



MINUTES

of the

Anglican Diocese of Waiapu

**Second Session of the
64th Synod**

2021

Anglican Diocese of Waiapu

Minutes of the 64th Synod – Second Ordinary Session held from Thursday 16 September to Friday 17 September 2021, commencing at 7.00pm

WELCOME & INTRODUCTION

The President, The Right Reverend Andrew Hedge, opened Synod and welcomed all members. He then explained the Zoom processes and procedures to be used throughout Synod.

The Venerable John Heberton and the Venerable David van Oeveren led the meeting in evening worship and prayer.

The President moved that pursuant to Standing order 67, Standing Orders be suspended for the duration of Synod, but the business of Synod be conducted in a manner as consistent with standing Orders as circumstances permit.

Motion Carried

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:

Thursday 16 September

7.00pm to 9.00pm Welcome
Evening Session of Synod – including Evening worship

Friday 17 September

9.00am – 12pm **Morning Session of Synod** including a morning tea break
12.00pm – 1.15pm Lunch
1.15pm – 4.00pm **Afternoon Session of Synod** including an afternoon tea break
Evening Prayer

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

Motion Carried

2. SYNOD ARRANGEMENTS

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

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

Archbishop Phillip Richardson
Archbishop Don Tamihere
Archbishop Ngarahu Katene
Members of the Waiapu Board of Diocesan Trustees
Members of the Waiapu Anglican Social Services Trust Board
Ms Tracey O'Shaughnessy – Diocesan Finance Manager
Reverend Matiu Best – Tauranga Hospital Chaplain / Midland Regional Manager
Mr David Wilson – Hereworth School Chaplain
Archdeacon Hirini Kaa
Canon Michael Tamihere

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

Committee Chairperson	Miss Alison Thomson
Committee Deputy Chairperson	The Reverend Canon Jenny Chalmers
Timekeeper	The Reverend Raewyn Hedge
Minutes Secretary	Mrs Debbie Phillips

Motion Carried

3. GREETINGS

The President announced greetings from:

The Most Reverend Philip Richardson, Diocese of Waikato & Taranaki
The Right Reverend Steven Benford, Diocese of Dunedin
The Right Reverend Steve Maina, Diocese of Nelson
The Right Reverend Justin Duckworth & The Right Reverend Dr Eleanor Sanderson, Diocese of Wellington
The Right Reverend Ross Bay, Diocese of Auckland
The Most Reverend Donald Tamihere, Te Pihopatanga o Te Tairāwhiti

4. APOLOGIES

Apologies were received from:

Clergy:

The Reverend Barbara Walker QSO (Chaplain, HB Fallen Soldiers' Memorial Hospital)
The Reverend Deb Sutherland (Parish of Central Hawke's Bay)
The Reverend Ann Crawford (Parish of West Rotorua)
The Reverend Gaye Barkla (Parish of Tauranga)
The Reverend Lynette Gordon (Parish of Greater Hastings)
The Reverend Dr Howard Pilgrim (Waiapu Cathedral Parish of St John the Evangelist – Diocesan Theologian)
The Venerable Bronwyn Marchant (Archdeaconsry of Eastland / Parish of Gisborne - Priest-in-Charge)
The Venerable Linda King (Archdeaconsry of Eastern BOP & Lakes / Co-operative Parish of Whakatane - Superintending Minister)

Laity:

Mr Tim Anderson (Parish of Greater Hastings)
Mrs Jane Shanks (Parish of Waipaoa)
Mrs Carmelle McKenzie (Parish of Waipaoa)
Mrs Meg Dawson (Parish of Westshore)
Mrs Francis White (Parish of Gisborne)
Mr Teriaki Williams (Youth Representative General Synod)

Partial apologies were received from:

The Reverend Sybil Gibson (Parish of Central Hawke's Bay - unavailable Friday morning)
The Reverend Joan Edmundson (Parish of Central Hawke's Bay - unable to attend Friday afternoon)
The Reverend Sheryl McGrory (Parish of Waipaoa - will attend as she can)
Mrs Kay Scragg (Parish of Gisborne - hopes to join for Friday afternoon)
Mrs Priya Naidu (Parish of Edgecumbe-Kawerau - unable to attend Friday morning)
Mr Peter Drew (Parish of Greater Hastings - Alternate Rep for Tim Anderson who was unavailable For part of Friday afternoon)
Keith Fischer (Parish of Taupo – Friday afternoon)

That the apologies be accepted.

Motion Carried

5. IN MEMORIAM

The President read the "In Memoriam" list and invited members to pause for a moment of silent reflection:

3 November 2020	Mrs Linda Williamson (Parish of Taradale)
21 January 2021	Mrs Cherie Crawshaw (Parish of Otumoetai)
23 January 2021	Peter Hawke (Son of the Reverend Mike & Patsy Hawke)
12 February 2021	Sarah Hawke (Daughter of the Reverend Mike & Patsy Hawke)
6 May 2021	Mr Boy Pirikahu (Husband of the Reverend Pelly Pirikahu)
15 June 2021	Mr Steve Johnston (Papamoa East Anglican Church)
19 June 2021	Mr Blair Dickie (Parish of Mount Maunganui)
22 August 2021	The Reverend Ann Dinniss (Parish of Havelock North)

The President made special mention of the following for their involvement in the wider Church:

16 June 2021	Bishop John Osmer's Bishop (St Pauls Anglican Church , Chipata Zambia)
2 July 2021	Archbishop Fereimi Cama, (The Bishop of Polynesia and Primate of The Anglican Church in Aotearoa, New Zealand and Polynesia)

6. PRESIDENTIAL ADDRESS

General Comments

When we gathered for Synod last year we had delayed our meeting to accommodate being able to meet in person outside of lockdown. I'm sure that for many of us present last year that Synod reminded us of the value of being able to meet in person after a long time of tolerating meetings and worship by ZOOM, Facebook and YouTube. I think too that it would be fair to say that we had hoped life would remain reasonably free since then. It seemed at that time that we were making great progress on reestablishing links with the outside world and the thought of international travel was even being considered once more bringing with it a necessary influx of trade, business and tourism and allowing opportunities for ministry overseas again.

We have experienced a fleeting glimpse of that world through the early part of this year and it would seem that most of us know of someone, or have heard of a friend's friend, who took advantage of a visit to Australia or the Cook Islands for family, recreation or work.

The Delta variant of COVID-19 has put an end to that for us in a dramatic way at least for now. I'm grateful for the work that our Director of Health and the NZ Government are putting into restoring a safe environment for us in Aotearoa. While we can share a slightly more flexible lifestyle in this version of Level 2 that we experience now, our prayers remain especially for our sisters and brothers in Auckland who are bearing the difficulty of several weeks in Level 4 as the vanguards against the spread of this variant throughout our nation.

Level 2 in this season has seen the introduction of different restrictions that have impacted on our ability to gather together for worship in the same way that we could under Level 2 last year. We are taking a cautious approach in this season to ensure we do our best to protect the vulnerable and yet still attempt to create environments where worshipping communities can gather and lift their hearts and minds to God in praise. This, as we experienced last year as well, requires agility and adaptability, flexibility and curiosity, from those leading our worshipping communities and those who form our congregations. I am grateful for the many ways in which leaders, both lay and ordained, in our parishes and services are taking the responsibility for creating safe places for community seriously and working creatively to bring comfort, hope and community life to Waiapu.

I am pleased to see the roll-out of vaccination across the country has spread to include accessibility to nearly the whole population now, all those over 12 years of age. I encourage you all to support the vaccination rollout as a sign of how we can continue to protect the most vulnerable in our society. It has also been encouraging to see the work of the Anglican Missions Board supporting the #getonegiveone appeal to support the equal access of the vaccine to people living in impoverished nations around the world.

[VIDEO] <https://www.youtube.com/watch?v=xR7gTQl4Pzc&t=65s>

Last year Raewyn and I were due to gather with the Anglican Bishops and spouses from around the global Anglican Communion for the Lambeth Conference. The conference was postponed until July-August 2022, however there is no guarantee that the conference will proceed and I am not making any plans to attend under the current circumstances that we face in Aotearoa. I will continue to review this with my Episcopal colleagues over the coming months and may change plans if we see significant improvements in systems here and overseas.

The opportunity to meet by ZOOM to conduct governance in the life of the church has been for the most part a useful introduction to life. It does however come at a cost of feeling more transactional than relational in terms of how we meet and how we discuss issues. I acknowledge that aspect of our meeting for Synod this year and will hope that we can work with the technology acknowledging the limitations before us, but also being thankful for what we can do together for now. Over the past year our various governance bodies have been able to meet via a mixture of in-person meetings and meetings by ZOOM. This has meant that by and large we have been able to attend to the various responsibilities of each board.

Retirements and Resignations

Earlier this year the Chair of the Waiapu Board of Diocesan Trustees, Mr Michael Morgan, resigned his role on the board after over 8 years of service. The Board acknowledged Michael's commitment to Waiapu in this role with gratitude especially for his careful guidance and stewardship, along with the other trustees, of the assets entrusted to the care of the Board.

In this year we have also seen the resignation from the Waiapu Anglican Social Services Trust Board of Mrs Christine Scott after 20 years of service to the various governance bodies that have supported the delivery of Social Services in Waiapu. Christine has been acknowledged by the Board and although not a member of this Synod I wanted to take a moment to acknowledge the significant years of service that Christine has given as an expression of her discipleship and faith to that Board.

This meeting of the Waiapu Synod also marks the retirement of Evan Turbott from the role of Chancellor of the Diocese of Waiapu. Evan has faithfully served in that role for 11 years and tomorrow afternoon we plan to acknowledge Evan's contribution to the Synod.

Royal Commission

The work of the Royal Commission into Abuse in Care has continued this year and I have been working closely with a team of investigators to address issues of historic abuse in Waiapu. I am grateful to the work of the Royal Commission for the opportunity that has been provided for survivors to be able to share their experiences in a safe and supported environment. As a whole Church it has been a compelling experience to hear those accounts and meet a variety of people who have suffered abuse in our care. In our diocese my work with survivors is focused around one institution in particular which, although no longer exists, is a place that we must take responsibility for as being a part of our history. The work has been demanding, but the demands of that work pale in comparison to the experiences of those I have met and spoken with who have suffered for much of their lives. This work will be ongoing and will continue to be demanding as I can foresee the numbers of survivors of abuse coming forward increasing as they gain more confidence in our ability to respond compassionately and in a survivor-centered manner. It is my hope that in time we can build capacity to be more proactive in our approach to potential survivors of abuse and reassure you that we are working at our capacity to respond as best we can in the present.

Relationships rather than Partnerships

In the past year I have been working on a number of fronts with others in Waiapu to support the commitment from this Synod last year to the principles of Mission Aligned Investment. We have seen significant development in this area with the Waiapu Anglican Social Services Trust Board and we will hear more of that later in our Synod tomorrow. We also have before us a significant redrafting of Canon 18, the canon that enables the Waiapu Anglican Social Services Trust Board and without wanting to pre-empt the debate tomorrow, this Bill offers us as a Diocese a significant opportunity to enable the actions that will reflect the commitments that we made last year around Mission Aligned Investment. There is still much work to be done in this area with the Waiapu Board of Diocesan Trustees but the initial work has begun and again, we will hear more on this later in Synod.

One of the key learnings emerging from the conversations that we are having around Mission Aligned Investments, particularly as we focus on the questions of equity both within the Anglican Church and within the wider community of Aotearoa is that the development of our work is reliant on the relationships that we hold and build, rather than on the partnerships of the past.

We have seen this developing in recent years as the shift in conversations have focused toward recognition of whakapapa and away from a model of contractual partnership. Whakapapa is a concept that is sourced deeply in Te Ao Maori and I'm careful not to use it in a way that diminishes its true meaning and so I rely the expression of whakapapa in a faith setting as has been expressed to me by our sisters and brothers in Tikanga Maori. A whakapapa lens allows us to see one another in relationship not only to those present here today, but also to those who have gone before us, connecting us with them as much as one another here. Whakapapa primarily relates to whanau, hapu and iwi, but also has a place in our discussions with one another about our life

together as the People of God, in this place, in Waiapu now and in the past for the future. As we talk more sincerely with one another, that is between Waiapu, Te Pihopatanga o Aotearoa, nga hui amorangi o Tairawhiti and Manawa o Te Wheke, about the place of equity in our lives together I am finding that we are quickly moving away from language of partnership towards language of relationship. It is within the bounds of the language of relationship that the concept of whakapapa is available to us to unlock wisdom and knowledge that is otherwise inaccessible in a space dominated by transactional partnership. I am deeply encouraged by the korero that has been taking place between us as bishops and excited about how this will develop in the coming year. This will take time to nurture and grow and I can understand a sense of distance that many of you may consider around this issue but all I can ask is for your trust and continued prayerful support as I work in relationship with the bishops and our leadership teams. I look forward to a time when we can share in detail the kinds of developments that will bring expression to a new found hope in relationship based on equity.

7. INTRODUCTION OF BILL

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

Motion:

(1) The Reverend Jo Crosse

(2) Ms Lucy Laitinen

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

The President moved that the second reading be heard tomorrow morning.

Motion Carried

FRIDAY 17 SEPTEMBER, AT 9 AM **SYNOD IN SESSION**

Morning worship and prayer led by the Reverend Deborah Broome.

8. APPROVAL OF BILL IN DETAIL AND PRINCIPLE

Synod moved into committee to consider the Bill.

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

The President vacated the Chair which was taken by the Chair of Committees, Miss Alison Thomson.

Synod moved out of committee. The Chair of Committee reported to the President of Synod that the Committee recommend that the Bill be passed.

Passed

9. PRESENTATION FROM MICHAEL HARTFIELD AND STEPH FRY – ANGLICAN MISSIONS BOARD (AMB)

Michael Hartfield and Steph Fry gave a presentation updating Synod on the activities of AMB and outlining their three current main commitments which included a website update, setting up a Charitable Trust, and implementing a new mapping project. They discussed their three main operational branches – ie, Mission; Aid & Development; and Emergency Response and provided

Proposal

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

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

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

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

Financial

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

Motion Carried

12. ANGLICAN CARE WAIAPU

Motion:

(1) Mr John Palairet

(2) The Reverend Jo Crosse

That the report of Anglican Care Waiapu be received.

Motion Carried

13. CONFIRMATION OF BILL

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

The President moved that this Bill be affirmed.

14. DIOCESAN ACCOUNTS AND BUDGET

Motion:

(1) Mr Paul White

(2) The Reverend Canon Jenny Chalmers

- a) That the Financial Statements for the Anglican Diocese of Waiapu, St Matthew's Primary School, and Hereworth School Trust Board for the year ending 31 December 2020 be adopted. (A4 Pages 3-25 & 66-131)
- b) That the Diocesan Budget for the year ending 31 December 2022, make provision for the following expenditure of \$3,816,406 subject to final confirmation and adjustment by the Standing Committee. (A2 Pages 3-7)
- c) That the Parish Assessment total for the year ending 31 December 2022 be \$616,394.

Amendment to Motion:

The President moved an amendment to the motion to correct the following figures:

- That the figure \$3,816,406 in clause (b) of the original motion be amended to read \$3,430,030.
- That the figure \$616,394 in clause (c) of the original motion be amended to read \$622,558.

Amendment to Motion Carried

Amended Motion:

(1) Mr Paul White

(2) The Reverend Canon Jenny Chalmers

- a) That the Financial Statements for the Anglican Diocese of Waiapu, St Matthew's Primary School, and Hereworth School Trust Board for the year ending 31 December 2020 be adopted. (A4 Pages 3-25 & 66-131)
- b) That the Diocesan Budget for the year ending 31 December 2022, make provision for the following expenditure of \$3,430,030 subject to final confirmation and adjustment by the Standing Committee. (A2 Pages 3-7)
- c) That the Parish Assessment total for the year ending 31 December 2022 be \$622,558.

Motion as amended Carried

15. TERTIARY CHAPLAINCY REPORT

Motion:

(1) The Reverend Andrew McKean

(2) Ms Jane Stone

That the report of Tertiary Chaplaincy be received.

Motion Carried

16. MESSY CHURCH COORDINATOR REPORT

With the pending retirement of Mrs Jocelyn Czerwonka, the Reverend Deborah Broome took the opportunity to thank her for her service and ministry to the diocese over the last 28 years.

Motion:

(1) Mrs Jocelyn Czerwonka

(2) The Reverend Deborah Broome

That the report of Messy Church Coordinator be received.

Motion Carried

17. WAIAPU BOARD OF DIOCESAN TRUSTEES

Motion:

(2) Mr John Palairret

(2) The Reverend Alan Burnett

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

Motion Carried

18. WAIAPU BISHOPRIC ENDOWMENT TRUST

Motion:

(1) Mr John Palairet

(2) The Reverend Alan Burnett

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

Motion Carried

19. DIOCESAN MINUTES AND SCHEDULES

Motion:

(1) The Venerable John Matthews

(2) Mrs Elaine Wood

That the following reports and minutes be tabled:

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

Motion Carried

20. DIOCESAN REPORTS

Motion:

(1) The Reverend Christine Scott

(2) Mrs Gloria Lewis

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

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

Motion Carried

21. VARIOUS REPORTS

Motion:

(1) The Venerable John Matthews

(2) Mrs Elspeth Atkinson

That the following printed reports be received:

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

Whakatāne Hospital Chaplaincy Report	A3 Page 42
Taupo Hospital Chaplaincy Report	A3 Page 43
Carter House Aged Care Facility Chaplaincy Report	A3 Page 44
Hodgson House Chaplaincy Report	A3 Page 45
Woodford House Chaplaincy Report	A3 Pages 46-49
Hereworth Boys' School Chaplaincy Report	A3 Page 50
Waiapu House Lifecare Chaplaincy Report	A3 Page 51
Tertiary Chaplaincy Report	A3 Page 52-54

That the reports be accepted.

Motion Carried

22. REPORTS ON ACTIONS TAKEN PURSUANT TO 2020 SYNOD RESOLUTIONS

22.1 Use of Funds from Profits of Gambling

The Diocesan Registrar gave a verbal update on the use of funds from the profits of gambling, commenting on the process used for applications received, and also on the response to this across the Diocese.

22.2 Mission Aligned Impact Investment

The President gave a brief verbal update on Mission Aligned Investment (MAI), particularly from the perspective of the Waiapu Diocesan Board of Trustees (WBDT). The Board's investment fund managers, Forsyth Barr, were taking a very focused and supportive approach to MAI, and were looking at the possibility of developing a third investment fund for MAI alongside the current On Call and Permanent funds. If this did proceed, there would be an opportunity for parishes to invest in the new fund.

23. ELECTION OF MEMBERS TO GENERAL SYNOD

The following three nominations were received for the representative positions on the General Synod for the Diocese of Waiapu:

- The Reverend Canon Jenny Chalmers
- The Venerable David van Oeveren
- Mr Tim Anderson

It was noted this left a second lay vacancy and one youth representative vacancy. Standing Committee had the power to consider potential members to fill those roles, and this would be discussed at its next meeting.

24. APPOINTMENT OF AUDITORS

Mr Garth Laing moved an amendment to the motion in light of subsequent information received since the Order Paper had been circulated, saying that the Auditors for St Matthew's Primary School had been changed from PwC to Silks Audit Chartered Accountants Ltd in Whanganui.

Motion:

(1) Mr Garth Laing

(2) The Reverend Jenny Chalmers

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

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

Amended Motion Carried

25. MINUTES OF SYNOD

Motion:

(1) The Reverend Canon Jenny Chalmers

(2) Ms Lauren Hibberd

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

Motion Carried

26. MOTION OF THANKS

Motion:

(1) The Reverend Sue Beverly

(2) Mr Cliff Simons

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

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

Motion Carried

27. THANKS TO EVAN TURBOTT

The President took the opportunity to pass on his sincere thanks and appreciation to Evan Turbott for the considerable service and dedication he had given to the Diocese over the last 14 years in the role of Chancellor. Evan was now retiring from this position so this was his last Synod. His input to the Diocese would be missed, and he wished Evan and Rosemary all the very best for the future and looked forward to having an opportunity to meet with them to celebrate and thank them in person.

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

The President declared Synod closed at 4.07pm

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

THAT THIS DIOCESAN SYNOD ENACTS AS FOLLOWS:

1. **Title:** The title of this statute is Canon 18 of Waiapu Anglican Social Services Trust Board Amendment Statute 2021
2. **Purpose:** The Bill is to enable the substitution of Canon 18 of the Waiapu Anglican Social Services Trust Board with a new Canon titled Canon 18 The Waiapu Anglican Social Services Trust Board which has been considerably revised and updated.
3. **Amendment:** The Canon 18 of Waiapu Anglican Social Services Trust Board is repealed and replaced with the attached.

REFERENCE SCHEDULE

Part E

Clauses 1 to 7 of the Constitution

CANON 18 (REPEALED)

WAIAPU ANGLICAN SOCIAL SERVICES TRUST BOARD

(Refer Part 1 Anglican Church Trusts Act 1981

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

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

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

1. Purpose

- 1.1 The Board's purpose, acting consistently with the Principles of Mission of the Church, as endorsed from time to time by the General Synod/te Hīnota Whānui, and shaped by our Gospel story and legacy, which we honour, is to maintain the mauri of and to develop and oversee the implementation of policies and strategies to acknowledge, enhance, sustain, and restore te oranga ake o te iwi and the wellbeing of the people of the Diocese of Waiapu and, where permitted under Clause 1.4, elsewhere, to serve the Diocese of Waiapu and Te Pīhopatanga o Aotearoa (including Te Pīhopatanga o te Manawa o te Wheke and Te Pīhopatanga o Te Tairāwhiti).
- 1.2 Policies and strategies to acknowledge, enhance, sustain, and restore te oranga ake o te iwi and the wellbeing of the people of Waiapu may include, but are not limited to, te reo me ona tikanga and cultural needs, education and training, social work, counselling, economic development, health, shelter, food security, social connectedness, and support for mental health.
- 1.3 Service to the Diocese and Te Pīhopatanga o Aotearoa (including Te Pīhopatanga o te Manawa o te Wheke and Te Pīhopatanga o Te Tairāwhiti) may include, but is not limited to, financial support, resource sharing, and training, to acknowledge, enhance, sustain, and restore te oranga ake o te iwi and the wellbeing of the people of the Diocese of Waiapu.
- 1.4 At its discretion the Board may seek to benefit beneficiaries outside of Waiapu diocesan boundaries through its investments or activities where there are opportunities that have a connection with the Diocese.

2. Appointment of Trustees

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

3. Powers & Responsibilities of the Board

- 3.1 The powers and responsibilities of the Board are set out in the Second & Third Schedules of the Anglican Church Trusts Act 1981.

- 3.2 The Board, in addition to the above powers as set out in the Anglican Church Trusts Act 1981 and any subsequent amendments and additions, and in the Trusts Act 2019, has power to apply for, solicit, and receive donations and legacies to carry out its work.
- 3.3 The Board, in addition to holding properties as directed by Title F, Canon I of the Canons of General Synod/te Hīnota Whānui, is hereby empowered to hold such other properties and to hold and invest such trust funds and any real or personal property devised, bequeathed or given to the said Board in its own name.
- 3.4 The Board may invest a portion of its financial portfolio (up to a maximum of the level it considers prudent from time to time) in investments which provide blended (financial and social) returns or below-market financial returns in order to give effect to its purpose.
- 3.5 The Board will report to the Standing Committee of the Diocese twice each year, once to present its Statement of Intent for approval, and once to review its past year's performance and to give an overview of the social services and other initiatives carried out by the Board in cooperation with the parishes. The review will include a full statement of the Board's financial position.
- 3.6 The Board will provide a full statement of its financial performance and position and a review of its past year's performance to Synod once a year, which shall include an overview of the social services and other initiatives carried out by the Board in cooperation with the parishes.
- 3.7 The Board is responsible for developing the policies and strategies to further its purpose, ensuring that its policies and strategies are effective and responsive to community needs.
- 3.8 The Board shall be intentional in maintaining and developing relationships between the Board and the parishes of the Diocese consistent with its purpose.
- 3.9 The Board may enter into partnerships, whether informal or formal, with parishes, other diocesan entities, and any other organisation it deems appropriate to its purpose to provide guidance, professional support, oversight, and funding for the establishment and operation of projects and initiatives aligned with its policies and strategies.
- 3.10 The Board shall ensure that the terms and conditions of any partnership it enters into are set out in a written agreement. In any such partnership, either the Board or the Diocese may, if it so agrees, be the employer and the liable party.
- 3.11 The Board may make grants to partner organisations with which it has a formal relationship with no expectation of financial return.
- 3.12 The Board shall provide financial support to chaplaincy in places of residential care that were formerly owned by Anglican Care (Waiapu) Limited, and to honour the commitment of the Diocese given in that regard at the time of sale. The Board will only provide such financial support where chaplains hold a license from the Bishop of Waiapu.