



**Anglican
Diocese of Waiapu**

YEAR BOOK

£

Summary of Proceedings

SECOND SESSION

of the

FIFTY-NINTH SYNOD

*held at Taupo
3rd – 4th September, 2011*

ANGLICAN DIOCESE OF WAIAPU
Yearbook 2011

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ANGLICAN DIOCESE OF WAIAPU
(Created 1858)

Juris - Eastern portion of the North Island of N.Z. bounded by 176 degrees longitude and by Ruahine Range to gorge of Manawatu River, thence eastward to South side of Cape Turnagain, containing 42,004 sq.kms. Description of Arms (Woodward), Azure a saltire argent, on a canton the arms of Auckland.

Former Bishops

1859	-	W. Williams, 1876
1877	-	E.C. Stuart, 1894
1895	-	W.L. Williams, 1909
1910	-	A.W. Averill, 1914
1914	-	W.W. Sedgwick, 1929
1930	-	H.W. Williams, 1937
1938	-	G.V. Gerard, 1944
1945	-	G.C. Cruickshank, 1946
1947	-	N.A. Lesser, 1971
1971	-	P.A. Reeves, 1979
1979	-	R.V. Matthews, 1983
1983	-	P.G. Atkins, 1990
1991	*	M.J. Mills, 2002
1989	*	G.H.D Connor, 2005 (Regional)
2002	*	J.W. Bluck, 2008

Present Bishop of Waiapu

2008 - The Right Reverend David Rice, B.A., M. Div.
P.O. Box 227, Napier.

Telephone: Office (06) 835.8230 - Fax (06) 835.0680 - email bishop@waiapu.com

Vicar General

The Reverend Brian John Hamilton, J.P., B.A., LTh.

Deputy Vicar General

The Reverend Noel Arthur Hendery, LTh, B. A., Dip Tchg.

Dean

Waiapu Cathedral, Parish of St. John the Evangelist
The Very Reverend Dr. Helen E. Jacobi B.A., B.D. (Hons).

Chancellor

Mr Evan Turbott, LLB. (Hons), Notary Public

Chairperson of the three Regional Executives

The Reverend Stephen. Donald	Eastland
Mr Jon Olphert	Bay of Plenty
The Reverend Dorothy King	Hawke's Bay

Cathedral Chapter

The Right Reverend David Rice	Very Reverend Dr Helen Jacobi
Mayor Barbara Amott	Mr Cliff Houston (Diocesan Registrar)
Heugh Chappell, Robin Naim, Evan Turbott, Reverend Blake Ramage, Sue Dick	
Christine Scott, Meg Rodel.	

Emeritus Appointments

The Reverend Canon Cherie Baker, L.Th.	Lay Canon Mr Colin Baker
The Reverend Canon Tim Delaney, B.A., M. Div (Hons)	
The Venerable Huntly Dryburgh, L.Th.	
The Reverend Canon Bruce White, B.A., L.Th.	

Diocesan Tribunal Members

Reverend Adrienne Bruce	Mr Alan Hall
Reverend Robert Bruere	Ms Fiona McKenzie
Reverend Dorothy Brooker	Mr Jon Olphert
Reverend Joan Edmundson	Mrs Nicola Roberts
Reverend Brian Hamilton	Mr Evan Turbott
Reverend Noel Hendery	

Administration Centre

Anglican Diocese of Waiapu
 cnr Raffles & Bower Street, Napier, 4140
 P.O. Box 227, Napier
 Telephone (06) 835.8230 Fax (06) 835.0680 - E-mail office@waiapu.com

Diocesan Registrar:	Mr Cliff Houston J.P.
Joint Acting Chief Executive Officer:	Mrs Erika Hunt BSc, CIA
Waiapu Anglican Social Services:	Mrs Jane Roberts B.A.
Chief Executive Officer, Anglican Care (Waiapu) Ltd:	Mr Derek Morrison, C.A.
Ministry Educator:	Reverend Oenone Woodhams
Finance Manager:	Mrs Colleen Kaye, C.A.

Diocesan Representatives on General Synod

2011/2013

The Right Reverend D. Rice	Mr Hugh McBain
The Reverend Jo Crosse	Ms Susannah Shelton
The Reverend Brian Dawson	Brendon Bryon-Kay (Youth)

EDUCATIONAL

Hereworth School, Havelock North (Preparatory School for Boys)
 Te Mata Rd, Box 8074, Havelock North
 Headmaster, Mr D.R. (Ross) Scrymgeour

St. Matthew's Primary School, Hastings
 Eastbourne Street West, Hastings
 Principal, Mr Tim Anderson T.T.C, Diploma of Teaching

BOARDS AND COMMITTEES IN THE DIOCESE

2010/2012

Standing Committee

The Right Reverend David Rice	Mrs Shirley Armstrong
The Reverend Brian Hamilton	Mr Graeme Elvin
The Reverend Alex Czerwonka	Mr Hugh Mc Bain
The Reverend Jo Crosse	Ms Susanna Shelton
The Reverend Joan Edmundson	Mr Brian Watkins
The Reverend Ron Elder	
The Reverend Erice Fairbrother	

Boards of Nomination for Clerical Appointments

Bay of Plenty:	Bishop David Rice, the Reverends Harry Hicks, Wendy Showan and Mr Evan Turbott, Mr Kevin Wearne.
Eastland:	Bishop David Rice, the Reverends Lenore Briant, Pat Davidson and Mr Ray James and Mrs Francis White.
Hawke's Bay:	Bishop David Rice, the Reverends Trevor Harrison and Dorothy Brooker, Mr Peter Ashley and Mrs Meg Dawson,

Board of Nominations for Election of Standing Committee

Bay of Plenty:	The Reverend Arthur Bruce, Miss Philippa. Hales.
Eastland:	The Reverend Sheryl McGrory.
Hawke's Bay:	The Reverend Canon Tim Delaney and Mr Tim Parker.

Diocesan Ministry Committee

The Right Reverend David Rice	The Reverend Canon Tim Delaney (Chair)
The Reverend Adrienne Bruce	The Reverend Jo Crosse
The Reverend Noel Hendery	The Reverend Fred Ebbeling
The Reverend Howard Pilgrim	Mrs Jocelyn Czerwonka
The Reverend Oenone Woodhams	Ms Susannah Shelton
	Mr Brian Watkins
Diocesan Solicitors:	Messrs Sainsbury, Logan & Williams, Napier
Diocesan Auditors:	BDO Spicers (Hawke's Bay), Napier

TRUST BOARDS FROM 1.4.11**Hereworth School Trust Board (Incorporated)**

- | | | | |
|----|----------------|----|-----------------------|
| 1. | Mr T. Hamilton | 4. | Mr Will de Lautour |
| 2. | Mr D. Todd | 5. | Reverend B. R. Dawson |
| 3. | Mr S.G. Signal | 6. | Ms C Hague |
| | | 7. | Mr A. Thomas |

Representatives: Parent seats 2 & 7 Diocesan seats 1,3,5 Old Boys' Assn 4 & 6

Auditor:

Markhams, Hastings

Secretaries:

Dent Robertson & Partners

St. Matthew's Primary School Board of Trustees**Proprietor's Representatives**

Mr N.G. Eagles
Mr M. Hames
Reverend G.E. Pilgrim

Parents' Representatives

Mr B. Greig
Mr D. Jamieson
Mrs W. Nicoll
Mr A. McMinn-Collard
Mrs K. Ross.

Staff Representative

Kathryn Rowe

Waiapu Bishopric Endowment Trust

- | | | | |
|----|------------------------|----|-------------------------|
| 1. | Mr Richard. Montgomery | 4. | Mr Hilton Verry (Chair) |
| 2. | Mr Phil Williams | 5. | Mr Garth Laing |
| 3. | Reverend Noel Hendery | 6. | Mr Matthew Bennett. |

Board Solicitors:

Messrs Sainsbury, Logan & Williams, Napier

Auditors:

BDO, Chartered Accountants & Advisers, Napier

Waiapu Board of Diocesan Trustees

- | | | | |
|----|-----------------------|----|-------------------------|
| 1. | Mr Richard Montgomery | 4. | Mr Hilton Verry (Chair) |
| 2. | Mr Phil Williams | 5. | Mr Garth Laing |
| 3. | Reverend Noel Hendery | 6. | Mr Matthew Bennett. |

Board Solicitors:

Messrs Sainsbury, Logan & Williams, Napier

Auditors:

BDO, Chartered Accountants & Advisers, Napier

Waiapu Anglican Social Services Trust Board

- | | | | |
|----|-------------------------------|----|---------------------------------------|
| 1. | Mrs Nicola Roberts | 4. | Mrs Ann-Elise Miles |
| 2. | Mrs Linda Papuni (Chair) | 5. | Reverend Robert Bruere |
| 3. | Mr Brian Watkins | 6. | Reverend Arthur Bruce |
| | The Right Reverend David Rice | | Diocesan Registrar, Mr Cliff Houston. |

Solicitors:

Messrs Sainsbury, Logan & Williams, Napier

Auditors:

BDO, Chartered Accountants & Advisers, Napier

Annual Retirement of Trustees in accordance with Title F, Canon 1, Clause 2.6 (General Synod)

<u>By seat number in</u>	<u>2011</u>	<u>2012</u>	<u>2013</u>
Waiapu Bishopric Endowment Trust	3 & 4	5 & 6	1 & 2
Waiapu Board of Diocesan Trustees,	3 & 4	5 & 6	1 & 2
Hereworth School Trust Board,	5 & 6	1 & 2	3 & 4
Waiapu Anglican Social Services Trust Board	3 & 4	5 & 6	1 & 2

**DIOCESAN MEMBERS ON COMMITTEES/COMMISSIONS OF THE
ANGLICAN CHURCH IN AOTEAROA, NEW ZEALAND AND POLYNESIA – 20010/2011**

Tribunal Under the Church of England	
Empowering Act 1928	The Reverend Noel Hendery
Council for Ecumenism	The Reverend Noel Hendery
Standing Committee of Uniting Congregations of Aotearoa, New Zealand	The Reverend Noel Hendery
Tikanga Pakeha Ministry Council	The Reverend Adrienne Bruce
Tikanga Pakeha Liturgical Committee	The Reverend Blake Ramage
Tikanga Pakeha Mission Council	Mr Hugh McBain.

DIOCESAN ADVISORY COMMITTEES

Diocesan Pension Committee

The Right Reverend David Rice	Diocesan Registrar
The Reverend Trevor Harrison.	

Joint Regional Committees - Anglican Members

Hawke's Bay	The Rt Reverend David Rice, Reverend Graeme Pilgrim
Bay of Plenty	The Rt Reverend David Rice, Reverend Adrienne Bruce
Gisborne/East Coast	The Rt Reverend David Rice, Mr Alan Hall

REGIONAL EXECUTIVES

Hawke's Bay

The Right Reverend David Rice	
The Reverend Trevor Harrison	Mr Peter. Ashley
The Reverend Dorothy King (Chair)	Mrs Christine Keating.

Ex officio:

The Reverend Bill Bennett – Interregnum (Bishop's Chaplain).

Eastland

The Right Reverend David Rice	The Reverend Stephen Donald (Chair)
Open to all who would like to attend.	

Ex officio:

The Reverend Adrienne Bruce (Bishop's Chaplain).

Bay of Plenty

The Right Reverend David Rice	Mrs Judy Gregor
The Reverend Alex Czerwonka	Mr Jon Olphert (Chair)
The Reverend Erice Fairbrother	Mrs Dora Wickham

Ex officio:

The Reverend Brian Hamilton (Vicar-General), Reverend Adrienne Bruce (Bishop's Chaplain)

DIOCESAN ORGANISATIONS

ASSOCIATION OF ANGLICAN WOMEN

President:	Mrs Chris Parkes
Secretary:	Mrs Vivienne Heimann
Treasurer:	Mrs Helen Blow

ALPHABETICAL LIST OF BISHOPS, PRIESTS AND DEACONS HOLDING LICENCES
WITHIN THE DIOCESE OF WAIAPU AS AT 30.10.2011

<u>NAME</u>	<u>LICENCE</u>
Rice, David	Bishop of Waiapu
Barker, Tim	Local Priest, Clive
Bennett, Bill	Interregnum Bishop's Chaplain for Hawke's Bay
Boardman, Robert	Deacon, West Rotorua Parish
Briant, Lenore	Priest Assistant, Gisborne Parish
Brooker, Dorothy	Associate Priest, Cathedral Parish
Bruce, Adrienne	Bishop's Chaplain for Bay of Plenty & Eastland
Bruce, Arthur	Missioner, Papamoa
Bruere, Robert	Vicar, Whakatane Parish
Chapman, Bill	Resident Chaplain to NZ Returned Services Association (Napier)
Cooper, Susan	Deacon, West Rotorua Parish
Crabb, Jan	Deacon Assistant, Mount Maunganui
Cracknell, Pauline	Priest, Hawke's Bay Region
Crawford, Ann	Local Priest, West Rotorua
Crawshaw, Geoffrey	Priest-in-Charge for Mt Maunganui Parish
Crosse, Jo	Children and Families Enabler & Priest, Weber
Czerwonka, Alex	Vicar, Rotorua Parish
Davidson, Pat	Priest Assistant, Waikohu Parish
Dawson, Brian	Vicar, Havelock North Parish
Dawson, Kirsten	Priest Assistant, Havelock North Parish
Delaney, Tim	Vicar, Dannevirke Parish
Dewdney, Ruth	Assistant Deacon, Parish of Havelock North
Donald, Stephen	Missioner, East Coast Parish
Dymock, Phil	Priest Assistant, Waikohu Co-operating Parish
Edmundson, Joan	Vicar, Waipaoa Parish
Elder, Ron	Priest Assistant, Gisborne Parish
Fairbrother, Erice	Vicar, Otumotai Parish
Fillary, Frank	Local Deacon, Westshore Parish
Flavell, Heather	Chaplain, Cranford Hospice, Hastings
Flavell, John	Chaplain, HB Prison
Gilpin, Marie	Chaplain for the AAW & to the Mission to Seafarers' at the Port of Tauranga
Gordon, Lynette	Local Deacon, Mahora Parish
Greenaway, Jim	Priest-in-Charge, Opotiki Parish
Hamilton, Brian	Vicar-General and Vicar, Te Puke Parish
Hamilton, Joy	Chaplain, Woodford House, Havelock North
Harrison, Trevor	Vicar, St. Augustine's Parish
Hatchard, Christine	Local Priest, West Rotorua
Hebenton, John	National Regional Youth Facilitator
Irving, Mary	Vocational Deacon, Papamoa Mission
Jacobi, Helen	Dean of Waiapu, Vicar of Cathedral Parish
Johnston, Susan	Priest, BOP Regional Ministry Resource Team
Keene, Tessa	Association Priest, Whakatane Parish
King, Dorothy	Local Priest, Takapau Parish
Kynoch, Nigel	Local Priest, Westshore Parish
Laver, Jane	Local Deacon, Weber
McGrory, Sheryl	Priest Assistant, Gisborne Parish
McMillan, Rosemary	Local Priest, Woodville Parish
McNeill, Roger	Interregnum Vicar, Riverslea Parish, Hastings
Martin, Maureen	Hospital Chaplain, Gisborne Hospital
Minchin, Joan	Chaplain, Carter House
Mountfort, John	Local Priest, Woodville Parish
Neilson, Dianne	Whakatane Hospital Chaplain
Ngatoro, Frank	Priest Assistant, Waikohu Parish

Pewhairangi, Tamati
 Pilgrim, Graeme
 Pilgrim, Howard
 Pirikahu, Pelly
 Ramage, Blake
 Reynolds, Jenny
 Rowlands, Mary
 Senior, Richard
 Showan, Wendy

Smith, Don
 Speedy, David
 Spence, Richard

Stewart, Mary
 Swinburne, Doreen
 Tamepo, Emily
 Tamihere, Don
 Tapper, Jan
 Te Kira, Leo
 Tovey, John
 Thompson, Margaret
 Walker, Barbara
 White, Bruce
 Williams, Jon
 Williams, Margaret
 Williamson, Dale
 Williamson, Paul
 Woodhams, Oenone

Tauranga Hospital Chaplain
 Vicar, Hastings Parish
 Diocesan Theologian & Priest-in-Charge, Taupo
 Chaplain Assistant, HB Regional Hospital
 Vicar, Holy Trinity, Gisborne
 Local Priest, Edgecumbe/Kawerau Parish
 Local Priest, Takapau Parish
 Local Priest, Wairoa Parish
 Ecumenical Police Chaplain, Bay of Plenty &
 Priest-in-Charge for Gate Pa Parish
 Community Priest, Wairoa Local Ministry Team
 Local Priest, Dannevirke Parish
 Priest Assistant to the Bishop, incorporating
 Diocesan Spiritual Director for Cusillo in the Waiapu
 Diocese, and Chaplain to the Mission to Seafarers'
 at the Port of Napier.
 Vocational Deacon, Mahora Parish
 Vocational Deacon, Mount Maunganui
 Local Priest, Turangi Parish
 Community Priest, Holy Trinity, Gisborne
 Chaplain, Waiapu House
 Vicar, Waipukurau
 Associate Priest, All Saints, Taradale
 Associate Priest, Cathedral Parish
 Chaplain, HB Regional Hospital
 Community Priest, Eastland Region
 Priest Assistant, Cathedral Parish
 Deacon Assistant, Holy Trinity Tauranga Parish
 Co-Vicar, Holy Trinity Tauranga Parish
 Co-Vicar, Holy Trinity Tauranga Parish
 Diocesan Ministry Educator

THE CLERICAL DIRECTORY CONTAINS FULL DETAILS OF CLERGY QUALIFICATIONS

ALPHABETICAL LIST OF BISHOPS, PRIESTS AND DEACONS
WITH PERMISSION TO OFFICIATE/LETTER OF AUTHORITY IN THE DIOCESE OF WAIAPU

<u>NAME</u>	<u>LICENCE</u>
Alden, Iris	Letter of Authority
Baker, Canon Cherie	Letter of Authority
Beale, Jenny	Permission to Officiate
Bennett, Bill	Permission to Officiate
Bradley, Margaret	Permission to Officiate
Bradly, Lewis	Permission to Officiate
Brake, Gaelyn	Permission to Officiate
Brooker, Dorothy	Permission to Officiate
Brown, John	Permission to Officiate
Brown, Ursula	Permission to Officiate
Buchanan, Dermot	Permission to Officiate
Charlton-Jones, Peter	Permission to Officiate
Clark, Gerald	Permission to Officiate
Clark, Rex	Permission to Officiate
Coughlan, Peter	Permission to Officiate
Cowles, John	Letter of Authority
Cracknell, Pauline	Permission to Officiate
Crawford, Joyce	Permission to Officiate
Crawshaw, Geoffrey	Letter of Authority
Dalloway, Joan	Permission to Officiate
Davidson, Lex	Letter of Authority
Dinniss, Ann	Permission to Officiate
Duncan, Hamish	Permission to Officiate
Evans, Keith	Letter of Authority
Fitzgerald, Olwen	Permission to Officiate
Flavell, John	Permission to Officiate
Fulljames, Jenny	Permission to Officiate
Hendery, Noel	Permission to Officiate
Hickman, Geoff	Permission to Officiate
Hicks, Harry	Permission to Officiate
Hughes, Arthur	Permission to Officiate
Ives, David	Letter of Authority
Johnston, Sheila	Permission to Officiate
Lee, Deirdre	Permission to Officiate
Kibblewhite, David	Letter of Authority
Malcolmson, Adrienne	Letter of Authority
MacCormick, Joy	Permission to Officiate
Mills, Murray (Bishop)	Permission to Officiate
Minson, Peter	Permission to Officiate
Moore, Bruce (Bishop)	Permission to Officiate
Neilson, Geoffrey	Permission to Officiate
Nicolas, Pat	Letter of Authority
Potae, Maku	Permission to Officiate
Robertshawe, Ralph	Letter of Authority
Robertson, Ian	Permission to Officiate
Russell Rosemary	Permission to Officiate
Sanders, John	Permission to Officiate
Scott, Dawn	Permission to Officiate
Sinclair, Ron	Permission to Officiate
St. George, Douglas	Permission to Officiate
St. George, Ruth	Permission to Officiate
Sweeting, Eric	Permission to Officiate
Wakerley, Jim	Permission to Officiate
Walker, Elsie	Letter of Authority
Williams, Kath	Permission to Officiate
Young, Jim	Permission to Officiate

* Those without specific designation are those clergy living in the Diocese

CHANCELLOR

Evan Turbott

CATHEDRAL
CLIVE
DANNEVIRKE
EAST COAST
EDGE CUMBE/KAWERAU
FLAXMERE
GATE PA
GISBORNE
HASTINGS
HAVELOCK NORTH
MAHORA
MT MAUNGANUI
OMOKOROA
OPOTIKI
OTUMOETAI
PAPAMOA MISSION
PUKETAPU

Alison Thomson
Mr Tom Libby
Mrs Nicola Roberts
Mrs Mary Ovenden
Mrs Jose Mir
Lorna Astridge
Mrs Elizabeth Fahey
Lesley Hawkins
Mrs Dr Alison Kerr
Mr Brian Watkins
Glenis Libby
Mrs Chaliun Poppy

PORANGAHAU
RIVERSLEA
ROTORUA
ST AUGUSTINE'S
TAKAPAU/NORSEWOOD/ORMONDVILLE
TAMATEA
TARADALE
TAUPO
TAURANGA
TE PUKE
TURANGI
WAIKOHU
WAIPAOA
WAIPAWA
WAIPUKURAU
WAIROA
WEBER
WEST Rotorua
WESTSHORE
WHAKATANE
WOODVILLE

Mrs Shirley Armstrong
Ms Susanna Shelton
Mr Stephen Johnston
Mrs Louise Alexander
Mrs Margie Symons
N/A
Mr Ian Burson
Mrs Carol Gillice
Christine Kerr
Mr John Waldin
Mrs Yvonne Bayford
Mrs Jo Shoebridge
Mr Ken Rolfe
Mr Garth Laing
Mr Alex Page
Mr Margaret Conway
Mr Annette Greaves
Mr Ray James
Mr Tim Parker
Mr Peter Ashley
Mrs Kathleen Smith
Mr Hamish Crosse
Mrs Elizabeth Buxton
Mrs Jan Marrington
Miss Philippa Hales
Mr Brian McMillan

AAW
AAW

Mrs Elizabeth Crawley
Mrs Chris Parkes

DIOCESAN YOUTH FACILITATOR
BOP YOUTH FACILITATOR
HB YOUTH FACILITATOR
BOP YOUTH
EASTLAND YOUTH
HB YOUTH

Jocelyn Czerwonka
Jo Keogan
Sandi Hall
Andre Tabius
Brendon Bryon-Kay
Rebekah Reid

STANDING COMMITTEE
STANDING COMMITTEE

Mr Graeme Elvin
Mrs Hugh McBain

WASSTB

Mrs Erika Hunt

PARISH WARDENS FOR 2011

<u>DISTRICT</u>	<u>VICAR'S WARDEN</u> <u>BISHOP'S WARDEN</u>	<u>PEOPLE'S</u> <u>WARDEN</u>
CATHEDRAL	Mr Basil Brooker	Mrs Marie Knight
CLIVE	Mr Tom Libby	
DANNEVIRKE	Mr Robert Bell	Mr Murray Cushing
EAST COAST	Mrs Mary Ovenden	Miss Buddy Kururangi
EDGECUMBE/KAWERAU		Mrs Jocelyn Coburn
GATE PA	Mr Cliff Simons	Rev Joyce Crawford
GISBORNE	Mrs Patricia Housden	Mrs Helen Nickerson
HASTINGS	Mrs Sheryl Hilton	Mrs Jo Fletcher
HAVELOCK NORTH	Mrs Robyn Taylor	Mr Patrick Dingemans
MAHORA	Mrs Glenis Libby	Mr Ray Weir
MOUNT MAUNGANUI	Mrs Shirley Shilling	Mr Stan Trotter
OMOKOROA	Mr Ron Harding	Mr Rex Clark
OPOTIKI	Mr Simon Dondi	Mrs Miranda Henwood
OTUMOETAI	Mr Evan Turbott	Mrs Esther Mark
PAPAMOA	Dr Miranda Churchill	Mrs Judy Entwisle
PORANGAHAU	Mrs Carol Tipene	
PUKETAPU	Mr Robert Master	Mrs Louise Alexander
REPOROA		
RIVERSLEA	Mr Stephen Ellison	Mr Bevan Cottrell
ROTORUA	Mr John Carr	Mrs Anna Jackson
ST AUGUSTINE'S	Mr Keith James	Mrs Gerry Wells
TAKAPAU	Mr John Ellison	Mr Bill Tooley
TARADALE	Mr Chris Malcolm	Mrs Louise Anderson
TAUPO	Mrs Mary Grant	Mrs Lesley Cotterill
TAURANGA	Mr Bill Holland	Mrs Barbara Stevens
TE PUKE	Mr Alex Page	Mrs Dora Wickham
TURANGI	Mr Geoffrey Bell	Mr James Jefferson
WAIKOHU	Mr Brett Wilson	
WAIPAOA	Mr Thomas Harris	Mrs Avril Jackson
WAIPAWA	Mr Adrian White	Mr Tim Parker
WAIPUKURAU	Mrs Maureen James	Mrs Jennifer Davies
WAIROA	Vacant	
WEBER	Vacant	
WEST ROTORUA	Mrs Jan Gifford	Mrs Rongo Tahata
WESTSHORE	Mrs Meg Dawson	Mr Tim Richards
WHAKATANE	Mr Alan Kane	Mrs Jenny Mahoney
WOODVILLE	Mrs Brenda Cunningham	Mrs Rona Squires.

Anglican Diocese of Waiapu

**Minutes of the Second Session of the 59th Synod
held on Saturday 3rd September and Sunday, 4th September, 2011
at the Suncourt Hotel & Conference Centre, 14 Northcroft Street, Taupo
commencing at 9.00 a.m.**

WORSHIP

The synod commenced with the eucharist.

WELCOME & INTRODUCTION

The Mayor of Taupo, Mr Rick Cooper welcomed delegates to the district.

INTRODUCTION

The President, the Right Reverend David Rice opened the Synod and welcomed members and introduced those new members of Synod who were attending for the first time.

DECLARATION OF A QUORUM

The Diocesan Registrar confirmed that a quorum was present and the President declared Synod in session.

PROCEDURAL MOTIONS

The President moved 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:-

SATURDAY 3 September 2011

Synod

Morning Session	9.00 am to 12.30 pm
Morning Tea	10.30 a.m.
Lunch	12.30 p.m.
Afternoon Session	1.15 pm to 4.30 pm

SUNDAY 4 September 2011

Synod to resume

Morning Session	8.15 am to 12.30 am
Morning Tea	9.15 am
Synod Service	10.00 am
Synod resumes	11.30 am
Lunch	12.30 pm
Afternoon Tea	3.00 pm
Afternoon Session	1.15 pm to 4.00 pm.

- 11 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 59th Synod as printed in the 2010 Year Book on pages 10-55 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 David Moxon
Archbishop Brown Turei
Bishop Ngarahu Katene

Youth Synod members

Waiaapu Anglican Social Services : Members of Senior Team 2011

Erika Hunt	Deputy CEO
Karen Fagan	Community Development Adviser,
Molly Pardoe	Manager, Services to Older People, Northern
Jane Roberts	Services Financial Manager
Susi Shaw	Early Childhood Practice Manager, Northern
Dawn Wilson	Community Development Adviser, Northern

- c) That the following Officers be appointed for the Second Session of the 59th Synod of this Diocese:

Committee Chairperson	Mr Graeme Elvin
Committee Deputy Chairperson	Mr Hugh McBain
Clerical Secretary	Rev Oenone Woodhams
Lay Secretary	Mrs Lorna Astridge
Publicity Officer	Rev Noel Hendery
Timekeeper	Rev Ruth Dewdney

3.

GREETINGS

The President announced greetings from:-

Auckland Diocese & Bishop Ross Bay
Nelson Diocese & Bishop Richard Ellena
Te Pihopatanga O Tai Tokerau Amorangi & Pihopa Kitohi Pikaahu
Diocese of Christchurch & Bishop Victoria
Te Hui Amorangi ki Te Tairāwhiti & Archbishop Brown Turei
Diocese of Waikato & Taranaki & Archbishop David Moxon

4.

APOLOGIES

Clergy:

Rev'd Jenny Beale
Rev'd Lenore Briant
Rev'd Dorothy Brooker
Rev'd Bill Chapman
Rev'd Geoff Crawshaw

Tamatea Parish
Gisborne Parish
Waiaapu Cathedral Parish
RSA Napier Chaplain
Pr in Charge, Mount Maunganui

Rev'd Pat Davidson
 Rev'd Marie Gilpin
 Rev'd Noel Hendery
 Rev'd John Heberton
 Rev'd Sandra Johnston
 Rev'd Tessa Keene
 Rev'd Dianne Neilson
 Rev'd Pelly Pirikahu

Rev'd Doreen Swinburne

Rev'd Jan Tapper (Alt Rev'd Lynette Gordon)

Rev'd Margaret Williams

Rev'd Jon Williams

Rev'd Dale Williamson

Rev'd Paul Williamson

Waikohu Parish
 Mission to Seafarers/AAW Chaplain
 Publicity Officer
 Anglican Youth Network Facilitator
 Papamoa Mission
 Associate Priest, Whakatane Parish
 Whakatane Hospital Chaplain
 HB Regional Hospital Chaplain (Part Time)

Mount Maunganui Parish

Mahora Parish/Waiapu House
 Chaplain

Deacon, Holy Trinity Tauranga

Waiapu Cathedral Parish

Tauranga Parish

Tauranga Parish

Laity:

Mrs Louise Alexander

Mrs Yvonne Bayford

Mrs Mary Conway

Mr Hamish Crosse

Mrs Sandi Hall

Ms Glenis Libby (Alt Mrs Jill Pattison)

Dr Alison Kerr (Alt Mr Mark Hames)

Mrs Mary Ovenden

Mrs Chaliun Poppy (Alt Mr James Tubbs)

Mrs Margie Symons

Mr John Waldin

Puketapu Parish

Tamatea Parish

Turangi Parish

Weber Parish

Hawke's Bay Regional Youth Facilitator

Mahora Parish

Hastings Parish

East Coast Parish

Mount Maunganui Parish

Puketapu Parish

Takapau/ Norsewood/Ormondville Parish

The President moved:

That the apologies be accepted.

Motion Carried

CHIEF EXECUTIVE OFFICER – WAIAPU ANGLICAN SOCIAL SERVICES TRUST BOARD

The President announced the resignation of Liz Pennington from the position of Chief Executive Officer. Liz had chosen to leave WASSTB to pursue other career opportunities and the President noted her tremendous service to the organization.

PRESIDENTIAL ADDRESS

WAIAPU SYNOD CHARGE 2011
+David Rice, *Bishop of Waiapu*
Saturday 3 September

Tena koutou, tena koutou, tena koutou katoa.
 Kia noho a ihowa ki a koutou.

My fourth Presidential Address in as many years and synods in the Diocese of Waiapu. I pray that in these words, written and spoken, you will feel and hear the "*missional heart*" of Waiapu beating.

IN MEMORIUM

Winifred Ginders, mother of Adrienne Bruce; Daphney Bruce, mother of Arthur Bruce; Sam Donald, father of Stephen Donald; Sir Paul Reeves, former Bishop of Waiapu.

***Eternal rest, grant unto them, O Lord,
 and let perpetual light shine upon them.
 May they rest in peace. Amen***

CLERGY MOVEMENTS AND ANNOUNCEMENTS OF MOVEMENTS SINCE THE LAST HINOTA

- ✱ Noel Hendery announced his retirement, stepping down from his position as Hawke's Bay Bishop's Chaplain and 33 years of ministry in the Anglican Church.

- ✱ Bill Bennett was appointed as the interregnum Bishop's Chaplain for Hawke's Bay.

Di Woods resigned from her role as Vicar of All Saints, Taradale, moving to the Auckland Diocese.

Gerald Clark was appointed as the interregnum Priest-in Charge for All Saints, Taradale.

- ✱ Jo Crosse was appointed Children's and Family Enabler.

Sande Ramage resigned from her role as Iona College Chaplain, moving to the Wellington Diocese.

Oenone Woodhams was appointed the new Waiapu contact person for the Women's Studies Centre replacing Erice Fairbrother.

Erice Fairbrother was appointed to the Women's Studies Council.

- ✱ Marie Gilpin was appointed as Chaplain to the Mission to Seafarers' at the Port of Tauranga, and Chaplain for the Association of Anglican Women.

- ✱ Bronwyn Marchant resigned from her role as Vicar of Gate Pa, Tauranga, moving to the Diocese of Newcastle in Australia.

Wendy Showan was appointed interregnum Priest-in-Charge for Gate Pa, Tauranga.

Jim Austing announced his retirement, stepping down from his position as Vicar of Opotiki Parish.

Jim Greenaway was appointed interregnum Priest-in-Charge for Opotiki parish.

- John Blundell resigned from his position as Vicar of St Andrew's, Taupo, moving to the Auckland Diocese. 14

Howard Pilgrim was appointed interregnum Priest-in-Charge for Taupo Parish.

Richard Vialoux from the Auckland Diocese, is announced as the new Mt Maunganui Parish Vicar, to be installed in December.

Pelly Pirikahu was appointed as a half-time ecumenical hospital chaplain at Hawke's Bay Hospital.

Trevor Harrison announced his pending resignation as Vicar of St Augustine's, Napier. Trevor will move to the Taranaki/Waikato Diocese in January 2012.

Richard Spence is appointed Diocesan Spiritual Director for Cursillo in the Diocese of Waipatu.

The Central/Southern Hawke's Bay Ministry Team is announced, namely: Tim Delaney (Regional Missioner and Team Leader); Craig Smith (Regional Pastor); and Heather Flavell (Ministry and Missions Co-ordinator).

Jenny Dawson from the Wellington Diocese is announced as the new Hawke's Bay Bishop's Chaplain.

I wish to begin with these words:

"If you want to learn and discover what God is up to in the world, just now, stop trying to answer this question from within the walls of your churches. Like strangers in need of hospitality who have left their baggage behind (Luke 10), enter the neighbourhoods and communities where you live. Sit at the table of the other, and there you may begin to hear what God is doing."

Chapter 10, New Set of Practices from:
'Missional – Joining with God in the Neighbourhood'
Alan J. Roxburgh

Knowing Jesus and making Jesus known, changing attitudes, practices and behaviour, a new/old way of living out our faith.....

I believe the events, occasions, activities, initiatives, programmes and ministries I recount in this address have been prompted and informed by our *Diocesan Vision Statement*.

Rather than endeavouring to put this list in any chronological form, moreover, not running the risk of being interpreted as setting this as a prioritised list, I will frame this address in alphabetical order. Thus, one might call this **The ABCs of Waipatu** for the year that was and what will be....

ANGLICAN CARE

I have been involved in a number of conversations over the last three years regarding this question: *"Should the Anglican Diocese of Waipatu stay in the business of care for the elderly in and through Aged Care Facilities?"* I have not seized the opportunity to express my views in this forum, until now, regarding issues around elder care. Firstly, care for the elderly is a non-negotiable, that is to say, the result of *"knowing Jesus"* is offering care to everyone in our midst, particularly the young and the elderly. Secondly, I don't believe the impetus for and the intention of Waipatu Anglican Care is to sustain and grow a business. Anglican Care, let's be clear, is a ministry to provide housing and hospitality and care for/to the elderly. Thirdly, if anyone queries whether we should *"stay in the business (read ministry) of elder care"* then I ask that you stop by Waipatu House or Hodgson House or Carter House and ask any of the residents about: their relationship with their Chaplain, their appreciation of Services offered, and their belief that God continues to call them to come together where they are. I ask that we continue to pray for our brothers and sister who live in our Elder Care Residences, for those who work there, for the staff of Waipatu Anglican Care, and for one another, as we continue to explore ways in which we can offer care to our mothers and fathers, our grandmothers and grandfathers, and eventually for ourselves.

ANGLICAN SCHOOLS – EDUCATIONAL INSTITUTIONS AFFILIATED WITH THE DIOCESE

Generally speaking, relationships continue to grow with schools in Waiapu, affiliated with the Diocese. – We are exploring ways in which Waiapu can further assist and relate to **Hereworth School**. To that end, Waiapu now has a “*Waiapu Person*” on the Hereworth Board and that is the local Vicar, Brian Dawson. Personally, I believe the Diocese of Waiapu can potentially offer far more to Hereworth in the future and fortunately, I believe Hereworth is receptive to our increased involvement at the school. – **Woodford House** also continues to seek ways it can “connect with Waiapu.” Woodford’s Chaplain, Joy Hamilton-Jones is keen to see Waiapu present at Woodford and Woodford present in Waiapu. This relationship is already evident in *Confirmations* at Woodford as well as, again, the local Vicar, Brian Dawson spending time with Year 13’s discussing issues of Christian and Social Ethics. And increasingly, we see Woodford Girls join in events like Top Parish and hopefully the Three Tikanga Youth Pilgrimage. – I include **Lindisfarne** in this affiliated group as Bishops of Waiapu have been involved in *Confirmations* at this school for a number of years. **Te Aute** and **Hukerere** certainly deserve to be on this list as we frequently see Te Aute Boys and Hukerere Girls at occasions like Top Parish, the 3 T Youth Pilgrimage, Memorial Occasions (The Service for Sir Paul Reeves), and the list is increasing. I am delighted to see these relationships grow and I trust you join with me in a commitment to all of “*our schools*.”

ASSOCIATION OF ANGLICAN WOMEN

As it is for many groups and organizations in the church, and the church in general, AAW continues to explore ways in which they can connect with and be joined by Generations X to Z. And what I hear from AAW is an acknowledgement that part of the answer is moving from a place where programming and meetings are commonplace to a place where engagement with the community and making a difference are commonplace. I want to commend and encourage AAW to continue to grow in this change. Lastly, I was particularly moved during this year’s AAW Weekend where great emphasis was placed on responding to the needs of Christchurch and those in our own neighbourhoods.

CHILDREN AND FAMILY MINISTRY

Since our last hinota, our Children and Family Enabler, Jo Crosse, has heard stories throughout Waiapu regarding the “*state of play*” of what’s out there for children and families. I think I can speak for Jo in saying that we have substantial work before us in our diocese. Most importantly, there is hope and certainly potential, moreover, a willingness to connect with children and their families wherever they may be. This emphasis on exploring ways to engage with this demographic, if you will, must continue to be a priority for Waiapu.

CHRISTCHURCH QUAKES

The images, I trust, remained etched in our memories. September 2010 and February of this year, changed the lives of Cantabrians and the rest of us forevermore. We have heard stories of devastation and loss. And we have heard stories of perseverance and determination. And we have heard stories of generosity and compassion. Waiapu has been a part of the Christchurch story and our responses have been varied and numerous. For instance, Waiapu Chaplains have spent a significant amount of time in Christchurch. And recently a group, coordinated by our Diocesan Youth and Family Enabler, Jo Crosse, which included our Year Long Youth Interns, spent several days in Christchurch amid earthquake rubble and substantial cold and snow. This group, sponsored by parishes and AAW, was involved in after-school-programmes whilst they were there. And Waiapu has raised money to help in the effort for the Diocese of Christchurch to respond to the needs of their people. Thank you Waiapu, you have given generously, we raised around \$60,000 through our appeal. The needs will continue in Christchurch and we will continue to ask what we can do to help.

CLERGY CONFERENCE

This year's clergy conference was in Tauranga and the emphasis of the hui was on the missional character and life of the church. Alan J. Roxburgh was our presenter/facilitator this year. He has written extensively on "all things missional" and travels the world to see his words lifted from print, better said, encouraging the church to take seriously the ways we "make Jesus known." I will build on the earlier quote from Roxburgh with these words from the same tome Missional – Joining God in the Neighbourhood: *"Is God calling us to enter deeply into the neighbourhoods and communities where we live and/or where our churches are located? Perhaps Luke (again reference to Luke 10), is suggesting that a primary way of discerning God's plan is when, like the exiles, we re-enter the life of the local people, listen to their stories and love them deeply without feeling the need to "sell" or make a "pitch" or assume we already know what they need and what the gospel ought to look like in this time and place. What would happen if we started in this way rather than with the prearranged designs and assumptions about how the church ought to look?"* - If you wish to read more of Roxburgh's work, I invite you to contact our Diocesan Ministry Educator, Oenone Woodhams. - The highlights of Clergy Conference included, as I have suggested, hearing and becoming acquainted with Alan Roxburgh, sharing a day with laity, engaging with Howard Pilgrim, our Diocesan Theologian, in scripture study, having "creative/reflective play-time" led by children/family/youth leaders, and enjoying a lovely night on-the-town. On your behalf, I wish to thank Oenone for her work and care in organizing and ensuring that all went well.

CLERGY DAYS

Through the course of the year, it is my pleasure to meet with clergy in their respective regions for a day of gathering as a "Eucharistic Community." We come together for formation and training, for sharing stories and concerns and hopes, for reconnecting in a far-flung diocese which requires that we intentionally gather and reconnect. These days are extremely important and I include this in my address in order to underline the importance of clergy marking these days on calendars and for laity to encourage their clergy to make these days a priority.

COMMUNICATIONS

In Waiapu, we know the importance of clear and consistent communication. This acknowledgement is all-the-more necessary in a diocese of over 42,000 square kilometres. We continue to produce one of the better examples of "ecclesiastical journalism" with our **Waiapu News**. This Diocesan Magazine requires significant work from an extensive group of dedicated clergy and laity. I ask that when you read Waiapu News that you offer a "prayer of thanksgiving" for everyone who contributes. On behalf of this hinota, I wish to congratulate Noel Hendery and his team for their wonderful work. Launching New Website – Perhaps it deserves its own heading, 2011 saw the launching of our New Diocese of Waiapu Website. This site is a significant improvement on its former-self. The site is: www.waiapu.com. One of the important features of the site is **Current News**. I wish to take this opportunity to invite and encourage you tell the stories of our Praying Communities. Offer vignettes of how we are "making Jesus known" and how we are joining with what God is already doing in our neighbourhoods and communities. - I continue to express concerns, offer reflections, and endeavour to prompt questions and conversation through my audio/visual *ad clerum*, **Bishtube**. This is one of the personal ways in which I communicate with our clergy, provide instruction, and build upon our collegial relationships. - Our social networking, cyber community **OMG** continues to grow. This site is accessed by hundreds of people, many who reside outside of Aotearoa. It includes periodic clips by "Waiapu Presenters" and it provides a forum for those who wish to express views and prompt conversations around faith and justice and politics, and the like. If you haven't accessed OMG, I strongly urge you to do so. You can find it on: www.facebook.com/omgodchurch. - Lastly, it is our hope that by the conclusion of this year, Video-Conferencing Facilities will be available in at least one place in each region. We believe that said conferencing will be a response to the ways in which we need to honour and take care of our most important resource, each other. In addition, it will allow us to be better stewards of our environment

and our economic resources. In Waiapu, we do indeed know the importance of clear and consistent communication, please, in the event that you are not receiving information in a timely and coherent manner, let us know.

CONFERENCE FOR BISHOPS IN THE EARLY YEARS OF EPISCOPACY

It was my honour and delight to attend a Conference for Bishops "In their Early Days" earlier this year in Canterbury. Firstly, it was marvellous to assemble with new-ish bishops from all over the globe. Secondly, it was a treat to travel from Canterbury to Lambeth to spend the day with the Archbishop of Canterbury and to engage in conversation with him regarding anything and everything to do with the Anglican Communion and issues around being a bishop. Thirdly, it was wonderful that Bishop Ross of Auckland and Bishop Kelvin of Dunedin also attended, thus allowing us to spend significant time together. Fourthly, it was a privilege to hear the stories of new bishops from: Ireland, Canada, the U.S., Mexico, India, Guyana, Nigeria, Papua New Guinea, Melanesia, Australia and Aotearoa. And lastly, it was a blessing to be "on pilgrimage" in and around the Cathedral Precinct of Canterbury for a week-plus.

COVENANT HUI

In preparation for Regional Conferences and this Diocesan Synod this year, and General Synod/te Hinota Whanui and Anglican Consultative Council next year, Waiapu gathered for hui to discuss our views on the Anglican Covenant. This diocese has Bishop Murray Mills to thank for developing a "template for listening and conversation." Not dissimilar to the *Indaba* process used during the Lambeth Conference 08, our Covenant Hui were designed to enable us to explore what it means to be Anglican. In a sense, it was Anglicanism 101. Again similar to Lambeth 08, we wanted to engage in open and honest conversation concerning those things which contribute to our Anglican DNA, and furthermore continue to hold us together despite the tensions of the day. On your behalf, I wish to also thank Helen Jacobi and Erice Fairbrother for offering their facilitation skills to the process.

CURSILLO

The Diocese of Waiapu is now officially, "A Cursillo Diocese." This year the Diocese of Wellington gifted to Waiapu, Cursillo. In this house, we now have a number of Cursillistas, men and women, clergy and laity, and from this group, Cursillo will continue to grow in Waiapu. For those of you who still have not heard about Cursillo, it is a *short course in faith* and its very existence is designed to enliven our faith and the ways in which we commit ourselves to Christ in our respective Praying Communities and missionally in our neighbourhoods and beyond.

DEACONS' CONFERENCE

Every year, Vocational Deacons in the Diocese of Waiapu gather for a time of formation and training. This is an important occasion for our deacons, our diocese and our church. I have said on several occasions that one of my "prayerful plans" is to have Vocational Deacons in every Praying Community throughout Waiapu. I ask that you pray with me as we ask God to enable this to occur.

DIOCESAN MISSIONAL MINISTRY COMMITTEE

Briefly, I want to speak about DMMC because of its news brief and ways, I believe, in which it will provide an ongoing framework for our *Diocesan Vision* and our missional identity. DMMC is a repository for the concerns and issues which arise in our ever-changing context. The committee, which is a sub-committee of Standing Committee (Synod-out-of-Session), will draft potential policy and guidelines and submit them to Standing Committee for comment and possible approval. If endorsed, the draft returns to DMMC for resourcing and assisting in implementation. I believe policy and guidelines, if developed consultatively, and they will be, enable relationships and foster working together, again, in a missional manner. DMMC is committed to contributing to our missional landscape and is an example of how diocesan committees should work.

DIOCESAN LEADERSHIP TEAM

Episcopacy is by definition and nature a “shared ministry.” A number of the initiatives and programmes and ministries in the Diocese of Waiapu were birthed in conversations with DLT. I mention DLT in this address for two reasons: firstly, Bishop and Waiapu are indebted to the work and willingness, insight and ingenuity of this group. And secondly, this model of working together, “Our Episcopal Ministry” is not only collaborative, consultative and collegial, it is a model which I suggest is informed by the ways Jesus worked in and formed community.

LOCAL SHARED MINISTRY CONFERENCE

The Local Shared Ministry Conference is an opportunity for those in LSM contexts to gather for educative purposes, to network, to hear stories and to consider what others are doing when and where in most instances there is little need to recreate the wheel. I have heard it suggested on occasion that LSMs have “had their day.” I wish to say that this generalization like most generalizations is not only unhelpful, it is inaccurate. In some contexts, I believe the present form or some variation thereof will be the best model for some time. However, and I want to be really clear here, the gauge for any Praying Community should be to what extent does the present model of ministry foster a rich liturgical expression and experience and a rich missional response?

MISSION TRIPS

As we continue to explore how we can “make Jesus known” and what mission looks like where we are, I want to celebrate those in Waiapu who continue to go to the neighbourhoods beyond these islands of Aotearoa, New Zealand and join in what God is doing there. I wish to celebrate Waiapu Cathedral for their work in the Solomons, and All Saints Taradale for their work in Vanuatu, and Holy Trinity Tauranga for their work in Cambodia. And there may be others in Waiapu engaging in similar “neighbourhood visitations.” There is no limit to God’s neighbourhood and we need to get “out there.”

MISSIONAL MAPPING

Throughout this place of “abundant waters” the concept of *Missional Mapping* has become a feature of Warden’s Meetings, Clergy Days and Conference, Vestry Meetings, Parish and Regional Planning Days, and the like. Once again, I wish to re-reiterate quite simply, Missional Mapping is a mechanism designed to prompt us in our Praying Communities and in our Diocese, to be intentional about “joining God in our neighbourhoods,” positioning ourselves so that when called upon, we can respond to the needs of our neighbours, as we “make Jesus known.”

MISSIONS CONFERENCE – WAIKANAE

This year, a number of clergy and laity from Waiapu travelled to Waikanae for the Missions Conference. This conference certainly had an international complexion with representatives from all over the globe. I would suggest that the highlight of the conference was the Bible Study led by the Anglican Church of Canada’s National Indigenous Bishop, Mark MacDonald. Equally, this conference allowed us the opportunity to sit and talk with our brothers and sisters from Polynesia and Papua New Guinea regarding the ways we do and can work together. In addition, I wish to take a moment to note and celebrate the way in which Waiapu continues to give so faithfully and generously to support various and sundry missions work through our Anglican Missions Board.

MODELS OF MINISTRY

As I trust you have heard on innumerable occasions, I believe that our existing models of ministry, Vicar-led, LSM, etc, will not necessarily be the best models of ministry, in the places where they are presently active, in the days before us. Furthermore, equally I believe that the models of ministry which are presently evolving from existing models or being developed a new, may have a limited shelf life. The point again is this, missional ministry and leadership should be determined and developed based on the presenting hopes and desires, intentions and responses of the Praying Community, region and diocese. This is simply an “Episcopal Reminder” that we must be open to what “the Spirit is saying to the church” amid such change.

ORIENTATION PROCESS FOR NEW CLERGY

Announcements of clergy movements lead to vacancies which lead to nomination and appointment processes which invariably, in some cases, lead to new clergy arriving in the diocese. As I have identified, new clergy will be a part of Waiapu, in fact, three new clergy from: Auckland, Christchurch and Wellington will be installed during Advent this year. I have been aware through my experiences in other dioceses an unfortunate absence in the manner in which clergy are welcomed and orientated and integrated in the life of a diocese. In light of the plethora of new appointments in Waiapu, this is, I would suggest, a wonderful opportunity to put these processes in place. We have designed a clearly road-mapped *Orientation Process* which involves: of course, welcome by Praying Community, stories in Waiapu News, social occasions in the respective region, visit to Diocesan Office and meeting Diocesan Staff, meeting with Social Services, visit to Waiapu Cathedral and meeting Cathedral Staff, and the like. I believe this process is absolutely essential, however the most important ingredient when new people arrive is for those already here to offer hospitality and to acknowledge that we are all *whanau*.

PAPUA NEW GUINEA – A RECIPROCAL MISSIONAL RELATIONSHIP

To refresh your collective memory, last year at the request of the Anglican Missions Boards, Hugh McBain and I travelled to PNG, specifically to the Diocese of Popondetta. This trip was designed to ascertain whether a Reciprocal Missional Relationship might be possible. Our time in PNG was absolutely marvellous, we experienced immeasurable hospitality, a vibrant church, and a genuine desire from PNG Anglicans to learn from and grow with Waiapu as a potential partner. I believe Hugh and I have agreed, in consultation with Standing Committee, that the work in Popondetta is perhaps too varied and immense to direct our time and energy, however, we do think that there is significant possibility in a potential relationship with and through the Anglican Church in PNG at Newton Theological College. Whilst in PNG, we spent a significant amount of time with the Bishop of Popondetta, Joe Kopapa. During that visit, Joe was consecrated Archbishop of PNG. Since our visit last year, we have remained in contact with Archbishop Joe and recently we reunited at the Missions Conference in Waikanae. Following the conference, Joe visited Waiapu and travelled throughout our diocese. So the conversations continue, we haven't formalized any relationship yet we acknowledge and celebrate the potential that exists for working together

RUAHINE MISSION – TRIALLING THE NAME

The name is yet to be determined, my hope is the Ruahine Mission will in fact, be that name. This is prospectively the new name for the area of our diocese known as Central/Southern Hawke's Bay. What is determined and increasingly clear is that a completely new model of ministry has evolved in and for this region. In addition, three clergy have been appointed and will be installed as the team with the responsibility for fostering, developing and growing missional activity in the place of the Ruahine Range. The clergy are: Tim Delaney, Craig Smith (Christchurch), and Heather Flavell. Their installations will take place in Advent of this year.

SIR PAUL REEVES

We have remembered and celebrated the life of the 10th Bishop of Waiapu, Sir Paul Reeves. Sir Paul died on the 14th August 2011 and church and country paused to give thanks to God for his life and work at a State Funeral at Holy Trinity Cathedral, Auckland. It was my honour, along with Dean Helen Jacobi to attend Sir Paul's Funeral. Following the State Funeral, we received permission and blessing from Lady Beverly Reeves to hold a Memorial Service in Waiapu Cathedral to remember and celebrate Sir Paul's Episcopal Years in Waiapu. Pihopa Ngarahu Katene of Manawa te Wheke and Pihopa Brown Turei of te Tairawhiti participated in the Memorial Service. This was a beautiful service followed by a *pouwhiri* and shared *kai* at Kohupatiki Marae. I wish to include here words read at Sir Paul's Memorial Eucharist on behalf of Bishop Peter Atkins.

'Paul was able to model for us two cultures, living fully for the sake of both. He refused to turn his back on either side of his family roots. In this New Zealand and Waiapu could follow his example and fully embrace both the cultures of its history.'

Paul has also left us his legacy of pushing our thinking and acting beyond our set of secure boundaries. He was able to do this because he had a deep sense of being loved by God - in death as in life - and he held firmly to the fundamentals of his faith. He was a liberal with a conservative heart.

In today's world many people feel unnoticed and undervalued for the gifts they have to offer. Paul affirmed people in their gifts and offered them opportunities to use them for God's kingdom. Waiapu under Paul was not afraid to recruit those whose gifts would enhance and challenge the church. He backed you and set you free to make your decisions even when they were not the ones he would have made. He expected the same loyalty in return.

Paul's fourth legacy was his total dedication to fulfill his vocation as a priest, a thinker, and a leader. He was always on the look out for the next challenge where he could use his talents and draw on his faith to embody the Gospel in his person and in his work. Our challenge is to inspire our young people to grow into totara and be the leaders that follow the model of Paul's dedicated and gifted life.

Haere, e whai i nga waewae o Paora/Go and follow in the footsteps of Paul.'

STAFF CHANGES

As I trust you are aware, there have been a number of Staff Changes in the Diocesan Office. As with such changes, often there occurs a period where, how shall I say, *intellectual property and institutional history* must be retained. Equally, we are aware that there have been growing pains and difficulty around delivery in accounting and I can assure you that the office is addressing said pain and difficulty. I include this in my address for two reasons: firstly, I ask that you practice patience in knowing that Diocesan Staff are working diligently to offer competent and efficient service. And secondly, I ask if you continue to have difficulty with accounts that you contact the Diocesan Office and speak with our Diocesan Registrar, Cliff Houston or our Diocesan Finance Manager, Colleen Kaye. I know they want to "get this right" as they are here to serve you.

TOP PARISH

In brief, Top Parish continues to grow, in fact, we are not far from growing out of prospective facilities which can accommodate our growing number, a positive problem indeed. Thanks to all those involved in Top Parish.

VACANCIES

I ask that you, sisters and brothers throughout Waiapu, continue to pray for our Praying Communities in vacancy. And I ask that you *actively pray*, that is to say, to allow your prayers to prompt conversations with clergy perhaps being called to Waiapu and one of our parishes. I want to thank the Vicar General, Brian Hamilton, for his work in the nomination and appointment processes.

WAIAPU ANGLICAN SOCIAL SERVICES

Waiapu Anglican Social Services will experience significant change this year yet one thing will remain, Social Services will continue to respond to the needs of people in our communities and extend and foster hope, relief and possibilities. I wish to thank the entire Social Service Staff. I acknowledge and celebrate the *aroha* and *mahi* of everyone from CEO to those working at flaxroots/grassroots levels. Let us together give thanks that "making Jesus known" is evident in Waiapu Anglican Social Services.

WORLD CUP IN WAIAPU AND AOTEAROA

It is perhaps impossible to ignore this month's Rugby World Cup furthermore I think it would be nothing less than a "church appearing out-of-step" if we did, furthermore still, I think it would be a rather significant missed opportunity. So Waiapu, please consider how we can "make Jesus known" and work *missionally* whilst this cultural phenomenon is occurring in our midst. Perhaps said another way, this is our opportunity to be church where and when people and visitors will remember this event for years to come. Go ABs...

YOUTH INTERNSHIPS, YOUTH SYNOD, YOUTH FORUM, etc...

Ministry with and by and for young people, generally speaking, throughout Waiapu is going well. We are in our second year of Year Long Youth Interns thanks to Seini and Brendon, well done you two. Our Summer Youth Internship Programme continues to grow. Youth Synod, as we will experience over the next two days is an important feature in the youth calendar. The Parachute Festival remains a popular annual pilgrimage for Waiapu Young people. And Youth Forum is also an important feature for Waiapu Youth. It is enormously important that we continue to foster an environment where young people are heard, and where they participate and contribute and grow.

LASTLY, ON A PERSONAL NOTE

I wish to offer my heartfelt gratitude to all of you as we share in this "*Episcopal Ministry*." In particular I wish to thank: Adrienne, Bill and Noel-before him, Oenone, Helen, Jocelyn, Sandy, Frank and Jo, and Jo, Cliff, Trish, Colleen, Diocesan Staff, Liz and the Social Services Staff, and of course Belinda. Belinda, I thank you once, twice, three times, I thank you. In addition, I wish to thank Tracy and Ian and Zoe for remembering who I am when I return from a trip and for reminding me who I am when I leave for a trip. – As you know, this year I reached the half century mark, Waiapu, thank you ever-so-much for the Birthday Do and of course for the fly rod and reel. Tight Lines Waiapu.

Waiapu, I pray for you every day and every night. And I will continue to pray for you every day and every night.

Let us embrace God's blessings and join what God is already doing in our neighbourhoods and communities, as we continue to work and serve and love together as *Waiapu People*.

Motion:

(1) Very Reverend Dr Helen Jacobi

(2) Rev Jim Greenaway

That the Bishop's Charge be included in the record of Synod.

Motion Carried

ELECTION OF MEMBERS TO GENERAL SYNOD

The President called for nominations which were to be received up to 11.00 a.m. Nominations and supporting biographical information would be posted and an election held on the second day of Synod.

Elections to be held on the Sunday

6.

INTRODUCTION OF BILLS

The President **declared** the following Bill be read for the first time:-

A Bill intituled "**A Bill to amend Canon 1 of Parishes**".

* * *

The President moved **that the second reading be heard later in the day.**

Motion Carried

SYNOD MOTIONS

OVERSEAS MISSIONS

Canon Robert Kereopa, Executive Officer of the NZ Anglican Missions Board addressed the Synod and thanked Waiapu for achieving 103.34% mission giving target for the year.

Motion:

(1) Hugh McBain

(2) Rev Brian Hamilton

- a) That the report of on Missions be received.
- b) That Synod set the mission giving target for 2012 at \$195,000 (increase of 5%).

Motion Carried

REPORT ON ACTIONS TAKEN PURSUANT TO 2010 SYNOD MOTIONS

Graeme acknowledged the work of the Standing Committee and emphasised the need for parishes to follow up on issues; there was an expectation that the Committee would receive a much wider range of responses than had occurred to date.

Bishop David thanked Graeme for the work he had done on last year's motions.

Motion:

(1) Graeme Elvin

(2) Susanna Shelton

The report on actions taken be received.

Motion Carried

REDUCING INEQUALITY

Motion:

(1) Rev Leo Te Kira

(2) Jan Marrington

That this Synod, noting the call of the NZ Christian Social Services Council to work to build a fairer New Zealand where income inequality is reduced and to choose policies where the gap between rich and poor gets closer together and not wider apart, encourages all our ministry units:

- i. To gather accurately individual stories of poverty, drawing on the experiences of their own parishioners and local social service agencies;
- ii. To use every opportunity, especially in this election year, to build relationships with the decision-makers and to inform them with this information.

Motion Carried

THE ANGLICAN COVENANT

Background:

The Covenant documents have been reviewed at regional based workshops and subsequently discussed at Regional Conference. All three regions support the proposed motion.

Motion:

- (1) Very Rev Dr Helen Jacobi (2) Rev Erice Fairbothor

'The Diocese of Waiapu affirms its desire to remain a member of the Anglican Communion, valuing highly our common faith, mission, tradition and liturgy.

We do not believe that the proposed Anglican Communion Covenant will enhance the life of the Communion and request that the General Synod/te Hinota Whanui decline to sign the Covenant.'

Motion Carried

SYNOD LOCATIONS

Background:

The connection of Synod with a parish context is not necessarily for the benefit of the local parish, but rather for those that gather to be reminded that the work of Synod is intertwined with the local parish. It is from the local parish that Synodical activity springs. Holding synod within a local parish also provides an opportunity for Synod members to view and visit parish contexts beyond their own backyard.

Motion:

- (1) Rev Stephen Donald (2) Rev Joan Edmundson

1. This Synod asks Standing Committee to review the manner in which diocesan synod is held in various parishes and across the regions of the diocese, in order to make better connection with the local context, and
2. That Standing Committee reaffirm a five-year cycle of shared hosting around the regions i.e. HB, BOP, HB, BOP, Eastland, given the relative size and resources of the three regions.

Motion Carried

WELLBEING INITIATIVE IN WAIAPU DIOCESE

Background:

Aim: To increase the opportunity for the people of the Waiapu diocese to improve their wellbeing.

(Wellbeing: A state of health, happiness, and peace of mind)

Streams:

- *Physical activity can be influenced by missional work or it can be for*

the joy of an activity in itself.

- *Healthy eating, combined with physical activity = improved well being*
- *Culminating in positive social interaction.*

Action Plan:

Possible activities as listed in the table below.

<i>Missional</i>	<i>Enjoyment</i>
<i>Picking fruit/vege for local food bank</i> <i>Rubbish pick up along river ...etc.</i> <i>Working in a community garden.</i> <i>Helping restore properties affected by flooding.</i> <i>Work with people where they are at.</i>	<i>Tramping/ Walking</i> <i>Kayaking</i> <i>Biking</i> <i>E.g. Board walk track.</i> <i>Inter- Parish sports competition.</i>

To increase the opportunity for healthy eating, a cook book could be developed and shared meals in the church can be gradually changed in order to meet nutritional guidelines. 5+ a day, Healthy heart tick.

Opportunities for Advertising could include:

- *Church news letter*
- *Word of mouth*
- *Posters put in rooms where the after church morning teas take place*
- *E-News*
- *Local free paper.*

Organisation:

Regular physical activities to be planned in each parish.

Missional tasks would require consultation and communication with the wider community.

This is to be supported by Youth Councils in each region.

Expected outcome:

That the people within the Waiapu diocese become more physically active and nutritionally aware through wider church activities.

Increased physical wellbeing.

Motion:

(1) Simon Dawson

(2) Brendon Bryon-Kay

That this synod:

- 1. Agrees that we are called to lives that are healthy, spiritually, mentally and physically, and that we need to model this in our common life together.**
- 2. Encourages ministry units to ensure healthy food options are available at all functions.**
- 3. Commits to ensuring that every diocesan event includes some time of physical activity and healthy food options.**
- 4. There be one chocolate free day at a youth event in the next 12 months.**

Motion Carried (as amended)

FAIRTRADE

Background:

To become a Fairtrade Parish, you must:

1. *Use Fairtrade tea and coffee after services and for all meetings for which you have responsibility.*
2. *Move forward on using other Fairtrade products (such as sugar, biscuits and fruit).*
3. *Promote Fairtrade during Fairtrade Fortnight and during the year through events, worship and other activities whenever possible.*

To be certified as Fairtrade, a diocese needs to encourage the use and sale of Fairtrade products' ensure that half of its churches have become 'Fairtrade Parishes' and encourage parishes to adopt a Fairtrade policy. In addition, they must set up a Fairtrade steering group to develop and publicise their commitment to Fairtrade. This could include displaying literature, attracting media coverage or organising events,

Reverend Joan Edmundson moving motion in place of Ron Elder. Seek leave of synod to alter wording. Delete "urges annual synod to set" and replace with "sets."

'That as a means of taking action on the 4th Mission Goal of the Anglican Communion – 'To seek to transform unjust structures of society;' – this Synod urges its member parishes to become Fairtrade Parishes and sets becoming a Fairtrade Diocese as one of its strategic goals.'

Motion:

(1) Rev Joan Edmundson

(2) Rev Blake Ramage

'That as a means of taking action on the 4th Mission Goal of the Anglican Communion – 'To seek to transform unjust structures of society;' – this Synod urges its member parishes to become Fairtrade Parishes and sets becoming a Fairtrade Diocese as one of its strategic goals.'

Motion carried

VIOLENCE

Motion withdrawn by consent.

WAIAPU ANGLICAN SOCIAL SERVICES TRUST BOARD

Motion:

(1) Nicola Roberts

(2) Rev Arthur Bruce

That the report of the Waiapu Anglican Social Services Trust Board be adopted.

Motion Carried

Erika Hunt, DCEO, presented a visual presentation of social services in action.

Dean Dr Helen Jacobi – asked that Synod send our good wishes, thanks and aroha to Liz Pennington for all her work.

Bishop David advised that acknowledgment would be sent to Liz.

The Synod dinner was held at the Suncourt Hotel & Conference Centre commencing with drinks at 6.30pm and dinner at 7.00pm.

SUNDAY 4th SEPTEMBER, AT 8.30 A.M.

SYNOD IN SESSION

Opening Prayers : Led by Bishop David

CARBON FOOTPRINT REDUCTION

Background:

*"For the Church of the 21st century, good ecology is not an optional extra, but a matter of justice. It is therefore central to what it means to be a Christian." **The Archbishop of Canterbury Dr Rowan Williams***

*In 2006, the Church of England launched Shrinking the Footprint This has been followed by a range of initiatives and statements under the Shrinking the Footprint umbrella. The Church is committed to a **Carbon reduction target of 80% by 2050** (in line with (British) Government commitments), with an interim target of 42% by 2020. Good practice is already established in many churches round the country and Shrinking the Footprint is uniquely placed to share news, tips and resources. In 2008 General Synod debated and voted to endorse the recommendations as set out in **Climate Change and Human Security: Challenging an Environment of Injustice** (a document drawn up by the Mission and Public Affairs Division). In 2009 the Church published "Church and Earth 2009 - 2016 - The Church of England's Seven Year Plan on climate change and the environment."*

Our diocese could capitalise on the work which has been done by the Church of England and set and pursue its own programme of action to address climate change.

Motion:

(1) Rev Ron Elder

(2) Rev Joan Edmundson

That as a means of taking action on the 5th Mission Goal of the Anglican Communion - "To strive to: safeguard the integrity of creation and sustain and renew the life of the earth" -Synod adopt a programme of carbon footprint reduction drawing upon the resources available through the Church of England's "Shrinking the Footprint" programme.

'This Synod accepts the offer of Eastland Region to trial a programme and to report their progress to Synod in 2012.

Motion Carried

CHARTER FOR COMPASSION
(Hawke's Bay Region)

Background:

CHARTER FOR COMPASSION

The principle of compassion lies at the heart of all religious, ethical and spiritual traditions, calling us always to treat all others as we wish to be treated ourselves. Compassion impels us to work tirelessly to alleviate the suffering of our fellow creatures, to dethrone ourselves from the centre of our world and put another there,

and to honour the inviolable sanctity of every single human being, treating everybody, without exception, with absolute justice, equity and respect.

It is also necessary in both public and private life to refrain consistently and empathically from inflicting pain. To act or speak violently out of spite, chauvinism, or hatred by denigrating others – even our enemies – is a denial of our common humanity. We acknowledge that we have failed to live compassionately and that some have even increased the sum of human misery in the name of religion.

We therefore call upon all men and women – to restore compassion to the centre of morality and religion – to the ancient principle that any interpretation of scripture that breeds violence, hatred or disdain is illegitimate – to ensure that youth are given accurate and respectful information about other traditions, religions and cultures – to encourage a positive appreciation of cultural and religious diversity – to cultivate an informed empathy with the suffering of all human beings – even those regarded as enemies.

We urgently need to make compassion a clear, luminous and dynamic force in our polarized world. Rooted in a principal determination to transcend selfishness, compassion can break down political, dogmatic, ideological and religious boundaries. Born of our deep interdependence, compassion is essential to human relationships and to a fulfilled humanity. It is the path to enlightenment, and indispensable to the creation of a just economy and a peaceful global community.

Motion:

(1) Rev Margaret Thompson

(2) Alison Thomson

‘That this Synod affirms the Charter of Compassion and encourages all ministry units to act with other faiths and community groups to break down divisions, and together address the problems of our time.’

Motion Carried

ELECTION OF GENERAL SYNOD STANDING COMMITTEE MEMBERS

Candidates spoke.

Clerical

**Rev'd Jo Crosse
Rev'd Brian Dawson
Very Rev'd Dr Helen Jacobi**

Laity

**Mrs Shirley Armstrong
Mr Hugh McBain
Ms Susanna Shelton**

An election was held with the President declaring the following results.

Elected are:

Clerical

**Rev'd Jo Crosse
Rev'd Brian Dawson**

Laity

**Mr Hugh McBain
Ms Susannah Shelton
Brendon Bryon-Kay (Youth)**

Motion:

(1.) Rev Tim Delaney

(2) Rev Jim Greenaway

The ballot papers be destroyed.

Motion Carried

SEXUAL ORIENTATION & ORDINATION
(Hawke's Bay Region)

Background:

In 2010 the Synods of Waiapu, Dunedin and Auckland dioceses passed motions asking General Synod Standing Committee and the House of Bishops to clarify whether there is or is not a moratorium on the ordination of people living in same-sex relationships, and whether or not it remains true that the ultimate decision on who to ordain (or not) rests with the diocesan bishop, within the bounds of the Canons.

In response to those requests, Archbishop Moxon commissioned a legal opinion from the Chancellor of Waikato & Taranaki Diocese, Judge Chris Harding. Judge Harding subsequently reported to General Synod Standing Committee, stating that:

- ***No***, there is no formal moratorium in place.
- ***Yes***, a diocesan bishop retains his or her authority to ordain, within the bounds of the Canons.
- ***But***, it appears that the Canons do not recognise any form of 'chaste' sexual relationship outside of marriage (primarily because those writing the Canons did not foresee a time when any other such relationships might be legally possible).

In response to Judge Harding's opinion the dioceses of Auckland and Dunedin are this year considering new motions concerning sexual orientation, same-sex relationships and ordination. This motion seeks to add Waiapu's voice to that list.

Motion:

(1) Rev Brian Dawson

(2) Rev Jo Crosse

'Given that Waiapu has followed a policy of sexual orientation not being a barrier to ordination; and given that there is *not* and has not been an agreed "moratorium" on ordinations of those in same sex relationships;

- a) this Synod affirms that sexual orientation is not a barrier to ordination, and**
- b) this Synod asks General Synod to move forward with the provision of an authorised liturgy for the blessing of same sex relationships to be adopted by dioceses who wish to do so.'**

Motion Carried

TIKANGA TORU YOUTH COMMISSIONER

Reverend Michael Tamihere made a presentation to Synod this featured the upcoming 3 Tikanga Pilgrimage and his role as Youth Commissioner.

APPROVAL OF BILL IN DETAIL & PRINCIPLE

Synod moved into committee to consider the Bill

- 1) A Bill intituled "**A Bill to amend Canon 1 of Parishes.**"

Consensus could not be reached on some issues. Synod moved out of committee.

The Bill was withdrawn by consent.

WAIAPU BOARD OF DIOCESAN TRUSTEES

Motion:

(1) Garth Laing

(2) Hugh McBain

That the report and Financial Statements of the Waiapu Board of Diocesan Trustees for the year ended 31st March 2011 be adopted.

Mr Garth Laing noted that sadly Robin Nairn retired after many years. Rev'd Noel Hendery has replaced him. Accept returns that market gives us but rest assured Board works hard to maximise return and minimise risks.

Thanks to the Chairman and to Colleen, Finance Manager and Registrar.

Mr Hugh McBain asked synod to express appreciation for work of trustees.

Motion Carried

WAIAPU BISHOPRIC ENDOWMENT TRUST

Motion:

(1) Garth Laing

(2) Hugh McBain

That the report and Financial Statements of the Waiapu Bishopric Endowment Trust for the year ended 31st March 2011 be adopted.

Motion Carried

PRESENTATIONS AND DISCUSSION FROM YOUTH SYNOD

Youth Synod gave a visual and oral presentation to the Synod on events such as Parachute, Top Parish, Youth Forum (presented by Simon Dawson who had been elected as the Waiapu Representative on the Forum Executive), three-tikanga youth pilgrimage coming up in October, and the Year-long internship and summer youth internship.

DIOCESAN REPORTS

Motion:

(1) Rev Alex Czerwonka

(2) Shirley Armstrong

That the following reports and minutes be tabled:

- Minutes of Standing Committee.
- Diocesan Property Schedule.
- Parish Statistical Returns for the year ending 31st December 2010.

Motion Carried

DIOCESAN REPORTS

Motion:

(1) Rev Alex Czerwonka

(2) Shirley Armstrong

That the following reports presented to this Diocesan Synod be adopted:-

	Pages
a) Acts of the Bishop	A2-A10
b) Diocesan Trusts Board	A58

Motion Carried**DIOCESAN ACCOUNTS AND BUDGET**

Motion:

(1) Hugh McBain

(2) Graeme Elvin

- a) That Financial Statements Diocese and the Hawke's Bay Trust as audited for the year ending 31st March, 2011 be adopted.
- b) That the Diocesan Budget for the year ending 31st March, 2013 make provision for the following expenditure \$1,528,200 subject to final confirmation and adjustment by the Standing Committee.
- c) That the Parish Assessment total for the year ending 31st March, 2013 be \$510,300 plus a Ministry Support charge of \$77,000 for non-stipended parishes.

Motion Carried**VARIOUS REPORTS**

Motion:

(1) Shirley Armstrong

(2) Rev Brian Dawson

That the following printed reports be received:

	Pages
1) Standing Committee	A11-A12
2) Bay of Plenty/Eastland Bishop's Chaplain	A13-A14
3) Hawke's Bay Bishop's Chaplain	A15
4) Diocesan Ministry Educator	A16
5) Diocesan Missional Ministry Committee	A17
6) Bay of Plenty Regional Executive	A18
7) Eastland Regional Executive	A19-A20
8) Hawke's Bay Regional Executive	A21
9) Waiapu Children's & Families Enabler	A22
10) Diocesan Youth Ministry Facilitator	A23-A24
11) Bay of Plenty Youth Oversight Committee	A25
12) Eastland Youth Ministry Oversight Committee	A26
13) Hawke's Bay Youth Oversight Committee	A27
14) Cathedral Chapter	A28
15) Waiapu Anglican Social Services Trust Board	A29-A30
16) Association of Anglican Women Report	A31-A32
17) Overseas Missions Report	A33
18) Hawke's Bay Hospital Chaplain Report	A34-A35
19) Rotorua Hospital Chaplain Report	A36
20) Tauranga Hospital Chaplain Report	A37-A38
21) Tairāwhiti Hospital Chaplain Report	A39
22) Whakatane Hospital Chaplain Report	A40
23) Hospital Chaplaincy Statistics 2010	A41
24) Carter House Chaplains Report	A42
25) Hodgson House Chaplain Report	A43
26) Waiapu House Chaplain Report	A44
27) Cranford Hospice Chaplain Report	A44
28) Bay of Plenty District NZ Police/NZ Fire Service Chaplain's Report	A45
29) Police Report Hawke's Bay/Eastland	A46
30) Napier Returned Services Assn Chaplain's Report	A47
31) Titoki Christian Healing Centre	A48
32) Woodford House Chaplain's Report	A49-A50
33) The Mission to Seafarers Report	A51
34) Waiapu Cursillo Report	A52
35) Diocesan Parish Statistics 2010	A53-A54
36) Diocesan Registrar's Report	A55-A56

31	37) Waiapu Archives Report	A57
	38) The Anglican Missions Board Report	A61-A68
	39) Parish Assessment Percentages	A69

The President moved that the reports be accepted.

Motion Carried

APPOINTMENT OF AUDITORS

Motion:

(1) Graeme Elvin (2) Brian Watkins

That for the year ending 31st March 2012, the following audit arrangements be approved:

Hawkes Bay Audit	for the Hereworth School Trust Board
Pricewaterhouse Coopers	for St Matthew's Primary School.

Grant Thornton be appointed as auditors for the audit of:

Anglican Diocese of Waiapu
Waiapu Bishopric Endowment Trust
Waiapu Board of Diocesan Trustees
Waiapu Anglican Social Services Trust Board.

Explanatory Note:

The appointment of auditors was subject to a competitive tendering process which evaluated both cost and attributes.

Motion Carried

MINUTES OF SYNOD

Motion:

(1) Hugh McBain (2) Rev Alex Czerwonka

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

Motion Carried

MOTION OF THANKS

Motion:

(1) Rev Erice Fairbrother (2) Graeme Elvin

A motion that;

The thanks of Synod be conveyed to:-

The host parishes organisers and helpers.

The President of Synod.

The Synod Secretaries

The Diocesan Administration Staff

- for their part in arranging the affairs of a most successful Synod.

Motion Carried

Next year's Synod will be in Hawke's Bay at a venue to be determined.

The President thanked Rev'd Trevor Harrison who is leaving the Diocese to take up a position in South Taranaki.

The President also thanked Evan Turbott (Chancellor) and Cliff Houston (Diocesan Registrar) for their work.

Synod concluded with the Eucharist.

TAUPO

16-10-11

DATE


PRESIDENT

APPENDIX 2

ANGLICAN DIOCESE OF WAIAPU

Budget Commentary 2013

This year's budget further reflects the desire of the Standing Committee to provide a solid footing for the process of change that will ensure a continuing healthy future for the mission of the Diocese.

Anglican Church of Aotearoa

The continuance of funding for the Children and Families Enabler will strengthen the development of the mission for Children and families.

Diocesan Decision Making

There is continued funding available for the leadership team that Bishop David has built around him, in order for them to travel and meet regularly. Extra funding has been allocated to Boards of Nomination due to the number of vacancies that exist in the Diocese.

Training

We are fortunate to continue to receive funding from St Johns to enable training and education of a high standard throughout the Diocese. We have just received notification the 2013 Funding has been approved. There are further funds available for further exploration of the possible training college desire.

Parish Support, Ministry Support

Further savings have been made in the area of Ministry support, with the allowance made for only two full time positions in this area. The levies to the LSM parishes have been maintained at the same level as last year.

Administration

The administration budget has essentially been maintained at the same level as last year's expenditure. There are no major increases in any areas as these were built into last year's budget to reflect the true cost of running the office. The Administration budget also includes the cost of running the Parish Accounting Scheme for 35 Parishes.

ANGLICAN DIOCESE OF WAIAPU

Budget for the year ended 31 March 2013

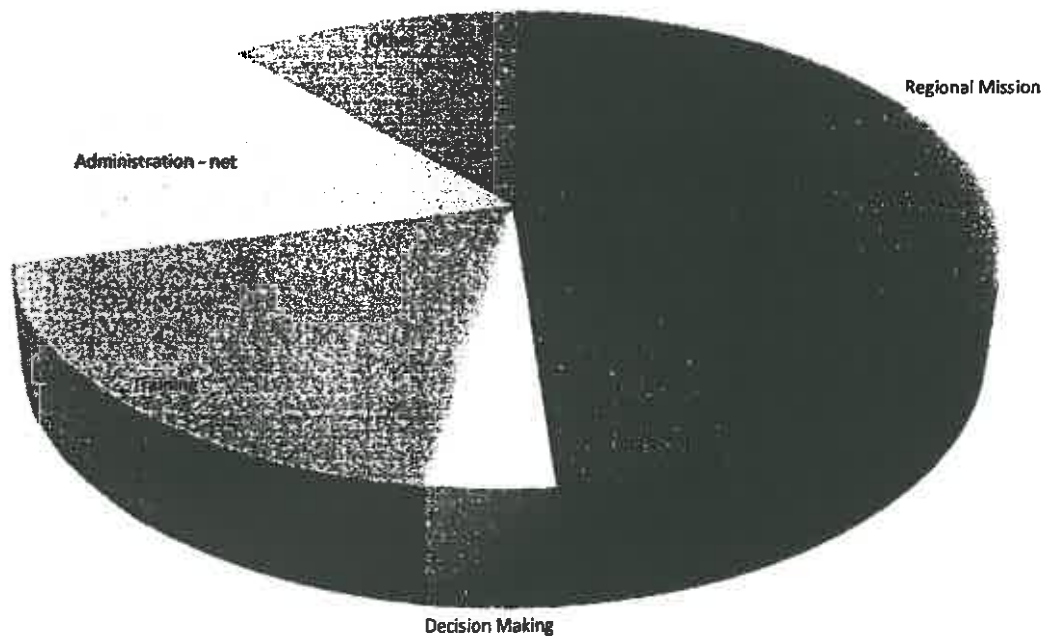
	2011 ACTUAL \$	2011 BUDGET \$	2012 BUDGET \$	2013 BUDGET \$
EXPENDITURE				
Diocesan Mission				
Hospital Chaplaincies	78,918	75,000	75,000	75,000
Waiapu Bishopric End.Trust	112,000	110,000	125,000	112,000
	190,918	185,000	200,000	187,000
Anglican Church in Aotearoa, New Zealand & Polynesia				
Inter-Diocesan Conference	12,249	12,000	13,000	13,000
General Synod Contribution	37,000	36,000	37,000	37,000
Melanesian partnership	-	-	-	-
Children and Families Enabler	-	-	20,000	40,000
Pou Tokomanawa Distributions	9,400	-	10,000	10,000
	58,649	48,000	80,000	100,000
Regional Mission Allocation				
Bay of Plenty	11,114	6,500	7,000	5,500
Eastland	3,572	4,000	3,500	2,750
Hawkes Bay	5,392	6,500	7,000	5,500
	20,078	17,000	17,500	13,750
Diocesan Decision Making				
Synod Costs	3,240	9,000	7,000	7,000
Standing Committee	5,593	9,000	8,000	8,000
Boards of Nomination	-	2,000	1,000	2,000
Diocesan Councils/ Committees	4,094	2,700	3,500	3,500
Vicar General Expenses	3,551	4,500	10,000	10,000
Bishops Consultancy Groups	-	-	10,000	10,000
	16,478	27,200	39,500	40,500
Diocesan Decision Making				
Clergy/Lay Training & Support	165,838	196,400	197,500	197,500
Mission formation & Development	-	-	35,000	20,000
Theologian	27,276	32,485	-	-
	193,114	228,885	232,500	217,500
Youth Mission	195,579	192,587	169,000	170,000
Expenditure carried forward	674,816	698,672	738,500	728,750

ANGLICAN DIOCESE OF WAIAPU**Budget for the year ended 31 March 2013**

	2011 ACTUAL \$	2011 BUDGET \$	2012 BUDGET \$	2013 BUDGET \$
Expenditure brought forward	674,816	698,672	738,500	728,750
Parish Support				
Sustentation Fund	9,216	22,485	24,750	24,750
Ministry Support Fund	(19,890)	90,000	76,350	63,100
Newly Ordained Placement Fund	(12,835)	-	11,990	-
Hastings Missioner	2,097	3,000	-	-
	(21,412)	115,485	113,090	87,850
Other Diocesan Expenditure	100,762	129,000	131,800	130,900
Diocesan Administration	593,689	534,500	604,950	580,700
Total Diocesan Expenditure	1,347,855	1,477,657	1,588,340	1,528,200
INCOME				
GDF Parish Assessments	462,165	463,000	486,000	510,300
Interest Income	69,469	40,000	75,000	75,000
GDF Other Income	151,204	240,000	240,000	240,000
Grant - Sustentation Fund	-	49,970	-	-
St Johns Trust Training Funds	196,895	196,400	197,500	197,500
Administration Centre	380,362	398,250	372,380	380,000
Youth Mission	47,007	15,000	7,750	15,000
DOW History Book Sales	-	-	-	-
Grant - Other	10,000	13,000	10,000	15,000
Sundry Revenue	91,445	2,300	1,900	-
Total Income	1,408,547	1,417,920	1,390,530	1,432,800
Surplus / (Deficit) in General Diocesan Funding	60,692	(59,737)	(197,810)	(95,400)
Brought forward from Last Year		2,272,473	2,212,736	2,014,926
Closing Working Capital		2,212,736	2,014,926	1,919,526

ANGLICAN DIOCESE OF WAIAPU
Budget for the year ended 31 March 2013

BUDGET SUMMARY	2010 BUDGET \$	2011 ACTUAL \$	2011 BUDGET \$	2012 BUDGET \$	2013 BUDGET \$
Diocesan Mission	187,007	190,918	185,000	200,000	187,000
Regional Mission Allocation	27,500	20,078	17,000	17,500	13,750
Youth Mission	179,973	195,579	192,587	169,000	170,000
	394,480	406,575	394,587	386,500	370,750
Anglican Church in Aotearoa, New Zealand & Polynesia	50,000	58,649	48,000	80,000	100,000
Parish Support	61,725	21,412	115,485	113,090	87,850
Diocesan Decision Making	25,386	16,478	27,200	39,500	40,500
Training	232,087	193,114	228,885	232,500	217,500
Diocesan Administration	508,342	593,689	534,500	604,950	580,700
Other Diocesan Expenditure	147,572	100,762	129,000	131,800	130,900
	1,025,112	941,280	1,083,070	1,201,840	1,157,450
TOTAL EXPENDITURE	1,419,592	1,347,855	1,477,657	1,588,340	1,528,200
Net increase in Expenditure			4%	7%	-4%





Anglican

Diocese of Waiapu

2011

Appendix 3

Reports Presented to Synod

DIOCESAN APPOINTMENTS 20010/2011

Diocesan Personnel on the wider Church Bodies for 2010

Tikanga Pakeha Ministry Council	The Reverend Adrienne Bruce
Tikanga Pakeha Missions Council	Mr H McBain
Tikanga Pakeha Liturgical Working Group	The Reverend B Ramage
Te Kotahitanga	The Reverend Adrienne Bruce (TPMC Rep)
Tribunal under the 1925 Empowering Act	The Reverend N A Hendery (Gen Synod)
Commission on Treaty and Partnership Issues	The Right Reverend D Rice (Gen Synod)
Commission on Communications	The Right Reverend D Rice (Gen Synod)
Commission on Ecumenism	The Reverend N A Hendery (Gen Synod)

**(Gen Synod = appointed by General Synod. The other appointments
are made by the Diocese)**

ACTS OF THE BISHOP

3 June 2010 to 18th July 2011

LICENCE TO THE OFFICE OF COMMUNITY PRIEST

6 April 2010	Reverend B.E. White	Eastland Region	2010 Com.Pr.1
15 September 2010	Reverend William T Chapman	RSA, Napier	2010 Com.Pr.2

LICENCE TO THE OFFICE OF BISHOP'S CHAPLAIN

14 June 2010	Reverend N A Hendery	Northern/Central Southern Region	2010BChap.No 1
14 June 2010	Reverend A W Bruce	Bay of Plenty/Eastland Region	2010BChap.No.2

LICENCE TO THE OFFICE OF ASSOCIATE PRIEST

16 July 2010	Reverend John H Tovey	Taradale Parish	2010 Assoc. Pr. No. 1
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LICENCE TO THE OFFICE OF LOCAL PRIEST

5 November 2010	Reverend N Kynoch	Westshore Parish, Napier	2010 Loc. Pr. No. 1
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LICENCE TO THE OFFICE OF PRIEST IN CHARGE

23 March 2011	Reverend G C Crawshaw	Mt Maunganui Parish	2011 Pr in Chg No.1
19 April 2011	Reverend G H Clark	All Saints Parish	2011 Pr in Chg No.2
18 th July 2011	Reverend J B Greenaway	Opotiki Parish	2011 Pr in Chg No.3
18 th July 2011	Reverend W M Showan	Gate Pa Parish	2011 Pr in Chg No.4
18 th July 2011	Reverend Dr H N Pilgrim	St Andrews, Taupo	2011 Pr in Chg No.5

LICENCE TO THE OFFICE OF ASSISTANT DEACON

16 July 2010	Reverend Ruth K Dewdney	Havelock North Parish	2010 Asst. Dea. No.1
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LICENCE TO THE OFFICE OF VOCATIONAL DEACON ASSISTANT

14 September 2010	Reverend Mary Irving	Papamoa Mission	2010 Asst.VD. No.1
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LICENCE TO THE OFFICE OF EASTLAND REGIONAL YOUTH CO-ORDINATOR

24 March 2010	Reverend Frank Ngatoro	Eastland Region	2010 Asst.VD. No.1
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LICENCE OF CHANCELLOR OF THE DIOCESE

23 May 2011	Mr Evan Turbott	Waiapu Diocese	2011 Chanc.No.1
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LICENCE TO THE OFFICE OF A LOCAL PRIEST IN A LOCAL SHARED MINISTRY TEAM

23 March 2011	Reverend Hugh S. Caulton	West Rotorua Parish	2011 LocalSP No.1
23 March 2011	Reverend I P H Robertson	Edgumbe/Kawerau Parish	2011 LocalSP No.2

LICENCE TO THE OFFICE OF PRIEST IN THE REGIONAL MINISTRY RESOURCE TEAM

14 June 2010	Reverend Sandra M Johnston	Papamoa Mission	2010 Pr BishChap 1
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LICENCE OF A PRIEST HOLDING THE OFFICE OF CHAPLAIN

11 June 2010	Reverend Maureen E Martin	Gisborne Hospital	2010 Chap. No. 1
14 June 2010	Reverend Bronwyn L Marchant	AAW	2010 Chap.No.2
18 January 2011	Reverend Wendy M Showan	BOP Fire/Police	2011 Chap.No.3
18 January 2011	Reverend Barbara J Walker	HB Regional Hospital	2011 Chap.No.4
18 January 2011	Reverend Heather M Flavell	Cranford Hospice, Hastings	2011 Chap.No.5
18 January 2011	Reverend Tamati W Pewhairangi	Tauranga Hospital	2011 Chap.No.6
11 May 2011	Reverend Marie E Gilpin	Seafarers – Tauranga Port	2011 Chap.No.7
11 May 2011	Reverend Marie E Gilpin	AAW	2011 Chap.No.8

LICENCE OF A PRIEST HOLDING THE OFFICE OF CHILDREN & FAMILIES ENABLER

10 February 2011	Reverend J Crosse	Waiapu Diocese	2011 ChildFamEn.1
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LICENCE TO THE OFFICE OF CHURCH SUPPORT OFFICER

4 November 2010	Reverend M J Hawke	Waiapu Diocese	2010 Ch.Sup.Off No.1
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PERMISSION TO OFFICIATE

21 July 2010	Reverend James B Wakerley	Holy Trinity, Tauranga	2010 P to O No.1
5 November 2010	Reverend Dorothy Brooker	AAW Chaplain	2010 P to O No.2
2 December 2010	Reverend Sheila E A Johnson	West Rotorua	2010 P to O No.3

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18 January 2011	Reverend Margaret D Scott	Waiaapu Diocese	2011 P to O No.4
23 March 2011	Reverend Philip Douglas Dymock	Holy Trinity, Gisborne	2011 P to O No.5
23 March 2011	Reverend Margaret A Bradley	Waiaipoa Parish	2011 P to O No.6
23 March 2011	Reverend John Flavell	HB Prison Chaplain	2011 P to O No.7
23 March 2011	Reverend Dr Anthony Dancer	Social Justice Commiss.	2011 P to O No.8
23 March 2011	Right Reverend Murray J Mills	Cathedral Parish	2011 P to O No.9
23 March 2011	Reverend R Geoffrey Neilson	Whakatane Parish	2011 P to O No.10
24 March 2011	Reverend Deirdre O Lee	Westshore Parish, Napier	2011 P to O No.11
4 May 2011	Reverend Noel A Hendery	Waiaapu Diocese	2011 P to O No.12
24 May 2011	Reverend Joyce Crawford	Gate Pa Parish	2011 P to O No.13

LICENCE OF LAY PERSON HOLDING THE OFFICE OF PARISH NURSE

15 September 2010	Shirley A Pope	Waiaapu Cathedral, Napier	2010 PNurse No.1
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LETTER OF RECOGNITION

10 June 2010	Reverend Fred Ebbling	Mahora, Hastings	Ministry conclusion
10 June 2010	Brenda Ebbling	Mahora, Hastings	Ministry conclusion
9 September 2010	Reverend Jenny Reynolds	Edgecumbe-Kawerau Parish	Completion of EMS prog.
9 September 2010	Reverend Arthur Bruce	Papamoa Mission	Conclusion of tutoring EMS
9 September 2010	Mr Evan Turbott	Otumoetai Parish	Completion of EMS prog.
9 September 2010	Reverend Susan Cooper	West Rotorua Parish	Completion of EMS prog.
9 September 2010	Reverend Adrienne Malcolmson	Gate Pa Parish	Completion of EMS prog.
20 December 2010	Reverend Marie Gilpin	Mt Maunganui Parish	Ministry conclusion
23 February 2011	Reverend Sheila Johnson	West Rotorua Parish	Team ministry conclusion
27 April 2011	Reverend James J Austing	Opotiki Parish	Ministry conclusion
27 April 2011	Reverend Bronwyn L Marchant	Gate Pa Parish	Ministry conclusion
29 th July 2011	Reverend Deirdre Lee	Westshore Parish	Ministry conclusion
29 th July 2011	Reverend Joy Howard	Westshore Parish	Ministry conclusion
29 th July 2011	Reverend John Blundell	Taupo Parish	Ministry conclusion

LICENCE FOR YOUTH INTERNSHIP

10 February 2011	Brendon Bryon-Kay	Te Hapara	2011 YthIntern1
24 March 2011	Seini Tawa	Diocese of Polynesia	2011 Ythintern2

LETTER OF AUTHORITY

21 July 2010	Reverend Alexander H Davidson	2010 L.of Auth. No.1
22 September 2010	Reverend Elsie Walker	2010 L.of Auth. No.2
18 January 2011	Reverend John R M Cowles	2011 L.of Auth. No.3

LETTER OF AUTHORITY – DIRECTOR FOR CURSILLO IN THE DIOCESE OF WAIAPU

23 May 2011	Reverend Richard Spence	Diocese of Waiaapu	2011LOADir.Curs. No.1
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LETTER OF AUTHORITY – LAY DIRECTOR FOR CURSILLO IN THE DIOCESE OF WAIAPU

23 May 2011	Gail Spence	Diocese of Waiaapu	2011LLOADir.Curs. No.1
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TERMINATION OF LICENCES BY RESIGNATION, RETIREMENT OR OTHERWISE

14 June 2010	Licence of Reverend Sandra Johnston, a Priest Holding the Office Of Member of Regional Ministry Resource Team for the BOP Region, has been terminated and reissued using the new language of Bishop's Chaplain within the content of the licence.	2010 Term. No. 23
12 July 2010	Licence of Reverend Alexander H Davidson, a Priest Holding a Letter of Authority, has expired, and reissued with a Letter of Authority.	2010 Term. No. 24
6 August 2010	Licence of Sister Ruth Kathleen Dewdney, holding a Licence for Lay Ministry, has been terminated, and issued with a Licence of a Deacon Holding the Office of Deacon Assistant.	2010 Term. No. 25
15 September 2010	Licence of Reverend William Thomas Chapman, holding a Licence Of a Priest Holding the Office of Community Priest, has been terminated and reissued reducing the number of organizations he serves as Chaplain.	2010 Term. No. 26

22 September 2010	Licence of Reverend Elsie Walker, a Priest Holding a Letter of Authority, has expired, and a new Letter of Authority issued.	2010 Term. No. 27
13 October 2010	Licence of Reverend Mary Irving, holding a Licence of a Vocational Deacon, has been terminated, and reissued with A Licence for Vocational Deacon Assistant	2010 Term. No. 28
8 November 2010	Licence of Lay Ministry for Elaine Wood of Rotorua parish has Been terminated due to resignation.	2010 Term. No.29
2 December 2010	Licence of Reverend Sheila Johnson, a Priest Holding the Office Of Local Limited Licenced Priest, has been terminated due to Resignation, and issued with a Permission to Officiate Licence.	2010 Term. No.30
18 January 2011	Licence of Reverend Wendy Showan, a Priest Holding the Office Of Chaplain, has been terminated, and reissued with the addition of Chaplain to The 'NZ Fire Service to the new licence.	2011 Term. No.31
18 January 2011	Licence of Reverend Barbara Judith Walker, a Priest Holding the Office Of Chaplain, has been terminated, and reissued due to all Chaplain's Licences now issued under the Bishop, and not the Regional Bishop's Chaplain.	2011 Term. No.33
18 January 2011	Licence of Reverend Heather May Flavell, a Priest Holding the Office Of Chaplain, has been terminated, and reissued due to all Chaplain's Licences now issued under the Bishop, and not the Regional Bishop's Chaplain.	2011 Term. No.34
18 January 2011	Licence of Reverend Tamati Wiremu Pewhairangi, a Priest Holding the Office of Chaplain, has been terminated, and reissued due to all Chaplain's Licences now issued under the Bishop, and not the Regional Bishop's Chaplain.	2011 Term. No.35
17 February 2011	Licence of Lay Ministry for Beverley Milne of Gate Pa parish has been terminated due to her resignation.	2011 Term. No.36
17 February 2011	Licence of Lay Ministry as a CAIRA Supervisor for Beverley Milne Has been terminated due to her resignation.	2011 Term. No.37
22 March 2011	Licence of Reverend Iris Alden, a Priest Holding a Permission To Officiate licence has been terminated due to her resignation.	2011 Term. No.38
23 March 2011	Licence of Reverend Geoffrey Colin Crawshaw, a Priest Holding A Letter of Authority has been terminated, and a new licence, Priest-in-Charge of Mt Maunganui Parish has been issued.	2011 Term. No.39
24 March 2011	Licence of Reverend Frank Ngatoro, a Deacon Holding The Office of Eastland Regional Youth Co-ordinator has been terminated, and issued with a new licence that being a Priest Holding the Office of Eastland Regional Youth Co-ordinator.	2011 Term. No.40
24 March 2011	Licence of Reverend Deidre O Lee, a Priest Holding The Office of Local Limited Licensed Priest within the Ministry Team of St. Andrew's Parish, Westshore., has Been terminated and issued with a Permission to Officiate Licence.	2011 Term. No.41
21 April 2011	Licence of Reverend Joy Howard, a Priest Holding the Licence of Limited Vocational Deacon with the Ministry Support Team at Westshore Parish, Napier has been terminated due to her resignation.	2011 Term. No.42

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3 May 2011	Licence of Reverend Diana Jane Woods, a Priest Holding the Licence of Vicar of All Saints' Parish, Taradale, Napier has been terminated due to her resignation, and appointment in the Auckland Diocese.	2011 Term. No.43
23 May 2011	Licence of Mr Evan Turbott, Legal Advisor of the Diocese, has expired, and reissued with an updated licence.	2011 Term. No. 44
26 May 2011	Licence of Reverend Bronwyn Lindsay Marchant, a Priest Holding the Licence of Vicar St George's, Gate Pa Parish has been terminated due to her resignation, and new appointment overseas.	2011 Term. No.45
9 June 2011	Licence of Elizabeth Martin, Licence for Lay Ministry at All Saints, Taradale has been terminated due to her resignation	2011 Term. No.46
9 June 2011	Licence of Judy Hamlin, Licence for Lay Ministry at All Saints, Taradale has been terminated due to her resignation	2011 Term. No.47
9 June 2011	Licence of Ruth Lamb, Licence for Lay Ministry at All Saints, Taradale has been terminated due to her resignation	2011 Term. No.48
9 June 2011	Licence of Lucy Hughes, Licence for Lay Ministry at All Saints, Taradale has been terminated due to her resignation	2011 Term. No.49
9 June 2011	Licence of Hanlie Viljoen, Licence for Lay Ministry at All Saints, Taradale has been terminated due to her resignation	2011 Term. No.50
9 June 2011	Licence of Mary Lassing, Licence for Lay Ministry at Te Puke Parish has been terminated due to her resignation	2011 Term. No.51
9 June 2011	Licence of Alex Page, Licence for Lay Ministry at Te Puke Parish has been terminated due to his resignation	2011 Term. No.52
9 June 2011	Licence of Marcia Marshall-Devantier, Licence for Lay Ministry at Te Puke Parish has been terminated due to her resignation	2011 Term. No.53
14 June 2011	Licence of Rosalie McCullough, Licence for Lay Ministry at Waipawa Parish has been terminated and reissued with additional ministries	2011 Term. No.54
15 June 2011	Licence of Reverend Bronwyn Lindsay Marchant, a Licence of a Priest Holding the Office of Chaplain for the AAW has been terminated due to her resignation, and new appointment overseas.	2011 Term. No.55
15 June 2011	Licence of Jenepher Hensman, Licence for Lay Ministry at Otumoetai Parish has been terminated and reissued with additional ministries.	2011 Term. No.56
20 June 2011	Licence of Maureen Catherine Hope, Licence for Lay Ministry at Gate Pa Parish has been terminated and reissued with additional ministries.	2011 Term. No.57
20 June 2011	Licence of Beverley Milne, Licence for Lay Ministry at Gate Pa Parish has been terminated due to her resignation.	2011 Term. No.58
20 June 2011	Licence of Dorothea Wilma Ferguson, Licence for Lay Ministry To Gate Pa Parish has been terminated due to her resignation.	2011 Term. No.59
20 June 2011	Licence of Frederick Alan Judkins, Licence for Lay Ministry to Gate Pa Parish has been terminated due to his resignation.	2011 Term. No.60
20 June 2011	Licence of Janet Doreen Jenkinson, Licence for Lay Ministry to St Matthew's, Hastings, has been terminated due to her resignation.	2011 Term. No.61

20 June 2011	Licence of Graham John Steel, Licence for Lay Ministry to the Gate Pa Parish, has been terminated due to his resignation.	2011 Term. No.62
20 June 2011	Licence of Jennifer Ruth Blundell, Licence for Lay Ministry to the Taupo Parish, has been terminated due to her resignation.	2011 Term. No.63
20 June 2011	Licence of Sheila Frances Little, Licence for Lay Ministry to the Taupo Parish, has been terminated due to her resignation.	2011 Term. No.64
20 June 2011	Licence of John McLeod, Licence for Lay Ministry to the Opotiki Parish, has been terminated due to his resignation.	2011 Term. No.65
20 June 2011	Licence of Dale Matthews, Licence for Lay Ministry to the Opotiki Parish, has been terminated due to his resignation.	2011 Term. No.66
20 June 2011	Licence of Alice Warren, Licence for Lay Ministry to Holy Trinity, Tauranga, has been terminated due to her resignation.	2011 Term. No.67
20 June 2011	Licence of Carol Buckland, Licence for Lay Ministry to Holy Trinity, Tauranga, has been terminated due to her resignation.	2011 Term. No.68
12 July 2011	Licence of Shirley Shilling, Licence for Lay Ministry to Mt Maunganui Parish, Tauranga, has been terminated and reissued with additional ministry authorization.	2011 Term. No.69
12 July 2011	Licence of Jacqueline Eustace, Licence for Lay Ministry to the Mt Maunganui Parish, has been terminated due to her resignation.	2011 Term. No.70
12 July 2011	Licence of Blair Dickie, Licence for Lay Ministry to the Mt Maunganui Parish, has been terminated due to his resignation.	2011 Term. No.71
12 July 2011	Licence of Elaine Fraser-MacKenzie, Licence for Lay Ministry to the Mt Maunganui Parish, has been terminated due to her resignation.	2011 Term. No.72
12 July 2011	Licence of Penny Seabourne, Licence for Lay Ministry to the Mt Maunganui Parish, has been terminated due to her resignation.	2011 Term. No.73
12 July 2011	Licence of Gerardine Wells, Licence for Lay Ministry to St Augustines, Napier, has been terminated and reissued with reduced ministry authorization.	2011 Term. No.74
12 July 2011	Licence of Ruth Malan, Licence for Lay Ministry to St Augustines, Napier, has been terminated and reissued with reduced ministry authorization.	2011 Term. No.75

CERTIFICATE OF AUTHORISATION OF A LOCAL SHARED MINISTRY LEADERSHIP TEAM

17 February 2010	Turangi Co-operating Parish - Joe Beattie, Isobel Boyd, Maurice Costello Laraine Lash, Beverly Lawson, Emily Tamepo
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LICENCE FOR LAY MINISTRY

16 June 2010	Carol M Wakerley	Holy Trinity, Tauranga	2010 LayM130
16 June 2010	John Arts	Holy Trinity, Tauranga	2010 LayM131
14 September 2010	Murray Cushing	Dannevirke Parish	2010 LayM132
14 September 2010	Norma Evans	Dannevirke Parish	2010 LayM133
14 September 2010	Brendan Russell	Dannevirke Parish	2010 LayM134
14 September 2010	Elizabeth Edwards	Dannevirke Parish	2010 LayM135
14 September 2010	Peter Smith	Dannevirke Parish	2010 LayM136
14 September 2010	Ann Hardie	Dannevirke Parish	2010 LayM137
15 September 2010	James Tubbs	Mt Maunganui Parish	2010 LayM138
5 October 2010	Nick Hanne	Hiona St Stephen's, Opotiki	2010 LayM139
5 October 2010	Roslynn Young	All Saints, Taradale	2010 LayM140

4 November 2010	Frances Ann White	Te Hapara, Gisborne	2010 LayM141
2 December 2010	Louise Ann Anderson	All Saints, Taradale	2010 LayM142
24 March 2011	Matthew F Best	Holy Trinity, Tauranga	2011LayM143
20 April 2011	Jocelyn Czerwonka	Diocesan Youth Facilitator	2011LayM144
8 June 2011	Cherry Dingemans	Havelock North Parish	2011LayM145
8 June 2011	David Tait	Havelock North Parish	2011LayM146
8 June 2011	Varonie Scarborough	Havelock North Parish	2011LayM147
8 June 2011	Theodora Wickham	Te Puke Parish	2011LayM148
8 June 2011	Gladys Butler	Te Puke Parish	2011LayM149
9 June 2011	Lynne Prucher	Taradale Parish	2011LayM150
9 June 2011	Joseph Keighley	Taradale Parish	2011LayM151
9 June 2011	Zita Thursfield	Taradale Parish	2011LayM152
9 June 2011	Christopher Malcolm	Taradale Parish	2011LayM153
14 June 2011	June Hamilton	Westshore Parish	2011LayM154
14 June 2011	Jennifer Hendery	Westshore Parish	2011LayM155
14 June 2011	Margaret Dawson	Westshore Parish	2011LayM156
14 June 2011	Elizabeth Tait	Westshore Parish	2011LayM157
14 June 2011	Nancy Price	Westshore Parish	2011LayM158
14 June 2011	Janet Marrington	Westshore Parish	2011LayM159
14 June 2011	Noeleen Squire	Westshore Parish	2011LayM160
14 June 2011	Patricia Tod	Takapau Parish	2011LayM161
14 June 2011	Lynette Morgans	Dannevirke Parish	2011LayM162
14 June 2011	Ruth Caswill	Dannevirke Parish	2011LayM163
14 June 2011	Shelley Vette	Dannevirke Parish	2011LayM164
14 June 2011	Ann Cushing	Dannevirke Parish	2011LayM165
14 June 2011	Peter Vette	Dannevirke Parish	2011LayM166
14 June 2011	Sarah Riley-Curtis	Dannevirke Parish	2011LayM167
14 June 2011	Ann Hardie	Dannevirke Parish	2011LayM168
14 June 2011	Ken Barnett	Dannevirke Parish	2011LayM169
14 June 2011	Hugh McBain	Waipawa Parish	2011LayM170
14 June 2011	Colin Heyward	Waipawa Parish	2011LayM171
14 June 2011	Rosalie McCullough	Waipawa Parish	2011LayM172
15 June 2011	Glenis Libby	Clive Parish	2011LayM173
15 June 2011	Ursula Fowler	Clive Parish	2011LayM174
15 June 2011	June Sheard	Clive Parish	2011LayM175
15 June 2011	Ellen Mountford	Woodville Parish	2011LayM176
15 June 2011	Brian Gary McMillan	Woodville Parish	2011LayM177
15 June 2011	Ian Riley	Woodville Parish	2011LayM178
15 June 2011	Sandra Riley	Woodville Parish	2011LayM179
15 June 2011	Brenda Cunningham	Woodville Parish	2011LayM180
15 June 2011	Kay Brabender	Woodville Parish	2011LayM181
15 June 2011	Rona Squires	Woodville Parish	2011LayM182
15 June 2011	Janice Wiri	Woodville Parish	2011LayM183
15 June 2011	Shirley Hale	Woodville Parish	2011LayM184
16 June 2011	Kathleen Smith	Wairoa Parish	2011LayM185
16 June 2011	Rohan Pattison	Wairoa Parish	2011LayM186
16 June 2011	Jillian Pattison	Wairoa Parish	2011LayM187
16 June 2011	Joy Senior	Wairoa Parish	2011LayM188
16 June 2011	Denice Gasson	Wairoa Parish	2011LayM189
16 June 2011	Monique Ngatoro	Waikohu Parish	2011LayM190
16 June 2011	Kelvin Hall	Waikohu Parish	2011LayM191
16 June 2011	Carolyn Sparks	Waikohu Parish	2011LayM192
16 June 2011	Paul Sparks	Waikohu Parish	2011LayM193
16 June 2011	Analese Ruru	Waikohu Parish	2011LayM194
16 June 2011	Antony Ruru	Waikohu Parish	2011LayM195
16 June 2011	Jenepher Hensman	Otumoetai Parish	2011LayM196
16 June 2011	Evan Turbott	Otumoetai Parish	2011LayM197
16 June 2011	Susanna Shelton	Otumoetai Parish	2011LayM198
16 June 2011	Lindsay Hyslop	Holy Trinity, Tauranga	2011LayM199
16 June 2011	Lynn McDonald	Holy Trinity, Tauranga	2011LayM200
16 June 2011	James Aldersley	Holy Trinity, Tauranga	2011LayM201
16 June 2011	Graham Bradbourne	Holy Trinity, Tauranga	2011LayM202
16 June 2011	Helen Hough	Holy Trinity, Tauranga	2011LayM203
16 June 2011	Jennifer Liddell	Holy Trinity, Tauranga	2011LayM204
16 June 2011	John Arts	Holy Trinity, Tauranga	2011LayM205

16 June 2011	John Binns	Holy Trinity, Tauranga	2011LayM206
16 June 2011	Craig Capamagian	Holy Trinity, Tauranga	2011LayM207
16 June 2011	Inez Fisher	Holy Trinity, Tauranga	2011LayM208
16 June 2011	Margaret Gundersen	Holy Trinity, Tauranga	2011LayM209
16 June 2011	Norma Hick	Holy Trinity, Tauranga	2011LayM210
16 June 2011	Lois Lawless	Holy Trinity, Tauranga	2011LayM211
16 June 2011	Elizabeth Roelofsen	Holy Trinity, Tauranga	2011LayM212
16 June 2011	Polly-Ann Rumball	Holy Trinity, Tauranga	2011LayM213
16 June 2011	Barbara Stevens	Holy Trinity, Tauranga	2011LayM214
16 June 2011	Ian Taylor	Holy Trinity, Tauranga	2011LayM215
16 June 2011	Dianne Trentham	Holy Trinity, Tauranga	2011LayM216
16 June 2011	John Trentham	Holy Trinity, Tauranga	2011LayM217
16 June 2011	Carol Wakerley	Holy Trinity, Tauranga	2011LayM218
16 June 2011	Valarie Webster	Holy Trinity, Tauranga	2011LayM219
16 June 2011	Beverley Wood	Holy Trinity, Tauranga	2011LayM220
16 June 2011	Peter Wood	Holy Trinity, Tauranga	2011LayM221
16 June 2011	Annette Wright	Holy Trinity, Tauranga	2011LayM222
16 June 2011	Barbara Clement	Holy Trinity, Tauranga	2011LayM223
20 June 2011	Gwen Wardlaw	Opotiki Parish	2011LayM224
20 June 2011	Bronwen Hough	Opotiki Parish	2011LayM225
20 June 2011	Nick Hanne	Opotiki Parish	2011LayM226
20 June 2011	Doreen McCorkindale	Opotiki Parish	2011LayM227
20 June 2011	Susan Linda Watson	Opotiki Parish	2011LayM228
20 June 2011	Maureen Hope	Gate Pa	2011LayM229
20 June 2011	Veronica Bretherton	Taupo Parish	2011LayM230
20 June 2011	Yvonne Carrick	Taupo Parish	2011LayM231
20 June 2011	Derrick Carrick	Taupo Parish	2011LayM232
20 June 2011	Nicola Chapman	Taupo Parish	2011LayM233
20 June 2011	David Etheridge	Taupo Parish	2011LayM234
20 June 2011	Mary Grant	Taupo Parish	2011LayM235
20 June 2011	Helen Heatley	Taupo Parish	2011LayM236
20 June 2011	Sally Miles	Taupo Parish	2011LayM237
20 June 2011	John Shepherd	Taupo Parish	2011LayM238
20 June 2011	Florence O'Rourke	Taupo Parish	2011LayM239
20 June 2011	Christina Thomas	Taupo Parish	2011LayM240
20 June 2011	Bruce Thomas	Taupo Parish	2011LayM241
20 June 2011	Leslie Brake	Rotorua Parish	2011LayM242
20 June 2011	Marjorie de Carteret	Rotorua Parish	2011LayM243
20 June 2011	Alastair Gibson	Rotorua Parish	2011LayM244
20 June 2011	Godfrey Rinemhota	Rotorua Parish	2011LayM245
20 June 2011	Hazel Pickering	Rotorua Parish	2011LayM246
20 June 2011	Fenella Palyne	Rotorua Parish	2011LayM247
20 June 2011	Doreen Sykes	Rotorua Parish	2011LayM248
20 June 2011	Adriana Sandberg	Rotorua Parish	2011LayM249
20 June 2011	Enid Underwood	Rotorua Parish	2011LayM250
20 June 2011	Bevan Cottrell	Riverslea Parish	2011LayM251
20 June 2011	Jackie Cottrell	Riverslea Parish	2011LayM252
20 June 2011	Jo Small	Riverslea Parish	2011LayM253
20 June 2011	Kirsteen Spindler	Riverslea Parish	2011LayM254
23 June 2011	Barnard Walter Jewell	Rotorua Parish	2011LayM255
12 July 2011	Shirley Shilling	Mt Maunganui Parish	2011LayM256
12 July 2011	Pamela Grayston	Mt Maunganui Parish	2011LayM257
12 July 2011	Gerardine May Wells	St Augustines, Napier	2011LayM258
12 July 2011	Ruth Elizabeth Malan	St Augustines, Napier	2011LayM259
12 July 2011	Algy Rudzeecuis	St Augustines, Napier	2011LayM260
12 July 2011	Christine Kerr	St Augustines, Napier	2011LayM261

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FACULTIES

22 June, 2010	St Luke's Parish Rotorua – The alteration of the interior of the St Francis Whanau Aroha Early Childhood Centre, 13 Thomas Crescent, Rotorua. The alterations involve relocation of the kitchen, toilets and laundry, upgrades to two offices and the sleep-room. No structural alterations are involved. The cost of the work is estimated at \$55,000 (incl GST) with a contingency sum of \$2,250 (+GST) in the event of a new hot water cylinder being required. Also a Fire Alarm System installation is required by the Council. The cost will be paid from reserves in hand.
24 June 2010	Parish of Mount Maunganui – The purchase and installation of a Monarke Organ with Makin English specifications and voicing in the Church of St Peter's, Victoria Road, Mount Maunganui. (Specifications attached). The cost of \$69,980 + GST (as per quote) will be paid by donations, parish fundraising events and Parish funds.
7 July 2010	St Andrew's Parish, Westshore, Napier – The installation of two speaker under the verandah area of St Andrew's Church building, Westshore, and two indoor speakers in the hall – holes will be drilled through a window sash and possibly through the wall at the back of the church. The cost is \$900 (inclusive GST) and will be paid by a grant from the Foster Trust.
7 July 2010	St Michael & All Angels' Parish, Puketapu – the relocation of the GFS Hall from St Matthew's Parish Hastings to St Michaels & All Angels' Parish Puketapu. The cost of the work is estimated at \$130,000 (GST incl.) to be paid by funds received from the E D Holt Estate.
9 November 2010	St Andrew's Parish, Westshore, Napier – The installation of commercial grade carpet on two thirds of the St Andrew's Church, Westshore floor and the other one third (back of the Church) laid in commercial grade vinyl with inlaid aisle strips and finished with door bars. The cost of the work is estimated at approximately \$9,500 which will be met by funds on hand.
16 November 2010	All Saints Parish, Taradale – The installation of a copper cross on the wall of the reception area in All Saints' Church, Taradale. No cost is involved, as the cross has been donated by a Parishioner.
24 November 2010	St Michael & All Angels' Parish, Puketapu – The installation of a set of double doors into the church vestry to enable wheelchair access into the church of St Michael and All Angels, Puketapu. The cost of the work is estimated at \$640.00 to be completed by Adamson Builders Limited and paid from a bequest.
10 December 2010	St George's Parish, Gate Pa – The placement of a Memoriam plaque designed by Ray Croft carved from kauri on the wall at the back of the church, situated between the two arched windows. The plaque to read:- 'In Memoriam'. Small brass memorial plaques will be displayed beneath the inscription.
15 December 2010	Parish of St George & St John, Whakatane – Alterations and improvements to the St George's Childcare Centre, Whakatane. The cost of the work is estimated at \$550,000. The Waiapu Board of Diocesan Trustees have approved a loan of up to \$300,000 as a 10 year term, subject to its normal conditions and the balance of the cost coming from reserves.
27 January 2011	St George's Parish, Gate Pa – The placement of a plaque (donated by his widow, Mrs Shirley May-Butt) in memory of Archdeacon Peter Butt. The plaque to read:- 'Archdeacon Peter Butt 6-12-1922 – 14-1-2007 'The Truth Will Set You Free'. The pale brass memorial plaque will be displayed on or near the aumbry which he donated. No cost is involved.
3 March 2011	St Michael & All Angels Church, Puketapu – The placement of a bronze plaque in the foyer of St Michael & All Angels Church, Puketapu acknowledging the resident clergy at Puketapu and Districts over the past 100 years. The cost of the work is estimated at \$1,151.75 including GST to be paid from Parish Funds.
11 April 2011	St Luke's Rotorua – The installation of two data projectors in the Church of St Luke's, Rotorua and upgrade of the existing audio equipment. The cost of the work is estimate at \$5,646 (plus GST) to be paid from reserve funds in hand, part of a bequest, special donations and a grant from Southern Trust.

23 June 2011

St Matthew's Parish, Hastings – The replacing of the glass above the entrance to the Lady Chapel, using recycled glass from the 1886 church in a design more in keeping with the history and ambience of this historic building. The cost of the work is estimated at approximately \$23,770.50 and will be paid from grants from two Charitable Trusts.

REPORT TO THE 2011 SYNOD FROM THE STANDING COMMITTEE FOR THE PERIOD COMMENCING 20TH APRIL 2010 AND ENDING 5TH MAY 2011

MEMBERSHIP

The Right Reverend David Rice
The Vicar General the Reverend Brian Hamilton
The Reverend Jo Crosse
The Reverend Alex Czerwonka
The Reverend Ron Elder
Reverend Joan Edmundson
Reverend Erice Fairbrother

Mrs Shirley Armstrong
Ms Susanna Shelton
Mr Graeme Elvin (President)
Mr Hugh McBain
Mr Brian Watkins

MEETINGS

Meetings were held at the Titoki Centre, Whakatane (18/19 November, 2010), Napier (3 March, 2011), Rotorua (5 May, 2011).

PRESIDENT OF THE STANDING COMMITTEE

Mr Graeme Elvin was appointed to the role of President.

DIOCESAN MISSIONAL MINISTRY COMMITTEE

The existing Diocesan Ministry Committee was disestablished and replaced by a Diocesan Missional Ministry Committee with a new brief. The DMMC was established as a subcommittee of the Standing Committee, meeting at the request of either the Standing Committee or the Bishop. Its role was to be that of formulating policy with the submission of that policy to Standing Committee for approval, or a request for ongoing policy development.

WAIAPU LEADERSHIP TEAM

The Waiapu Leadership Team is a group of people chosen by the Bishop, who collectively act as a 'Think Tank Group' that develops and conceptualises ideas. Its first task was to develop a Missional Map document which was considered by Standing Committee and adopted as the policy of the Diocese for action by all Parishes.

GENERAL SYNOD STANDING COMMITTEE

To enhance dialogue between the Standing Committee and the General Synod Standing Committee the Standing Committee resolved to invite Reverend Brian Dawson, our representative on the General Synod Standing Committee, to Standing Committee meetings on a regular basis for an exchange of views.

FINANCE ADVISORY SUBCOMMITTEE

The three previous members of the Subcommittee:-

Mr Hugh McBain (Chair)

Mr Russell Williams

Mr Alastair Gibson

were appointed for a further term of two years.

APPLICATIONS FOR FACULTIES

The application form was modified at the request of the Committee by adding a question as to how the faculty applied for would advance the mission of the Parish.

SYNOD MINUTES

The Committee discussed the format of the 2010 Minutes which contained background information on commentary made by individuals over the various subjects being debated.

The Committee decided that the Minutes of Synod should primarily contain the decisions made and that individual commentaries were not desirable. Appropriate instructions will be given to the 2011 Synod Secretaries.

AUDIT OF ACCOUNTS

The committee decided it would be beneficial to have Parish Accounts audited as a group for those Parishes that were part of the Parish Accounting Scheme. This would remove the need for 35 separate audit reports, which would be replaced by one, as the process was in all cases identical being undertaken by the Diocesan Office. It was also agreed that invitations of interest be invited on the auditing of accounts of all Diocesan entities to ensure that we were getting best possible value from the audit process. The outcome of this exercise will be subject to final resolution by the 2011 Synod.

WAIAPU ANGLICAN SOCIAL SERVICES TRUST BOARD

The Committee has met twice with Trust Board representatives during the year and the Trust Board is now conforming with the new reporting regime as set out in Canon 18. The amendments to the Canon are proving to be very workable and helpful to both parties.

At its May 2011 meeting the Committee approved the Statement of Corporate Intent for the Trust Board for the year commencing 1st July, 2011.

CLERGY STIPENDS

An increase of 1.6% to stipends was approved from 1st May, 2011.

The Committee is concerned that stipends are falling behind current living costs, and that it is becoming increasingly difficult to make appointments, as the level of stipend is a real disincentive especially to those with young families.

The Committee has notified the Inter Diocesan Co-ordinating Group of its concerns, and the need for an updated report on the viability of stipends. It is also conducting some research into the matter itself.

MEETINGS BETWEEN STANDING COMMITTEE AND HUI AMORANGI

Both Amorangi whose areas are contemporaneous with the Diocese (Manawa o te Wheke and Tairāwhiti) have been invited to a joint meeting with the Standing Committee in November in order to discuss mutual issues and concerns. The Committee hopes that this meeting will become an annual event.

CHILDREN & FAMILIES MINISTRY

Reverend Jo Crosse was appointed as the Children & Family Enabler on the limited budget approved by Synod last year.

The Committee is of the viewpoint that this work is of the utmost importance, and is providing for a .5 position in the 2012/13 Budget to be approved by Synod this year.

VIDEO CONFERENCING

The General Synod Communications Commission has run test sites during the past year and the Committee is looking forward to being able to conduct some of its business by this methodology.

MINUTES

Extracts from the business of the Committee are now being published on an ongoing basis in 'Current News' on the website. In accordance with the Diocesan Canons the minutes of the Committee are tabled at each Synod and are available for perusal.

CLIFF HOUSTON
Diocesan Registrar

19 July 2011.

BISHOP'S CHAPLAIN: EASTLAND & BAY OF PLENTY REPORT TO SYNOD 2011

This last year has seen my role extended to Eastland as well as being the Bishop's Chaplain in the Bay of Plenty. As usual it has been a very busy year.

Bay of Plenty Region:

I have continued to work with the three Local Shared Ministry Parishes of Edgecumbe-Kawerau, West Rotorua and Turangi where I have regularly attended their Ministry Leadership Team meetings and, from time to time also met with wardens and others. I also assist as preacher, presider, and sometimes musician at their services. I have initiated negotiations on behalf of the bishop with wardens and outgoing vicars through retirement or transfer to another parish /diocese as well as with clergy filling interregnums in the parishes of Mount Maunganui, Gate Pa, Opotiki and Taupo. Allied to this I have been part of the farewell services leading a Liturgy Ending the Pastoral Relationship in each of these parishes. This liturgical farewell is new in that it has now become expected process in the diocese and is proving helpful for parishes and clergy alike. Consultations have been undertaken by the Vicar General and my role once an appointment is made is to assist the bishop in organising the installation services and ensuring the new priest is well orientated to both the diocese and the region.

I have continued to chair the Regional Youth Ministry Facilitator's Oversight Group on a six weekly basis, as well as ensuring the communication with and secretarial tasks of the Regional Executive are carried out.

I also ensure Clergy Training Days and Social Service/Parish cluster meetings are held. 2010 saw two sets of cluster meetings in the three subregions and 2011, as planned, has seen one round only.

I endeavour to maintain connections with the Vicar-led parishes, respond to requests and conversations when asked and to provide ongoing support when required. Particularly, in the last year I have been involved with a number of parishes facilitating Strategic Planning based on the Diocesan Missional Map.

Ecumenically, I chair the Joint Regional Committee of the BoP Co-operative Ventures and have been involved with the review of two co-operating parishes and the organization of a third review.

Eastland:

I have greatly enjoyed the last year and the opportunity to get to know the Eastland region of our diocese. I have endeavoured to be in the region at least one a month for several days and often have managed more time. The last year has seen me able to attend most Ministry Leadership Team meetings in the Wairoa Parish and Waikohu Parish and we have recently reviewed the latter's team. Allied to this has been a Strategic Planning day with the MLT and the Parish Council of Waikohu based around the Missional Map. I have worked with the Te Hapara Parish, chairing their vestry for two months in the absence of the chairperson and the Annual General Meeting and we have negotiated this parish's partnership with Holy Trinity, Gisborne under the oversight of the vicar, Blake Ramage and the vestry in what I believe will shape up to be a very exciting regional partnership. A Licence to Occupy for the Te Hapara Whanau Aroha Centre has also been successfully negotiated. In the last year I have been involved in worship at Tolaga Bay (East Coast Parish), Wairoa, Waerenga-a-hika and Te Hapara. Organisationally I attend the monthly Regional

Executive meetings and ensure Clergy Training Days are organised for the bishop, likewise parish/social services interface. Perhaps one of the unique pieces of work I have been privileged to be part of was the Regional Planning early in 2011 using the Diocesan Missional Map which I facilitate where the region has set goals together for the coming year.

Diocesan:

On the broader diocesan scene I meet with and report to Bishop David monthly, along with the other Bishop's Chaplain and together we also meet with the Ministry Educator. As part of this role I am also part of the Diocesan Leadership Team which meets several times a year. Prior to its change in emphasis I also attended the Diocesan Ministry Committee in my role as the TPMC representative for the Diocese. In this role I have assisted in the preparation of the St John's College Trust Board Application for Funding for diocesan ministry.

The Diocesan Youth Ministry Facilitator's Oversight Group has morphed into the Under Forties Oversight Group and I have begun to chair this meeting also as we explore directions and strategies for all ministry to this very important under 40's ministry in the diocese. Allied to this role is the opportunity I take each year to attend Top Parish along with involvement on that organisational/review group.

Another key role for me as a BC is the interface with our Waiapu Anglican Social Services where I often act as a broker between parishes and social services, particularly when new services are being explored, and also in a more relational way. I enjoy greatly the interactions I am privileged to have with this talented team of people whose passion for social services comes right from the heart of the gospel.

National:

As a member of the Tikanga Pakeha Ministry Council, I am a representative on Te Kotahitanga, the three Tikanga Ministry Board with responsibility for the governance of St John's Theological College and for recommending the distribution of St John's College Trust funds to the SJCT Board. I am also a member of the TPMC Funding Review Group which meets for three days each year to review all 15 Tikanga Pakeha applications for St John's College funding. I am grateful to the diocese for the opportunity to undertake this wider work for our church. I have recently withdrawn as a member of the National Advisory Group for CAIRA Supervision.

Accountability:

Essentially, as a Bishop's Chaplain I am accountable to Bishop David, however I also ensure I receive regular supervision and spiritual direction and keep up to date with my reading. I also appreciate the opportunity to interact on a broader basis with clergy and leaders from other dioceses which further hones my knowledge and skill base.

In summary, I would like to acknowledge the support I receive from my husband, Arthur, who copes with my continual absences as inevitably this role, which I enjoy greatly and find very rewarding, requires a considerable amount of time on the road. I enjoy the times when I am able to assist him in his ministry in Papamoa.

The Reverend Adrienne Bruce
7 July, 2011

Bishop's Chaplain, Hawke's Bay: Report to Synod 2011

A major factor in the past year was the change of role in early 2010 from Regional Ministry Convenor to Bishop's Chaplain.

The most obvious change was the move from four Convenors to two Chaplains, one in the north of the diocese from Bay of Plenty to Wairoa, and one in the south, Hawke's Bay.

This meant that the major role of enabler of local shared ministry parishes had to be reviewed. The number of LSM parishes that the southern Bishop's Chaplain was responsible for grew overnight from six to eleven, spread from Napier to Woodville.

Therefore, one of my main tasks in the following year was working to develop new structures of parish missional ministry in the region. However, it is important to emphasize that this change was motivated by the need to find a more mission-based structure, rather than simply responding to a reduced level of diocesan staffing.

The major project was to develop a mission based team ministry format in Southern and Central Hawke's Bay, that used its existing resources in the most effective way possible.

More than a year of consultation, exploration and soul-searching with vestries, ministry teams and congregations has resulted, at the time of writing, in the development of a region-wide structure incorporating three stipended team leaders, each with a specialist "portfolio" (co-ordination, pastoral care and mission). The focus of these three (2.5 full time equivalents) will be (a) to support, develop and train effective team ministry in the seven parishes, and (b) to support the parishes in their day to day ministry (especially in the 2 – 3 years needed to develop and strengthen the teams in this new form of ministry).

A second project has been to develop a similar but different structure for a shared partnership between the two small Hastings suburban parishes of Mahora and Riverslea. These will have a parish missionary to support and develop their missional ministry teams. Although they will, as in Central and Southern Hawke's Bay, remain as separate parishes, they will be challenged to remain open to new ways of working together in the future.

A further development is currently being explored for Flaxmere. I also believe that related changes will need to be explored in Napier.

This was a creative but demanding year, especially given that I was officially only three quarters time as Bishop's Chaplain, the other quarter of my time being as diocesan media officer. And all the other regional roles (reported to over the past 7 years in by RMC's report to Synod) had to also be continued with.

I have been personally encouraged by and appreciative of (but not surprised by) of the great competence and enthusiasm with which Rev'd Bill Bennett has picked up the work of Acting Bishop's Chaplain over the time since I retired at the beginning of April.

I greatly enjoyed my almost 8 years as RMC / BC, appreciating the warmth with which I was received in the parishes I worked with, and the collegiality and friendship of the two Bishops and my fellow diocesan staff members, as well as the good relationship with WASS staff and willing help from the diocesan staff.

In my retirement I continue to enjoy my involvement in the mission and ministry of Waiapu, but now with a bit more time to smell the roses as well.

Noel Hendery

Report for the Year ending March 31st 2011 - Ministry Educator

This last year has been a year of blessing, challenge, opportunity and growth.

I remain deeply humbled by the stories of those I work with as they seek to discern God's call on their life. One person was involved in the Discernment weekend in Napier and five people attended the Exploration weekend at Titoki in August.

During the last year a student has gone to St John's College to undertake full time theological study, and another is working in parishes in preparation for entering St John's in 2013. The Rev'd Ruth Dewdney was ordained Deacon in July 2010 and is serving her curacy at St Luke's, Havelock North.

All transitional deacons now participate in a two year spiritual and ministry formation programme, Deacon2Priest, facilitated by the Rev'd Erice Fairbrother and me. Three deacons are currently attending. It is anticipated that vocational deacons will join us for one year in the future.

Post Ordination training has now taken the form of regional trainings in addition to the 4 day annual retreat at Kopua. The 2010 regional training days included a very well received Liturgy workshop led by the Rev'd Brian Dawson. Ten of the post-ordination group met for a wonderful week at Kopua, where relationships were deepened and combined wisdom was shared.

The Rev'd Erice Fairbrother and I offered workshops on Title D to all licensed laity and clergy last year. Attendance was excellent, with 76% of all licensed lay people participating. As a follow up to the workshops a new group of Contact people has been gathered and has met for a training day. They are available to all who experience unacceptable behaviour, and notices with their details have been widely distributed.

I have continued as the Diocesan Review group co-ordinator. We have met twice for training, and undertake reviews in pairs. Last year the Cathedral, Mahora, Papamoa, Kawerau/Edgecumbe and Te Hapara parishes were reviewed.

One of my joys is visiting parishes, to preach, preside, run workshops or just to have a chat over morning tea. My heartfelt thanks to the wonderful people who make me so welcome. I am enormously encouraged for the future of the church when I see the commitment and generosity of spirit that is evident. I am always keen to respond to invitations, so if I haven't been to your place yet – I'd love to hear from you.

The Diocesan Library has been an ongoing work. Every book needed the first two pages photocopied and then sent to Auckland to the Kinder Library for cataloguing. Then, every book needed the labels stuck on. Mundane work, but pleasurable too as I see the library growing and taking up more shelves, and most importantly – the books being borrowed. I am very pleased that more and more people are taking the opportunity to use it.

Finally I'd like to thank Belinda Barnhill for her assistance whenever I need to know anything, Jill King for her interest in and support for the library, Bishop David for his guidance and support as I find my way, Rev'd Erice Fairbrother my knowledgeable teaching partner, and Rev'd Brian Dawson for his fount of good humour and practical help, especially with anything 'techie'.

Shalom

Rev'd Oenone Woodhams

DIOCESAN MISSIONAL MINISTRY COMMITTEE

Over the years, most of the responsibilities of the Diocesan Ministry Committee have been assumed by other diocesan entities and, in light of this, the Committee completed its work in late 2010. The committee and its membership have contributed much to the Diocese over the years, and we thank them.

Coincidentally, another committee with a similar name – the Diocesan Missional Ministry Committee – has been formed as a sub-committee of Standing Committee. The function of this group will be to write policy at the request of Standing Committee, the Bishop, the Diocesan Leadership Team and others authorised to develop diocesan policy. The DMMC will also be responsible for providing resources for the implementation of those policies.

Clearly written and well-resourced policy around a number of issues is essential for ensuring our Diocesan family is steering in the direction of missional ministry because it is so easy for our various faith communities to “default” to a ministry consumed by a desire for the mere maintenance of the status quo.

It is envisioned that the committee will meet “ad hoc” - as and when a request for written policy requires that we meet. Normally, when a request for policy writing is received, members will be “tasked” to contribute to one or other aspect of the work – reviewing the issue at hand and already existing policy from internal and external sources, crafting a draft written policy, liaising with those making the request, and (when those authorised to do so have approved the policy) sourcing, collating and disseminating resources for its implementation. The committee will also be responsible for archiving and (as necessary) publishing diocesan policy in manual/handbook form.

The membership of the committee include:

Bishop David Rice
the Rev. Oenone Woodhams
the Rev. Paul Williamson
Ms. Trish Giddens
the Rev. Canon Tim Delaney (chair)

Tim Delaney

REPORT – BAY OF PLENTY REGIONAL EXECUTIVE

The Executive has continued to meet regularly and to consider matters affecting the Bay of Plenty.

Of concern to the Executive is that there are very few Youth Ministries operating in the Bay of Plenty, and it is a matter of regret that youth and adult helpers were notable by their absence at Top Parish. The challenge for the Bay of Plenty is to become more involved.

Now that the Diocese is taking over the inspection of Diocesan property in the Bay of Plenty, there is now no need for the Executive to be involved in plant inspections. The Executive is of course concerned and continues to be concerned to ensure that plant and property are up to scratch.

The 2010 Regional Conference at Otumoetai was a most successful event and our thanks go to Erice and her team for hosting a successful Conference.

The Executive now has the responsibility for the administration of the Bay of Plenty Church growth fund and Alex Czerwonka has completed a re-draft of the Guidelines which will be considered by the Executive at our next meeting in August. The Guidelines will then be copied and sent to Bay of Plenty Parishes.

I am grateful for the support and commitment of the members of the Executive and I thank them profusely. A special thanks goes once again to Adrienne Bruce for her secretarial services with both Agendas and Minutes.

Jon Olphert
Executive Chairman

EASTLAND REGIONAL EXECUTIVE – Chairman’s report to Regional Conference

Eastland Region covers the north-eastern part of Waiapu Diocese. Our small number of parishes (Wairoa, Waipaoa, Waikohu, Te Hapara, Gisborne and East Coast), a base population of only 52,000 people spread over a large area, physical isolation and poor transport links, creates unique challenges. Working alongside three rohe within Te Hui Amorangi ki Te Tairāwhiti, and with Archbishop Brown Turei based in Gisborne city, means cross-tikanga co-operation and a sharing of resources to advance the wider mission of the Anglican Church is essential, although how this is expressed varies from parish to parish.

I took over chairing regional executive in September 2010, following regional conference; thank you to outgoing chairperson Richard Coates, and secretary – treasurer Helen Tombleson for many years service. Our monthly meetings gather clergy and laity from all parishes except Wairoa, and are evolving into the primary regular gathering to co-ordinate our mission and ministry for the region.

Bishop's chaplain for Eastland and Bay of Plenty, the Rev'd Adrienne Bruce, attends most of our meetings, making a direct link with the diocese; the meeting also pulls together youth and social services, and complements the twice-yearly social services cluster meetings. Wherever possible, we co-ordinate with the training and support events to cut down on travelling for clergy and laity, and use email to better communicate between meetings.

Holding diocesan synod in the region again after only three years stretched local resources, especially after General Synod was hosted by Tairāwhiti only a few months before, which had involved tikanga Pakeha clergy and laity assisting. Regional executive is concerned that the original purpose for moving around the diocese has been lost in recent years, with minimal involvement in host parish life or worship.

A regional initiative, led by Rev'd Joan Edmundson, to produce gingerbread Easter eggs for children in Christchurch following the earthquakes, brought together people across most parishes. Nearly 1000 eggs were transported by Mainfreight at no cost to schools in the eastern suburbs.

Our most significant action was working together on a missional map for Eastland region with Bishop David at St Luke's Waerenga-a-hika in mid March 2011. Our relative isolation, ability to interweave the 'sacred and secular', community use of facilities, and high sense of 'trustworthiness' of the Church, give us opportunities to act missionally. Closer collaboration means together can achieve much more than trying to go alone, and we must continue to break any parish 'patch protection' hindering closer co-operation.

Community-facing goals identified include

- developing a regional social services vision and strategy in partnership with Waiapu Anglican Social Services;
- strengthening parish – social service interface with existing agencies;
- investigating specific local initiatives that can put in to action more immediately using parish resources; and
- developing a more intentional Anglican social justice identity.

We recognise the good relationship with our communities gives us an opportunity to work closely with children, young people and their parents through

- Bible-in-Schools teaching and Churches Education Commission chaplaincy;
- reading support, personal mentoring and homework clubs; and
- after-school clubs and other out-of-school activities

The feasibility of a youth drop-in centre will also be investigated.

Our relationship with tikanga Maori partners should not be taken for granted, and needs continual nurturing. Sharing resources and events, and networking for social services and social action are potential common ground. We also committed to better communication between parishes and co-ordination of regional advertising, with an enhanced web presence.

Co-operation across Eastland region to deliver faith development, spiritual formation, and training including:

- Alpha and Youth Alpha courses, and
- training and formation opportunities offered by Diocesan Ministry Educator, Bishop's Chaplain and Tairāwhiti Ministry Enabler.

Regional Executive members committed to meet for prayer prior to each monthly meeting to undergird the regional work. This missional map is used at regional executive meetings to check on progress, and is a living document that will inevitably change as short-term goals are achieved and longer term initiatives reshaped.

Additional challenges for this coming year include better inclusion of Wairoa within the region, and assisting the integration of Te Hapara parish into Gisborne parish and the wider region.

Rev'd Stephen Donald, chairperson

HAWKES BAY REGIONAL EXECUTIVE REPORT 2010-2011

COMMITTEE

Rev. Noel Hendery, Rev Bill Bennett Bishops Chaplains

Rev. Trevor Harrison Finance
Rev. Dorothy King Chair
Peter Ashley
Elizabeth Crawley

The executive committee has met quarterly since the last regional conference. With Reverend Noel Hendery retiring, Reverend Bill Bennett has been the interim Bishops chaplain/co-ordinator.

Reverend Dorothy Brooker has been appointed Clergy Regional nominator on the executive, to replace Rev. Di Woods

Faculty only one has been applied for, from St .Mathews

Parish Inspections. One parish inspection was carried out, this task is now carried out under contract by the Diocese.

Regional ministry teams in the central and southern region continued to meet during the year this is valuable time in reconnecting, encouraging and supporting each other.

With the new structure being proposed, for the central ,southern regions parishes met to discuss issues and concerns with Reverend Noel Hendery A meeting of all the parishes together in December with Bishop David had a positive response, from most parishes, which led to applications for positions to be advertised To date appointments are yet to be made.

As restructuring and changes take place in our region the executive continues to be open to new initiatives that arise to give limited financial help.

The executive committee asks these questions;

Do we recommend to Regional Conference to maintain the EIT Chaplaincy subsidy?

With the current restructuring, what is the role of the Regional Executive?

We give thanks for all the ministry teams in our region for their commitment and dedication in serving our Diocese.

Dorothy King, Chairperson

Waiapu Children and Families Enabler - 2011 Report from Jo Crosse

As I write this report I have been in the role of Waiapu CaFE for five months, and it's a great privilege to be able to focus on children and families ministry around the diocese. Talking with leaders in parishes and regions I am encouraged by the enthusiasm some people have for this ministry, even in places where there are few children and young families to be seen in the existing congregation. In the places where ministry with under 40's is seen as a priority for the parish and where a team are working together there is great potential for creative and innovative mission to begin. It is much more difficult when one or two are working in isolation and especially where there is little support from parish leadership.

In terms of diocesan engagement through the CaFE, some of the needs which have been identified are for training of leaders, resourcing, and ensuring regular communication of matters related to children and families ministry. A goal for this year is to have a contact person in every Waiapu parish to ensure efficient communication and so that better support networks can be developed, particularly in the regions. In addition plans are being made to set up a website focussed on youth as well as children and families, which will be linked to the diocesan website.

A focus for the CaFE position is to encourage and assist the development of missional children and families ministries in accordance with our diocesan mission statement of "Knowing Jesus, and making Jesus known". Given the constraints of a part time (one day a week) position it would be impossible to meet individually with all parishes to explore new possibilities in each context. Therefore, my strategy to date has been to encourage the sharing of stories through newsletters, E News and Waiapu News. There are some wonderful children and families ministries in our diocese, and by sharing our successes and struggles we can inspire others to try a new approach and learn from each other.

Working collegially with our diocesan youth team is essential. We have met twice with UFOG (Under Forties Oversight Group), shared a weekend training event for leaders, and will be finding ways to allow better transitions from children's ministry to youth ministry and connecting with youth networks. The three regional training sessions which are planned for October will offer practical tools for children and families ministry, and one of the hopes is that this will offer an opportunity for young people to take on leadership roles.

Another important aspect of the role is to be part of StraNdZ which is our Tikanga Pakeha national children and families ministry network. Meeting two or three times a year, and with regular correspondence, this group thinks strategically about how we can better resource and encourage those who offer this ministry, and it's also a great place for sharing ideas and enthusing each other. As a result of the relationships within this group Waiapu are sending a team to Christchurch in the last week of July to run children's holiday programmes in six parishes.

The CaFE role is still very much in its beginning stages, and therefore continues to evolve as contacts are made with parishes and needs are prioritised. It's an exciting time to be engaged in ministry with children and families; there are so many opportunities and possibilities around us, and I look forward to working with parishes to make the most of those opportunities.

Diocesan Youth Ministry Facilitator Report to Waiapu Anglican Synod 2011

2011 has been another action packed year for youth ministry in the Diocese of Waiapu. Youth ministry continues to gain momentum, however we are well aware that nobody can afford to be complacent when it comes to working with young people. This is an ever changing culture which can seem perplexing at times but the basic needs don't change, which are; for us as a church to build positive relationships with young people, give them our time, a place to belong, help them know they are valued and to allow their voices to be heard and responded to, bringing change where change is needed. Our Diocesan Youth Ministry strategy is set up in such a way to encourage young people from throughout the Diocese to have a voice and be recognised as valued members of our church. For that reason I encourage every Parish to continue to find youth representatives for Regional Youth Councils and Youth Synod and to allow those representatives to bring regular feed back to your own Vestries and planning groups.

Waiapu Year Long Youth Internships

In December we said farewell to Michael Heberton, Josh Reid and Emma Hocking as our very first Waiapu Youth Interns. They spent an action packed year around the Diocese, changing regions every 3 months as they explored various styles of ministry and parish life. In February we welcomed Brendon Bryon-Kay and in March, Seini Tawa as our 2011 youth interns. It was decided this year to offer internship positions to Tikanga Pasifika and Tikanga Maori. As a result, Seini joined us from Suva, Fiji. Seini has been a real blessing to us all in Waiapu. Both Seini and Brendon have embraced the challenges of the internship involving EDITS study, many aspects of parish and community ministry, preaching and discovering more about the Waiapu Diocese and the wider church.

Summer Internships Four young people embarked on the 5 week long summer internship. They visited several parishes, camped in various back yards, ran a Christmas Discovery programme and mini holiday programmes, assisted with worship, preached and completed their internship assisting at Parachute Festival.

Thank you to host Parishes and host families and to all who welcome and support both Summer and Year Long interns.

Messy Church We were privileged to have Julie Hintz and Rev Debbie Smith lead a weekend of workshops on how to run Messy Church. In our library are Messy Church books and DVD resources if anyone would like to borrow them.

Christmas and Easter Discovery Both the Youth Ministry Team and Children's and Families Enabler are hoping to work with Parishes to encourage Easter and Christmas Discovery programmes to minister to and with families in our communities. Many of our young people are keen to assist as leaders too. Ask us for more information.

Three Tikanga Youth Synod and 3 T Pilgrimage

Youth representatives from all 3 Tikanga gathered in Auckland. The 3 T Youth Synod asked Waiapu if we would host another 3 T Youth Pilgrimage along with Te Manawa O Te Wheke. As a result the Amazing Pilgrimage will take place on the 30th September, 1-2 October 2011 in Rotorua.

Top Parish

Despite a deluge of rain the 250 attendees survived Top Parish 2011 at Keswick, Rotorua! We were very grateful to have enough covered areas to accommodate everyone under some sort of shelter so the games could go ahead. Top Parish now has a Diocesan group for future planning and more volunteers are always appreciated. We would love to see more parishioners and clergy being involved on the day as marshals or helpers. It's a great chance to get to know our young people. Thank you again to all those who contribute financially as 'Top Parish Supporters', your help enables us to keep prices down allowing more young people to attend.

Youth leaders Training Weekend

A training weekend was held at Westshore with about 18 people attending. Rev Jo Crosse led us on a workshop to explore how we can be 'missional' in our approach to youth ministry. We were also joined by Bishop David and Rev Oenone Woodhams, and David Harris from the Cathedral promoting Youth Forum.

Under Forties Oversight Group – 'UFOG'

The 'Under Forties Oversight Group' was formed over the last year as an umbrella oversight group for various ministries to the under forties. The Diocesan Youth Ministry Facilitator Oversight Group (DYMFOG) has now been disestablished and the Regional and Diocesan Youth Ministry Facilitators, as

well as Jo Crosse, Children's and Families Enabler, now report to UFOG. Working together as a group helps us with a wider vision as we seek to develop ministry to the under forties.

The DYMF/RMF Team

The Diocesan and Regional Youth Ministry Facilitators meet at least 4 times a year to discuss, plan and prepare for youth ministry throughout the Diocese.

Youthtober - is catching on around the Diocese as more Parishes set aside the month of October to focus on ministry to young people. This is a time for Parish based youth ministry initiatives in our own communities, to pray for our young people in our communities and set goals for future ministry to young people.

Missional Map: Through our Diocesan Missional Map every Parish is asked to make a priority 'Knowing Jesus and making Jesus Known' to Children, Youth and Young Adults. The Youth Ministry team are available to work with Parishes to explore ways of doing this.

National Anglican Youth Forum

As a result of the 2010 Youth Forum 3 letters were sent to Bishops and Parishes from the young people regarding the following:

- "How does the church live out God's Kingdom within an unjust community and its political system?"
- "How can the church be more effective in creating opportunities for rural young people to connect with youth ministries beyond their context."
- "We (the National Youth Forum:Tikanga Pakeha) would like the Bishops to encourage more adult involvement with youth activities".

These are all questions young Anglicans from throughout New Zealand are asking of our Church. What is our response?

LT4Youth - Leadership Training For Youth

Is a new Waiapu initiative being developed for young people between the ages of 12-16yrs. We hope to have this up and running for 2012. This will require Parishes to actively find adults who can mentor young people to achieve their goals.

Anglicans @ Parachute Waiapu fed the multitudes once again and along with other Dioceses created a warm friendly Anglican base camp for the Anglican Super Group to gather.

Youth Councils and Youth Synod

It is still our goal that every parish will have 2 representatives on Youth Council and Youth Synod, and to achieve that we need your support to actively recruit young people for these positions. Youth councils are now an established part of many City Councils and there is even a Youth Parliament. If we want young people to have their say in the church then it is up to Parishes to find their representatives to enable the youth voice to be heard.

Gumboot Sunday 26th June – 'Walking with Christchurch' A Waiapu Youth initiative to raise money and pray for the people of Christchurch affected by the earthquakes. Thank you to all who supported this.

Youth Ministry Administrator

We were sorry to say good-bye to Wendy Young who had been our wonderful youth ministry administrator, for Hawkes Bay Anglican Youth Ministries. Thank you and God bless you Wendy as you embark on your Teaching career. We hope to find an administrator to fill this expanded role for Waiapu Youth Ministries.

Thank you to everyone who supports both myself and the Regional Youth Facilitators in our roles. Thank you to everyone who gets involved in whatever way, through prayer, spending time with young people, cooking, being leaders, marshals, setting up camp sites, being taxi drivers – whatever your contribution to Youth Ministry is, Thank you. A special thank you to our families who so often go the extra mile to support our passion for youth ministry.

Jocelyn Czerwonka – Waiapu Diocesan Youth Ministry Facilitator



Report of the Bay of Plenty Youth Oversight Committee to Synod 2011

BoP Regional Youth Facilitator: Jo Keogan/Sheila Little
 Chairperson: Adrienne Bruce (Bishop's Chaplain)

Overview

The past year has seen Sheila Little step in for four months as the RYMF while Jo Keogan was on Maternity Leave. We are very grateful to Sheila for the role she played in the region and her wider support of youth ministry to ensure continuity of the role. Jo returned to the half-time position in September 2010.

Work in the Region

Key foci in the year's work have continued to be on the development of the Youth Council. Currently this is still based around the Rotorua area, and ways of engaging youth from other parishes are being explored. Also, a strong emphasis has been on the RYMF visiting and engaging with parishes to encourage someone in each parish to undertake ensuring youth ministry is a priority, and encouraging any youth, especially where there are only one or two in parish, to become involved on a more regional/diocesan level. In general, youth work in parishes in the region is numerically at a low ebb, hence this intentional change in focus and engagement with leadership in parishes. Development of a diocesan strategy for this important ministry is a high priority. Work has been undertaken in the last twelve months to establish sound appraisal processes and goal setting based around diocesan youth ministry priorities. The committee recognises the tension between running larger diocesan events and work with parishes at the 'grass roots level' to develop this ministry. A role in mentoring a young person in running a youth group in her parish has been a new development for Jo.

We look forward to our young people's involvement again this year at the Youth Synod and Diocesan Synod. Both Sheila and Jo have worked with the year-long and summer interns, when they have been in the region, providing oversight and support.

Youth Oversight Committee

The Youth Oversight Committee has seen changes in membership again this year. The committee struggles to find representation and currently the Diocesan Youth Ministry Facilitator and Bishop's Chaplain, with the local RYMF and Jenny Reynolds (Edgumbe-Kawerau) oversee the role. We were grateful that Sheila Little was able to continue on the committee for some time after she relinquished her role as RYMF. The Regional Executive continues to place youth ministry in the region as a high priority and the committee wish to acknowledge this encouragement.

Wider Diocesan and National Work

Jo has also continued to attend the **PADYS** (Professional Anglican Diocesan Youth Staff) gatherings for ongoing training, support and fellowship, and has received regular supervision. She also attended the Leadership Training event held in Napier this year. Top Parish was again held at Keswick in Rotorua and this inevitably involved a heavier workload from the BoP RYMF working alongside Jocelyn Czerwonka as DYMF. Parachute is another key event with Jo's role to encourage young people to attend this enormous event in January at Mystery Creek.

Currently Jo is involved with the organisation for the T3 Youth Pilgrimage and the events around Youthtober. This year the RYMFs have also become part of the Diocesan Under Forties Oversight Group (UFOG) which meets 3-4 times a year.

Finally as chairperson I would like to thank Jo, Jocelyn, Jenny and Sheila for their hard work in the past year in youth ministry in the region.

Adrienne Bruce (Chairperson) 19 July 2011

REGIONAL YOUTH MINISTRY FACILITATOR EASTLAND

Youth ministry in Eastland continues to grow and shape itself into a valuable part of church life in different ways. The diversity and the geographical nature of Eastland provides for a unique experience for youth ministry. In one place you can find 20 plus children gather for a laid back east-coast style of worship, with fish n chips being one the highlights. In another place there are a group of young boys learning to develop life skills to help them grow in their ever changing world. And in another place you can find a keen group of musicians wanting to share their love of gospel music with others.

These are the names of the groups that are currently meeting in the Eastland Region:

- ***The Fish n Chip Club – Cobham School Mentoring program - Waipaoa St Lukes youth - JC Rokkaz music Team - Holy Trinity Youth – Cobham After-school programme***

Two of these groups Holy Trinity youth and Te Hapara after school programme have recently being formed as a result of new initiatives developed in their parish. Another initiative that was developed was a regional youth service that was held once a month in different parishes of the region. This initiative had begun with great interest but has lost its momentum; and the challenge is to provide a way forward.

There has always being a sense of providing opportunities and links not only for youth locally but also at a regional and Diocesan level. One of those links at Diocesan level is Top parish which a number of youth from our region support really well. One of the comments from a parent as a result of attending Top Parish is “this is an event that Anglican Church does really well”. Youth Forum is another event held nationally which helps to connect young people and establishes lifelong friendships. So it is these comments and events which are just some of the opportunities that are provided to help shape and continue a sense of connecting groups to the broader picture of the Diocese.

The youth internship program is in its second year and local man Brendan Byron – Kaye who began his internship here in Eastland based at Holy Trinity – Gisborne. Brendan has progressed and developed really well since committing to the program and is gaining valuable ministry experiences. Seinne Tawa the second youth intern from Fiji is currently based here at Holy Trinity - Gisborne and she is also doing a great job of supporting and contributing to the ministry of youth in this region and her host parish.

The JC Rokkaz youth group tour kicked off in Kawerau in March, the groups aim is to tour around the Diocese and rohe sharing their musical talents with other young people. The group have currently been to All Saints Taradale and have interest from other parishes to visit.

The summer interns stayed in Te Karaka and ran a program for our children which they enjoyed making arts and crafts. This program continues to help shape young people throughout the Diocese as they live and worked together in each region. One of the highlights for the youth during their stay here was riding a horse for the first time, and getting out and about up in Tolaga Bay.

Providing opportunities for young people and working alongside youth leaders and volunteers who are committed to seeing the foundation and development of them, has been a highlight for me as the regions youth continues to grow in its own unique way. The challenge ahead is to continue to find creative ways that build and maintain the work that is exists in the region, so that the youth and the region benefits from the enthusiasm and skills young people can provide given the on-going opportunities that are presented.

REPORT FROM HBAYM OVERSIGHT GROUP
2010/2011

2010 was a year of changes for our group. We began the year with our new Regional Youth Ministry Facilitator, Sandi Hall, and received the resignation of Rev. Leo Te Kira as he faces the changes happening in Central and Southern Hawkes Bay.

The HB Youth Council are meeting regularly and were involved with National Youth Forum held at Napier Boys' High School in July. They also held a Youth Service at St Mary's Waipukurau. Several travelled to Gisborne for Youth Synod.

We also were faced with the need to find a venue for Top Parish which was to have been hosted in Hawkes Bay in March 2011. Due to the lack of any venues able to accommodate the number attending we decided to try holding it again at Keswick in Rotorua. Unfortunately this means transport to Rotorua for the young people and marshals which has to be paid for.

Towards the end of the year we were advised that Jumpstart (Growing pains) would not continue in 2011 due to lack of funding. This left us with the possibility of losing our admin person, Wendy Young. Wendy stayed on until after Top Parish, for which we are very grateful as Wendy was invaluable with registrations and various other admin tasks over this period.

The Youth Service in December was held at the Cathedral. The year-long interns were farewelled and the Summer interns welcomed. They were: Michael Wilson, Rebecca Reid, Kristy Boardman and Zoe Rice.

We again took a large group to Parachute Music Festival in January and in March to Top Parish.

In February we held a youth Service to commission the year-long interns for 2011. In another first, we have an intern from Tikanga Polynesia.

Sandra Marsh
Chairman HBAYM Oversight Group

CATHEDRAL CHAPTER REPORT TO SYNOD 2011

Members: Dean Helen Jacobi (Chair); Bishop David Rice; Mr Cliff Houston (Diocesan Registrar); Regional representatives elected by each region: Rev Ron Elder (Eastland), resigned during year; Mrs Marion Wilson (Bay of Plenty), Mr Heugh Chappell (Hawke's Bay); Cathedral parish representatives elected by the Cathedral parish: Mrs Christine Scott, Ms Sue Dick; Community representatives invited by the Bishop: Mayor Barbara Arnott; Mr Robin Nairn, Ms Meg Rodel

The Chapter has met three times in the past year.

Mission

The Chapter continues to encourage the Dean and Cathedral parish to focus on the Diocesan nature of its mission and its role for the wider Hawke's Bay community.

Diocesan and community connections

The Cathedral continues to welcome the Diocese and community for worship. Highlights this past year have included: the Three Choirs' Festival (Waiapu, Waikato and Wellington) in June 2010; commemorations of the 80th anniversary of the HB earthquake; we welcomed St Matthew's School (Hastings) to the Cathedral for the first time; we have developed a regular Te Hakari Tapu which continues once a month

In February 2011 we ran a series on liturgy focussing on preparations for Lent. This was part of our role in resourcing the Diocese in liturgy.

We held various prayer vigils and services for Christchurch after the earthquake and continue to be in close touch with our sister cathedral. We held a very well attended service for Japan in April with the assistance of Napier City Council and the Hawke's Bay Japan Society. The service included Buddhist prayers.

Parish review

The Chapter participated in the Diocesan Parish Review held in October-November 2010.

Heritage and tourism

Cathedral Link is a group formed in 2008, chaired by Robin Nairn which promotes and support the Cathedral as a tourist venue and an events centre. The group is made up of business and community members. This year we have opened a small "shop" in the form of a cabinet at the back of the Cathedral. We have begun to explore options for funding for an Events and Venue Coordinator position to help promote and manage the cathedral building.

The final stage of the historic exhibition in the Baptistery was completed at the end of 2010.

Cathedral Organ

The Organ Fundraising group chaired by John Palaret has raised \$450,000 towards the organ including \$180,000 from the Lotteries Board. A contract is being let supervised by the Tenders Committee of the Board of Trustees. The final figures required are in the \$600-700,000 range depending on the final specifications.

Dean Helen Jacobi
July 2011

WAIAPU ANGLICAN SOCIAL SERVICES TRUST BOARD

Report to Waiapu Synod September 2011

The Waiapu Anglican Social Services Trust Board (WASSTB) is proud to present our 2010/2011 report to Synod. We will summarise our work that is undertaken in partnership with our parishes, that is undertaken with other community providers and that which the Trust Board undertakes independently. Our report celebrates many successful achievements and looks to what the future may look like for our social services in the year ahead.

Each of our 4 social service areas (Early Childhood (ECE), Growing Through Grief (GTG), Family and Community Development and Services to Older People) have worked extremely hard to deliver valuable services to our clients in need, this really is Strengthening our Communities!. Our profile as a wider Anglican family is continuing to change. There are 40 parishes and of these 20 are local shared ministry. There are 46 social services sites of which half of these are undertaken in partnership with parishes. Since 2005 our annual turnover collectively has doubled from \$7m to \$15m. Our employee numbers are now well over 550 and volunteers are approximately 500. The total client group we serve remains in excess of 20,000 people being touched each year. The highlights for these services include:

- Completion of the Papamoa Village Wai O Uru at Hartford Avenue. This project was completed with 2 partners, the Te Kanga Maori Health Service of Nga Potiki -Te Manu Toroa and Tauranga City Council. There was also support and ongoing dialogue with our Tikanga Maori Anglican partner and we acknowledge here the contribution of the late Reverend Hati Kururangi. We saw this project culminate with a blessing and opening officiated by the Bishops Rahu Katene and David Rice. Reverend Jo Leota represented and spoke on behalf of our Tikanga Pacifica partners. The village is now in full operation with an op shop, food bank youth services, counselling and budgeting services.
- Completion of the upgrade for St Georges ECE Centre, Whakatane was completed in May 2011. This is a 50 seater centre operated as partnership between the Trust Board and cooperative Anglican Methodist parish of St George/St John. The renovation project was ably supported by superintending vicar Robert Bruere and our parish colleagues. This service now has a central covered area connecting two buildings, staff actually have a lovely staff room and release area, plenty of storage space and kitchen and laundry facilities. The parish provided amazing support by accommodating the infant and toddlers in the Parish Lounge while the build was carried out.
- We welcomed a visit and host to staff from the Catholic Centracare Services and writers of the Seasons programme. The Seasons Programme reaches over 1200 children nationally each year. 10 of the programmes running are in our Diocese and 11 are outside with a number of new programmes being established. Within Waiapu we are extending our Growing Through Grief service to Murupara, and being welcomed into new schools such as Omaramutu (Opotoki), Pongakawa (Te Puke) and Mangakino. The future looks bright for delivering up the East Coast in Tolaga Bay and Ruatoria.
- Our Services to Older People have been steady in the services delivered. The review of Careforce has concluded and initiatives such as appointing a Registered Nurse Advisor has been a valuable asset. In April the Kauri Centre successfully implemented a second day in Te Puke at the Anglican Parish of St John the Baptist and already numbers in attendance are between 17- 20 – this is a fantastic result.

The WASSTB 2009-2014 strategic plan continues to remain relevant to the environment we work in. Our 5 key objectives are seeing steady progress being made as outlined below:

1. Infrastructure Support and Development: The moratorium on new service development concluded in December 2010. The Waiapu trunk is being strengthened with the appointment of the Deputy CEO in December, implementation of the new finance system, and appointment of a part time sustainable funding advisor. A focus has been to strengthen the senior management team through professional development. We

have been blessed with the talents of Tony Brindle, consultant from Wellington who has been working with the team, coaching and enhancing their capabilities which will enable them to empower their teams.

2. IT and Communication: Our IT and communications has seen steady progress over the year. Our partner Neocom have steadily worked with our services to roll out Gmail addresses which will support access to all our documents being available online through Google Docs. We have seen a steady uptake of staff using teleconferencing, video conferencing and skype and maximising the benefits of being on the Vodafone Church Plan. The reality of the Christchurch Earthquake has made us think hard about our disaster recovery and back up processes and with the appointment of an IT Strategic Advisor we will be looking at these necessary activities.

3. Relationship Building: Our commitment to relationship building and helping people feel connected as part of the wider Anglican family is building momentum. Our CEO together with the Bishop's Chaplains is advancing the negotiation of partnership agreements and these are progressing with a number of these being negotiated successfully. Trustees have visited Gisborne, Tolaga Bay and Ruatoria and met with East Coast parishes and Tikanga Maori and Pakeha to initiate conversations about service requirements. We have successfully piloted a GTG programme in Tolaga Bay.

4. Service Delivery: The recessionary climate has impacted on service delivery and funding and the stress placed on our staff and volunteers has needed to be considered alongside the needs of clients utilising the services. We continue to be "fleet footed" and look for new and innovative ways to do more with less. Each month representatives from WASSTB are presenting on Radio Kidnappers about who we are and what we do. This commenced in April with the CEO and Bishop David.

We are delivering well above our contracted volumes and have been blessed with funding from the Community Response Fund as well as other funding agencies. The Board is preparing to receive a business case to develop the Te Hapara Whanau Aroha Centre in Gisborne to increase the ECE centre from a 30 to 50 seater. We are looking forward to this development with our wider parish community.

With the tragedies of the Canterbury earthquakes and Pike River coalmine disaster we have extended our availability of our GTG Seasons programmes to those in the Anglican Diocese and the programme offers tremendous support to grieving children.

5. Advocacy for Social Justice: WASSTB has played a significant role in the Hawkes Bay domestic violence campaign White Ribbon Day in November. The year has seen an increase in the profile of social justice issues. As such we have facilitated hui across the region on the Welfare Working Group Report. We are lobbying with our local MP's to enable our voice to be heard and mapping and fostering these relationships. We still have strong links to Anglicare Australia and our CEO is the Chair for Anglican Care Network NZ. Our CEO was invited to attend the National CEO forum in June and to present on cultural perspectives in social service delivery. WASSTB supports the New Zealand Council of Christian Social Services project called Closer Together Whakatata Mai which is aimed at reducing income inequality throughout New Zealand.

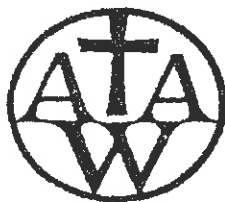
It has also been a challenging year for our social services partner Anglican Care Waiapu Ltd of which WASSTB is the sole shareholder. ACW provides the Anglican face of residential care for the elderly. Clients remain steady with 370 in care and 300 in accommodation. Staffing levels sit at around 450. ACW face the ongoing demands for the services as our population continues to age particularly in regards to dementia care.

We could not expect to achieve these milestones without the hard work, dedication and passion of the WASSTB staff, management committees, parishioners and volunteers. Many thanks for the year passed and we look brightly ahead to the future.

Waiapu Anglican Social Services Trust Board

Right Reverend Bishop David Rice, Reverend Arthur Bruce, Reverend Robert Bruere, Cliff Houston, Annelise Miles, Linda Papuni and Nicky Roberts.

ANNUAL REPORT - 2011



THE ASSOCIATION OF ANGLICAN WOMEN

Affiliated Groups include: Fellowships, Guilds, Mothers' Union, Young Women's Groups

"To Serve God – Willingly, joyfully, daily."

I completed my first year as the Waiapu President of AAW at our AGM in June. Having been an AAW member for many years it has been a good and interesting year for me relating to AAW on a wider scale.

Currently we have 24 parish groups in the Diocese with 538 financial members - 12 groups in Hawkes Bay, 9 in Bay of Plenty, 3 in Eastland and 3 Lone members. Most of our members contribute our **Circle** magazine now being produced by the **Circle** team in this Diocese.

7 groups elected a new leader this year while 4 work together in "Shared Leadership" mode. The group in Opotiki are now no longer able to keep up their affiliation to AAW but we still intend to keep them in the loop on a lesser scale.

I have enjoyed meeting with the other NZ Presidents and other members of the NZ Executive meetings in the Wellington. We met in August and then again in April.

At the AGM in April we elected a new NZ President – Elizabeth Crawley from Waiapu, along with Secretary Chris Wheeler and Rev'd Dorothy Brooker as our NZ Chaplain. So Waiapu is currently very much to the fore in AAW.

The Diocesan Executive have held their meetings in Taupo – a good half way place. We have contributed to relief funds in Christchurch at parish, diocesan and NZ level Elizabeth Crawley & I attended Synod in Gisborne.

I have also met many AAW women at Regional gatherings and AGMs as well as at parish level – thus being able to put more faces to names. At the Bay of Plenty AGM in Taupo we thanked our Diocesan Chaplain, Rev'd Bronwyn Marchant as she departed a parish in Australia. An AAW member from the Bay of Plenty made her a beautiful stole embroidered with NZ symbols as a farewell gift.

We continue to support our Overseas and Outreach partners but now have a special focus on projects in Papua New Guinea.

Recently a long time and loyal member from Waipawa, Shirley Martin, was awarded an AAW Certificate of Appreciation. She was most unwell at the time and so it was good that this could be given to her just before she died.

We have just had a very successful and enjoyable AGM weekend at our Cathedral in Napier with 5 new people taking on positions. We thanked those standing down.

Our new Executive is:

Chris Parkes – President
Viv Heimann – Secretary
Helen Blow – Treasurer
Darial Evans – Hawkes Bay President
Elaine Wood – Bay of Plenty President
Christine Haugh – Social Concerns
Gillian Dowd – Overseas & Outreach
Deborah Walsh – Circle
Elizabeth Fahey – Archivist
Rev'd Marie Gilpin - Chaplain

I am grateful to the Committee past and present for their support and ongoing commitment to AAW.

We are in good heart and look forward to another productive and enjoyable year in our parishes, regions and diocese as together we continue:

Chris Parkes
PRESIDENT

DIOCESE OF WAIAPU

OVERSEAS MISSION – REPORT TO SYNOD 2011

Mission Giving

The target of \$176,000 agreed at Synod 2009 was exceeded in 2010 with the final result being \$181,869. At Synod 2010 a new target of \$184,800 for 2011 was agreed to and at the end of June the diocese was ahead of target. Once again this is an outstanding result achieved through the generosity of all parishes involved. Thanks are due to the people in the parishes who make this happen.

Diocese of Polynesia

It would appear that little progress has been made with regard to the Synod motions of 2007 and 2008 regarding the exploration of closer and more systemic links with the Diocese of Polynesia. A review of those Synod motions is probably required. The project planned for Vunivau Basoga is still on hold and the diocese continues to hold funds donated by parishes and others.

Anglican Province of Papua New Guinea

The Diocese was asked by the Anglican Missions Board to explore the possibility of forming a companion diocese arrangement with the Diocese of Popondetta in Papua New Guinea. The visit to ACPNG by Bishop David and Hugh McBain was reported on at Synod 2010. As reported the conclusion was that a relationship at Provincial level and with Newton Theological College in particular was the favoured approach. It is very much hoped that the visit of the Archbishop of Papua New Guinea and the Principal of Newton Theological College to the Diocese following the Missions conference in July will enable some progress to be made with this relationship.

Companion Dioceses – Solomon Islands

Standing Committee has decided that these links have run their course and should be discontinued.

Murgwanza Hospital Nursing School Diocese of Kagera Tanzania

A grant of \$15,000 was made by the Waiapu Board of Diocesan Trustees from the Anderson Trust.

Missions Conference 2011

The Diocese will be well represented at the Missions Conference at Waikanae in July.

Hugh McBain

Chair, Waiapu Anglican World Mission Committee.

Waiapu Synod. 2011

Hawke's Bay Hospital Chaplaincy Report 2011 for the Waiapu Synod.

What would you like me to do for you?

In Matthew chapter 20 verse 32 the words of Jesus **"What would you like me to do for you?"** are key words for the Chaplaincy Service at the various Hawke's Bay District Health Board facilities, as we daily visit and **"Be"** with patients, families and staff. The answers we get are varied, some say, "I am fine, but thanks for calling", please sit with me, or please pray for my family and me. Whatever the answer, we seek to be the hands, feet and voice of Christ in this very busy hospital.

This last year of ministry at Hawke's Bay Hospital has been a busy one as we have ministered to over 13,000 people including patients, families and staff. It has also been a very different year for the Chaplaincy Team with national events including the Pike River Mine Disaster and the Canterbury earthquakes in September and February. These have provided an opportunity for the Chaplaincy team, **To Be** with patients, families and staff as they struggle with the pain of disaster, suffering and loss. The team facilitated two special services one in the chapel for the Pike River Miners and one in the courtyard of the Hospital for the people of Christchurch. Over 200 people attended this very moving service which touched the hearts of all present. A number of Hawke's Bay Hospital staff had responded to the call to help in Christchurch and we also had a number of patients come from Christchurch to the hospital. The Chaplaincy Team were there supporting the patients practically, pastorally and spiritually. We continue to support our Chaplaincy colleagues at Christchurch Hospital.

The annual remembrance service held in December and the remembrance tree which was placed in the main foyer of the hospital provided an opportunity for all who have suffered during the year to remember their loved one. The remembrance tree was covered with over 1500 white doves which patients, families and staff had placed on the tree, often with a message of love.

In March this year, the Chaplaincy Team working in partnership with the Selwyn Foundation based in Auckland and the Hawke's Bay DHB's Director of Nursing Primary Health Care facilitated the visit of the Rev Dr Elizabeth McKinlay, the Director at the Centre for Ageing and Pastoral Care based in Canberra, Australia. Elizabeth conducted two very informative workshops on Ageing and Spirituality. Over 120 people attended including local people, hospital staff and people from around the lower North Island.

Teddies for Tragedies.

The ministry of Teddies for Tragedies continues to grow within the Chaplaincy Service. Started a number of year ago by a very special lady in Pukekohe who with a group of friends who began knitting Teddies for Children facing tragedies not only in NZ but around the world. Over 60,000 Teddies have been sent from NZ to Peru, Zambia, Calcutta, Thailand, Sudan Mozambique, and Tanzania. We have a number of people in Hawke's Bay who have taken up this very special cause and over the last 18 months have received over 700 teddies which have been sent to Japan, Greymouth, Christchurch, Wairoa, to hospital clinics around Hawke's Bay, to the Children's Ward, the Emergency Department and ICU at the hospital. A number of rest homes have also got involved and recently we received 80 teddies, with their little sleeping bags knitted with love by some of the rest home residents. **We are always looking for more people to knit, or to sew the little sleeping bags, or to do both. Please contact us if you are able to help.**

The hospital chaplaincy ministry is just one part of ministry within the body of Christ. It is a very much a partnership, as we continue to work with volunteers from local churches, services clubs, schools and the community at large, seeking to be the hands and feet of Christ in the hospital mission field. We are grateful for the ongoing financial and practical support of the various denominations, the Ministry of Health, the Hawke's Bay District Health Board, and from the community who give so generously.

Each of the chaplaincy team is also very appreciative of the prayerful support and encouragement that they receive from our own faith communities, these prayers, strengthen and builds up our faith as we reach out to others in Christ's name.

We are grateful for the ongoing support of the Waiapu Diocese. This support comes in a variety of ways including financial support, prayer support and providing support from the Anglican schools and parishes for our Sunday morning chapel services.

During this past year we farewelled Chaplaincy Assistant Mary Moore from St Luke's Parish in Havelock North, who retired after ministering for a number of years in the children's wards, the special care baby unit, and maternity wards. Pat Winitana and Dave Odumesi also retired from their chaplaincy assistant ministry. Pam Thomas and Jillian Frizzell, following an intensive training course which included, practical and theoretical work, were commissioned as Chaplaincy Assistants. We also welcomed Debbie Willson to the team on the 8th March. Debbie works a few hours each week assisting the chaplains with administrative work. She is also the secretary for the Hawke's Bay Ecumenical Hospital Chaplaincy Association Committee.

We also said goodbye to part time chaplain Prue Neild who retired in June and we welcomed Rev Pelly Pirikahu into her new role at .5 part time chaplain. Pelly has been working in the hospital as a chaplain for a number of years and we are delighted that she has taken up this new position.

Ongoing up skilling of the chaplaincy team has taken various forms this past year. Team members have been able to attend various regional chaplaincy training days in Palmerston North and Wellington. Pelly and Barbara were able to complete CPE (Clinical Pastoral Education courses), Pelly did her first CPE in Taupo and Barbara completed her second one in Rotorua. Both of these chaplains are continuing the journey towards accreditation that is a requirement of the Ministry of Health.

We thank Ron Malpass, ICHC Executive Officer and his staff in Wellington who have provided support. We acknowledge and give a special vote of thanks to the Anglican representative, Dr John Kerr who chairs the Hawke's Bay Ecumenical Hospital Chaplaincy Association Committee and who along with other members of the committee provides on going support to the chaplaincy team in a variety of ways.

The future.

We are currently in the process of recruiting more volunteers for the chaplaincy team and plan to start training in October 2011. We would really appreciate if the Anglican churches in Hawke's Bay would encourage some of their members to apply for this very special ministry.

The Annual National Hospital Chaplaincy week is from the 18-25 of September 2011. This is an opportunity for churches to raise the profile of chaplaincy within the parishes and the chaplaincy team would be more than willing to come and share in your parish.

In conclusion may God continue to guide us all as we seek to minister to those who come into our hospitals and health centres.

Rev Barbara Walker QSO Coordinating Chaplain
Rev Pelly Pirikahu.

Rotorua Hospital Chaplaincy Report for Waiapu Diocese 2011

The Chaplaincy Team at Rotorua Hospital have made 13,622 visits in the last 12 months, including contacts with patients, family and staff.

It has been a somewhat difficult time for staff, and patients, with the new hospital being built, but staff continue with their duties, sometimes under difficult circumstances, and have coped very well.

We continue to hold a service in the Chapel every Sunday, which has been greatly supported by the local churches, who assist with collecting patients, sitting with them, and taking them back to their rooms after the service. We also provide bed side communions and sacramental services as required.

The Chaplaincy Team is very stable and we have a number of volunteers who have been with us for some considerable time. At the beginning of the year, the DHB awarded certificates of 15 years voluntary service, plus two \$100 vouchers to two of our longest serving members. We will be holding another ceremony to acknowledge 15 years of outstanding voluntary service for another member of the team in the next few weeks.

There is a wonderful spirit of community amongst the team, which is evident when we meet once a month for lunch and on going professional development. Team Members are encouraged to attend Regional Chaplaincy Meetings and, as a team, we hold an annual retreat, one day at Titoki.

I have completed supervising another unit of CPE in June in which we had 4 students, 3 of which were Chaplains, and 1 Chaplaincy Assistant. I continue to be in the role of Convener of the Accreditation Committee of the New Zealand Healthcare Chaplains' Association

We are in the processing of doing a complete refurbishment of the Chapel, and are currently having the windows replaced.

Last Christmas, the Chaplaincy Department, together with Hospital staff, enjoyed an evening of caroling with patients, and handing out of teddy bears.

I would like to once again express my appreciation to the Diocese of Waiapu for their continued support of Chaplaincy which enables us to minister to the people in our Community.

Rev Ray Bloomfield, QSM JP AHCC
Chaplain

A37 Tauranga Hospital
Reverend Tamati Pewhairangi

Chaplaincy continues to provide a service for patients, their families and staff. As an ecumenical chaplain, the hospital staffs have enabled me to be an integral member of the team in this hospital. For this I am grateful for the opportunity to share with them in those aspects of holistic care and healing. I am also grateful for their trust in me. The past year has been immense; it has been joyous, intensely sad, and at times unpredictable. These experiences are reflected in my statistical return to the Inter-church Council for Hospital Chaplaincy for the 12 months ending 31 December 2010 is as follows:

<u>Visit</u>		<u>Ethnicity</u>	
to staff	<u>55</u>	Maori	957
		Pacific Island	14
		Pakeha	1960
to patients	2654		
to Whanau / Family	<u>280</u>	Other	<u>3</u>
	Total 2934		Total 2934

<u>Ministry</u>		<u>Worship Services</u>	
Calls to Serious Conditions	27	Regular	19
After hour call-outs	41	Special	6
Individual Acts of Worship	714	Room Blessings	95
Patient related meetings with staff	39	Deaths attended	38

In addition to the above some other trends were attended to and a short narrative of these is set out as follows:

- **January** Supported two families from the community in the mortuary through the passing of loved ones from suicide.
- **February** At the request of a dying cancer patient conducted his funeral at Whakatane.
- **March** Supported first time parents and grandparents in the loss of twin babies, their grief was insurmountable.
- **April** Conducted memorial service in hospital chapel for the death of patient's spouse killed in a car accident and unable to attend funeral.
At the request of Ward Unit Manager, blessed a Ward following several weeks of sadness in the loss of patients caused by tragic circumstances.
- **May** Meeting with Ward Unit Manager regarding a staff nurse's unprofessional care towards an elderly female patient.
- **June** Acted on behalf of staff on matters of cultural practises affecting their departments.
Invited to address the Occupational Therapy staff about the role of chaplaincy.
- **July** Determined a course of action to take, with family of 21 year old suicidal patient with the hospital psychiatrist and the staff of ICU.
- **August** Blessed the opening of Maori Health Services Administration Department.
Opening prayer for Psychologist Conference held at the Port of Tauranga.
Blessed Opening of a new Shoe Shop (No.1) at Fraser Cove, Tauranga.
Attended the NZ Healthcare Chaplains' Conference held at Rotorua.

- **September** Conducted services for two families from the community in the mortuary.
Supported the Maori Health staff in the passing away of a colleague at the tangi and funeral held at Poututerangi Marae and prepared a memorial service for the hospital staff.
Attended 3 day training session sponsored by the Dioceses of Waikato / Taranaki and Te Pihopatanga o Mana o te Wheke on 31 August to 3 September 2010.
- **October** Blessed three staff memorial stones relocated to the hospital's roof garden..
Blessed Life care Home for the Elderly at Matua, Tauranga.
Baptised two adults and a child from the same family.
Called to the hospice to support a family.
- **November** Supported whanau in mortuary before travelling on to Nelson.
- **December** After hours karakia in chapel with anxious whanau.
Prayers and support for family of 30 year old male killed while exiting on his motor bike from his drive-way.
Baptised a young child returned after a lengthy stay in Starship Hospital.

As part of our responsibility my colleague Phil Scott and I shared time at Whakatane Hospital undertaking relief when the chaplain is absent on leave. Currently we have a team of eighteen chaplains – two full time and sixteen voluntary chaplaincy assistants. During the year three volunteers resigned because of ill health.

We value the support to Sunday Chapel Services made by local churches.

We recently launched 'Friends of Hospital Chaplaincy', a group to raise the profile of chaplaincy and to organise and assist with projects.

Finally I wish to express thanks to my local committee for its support during the year. I also acknowledge the financial support received from the Waiapu Diocese, the Bay of Plenty District Health Board, the local churches and other contributors who have allowed the service to develop as an integral part of health care.

Tena koutou katoa.



Te Tairāwhiti District Health - Chaplain's Report

It is for me an honour and privilege to lead and be apart of our chaplaincy here in Te Tairāwhiti which stems almost totally from the people with whom I am associated and meet as time unfolds. We have 10 VCA's (Volunteer Chaplain's Assistants) plus another two who have taken time out. Assistance is vital for the work as chaplaincy is a 24 hr service where the pager is never off. During my time out periods Rev Jack Papuni, and Warren Barry (Catholic Assistant to Father Matthew McAuslin) are a great support.

Continued loyalty to the chaplaincy team within the LSP committee are: Mrs Zillah Smith our Secretary / Treasurer, Rodney Judd, Uili Aukuso and Rev Jack Papauni our Chairman. All member of the committee are drawn from local contributing churches and are very supportive in the work of the chaplaincy team, by attending our mthly meetings and handling the financial side of things within our hospital chaplaincy at Tairāwhiti Healthcare. Our hospital representative Sonia Gamblen (Director of nursing) attended our last meeting otherwise Jenny Simson will attend in her place.

VISITING: the mthly statz forms give details of the pastoral contacts (Attached). In reviewing the year past it is very clear the visiting is not a simple one dimensional activity.

The Chaplaincy service provides support relevant and caring for each patient and for family and friends. I have appreciated the relationship which has developed with staff both for mutual support and partnership in the provision of healthcare. And at times staff also request and need to be comforted and reassured which is understandable in what it is we experience in caring for these dear souls. However, I love what it is that I'm called to do and couldn't imagine being anywhere else or doing anything different.

Naku noa (Yours Faithfully)

Rev Maureen Martin

Chaplain

Whakatane Hospital Chaplaincy Report to Synod

Whakatane Hospital is in a state of demolition, prior to the construction of the new hospital. It is both frustrating and exciting, frustrating because of continuous noise, exciting because of a new hospital in the foreseeable future.

Blessing of buildings prior to demolition and new or transition buildings prior to occupation is a weekly process at the present time. Maori Health and I together do all the blessings.

The Chapel is to remain in its present position. The exterior has had some repair work and been cleaned and painted; there is a promise of painting of the interior.

The Sunday service is attended not only by patients, but also by persons, mostly elderly who live nearby, and come usually on their mobility scooters.

As we do not have a mortuary, the Chapel is often used by families for time with the deceased prior to the arrival of the undertaker.

Whakatane Chaplaincy has three assistants, who bring an ecumenical flavour to our team, and who regularly visit wards, visiting patients and their families. I am grateful for their support and contribution of time. We also have a list of Official Church Visitors, from different denominations, who have attended a Hospital Orientation, and are called if one of their parishioners requests a visit outside of visiting hours.

It is a privilege to be a Hospital Chaplain. I meet some very special people who often allow me to share for a short time in their journey. A persons journey is sacred and the sharing of that journey is to be in a holy place.

Thank you to the Diocese for your continued support of Hospital Chaplaincies.

Rev Dianne Neilson
Chaplain Whakatane Hospital

Anglican Diocese of Waiapu Hospital Chaplaincy Statistics 2010

	Tauranga	Whakatane	Gisborne	Hawkes Bay DHB	Rotorua	Taupo	Total
Visits to Patients	9,600	4,105	5,516	9,989	12,084	1,219	42,513
Visits to Relatives	761	1,561	2,275	2,739	2,603	45	9,984
Ministry to Staff	317	661	329	845	173	65	2,390
Calls to Serious Conditions	78	109	31	101	51	13	383
After Hours call-outs	80	52	43	61	39	7	282
Individual Acts of Worship	725	377	375	3,692	1,191	316	6,676
Regular Corporate Worship Services	41	51	57	44	106		299
Other Corporate Worship Services	5	5	44	30	18	3	105
Room Blessings	319	119	119	508	119	28	1,212
Deaths Attended	66	41	23	69	19	7	225
Funerals Taken	1	7	18	16	6	6	54
Funerals Total Hours	5	39	24	70	25	57	220
Group education sessions provided	14		8	17	95		134
Group education sessions attended	6	3	82	138	150	1	380
Referrals	23	14	12	115	113	12	289
Meetings patient related	53	53	127	100	103	42	478
Meetings Other	13	67	163	303	44	23	613
Māori	1,871	2,462	4,101	2,756	5,477	184	16,851
Pacific Island	208	36	71	296	319	6	936
Pakeha	8,157	3,270	3,590	9,563	8,450	960	33,990
Asian	10	29	41	91	176	1	348
Other	61	118	70	20	90	20	379

Bay of Plenty DHB

Tauranga Hospital 2 FTE
Whakatane 1 FTE

Tairāwhiti DHB

Gisborne Hospital 1 FTE

Hawkes Bay DHB

Hawkes Bay Regional Hospital 2.1 FTE

Central Hawkes Bay Health Centre supported from Hawkes Bay

Lakeland DHB

Rotorua 1.2 FTE

Taupo .25 FTE

All Chaplaincies have a team of voluntary Chaplaincy Assistants working under the supervision of the Chaplain(s)

CARTER HOUSE CHAPLAIN'S REPORT FOR SYNOD - 2011

Report for 2011 Diocesan Year Book from the Rev Joan Minchin, Chaplain, Carter House Aged Care Complex, Te Puke

This is my second year as Chaplain at Carter House, and the work continues to inspire, challenge and satisfy me.

There are a total of 64 beds at Carter House, spread over the hospital, rest home and dementia wings. Some of the hospital beds are available for palliative care patients. Our closest hospice is on the other side of Tauranga from Te Puke, so people who need that level of care are usually glad to have a bed closer to home. Each patient requires a different approach from me as chaplain, and I work hard to maintain strong communications with the nursing staff.

As well there are 26 units, mainly with more mobile people, and 74 staff. It is my responsibility to offer pastoral care to all residents and staff, and their families, as well as organising and leading worship services.

There are two Eucharists weekly, one in the dementia wing and another in the main lounge, (as we don't have a chapel), for rest home and hospital residents. In any given week there are about 12 communicants in the dementia wing and 24 at the rest home Eucharist. The third service is a worship service, and in the last year I have organised a roster of other denominations in Te Puke who take a service once a month. This move has been greatly appreciated by those residents who can no longer attend their own church, as they can maintain contact through these services.

I am very grateful to those from the parish who assist at the Thursday service. There is a team which helps gather people from their rooms, and this is very helpful. Also I am grateful to the Rev Brian Hamilton who takes a service once a month, and fills in if I am away.

In November we held our annual Remembrance service, which is a chance for the families of those who have died to remember their loved ones. Last year one family travelled from Wellington to attend. Staff also need a chance to grieve, and they attend the Remembrance service when they can. We also have a table lamp which is lit when a resident dies. Everyone has a chance to sign a card which is sent to the family. I officiated at one memorial service for a resident whose family were overseas when she died, and have taken a number of funerals.

The average age of residents at Carter House is 89. We have two residents who have turned 100, and another who is 99. Most are there because they cannot manage at home, either because of physical or mental disabilities. This brings challenges for me as we can discuss issues one day, but that conversation is completely forgotten the next. However, ask them about things from their childhood, and they will talk for as long as I can listen. They are remarkably stoic over their own impending death, but are shattered if they lose a young relative.

I attend quarterly staff meetings and there is a slot for the chaplain to raise any issues. I also write monthly reports for the manager.

Working as a priest in a community where there are people of many faiths or none continues to challenge me, but the work is very rewarding. To have the dementia residents singing along at their services, or saying "Amen" when they receive communion, to assist people to come to terms with end of life issues, and to share in the joys of their lives; these things all make my work worthwhile.

HODGSON HOUSE CHAPLAIN'S REPORT FOR SYNOD – 2011

At Hodgson House we have facility for 62 residents in either the Rest Home, Hospital or Palliative Care wing. In the Village there are 25 units of 1 or 2 bedrooms or smaller studio units. 3 of these units have just been completed and are newly on the market and are very attractive indeed.

We also have Railton House which accommodates 6 'boarders' - currently a lady is there for respite from Christchurch. Along with staff and family members often needing spiritual care and support this makes for a significant ministry in the 9 hours a week I am contracted for.

I organise 2 services a week for the residents:-

1. A Friday one of Morning Worship which is usually led by one of our other local churches [Presbyterian, Baptist].
2. A Sunday morning Holy Communion which is shared with the Anglican parishes in Tauranga/Mt Maunganui. Until a few months ago this was mainly led by lay people, including myself, but is now led by local priests assisted by the lay people.

I take an afternoon Evensong service once a month.

Serves are reasonably well attended and much appreciated.

Much of my time is in spiritual and pastoral care of the residents. I lead a Bible study 3 times a year and lead special services like "Remembering Christchurch", Anzac Day, a Remembrance service for those who have died and a Carol service.

Last year we celebrated 40 years since Hodgson House was opened. A service of Thanksgiving was very much part of this to which many guests past and present were invited.

I find the Management there very supportive to the spiritual needs of the people and role of the Chaplain. I talk to him and other senior staff regularly re residents' needs and offer a brief monthly report. I attend a Team meeting each month. I also liaise with the Diversional therapists and support what they do for the residents.

I have taken several funerals/Memorial services for residents who have died and do many room blessings as required.

There is a noticeably high level of all round care which is reflected in the list of those waiting to be admitted to Hodgson House.

Chris Parkes
Lay Chaplain

After twenty one months as chaplain at Waiapu House I still find it an absolute blessing to share in the lives of the residents.

The first year saw twelve months of continuous building with the results being a new hospital wing, dining room and a beautiful, large lounge which was officially opened by Bishop David.

Waiapu House is situated on five acres of land in the heart of Havelock North. There are 18 chalets, 13 apartments, 42 rest home rooms and 32 hospital rooms. Regular visits to residents, with a welcome chat, is part of my daily agenda. There are many facets of work attached to the Chaplain's position. Funerals and a memorial service have been held.

Each Wednesday a communion service is offered with help from dedicated St Luke's parishioners getting the residents into the Good Shepherd Chapel.

The chaplain attends lunch on the Wednesday and is expected to say grace before the meal is served.

Morning prayer is available on the second and fourth Sundays of the month. Joining the residents in the activity rooms is great fun as you glean another side of their personalities.

There are three people who endeavour to engage the residents in a variety of activity. Special occasions, such as Mother's Day or Melbourne Cup Day are very special with 'High Tea' and entertainment

We have gained a Kaumatua who is prepared to assist when necessary.

Trainings for staff are ongoing and I have been lucky to attend two Spirituality and Ageing workshops and have assisted in one Staff training.

Waiapu House is a happy environment to work in and I feel very privileged to have a lovely chapel and to be a part of the Rest Home.

Rev Janice Tapper
Chaplain

Cranford Hospice Chaplains Report 2010-2011

I am Chaplain/Pastoral Care Co-Ordinator for Cranford Hospice which is a service of Presbyterian Support East Coast providing a non-denominational palliative care service to the people of Hawkes Bay; from Wairoa to Takapau and the Chatham Islands.

Cranford receives about 500 new referrals per year and at any given time our team are involved with more than 140 active patients, most in the community in their own homes or residential care facility and some in the hospice in patient unit. Admissions can be for symptom control, end of life care or as respite admission to give family and carers a break.

Our service is free for all patients and their family/whanau.

Palliative care is holistic and includes grief, bereavement and spiritual support. In my role as Chaplain I made 376 patient contacts (primarily in the inpatient unit but also in the community) from the period 1 July 2010 to 31 May 2011. As part of my spiritual and pastoral support role I led remembrance services, supported staff and co-facilitated training for caregivers. During this time I also co-facilitated 6 week adult bereavement support groups for family/whanau of our deceased patients.

My role is both challenging and diverse.

Reverend Heather Flavell
Chaplain/Pastoral Care Co-Ordinator

Report for Diocesan Year Book 2011

Chaplaincy N Z Police – Bay of Plenty District

I hold the position of Link Chaplain for the Bay of Plenty District as well as being Chaplain to the Central Station in Tauranga and the stations in Te Puke, Papamoa and Katikati. I am also Chaplain to District Headquarters in Rotorua.

The past year has been especially busy due to a variety of circumstances. Much of my day-to day ministry has been closely aligned to parish ministry with a funeral, two baptisms and two weddings.

Immediately prior to Christmas, however, an NCO of a station was involved in a very serious road crash and spent two months in hospital. This, as can be imagined, affected many people and encompassed the officer concerned, her family, her staff and other staff who knew and worked with her. Ministry also included the fire service personnel, ambulance personnel and police staff who attended at the scene.

All this was fairly closely followed by "Operation Earthquake". I was deployed down to Christchurch on Day 3 after the February 22nd 'quake, to work with police staff and their families. Three police chaplains (a Roman Catholic, a Baptist and myself) from the North Island were sent in this initial deployment, which lasted for 9 days. I don't think anything could have prepared us for the situation down there – especially as we were based at Central Police Station, in the 'inner cordon red zone'. It was however a huge privilege to be there and to feel so valued by those charged with managing the operation in all its facets. It was a great honour to receive a Certificate of Appreciation from the Commissioner of Police at the Police Chaplains' Conference in Wellington in May.

Apart from these two rather unusual incidents, there are the weekly Senior Management Meetings and the bi-monthly District Staff Meeting to attend. The chaplain also has a significant role in formal occasions like Medals Ceremonies and the Civic Anzac Day Service and in day to day interactions with staff and their families.

Chaplaincy NZ Fire Service – Bay of Plenty Coast Area

The area is quite widely spread and I have responsibility for the Fire Stations in Tauranga, Greerton, Mount Maunganui and Kawerau – as well as for volunteer brigades. My contract provides that I visit each watch in each station once a quarter – rather more visits than it sounds!

As in Police Chaplaincy, the ministry is quite closely aligned to parish ministry – including baptisms, funerals and weddings. There is, however, a higher incidence of trauma work.

When I was in Christchurch I was also working with the Fire Service as far as USAR (Urban Search and Rescue) were concerned. We had two of our Fire Officers working with body recovery in the CTV and Pyne Gould Buildings, and their work was unimaginably courageous and taxing. People who had never prayed in their lives before found themselves valuing their Chaplain's prayers!

In both my chaplaincy roles the over-arching feeling for me is that the ministry I offer to Fire and Police personnel is given back by them to me a hundred fold. They are both very humbling and enriching roles and I thank God for them.

Wendy Showan – July 2011

POLICE CHAPLAIN'S REPORT

In my role as Napier Police Chaplain throughout the year I regularly visited the Police Stations in my area - Napier, Maraenui, Taradale and Tamatea, and Eastern District Headquarters. I also spent time riding along with the various sections for a shift or when a special operation was on. I attended the annual Napier Station Conference and participated in the Annual Centennial Shield road relay race against Hastings Station. With my family we took part in a team at the annual Station Trivia Quiz night. In addition my wife and I attended the Hawkes Bay CIB Reunion dinner.

I was also responsible for organising and conducting the Police Remembrance Day service in Hawkes Bay and also the service in remembrance of Senior Constable Len Snee's shooting.

This year saw the holding of a Biennial National Police Chaplains' Conference at the Royal New Zealand Police College, which saw me being responsible for organising the travel to it for the Eastern District Chaplains, and attending this three day event.

When requested I officiated at the baptisms of the children of police staff, celebrated at their marriages and conducted the funerals of police staff family.

The great majority of time as a Police Chaplain is spent in building relationships and providing a listening and sympathetic ear to the concerns of staff.

*The Revd Trevor Harrison,
Napier Police Chaplain,
Eastern District Link Chaplain.*



Napier Returned Services' Association Incorporated



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July 4, 2011

Napier RSA Chaplains Report to the Synod 2011

It is my privilege to be able to present to members of the Synod my first and so far only report.

It is some years since I was licensed and appointed to this position and responsibility. Over the years my Chaplaincy has not only included the Napier RSA where I am based and have my office, but it now includes such organizations as;

- The Ex-Royal Navalmen's Assn
- The Merchant Navy Assn
- The Royal New Zealand Naval Assn
- The City of Napier Cadet Unit
- The Kings Empire Veterans Assn

Duties:

One of my most important duties is that which I call Pastoral Care or On Site Ministry where I quietly build up relationships with different veterans and their families.

Obviously this includes Home & Hospital visiting.

The result of this is that I am often called upon to officiate at such special occasions as;

- Weddings
- Thanksgiving Services for the gift of a child
- Funerals
- Memorial Services
- The Committal of Ashes, whether on land or sea
- ANZAC Day (4 Services)
- Remembrance Day
- Merchant Navy Day
- Military Re-union Services

It is a Christian Ministry to and with those whom the Christian Community, for whatever reason, tends to ignore.

I must acknowledged the essential support that is given to me by the Napier RSA for I am very aware of the reality that with-out that support I could not do that which is mine to do

Sincerely
Yours in Christ

Bill Chapman
Community Priest

Our Vision: Rev Don Ferguson vicar of St Georges Gate Pa had a vision to provide people with opportunities to experience wholeness, enrichment and transformation of life through Jesus Christ.

We are constantly encouraged by the healing that our Lord Jesus does here at the Centre as well as the people who become believers. To keep a track of the miracles our Lord does the staff keeps a book, that is available for our guests to read, called "Titoki Miracle Book- Acts 29 Generation". Here is one of the 105 entries in the book. *"I came to Titoki three months ago, desperate and depressed with no desire to live or eat. The ministry was so good- God healed me. Now I am positive, happy and live life again. My relationship with my husband is also totally restored and we are seeing our children (adult) again. Praise the Lord."*

Here is part of an entry in "Titoki Miracle Book" by a 23 year old woman who, at 16, was forced by circumstances to bury her mother who died bit by bit from cancer. She had nightmares for years later and was a mess. She had no connection with the church. She wrote:

"I had been on my knees yelling to the sky asking God to help, but things just got worse once I started having suicidal thoughts and I started to think that there was no God....."

My mother in-law had heard of Titoki healing centre through a lady at her church, she took me for a visit where I had a meeting with the Chaplain and I knew straight away that this was the place I needed to be. The atmosphere, the trees, the people and the doves, everything about it felt right. For the first time in months I felt safe so I booked in three weeks later to stay at Titoki for a week. There I had prayer every day and learnt about Jesus and how to ask him to come and live in my heart and forgive me for my sins. We prayed for all the memories that haunted me, we prayed that Jesus would heal my emotional wounds. For the first time in months I started to feel secure and happy. In one healing prayer the Chaplain asked me to imagine the first moment I became anxious and to imagine Jesus coming into the room to take away my anxiety. As we were praying I had a vision of Jesus coming into the room, he opened his arms as if he was going to hug me and out from under his arms flew a flock of doves surrounding me in peace. Coming from a non Christian background I had no idea doves represented the Holy Spirit until the Chaplain told me afterwards."

Staff: There have been a number of changes to the staff at the Centre. Graeme and Cynthia Johnson have been appointed manager and domestic manger respectively with the retirement of Peter and Joke Gerritsen. Eight full-time staff are involved in operating Titoki. They are:

Graeme and Cynthia Johnson have been appointed manager and domestic manger respectively **John and Ann Niven** Chaplains. John and Ann are involved in advertising the centre as well as counselling. **Bruce and Mary Ford** focus on TPM prayer ministry. This has grown to a point where there is considerable demand for this form of healing called **Theophostic Prayer Ministry (TPM)**. **Matthew Watchman** our chef- ex Hyatt Hotel- creates memorably delicious meals. **Lynne Jackson** is Titoki's administrator. She brings to her task an eye for detail and a delightful welcoming persona.

Bella Maxwell domestic staff. A lovely gracious grandmother.

Below are some statistics we have presented to the Board of Trustee.

Statistics: From August 2010 to 285 people stayed at the Centre. 151 of our guests came in groups. 683 stayed one night or more. The total bed nights were 961.

TPM (Prayer Ministry), Counselling, Personality Profiling/ Team Building: Our statistics show, which are incomplete, that during 2010 185 hours (2011 to date 145 hours) of TPM prayer ministry was given to 59 (2011 47) people over 132 (2011 108) sessions. During the same period of time 32 (33 2011) hours of counselling was given to 32 (32 2011) people over 40 sessions (40 sessions 2011). 16 (16 people 2011) people were taken through the DISC personality profile.

Retreats & Seminars: During the year Titoki ran regular Spiritual Retreats, Alpha Weekends, Alpha Marriage Weekends, Team Building Seminars, Prophetic Art Weekends, Missionary Debriefing, Leadership Retreats etc.

Holidays and Time Out: With first class motel standard accommodation and top class cuisine Titoki provides a quiet place for a holiday that is very relaxing.



Woodford House

Synod Report – Woodford House

It is with pleasure I write the 2011 chaplaincy report of Woodford House.

The beginning of 2011 at Woodford House was very special. The school celebrated "100 years on the hill". There was a commemorative service with the Most Reverend David Moxon, Archbishop of New Zealand, and the Right Reverend David Rice, Bishop of Waiapu, in attendance. Their presence reminded us of the importance of our connection with the Anglican Church and the path we all walk as a Christian school. It was a moving and joyous ceremony, highlighted by the stunning performance of the choir, the involvement of students and old girls, the Archbishop's address and finally – the release of 340 balloons – a poignant moment that will long stay with all those who shared it.

Other 100 year celebration activities included a mufti day by staff and students showing costumes and uniforms worn throughout the century, and a special service held to plant a Kauri tree marking the '100 years on the hill'.

Within our strategic plan at Woodford, one of our guiding principles as a school has been to value 'service to others'.

The Diocesan mantra of 'Knowing Jesus and making Jesus known' has been a focus carried throughout all of the chapel services and religious study classes.

Each chapel service is shaped through a strong base of Anglican liturgy and worship, lectionary readings and storytelling. My examples of storytelling vary widely: life experiences, newspaper articles or modern day parables to parallel with the gospel stories and biblical parables. The challenge 'to think locally and act globally', is encouraged and role played out in regular form time chapel services.

This year the students have been more pro active and have begun to move out into the local community by offering service to others. The students have found this to be hugely rewarding and beneficial.

A Year 9 class has offered service to the Mary Doyle Life care complex in Havelock North. The students wanted to help the elderly and for them, to have a better understanding of how it is to live in a rest home. The activities were chosen by the Mary Doyle staff that care for the elderly every day.

The students helped in various ways: talking with ladies while painting their fingernails and hearing their stories. Others helped play the memory card game with an elderly man. Others helped the elderly during their exercise time with breathing exercises where lightweight balls were thrown back and forth. Some students played games with residents using a gigantic sponge die and checkerboard.

Last year there were 6 baptisms, 4 Confirmations and 10 weddings.

Traditional (Anglican) liturgical calendared services and school special services take place annually. Some of these include Founders service, Waitangi Day, Anzac service, Palm, Lent (Shrove pancake race) and Holy week (Agape and foot washing) services leading up to Easter.

Holy Communion is held once a term.

Last year our form theme for Friday Chapel services was: Care of Creation, and Saints. This year, we are focussing on Parables and Festivals.

Religious studies is taught at Year 7 to 9 by the chaplain, who also takes a 'Quest' class for Year 10 students (this class focus on World Vision and other helping agencies).

The local Vicar; The Reverend Brian Dawson, takes the Year 13 Ethics class.

Each year the school have an annual whole school service, as guests, to the Cathedral and the local parish which is St Luke's Anglican Parish in Havelock North.

In our strategic plan the school is connected through technology, people, other communities, cultures and organisations to give a truly global perspective.

In whatever we do at Woodford the board, staff and parents have agreed that: *We act with respect, honesty and trust in a way that develops inclusive and supportive relationships, and enhances the Christian dimension of the School.*



The Reverend Joy Hamilton-Jones
Chaplain
Woodford House



THE MISSION TO SEAFARERS

In the second week of May, Waiapu hosted the Oceania Conference of Mission to Seafarers the biennial conference for chaplains of the Mission to Seafarers in New Zealand and Pasifika. This time Napier was the host port; in 2009 it was Tauranga's turn, so the conference may not come our way again for several years. Fifteen delegates were present for the four-day event, two of them from Waiapu and others from as far afield as Tonga and Vanuatu.

The chaplains, most of whom exercise their ministry in isolation from their colleagues in other ports, were keen to meet again after their last gathering in 2009. But this was more than a social reunion. The one-day business meeting was accompanied by 1½ days of training in theology, ministry and advocacy. A further half-day was devoted to preparing a submission to the Mission's world-wide Consultative Forum which will take place in London this August. Waiapu's Richard Spence will be going to that forum to help present Oceania's case.

Waiapu Cathedral was the venue for the opening service, a sung eucharist which set the tone for what was to follow. The rest of the conference was hosted by the Port of Napier Company and the HB Seafarers' Welfare Society, with contributions from other parishes, individuals and organisations around the city.

A particular pleasure was the formal licensing of Rev'd Marie Gilpin as Mission to Seafarers Chaplain at the Port of Tauranga. Bishop David presented her licence at the conference Eucharist, in the presence of Bishop John Gray who is the Mission's liaison bishop.

While much of the business was of pressing importance only to those who exercise the ministry of chaplaincy, one item affects us all – the date of Sea Sunday. The consensus at the Oceania Council was that the second Sunday in July, while eminently suitable for northern hemisphere observance, is not a happy choice in places south of the equator. A remit has gone forward from the Council to have the date of Sea Sunday set by the local Diocese, and we are confident that this will receive the approval moth of Mission to Seafarers headquarters and to the writers of the New Zealand Lectionary.

Richard Spence, MtS Chaplain
Port of Napier

Marie Gilipin, MtS Chaplain
Port of Tauranga

July 2011

PRAISE GOD! CURSILLO HAS COME TO WAIAPU

Hot news from Cursillo: 'Waiapu Women's One' and 'Waiapu Men's One' were prayerfully and joyfully completed during May. Thirty-four from Waiapu, thirty-five Wellingtonians and two from the Waikato combined to start the Cursillo movement in our diocese.

An end and a beginning for Bishop David Rice

For Bishop David, a Cursillo veteran, the May 2011 events mark an end of a beginning. Twenty months ago Bishop David convened a group of Cursillistas now living in Waiapu, sharing with them his vision for Cursillo in Waiapu. He encouraged others from Waiapu to attend Wellington's 33rd Cursillos in 2010, to help grow Cursillo in our diocese.

What is Cursillo?

Cursillo is Spanish for "short course". Originating in Spain, and now a world-wide movement, Cursillo offers men and women, separately or combined, a three-day residential workshop to challenge, strengthen and encourage them as disciples of Christ, and help them to engage more deeply in the ministry and mission of the Church. Cursillo is for growing Christians prepared to explore their faith and commit themselves to making a difference in their world.

A gift from the diocese of Wellington

'Waiapu Women's 1' and 'Waiapu Men's 1' were gifted by Wellington diocese to launch us into our own programme. The women gathered at Lindisfarne College in Hastings; the men came together three weeks later at Riverbend Christian Centre near Havelock North. Teams of mostly Wellington laypeople and clergy led the talks, singing, prayers and worship, with opportunities for reflection, silence, contemplation and creative expression. Audrey Moonlight and David McLay were Lay Directors of their respective Cursillos. Spiritual Directors were Rev'ds Anne Aspen and Ross Downes. They were supported by a sizeable line-up who developed their teamwork over the previous five months, and included a few Waiapu veterans: Shane Story, Gail Spence, Dot King, Mary Rowlands, Richard Spence.

Next steps for Cursillo in Waiapu

Preparation has begun for offering Cursillo in Waiapu during 2012. It's a major task. Bishop David has appointed some Secretariat members to help spearhead the spread of Cursillo through the diocese. Already the feelers are out for a Bay of Plenty-based ginger-group, to stimulate interest and parallel the support provided this year in Hawkes Bay.

Is Cursillo for you?

Cursillo is for both lay people and clergy, with clergy in a strongly supportive role. Cursillo challenges us, lay people as well as clergy, to look closely at our own word view and to explore what it means to be a disciple of Christ in today's world. In Matthew 5 we are told to *let our light shine before others, so that they may see our good works and give glory to our Father in heaven*. Go to <http://www.cursillo.org.nz/introduce.htm> for more information.

To learn more about the Cursillo movement in Waiapu, email cursillo@waiapu.com or write to Cursillo at the Waiapu Diocesan Office, PO Box 227 Napier, 4140.

Gail Spence

Waiapu Diocesan Lay Director for Cursillo

STATISTICAL RETURNS - ANGLICAN DIOCESE OF WAIAPU - YEAR ENDING 31ST DECEMBER 2010

A53

PARISH	Number of Persons on Electoral Roll	Baptisms - Under 13 years	Baptisms - Over 13 years	Number of Confirmations	Number of Marriages	Number of Funerals	Number attending all Worship Services	Average Weekly Attendances at Worship In February - Under 13	Average Weekly Attendances at Worship in February - Over 13	Number attending Youth Activities - 13+ years	Number attending Youth Activities - Under 13 years	Acts of Communion - Total during year	Acts of Communion - On Christmas Day	Acts of Communion - At Easter	Total attending Worship at Christmas Services	Total attending Worship at Easter Services	Number of Classes taught In Secular Schools	Number of Adult Study/Prayer/Home Groups	Number of Persons participating in Groups	Groups other than Parish Groups using buildings	Number of People giving by Envelope/Auto Payment	Number of People carrying leadership responsibilities	Number of People in a recognized/rostered lay ministry	No of People supp. by Parish in Com.-faced ministry	Number of social service projects or agencies supported	Number of Community-facing events hosted by Parish
EASTLAND REGION																										
Gisborne	83	2	0	0	6	25	6,325	2	187	0	0	5,369	269	167	614	181	0	2	18	29	104	35	52	60	10	8
Te Hapara	44	3	0	0	2	3	2,030	3	24	10	10	1,278	23	39	85	67	1	0	0	8	33	2	24	0	13	13
East Coast Parish	32	5	1	1	2	13	700	2	10	0	0	524	20	35	45	50	3	0	0	8	10	1	6	1	3	4
Waikohu Co-op.	50	1	0	0	4	2	1,099	11	15	9	15	550	42	30	47	40	4	4	15	2	17	2	14	34	0	2
Waipara	185	11	0	0	7	0	1,858	9	34	0	9	1,480	39	56	105	56	9	1	5	0	29	2	16	4	3	1
Wairoa	79	3	0	0	2	13	2,444	1	36	0	0	2,116	143	113	184	123	1	4	12	4	55	0	21	0	3	0
Total:	473	25	1	1	23	56	14,456	28	306	19	34	11,317	536	440	1,080	517	14	11	50	51	248	42	133	99	32	28
BAY OF PLENTY REGION																										
Edgecumbe/Kawerau	44	0	0	0	0	4	1,551	1	24	0	10	1,286	65	76	70	85	0	4	10	3	36	12	18	8	0	0
Gate Pa	189	8	1	0	2	11	3,810	2	30	0	10	3,192	36	93	107	152	0	2	10	9	78	19	22	5	2	7
Mt Maunganui	231	12	1	0	5	19	9,534	65	146	4	49	6,969	258	325	378	414	0	4	6	38	85	26	93	76	4	42
Omokoroa	219	3	0	0	1	6	6,200	10	112	14	60	2,700	80	86	220	140	0	6	7	5	73	16	60	20	4	1
Opotiki	66	6	0	0	3	3	4,544	8	95	9	68	3,707	59	90	74	127	4	4	13	4	31	8	27	26	5	3
Otumoetai	190	2	0	0	1	6	5,675	0	93	0	40	5,141	140	172	288	254	0	7	9	10	109	10	30	200	3	15
Papamoa	27	0	0	0	3	5	2,320	24	32	0	22	870	32	27	70	27	0	1	5	0	18	4	35	30	4	1
Reporoa	25	0	1	0	0	1	1,183	3	11	0	3	16	0	1	28	31	12	1	10	2	5	1	1	1	0	6
Rotorua	165	2	0	0	4	21	8,884	11	117	0	12	7,920	162	249	176	272	0	5	35	22	95	13	93	80	6	71
Taupo	329	13	0	0	3	18	9,722	12	159	30	175	8,727	493	290	693	493	0	4	4	36	12	4	96	236	8	23
Holy Trinity Tauranga	417	7	7	0	3	19	24,934	34	458	16	34	19,144	916	533	983	1,165	3	41	511	47	255	155	305	4,113	22	61
Te Puke	113	1	0	0	2	19	6,025	34	1	0	0	5,385	148	146	238	148	0	3	25	14	101	45	46	35	6	3
Turangi Co-op Parish	44	0	0	0	0	4	2,148	4	45	20	8	1,518	81	130	143	161	0	1	15	2	33	6	16	3	1	1
West Rotorua	96	3	0	0	1	0	3,249	7	56	6	26	3,016	95	70	118	90	0	2	6	8	55	10	30	25	2	8
Whakatane	164	5	0	0	1	18	5,569	6	110	4	4	6,444	146	136	146	183	17	5	45	8	112	2	6	1	3	5
Total:	2,319	62	10	0	29	154	95,348	221	1,489	103	521	76,035	2,711	2,424	3,742	3,742	36	90	743	184	1,084	331	878	4,859	70	247

STATISTICAL RETURNS - ANGLICAN DIOCESE OF WAIAPU - YEAR ENDING 31ST DECEMBER 2010

A54

PARISH	Number of Persons on Electoral Roll	Baptisms - Under 13 years	Baptisms - Over 13 years	Number of Confirmations	Number of Marriages	Number of Funerals	Number attending all Worship Services	Average Weekly Attendances at Worship in February - Under 13	Average Weekly Attendances at Worship in February - Over 13	Number attending Youth Activities - 13+ years	Number attending Youth Activities - Under 13 years	Acts of Communion - Total during year	Acts of Communion - On Christmas Day	Acts of Communion - At Easter	Total attending Worship at Christmas Services	Total attending Worship at Easter Services	Number of Classes taught in Secular Schools	Number of Adult Study/Prayer/Home Groups	Number of Persons participating in Groups	Groups other than Parish Groups using buildings	Number of People giving by Envelope/Auto Payment	Number of People carrying leadership responsibilities	Number of People in a recognized/rostered lay ministry	No of People supp. by Parish in Com.-faced ministry	Number of social service projects or agencies supported	Number of Community-facing events hosted by Parish
HAWKE'S BAY REGION																										
Cathedral	163	3	0	1	10	15	10,694	12	196	8	24	7,289	465	298	863	372	0	5	55	8	140	10	70	2	4	25
Clive	178	2	0	0	1	6	1,488	7	22	0	0	414	52	38	52	38	0	0	0	8	16	7	2	0	2	4
Dannevirke	448	1	1	0	3	10	5,511	8	96	12	45	4,768	151	182	185	193	43	4	33	7	136	14	1	106	5	7
Flaxmere	13	0	0	0	0	0	697	0	22	0	0	324	8	16	6	16	0	2	2	6	8	4	5	100	1	1
Hastings	232	7	0	0	7	18	8,731	66	84	0	4	5,674	173	146	213	322	6	2	20	15	83	2	48	5	4	29
Havelock North	208	14	0	0	10	21	8,245	9	139	15	40	7,574	335	363	537	403	0	6	40	15	129	9	70	40	1	6
Mahora	48	2	0	0	2	9	1,851	6	25	0	1	1,542	88	66	98	88	0	10	12	4	47	5	17	6	4	1
Porangahau	0	0	0	0	2	0	132	0	0	0	0	125	25	9	46	18	0	0	0	1	2	0	0	0	4	1
Puketapu	318	1	0	0	5	2	755	2	13	0	2	700	120	60	152	76	8	0	0	2	5	9	25	2	1	3
Riverslea	79	2	0	0	1	8	3,048	1	64	0	1	2,177	52	54	57	59	0	1	7	7	46	2	8	2	2	4
St Augustine's	159	10	1	2	4	12	4,036	6	72	4	8	3,686	77	63	94	69	0	4	30	14	45	17	35	2	4	6
Takapau/Ormondville/Norsewood																										
Tamatea Community Church	27	0	0	0	0	1	850	0	16	0	0	208	0	0	0	34	0	1	7	11	14	1	8	0	0	0
Taradale	248	1	1	0	4	22	14,224	20	232	12	20	10,708	336	301	433	486	0	16	120	15	72	13	245	47	21	14
Waipawa/Omakere/Otane	142	6	0	0	0	3	2,539	0	32	0	10	1,512	341	55	142	101	0	1	5	3	52	2	41	1	1	0
Waipukurau	119	12	0	1	0	8	3,013	4	40	0	4	2,884	56	86	120	103	6	1	7	13	110	1	41	4	1	1
Weber	22	3	0	0	1	1	316	4	15	0	4	239	60	64	60	64	3	0	0	1	2	6	3	0	1	2
Westshore	41	11	0	0	8	2	1,973	3	40	0	5	1,074	102	45	134	49	2	1	7	3	16	8	26	20	0	5
Woodville	27	3	0	0	0	7	1,292	2	29	0	2	900	19	26	108	77	1	2	4	4	9	2	8	2	14	5
Lindisfarne College																										
Woodford House College																										
Total:	2,472	78	3	9	58	145	69,395	150	1,137	51	170	51,778	2,460	1,872	3,300	2,568	69	56	349	137	932	112	653	339	70	114
Eastland Region	473	25	1	1	23	56	14,456	28	306	31	24	11,317	536	440	1,080	517	14	11	50	51	248	42	133	99	32	28
Bay of Plenty Region	2,319	62	10	0	29	154	95,348	221	1,489	103	521	76,035	2,711	2,424	3,712	3,742	36	90	743	184	1,084	331	878	4,859	70	247
Hawkes Bay Region	2,472	78	3	9	58	145	69,395	150	1,137	51	170	51,778	2,460	1,872	3,300	2,568	69	56	349	137	932	112	653	339	70	114
Total	5,264	165	14	10	110	355	179,189	399	2,932	185	715	139,130	5,707	4,736	8,092	6,827	119	157	1,142	372	2,264	485	1,664	5,297	172	389

REPORT TO THE 2011 SYNOD BY THE DIOCESAN REGISTRAR

ANGLICAN CENTRE

Some partitioning work was carried out at the Centre to create additional offices which were required because of the expansion of the staffs of WASSTB and Anglican Care (Waiapu) Limited. A wireless internet connection has also been installed in the Office to facilitate internet access by visitors and casual users.

Regretfully, I note the departure of Brent Chamberlain to take up his new role as Financial Controller of Anglican Care (Waiapu) Limited and the subsequent arrival of Colleen Kaye to replace him. I am hopefully that we now have a stable team to go into the future in what is a rapidly changing environment for the Diocese. Shown below is our current team.



Back left Delwyn Dacre, Colleen Kaye, Cliff Houston
Front left Trish Truman Tanvi Agarwal, Jillian King

PARISH ACCOUNTING SCHEME

It is a matter of some regret that we have fallen a little behind with work on the Parish Accounting Scheme. The reasons for this are twofold. Firstly, a complete change in personnel, including the retirement of the previous Parish Accountant and having a change in Finance Managers for the second time. Secondly, the accounting software platform was changed midway through the financial year, which entailed a great deal of changeover work, including matching two ledgers at the end of the Financial Year.

As a separate project we have been reviewing the way that Parish Accounts are audited in respect of those parishes in the Parish Accounting Scheme, and have come to the conclusion that the best option is for the Parish Accounts to be grouped and an opinion given on the group, rather than requesting 36 individual audit reports. This approach will result in significant savings in the time spent on the audit process, without affecting the basic integrity of the audit.

Each Parish in the Scheme will still receive a separate set of accounts pertaining to it alone, together with a copy of the Group Accounts and the Audit Report which will name the Parishes included in the Scheme.

As a further refinement we intend to switch, for the year commencing 1st April, 2011 and ending 31st March, 2012 to a 'review' process with our Auditors for Parish Accounts. This will not affect the integrity of the accounts, as they are all prepared on a uniform basis in the Diocesan Office. The cost savings in moving firstly, to auditing the Parish Accounts as a group and secondly, to a 'review' process are significant. After having called for competitive tendering for the audit process I note that combined effect of the changes will be to reduce current audit costs by some 55%.

To reflect the changes needed Canon1 of Parishes is being amended. This is the subject of a separate report to this Synod.

I am confident that with the changes made and to be made and with a stable personnel base that all parish year accounts for the current year should be finalised and audited no later than 30th June, 2012.

WEBSITE

The website www.waiapu.com was totally revamped over the last year and has been made more people friendly, easier follow and with better information content.

The work of upgrading content on the website is ongoing and we haven't fortunate to have some in-house expertise as that of Reverend Blake Ramage to cope with some of the ramifications of change.

It is appropriate also to mention the other major Diocesan initiative on the internet www.facebook.com/omgodchurch. This site has been a major success, as an online discussion group and is utilised by a wide range of people.

Once again, our special thanks to the Reverend Blake Ramage for the substantial input he had had into organising this site.

Please bring this site to the attention of family, friends and colleagues.

VIDEOCONFERENCING

The General Synod Communications Commission has successfully trialled systems over the whole country. Operational and funding arrangements are currently being finalised and I hope that the 'Waiapu' section of the project will be up and running by the end of the year. This will be a major step forward in Diocesan communications and save much travel time and energy.



Cliff Houston
Diocesan Registrar

8th August, 2011

Waiapu Archives Report to Synod 2011

It has been a good year for sorting, filing, shelving and computerising archival materials in the Waiapu Archives sited in the Cathedral Tower in Napier. Jill King at the Diocesan Office does a great job as contact person for the numerous requests for diocesan and parish, or community and family information. In the background Bishop Murray has spent many (non-tramping) days working on the files. Both of us are happy to show interested people through the Archives on request.

To date most of the “inactive” papers of our Diocesan Secretaries and Bishops, as well as many of our diocesan and regional committees, are now filed: Waiapu Social Services are tackling their own materials: and the Trust Boards are ahead of us.

Safeguarding our Collective Past

With the Diocesan Registrar we attended a very timely hui at St John's College for those responsible for storing records in each of the Episcopal units of the three Tikanga. All the units of Aotearoa, New Zealand and Polynesia were represented as we shared our stories together. With the assistance of people like Judith Bright, and the NZ Anglican Archives housed in the John Kinder Theological Library, we learned so much from one another about our responsibility to preserve our treasures from the past.

We are still concerned that at the local and ministry unit level all papers and minutes and correspondence should be well cared for. With changes of personnel and new forms and structures of ministry it is important that all clergy and vestries house their records safely. Where a ministry unit has any concerns please contact us. Certainly any records older than say 25 years are better held by us. And we urge all clergy and lay leaders relinquishing posts, moving on or retiring, to let us have any records they are tempted to throw out - leave it to us!

Bishop Murray is also a Kotahitanga representative on the Anglican Archives and History Committee which helps keep us in touch with the wider Church. That committee arranged the archival hui. Now their focus will be increasingly on providing resources for December 2014 – the 200 years celebration of the first preaching of the Gospel at Oihi Bay, in the Bay of Islands.

+ Murray Mills

**REPORT TO THE 2011 SYNOD FROM
THE DIOCESAN TRUSTS BOARD
(APPOINTING BODY)**

MEMBERS The Standing Committee of the Anglican Diocese of Waiapu.

Appointment of Trustees in accordance with Title F Canon I Clause 2.6 of the Canons of the General Synod/Te Hinota Whanui of the Anglican Church in Aotearoa, New Zealand and Polynesia for the period commencing 20 May 2010 and ending 31st May, 2011.

Seat **Retiring Trustee**

Appointed Trustee

WAIAPU BOARD OF DIOCESAN TRUSTEES

and

WAIAPU BISHOPRIC ENDOWMENT TRUST

- | | |
|--|---|
| 3. Mr Robin Nairn`
4. Mr Hilton Verry | 3. Reverend Noel Hendery
4. Mr Hilton Verry. |
|--|---|

WAIAPU ANGLICAN SOCIAL SERVICES TRUST BOARD

- | | |
|---|---|
| 3. Mrs Ann-Elise Miles
4. Vacant | 3. Mrs Ann-Elise Miles
4. Vacant |
|---|---|

HEREWORTH SCHOOL TRUST BOARD

- | | |
|---|--|
| 1. Mr Simon Beamish (early retirement)
5. Mr Doug Abraham
6. Mr Tom Hamilton | 1. Mr Tom Hamilton
5. Reverend Brian Dawson
6 Ms Claire Hague |
|---|--|

ANNUAL DISTRIBUTION RATE

The Diocesan Trusts Board in accordance with Diocesan Canon 17 (Waiapu Board of Diocesan Trustees) confirmed the rates of distribution for Trusts Funds held in the consolidated trusts for the year ending 31 March 2011 as follows:

Permanent Fund	12.5c (per capital unit)
Call Fund	5.5%

Cliff Houston
Secretary to the Board

19 July 2011

Waiapu Board of Diocesan Trustees
ANNUAL REPORT TO SYNOD 2011

This Board is the investment arm of the Anglican Church in the Diocese of Waiapu. The capital to make these investments is mainly provided by the Diocese itself, parishes and other Anglican entities. The Board also holds all real property in the Diocese in trust for the Diocese and its parishes respectively.

In respect of the investments, the Trustees recommended to the Diocesan Trusts Board the following rates of interest for payments on deposits made with the Board for the year ending 31st March, 2011:

	<i>This Year</i>	<i>Last Year</i>
Call Fund	5.5%	5.0%
Permanent Fund	12.5c per Unit	11c per Unit

Call Fund income has been substantially inhibited by low interest rates in the money markets but by active money management the Board has been able to make a return better than anticipated. This situation is continuing into 2011/12 but interest rates should start to rise again later in the year.

The value of the Units in the Permanent Fund increased from \$2.19 per Unit to \$2.26 per Unit as at the 31 March, 2011. Once again our well-balanced real estate portfolio has proved its worth.

During the year the Board adopted formal policies for both its Investment (Call) Fund and the Permanent Fund. These policies form a benchmark against which all investment decisions are made and are reported against.

Insurance renewals this year have posed many difficulties for us. The aftermath of the Christchurch earthquake saw insurers tighten their terms and require much more detail as to the covers the insured parties required. Specifically there has been a tightening in the insuring of buildings for less than their fully replacement value.

We are fortunate however in having the Anglican Insurance Board. This cooperative venture has ensured that renewal terms are not too onerous. We are aware of other organisations where the cost of insurance has been almost prohibitive.

This year Robin Nairn retired from the Board after many years of sterling service. He was particularly useful for his knowledge of Diocesan processes and history and was often able to mould our decisions to better reflect the structure of the Diocese. He has been replaced by the Reverend Noel Hendery, who will provide similar vision. The Board has a wide range of skills – legal, valuation, financial and accounting available to it which helps to discharge its duties.

The Board is pleased with the returns it has been able to achieve in a difficult year.

HILTON VERRY

Chairman

25th July, 2011

WAIAPU BISHOPRIC ENDOWMENT TRUST

Annual Report to Synod 2011

There have been no significant developments the life of the Trust.

The Trust's equity as at the balance date of 31st March 2011 was \$1.964 million compared with \$1,929 million the previous year. This small increase of \$35,000 was due to the revaluation of investments in the Permanent Fund.

Overall the Bishopric Endowment Trust's financial situation is acceptable and stable. The Trust, however, will need continuing financial support from the Diocese to balance its annual budget.

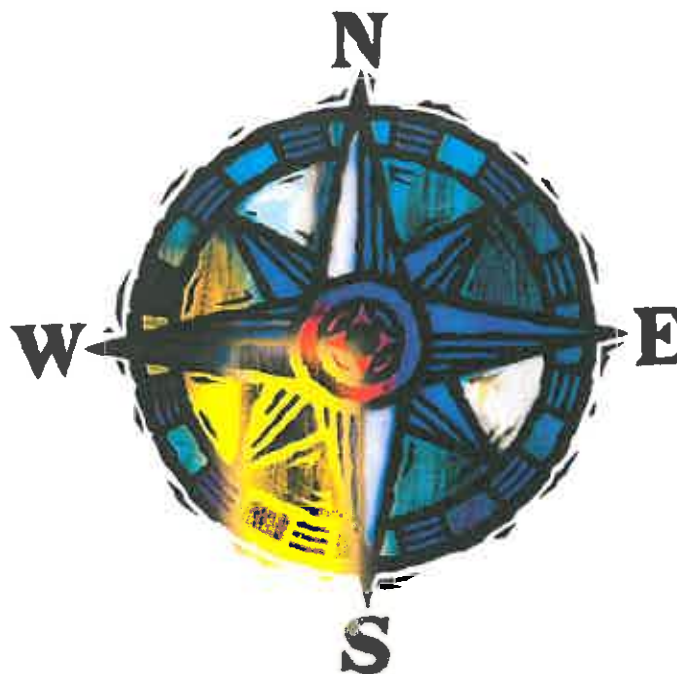
Hilton Verry
Chairman

19 July 2011

The Anglican Missions Board

of the Church in Aotearoa, New Zealand & Polynesia

Our Church Making a World of Difference



ANNUAL REPORT ***2010***

For the Year ended 31st December 2010

**THE ANGLICAN MISSIONS BOARD OF THE CHURCH IN
AOTEAROA, NEW ZEALAND AND POLYNESIA**

Current Board Members

Co-Presiding Bishop:	Archbishop Winston Halapua
Tikanga Maori:	Bishop John Gray (Chairman), Rev Canon Jacqui Te Amo, Miss Kahu Miller
Tikanga Pakeha:	Bishop Philip Richardson, Mrs Mary Estcourt; Rev David Pask
Tikanga Pasifika:	Bishop Gabriel Sharma (Executive Chair), Rev Amy Chambers, Mr Fe'iloakitau Tevi
NZCMS:	Rev Steve Maina
Associated Bodies:	Bishop Richard Ellena
General Synod:	Rev Michael Hughes

Members of the Executive Committee

Tikanga Maori:	Bishop John Gray
Tikanga Pasifika:	Bishop Gabriel Sharma (Chair)
Tikanga Pakeha:	Bishop Philip Richardson
NZCMS:	Rev Steve Maina
Other Societies:	Bishop Richard Ellena
Youth Representative:	Miss Kahu Miller

Board Officers and Staff

Executive Officer:	Rev Canon Robert Kereopa
Church Support Officer:	Rev Michael Hawke
Executive Assistant:	Mrs Jane Smelt
Accounts:	Mrs Janet Gallagher
Promotions:	Mrs Leanne Binet
Graphics/Website:	Miss Emma Gallagher
Accountant	
/ Projects Officer	Mr Glen Williams
Auditors:	Grant Thornton

THE ANGLICAN MISSIONS BOARD

The Anglican Missions Board (AMB or the Board) first established by the Church in 1922, is an Incorporated Charitable Trust coordinating the overseas mission of the Church. In 1998 the Board's Canon was reviewed and updated to reflect the 3 Tikanga composition of the Church with AMB's coordination of overseas mission being funded primarily through giving from parishes and rohe, with additional support coming from trusts, bequests and individuals. In 2008 the Board was registered as a charitable entity with the Charities Commission in accordance with the Charities Act 2005.

MISSION STATEMENT

The Mission Statement of the Board declares that:

“The Anglican Missions Board enables the Anglican Church in Aotearoa, New Zealand and Polynesia, in a spirit of partnership, to share in the global dimension of Christ's Mission”

It does this by:

1. **Challenging** Christians constantly to enlarge their sense of mission,
2. **Enabling** the Church to Pray, Give, Go and Support the Global Missions of our Church, and to tell Mission stories
3. **Resourcing** associated Anglican Mission Agencies, Tikanga mission enterprises, and Partner Churches, Emergency and Poverty projects.

A primary focus for AMB is the Anglican Consultative Council's Statement of Mission now incorporated into the Constitution of this Church. AMB works to promote a broad view of mission through:

***Proclaiming the Gospel
Nurturing Believers
Responding to Human Need
Transforming the Unjust Structures in Society, and
Caring for Creation***

MISSION PARTNERSHIPS

Currently AMB provides Mission Grants and Allocations in support of a wide range of mission activities including: the nurturing and provision of resources for new faith communities; aid and relief work; development projects; clergy support; assistance with church administration; theological training for church leaders; primary health care; education for children; the sending of Mission Partners; and special and emergency appeals. AMB coordinates multi-cultural mission in partnership with various overseas countries, in The Americas, S. Asia, S.E. Asia, E. Africa, N. Africa, the Middle East, China, Oceania, and The Pacific.

In presenting this Annual Report, The Anglican Missions Board (AMB) is grateful for the continuing partnership with Tikanga Missions Councils, Diocesan Missions Councils, parishes /rohe, various Church groups, Trusts and individuals. Without their support, the sending of Mission Partners, the support of Church Partnerships and Mission Projects would not be possible. **THANK YOU!**

MISSION GRANTS AND MISSION ALLOCATIONS

Mission Grants and Allocations increased by \$42,000 (3.2%) to \$1.36million. The grant to NZCMS increased by \$134,000, while specified donations reduced by 89,000 and Emergency Appeals distributed reduced by \$73,000. Other allocations (including Project management, the initial costs of

the 2011 CLMC event, travel to overseas Mission partners and grants to TPMC) increased by \$70,000.

AMB's major support continues to go to the **New Zealand Church Missionary Society (NZCMS)** as it has since the Board's inception in 1922. An "Accord" between AMB and NZCMS forms the basis of a partnership between the two entities. \$625,933 was granted to NZCMS in 2010 to support the work of Mission Partners serving overseas. This was made up of \$560,000 of 2010 budgeted funds and an additional \$65,933 from the NZCMS Reserve Fund to fund the growth in mission partners, in accordance with the AMB/NZCMS formula.

Significant grants for 2010 went to the work of **The Diocese of Polynesia** (\$160,000) supporting various projects including Evangelism, Education, Clergy Support, Health and Development Projects; **The Anglican Church of Papua New Guinea** (\$136,163) supporting Evangelism, Theological Education, Clergy support, Child Education, Health Care Projects and Development Projects; **Tikanga Maori Missions** (\$75,000) supporting the Australian Maori Missions, further development within the Anglican Indigenous Network; and **The Anglican Church in Tanzania** (\$18,000) supporting the establishment of an Education Office for the Province. Further grants have been made to **The Episcopal Church in Jerusalem and the Middle East** (\$15,783), **The Church in Melanesia** (\$2,000), **Sharing of Ministries Abroad New Zealand** (\$4,300) and **Tikanga Pakeha Missions Council** (\$19,929).

SPECIFIED DONATIONS DISTRIBUTED

These are donor donations received for mission work outside the usual operations of the Board, and transmitted overseas in accordance with the wishes of the donors. These specified donations are recorded as income and expenditure once they are distributed as they represent significant extra giving by the Church. (The donations are processed with no administration charge levied). The sum total of these specified donations, received and distributed in 2010 amounted to \$135,257. This is in comparison to 2009 when the figure was \$224,945.

Of the \$135,257 remitted on behalf of donors in 2010, the main recipients were Papua New Guinea Project Funding – (\$30,475), NZ Church Missionary Society (\$14,158), Polynesia (\$54,485), Tanzania (\$16,370)

INCOME

AMB wishes to acknowledge the generosity of donors, in particular the Henry & William Williams Memorial Trust (\$117,200) and Association of Anglican Women (\$35,738) who continued their long-standing support of AMB.

The total recorded income of \$2.079m includes the gain on sale of \$269,000 from the sale of Tawa House.

TIKANGA GIVING FOR OVERSEAS MISSIONS 2010

The Board funds the overseas mission of the Church primarily through pledged giving from individual parishes/rohe in consultation with Diocesan and Tikanga Mission Councils. Tikanga contributions reached 97.79 % of an increased target, with total Tikanga Giving being slightly reduced. Waikato, Waiapu and Christchurch exceeded last year's efforts and Wellington was again the highest giver in the country..

- Total Tikanga Giving of \$1,353m was provided by the Church for the Global Mission work of the Church coordinated by AMB, a decrease of \$10,000 (0.72%) over the previous year's record of \$1.363 m. The amount received however, was still the second highest on record. Since 2001 Tikanga giving has increased by \$156,000 (13%). In the preceding decade

A65

Tikanga giving only increased by \$31,000 (3%). 151 Parishes increased their giving from 2009 while 123 reduced. 132 Parishes remained the same.

- Over \$37,500 was raised by parishes for Mission Partner Projects as over 30 parishes connected more directly to a particular project. This will be developed further in 2011.

MISSION GIVING for 2010

	Giving for 2009	Giving for 2010	% of Pledge reached
Auckland	250,277	243,397	95.45
Waikato	202,335	205,990	98.09
Waiaapu	172,959	181,870	103.34
Wellington	281,690	273,040	97.51
Nelson	126,331	119,753	95.80
Christchurch	237,241	241,125	98.42
Dunedin	57,514	55,134	90.38
Polynesia	12,000	12,150	101.25
Te Pihopatanga	22,802	20,910	104.55
TOTAL	\$1,363,149	\$1,353,369	97.79

FUNDRAISING APPEALS

The Board continues to grow a database of individuals interested in supporting the work of Anglican Missions directly. The appeal for the "Tractor for Dogura" raised \$27,539.

EMERGENCY APPEALS

A much lower level of emergency appeals saw \$34,798 raised, compared to \$171,657 in 2009. The Board supported and endorsed the appeals initiated by CWS (Christian World Service) after the Haiti Earthquake and Pakistan Floods and a total of \$30,213 was raised. The remaining funds received related to the Pacific Tsunami, Gaza, and Sri Lanka appeals from 2009.

STAMP SALES

In 2010 we had record stamp sales, totalling \$22,832. Two significant sales were made through a dealer in the UK, and four sets of stamps raised nearly \$5,000 at an International auction in Sydney. We continue to be very grateful for the band of volunteers who process the stamps and make them suitable for sale.

SUMMARY OF THE ANNUAL FINANCIAL RESULTS 2010

The Anglican Missions Board made a surplus of \$213,057. This includes:

- \$269,457 accounting gain on the sale of Tawa House. The net cash proceeds were \$378,000.
- The \$47,488 of Appeal funds on hand at December 31st 2009 were expended during 2010 and recorded as operating expenditure after being recorded as revenue in 2010.
- During the year, AMB paid out \$65,933 to CMS from the NZCMS Reserve Fund in accordance with the AMB/CMS ACCORD formula. The NZCMS Reserve fund, which was created by the Board at its April 2009 AGM. The fund now has balance of \$2,641.

After allowing for these adjustments the surplus of \$213,057 would reduce to \$57,021, an improvement of over \$65,000 on the approved budgeted 2010 deficit of \$8,517. While there are a number of items which vary from budget, the increased sales of stamps (\$16,000), increased interest received (\$14,000), Legacies (\$14,000), reduced costs for the Church Support Officer during the 6 months without one (30,000) and reduced administration costs (\$12,000) were the major favourable

variances. Anglican House provided a net unbudgeted income of (\$11,000)

Negative impacts compared to budget came through the unbudgeted expansion of the Accountant and Projects officer role (\$19,000), higher Mission Pension payments (\$8,000) and the decision to print Partners in Prayer in November so it could be distributed before Christmas (historically it is produced at the start of the year – so 2 were produced in 2010) (\$5,000).

NON GRANT RELATED EXPENDITURE

As with all mission and aid organisations there is significant expenditure beyond the Grants disbursed. During 2010 the Anglican Missions Board Non Grant Expenditure totalled \$501,918 which was 24.1% of income received. This compares favourably with 2009, when \$557,000 was spent, which was 27.7% of income received.

The Board's main areas of Non Grant Expenditure in 2010 were administration \$198,000, (2009 \$221,000), governance \$24,000 (2009 including March 2009 Missions Consultation \$38,000), publicity and church support \$197,000 (2009 \$214,000). Costs associated with the ownership and rental of Anglican House were \$83,000 (2009 \$84,000).

GLOBAL MISSION: PUBLICITY AND CHURCH SUPPORT

The Board continues to focus on building relationships with parishes and rohe as it seeks to encourage our Church to engage with Global Mission. AMB is grateful for the Diocesan Mission Councils as they continue to work hard promoting Global Mission and the work of AMB in their diocese, as well as helping ensure that the targets set by their Synods are met. The Diocesan Council will have a more 'hands on' role and take over many of the functions of the Missions Council and will work with AMB staff in the area of planning and organising deputations. They will also appoint someone to the TPMC.

The Rev Michael Hawke was appointed as Church Support Officer and started with AMB in September of 2010. Rev Hawke is based in Christchurch but has a national role with AMB.

PROMOTIONS

In addition to the increasing face to face contact with parishes through the CSO's visits, electronic media is now an integral part of our promotion and communication strategy. This year the parishes were able to place orders for resources online. An electronic newsletter has been introduced.

Alongside of this the principle means of promotion are:

1. **Mission Action**
2. **Customised Displays for Parishes**
3. **Partners in Prayer**
4. **Lenten and Database Appeals**
5. **Annual Wall Planner**

DEPUTATIONS AND OVERSEAS VISITORS

A number of deputations and overseas visitors were hosted by AMB during 2010, including:

Judith Looser – Pakistan
 Todd Smith - Cambodia
 Gerald and Maureen Harley – Cambodia
 Thomas and Patricia McKelvey – Tanzania
 Josephine Rogers - Tanzania

Visitors:

Archbishop Winston Halapua

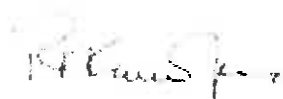
EXECUTIVE OFFICERS OVERSEAS VISITS

In 2010, the Executive Officer visited the USA (New Wineskins Conference), Brazil (Faith2Share), Papua New Guinea (ACPNG) and the Solomon Islands (ACOM) with the National Director of NZCMS. He also made visits to Tonga, Fiji, Samoa, and Australia for the Regional Meetings of St George's College, and India (APCOG conference, visit mission partners and the Bishop of Delhi).

BEQUESTS AND LEGACIES

Since the inception of the Board, many individuals have bequeathed sums of money to the Board for the purpose of supporting the Global Mission of the Church. Bequests and Legacies have become an important source of Mission Funds for the Board, contributing significantly to the Board's "Mission Taonga". We received \$14,200 including one bequest of \$12,000 in 2010.

A Summary of the Board's Financial Accounts will be published in April 2011 on the AMB website www.angmissions.org.nz. A full set of Audited Accounts may be obtained, on approval, from the AMB Office.



Canon Robert Kereopa
Executive Officer
On behalf of The Anglican Missions Board
Of the Church in Aotearoa, New Zealand and Polynesia
March 2011

ANGLICAN MISSIONS PARTNERS

SCHEDULE I: ASSOCIATED BODIES

1. The New Zealand Church Missionary Society
(incorporating The South American Missionary
Society New Zealand)

2. The Diocese of Polynesia.
3. The Anglican Church of Papua New Guinea.
4. Sharing of Ministries Abroad New Zealand.

SCHEDULE II: PARTNERS IN MISSION

1. The Council of the Church in East Asia.
2. The Church of Pakistan.
3. The Anglican Church in Tanzania.
4. The South Pacific Anglican Council.
5. The Church in Melanesia.
6. The Episcopal Church in Jerusalem and the Middle East.

SCHEDULE III: RELATED ORGANISATIONS

1. The United Society for the Propagation of the Gospel (for the purpose of supporting Mission Partners from New Zealand).
2. The Society for Promoting Christian Knowledge New Zealand.
3. The Bible Society in New Zealand.
4. The New Zealand Anglican Chinese Mission.
5. The Mission to Seafarers in Oceania.
6. Christian World Service.

Our Church Making a World of Difference



ANGLICAN DIOCESE OF WAIAPU
ASSESSMENT PERCENTAGES 2011/2012 YEAR

HAWKE'S BAY REGION

Cathedral	6.34%
Clive *	0.71%
Dannevirke	3.25%
Flaxmere	0.36%
Hastings	4.02%
Havelock North	5.44%
Mahora	1.39%
Porangahau	0.33%
Puketapu	0.80%
Riverslea	1.98%
St Augustine's	1.82%
Takapau/Ormondville/Norsewood *	1.38%
Tamatea Community Church*	0.31%
Taradale	5.06%
Waipawa	1.45%
Waipukurau	2.26%
Weber	0.25%
Westshore	1.87%
Woodville	0.74%
Total	39.77%

BAY OF PLENTY

Edgecumbe/Kawerau	1.56%
Gate Pa	3.71%
Mt Maunganui	6.04%
Omokoroa *	1.14%
Opotiki	2.49%
Otumoetai	3.94%
Papamoa	1.02%
Reporoa	0.25%
Rotorua	4.62%
Taupo	4.15%
Holy Trinity Tauranga	9.98%
Te Puke	3.95%
Turangi *	0.76%
West Rotorua	1.42%
Whakatane	3.78%
Total	48.80%

EASTLAND

East Coast	1.00%
Gisborne	4.32%
Te Hapara	1.55%
Waipaoa	1.96%
Waikohu *	1.17%
Wairoa	1.43%
Total	11.43%

GRAND TOTAL **100.00%**

*** Denotes Co-Operating Venture.**

The above rates are used to calculate the Diocesan Assessment for the present year. Rates for the 2011/2012 year are calculated in November when all financial statements are available for comparison purposes.

FINANCIAL

REPORTS

***Presented to the Second Session
of the 59th Synod***

2011

Appendix 4



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 www.bdo.co.nz

BDO HAWKES BAY
 86 Station Street
 PO Box 944, Napier 4140
 New Zealand

INDEPENDENT AUDITOR'S REPORT To the Members of The Anglican Diocese of Waiapu

Report on the Financial Statements

We have audited the financial statements of The Anglican Diocese of Waiapu on pages F3 to F21, which comprise the statement of financial position as at 31 March 2011, and the statement of changes in equity, and statement of financial performance for the year then ended, and a summary of significant accounting policies and other explanatory information.

This report is made solely to the Members, as a body, in accordance with the Canons of the Anglican Diocese of Waiapu. Our audit has been undertaken so that we might state to the Members those matters we are required to state to them in an auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Members, as a body, for our audit work, for this report, or for the opinions we have formed.

Board of Trustees Responsibility for the Financial Statements

The Board of Trustees are responsible for the preparation and fair presentation of these financial statements in accordance with generally accepted accounting practice in New Zealand and for such internal control as the Board of Trustees determine is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with International Standards on Auditing (New Zealand). Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our qualified audit opinion on financial position and performance.

Other than in our capacity as auditor we have no relationship with, or interests in, The Anglican Diocese of Waiapu, except that some of our staff and their families may be members of parishes associated with the entity.

PARTNERS: D W Pearson L P Townshend M W Williams
ASSOCIATES: G A Fan-Robertson H J Hallam

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Basis for Qualified Opinion on Financial Position and Financial Performance

The leasehold land included within investment property owned by Hawkes Bay Trust, as shown on page F5, has been valued at the most recent Government Valuation. This is a departure from Statement of Standard Accounting Practice No. 17 - Accounting for Investment Properties and Properties Intended for Sale (SSAP-17) which requires annual revaluation by an independent valuer holding recognised professional qualifications, and having experience in the location and category of the property concerned.

The financial statements show the consolidated position only, and do not separately show the parent entity position. This represents a departure from Financial Reporting Standard No. 37 - Consolidating Investments in Subsidiaries, which requires parent and group financial statements to be prepared. In addition, the operations of the individual parishes of The Anglican Diocese of Waiapu have not been included in the financial statements.

Qualified Opinion on Financial Position and Financial Performance

In our opinion, except for the effects of the matters described in the Basis for Qualified Opinion paragraphs the financial statements on pages F3 to F21:

- Comply with generally accepted accounting practice in New Zealand;
- Present fairly, in all material respects the financial position of The Anglican Diocese of Waiapu as at 31 March 2011 and of its financial performance for the year then ended.



BDO Hawkes Bay

30 August 2011

**86 Station Street
Napier
New Zealand**

ANGLICAN DIOCESE OF WAIAPU
STATEMENT OF FINANCIAL PERFORMANCE
FOR THE YEAR ENDED 31 MARCH 2011

	NOTE	2011 \$	2010 \$
Income			
GDF Parish Assessments		462,165	441,542
GDF Interest Income		97,919	83,037
HB Trust Income		417,832	548,885
Grant - Other		-	4,000
St Johns Trust Training Funds	3	196,895	159,261
Administration Centre	11	381,321	392,409
Youth Mission	5	32,628	37,296
Sundry Revenue		13,708	37,610
Total Income		1,602,468	1,704,040
Expenditure			
Diocesan Mission			
Hospital Chaplaincies		78,918	75,161
Waiapu Bishopric End.Trust		112,000	112,000
		190,918	187,161
Anglican Church in Aotearoa, New Zealand & Polynesia			
Inter-Diocesan Conference		12,250	12,000
General Synod Contribution		37,000	35,865
Pou Tokomanawa Distributions		-	5,000
		49,250	52,865
Regional Mission Allocation			
Bay of Plenty	2	11,113	16,814
Eastland	2	3,573	9,486
Hawkes Bay	2	5,392	26,685
Clergy/Lay Training & Support	3	177,861	158,167
Other Expenditure	4	117,242	135,640
Youth Mission	5	184,682	176,256
Diocesan Administration	11	624,440	549,607
HB Trust Expenses		204,159	128,301
		1,328,462	1,200,956
Surplus/ (Deficit) from:			
Theologian	6	(17,275)	(12,853)
Sustentation Fund	7	(5,592)	4,829
Ministry Support Fund	8	21,938	9,286
Newly Ordained Placement Fund	9	32,462	14,882
Hastings Missioner	10	(2,097)	(8,504)
		29,436	7,640
Other Diocesan Income/(Expenditure)			
Trust Income	12	46,296	82,472
Diocesan Loan Fund	13	26,584	26,562
GDF - Revaluation of Permanent Units		32,681	34,063
HB Trust - Revaluation of Properties		(35,000)	(150,000)
		70,561	(6,903)
Income for year		133,834	263,795
Net Income Comprises:			
Parent Interest		89,166	196,149
Minority Interest in HB Trust		44,668	87,646
		133,834	283,795

ANGLICAN DIOCESE OF WAIAPU
STATEMENT OF MOVEMENTS IN EQUITY
FOR THE YEAR ENDED 31 MARCH 2011

	2011	2010 \$
Opening Balance	10,591,953	1,382,127
Net Surplus for the Year		
Parent Interest	89,166	196,149
Minority Interests	44,668	67,646
Total Recognised Revenue and Expenses	133,834	263,795
Distribution to Minority Interests	(95,000)	(75,000)
Funds not previously recorded in Diocesan Books		
GDF Trust	-	764,531
Other GDF Funds	-	319,505
HB Trust	-	6,290,983
Diocesan Loan Fund	-	677,912
Youth Funds	-	31,168
Trust Funds	-	936,931
		9,021,031
Closing Balance	10,630,787	10,591,953
Equity Comprises:		
Parent Interest	9,072,003	9,026,561
Minority Interests in HB Trust	1,558,784	1,565,392
	10,630,787	10,591,953

F5
ANGLICAN DIOCESE OF WAIAPU
STATEMENT OF FINANCIAL POSITION
AS AT 31 MARCH 2011

	NOTE	2011 \$	2010 \$
CURRENT LIABILITIES			
Goods & Services Tax		-	7,472
Grants in Advance		27,533	47,100
Account Payable		233,106	202,283
TOTAL LIABILITIES		260,639	256,855
CAPITAL AND RESERVES			
		10,630,787	10,591,953
TOTAL FUNDS EMPLOYED		10,891,426	10,848,808
ASSETS			
CURRENT ASSETS			
ANZ Banking Group Ltd		12,283	28,627
Petty Cash & Imprest A/Cs		454	150
Tenancy Bonds		900	900
Goods & Services Tax		14,351	-
HB Trust - WBDT Account		182,479	55,754
Accounts Receivable		134,069	40,090
		344,536	125,521
Call Funds Invested with WBDT			
Sustentation Reserve Fund		113,739	100,657
HB Trust - Call Accounts		252,202	584,286
Diocesan Loan Fund	13	495,448	315,728
Ministry Support Fund Reserve		47,219	44,757
GDF Funds		852,196	1,694,662
Youth Funds		39,778	37,707
Trust Funds		448,185	453,236
Newly Ordained Clergy Placement Fund		72,847	172,012
		2,321,614	3,403,045
TOTAL CURRENT ASSETS		2,666,150	3,528,566
INVESTMENTS AND ADVANCES			
Advances			
Mortgage Advance - Sustentation Fund		6,000	6,000
Diocesan Loan Fund Advances	13	236,571	388,747
Investment Properties - HB Trust		5,885,000	5,693,334
Permanent Funds Invested with WBDT			
Sustentation Reserve Fund		135,845	132,221
GDF Funds		911,366	275,570
Trust Funds		581,465	565,960
Newly Ordained Clergy Placement Fund		308,917	199,290
TOTAL INVESTMENTS		8,065,164	7,261,122
FIXED ASSETS			
Diocesan Vehicles	15	52,446	10,377
Office Equipment	15	107,666	48,743
		160,112	59,120
TOTAL ASSETS		10,891,426	10,848,808

W
Diocesan Register
30 - April 2011

CKaye
FINANCE MANAGER
30/4/2011



ANGLICAN DIOCESE OF WAIAPU **NOTES TO THE FINANCIAL STATEMENTS** **FOR THE YEAR END 31 MARCH 2011**

NOTE 1

Statement of Accounting Policies

Reporting Entity

The Anglican Diocese of Waiapu is an incorporated body established by letters patent issued by Queen Victoria. The Financial Statements of the Anglican Diocese of Waiapu are a general purpose report which has been prepared in accordance with generally accepted accounting practice.

The financial statements comprise of the parent (Anglican Diocese of Waiapu) and its subsidiary (Hawkes Bay Trust). The Anglican Diocese of Waiapu owns 75% of the Hawkes Bay Trust.

Related Parties

Transactions between all associated entities take place on normal trading terms and outstanding balances are disclosed in the financial statement.

Measurement Base

The accounting principles recognised as appropriate for the measurement and reporting of earnings and financial position on a historical cost basis are followed, with the exception that certain assets have been revalued.

Changes in Accounting Policies

All policies have been applied on bases consistent with those used in prior years.

Specific Accounting Policies

The following specific accounting policies which materially affect the measurement and reporting of earnings and financial position have been followed:-

- Accounts are prepared on a GST exclusive basis, with the exception of Accounts Receivable and Accounts Payable which are shown GST inclusive.
- Accounts Receivable are shown at their estimated realisable value.
- Investments are valued at cost which approximates fair value.
- Permanent Fund Investments with the WBDT are invested in a unit trust. The valuation used reflects the unit price applicable at the 31 March 2011.
- Investment property is stated at an independent valuation which is updated each year.
The valuation was prepared by Mr MC Plested, FNZIV, FNZPI registered Valuer of Telfer Young on 31st March 2011. Any movement is reflected in the Statement of Financial Performance.
- The Anglican Diocese of Waiapu has charitable status and therefore is not subject to Income Tax.

Differential Reporting

The Waiapu Board of Diocesan Trustees qualifies for differential reporting as it is not publicly accountable and is not large as defined in the Framework for Differential Reporting. The Diocese has taken advantage of all available differential reporting exemptions.

Permanent Fund Investment

At 31 March 2011 one unit of Waiapu Board of Diocesan Trustees Permanent Fund investment was worth \$2.25 (\$2.19 in 2010).

**ANGLICAN DIOCESE OF WAIAPU
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR END 31 MARCH 2011**

Property, Plant & Equipment

Fixed Assets are recorded at cost less depreciation on a straight line basis over the estimated useful life of the asset. Fixed Assets movements are shown in note 15.

Office Equipment - Estimated Useful Life 5 years - Depreciation Rate 20%

Vehicle - Estimated Useful Life 4 years - Depreciation Rate 25%

Grants in Advance

Grant revenue is matched to the expenditure for which they were given. Any Grant Revenue unexpended at balance date is carried forward to the following period as a Grant in Advance.

Basis of Consolidation

Subsidiaries are those entities controlled, directly or indirectly, by the Diocese. The financial statement of the subsidiaries are included in the consolidated financial statements using the purchase method of consolidation.

ANGLICAN DIOCESE OF WAIAPU
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2011

NOTE 2

BAY OF PLENTY REGION	2011	2010
	\$	\$
Home Mission & Outreach		
Discretionary Fund	2,436	145
Regional Youth	302	-
Regional Clergy Expenses	-	2,000
Regional Event	-	195
Regional Ministry Convenor	-	14,000
Grants	8,375	-
	11,113	16,340
Administration	-	474
TOTAL EXPENDITURE	11,113	16,814
EASTLAND REGION	2011	2010
	\$	\$
Home Mission & Outreach		
Discretionary Fund	1,665	133
Ministry Support Fund	-	7,000
Life Focus Worker	-	1,000
	1,665	8,133
Youth Activities	1,908	1,211
Administration	-	142
TOTAL EXPENDITURE	3,573	9,486
HAWKES BAY REGION	2011	2010
	\$	\$
Home Mission & Outreach		
Discretionary Fund	2,892	3,901
Grants in Aid	-	5,300
EIT Chaplaincy	1,500	2,000
Ministry Support Fund	-	14,000
	4,392	25,201
Youth Activities	1,000	775
Administration	-	709
TOTAL EXPENDITURE	5,392	26,685

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ANGLICAN DIOCESE OF WAIAPU
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2011

NOTE 3

TRAINING FOR MINISTRY

	2011	2010
	\$	\$
Ministry Educator		
Sustentation	45,926	42,587
Housing Allowance	18,300	13,831
Travel & Hospitality	18,984	14,207
Office Rental	9,352	10,440
Resources & Education	7,601	11,764
	100,163	92,829
Training		
Ordination Training	6,630	2,727
Clergy Training	25,812	25,161
Regional Ministry Convenors Lay Training	27,500	20,250
Lay Ministry Training	10,846	5,105
Ministry Conferences	6,910	12,095
	77,698	65,338
Total	177,861	158,167
Funded from:		
St Johns Training Grant Received	196,895	195,371
Funds unspent and returned to St Johns	-	(36,110)
Funded by St Johns Training Grant	196,895	159,261
Funded by Diocese	-	(1,094)
Funds unspent as at balance date	(19,034)	
	177,861	158,167

ANGLICAN DIOCESE OF WAIAPU
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2011

NOTE 4

GENERAL DIOCESAN EXPENSES

	2011	2010
	\$	\$
Expenditure :-		
Diocesan Synod Expenses		
Diocesan Year Book	626	1,925
Synod Costs	3,240	1,277
Diocesan Committees/Councils		
Standing Committee	5,593	6,092
Cathedral Chapter	658	948
Diocesan Ministry Committee	4,094	2,061
Diocesan Mission Committee	-	244
Vicar General Expenses	3,551	3,413
Diocesan Leadership Team	3,340	-
Bishops Chaplains	107	-
Bishop's Forum/Council of Advice	-	4,275
Diocesan Support to Cathedral	21,000	21,000
Diocesan Support to East Coast Parish	-	4,000
General Expenses		
Newly Ordained Placement Subsidy	12,000	12,000
Diocesan Audit Fee	8,738	4,029
Waiapu News	9,210	15,830
Web Site	5,103	1,726
Communications	15,272	15,039
Legal Fees	-	1,079
Publication of Diocesan History	(125)	1,165
Sesqui Celebrations	(55)	7,799
Archives	9,471	13,014
Household Removals	3,040	3,134
Publications/Forms Costs	112	1,307
Diocesan Staff Farewells	1,067	1,536
Waiapu Anglican Social Services - HR Contribution	10,700	10,800
Major Sundry Expenses	500	1,368
Sundry and ANZ Bank Charges	-	579
General Diocesan Fund	117,242	135,640

ANGLICAN DIOCESE OF WAIAPU
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2011

NOTE 5

REGIONAL YOUTH FACILIATORS/WORKERS

	2011	2010
	\$	\$
INCOME		
Eastland Grants & Contributions Received	30,738	31,681
Eastland Sundry Revenue & Interest Received	138	812
Bay of Plenty Interest Income	251	218
Hawkes Bay Interest Income	1,424	4,260
General Youth Sundry income & Interest Received	77	326
Total Income	32,628	37,296
EXPENSES		
Eastland Youth Worker	57,168	58,934
Bay of Plenty Youth Worker	30,655	29,560
Hawkes Bay Youth Worker	22,018	26,450
Diocesan Youth Facilitator	69,403	65,152
Total Staffing & Resourcing Costs	179,244	180,096
Tikanga Youth Exchange	127	(384)
Pilgrimage	69	1,345
Parachute Festival	1,701	(2,737)
Top Parish	3,541	(2,064)
Total Youth Event Surplus	5,438	(3,840)
Total Expenses	184,682	176,256
Funded From General Diocesan Fund	152,054	138,960

ANGLICAN DIOCESE OF WAIAPU
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2011

NOTE 6

DIOCESAN THEOLOGIAN

	2011	2010
	\$	\$
Income		
Grant - Sanders Trust	<u>10,000</u>	<u>10,000</u>
	10,000	10,000
Less Expenses		
Stipend	23,440	17,343
Hospitality	-	59
Resources	834	-
Stationery	66	-
Book Allowance	829	1,636
Travel Expenses	1,157	749
Telephone	400	387
Vehicle Costs	309	-
Sundry Expenses	<u>240</u>	<u>2,679</u>
	27,275	22,853
Net Deficit for Year	<u><u>(17,275)</u></u>	<u><u>(12,853)</u></u>

ANGLICAN DIOCESE OF WAIAPU
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2011

NOTE 7

SUSTENTATION FUND

	2011	2010
	\$	\$
INCOME		
Parish Sustentation Payments	1,458,114	1,755,968
Payroll Insurance & Levies deducted from clergy stipends	1,368	3,456
Total Income	1,459,482	1,759,424
LESS EXPENDITURE		
Clergy Stipends	1,327,644	1,625,940
Grant - East Coast Parish	26,493	21,725
Payroll Life Plan & Sickness Insurance	6,603	20,044
NZ Anglican Church Pension Board	103,143	98,723
Accident Compensation	10,742	9,872
Administration	7,000	6,000
Sundries	155	956
Total Expenditure	1,481,780	1,783,260
Net Operating Deficit	(22,298)	(23,836)
Interest Earned on Investments	13,083	12,364
Net Cash Deficit	(9,215)	(11,472)
Revaluation Permanent Fund Units	3,623	16,301
Net Surplus/(Deficit) for Year	(5,592)	4,829

ANGLICAN DIOCESE OF WAIAPU
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2011

NOTE 8

MINISTRY SUPPORT FUND

	2011	2010
	\$	\$
Contributions Received		
LSM Parish Contributions	119,750	130,000
Lay Ministry Training Grant	27,000	20,163
Regional Committee Grants	-	35,000
Diocese of Waiapu	10,503	14,979
Donations	1,956	-
Est M E Byrne	-	8,000
Interest	2,462	2,131
	161,671	210,273
Expenses		
Sustentation	92,880	133,897
Housing Allowance	15,800	20,507
Travel	15,473	25,370
Hospitality	1,837	3,082
Resources	13,743	18,131
	139,733	200,987
Net Surplus for Year	21,938	9,286

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ANGLICAN DIOCESE OF WAIAPU
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2011

NOTE 9

NEWLY ORDAINED FUND

	2011	2010
	\$	\$
Income		
Interest Call Fund	1,520	486
Interest Capital Fund	6,216	7,500
Interest Permanent Fund	12,802	10,010
St Johns Deacon Training Grant	10,000	10,000
Diocesan Grant	12,000	12,000
Total Income	42,538	39,996
Less Expenditure		
Grants made to Parishes in placement of Deacons	19,703	49,684
Net Cash Surplus For Year	22,835	(9,688)
Revaluation Permanent Fund Units	9,627	24,570
Net Surplus For Year	32,462	14,882

ANGLICAN DIOCESE OF WAIAPU
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2011

NOTE 10

HASTINGS MISSIONER

	2011	2010
	\$	\$
Contributions Received		
Havelock North		4,267
Hastings		4,267
Total Income	-	8,534
Less Expenditure		
Sustentation - Missioner	1,452	12,173
Housing Allowance		2,930
Book Allowance		69
Hospitality	76	81
Resources	109	52
Travel	460	1,613
Telephone & Tolls		120
Total Expenditure	2,097	17,038
Net (Deficit) For Year	(2,097)	(8,504)
Balance Brought Forward	2,394	10,898
Balance at End of Year	297	2,394

ANGLICAN DIOCESE OF WAIAPU
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2011

NOTE 11

ADMINISTRATION CENTRE	2011	2010
	\$	\$
Income		
WBET Administration	5,000	5,000
WBDT Administration	207,489	212,428
WASSTB Administration	10,405	27,523
Sustentation Administration	7,000	6,000
Other Admin Charges	1,209	5,775
Insurance Administration	7,000	5,500
WASSTB - Rental Contribution	47,257	40,491
ACW Ltd - Rental Contribution	34,633	30,936
Careforce HB - Rental Contribution	3,543	2,508
Jumpstart - Rental Contribution	6,192	6,480
Min Educator - Rental Contribution	9,429	10,440
Photocopier Charges	26,878	21,574
ANZ Bank & Other Income	790	6,287
Sundry Fees	68	3,967
Grant WASSTB - Project Advisor	8,946	7,500
Property Grant - Napier City Council	5,482	-
Total Income	381,321	392,409
Less Expenditure		
Salaries	318,404	301,898
Kiwisaver Contributions	3,025	-
Superannuation AXA	8,002	11,353
Payroll Insurance/Levies	2,962	4,072
Staff Recruitment	7,500	-
ACC Levy	1,916	2,211
Travelling Expenses	10,160	6,541
Vehicle Depreciation	459	1,038
Computer Support	21,029	18,873
Office Equipment Maintenance	1,701	6,192
Office Equipment Depreciation	29,751	21,953
Printing, Stationery & Postage	20,935	6,827
Telephone & Fax	7,945	5,774
Staff Training/Conferences	3,131	2,477
Sundry Expenses	4,164	10,635
Photocopier Costs	10,912	8,741
Rent	104,535	88,416
Rates	11,514	11,433
Insurance	2,673	2,749
Power	9,538	7,958
Kitchen Supplies	1,717	-
Cleaning	12,144	7,901
Repairs & Maintenance	2,106	2,711
Maintenance - Fire Alarms/Air Cond	8,071	3,380
Maintenance - Garden	67	1,557
Security	585	502
Project Research	19,494	14,415
Total Expenditure	624,440	549,607
Funded from General		
Diocesan Fund	243,119	157,198

ANGLICAN DIOCESE OF WAIAPU
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2011

NOTE 12

TRUST FUNDS

	2011	2010
	\$	\$
Income		
Grants Received	10,000	29,867
Interest Earned	56,835	41,354
	<u>66,835</u>	<u>71,221</u>
Less Grants Made		
General	16,644	10,137
Eastland Youth Worker	-	20,000
Ministry Support	-	8,000
Pou Tokomanawa	19,400	20,300
	<u>36,044</u>	<u>58,437</u>
Cash Surplus For Year	30,791	12,784
Revaluation of Permanent Units	15,505	69,688
Net Surplus For Year	<u><u>46,296</u></u>	<u><u>82,472</u></u>

**ANGLICAN DIOCESE OF WAIAPU
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2011**

NOTE 13

Diocesan Loan Fund

	2011	2010
	\$	\$
Interest Received		
Parish Advances	21,756	21,950
Clergy Car Loan	<u>5,788</u>	<u>5,572</u>
	27,544	27,522
Less Administration Fee	960	960
Net Surplus For Year	<u>26,584</u>	<u>26,562</u>

Diocesan Loan Fund Represented by -

Funds invested in the WBDT Call Fund

DLF Parish	413,300	234,005
DLF Car Loan	<u>82,148</u>	<u>81,723</u>
	495,448	315,728

Funds on Loan to Parishes

Cathedral	103,397	114,449
Gate Pa	7,009	11,766
Riverslea	-	28,663
Taradale	75,764	184,708
Rotorua	17,597	21,469
Te Puke	<u>251</u>	<u>251</u>
	203,767	361,306

Funds advanced to Clergy Car Loans

	32,804	27,441
Total Diocesan Loan Funds	<u>732,019</u>	<u>704,475</u>

ANGLICAN DIOCESE OF WAIAPU
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR END 31 MARCH 2011

NOTE 14 - Property, Plant, and Equipment

	2011 \$	2010 \$
Vehicles		
Opening Historical Cost	93,772	129,861
Opening Book Value	10,377	34,139
Add Additions	54,188	-
Less Disposals	(13,552)	(12,444)
Add Gain on Sale	8,467	1,218
Less Depreciation for Year	(7,034)	(12,536)
Closing Book Value	52,446	10,377
Office Equipment		
Opening Historical Cost	146,828	146,828
Opening Book Value	48,743	58,438
Add Additions	88,676	12,759
Less Disposals	-	(500)
Add Gain on Sale	-	500
Less Depreciation for Year	(29,751)	(22,454)
Closing Book Value	107,668	48,743

NOTE 15 - Contingent Liabilities

There were no contingent liabilities at 31 March 2011 (Nil 2010).

NOTE 16- Capital Commitments

There were no capital commitments as at 31 March 2011 (Nil 2010)

NOTE 17 - Revenue

	2011 \$	2010 \$
Total revenue consists of:		
Parish Assessments	462,165	441,542
Interest	221,061	196,307
HB Trust Income	417,832	548,885
Grants	58,176	184,224
Revaluations	61,435	74,934
St Johns Trust Training Funds	196,895	195,371
Parish Sustentation Received	1,459,482	1,759,424
Ministry Support ex Parishes	119,750	130,000
Administration Charges	238,103	262,226
Rental	101,054	90,855
Sundry Revenue	49,600	70,651
	3,385,552	3,954,418

ANGLICAN DIOCESE OF WAIAPU
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR END 31 MARCH 2011

NOTE 18 -Lease Commitments

The Diocese is committed to leasing the premises situated at 2 Bower Street, Napier from the Waiapu Board of Diocesan Trustees until June 2016. The term of the lease was for 3 years, with 2 rights of renewal for further terms of 3 years.

	2011	2010
	\$	\$
Lease Payable		
<1 year	98,000	98,000
1 - 3 Years	122,500	220,500
Total	220,500	318,500



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BDO HAWKES BAY
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New Zealand

F22

INDEPENDENT AUDITOR'S REPORT To the Waiapu Board of Diocesan Trustees

Report on the Financial Statements

We have audited the financial statements of the Waiapu Board of Diocesan Trustees on pages F24 to F47, which comprise the statement of financial position as at 31 March 2011 and the statement of changes in equity and statement of financial performance for the year then ended, and a summary of significant accounting policies and other explanatory information.

This report is made solely to the Board as a body, in accordance with the Canons of the Anglican Diocese of Waiapu. Our audit has been undertaken so that we might state to the Board those matters we are required to state to them in an auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Board as a body, for our audit work, for this report, or for the opinions we have formed.

The Board's Responsibility for the Financial Statements

The Board are responsible for the preparation and fair presentation of these financial statements in accordance with generally accepted accounting practice in New Zealand and for such internal control as the Board determine is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with International Standards on Auditing (New Zealand). Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Other than in our capacity as auditor we have no relationship with, or interests in the Waiapu Board of Diocesan Trustees.

PARTNERS: D W Pearson L P Townshend M W Williams
ASSOCIATES: G A Fan-Robertson H J Hallam

BDO New Zealand Ltd, a New Zealand limited liability company, is a member of BDO International Limited, a UK company limited by guarantee, and forms part of the international BDO network of independent member firms. BDO New Zealand is a national association of independent member firms which operate as separate legal entities.

**Opinion**

In our opinion, the financial statements on pages F24 to F47, present fairly, in all material respects, the financial position of the Waiapu Board of Diocesan Trustees as at 31 March 2011, and its financial performance for the year then ended in accordance with generally accepted accounting practice in New Zealand.

A handwritten signature in cursive script that reads 'BDO Hawkes Bay'.

BDO Hawkes Bay**30 August 2011****86 Station Street
Napier
New Zealand**

WAIAPU BOARD OF DIOCESAN TRUSTEES

STATEMENT OF FINANCIAL PERFORMANCE
FOR THE YEAR END 31 MARCH 2011

CALL FUND

		2011 \$	2010 \$
INCOME			
Fixed Interest	815,461		588,591
Mortgages	<u>366,030</u>		<u>636,457</u>
		1,181,491	1,225,048
Other Income		35,177	87,993
Total Income		<u>1,216,669</u>	<u>1,313,041</u>
 LESS EXPENDITURE			
Audit Fee	3,084		2,754
Administration	111,815		120,499
Liability Insurance	750		750
Investments Written Off	49,000		-
Unrealised Impairment of Investments	-		178,338
Sundry Expenses	<u>4,699</u>		<u>2,339</u>
Total Expenditure		<u>169,348</u>	<u>304,680</u>
Available for Distribution		1,047,321	1,008,361
 LESS DISTRIBUTIONS			
Distribution to Call Fund Depositors	<u>836,912</u>		877,631
		836,912	877,631
Net Surplus		<u>210,409</u>	<u>130,730</u>

Distribution Rate 5.50% (2010 5.00%)



**STATEMENT OF FINANCIAL PERFORMANCE
FOR THE YEAR END 31 MARCH 2011**

PERMANENT FUND

	2011	2010
	\$	\$
INCOME		
Property Income	522,196	651,764
Fixed Interest Income	213,743	161,711
Mortgage Income	27,871	127,933
Dividend Income	132,019	152,566
Realised Gain on Sale of Shares	6,891	6,067
Realised Gain On Sale of Investments Properties	132,122	-
Unrealised Gain on Equities Held	187,896	1,280,325
Unrealised Gain on Investment Properties	177,143	112,865
Total Income	1,399,881	2,493,231
 LESS EXPENDITURE		
Audit Fee	3,084	1,354
Bank Charges	-	22
Administration	66,658	73,878
Liability Insurance	750	750
Legal & Valuation Fees	-	992
Property Expenditure	173,385	313,066
Property Management Services	-	860
Cathedral Parish	7,130	7,404
Sundries	3,797	3,193
Total Expenditure	254,804	401,519
 Available for Distribution	1,145,077	2,091,712
 LESS DISTRIBUTIONS		
Distribution to Permanent Fund Depositors	634,192	628,168
Revaluation of Units Held by 3rd Party Investors	478,614	1,254,783
Revaluation of Units - Trust Funds	25,439	144,474
	1,138,245	2,027,425
 Surplus for year	6,832	64,287

Distribution Rate Per Unit 12.50c (2010 11.00c)

Unit Value \$2.25 (2010 \$ 2.19)



WAIAPU BOARD OF DIOCESAN TRUSTEES

STATEMENT OF FINANCIAL PERFORMANCE
FOR THE YEAR END 31 MARCH 2011

TRUST FUNDS

	2011 \$	2010 \$
INCOME		
Interest Earned	59,141	45,816
LESS EXPENDITURE		
Distributions Made	44,847	29,000
Net Cash Surplus	14,294	16,816
Permanent Unit Revaluations	25,439	114,474
Net Surplus	39,733	131,290

WAIAPU BOARD OF DIOCESAN TRUSTEES

STATEMENT OF FINANCIAL PERFORMANCE
FOR THE YEAR END 31 MARCH 2011

ST MATTHEWS SCHOOL PROPRIETOR

		2011 \$	2010 \$
INCOME			
Attendance Dues	27,304		19,556
Property Grant	72,144		60,817
Rental Income	3,243		-
Interest Earned	352		9,611
Total Income		103,043	89,984
LESS EXPENDITURE			
NZ Catholic Education Office	952		910
Anglican School Levy	931		650
Building Insurance	4,512		1,861
Interest	65,744		65,444
Property Costs	8,381		555
Rent of Buildings	15,000		15,000
Total Expenditure		95,520	84,420
Net Surplus		7,523	5,564

WAIAPU BOARD OF DIOCESAN TRUSTEES

STATEMENT OF MOVEMENTS IN EQUITY
FOR THE YEAR END 31 MARCH 2011

		2011 \$	2010 \$
Opening Balance		3,028,762	2,746,891
Net Surplus from Call Fund	210,409		130,730
Net Surplus from Permanent Fund	6,832		64,287
Net Surplus from St Matthews School Proprietor	7,523		5,564
Net Surplus from Trust Funds	39,733		131,290
Total Recognised Revenue & Expense	<hr/>	264,496	331,871
Less Distributions			
Cathedral Parish Property Maintenance		50,000	50,000
		<hr/> 214,496	<hr/> 281,871
Closing Balance		<u>3,243,258</u>	<u>3,028,762</u>



WAIAPU BOARD OF DIOCESAN TRUSTEES

STATEMENT OF FINANCIAL POSITION
AS AT 31 MARCH 2011

	NOTE	2011 \$	2010 \$
EQUITY		<u>3,243,258</u>	<u>3,028,762</u>
Represented by :-			
ASSETS			
Current Assets			
ANZ Bank	403,518		2,372,410
Accrued Income	14,227		26,543
Accounts Receivable	<u>60,878</u>		<u>10,056</u>
		478,624	2,409,009
Investments			
Fixed Interest Stock - Call Fund	13,122,878		8,840,126
Fixed Interest Stock - Permanent Fund	3,296,630		1,820,641
Mortgages - Call Fund	3,205,224		3,909,042
Mortgages - Permanent Fund	415,198		-
Equities - Permanent Fund	4,478,976		4,615,150
Investment Properties - Permanent Fund	<u>3,719,617</u>		<u>6,997,143</u>
		<u>28,238,522</u>	<u>26,182,102</u>
Fixed Assets			
Property & Plant - St Matthews School		1,370,043	1,370,043
		<u>30,087,188</u>	<u>29,961,154</u>
TOTAL ASSETS			
LESS LIABILITIES			
Current Liabilities			
Goods and Services Tax	24,275		2,597
Accounts Payable	148,948		9,368
Hawkes Bay Trust Current Account	182,479		55,754
Call Fund Depositors	<u>13,984,222</u>		<u>16,418,241</u>
		14,339,924	16,485,960
Non Current Liabilities			
Permanent Account Depositors	12,378,607		10,346,682
Advance - Cathedral	<u>125,400</u>		<u>99,750</u>
		12,504,007	10,446,432
TOTAL LIABILITIES		<u>26,843,930</u>	<u>26,932,392</u>
NET ASSETS		<u>3,243,258</u>	<u>3,028,762</u>


Mr H Verry
Chairperson

30th August 2011


Mr C J Houston
Secretary

30th August 2011



WAIAPU BOARD OF DIOCESAN TRUSTEES

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR END 31 MARCH 2011

Note 1

Statement of Accounting Policies

Reporting Entity

The Waiapu Board of Diocesan Trustees is an incorporated body established by the Anglican Diocese of Waiapu to administer property owned by the Diocese and associated trust bodies. The Financial Statements of the Waiapu Board of Diocesan Trustees are a general purpose report which has been prepared in accordance with generally accepted accounting practice.

Measurement Base

The accounting principles recognised as appropriate for the measurement and reporting of earnings and financial position on a historical cost basis are followed, with the exception that certain assets have been revalued.

Specific Accounting Policies

The following specific accounting policies which materially affect the measurement and reporting of earnings and financial position have been followed:-

- Accounts are prepared on a GST exclusive basis, with the exception of Accounts Receivable and Accounts Payable which are shown GST inclusive.
- Accounts Receivable are shown at their estimated realisable value.
- Debenture Stock and mortgages are valued at cost less impairment which approximates fair value.
- Unit Trusts are shown at market value.
- Shares are shown at market value.
- Other investments are valued at cost which approximates fair value.
- Investment property is stated at an independent valuation which is updated each year. The valuation was prepared by Mr MC Plested, FNZIV, FNZPI of Telfer Young on 31st March 2011. However Capital Work in Progress was not considered in Telfer Youngs valuation of the Brazenhead building
- The Waiapu Board of Diocesan Trustees has charitable status and therefore is not subject to Income Tax.
- The Waiapu Board of Diocesan Trustees is trustee for property held on behalf of Parishes located within the Diocese. As these properties are held in trust they are not shown in the Financial Statements as assets, but a schedule of these properties is attached. (See Note 7)
- Property, plant & equipment are recorded at cost less depreciation on a straight line basis over the estimated useful life of the asset

Changes in Accounting Policies

All policies have been applied on bases consistent with those used in prior years.

Differential Reporting

The Waiapu Board of Diocesan Trustees qualifies for differential reporting as it is not publicly accountable and is not large as defined in the Framework for Differential Reporting. The Board has taken advantage of all available differential reporting exemptions.



WAIAPU BOARD OF DIOCESAN TRUSTEES

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR END 31 MARCH 2011**Permanent Fund Investment**

At 31 March 2011 one unit of Waiapu Board of Diocesan Trustees Permanent Fund investment was worth \$2.25 (\$2.19 in 2010).

Note 2 - Contingent Liabilities

There were no contingent liabilities at 31 March 2011 (Nil 2010).

Note 3 - Capital Commitments

The Waiapu Board of Diocesan Trustees have entered into an contract to undertake a building alteration on a property owned by the permanent fund. The contract is with Simkin Construction Ltd for \$426,933 + GST (\$700,315 + GST :2010)

Note 4 - Subsequent Events

The Waiapu Board of Diocesan Trustees have called to Write off the impaired balance of the Blue Star Debentures held after seeking advice as to the fair value of the asset. The impaired value of the Debenture is \$72,612.

Note 5 - Related Parties

Phil Williams is a member of the executive committee of the Board. Last year Phil was also a shareholder and director of Forsyth Barr Esam Cushing (FBEC) until 31 December 2009. In the current year, Phil is only an employee of FBEC. The Board has an investment portfolio managed by FBEC.

Note 6 - Revenue

Total Revenue consists of -	2011 \$	2010 \$
Intrest Received	1,482,599	1,570,119
Property Income -Gross Rental	525,439	651,764
Dividends Received	132,019	152,566
Gain on Sale of Property	132,122	-
Gain on Sale of Shares	6,891	6,067
Attendance Dues	27,304	19,556
Other Income	107,321	148,810
Unrealised Gains on Equities Held	187,896	1,280,325
Unrealised Gains on Investment Properties	177,143	112,865
	2,778,734	3,942,072

WAIAPU BOARD OF DIOCESAN TRUSTEES CALL FUND

SCHEDULE OF DEPOSIT BALANCES AS AT 31 MARCH 2011

	2011	2010		2010	2011	2010
	\$	\$		\$	\$	\$
3010 ANDERSON W E TRUST - BISHOP	5,641	5,050	3150 CATHEDRAL OP SHOP FUND	984	933	
3015 ANGLICAN CARE DEPOSIT AT CALL	2,187,041	2,497,592	3155 CATHEDRAL ORGAN MAINTENANCE FD	37,879	34,943	
3020 ANGLICAN CARE WAIAPU LTD	336	12,488	3160 CATHEDRAL ORGAN RESTORATION	96,793	4,380	
3025 ANG CARE WAI LTD-EST GC BRUERE	344,963	250,464	3165 CATHEDRAL ORMOND/JORDAN TRUST	28,500	66,835	
3030 B/AOTEAROA END WILLIAMS	1,370	1,299	3170 CATHEDRAL MTCE- WEBSTER EST	11,694	11,085	
3035 ASSN OF ANGLICAN WOMEN WAIAPU	10,454	10,861	3175 CATHEDRAL ETHEL CHILDS TRUST	12,374	11,729	
3040 MELANESIAN WOMENS FUND	3,851	3,650	3180 CATHEDRAL MTCE - EST A I DAVIS	29,990	28,426	
3045 ST AUGUSTINES BENEVOLENT FUND	595	595	3185 CATHEDRAL MTCE - EST N LESSER	428	406	
3050 BOP MISSION FUND	26,550	33,372	3190 CATHEDRAL LINK	4,937	4,680	
3055 BOP YOUTH FUNDS	4,348	4,121	3195 DIOCESAN TOP PARISH FUNDS	4,988	4,728	
3060 BAY OF PLENTY REGIONAL EVENT	205	194	3200 DIOCESE - PASSING IT ON	3,403	3,226	
3065 DIOCESAN BOP GROWTH FUND	47,843	45,349	4750 C - CLERGY CHILDRENS EDUC FUND	1,274	1,208	
3070 BYRNE M E EST	36,697	37,111	4755 C - CLERGY PENSION ASSISTANCE	1,820	856	
3075 CARTER HOUSE GENERAL RESERVE	62,292	82,499	3205 CLIVE SALE SCHOOL RD PROPERTY	45,877	57,935	
3080 CARTER HOUSE DEPRECIATION FUND	27,646	41,635	3210 CLIVE EST LS PHILLIPS	23,878	22,633	
3085 CARTER HOUSE UNIT BUILDING A/C	-	195	3215 CLIVE ENDOWMENT - A F DAVY	37,771	37,128	
3090 CARTER HOUSE LICENCE TO OCCUPY	55,315	82,127	3220 DANNEVIRKE MAINE ST SALE	14,730	44,804	
3095 CATHEDRAL PLANT REPLACEMENT FN	7,120	11,153	3225 DANNEVIRKE-MATAMAU CHURCH SALE	58,139	55,109	
3100 CATHEDRAL ENDOWMENT FUND	7,686	7,286	3230 DANNEVIRKE EE EDWARDS ORGAN	5,615	5,615	
3105 CATHEDRAL YOUTH MINISTRY	10,487	9,941	3235 DANNEVIRKE SURPLUS VIC LAND	18,770	17,792	
3110 CATHEDRAL MUSIC TRUST	5,437	5,154	3240 DANNEVIRKE AMY WEEDS MINISTRY	74,976	74,976	
3115 CATHEDRAL POOR TRUST	4,000	4,000	3245 DIOCESAN PARISH ACCOUNTING	499,865	386,094	
3120 CATHEDRAL EQUIP - AMYES EST	26,743	25,349	3250 DIOCESE - BISHOPS WELFARE FUND	1,901	1,801	
3125 CATHEDRAL BLS MAIN RESERVE	5,029	4,767	3255 DIOCESE RURAL MINISTRY CONF	1,922	1,822	
3096 CATHEDRAL REPAINTING FUND	14,463	12,628	3260 DIOCESE - SEP & DIV WORKSHOPS	2,467	2,339	
3130 CATHEDRAL MAINTENANCE TRUST	132,211	128,352	3265 DIOCESE - EST M RETEMEYER	1,213	1,149	
3135 CATHEDRAL STAINED GLASS WINDOW	6,173	5,351	3270 DLF PARISH	413,300	234,005	
3140 CATHEDRAL DEANERY MAINT	3,008	9,461	3275 DLF CAR LOAN	82,147	81,723	
3145 CATHEDRAL GEN PURPOSES FUND	23,934	18,276	3280 DIOCESAN SERVICE LEAVE FUND	44,352		

**WAIAPU BOARD OF DIOCESAN TRUSTEES
CALL FUND**

SCHEDULE OF DEPOSIT BALANCES AS AT 31 MARCH 2011

F33

	2011 \$	2010 \$		2011 \$	2010 \$
3285 DIOCESAN MISSION FUND	52,351	49,622	3405 GISB HOSP CHAPEL BEQUEST FUND	10,598	10,045
3290 EASTLAND REGION MINISTRY FUND	36,115	34,232	3410 GISBORNE WELFARE FUND	11,077	10,782
5050 M - MATATA SHARE INCOME	36,956	34,437	3415 GISBORNE - LAND TRUST	6,706	2,380
3295 EDGE/KAWERAU SALE EDG VICARAGE	51,033	52,958	3437 GISBORNE CR WILLIS FUND	85	6,216
3300 EDGE/CUMBE - ST MARGARETS MAINT	350	332	3425 GISBORNE MAINTENANCE FUND	7,634	4,759
3305 EDGE/KAWERAU DANCE MUSIC GROUP	17	16	3430 GISBORNE EST DJ PILMER	5,000	4,642
3310 EDGE/KAWERAU OPPORTUNITY SHOP	12,679	12,018	3435 GISBORNE EST V FERDINANDO	28,983	45,249
3315 EASTLAND YOUTH WORK	963	913	3438 GISBORNE EST HJ PHILLIPS	247	18,026
3320 EASTLAND YOUTH SPECIAL PROJ	752	713	3440 GISBORNE GENERAL FUND	3,377	3,201
3325 MIN ADVISER - STUDY LEAVE	3,462	3,282	3428 GISBORNE EST MML COOPER	2,163	156,896
3330 MIN ADVISER - EQUIPMENT FUND	3,034	2,876	3445 GISBORNE TRUST FOR THE ELDERLY	78,954	18,917
5055 M - ST FAITHS CHURCH RESTORE	50,634	50,634	3450 GROWING THROUGH GRIEF OPOTIKI	5,663	5,368
3335 FRIENDS OF HB YOUTH MINISTRIES	1,784	1,691	3455 GEORGE MASTERS TRUST	12,544	10,705
3340 GATE PA - CENTREPOINT RESERVE	60,990	64,885	3460 HASTINGS PIPE ORGAN RESTORATN	14,977	15,177
3345 GATE PA - ENDOWMENT FUND	1,375	1,303	3465 HASTINGS C/DRAKE HALL CAP RES	14,166	12,006
3350 GATE PA PUKEHINAHINA YTH TRST	927	879	3470 HASTINGS STAINED GLASS REST	533	505
4760 C - CRUICKSHANK TRUST	3,770	3,561	3475 HASTINGS - EST M HOPCRAFT	1,102	37,604
3355 HAWKES BAY TRUST	121,499	457,280	3480 HASTINGS GUILD ROOM REST	12,297	1,045
3360 HB TRUST - ANGLICAN CENTRE RES	63,883	60,553	3483 HASTINGS REBUILDING TRUST	170	11,064
3365 HB TRUST - REPCO RESERVE	29,884	28,326	3495 HASTINGS EST WFC WRIGHT	2,887	2,887
3370 HB TRUST - NZ POST BUILDING	36,936	35,010	3500 HASTINGS OPPORTUNITY SHOP	1,990	1,886
3375 HB TRUST - BRAZENHEAD	3,287	3,116	3505 HASTINGS PROJECTS RESERVE FUND	9,424	6,989
4765 C - TANNER TRUST	286	257	3515 HAVELOCK WILLIAMS/NILSON PSTR	4,266	4,043
4770 C - AL & GT WILLIAMS TRUST	395	356	3520 HAVELOCK ELSTHORPE OTANE GEN	2,629	2,492
3380 GDF SANDERS INVESTMENT	44,949	35,739	3525 HAVELOCK CARE OF THE ELDERLY	1,705	1,616
3385 GDF ENDOWMENT	42,168	603,116	3530 HAVELOCK ELSTHORPE OTANE MISSN	1,034	1,034
3390 GDF CALL DEPOSIT	432,914	746,100	3535 HAVELOCK ELSTHORPE	5,810	5,810
3395 GISBORNE HOSPITAL CHAP.ASSN.	6,468	4,349	3540 HAVELOCK SALE SEFTON STREET	97,235	112,547
3400 GISB HOSP REMOVAL & EMERGENCY	11,042	10,466	3545 HAVELOCK MISSION GUILD OP SHOP	11,354	10,154

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BDO HAWKES BAY

**WAIAPU BOARD OF DIOCESAN TRUSTEES
CALL FUND**

SCHEDULE OF DEPOSIT BALANCES AS AT 31 MARCH 2011

	2011	2010		2010	2011	2010
	\$	\$		\$	\$	\$
3550 HAVELOCK J RIX TR MISSION GUILD	1,844	1,748	4915 T - MOHAKA EST R T NEHEMIA	56,690	53,171	
3555 HB ECUMENICAL HOSP CHAPLAINCY	29,131	48,507	4920 T - MOTECHURCH BUILDING FUND	114,364	107,266	
3560 HB ECUMEN HOSP CHAP INVESTMENT	46,699	44,264	3680 MT MAUNGANUI DEPOSIT	303,944	303,944	
3565 HB ECUMEN HOSP CHAP TRAINING	1,319	1,250	3685 PAPAMOA MISSION FUNDS	96,356	113,226	
3570 H B TRUST FOR THE ELDERLY	12,693	13,329	3690 PAPAMOA MISSION FACILITIES	23,413	22,192	
4900 T - H B SUPERVISION TRUST	60,523	55,233	4775 C - ARCH WMM MAC LEAN EST	785	362	
3575 H B A YOUTH - COORD RESOURCES	1,200	1,138	4780 C - NESBITT E J EST	1,618	1,427	
3580 HB ANG YOUTH - EQUIP REPL FUND	5,230	4,958	3695 NATIONAL LAY CONF - DIO WAIAPU	5,889	5,582	
3585 H B ANG YOUTH - GENERAL OPERAT	4,116	3,901	4925 T - NUHAKA TRUST	6,779	6,203	
3590 H B ANG YOUTH - SPEC PURPOSES	6,761	6,409	5065 M - OHINEMUTU TRUST	3,133	2,760	
3595 H B ANG YOUTH FIJI ENCOUNTER	17,369	16,464	5070 M - OHINEMUTU PROPERTY SALE	21,201	18,674	
3600 HB ANG YOUTH GROWING PAINS	15,680	14,863	3700 OPOTIKI GENERAL A/C	26,115	22,159	
3605 H B REGIONAL RESOURCE CENTRE	1,416	1,342	3705 OPOTIKI CHURCH RESTORATION	29,089	27,572	
3610 HB REG COMTEE - REGIONAL EVENT	8,648	8,197	3710 OPOTIKI P/COPIER REPLACEMENT	10,931	10,361	
3615 HEREWORTH SCHOOL MUSIC TRUST	26,350	23,199	3715 OPOTIKI ORGAN/MUSIC EQUIP FUND	17,161	16,266	
3620 HODGSON GENERAL FUND	180,353	270,102	3720 OPOTIKI OFFICE EQUIPMENT FUND	8,658	8,207	
3625 HODGSON-UNIT LICENSE ACCOUNT	125,172	27,790	3725 OPOTIKI WHITEWARE RESERVE	3,679	3,487	
4905 T - INSURANCE MANGAHANEA	30,000	30,000	3730 OPOTIKI AFTER SCHOOL DEV FUND	4,304	4,080	
5060 M - KAWAKAWA TRUST	1,421	1,184	3735 OPOTIKI ST STEPHENS BUILD FUND	32,197	30,519	
4910 T - KOHUPATIKI CHURCH TRUST	9,441	8,855	3740 OPOTIKI YOUTH A/C	5,697	5,400	
3630 ST LUKES VILLAGE NAPIER	32,007	25,124	3745 OPOTIKI EST R PORTER	327	309	
3635 ST LUKES CLOSE LTD	89,515	95,565	3750 OPOTIKI EST T M CLARK	76	72	
3640 MAHORA - HALL SALE	37,503	35,548	3755 OPOTIKI EST A P BROWN	2,187	2,073	
3645 MAHORA - BUILD MAINT RESERVE	2,089	1,980	3760 OPOTIKI COMMUNITY FUND	766	726	
3650 MAHORA - LADIES GUILD	22,529	21,355	3765 OMAKERE BUILDING FUND	545	974	
3655 MAHORA - BRYAN TAYLOR MEMORIAL	1,471	1,395	3770 OTUMOETAI MEMORIALS FUND	1,506	1,428	
3660 MAHORA VICARAGE SALE	65,001	185,001	3775 OTUMOETAI PARISH RESERVE	32,935	15,627	
3670 MISSION TO SEAFARERS TAURANGA	10,070	10,042	3780 OTUMOETAI PIANO FUND	7,090	6,721	
3675 MINISTRY SUPPORT FUND	47,219	44,757	3785 ST JOHNS OTUMOETAI PARISH TRST	1,105	34,825	

**WAIAPU BOARD OF DIOCESAN TRUSTEES
CALL FUND**

SCHEDULE OF DEPOSIT BALANCES AS AT 31 MARCH 2011

	2011 \$	2010 \$	2011 \$	2010 \$
3790 LAMBETH CONFERENCE 2008	3,295	3,124	4,436	34,162
3795 PANE PANAPA SCHOLARSHIP TRUST	26,465	24,620	26,217	24,850
3800 PERIA HOUSE LTD	91,844	89,363	2,035	2,139
3805 PORANGAHAU PARISH DEPOSIT	10,143	6,732	5,805	5,479
3810 PORANGAHAU PARISH PROPERTY AC	36,360	32,715	853	770
3815 PORANGAHAU PARSON SIMCOX TRUST	57,778	57,325	135	128
3820 PORANGAHAU - SALE OF VICARAGE	50,110	56,304	958	799
3825 PORANGAHAU L REILLY EST	16,551	18,597	48,166	37,358
3830 PORANGAHAU HERBERTVILLE SECT.	10,317	11,593	18,132	16,359
3835 POU TOKOMANAWA	9,430	27,579	40	38
3840 PUKEHOU CHURCH RESTORATION	42,698	583	792	792
3841 PUKEHOU CHURCH - HALL SALE	-	33,372	157,545	169,052
3845 PUKETAPU BUILDING MAINTENANCE	10,434	9,890	45,711	43,328
3850 REPOROA PARISH	12,549	11,895	123,325	126,756
3855 RIVERSDALE VILLAGE	334,082	813,377	113,739	100,656
3860 RIVERSDALE MANAGEMENT	154,123	55,813	66,631	22,011
3865 RIVERSLEA DEPOSIT AT CALL	19,764	4,657	6,216	150,000
3870 RIVERSLEA VICARAGE MAINTENANCE	1	7,811	214,285	217,285
3872 RIVERSLEA HOME IMPROVEMENT	-	10,097	5,450	6,135
3875 ROTORUA ORGAN FUND	4,391	3,290	41,545	46,132
3885 ROTORUA D HULTON (CHOIR)	2,367	2,243	339	322
3890 ROTORUA ORGAN MAINT CALL A/C	23,403	20,353	477	16,821
3895 ROTORUA - MAJOR MAINTENANCE	7,216	6,162	6,886	13,359
3900 ROTORUA BURGESS TRUST	20	20	24,300	23,154
3905 ROTORUA ST LUKES CENTRESHOP	1,273	8,893	818	775
3910 ROTORUA DEPOSIT AT CALL	285	270	3,381	3,205
3915 ROTORUA PROPERTY FUND	12,926	468	2,473	2,344
3920 WEST ROTORUA WINDOW FUND	11,148	10,566	80,874	77,831
3925 WEST ROTORUA ST BARNABAS SALE				
3930 WEST ROTORUA CALL FUNDS				
4785 C - RSCM - BRIFFAULT EST				
5075 M - RUATOKIWHAKATANE RANGIAHO				
3935 RUDDOCK CAND FOR ORDINATION				
3940 RURAL MINISTRY - ALLEN DORSEY				
3945 RURAL MINISTRIES NEWSLETTER				
3950 RYALL TRUST				
3955 NAPIER FAMILY CENTRE				
3960 SEDGEWICK HOME GENERAL FUNDS				
3965 SOUTHWORTH TRUST				
3970 ST MARYS FAMILY CENTRE				
3975 PAPAMOA EAST EARLY CHILDHOOD				
3980 ST MARYS TAHATAI CENTRE				
3985 SUSTENTATION RESERVE				
3990 NEWLY ORDAIN CLERGY PLACE FUND				
3995 NEWLY ORDAIN CLERGY PLACE CAP				
4000 TAKAPAU SALE OF FLATS				
4005 TAKAPAU- ORMONDVILLE HALL SALE				
4010 TAKAPAU NORSE.WHETAKURA END.				
4015 TAKAPAU ST MARKS ORGAN MAINT				
4020 TAKAPAU ANG/PRES CATTLE A/C				
4025 TAMATEA COMMUNITY CHURCH				
4030 TAKAPAU - HALL SALE				
4035 TARADALE CHARITABLE PURPOSES				
5080 M - TAUPU M D EST R GRACE				
4040 TAURANGA DEPOSIT AT CALL				
4045 TAURANGA HOSPITAL CHAPL CMTTEE				

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BDO HAWKES BAY

**WAIAPU BOARD OF DIOCESAN TRUSTEES
CALL FUND**

SCHEDULE OF DEPOSIT BALANCES AS AT 31 MARCH 2011

	2011 \$	2010 \$		2011 \$	2010 \$
4050 TE HAPARA FAMILY CTR.REP FUND	15,004	12,465	4140 WMM KOMITI MATUA DEPOSIT CALL	202	191
4055 TE HAPARA YOUTH FUNDS	989	937	4145 WMM ENDOWMENT - RIVERSIDE DR.	4,052	3,497
4060 TE HAPARA VICARAGE FUND A/C	3,932	2,599	4150 WMM YOUTH HUI TRAVEL	379	359
4065 TE HAPARA DEPOSIT AT CALL	905	857	4790 C - WAIAPU WM WKRS PENSION ASS	7,213	4,945
4070 TE HAPARA EST M MANUEL	5,451	5,166	4795 C - WAIAPU CLERGY WIDOWS ORPHA	1,385	673
5085 M - TE KAHA TRUSTS	5,163	4,729	4955 T - WAIAPU PASTORATE TRUSTS	7,295	5,902
5090 M - TE KAHA DEPOSIT AT CALL	29,859	28,302	4155 WAIAPU EMERGENCY RR RELIEF	5,947	5,637
5095 M - TE KAHA OMAIO CHURCH	3,222	3,022	4160 WAIKOHU CO-OP PARISH	42,073	39,880
5100 M - TE KAHA VICARAGE FUND	927	879	4165 WAIAPAOA - SALE RERE RD SECTION	347,298	347,298
4930 T - TE MATAU A MAUI TRUSTS	27,392	24,366	4170 WAIAPAOA ORMOND SECTION	53,669	50,871
5105 M - TE PUKE M D TAURANGA TRUST	3,690	3,385	4960 T - WAIAPATU CHURCH BLDG FUND	2,796	9,929
5110 M - TE PUKE M D TRUST	10,301	9,454	4175 WAIAPAWA CATTLE FUND	12,278	11,638
4075 TE PUKE PARISH - CALL DEPOSIT	44,831	42,012	4180 WAIAPAWA OTANE WILLIAMS NILSSON	6,089	5,297
4080 TE PUKE COMMUNITY CARE SHOP	14,495	13,739	4185 WAIAPAWA OTANE ENDOWMENT FUND	4,382	3,793
4085 TE WIREMU HOUSE GEN PURPOSES	209,034	405,108	4190 WAIAPAWA OTANE MISSIONS	216	468
4090 TE WIREMU - KING CHARIT TST	643	609	4195 WAIAPAWA WILLIAMS/RATHBONE POOR	4,095	3,670
4095 TE WIREMU HOUSE MAINTENANCE	48,914	199,280	4200 WAIAPAWA EST M SEXTON	2,345	2,223
4935 T - TOKOMARU TRUST	1,363	1,120	4205 WAIAPAWA - EDWARD BIBBY TRUST	3,451	2,797
4100 EAST COAST PARISH - TOLAGA RES	4,851	4,598	4210 WAIAPAWA ONGA FLETCHER CARTER	518	593
4940 T - TURANGA MANUTUKE LAND SALE	36,093	33,853	4215 WAIAPAWA GLEBE FUNDS	624	591
4945 T - TURANGA TRUST	34,981	32,293	4220 WAIAPAWA RELIEF FUNDS	657	623
4950 T - ROHE O TURANGA-WHANGARA	24,610	23,327	4225 WAIAPAWA ENDOWMENT TRUST	19,963	14,604
4105 WAERENGA-A-HIKA MEMORIAL FUND	3,555	3,370	4230 WAIAPAWA RATHBONE ESTATES	461	252
4110 B/WAIAPU EST R C DOCKERY	1,119	1,061	4235 WAIAPAWA EST W F MAGNUSSEN	3,824	6,947
4115 B/WAIAPU EST W.A MCKEAN	5,776	5,475	4240 WAIAPAWA - EST E RITCHIE	1,430	1,356
4120 BISHOPS ORDINATION FUND	3,200	3,033	4965 T - WAIAPAWA PAS TAKAPAU INSCLM	24,776	23,485
4125 WAIAPU HOUSE RESERVE ACCOUNT	56,218	25,334	5020 T - WAIAPAWA PAS PORANG VIC SLE	49,251	46,683
4130 WAIAPU HOUSE GENERAL FUNDS	16,543	66,363	4970 T - WAIAPAWA PASTORATE TRUSTS	15,694	14,556
4135 WAIAPU HOUSE VMM THOMPSON	-	17	4245 WAIPIRO BAY EST TS WILLIAMS	75,079	71,165

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BDO HAWKES BAY

**WAIAPU BOARD OF DIOCESAN TRUSTEES
CALL FUND**

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SCHEDULE OF DEPOSIT BALANCES AS AT 31 MARCH 2011

	2011 \$	2010 \$		2011 \$	2010 \$
4250 WAIPIRO BAY DEPOSIT A/C	19,223	18,708	4380 WHAKATANE FAMILY & YOUTH MIN	471	447
4255 WAIPIRO BAY TOKOMARU BUILDINGS	84,442	76,880	5115 M - WHAKATANE M D TRUST	411	264
4260 WAIPIKURAU PARISH ENDOWMENT FU	44,213	44,213	4385 WHAKATANE HOMEBASED CHILDC GEN	54,865	52,005
4265 WAIPIKURAU CATTLE FUND	14,289	13,544	4390 KIA TAHI - WHAKATANE CHURCHES	758	719
4270 WAIPIKURAU M HARTLEY BEQUEST	18,114	18,114	4395 WHAKATANE HOSP CHAP GENERAL	23,944	17,927
4275 WAIROA - GENERAL	32,766	22,466	4400 WHAKATANE HOSP CHAP DEPN	13,202	11,935
4280 WAIROA - FRASERTOWN SECTION	10,342	8,624	4985 T - WHANGARA CHURCH MAINT FUND	58	55
4975 T - WAIROA PASTORATE TRUST	1,565	1,406	4800 C - AL WILLIAMS SYNOD EXPENSES	209	191
4980 T - WAIROA PAST HUNTER BR ST	8,083	7,662	4805 C - AL WILLIAMS MAILBAG CHURCH	80	73
5025 T - WAIROA PAST HUNTER BR 2001	102,981	97,612	4810 C - AL WILLIAMS SUNDAY SCHOOL	3,091	2,732
4285 WALLINGFORD CHURCH COMMITTEE	17,775	16,448	4405 WILLIAMS A L SCHOLARSHIPS	76,449	71,753
4290 WEBER MISSION DISTRICT	10,296	7,463	4815 C - BISH W L WILLIAMS DIVINITY	624	527
4295 WESTSHORE DEPOSIT AT CALL	41,284	39,884	4410 B/WILLIAMS MEMORIAL FUND	7,641	7,145
4300 WESTSHORE MISSIONS	1,433	1,000	4820 C - F W WILLIAMS ST MISSIONS	489	579
4305 WESTSHORE - CARPET FUND	246	5,219	4825 C - WILLIAMS LC EST	2,903	4,897
4310 WESTSHORE EST TP CLARK	1,539	1,458	4830 C - M WILLIAMS EST	3,614	2,141
4315 WESTSHORE EST M A BEATTIE	1,161	1,100	4835 C - WT WILLIAMS EST	3,630	3,207
4320 WESTSHORE EST S CORMACK	2,357	2,234	4415 WOODVILLE SALE ROSS STREET	7,248	7,248
4325 WESTSHORE VICARAGE SALE	65,205	158,406	4420 HB YOUTH CAPITAL FUND	8,215	7,787
4330 WHAKATANE COOP PARISH DEPOSIT	1,028	975	4440 WBET CALL ACCOUNT	260,138	1,017,579
4335 WHAKATANE BUILDINGS FUND	5,469	5,184	4445 WBET MAINTENANCE RESERVE	15,682	14,865
4340 WHAKATANE CHURCH RENOVATION	128,372	121,680	4450 WASSTB - ABBOTSFORD TRUST INC	173,757	206,420
4345 WHAKATANE -ALTHEA GOLDSMITH MT	6,950	6,136	4455 WASSTB - DIRECTOR GRANT	10,181	9,650
4350 WHAKATANE ST MATTHEWS	1,094	1,037	4460 WASSTB - Eastern HBN Youth	950	901
4355 WHAKATANE ST NICHOLAS FUND	1,818	1,724	4465 WASSTB - FOSTER TRUST INCOME	24,078	22,649
4360 WHAKATANE OFFICE EQUIP REPLACE	12,382	11,737	4470 WASSTB - TRUST GRANT FUNDS	162,707	121,555
4365 WHAKATANE CHILDCARE BUILD FUND	7,151	6,778	4475 WASSTB - GOLLAN TRUST	151,822	131,466
4370 WHAKATANE - DAYCARE REPL FUND	39,603	30,659	4480 WASSTB - EST W TUCKER	22,686	21,503
4375 WHAKATANE RAMSON BUILDING FUND	15,041	14,257	4485 WASSTB - LOYAL ORANGE LODGE	173,910	164,844

BDO

BDO HAWKES BAY

SCHEDULE OF DEPOSIT BALANCES AS AT 31 MARCH 2011

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**WAIAPU BOARD OF DIOCESAN TRUSTEES
PERMANENT FUND**

SCHEDULE OF DEPOSIT BALANCES AS AT 31 MARCH 2011

	2011	2010		2011	2010
6005 ANDERSON W E TRUST - (BISHOP)	2,500	2,500	6135 GDF SANDERS INVESTMENT	57,956	57,956
6010 ST AUGUSTINES VICARAGE SALE	46,635	46,635	6610 C - GDF CRUICKSHANK TRUST	29,815	29,815
6015 ST AUGUSTINES LATHAM ST FUNDS	48,909	48,909	6615 C - GDF TANNER TRUST	2,260	2,260
6020 WAIKOHU - ARTHUR KEMPTHORNE ES	150,000	150,000	6620 C - GDF AL & GT WILLIAMS TRUST	3,109	3,109
6025 BYRNE M E EST.	40,000	40,000	6140 GDF ENDOWMENT	286,720	7,500
6030 CARTER HOUSE CUNNINGHAM EST	10,910	10,910	6145 GDF ENDOWMT.(ex Sustentation)	60,375	60,375
6035 CARTER HOUSE DEPRECIATION	117,655	117,655	6150 GISBORNE TONY PRICE FUND	76,923	76,923
6040 CARTER HOUSE MERRIMAN EST.	4,170	4,170	6155 GISBORNE COURT TRUST	25,000	25,000
6045 CATHEDRAL MTCE EST A I DAVIS	12,135	12,135	6165 HASTINGS ENDOWMENT	4,457	4,457
6050 CATHEDRAL ORGAN - H CHILDS BEQ	4,055	4,055	6170 GEORGE MASTERS TRUST	10,000	10,000
6055 CATHEDRAL ORGAN L ADAM MEM.	4,055	4,055	6175 HASTINGS REBUILDING TRUST	5,000	5,000
6060 CATHEDRAL JORDAN LEGACY	2,083	2,083	6180 HASTINGS POULTON EST	3,009	3,009
6065 CATHEDRAL MISSIONS ANON	2,750	2,750	6185 HASTINGS BENEVOLENT FUND	22,000	22,000
6070 CATHEDRAL MISSIONS	1,718	1,718	6190 HASTINGS PROPERTY TRUST	191,500	191,500
6075 CATHEDRAL REPAINTING FUND	59,735	53,969	6195 HASTINGS EST WFC WRIGHT	50,000	50,000
6080 CATHEDRAL MAINTENANCE TRUST	44,635	44,635	6200 HAVELOCK/ELSTH.OTANE VICARAGE	29,500	29,500
6085 CATHEDRAL WEBSTER EST	10,000	10,000	6205 HAVELOCK MAITLAND TRUST	864	864
6090 CATHEDRAL MINISTRY JAMES EST	23,400	23,400	6210 HAVELOCK ST LUKES TRUST FUND	4,953	4,953
6095 CATHEDRAL MINISTRY CHAPMAN EST	15,119	11,663	6215 HAVELOCK MAINT ALLEN MEM TRUST	3,939	3,939
6600 C - CLERGY PENSION ASSISTANCE	7,343	7,343	6220 HAVELOCK KINGSCOTE ENDOWMENT	112,741	112,741
6605 C - CLERGY CHILDRENS EDUC FUND	10,074	10,074	6705 T - H B SUPERVISION TRUST	18,015	18,015
6100 CLIVE A F DAVY ENDOWMENT	22,645	22,645	6225 H B TRUST FOR THE ELDERLY	30,246	30,246
6105 CLIVE HELLEYER EST	400	400	6230 HEREWORTH SCHOOL MUSIC TRUST	15,000	15,000
6110 CLIVE - EST TL GORDON	8,651	8,651	6235 HODGSON DEPRECIATION R & M	296,110	296,110
6115 DANNEVIRKE MAINE ST ENDOWMT.	40,500	40,500	6710 T - HIKURANGI TRUSTS	11,560	11,560
6120 DANNEVIRKE LYS MEMORIAL	2,200	2,200	6715 T - KAWAKAWA TRUST	1,377	1,377
6125 DANNEVIRKE-REID YOUTH TRUST	12,163	12,163	6720 T - KOHUPATIKI CHURCH TRUST	792	792
6700 T - DONNELLY A TRUST	2,260	2,260	6240 LEATHAM, BARBARA ESTATE	75,500	75,500
6900 M - MATATA SITE PROCEEDS	5,000	5,000	6245 MAHORA - INVESTMENT	65,662	20,000
6130 ESKDALE CHURCH - TUXFORD	9,250	9,250	6250 MELANESIAN MISSION TRUST	1,111	1,111

**WAIAPU BOARD OF DIOCESAN TRUSTEES
PERMANENT FUND**

SCHEDULE OF DEPOSIT BALANCES AS AT 31 MARCH 2011

6725 T - MOHAKA/TAIT/WAINOHU TRUST	1,995	1,995	6350 TARADALE TRUSTS	4,141	4,141
6730 T - MOHAKA EST R T NEHEMIA	4,753	4,753	6920 M - TAUPU M D TRUST	678	678
6735 T - MOTEU CHURCH BUILDING FUND	9,588	9,588	6925 M - TE KAHA OMAIO CHURCH	270	270
6740 T - MOTEU TRUST	4,577	4,577	6930 M - TE KAHA TRUSTS	1,399	1,399
6625 C - ARCH WMM MAC LEAN EST	3,228	3,228	6935 M - TE PUKE MD UREN TRUST	1,820	1,820
6630 C - BISH DISC NESBITT EJ TRUST	12,762	12,762	6940 M - TE PUKE M D TAURANGA TRUST	949	949
6255 NORTH CHINA MISSIONS to 3880	268	268	6945 M - TE PUKE M D TRUST	798	798
6745 T - NUHAKA TRUST	1,884	1,884	6355 TE PUKE PARISH INVESTMENT	4,060	4,060
6260 NAPIER FAMILY CENTRE	6,985	6,985	6360 TE WIREMU HOUSE CAPITAL FUND	195,000	195,000
6905 M - OHINEMUTU TRUST	1,773	1,773	6750 T - TOKOMARU TRUST	1,451	1,451
6910 M - OHINEMUTU PROPERTY SALE	12,000	12,000	6755 T - TURANGA/MANUTUKE LAND SALE	3,026	3,026
6265 OPOTIKI BUILDING FUND	21,900	21,900	6760 T - TURANGA TRUST	7,294	7,294
6270 PANE PANAPA SCHOLARSHIP TRUST	3,930	3,930	6365 TURANGI ENDOWMENT	37,740	37,740
6275 PUKEHOU CHURCH - HALL SALE	55,000	55,000	6468 WBET ENDOWMENT	347,222	-
6280 RIVERSLEA - INVESTMENT	30,898	60,229	6370 WAIAPU HOUSE SANDERS INVESTMEN	84,004	84,004
6285 ROTORUA J V HARRIS EST ORGAN M	15,447	15,447	6375 WMM ENDOWMENT - RIVERSIDE DR.	2,900	2,900
6290 ROTORUA BURGESS TRUST	3,000	3,000	6640 C - WAIAPU WN WKRS PENSION ASS	15,964	15,964
6295 ROTORUA - TRUST	3,044	3,044	6645 C - WAIAPU CLERGY WIDOWS & ORP	6,114	6,114
6300 ROTORUA MISSIONS TRUST	210	210	6765 T - WAIAPU PASTORATE TRUSTS	8,540	8,540
6635 C - RCSM BRIFFAULT TRUST	18,342	18,342	6770 T - WAIPATU CHURCH BLDG FUND	15,000	15,000
6915 M - RUATOKIWHAKATANE RANGIAHO	200	200	6775 T - WAIPATU NGATHORI TRUST	6,651	6,651
6305 RUDDOCK CAND FOR ORDINATION	327	327	6380 WAIAPAWA EST W F MAGNUSSEN	10,477	10,477
6310 RYALL TRUST	70,000	70,000	6385 WAIAPAWA - OTANE ENDOWMENT FUND	8,000	8,000
6315 SUSTENTATION RESERVE	60,375	60,375	6420 WAIAPAWA PARISH ENDOWMENT	36,450	36,450
6320 NEWLY ORD CLERGY PLACEMENT	137,296	91,000	6425 WAIAPAWA RATHBONE ESTATES	1,556	1,556
6325 TAKAPAU ENDOWMENTS	10,634	10,634	6780 T - WAIAPAWA PASTORATE TRUST	2,696	2,696
6330 TAKAPAU NORSE/WHETAKURA END.	16,100	16,100	6430 EAST COAST PARISH INV.	15,689	15,689
6335 TAMATEA PARISH SALE VICARAGE	74,427	74,427	6435 EAST COAST DEBENTURE SALE	400	400
6340 TARADALE NEWBOULD TRUST	2,576	2,576	6440 EAST COAST EST E R WILLIAMS	2,003	2,003
6345 TARADALE - MISSION SER LEAGUE	81,316	81,771	6445 WAIPIKURAU ENDOWMENT FUND	20,000	20,000

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WAIAPU BOARD OF DIOCESAN TRUSTEES

SCHEDULE OF PARISH LAND AND BUILDINGS
AS AT 31 MARCH 2011

PARISH	PROPERTY	Current GV including Capital Work in Progress
Cathedral Parish	Ormond Chapel - 55 Chaucer Road South, Napier	435,000
	St Johns Cathedral & Hall - 28 Browning Street, Napier	3,072,000
	Deanery - 5 Madeira Road, Napier	630,000
	Vicarage - 56 McDonald Street, Napier	285,000
St Augustines Parish	St Augustines - 46 Riverbend Road, Napier	765,000
	St Lukes - 194A Vigor Brown Street, Napier	200,000
	Vicarage - 46A Riverbend Road, Napier	240,000
Westshore Parish	Church, Hall & Opportunity Shop - 110 Charles Street, Westshore, Napier	465,000
Taradale Parish	St Thomas - 303 Meeanee Road, Napier	195,000
	All Saints - 23 Puketapu Road, Napier	3,035,000
	Vicarage - 23 Puketapu Road, Napier	150,000
Puketapu Parish	St Michael & All Angels Church - Dartmoor Road, Puketapu	188,000
	St Georges Chapel - 1786 Matapiro Road, Crownthorpe	163,000
	Section - Puketapu Road	10,000
	Capital Work in Progress Hall	33,200
	Capital Work in Progress	14,000
Clive-Haumoana Co-op Parish	Vicarage - 86 Vicarage Road, Puketapu	119,502
	Church & Hall - 10 Ferry Road, Clive	630,000
		300,000

WAIAPU BOARD OF DIOCESAN TRUSTEES
SCHEDULE OF PARISH LAND AND BUILDINGS
AS AT 31 MARCH 2011

PARISH	PROPERTY	Current GV Including Capital Work in Progress
Havelock North Parish		
	St Stephens - Elsthorpe Road, Elsthorpe	46,000
	St Lukes Church & Hall - 24 Te Mata Road, Havelock North	1,100,000
	Vicarage - 18 Rakau Street, Havelock North	365,000
St Matthews Parish Hastings		
	St Matthews Church - 207 Lynddon Road West, Hastings	1,535,000
	St Matthews Hall, Drake Hall, GFS Room - 204N Eastbourne Street, Hastings	855,000
	Vicarage - 1002 Gordon Road, Hastings	345,000
Mahora Parish		
	Church - 1024A Duke Street, Hastings	340,000
	Capital Work in Progress - Addition	246,251
Riverslea Parish		
	St Peters Church & Hall - 1202 Ada Street, Hastings	405,000
	Capital Work in Progress/Additions	81,021
	St Martins Hall - 1120 Willowpark Road, Hastings	330,000
	Capital Work in Progress/Additions	151,295
	Vicarage - 703 Windsor Avenue, Hastings	410,000
Flaxmere Parish		
	St Clares Church - 38 Bristol Crescent, Hastings	465,000
Waipawa Parish		
	St Peters Church & Hall - 52 Kenilworth Street, Waipawa	385,000
	Church of the Good Shepherd, 31 Bridge Street, Ongaonga	62,000
	St James Church, Henderson Street, Otane	90,000
	Omakere Hall, Pourerere Road	128,000
	Vicarage - 35 Domain Road, Waipawa	340,000
Waipukurau Parish		
	St Marys Church & Hall, 9 St Marys Road, Waipukurau	600,000
	Vicarage - 11 St Marys Road, Waipukurau	270,000

WAIAPU BOARD OF DIOCESAN TRUSTEES

**SCHEDULE OF PARISH LAND AND BUILDINGS
AS AT 31 MARCH 2011**

PARISH	PROPERTY	Current GV including Capital Work in Progress
Takapau Parish	St Marks Church - Sydney Street, Takapau Church of the Epiphany - 16 Newton Street, Ormondville	175,000 90,000
Porangahau Parish	St Michaels & All Angels - Dundas Street, Porangahau Farm Land - Beach Road, Porangahau	135,000 230,000
Dannevirke Parish	St Johns Church Complex - 174-178 High Street, Dannevirke St Albans Church & Hall - 461 Kumeti Road, Te Rehunga, Dannevirke Vicarage - 174 High Street, Dannevirke	578,000 93,000 124,000
Weber Parish	All Saints Church - Weber Road, Dannevirke	35,000
Turangi Co-Operating Parish	Church of the Cross - 7 The Town Centre, Turangi	710,000
Otumoetai Parish	St Johns Church - 92 Bureta Road, Otumoetai St Johns Church Hall - 44 Seaview Road, Otumoetai Vicarage - 16 Seaview Road, Otumoetai	1,250,000 491,000 565,000
Gate Pa Parish	St Georges Church Complex - 1 Church Street, Gate Pa Vicarage - 1 Church Street, Gate Pa St Georges Centrepoint - 184 Chadwick Road, Tauranga	945,000 275,000 875,000

WAIAPU BOARD OF DIOCESAN TRUSTEES
SCHEDULE OF PARISH LAND AND BUILDINGS
AS AT 31 MARCH 2011

PARISH	PROPERTY	Current GV including Capital Work in Progress
Mt Maunganui Parish	St Marys Church & Hall - 43 Taupo Road, Mt Maunganui	1,980,000
	St Peters Parish Complex - 11 Victoria Road, Mt Maunganui	1,550,000
	Section - 2 Bree Court, Papamoa	144,000
	Vicarage - 115 Tuihana Drive, Papamoa	526,500
	Vicarage - 50 Gibson Place, Papamoa	403,000
Te Puke Parish	St John the Baptist Church Complex - 47 Jocelyn Street, Te Puke	965,000
	Opportunity Shop - Shed	33,313
	Vicarage - 12 Boucher Avenue, Te Puke	745,000
Rotorua Parish	St Lukes Church Complex - 1223 Amohia Street, Rotorua	2,530,000
	Vicarage - 38 Rutland Street, Rotorua	336,000
	Vicarage - 17A Blomfield Street, Rotorua	253,000
	Vicarage - 13 Thomas Crescent, Rotorua	325,000
West Rotorua Parish	St Barnabas Church & Hall - 16 School Road, Ngongotaha	444,000
	St Peters Church - Kaponga Street, Mamaku	72,000
	Op Shop - 262A Ngongotaha Road	316,550
EdgECumbe-Kawerau Parish	St Margarets Church Complex - 1-3 Newall Street, Kawerau	270,000
	All Saints Church & Hall - Main Street, EdgECumbe	295,000
	Vicarage - 4 Galway Street, Kawerau	155,000
Whakatane Co-Operating Parish	St Georges Church Complex & Vicarage - 28 /30 Domain Road, Whakatane	1,740,000
	St Nicholas Church - 197 Pohutukawa Avenue, Ohope	455,000
	Storage Shed	4,738
	St Matthews Church & Hall - 29 Morrison Road, Taneatua	60,000
	St Georges Childcare Centre - 32 Domain Road	670,000

WAIAPU BOARD OF DIOCESAN TRUSTEES

**SCHEDULE OF PARISH LAND AND BUILDINGS
AS AT 31 MARCH 2011**

		Current GV including Capital Work in Progress
Opotiki Parish	Hiona St Stephens - 128 Church Street, Opotiki	290,000
	Vicarage - 72 Woodlands Road, Opotiki	280,000
Taupo Parish	St Andrews Church Complex - 89-91 Titiraupenga Street, Taupo	1,635,000
	Vicarage - 22 Motutaiko Street, Taupo	690,000
Holy Trinity Parish, Gisborne	Holy Trinity Church Complex - 244 Palmerston Road, Gisborne	1,482,000
	St Nicholas Church & Hall - 5 Oneroa Road, Wainui	650,000
	Trinity Cottage - 70 Derby Street, Gisborne	218,000
	9 Joanne Street- Including Purchase cost	466,728
Te Hapara Parish	St Marks Church & Hall - Childers Road, Te Hapara	559,500
	Vicarage - 776 Childers Road, Te Hapara	310,500
Waikohu Co-Operating Parish	St Marys Church & Hall - 42 Raumati Street, Matawai	75,000
	St Pauls Church - 30 King Street, Motu	24,000
	St Johns Church & Hall, Ioapa Road, Te Karaka	146,000
	Section - Whatatutu Road, Waikohu District	88,000
	Vicarage - Ioapa Road, Te Karaka	149,000
Waipaoa Parish	All Saints Church - 1686 Wharerata Road, Muriwai	96,000
	St Georges Church - 11 Biggs Street, Patutahi	211,000
	St Barnabas Church - 135 Main Road, Makaraka	138,000
	Section - 737 Matawai Road, Waerenga - A - Hika	297,000
	St Lukes Church, Hall & Vicarage - 737 Matawai Road, Waerenga - A - Hika	407,000

WAIAPU BOARD OF DIOCESAN TRUSTEES
SCHEDULE OF PARISH LAND AND BUILDINGS
AS AT 31 MARCH 2011

PARISH	PROPERTY	Current GV including Capital Work in Progress
East Coast Parish	St Margarets Church - 4755 Waiapu Road, Te Pua Springs	106,000
	St Francis Church & Hall - 6 Te Huinga Avenue, Ruatoria	292,000
	Cottages - Cnr Resolution & Solander Streets, Tolaga Bay	183,000
	St Andrews Church - Solander Street, Tolaga Bay	171,000
	Parish Hall - Solander Street, Tolaga Bay	111,000
	St Francis Vicarage - 10 Te Huinga Avenue, Ruatoria	90,000
Pukehou	Christ Church - 2549 State Highway 2, Pukehou, Hawkes Bay	81,000
Wallingford	St Peters Church - 21 Bird Road, Wallingford	41,000
Woodville	Holy Trinity Church - Ross Street, Woodville	410,000
	Church Hall - 6 Amelia Street, Woodville	50,000
Wairoa	St Pauls Church - 50 Lucknow Street, Wairoa	973,000
	Christ Church - 3 Carroll Street, Frasertown	40,000
	Land & Building - 9 Delhi Street, Wairoa	60,000
Holy Trinity Parish, Tauranga	Holy Trinity Church Complex - 215 Devonport Road, Tauranga	6,246,000
	Vicarage - 22 Third Avenue, Tauranga	904,000
	Vicarage - 13 Fourth Avenue, Tauranga	991,000
		54,863,098



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INDEPENDENT AUDITOR'S REPORT To the Board of The Bishopric Endowment Trust

Report on the Financial Statements

We have audited the financial statements of the Bishopric Endowment Trust on pages F50 to F55 which comprise the statement of financial position as at 31 March 2011 and the statement of changes in equity and statement of financial performance for the year then ended, and a summary of significant accounting policies and other explanatory information.

This report is made solely to the Board as a body, in accordance with the Canons of the Anglican Diocese of Waiapu. Our audit has been undertaken so that we might state to the Board those matters we are required to state to them in an auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Board as a body, for our audit work, for this report, or for the opinions we have formed.

The Board's Responsibility for the Financial Statements

The Board are responsible for the preparation and fair presentation of these financial statements in accordance with generally accepted accounting practice in New Zealand and for such internal control as the Board determine is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with International Standards on Auditing (New Zealand). Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Other than in our capacity as auditor we have no relationship with, or interests in the Bishopric Endowment Trust

PARTNERS: D W Pearson L P Townshend M W Williams
ASSOCIATES: G A Fan-Robertson H J Hallam

BDO New Zealand Ltd, a New Zealand limited liability company, is a member of BDO International Limited, a UK company limited by guarantee, and forms part of the international BDO network of independent member firms. BDO New Zealand is a national association of independent member firms which operate as separate legal entities.

Opinion

In our opinion, the financial statements on pages F50 to F55, present fairly, in all material respects, the financial position of the Bishopric Endowment Trust as at 31 March 2011, and its financial performance for the year then ended in accordance with generally accepted accounting practice in New Zealand.

BDO Hawkes Bay

BDO Hawkes Bay

30 August 2011

**86 Station Street
Napier
New Zealand**

WAIAPU BISHOPRIC ENDOWMENT TRUST

STATEMENT OF FINANCIAL PERFORMANCE FOR THE YEAR ENDED 31 MARCH 2011

	2011 \$	2010 \$
INCOME		
WBDT Income	56,065	51,745
Diocese of Waiapu Allocation	112,000	112,000
Sanders Trust	6,000	
Share Income	483	549
Depreciation Recovered	1,735	
Revaluation of Permanent Fund Units	34,722	
Adjustment Value of Shares	(59)	279
Bank Interest	78	98
TOTAL INCOME	211,024	164,671
LESS EXPENDITURE		
Stipend/Expenses		
Stipend	52,424	52,131
Pension Contribution	3,932	3,911
Payroll Lifeplan Premium	677	1,137
ACC Levy	375	508
Book Expenses	222	194
Supervision	330	-
General Expenses	1,553	2,475
Hospitality Expenses	5,794	5,346
Vehicle Expenses	3,247	3,584
Vehicle Depreciation	2,082	-
Subscriptions	306	154
Travelling Expenses	23,509	15,750
	94,451	85,190
Property Expenses		
Rates	2,608	2,710
Insurance	1,073	1,120
Garden Expenses	150	880
Repairs & Maintenance	1,373	709
Furniture & Fittings Depreciation	1,091	935
	6,295	6,354
Administration Expenses		
Administration & Other Charges	5,000	5,000
Bank Fees	34	-
Audit Fee	866	815
	5,900	5,815

Carried forward to next page

The accompanying notes form part of these financial statements.



BDO HAWKES BAY

WAIAPU BISHOPRIC ENDOWMENT TRUST

STATEMENT OF FINANCIAL PERFORMANCE
FOR THE YEAR ENDED 31 MARCH 2011

	2011 \$	2010 \$
Office Expenses		
Secretarial Wages	54,554	54,360
Stationery	2,643	1,534
Telephone & Tolls	3,397	6,074
Computer Expenses	2,484	
Postage	1,499	1,125
Equipment Maintenance	713	665
Depreciation Office Equipment	1,115	870
Office Rentals/Electricity	435	699
Photocopying/Sundries	2,365	1,786
	<hr/>	<hr/>
	69,205	67,113
	<hr/>	<hr/>
TOTAL EXPENDITURE	175,851	164,472
	<hr/>	<hr/>
Net Surplus	<u>35,173</u>	<u>199</u>

STATEMENT OF MOVEMENTS IN EQUITY
FOR THE YEAR ENDED 31 MARCH 2011

	2011 \$	2010 \$
Opening Balance	1,928,809	1,928,610
Net Surplus for Year	35,173	199
	<hr/>	<hr/>
Closing Balance Capital	<u>1,963,982</u>	<u>1,928,809</u>

The accompanying notes form part of these financial statements.

IBDO

BDO HAWKES BAY

WAIAPU BISHOPRIC ENDOWMENT TRUST

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STATEMENT OF FINANCIAL POSITION AS AT 31 MARCH 2011

	2011 \$	2010 \$
EQUITY	<u>1,963,982</u>	<u>1,928,809</u>
Represented by:-		
ASSETS		
Current Assets		
ANZ Bank	9,409	5,022
Accounts Receivable	-	816
Goods and Services Tax	3,458	777
	<u>12,867</u>	<u>6,615</u>
Term Assets		
Trustpower Shares	10,555	10,614
WBDT - Car Replacement Fund	549	26,861
WBDT Call Fund	260,138	1,017,579
WBDT Permanent Fund	784,722	-
WBDT R & M Reserve	15,682	14,865
	<u>1,071,646</u>	<u>1,069,919</u>
Fixed Assets (As per Schedule)		
Vehicle	33,607	5,376
Property - 31 Hikanui Drive, Havelock North	838,836	838,836
Furniture & Fittings - Hikanui Drive	10,201	11,292
Office Equipment	1,981	2,070
	<u>884,625</u>	<u>857,574</u>
Total Non Current Assets	1,956,271	1,927,493
TOTAL ASSETS	<u>1,969,138</u>	<u>1,934,108</u>
LIABILITIES		
Current Liabilities		
Accounts Payable	2,956	2,994
PAYE Due	2,200	2,305
	<u>5,156</u>	<u>5,299</u>
NET ASSETS	<u>1,963,982</u>	<u>1,928,809</u>


Mr H R Verry Chairperson


Mr G J Houston Secretary

30/8/2011.

Date 30 August



The accompanying notes form part of these financial statements.

HAWKES BAY

WAIAPU BISHOPRIC ENDOWMENT TRUST
FIXED ASSET SCHEDULE
FOR THE YEAR ENDED 31 MARCH 2011

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<u>Office Equipment</u>	<u>Purchase Date</u>	<u>Historical Cost</u>	<u>Opening Book Value</u>	<u>Sales</u>	<u>Purchases</u>	<u>Gain/Loss on Sale</u>	<u>Depn Rate</u>	<u>Depn</u>	<u>Accum Depr</u>	<u>Closing Book Value</u>
Acer Aspire Laptop	13-Aug-08	2,189	1,277				25%	547	1,459	730
Canon Pixma Printer	29-Sep-08	411	248				25%	103	266	145
Digital Voice Recorder	28-Aug-08	568	331				25%	142	379	189
Brother Multi Function	28-Jan-09	311	214				25%	78	175	136
Digital Phone	30-Apr-10				746		25%	187	187	559
GPS Unit	14-Jun-10				280		25%	58	58	222
		3,479	2,070		1,026			1,115	2,524	1,981

Furniture & Fittings

Cabinet	4-Nov-08	730	663				6.50%	47	114	616
Bookshelf	16-Dec-08	3,302	3,015				6.50%	215	502	2,800
Air Conditioning	27-Apr-09	4,565	4,108				10.00%	457	914	3,651
Curtains	30-Oct-09	2,532	2,405				10.00%	253	380	2,152
Carpets	9-Jul-09	1,190	1,101				10.00%	119	208	982
		12,319	11,292					1,091	2,118	10,201

Vehicle

Nissan Maxima - DGE75 (Sold Sept 2010)	16-May-06	35840	5376	7,111		1,735	10%	-	-	-
Nissan Maxima - FDC639	16-Sep-10				35,689		10%	2,082	2,082	33,607
		35,840	5,376	7,111	35,689	1,735		2,082	2,082	33,607

Property

31 Hikanui Drive, Havelock North		808,238	808,238				0.00%			808,238
Extension	31-Jul-09	26,882	26,882				0.00%			26,882
Pergola	11-Jan-10	3,716	3,716				0.00%			3,716
		838,836	838,836					-	-	838,836

BDO

BDO HAWKES BAY

**WAIAPU BISHOPRIC ENDOWMENT TRUST
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2011**

1) STATEMENT OF ACCOUNTING POLICIES

Reporting Entity

The Waiapu Bishopric Endowment Trust is an incorporated body established by the Synod of the Anglican Diocese of Waiapu to provide support for the Bishop of the Diocese. The Financial Statements of the Waiapu Bishopric Endowment Trust are a general purpose report which have been prepared in accordance with generally accepted accounting practice.

Related Parties

Transactions between all associated entities take place on normal trading terms and outstanding balances are disclosed in the financial statements.

Measurement Base

The accounting principles recognised as appropriate for the measurement and reporting of earnings and financial position on a historical cost basis have been followed with the exception of the permanent fund investments and Trustpower shares which have been revalued to market value.

Specific Accounting Policies

The following specific accounting policies which materially affect the measurement of financial performance and the financial position have been applied:

Property, Plant & Equipment

Land and Buildings are recorded at cost.

Fixed Assets other than Land & Buildings are recorded at cost less depreciation on a straight line basis over the estimated useful life of the asset. Fixed Assets are shown on the attached schedule.

Office Equipment - Estimated Useful Life 4 years - Depreciation Rate 25%

Furniture & Fittings - Estimated Useful Life 10 to 15 years - Depreciation Rate 6.5% - 10%

Vehicle - Estimated Useful Life 10 years - Depreciation Rate 10%

Investments

Permanent Fund Investments and Trustpower shares are recorded at the current market value. All other investments are recorded at cost.

Goods and Services Tax

The financial statements have been prepared on a GST exclusive basis with the exception of Accounts Receivable and Accounts Payable which are shown GST inclusive.

Differential Reporting

The Bishopric qualifies for differential reporting as it is not publicly accountable and it is not large as defined in the framework for differential reporting. The Bishopric has taken advantage of all available differential reporting exemptions.



**WAIAPU BISHOPRIC ENDOWMENT TRUST
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2011**

Contingent Liabilities

There were no contingent liabilities as at 31 March 2011. (Nil 2010)

Taxation

The Waiapu Bishopric Endowment Trust has charitable status and therefore is not subject to Income Tax.

Changes in Accounting Policies

All policies have been applied on bases consistent with those used in the prior year.

Related Party

The Bishopric Trust holds investment balances with the Waiapu Board of Diocesan Trustees as set out in the Statement of Financial Position under Term Assets.

Capital Commitments

There were no capital commitments as at 31 March 2011 (Nil 2010).

Hereworth School Trust Board

2010 Annual Report

HEREWORTH SCHOOL TRUST BOARD

2010 ANNUAL REPORT

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1. Chairman's Report
2. Consolidated Financial Statements
3. Hereworth Endowment (Income) Trust Financial Statements
4. Statement of Cash Flows

HEREWORTH SCHOOL TRUST BOARD
CHAIRMAN'S REPORT
FOR THE YEAR ENDED 31 DECEMBER 2010

1. Introduction

It is my pleasure to submit my annual report as chairman of Hereworth School Trust Board. The school remains in very good heart, continuing to produce an excellent 'product', despite the challenging times we are in.

2. Roll

The school ended the year with a roll of 210 which was a significant reduction on 2009 (230) and represents a 16% fall from the peak of 250 in 2008. The uncertainty and harshness of the current economic environment is placing considerable financial pressure on families. The further reduction in boarders to 22 (2009 – 40) also continues a recent trend. The trust board recognises this and successfully introduced a boarding experience for all year 7 and 8 boys during 2010. This provided all boys with a taste of boarding life. The starting boarding roll has lifted to 27 in 2011.

3. Strategic Initiatives

The trust board held an externally facilitated strategic planning session during 2010. The outcome of this is a series of objectives aimed at excellence in boys education, roll growth (both day boy and boarding) and the development of a Future Fund to provide a financial support base which is exclusive of the paying parent group. Several initiatives are being developed to progress these plans.

4. Staff

The school continues to be well led by headmaster Ross Scrymgeour. Ross was able to take a well earned sabbatical break during 2010. School performances across a range of academic, sporting and cultural endeavours continue to be at a high level with both national and regional recognition being achieved. Our thanks go to all members of staff.

5. Financial Affairs

The trust board has reported a consolidated loss (excluding project fundraising) of \$98,795 for the financial year ended 31 December 2010. This is a result of the lower than expected roll. The outlook for 2011 indicates a continuation of the negative trend unless there is some roll growth. The trust board manages its costs in such a way to still allow for the intake of additional boys. The school continues to receive a significant annual donation of \$100,000 from one of its very generous benefactors, Richard Izard. The reserves of the trust board remain in excess of \$6 million.

6. **Support Groups**

The trust board continues to receive financial and general support from the Hereworth Parents Association and the Hereworth Old Boys Association. I thank these organisations for the significant assistance they provide to the school.

7. **Governance**

In April 2010 we welcomed David Todd (parent rep) and Will de Lautour (old boys rep) onto the trust board. They replaced Chris Skerman and Jock Mackintosh respectively. I would like to extend my sincere thanks to both Chris and Jock for the skills and experience they brought to the board table. Both played important roles during their time as trustees.

The trust board has been in dialogue with the Waiapu Diocesan Trust Board during the year to establish a documented process for trustee appointment as part of good governance practice. This is now in place. The board continues to operate effectively and I thank all trustees for their support during the year.



Simon Beamish
21 March 2011

HEREWORTH SCHOOL TRUST BOARD
CONSOLIDATED FINANCIAL STATEMENTS

For the year ended 31 December 2010

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HEREWORTH SCHOOL TRUST BOARD
DIRECTORY

For the year ended 31 December 2010

Nature of Business	Independent boys preparatory school
Place of Business	Te Mata Road Havelock North
Trustees	S Beamish (Chariman) D Abraham W de Lautour (appointed April 2010) T Hamilton J MacKintosh (resigned April 2010) S Signal C Skerman (resigned April 2010) A Thomas D Todd (appointed April 2010)
Head Master	R Scrymgeour
Chartered Accountants/ Secretaries	Staples Rodway Hawkes Bay Ltd 205 Hastings Street South Hastings
Auditors	Hawkes Bay Audit 405 King Street North Hastings
Solicitors	Sainsbury Logan & Williams 61 Tennyson Street Napier
Bankers	Bank of New Zealand Heretaunga Street Hastings

HEREWORTH SCHOOL TRUST BOARD
CONSOLIDATED STATEMENT OF FINANCIAL PERFORMANCE

For the year ended 31 December 2010

	Note	Group		Parent	
		2010 \$	2009 \$	2010 \$	2009 \$
Revenue	1	3,088,551	3,280,367	3,066,291	3,204,403
Expenditure	2	3,187,346	3,340,222	3,165,108	3,316,186
Net Surplus (Loss) Before Fundraising		(98,795)	(59,856)	(98,817)	(111,784)
Project Fundraising		100,000	95,000	100,000	95,000
Net Surplus (Loss)		1,205	35,144	1,183	(16,784)

CONSOLIDATED STATEMENT OF MOVEMENTS IN EQUITY


For the year ended 31 December 2010

	Group		Parent	
	2010 \$	2009 \$	2010 \$	2009 \$
Equity at the Start of the Year	6,203,127	6,167,983	5,424,015	5,440,799
Net Surplus (Loss)	1,205	35,144	1,183	(16,784)
Total Recognised Revenue and Expenditure	1,205	35,144	1,183	(16,784)
Equity at the End of the Year	6,204,332	6,203,127	5,425,199	5,424,015

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HEREWORTH SCHOOL TRUST BOARD
CONSOLIDATED STATEMENT OF FINANCIAL POSITION

As At 31 December 2010

		Group		Parent	
		2010	2009	2010	2009
	Note	\$	\$	\$	\$
EQUITY					
Accumulated Surpluses	3	3,922,651	3,921,446	3,143,518	3,142,334
Reserves	4	1,371,954	1,371,954	1,371,954	1,371,954
Trustees Special Funds	5	909,727	909,727	909,727	909,727
		<u>6,204,332</u>	<u>6,203,127</u>	<u>5,425,199</u>	<u>5,424,015</u>
CURRENT LIABILITIES					
Bank Overdraft		-	-	36	-
Payables & Accruals	6	95,103	136,723	88,557	128,304
Income in Advance		53,187	57,351	53,187	57,351
Employee Entitlements		124,224	126,499	124,224	126,499
Hereworth Old Boys Association	7	176,896	163,164	-	-
Trust Funds		1,318	787	1,318	787
Current Portion of Term Debt	8	89,986	93,798	89,986	93,798
		<u>540,714</u>	<u>578,322</u>	<u>357,308</u>	<u>406,739</u>
NON CURRENT LIABILITIES					
Term Debt	8	593,303	644,346	593,303	644,345
		<u>1,134,017</u>	<u>1,222,668</u>	<u>950,611</u>	<u>1,051,084</u>
Total Equity and Liabilities		<u>7,338,349</u>	<u>7,425,795</u>	<u>6,375,810</u>	<u>6,475,100</u>
Represented by:					
CURRENT ASSETS					
Bank & Short Term Deposits		110,665	153,926	-	65,994
Receivables and Prepayments	9	81,159	114,340	67,842	97,376
Accrued Trust Income	10	82,533	49,166	227,177	146,471
Inventories		20,146	21,557	20,146	21,558
		<u>294,503</u>	<u>338,989</u>	<u>315,165</u>	<u>331,399</u>
NON CURRENT ASSETS					
Investments	11	983,201	943,105	-	-
Property Plant and Equipment	12	6,060,645	6,143,701	6,060,645	6,143,701
		<u>7,043,846</u>	<u>7,086,806</u>	<u>6,060,645</u>	<u>6,143,701</u>
Total Assets		<u>7,338,349</u>	<u>7,425,795</u>	<u>6,375,810</u>	<u>6,475,100</u>


 Chairman

HEREWORTH SCHOOL TRUST BOARD

STATEMENT OF ACCOUNTING POLICIES

For the year ended 31 December 2010

This reporting entity is the Hereworth School Trust Board (the Trust Board) including the Hereworth School (Income) Endowment Trust (the Trust). Both entities are incorporated under the Charitable Trusts Act 1957, and are Charities registered under the Charities Act 2005.

The financial statements have been prepared in accordance with generally accepted accounting practice.

Measurement Base

Unless otherwise stated the measurement base adopted is historical cost.

Differential Reporting

This entity has qualified for limited reporting requirements under the framework for differential reporting because it is not publicly accountable and is not large as defined by the framework for differential reporting. The entity has applied all available differential reporting exemptions.

Consolidation Principles

The general principles of consolidation using the purchase method, have been applied whereby all inter entity transactions have been eliminated.

Operating Revenue

Operating revenue includes all fees and charges for services provided, portfolio investment earnings and the entities share of property partnership profits. Donations are recorded on a cash receipts basis unless they are conditional upon being matched to certain expenditure.

Undistributed trust income, where the trust board is the sole beneficiary, is accrued.

Depreciation

Depreciation is calculated on the straight line basis against fixed assets based on the following estimated useful lives:

Site Improvements	10-15 years
Buildings	50 years
Building Fit Out	12 years
Plant & Equipment	10 - 20 years
Office Equipment	10 years
Computer Equipment	5 years
Motor Vehicles	5 - 10 years

Taxation

As a charitable entity the trust does not pay income tax

Fixed Assets

Fixed assets are valued at cost less accumulated depreciation, except for land which is valued at the 1995 government valuation.

Investments

Investments are recorded at cost.

Foreign Currencies

Transactions denominated in foreign currencies are converted at the exchange rate current at the transaction date. Foreign currency receivables and payables are converted at exchange rates current at balance date. Foreign exchange gains or losses are included as income or expenses respectively in the Statement of Financial Performance.

Accounts Receivable

Receivables are valued at expected realisable value

Inventories

Stock is valued at the lower of cost and net realisable value. In determining cost, the 'first in first out' basis of stock movement has been adopted.

Goods and Services Tax (GST)

These financial statements have been prepared on a GST exclusive basis except debtors and creditors. The Trust figures are GST inclusive as the Trust is not registered for GST.

Changes in Accounting Policies

There have been no changes in accounting policies during the year. All policies have been applied on bases consistent with those used in prior years.

HEREWORTH SCHOOL TRUST BOARD
NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS

For the year ended 31 December 2010

	Group		Parent	
	2010	2009	2010	2009
	\$	\$	\$	\$
(1) Operating Revenue				
Fees	2,433,834	2,602,435	2,433,834	2,602,435
Donations & Trust Income	174,372	196,310	246,521	226,573
Government Grants	223,905	191,776	223,905	191,776
Rent & Facility Hire	127,432	102,932	82,786	86,228
Interest Received	42,325	46,200	3,997	5,794
Dividends	11,607	10,377	-	-
Profit (Loss) on Disposal of Investments	-172	38,740	-	-
Trading Turnover	-	20,480	-	20,480
Sundry Income	75,248	71,117	75,248	71,117
	<u>3,088,551</u>	<u>3,280,367</u>	<u>3,066,291</u>	<u>3,204,403</u>
(2) Operating Expenditure				
Audit Fees	6,850	6,700	6,850	6,700
Depreciation				
- Site Improvements	18,856	18,814	18,856	18,814
- Buildings	156,011	151,801	156,011	151,801
- Building Fit Out	65,329	64,845	65,329	64,845
- Plant & Equipment	29,656	29,897	29,656	29,897
- Furniture & Fittings	20,704	19,810	20,704	19,810
- Motor Vehicles	136	136	136	136
- Computer Equipment	54,907	46,551	54,907	46,551
Interest	45,405	50,636	45,405	50,636
Personnel Costs				
- Educational	1,231,969	1,239,505	1,231,969	1,239,505
- Other	566,433	610,019	566,433	610,019
Other Operating Costs	991,089	1,101,509	968,851	1,077,474
	<u>3,187,346</u>	<u>3,340,222</u>	<u>3,165,108</u>	<u>3,316,187</u>
(3) Accumulated Surpluses				
Opening Balance	3,921,446	3,886,302	3,142,334	3,159,118
Net Surplus/Deficit	1,205	35,144	1,183	-16,784
	<u>3,922,651</u>	<u>3,921,446</u>	<u>3,143,518</u>	<u>3,142,334</u>
(4) Reserves				
Property Revaluation Reserve	1,371,954	1,371,954	1,371,954	1,371,954
	<u>1,371,954</u>	<u>1,371,954</u>	<u>1,371,954</u>	<u>1,371,954</u>
(5) Trustees Special Funds				
Capital Replacement Fund	850,313	850,313	850,313	850,313
HE Sturge Bequest	21,733	21,733	21,733	21,733
JN Williams Memorial Fund	37,681	37,681	37,681	37,681
	<u>909,727</u>	<u>909,727</u>	<u>909,727</u>	<u>909,727</u>

HEREWORTH SCHOOL TRUST BOARD
NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS

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For the year ended 31 December 2010

	Group		Parent	
	2010	2009	2010	2009
	\$	\$	\$	\$
(6) Payables & Accruals				
Accounts Payable	95,103	136,723	88,557	128,304
	<u>95,103</u>	<u>136,723</u>	<u>88,557</u>	<u>128,304</u>
(7) Hereworth Old Boys Association				
Opening Balance	163,164	147,841	-	-
Share of income for Year	13,732	15,323	-	-
	<u>176,896</u>	<u>163,164</u>	<u>-</u>	<u>-</u>
(8) Term Debt				
	Parent and Group		2010	2009
			\$	\$
	Current	Non Current	Total	Total
2010				
BNZ Housing Loan	4,986	143,303	148,289	-
BNZ First Term Loan		450,000	450,000	-
Toogood Trust Loan	85,000		85,000	-
	<u>89,986</u>	<u>593,303</u>	<u>683,289</u>	<u>-</u>
2009				
BNZ Housing Loan	8,798	144,345	-	153,143
BNZ First Term Loan	-	500,000	-	500,000
Toogood Trust Loan	85,000	-	-	85,000
	<u>93,798</u>	<u>644,345</u>	<u>-</u>	<u>738,143</u>

Toogood Trust Loan

Original Loan \$85,000

Repayable on demand, secured by second mortgage.

Interest rate 8.2% (2% below current overdraft interest rate)

Interest only repayments made quarterly

BNZ Housing Loan

Original loan \$175,000

Term 25 years due 13/11/2027

Interest rate 6.49% fixed

Repayable monthly instalments of principal and interest \$1,205.32

BNZ First Term Loan

Original loan \$500,000

Term 3 years due 02/06/2012

Interest Rate 6.09%

Interest only repayments made monthly

All BNZ indebtedness is secured over the Hereworth School property

HEREWORTH SCHOOL TRUST BOARD

NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS

For the year ended 31 December 2010

	Group		Parent	
	2010 \$	2009 \$	2010 \$	2009 \$
(9) Receivables & Prepayments				
Receivables	73,925	104,368	64,792	92,214
Less Provision for Doubtful Debts	(45,995)	(36,106)	(45,995)	(36,106)
GST Receivable	13,184	8,154	13,184	8,154
Accrued Interest	4,184	4,810	-	-
Prepayments	35,861	33,114	35,861	33,114
	<u>81,159</u>	<u>114,340</u>	<u>67,842</u>	<u>97,376</u>
(10) Accrued Trust Income				
Toogood Trust	82,533	49,166	227,177	146,471
	<u>82,533</u>	<u>49,166</u>	<u>227,177</u>	<u>146,471</u>
(11) Investments (Trust Only)	<i>Mkt Value</i>	<i>Book Value</i>		
2010				
Property - Rainbow House	600,000	273,843		
Equities - New Zealand	71,600	78,665		
Equities - Australia	206,412	166,962		
Equities - Global	16,371	14,804		
Bonds - New Zealand	439,743	448,927		
	<u>1,334,126</u>	<u>983,201</u>		
Investments	<i>Mkt Value</i>	<i>Book Value</i>		
2009				
Property - Rainbow House	364,268	273,843		
Equities - New Zealand	74,130	78,869		
Equities - Australia	183,703	136,662		
Equities - Global	17,747	14,804		
Bonds - New Zealand	435,819	438,927		
	<u>1,075,667</u>	<u>943,105</u>		

The market valuation for investment property has been provided from a valuation dated January 2011 by Telfer Young.
The 2009 valuation is based on the rateable value dated September 2007.

HEREWORTH SCHOOL TRUST BOARD
NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS

For the year ended 31 December 2010

	Parent and Group		
	2010	2009	
	\$	\$	
<hr/>			
(12) Property Plant and Equipment			
<u>2010</u>	<u>Cost/Valn.</u>	<u>Accum. Deprn.</u>	<u>Book Value</u>
Land	1,336,828	-	1,336,828
Site Improvements	313,904	205,481	108,423
Buildings	5,179,249	1,385,311	3,793,938
Building Fitout	981,636	471,871	509,765
	<u>7,811,617</u>	<u>2,062,663</u>	<u>5,748,954</u>
Furniture & Fittings	241,531	170,336	71,195
Plant & Equipment	405,676	308,679	96,997
Computer Equipment	458,430	315,909	142,521
Motor Vehicles	34,032	33,054	977
Capital work in Progress	0	-	0
	<u>8,951,287</u>	<u>2,890,642</u>	<u>6,060,645</u>

2009	Cost/Valn.	Accum. Deprn.	Book Value
Land	1,336,828	-	1,336,828
Site Improvements	313,904	186,626	127,278
Buildings	4,961,970	1,229,299	3,732,671
Building Fitout	981,636	406,542	575,094
	7,594,338	1,822,467	5,771,871
Furniture & Fittings	238,296	149,632	88,664
Plant & Equipment	397,578	279,023	118,555
Computer Equipment	406,383	261,002	145,381
Motor Vehicles	34,032	32,918	1,114
Capital work in Progress	18,116	-	18,116
	<u>8,688,743</u>	<u>2,545,042</u>	<u>6,143,701</u>

The latest Government Valuation (August 2010) of land and buildings are:

Land	5,445,000
Buildings	5,785,000
Capital Value	<u>11,230,000</u>

(13) Related Party Transactions

S Signal is a Trustee as well as a Director of Staples Rodway which provides accounting services to the school.

D Abraham is a Trustee as well as Principal of Abraham Consultants which provides human resource services to the Trust Board.

S Beamish is a Trustee of Toogood Trust which provides finance and income to the school.

Some of the Trustees are parents of students at the school, fees charged to these parents are at normal commercial rates.

(14) Contingent Liabilities and Capital Commitments

There are no contingent liabilities at balance date (2009 \$NIL)

There are no capital commitments at balance date (2009 \$200,000)

(15) Events Subsequent to Balance Date

Subsequent to the prior financial period, the Trust Board received notice of a personal grievance by letter. No proceedings have yet been issued. The Trust Boards insurer is on risk for this action.

INDEPENDENT AUDITOR'S REPORT

To the Members of Hereworth School Trust Board and Group

Report on the Financial Statements

We have audited the financial statements of Hereworth School Trust Board and Group (the Trusts) on pages 3 to 9 which comprise the Consolidated Statement of Financial Position as at 31 December 2010 and the Consolidated Statement of Financial Performance, Consolidated Statement of Movements in Equity for the year then ended, and a statement of accounting policies and other explanatory information.

Trustees' Responsibilities for the Financial Statements

The Trustees are responsible for the preparation of financial statements that give a true and fair view of the matters to which they relate and in accordance with generally accepted accounting practice in New Zealand and such internal control as the Trustees determine is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

It is our responsibility to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with International Standards on Auditing (New Zealand). Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Trusts preparation of financial statements that give a true and fair view of the matters to which they relate in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Trusts internal control.

An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Other than in our capacity as auditor we have no relationship with, or interests in, the Trusts.

Opinion

In our opinion, the financial statements on pages 3 to 9 give a true and fair view of the financial position of the Trusts as at 31 December 2010, and of its financial performance for the year then ended in accordance with generally accepted accounting practice in New Zealand.

Report on Other Legal and Regulatory Requirements

We have obtained all the information and explanations that we have required.

In our opinion proper accounting records have been kept by the Trusts as far as appears from our examination of those records.

A handwritten signature in cursive script that reads "Hawkes Bay Audit".

HAWKES BAY AUDIT
Hastings, New Zealand.
21 March 2011

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HEREWORTH SCHOOL TRUST BOARD

Statement of Cash Flows

For the year ended 31 December 2010

2010

Reported deficit for the year	-	98,817
<i>Non cash items</i>		
- Depreciation		345,599
<i>Changes in working capital</i>		
- Receivables, accruals & inventories	-	49,760
- Payables, accruals & employee entitlements	-	41,491
- Income in advance	-	4,164
Operating cash surplus		151,367
Non operating cash donations		100,000
Cash available for utilisation		251,367
New assets acquired (<i>ablution block \$199k, iwb's \$34k, ict \$19k</i>)	-	262,543
Loan repayments	-	54,854
Net cash consumed for the year	-	66,030
Opening cash		65,994
Closing cash	-	36

St Matthews Primary School

2010 Financial Statements

School Address	Cnr King & Eastbourne Street Hastings
School Postal Address	PO Box 824 Hastings
School Phone	06 876-4958
School Fax	06 876-4158

St Matthews Primary School **Statement of Comprehensive Income** **For the year ended 31 December 2010**

	Notes	2010 Actual \$	2010 Budget \$	2009 Actual \$
Income				
Government grants	2	778,321	726,833	690,160
Local fundraising	3	2,553	6,000	7,341
Other Income	4	35,997	24,500	50,745
Use of Land & Buildings (Integrated schools)		66,375	-	66,375
Interest		757	-	846
		<u>884,003</u>	<u>757,333</u>	<u>815,467</u>
Expenditure				
Fundraising (costs of raising funds)	3	1,062	1,000	3,814
Other income expenditure	4	2,864	2,000	6,653
Learning resources	5	694,663	676,780	659,980
Administration	6	79,761	39,553	50,257
Property	7	109,473	37,460	116,353
Depreciation	8	12,671	-	14,049
Loss on disposal of equipment		-	-	674
		<u>900,494</u>	<u>756,793</u>	<u>851,780</u>
Net Surplus (Deficit)		<u>(16,492)</u>	<u>540</u>	<u>(36,313)</u>
Other comprehensive income		-	-	-
Total comprehensive income		<u>(16,492)</u>	<u>540</u>	<u>(36,313)</u>

The above Statement of Comprehensive Income should be read in conjunction with the accompanying notes.

St Matthews Primary School
Statement of Changes in Equity
For the year ended 31 December 2010

	2010 Actual \$	2010 Budget \$	2009 Actual \$
Equity at the start of the year	1,750	1,750	38,063
Total comprehensive income	(16,492)	540	(36,313)
Other Reserves	-	-	-
Equity at the end of the year	(14,742)	2,290	1,750

The above Statement of Changes in Equity should be read in conjunction with the accompanying notes.

St Matthews Primary School **Statement of Financial Position** **As at 31 December 2010**

	Notes	2010 Actual \$	2010 Budget \$	2009 Actual \$
Equity		(14,742)	2,290	1,750
Total Equity		(14,742)	2,290	1,750
Represented by:				
Current Assets				
Cash and cash equivalents	9	21,322	-	13,171
Accounts receivable	10	50,269	-	32,520
Prepayments		-	-	489
Inventories		790	-	675
Investments	11	-	-	-
		72,381	51,338	46,855
Current Liabilities				
Accounts payable	14	93,362	-	70,302
Income received in advance	15	8,696	-	4,622
Provision for cyclical maintenance	16	-	-	3,600
		102,058	72,387	78,524
Working Capital Surplus (Deficit)		(29,677)	(21,049)	(31,669)
Non-current Assets				
Property, plant and equipment	12	28,459	33,260	41,130
		28,459	33,260	41,130
Non-current Liabilities				
Provision for cyclical maintenance	16	13,525	9,921	7,710
		13,525	9,921	7,710
Net Assets		(14,742)	2,290	1,750

The above Statement of Financial Position should be read in conjunction with the accompanying notes.

St Matthews Primary School
Notes to the Financial Statements
For the year ended 31 December 2010

2. Government Grants

	2010 Actual \$	2010 Budget \$	2009 Actual \$
Operational grants	190,886	175,000	184,001
Teachers salaries grant	533,356	547,913	501,474
Special Education	17,689	-	2,117
Other government grants	36,389	3,970	2,568
	<u>778,321</u>	<u>726,883</u>	<u>690,160</u>

3. Local Fundraising

Local funds raised within the School's community are made up of:

	2010 Actual \$	2010 Budget \$	2009 Actual \$
<i>Income</i>			
Donations	881	4,000	3,753
Fundraising	1,672	2,000	3,588
	<u>2,553</u>	<u>6,000</u>	<u>7,341</u>
<i>Expenditure</i>			
Fundraising (costs of raising funds)	1,062	1,000	3,814
	<u>1,491</u>	<u>5,000</u>	<u>3,527</u>

4. Other Income

	2010 Actual \$	2010 Budget \$	2009 Actual \$
<i>Income</i>			
Activities	31,434	21,500	40,715
Trading	4,562	3,000	5,488
International student fees	-	-	4,542
	<u>35,997</u>	<u>24,500</u>	<u>50,745</u>
<i>Expenditure</i>			
Activities	-	-	-
Trading	2,864	2,000	3,711
International students	-	-	2,942
	<u>2,864</u>	<u>2,000</u>	<u>6,653</u>
<i>Net surplus for the year</i>	<u>33,132</u>	<u>22,500</u>	<u>44,092</u>

5. Learning Resources

	2010 Actual \$	2010 Budget \$	2009 Actual \$
Curricular	16,470	20,300	15,435
Repairs and maintenance	-	500	435
Extra-curricular activities	15,478	9,800	12,410
Operating Lease Payments	5,883	-	6,549
Employee benefits - salaries	648,773	634,900	625,151
Resource/attached teacher costs	990	5,280	-
Staff development	7,068	6,000	-
	<u>694,663</u>	<u>676,780</u>	<u>659,980</u>

St Matthews Primary School
Notes to the Financial Statements
For the year ended 31 December 2010

6. Administration

	2010 Actual \$	2010 Budget \$	2009 Actual \$
Audit fees	2,580	2,903	2,580
Board of Trustees fees	2,775	3,500	4,425
Board of Trustees expenses	10,753	700	1,778
Communication	3,973	2,500	3,631
Consumables	47,046	10,900	15,035
Operating lease	2,283	3,900	3,840
Other	3,465	10,600	13,458
Insurance	1,024	-	960
Service providers, contractors and consultancy	5,862	4,550	4,550
	<u>79,761</u>	<u>39,553</u>	<u>50,257</u>

7. Property

	2010 Actual \$	2010 Budget \$	2009 Actual \$
Caretaking and cleaning consumables	22,736	21,700	36,236
Cyclical maintenance provision	2,810	5,820	3,075
Grounds	3,889	2,340	-
Heat, light and water	9,103	4,200	6,147
Rates	419	400	401
Repairs and maintenance	4,141	3,000	4,119
Use of land and buildings	66,375	66,375	66,375
	<u>109,473</u>	<u>103,835</u>	<u>116,353</u>

8. Depreciation

	2010 Actual \$	2010 Budget \$	2009 Actual \$
Furniture and equipment	5,029	-	5,282
Information and communication technology	5,143	-	5,986
Other	2,500	-	2,781
	<u>12,671</u>	<u>-</u>	<u>14,049</u>

9. Cash and Cash Equivalents

	2010 Actual \$	2010 Budget \$	2009 Actual \$
Cash on hand	1	-	130
Current account	15,307	-	4,479
Call account	6,014	-	8,573
Short-term deposits with a maturity less than three months	-	-	19
	<u>21,322</u>	<u>-</u>	<u>13,171</u>

10. Accounts Receivable

	2010 Actual \$	2010 Budget \$	2009 Actual \$
Debtors	8,172	-	-
Prepayments	2,370	-	489
Teacher salaries grant	39,727	-	32,520
	<u>50,269</u>	<u>-</u>	<u>33,009</u>

St Matthews Primary School
Notes to the Financial Statements
For the year ended 31 December 2010

11. Investments

Short-term deposits with maturities between three months and one year

2010 Actual \$	2010 Budget \$	2009 Actual \$
-	-	-

12. Property, Plant and Equipment

2010

Furniture and equipment
Information and communication technology
Other

Cost \$	Accumulated Depreciation \$	Net Book Value \$
71,496	(50,358)	21,138
29,460	(27,344)	2,116
21,843	(16,638)	5,205
122,799	(94,340)	28,459

2009

Furniture and equipment
Information and communication technology
Other

71,496	(45,163)	26,333
29,461	(22,202)	7,259
21,843	(14,305)	7,538
122,800	(81,670)	41,130

Net book value reconciliation

Net book value at start of year
Less: Disposals at book value
Less: Depreciation charge for the year
Add: Asset acquisition at cost
Net book value at year end

2010 \$	2009 \$
41,130	50,212
-	674
12,671	14,049
-	5,640
28,459	41,130

14. Accounts Payable

Creditors
GST payable
Banking staffing overuse (to be repaid from July grant)
Waipapu Board of Diocesan Trustees
Employee benefits - salaries accrual

2010 Actual \$	2010 Budget \$	2009 Actual \$
27,879	-	19,854
7,024	-	4,083
-	-	2,484
18,732	-	10,813
39,727	-	33,068
93,362	-	70,302

The carrying value of payables approximates their fair value.

15. Income Received in Advance

International student fees

2010 Actual \$	2010 Budget \$	2009 Actual \$
8,696	-	4,622
8,696	-	4,622

St Matthews Primary School **Notes to the Financial Statements** **For the year ended 31 December 2010**

16. Provision for Cyclical Maintenance

	2010 Actual \$	2010 Budget \$	2009 Actual \$
Provision at the start of the year	11,310	-	13,540
Increase to the provision during the year	2,810	-	3,075
Use of the provision during the Year	(595)	-	(5,305)
Provision at the end of the year	13,525	-	11,310
Current Liability	-	-	3,600
Non Current Liability	13,525	-	7,710
	13,525	-	11,310

The board has a cash management plan to ensure that sufficient cash is available to meet all maintenance obligations as they fall due over the next 10 years. The amount recognised as a provision is the best estimate of the expenditure required to settle the present obligations at the balance sheet date. The provision has not been adjusted for inflation and the effect of the time value of money.

17. Related Party Transactions

The school is an entity controlled by the Crown, and the Crown provides the major source of revenue to the school. The school enters into transactions with other entities also controlled by the Crown, such as government departments, state owned enterprises and other Crown entities. Transactions with these entities are not disclosed as they occur on terms and conditions no more or less favourable than those that is reasonable to expect the school would have adopted if dealing with that entity at arms length.

The Proprietor of the School The Waiapu Board of Diocesan Trustees is a related party of the Board because the proprietor appoints representatives to the Board, giving the proprietor significant influence over the Board. Any services or contributions between the Board and Proprietor are disclosed with an indication of the amount where relevant.

Attendance Fees due to the Proprietor collected by the School	\$
Balance owing to Proprietor 1/1/2010	10,813.00
Fees collected by the school during 2010	23,585.22
Fees paid to the Proprietor by the school during 2010	15,666.50
Balance owing to Proprietor 31/12/2010	<u>18,731.72</u>

The Proprietor provides land and buildings free of charge for use by the Board as noted in Note 1(c). The estimated value of this use during 2010 is included in the Income Statement as "Use of land and buildings".

Tim Anderson is the Principal of the School. His wife was employed by the school as a relief teacher under normal contract terms.

18. Remuneration

Board of Trustee and Committee members

The total value of the remuneration paid or payable to trustees of the Board and Committee members was as follows:

	2010 Actual \$	2009 Actual \$
Board of Trustees	2,775	4,425
Committee members	-	-
	<u>2,775</u>	<u>4,425</u>

Principal

The total value of remuneration paid or payable to the Principal is in the following bands:

	2010 Actual \$000	2009 Actual \$000
Salaries and other short term employee benefits:		
Salary and other payments	100-110	100-110
Benefits and other emoluments	0-0	0-0
Termination benefits	0-0	-

Other Employees

No other employee received total remuneration over \$100,000 (2009: nil).

The disclosure for 'Other Employees' does not include remuneration of the Principal.

St Matthews Primary School **Notes to the Financial Statements** **For the year ended 31 December 2010**

19. Compensation and other Benefits upon leaving

The total value of compensation or other benefits paid or payable to persons who ceased to be trustees, committee members, or employees during the financial year in relation to that cessation and number of persons to whom all or part of that total was as follows:

	2010 Actual \$	2009 Actual \$
Total value	10,000	10,000
Number of people	1	1

20. Serious Financial Difficulties

Due to the increased number of special needs students, there has been an increased requirement for staffing resourcing to meet these increased needs. This has resulted in expenditure being higher than initially budgeted which has flowed through to the loss incurred of \$16,492

Working Capital is in a negative position due to two salary payments owing to the Ministry of Education of \$16,000. This was due to insufficient funds being available at the time the salary was due to be paid.

Currently there is insufficient cash available to repay the foreign student 2011 fees held as well as meeting normal operational requirements

St Matthews Primary School **Statement of Contingent Liabilities and Assets** **As at 31 December 2010**

The board has no contingent liabilities and no contingent assets as at 31 December 2010

(Contingent Liabilities and Assets as at 31 December 2009)

Statement of Commitments as at 31 December 2010

Capital Commitments

The Board has no financial commitments as at 31 December 2010

(Commitments as at 31 December 2009)

Operating Commitments

Non- cancellable Operating Lease Commitments	2010 \$	2009 \$
Within One Year	4874	2704
1 - 5 Years	8955	2467
	<u>13829</u>	<u>5171</u>

The Board leases Computer and Photocopier Equipment

There are no renewal options or options to purchase in respect on this equipment

St Matthews Primary School

Statement of Accounting Policies

For the year ended 31 December 2010

1. Statement of Significant Accounting Policies

Reporting Entity

St Matthews School (the School) is a Crown entity as specified in the Crown Entities Act 2004 and a school as described in the Education Act 1989. The Board of Trustees is of the view the School is a public benefit entity for financial reporting purposes.

Basis of Preparation

Financial reporting standards applied

The Education Act 1989 requires the School, as a Crown entity, to prepare financial statements in accordance with generally accepted accounting practice. The financial statements have been prepared in accordance with generally accepted accounting practice in New Zealand, applying New Zealand Equivalents to International Financial Reporting Standards (NZ IFRS) as appropriate to public benefit entities that qualify for differential reporting.

Differential reporting

The School qualifies for differential reporting exemptions because it is not publicly accountable as defined in the Framework for Differential Reporting (the Framework) and it is not large. Many of the reporting exemptions available under the Framework have been applied.

Measurement base

The financial statements are prepared on the historical cost basis unless otherwise noted in a specific accounting policy.

Presentation currency

These financial statements are presented in New Zealand dollars.

Specific accounting policies

The accounting policies used in the preparation of these financial statements are set out below. The policies have been consistently applied to all the years presented.

Income Recognition

Government grants

Operational grants are recorded as income as received. Teachers' salaries grants are not received in cash by the school but are paid directly to teachers by the Ministry of Education (the Ministry). They are recorded as income in the salary period they relate to. Other grants are recorded as income as received unless there are unfulfilled conditions attaching to the grant, in which case the amount relating to the unfulfilled conditions is recognised as a liability and released to income as the conditions are fulfilled.

Grants for the use of land and buildings are also not received in cash by the School as they equate to the deemed expense for using the land and buildings which are owned by the Proprietor. Use of land and building grants are recorded as income in the period the school uses the land and buildings.

St Matthews Primary School

Statement of Accounting Policies

For the year ended 31 December 2010

Donations

Donations, gifts and bequests are recorded as income when their receipt is formally acknowledged by the School.

Interest income

Interest income on cash and cash equivalents and investments is recorded as income in the period it is earned.

Use of Land and Buildings Expense

The property from which the school operates is owned by the Proprietor. The expense is based on an assumed market rental yield on the value of land and buildings as used for rating purposes. This is a non-cash expense that is offset by a non-cash grant from the Proprietor.

Operating Lease Payments

Payments made under operating leases are recognised in the Statement of comprehensive Income on a straight line basis over the term of the lease.

Cash and Cash Equivalents

Cash and cash equivalents include cash on hand, bank balances, deposits held at call with banks, and other short term highly liquid investments with original maturities of three months or less, and bank overdrafts. The carrying amount of cash and cash equivalents represent fair value.

Accounts Receivable

'Accounts Receivable' represents items that the School has issued invoices for, but has not received payment for at year end. They are initially recorded at fair value and subsequently recorded at the amount the School realistically expects to receive. A provision for impairment of Accounts Receivable is established where there is objective evidence the School will not be able to collect all amounts due according to the original terms of the debt.

Inventories

Inventories are consumable items held for sale, for example stationery and school uniforms. They are stated at the lower of cost and net realisable value. Cost is determined on a first in, first out basis. Net realisable value is the estimated selling price in the ordinary course of activities less the estimated costs necessary to make the sale. The write down from cost to net realisable value is recorded as an expense in the Statement of Comprehensive Income in the period of the write down.

Plant and Equipment

Land and buildings owned by the Crown are excluded from these financial statements. The Board's use of the land and buildings as 'occupant' is based on a property occupancy document.

Improvements to buildings owned by the Proprietor are recorded at cost, less accumulated depreciation and impairment losses.

Property, plant and equipment are recorded at cost or, in the case of donated assets, fair value at the date of receipt, less accumulated depreciation and impairment losses. Cost or fair value as the case may be, includes those costs that relate directly to bringing the asset to the location where it will be used and making sure it is in the appropriate condition for its intended use.

St Matthews Primary School

Statement of Accounting Policies

For the year ended 31 December 2010

Property, plant and equipment acquired with individual values under \$1,000 are not capitalised, they are recognised as an expense in the Statement of Comprehensive Income.

Gains and losses on disposals (*i.e.* sold or given away) are determined by comparing the proceeds received with the carrying amounts (*i.e.* the book value). The gain or loss arising from the disposal of an item of property, plant and equipment is recognised in the Statement of Comprehensive Income.

Depreciation

Property, plant and equipment except for library resources are depreciated over their estimated useful lives on a straight line basis. Library resources are depreciated on a diminishing value basis. Depreciation of all assets is reported in the Statement of Comprehensive Income.

The estimated useful lives of the assets are:

Furniture and equipment	5–10 years
Other Equipment	5–10 years
Computer Equipment	3-8 years

Intangible Assets

Software costs

Computer software acquired by the School is capitalised on the basis of the costs incurred to acquire and bring to use the specific software. Costs associated with subsequent maintenance or licensing of software are recognised as an expense in the Statement of Comprehensive Income when incurred.

Computer software licences with individual values under \$1,000 are not capitalised, they are recognised as an expense in the Statement of Comprehensive Income when incurred.

The carrying value of software is amortised on a straight line basis over its useful life. The useful life of software is estimated as three years. The amortisation charge for each period and any impairment loss is recorded in the Statement of Comprehensive Income.

Accounts payable

'Accounts Payable' represents liabilities for goods and services provided to the School prior to the end of the financial year which are unpaid. Accounts Payable are recorded at the amount of cash required to settle those liabilities. The amounts are unsecured and are usually paid within 30 days of recognition.

Employee Entitlements

Salary Accruals

Salary accruals mainly reflect annual leave owing to teachers and ancillary staff and are recognised in respect of employees' services to balance date and are measured at the amounts expected to be paid when the liabilities are settled. There is a corresponding teacher's salaries grant receivable from the Ministry to fund the liability.

St Matthews Primary School

Statement of Accounting Policies

For the year ended 31 December 2010

Leave Accruals

No provision is required to be recognised for sick leave for any teachers, irrespective of whether a school is above its teaching entitlement as in practice most teacher sick leave is grant funded by the Ministry.

Income Received in Advance

Income received in advance relates to fees received from international and hostel students where there are unfulfilled obligations for the School to provide services in the future. The fees are recorded as revenue as the obligations are fulfilled and the fees earned.

The School holds sufficient funds to enable the refund of unearned fees in relation to international students, should the School be unable to provide the services to which they relate.

Funds held in trust

Funds are held in trust where they have been received by the School for a specified purpose. The School holds sufficient funds to enable the funds to be used for their intended purpose at any time.

Provision for Cyclical Maintenance

The property from which the School operates is owned by the Proprietor. The Board is responsible for maintaining the land, buildings and other facilities on the School site in a state of good order and repair.

Cyclical maintenance, which involves painting the interior and exterior of the school, makes up the most significant part of the Board's responsibilities outside day-to-day maintenance. The provision for cyclical maintenance represents the obligation the Board has to the Proprietor and is based on the Board's ten year property plan (10YP).

Financial Assets and Liabilities

The School's financial assets comprise cash and cash equivalents, accounts receivable, GST receivable and investments. All of these financial assets, except for investments that are shares, are categorised as "loans and receivables" for accounting purposes in accordance with financial reporting standards.

Investments that are shares are categorised as "available for sale" for accounting purposes in accordance with financial reporting standards.

The School's financial liabilities comprise accounts payable, funds held on behalf of the Ministry of Education, painting contract liability, provision for cyclical maintenance and GST payable. All of these financial liabilities are categorised as "financial liabilities measured at amortised cost" for accounting purposes in accordance with financial reporting standards.

Borrowings

Borrowings are recognised at the amount borrowed. Borrowings are classified as current liabilities unless the School has an unconditional right to defer settlement of the liability for at least 12 months after the balance date.

Goods and Services Tax (GST)

The financial statements have been prepared on a GST exclusive basis, with the exception of accounts receivable and accounts payable which are stated as GST inclusive.

St Matthews Primary School

Statement of Accounting Policies

For the year ended 31 December 2010

Budget figures

The budget figures are extracted from the School budget that was approved by the Board of Trustees.

Changes in Accounting Policy

There have been no changes in accounting policy during the year.

