in October 2020.

Over the past three and a half years the Rev'd Alister Hendery has been the Parish Priest at St Matthew's Hastings. It was agreed with Alister that his term would initially be for three years with a focus on building the parish up.

Proposal

Following significant consultation, Bishop Andrew made the decision to create a single parish, naming it for the time being, the Parish of Greater Hastings. This name recognises the breadth that this parish will encompass. The hope is in the future that we may be able to consider an alternate name in conjunction with our Tikanga Māori partners.

Bishop Andrew has made two appointments of Clergy who will lead the parish through the transition period toward formalising the structure of the new parish.

The Venerable David van Oeveren has been appointed Priest in Charge of the Parish of Greater Hastings, this will become the role of Vicar once the parish has received full recognition at Synod 2022.

Rev'd Alister Hendery has been appointed as Associate Priest of the Parish of Greater Hastings. Alister will remain in this role until a permanent appointment can be made during the course of this year which will include a full parish consultation and Board of Nominations process. It is expected that Alister's new role will come to an end at the latest in February 2022.

Financial

Evidence to the satisfaction of Standing Committee that the new parishes will have adequate financial capacity to operate has been provided for the two parishes.

10. OVERSEAS MISSIONS

Motion:

(1) Ven. David van Oeveren

(2) Mr. Paul Sparks

- a) That Synod set the mission giving target for 2022 at \$195,000 (same as previous year).
- b) That the Overseas Mission Report be received.

11. WAIAPU BOARD OF DIOCESAN TRUSTEES

Motion:

(1) Mr. John Palairat

(2) Rev'd Alan Burnett

That the report and Financial Statements of the Waiapu Board of Diocesan Trustees for the year ended 31st March 2021 be adopted. (A4 Pages 26-51)

12. WAIAPU BISHOPRIC ENDOWMENT TRUST

Motion:

(1) Mr. John Palairet (2) Rev'd Alan Burnett

That the report and Financial Statements of the Waiapu Bishopric Endowment Trust for the year ended 31st March 2021 be adopted. (A4 Pages 52-65)

13. DIOCESAN MINUTES AND SCHEDULES

Motion:

(1) Ven. John Matthews (2) Mrs. Elaine Wood

That the following reports and minutes be tabled:

- Minutes of Standing Committee.
- Diocesan Property Schedule.
- Parish Statistical Returns for the year ending 31st December 2020.

14. DIOCESAN REPORTS

Motion:

(1) Rev'd Christine Scott (2) Mrs. Gloria Lewis

That the following report presented to this Diocesan Synod be adopted:

- Acts of the Bishop (A3 Pages 3-13)

15. DIOCESAN ACCOUNTS AND BUDGET

Motion:

(1) Mr. Paul White (2) Ven. Linda King

- a) That the Financial Statements for the Anglican Diocese of Waiapu, for the year ending 31st December 2020 be adopted. (A4 Pages 3-25)
- b) That the Diocesan Budget for the year ending 31st December 2022, make provision for the following expenditure of \$3,816,406 subject to final confirmation and adjustment by the Standing Committee. (A2 Pages 3-7)
- c) That the Parish Assessment total for the year ending 31st December 2022 be \$616,394.

16. ANGLICAN CARE WAIAPU

Motion:

(1) Mr. John Palairet (2) Rev'd Jo Crosse

That the report of Anglican Care Waiapu be received.

17. TERTIARY CHAPLAINCY REPORT

Motion:

(1) Rev'd Andrew McKean (or in his absence Rev'd Nigel Dixon) (2) Ms. Jane Stone

That the report of Tertiary Chaplaincy be received.

18. MESSY CHURCH COORDINATOR REPORT

Motion:

(1) Mrs. Jocelyn Czerwonka

(2) Rev'd Deborah Broome

That the report of Messy Church Coordinator be received.

19. APPROVAL OF BILL IN DETAIL AND PRINCIPLE

Synod to move into committee to consider the Bill:

1) A Bill intituled "**A Bill to Amend Canon 18 of Waiapu Anglican Social Services Trust Board**".

20. VARIOUS REPORTS

Motion:

(1) Ven. John Matthews

(2) Mrs. Elspeth Atkinson

That the following printed reports be received:

Acts of Bishop	A3 Pages 3-13
Standing Committee Report	A3 Pages 14-15
Waiapu Board of Diocesan Trustees Report	A3 Page 16-17
Waiapu Bishopric Endowment Trust Report	A3 Page 18
Diocesan Trusts Board Report	A3 Page 19
Diocesan Statistical Returns	A3 Pages 20-21
Anglican Care Waiapu Report	A3 Pages 22-23
Messy Church Coordinator Report	A3 Pages 24-25
Ministry Educator Report	A3 Page 26-27
Waiapu Anglican World Mission Committee	A3 Page 28
Waiapu Archives Report	A3 Page 29
The Association of Anglican Women Report	A3 Page 30
Hereworth School Trust Board Report	A3 Pages 31-32
The Mission to Seafarers Report	A3 Page 33
Port of Tauranga Mission to Seafarers Chaplain Report	A3 Pages 34-35
Waiapu Anglican Cursillo Report	A3 Page 36
Tauranga Hospital Chaplaincy Service Report	A3 Page 37
Gisborne Hospital Chaplaincy Report	A3 Page 38
Hawke's Bay Fallen Soldiers' Memorial Hospital Chaplaincy Service Report	A3 Pages 39-40
Rotorua Hospital Chaplaincy Report	A3 Page 41
Whakatāne Hospital Chaplaincy Report	A3 Page 42
Taupo Hospital Chaplaincy Report	A3 Page 43

Carter House Aged Care Facility Chaplaincy Report	A3 Page 44
Hodgson House Chaplaincy Report	A3 Page 45
Woodford House Chaplaincy Report	A3 Pages 46-49
Hereworth Boys' School Chaplaincy Report	A3 Page 50
Waiapu House Lifecare Chaplaincy Report	A3 Page 51
Tertiary Chaplaincy Report	A3 Page 52-54

The President to move **that the reports be accepted.**

21. CONFIRMATION OF BILL

1) A Bill intituled **"A Bill to Amend Canon 18 of Waiapu Anglican Social Services Trust Board"**.

22. APPOINTMENT OF AUDITORS

Motion:

(1) Mr. Garth Laing

(2) Rev'd Jenny Chalmers

That for the year ending 31st December 2021, the following audit arrangements to be approved:

- Deloitte New Zealand for the Anglican Diocese of Waiapu
- Deloitte New Zealand for the Waiapu Bishopric Endowment Trust
- Deloitte New Zealand for the Waiapu Board of Diocesan Trustees
- Baker Tilly Staples Rodway for the Hereworth School Trust Board
- PwC New Zealand for St Matthew's Primary School

23. MINUTES OF SYNOD

Motion:

(1) Ven. Linda King

(2) Ms. Lauren Hibberd

That the Minutes of this Synod to be confirmed by Standing Committee.

24. MOTION OF THANKS

Motion:

(1) Rev'd Sue Beverly

(2) Mr. Cliff Simons

That the thanks of Synod be conveyed to the following people for their part in arranging the affairs of Synod:

- The President of Synod.
- The Synod Secretaries.
- The Diocesan Administration Staff

Next Year's Synod will be in the Bay of Plenty at a venue to be determined.

BILL TO REPEAL, AMEND AND REPLACE CANON 18 OF WAIAPU ANGLICAN SOCIAL SERVICES TRUST BOARD

(Refer Part 1 Anglican Church Trusts Act 1981)

In accordance with Title F Canons I to IV and Canon IX of the General Synod/te Hīnota Whānui there is constituted a Board of Trustees under the name of the Waiapu Anglican Social Services Trust Board.

The Waiapu Anglican Social Services Trust Board is an authorised Trust Board under the Anglican Church Trusts Act 1981.

The Waiapu Anglican Social Services Trust Board is registered with the Inland Revenue Department as a charitable trust and is therefore not liable for income tax.

THAT THIS DIOCESAN SYNOD ENACTS AS FOLLOWS:

1. **Title:** The title of this statute is Canon 18 of Waiapu Anglican Social Services Trust Board Amendment Statute 2021
2. **Purpose:** The Bill is to enable the substitution of Canon 18 of the Waiapu Anglican Social Services Trust Board with a new Canon titled Canon 18 The Waiapu Anglican Social Services Trust Board which has been considerably revised and updated.
3. **Amendment:** The Canon 18 of Waiapu Anglican Social Services Trust Board is repealed and replaced with the following:
 1. **Purpose**
 - 1.1 The Board's purpose, acting consistently with the Principles of Mission of the Church, as endorsed from time to time by the General Synod/te Hīnota Whānui, and shaped by our Gospel story and legacy, which we honour, is to maintain the mauri of and to develop and oversee the implementation of policies and strategies to acknowledge, enhance, sustain, and restore te oranga ake o te iwi and the wellbeing of the people of the Diocese of Waiapu and, where permitted under Clause 1.4, elsewhere, to serve the Diocese of Waiapu and Te Pīhopatanga o Aotearoa (including Te Pīhopatanga o te Manawa o te Wheke and Te Pīhopatanga o Te Tairāwhiti).
 - 1.2 Policies and strategies to acknowledge, enhance, sustain, and restore te oranga ake o te iwi and the wellbeing of the people of Waiapu may include, but are not limited to, te reo me ona tikanga and cultural needs, education and training, social work, counselling, economic development, health, shelter, food security, social connectedness, and support for mental health.
 - 1.3 Service to the Diocese and Te Pīhopatanga o Aotearoa (including Te Pīhopatanga o te Manawa o te Wheke and Te Pīhopatanga o Te Tairāwhiti) may include, but is not limited to, financial support, resource sharing, and training, to acknowledge, enhance, sustain, and restore te oranga ake o te iwi and the wellbeing of the people of the Diocese of Waiapu.
 - 1.4 At its discretion the Board may seek to benefit beneficiaries outside of Waiapu diocesan boundaries through its investments or activities where there are opportunities that have a connection with the Diocese.

2. Appointment of Trustees

- 2.1 There shall be eight trustees, one of whom will be the Bishop of the Diocese or her/his nominee, appointed by the Diocesan Trusts Board in the manner set down in Title 'F', Canon 1 of the General Synod/te Hīnota Whānui, Section 2.
- 2.2 A trustee shall serve for a maximum of three three-year terms (nine years in total). Exceptions to this general rule can be made by decision of the Diocesan Trusts Board.
- 2.3 The Board may pay a reasonable fee to trustees at its discretion, with the fee being approved by the Diocesan Trusts Board

3. Powers & Responsibilities of the Board

- 3.1 The powers and responsibilities of the Board are set out in the Second & Third Schedules of the Anglican Church Trusts Act 1981.
- 3.2 The Board, in addition to the above powers as set out in the Anglican Church Trusts Act 1981 and any subsequent amendments and additions, and in the Trusts Act 2019, has power to apply for, solicit, and receive donations and legacies to carry out its work.
- 3.3 The Board, in addition to holding properties as directed by Title F, Canon I of the Canons of General Synod/te Hīnota Whānui, is hereby empowered to hold such other properties and to hold and invest such trust funds and any real or personal property devised, bequeathed or given to the said Board in its own name.
- 3.4 The Board may invest a portion of its financial portfolio (up to a maximum of the level it considers prudent from time to time) in investments which provide blended (financial and social) returns or below-market financial returns in order to give effect to its purpose.
- 3.5 The Board will report to the Standing Committee of the Diocese twice each year, once to present its Statement of Intent for approval, and once to review its past year's performance and to give an overview of the social services and other initiatives carried out by the Board in cooperation with the parishes. The review will include a full statement of the Board's financial position.
- 3.6 The Board will provide a full statement of its financial performance and position and a review of its past year's performance to Synod once a year, which shall include an overview of the social services and other initiatives carried out by the Board in cooperation with the parishes.
- 3.7 The Board is responsible for developing the policies and strategies to further its purpose, ensuring that its policies and strategies are effective and responsive to community needs.
- 3.8 The Board shall be intentional in maintaining and developing relationships between the Board and the parishes of the Diocese consistent with its purpose.
- 3.9 The Board may enter into partnerships, whether informal or formal, with parishes, other diocesan entities, and any other organisation it deems appropriate to its purpose to provide guidance, professional support, oversight, and funding for the establishment and operation of projects and initiatives aligned with its policies and strategies.

- 3.10 The Board shall ensure that the terms and conditions of any partnership it enters into are set out in a written agreement. In any such partnership, either the Board or the Diocese may, if it so agrees, be the employer and the liable party.
- 3.11 The Board may make grants to partner organisations with which it has a formal relationship with no expectation of financial return.
- 3.12 The Board shall provide financial support to chaplaincy in places of residential care that were formerly owned by Anglican Care (Waiapu) Limited, and to honour the commitment of the Diocese given in that regard at the time of sale. The Board will only provide such financial support where chaplains hold a license from the Bishop of Waiapu.

CURRENT CANON 18

CANON 18 OF WAIAPU ANGLICAN SOCIAL SERVICES TRUST BOARD

(Refer Part 1 Anglican Church Trusts Act 1981

Title F Canons I to IV of the General Synod/te Hinota Whanui)
There is constituted a Board of Trustees under the name of the
Waiapu Anglican Social Services Trust Board.

The Waiapu Anglican Social Services Trust Board is an authorised Trustboard under the Anglican Church Trusts Act 1981.

The Waiapu Anglican Social Services Trust Board is registered with the Inland Revenue Department as a charitable trust and is therefore not liable for income tax.

Anglican Care (Waiapu) Ltd is a registered charitable company fully owned by the Waiapu Anglican Social Services Trust Board, which trust board holds all the shares.

1. Appointment of Trustees.

- 1.1 There shall be eight trustees, one of whom will be the Bishop of the Diocese or her/his nominee, appointed by the Diocesan Trusts Board in the manner set down in Title 'F', Canon 1 of the General Synod/te Hinota Whanui, Section 2.
- 1.2 The Trustees appointed shall also be the sole directors of Anglican Care (Waiapu) Limited and it shall be a condition of accepting appointment as a trustee that the appointee will also accept appointment to the board of the company.

2. Powers & Responsibilities of the Board

- 2.1 The powers and responsibilities of the Board are set out in the Second & Third Schedules of the Anglican Church Trusts Act 1981.
- 2.2 The Board in addition to the above powers as set out in the Anglican Church Trusts Act 1981 and any subsequent amendments and additions, has power to apply for, solicit and receive donations and legacies to carry out its work.
- 2.3 The Board has the responsibility to consult regularly with representatives from parishes and services, to receive reports and to review the work of the social services in the Diocese.
- 2.4 The Board has the responsibility to develop policies and strategies for the improvement and furtherance of social services in the Diocese.
- 2.5 The Board will report to the Standing Committee of the Diocese twice each year, once to present its Statement of Intent for approval and once to review its past year's performance. The review will include a full statement of the Board's financial performance and financial position.

- 2.6 The Board will report to Synod each year on its delivery of services and present an overview of the future of social services in the Diocese.

3. Social Services in the Diocese:

- 3.1 The Board shall co-ordinate and encourage all forms of social service in areas of community development and organization including: family and group work: organization and social case work: education & care of children, families and aged persons: and provide such other services as are considered necessary for the assistance of individuals and groups in the community.
- 3.2 The Board may make such rules and give directions to persons and/or organizations coming within its jurisdiction, as it considers necessary to give effect to the above.
- 3.3 The Board is empowered to delegate the operation of residential care for the elderly to Anglican Care (Waiapu) Ltd and to hold shares in that company on behalf of the Trust.
- 3.4 The Board shall support and encourage those engaged in chaplaincy in its social services and shall require Anglican Care (Waiapu) Ltd to provide and support chaplaincy in places of residential care for the elderly.

4. Modes of operation.

In consultation with parishes the Board may exercise oversight of services or organizations and form partnerships, in the following modes:

- 4.1 Direct Control: The Board may establish new services or by agreement take over existing services. Where it is clear that the Board exercises direct control, management or ownership of a service, the Board shall be the employer of all staff involved in such a service.
- 4.2 Partnerships with parishes: The Board may enter into partnerships with parishes, or other regional or diocesan entities, to provide guidance and professional support for the establishment and operation of services where the Diocese shall remain the employer and liable party.
- 4.3 Partnerships with Parish Based Services. Subject to prior agreement with the parish vestry, or council, the Board may enter into partnerships with Management Committees of Parish Based Services to provide guidance, oversight, financial and professional support. The Board shall be the employer and hold liability for such services.
- 4.4 Partnerships with regional or diocesan based services: Subject to prior agreement with any regional or diocesan governing body, the Board may enter into partnership with Management Committees of such regional or diocesan based services to provide guidance, oversight, financial and professional support. The Board shall be the employer and hold liability for such services.

- 4.5 Partnerships with other organisations: The Board may enter into relationships, whether informal or formal, with any other organisations it deems appropriate for the furtherance of the work of social services in the Diocese.
- 4.6 Written Agreements and/or Covenants: The Board shall ensure that the terms or conditions of any partnership it enters into are set out in a written agreement.
- 4.7 Variations. The Board may negotiate with any organisation, service or parish to amend the terms of any agreement between them, whenever both parties decide it is appropriate to do so.

Amended 2012