

## Statute 765

### Title E Canon II Amendment Statute, 2022

**Whereas**, General Synod / te Hīnota Whānui passed Statute 714 in 2014 to amend the provisions of Title E Canon II relating to the structure and management of St John’s College in order to achieve good governance;

**And whereas**, General Synod / te Hīnota Whānui further amended these provisions in 2016;

**And whereas**, General Synod Standing Committee resolved in 2022 to repeal Clause 3.12.1.1. and make alternative temporary provisions for the governance of the College, effective until the conclusion of the next meeting of General Synod/Te Hīnota Whānui. And at that next meeting of General Synod / te Hīnota Whānui, it be asked to ratify these provisions and to make permanent provision for the governance of the College;

**The General Synod / te Hīnota Whānui enacts as follows:**

1. **Title.** The title of this statute is the *Title E Canon II Amendment Statute, 2022*.
2. **The purpose** of this statute is to ratify the decisions made by General Synod Standing Committee, to validate consequential decisions, confirm the appointment of members of Te Kaunihera and to amend the provisions of Title E Canon II relating to the governance and management of St John’s College.
3. **Ratification and validation**
  - 3.1 The repeal of clause 3.12.1.1 from the words in line two “which comprises...” to the words in line seven “...governance matters” is ratified.
  - 3.2 The termination of the appointments of the members of Te Kaunihera with effect from 5pm Friday 1 July 2022 are ratified.
  - 3.3 The appointments of Dr Nicola Hoggard Creegan, Mr Matanuku Mahuika and Mr John Whitehead CNZM, KStJ, as members of Te Kaunihera by General Synod Standing Committee with effect from 5pm Friday 1 July 2022 are ratified and they are to hold office until the first meeting of General Synod Standing Committee occurring after this session of General Synod/te Hīnota Whānui.
  - 3.4 All decisions made and actions taken by Te Kaunihera since 5pm Friday 1 July 2022 are validated.
  - 3.5 It is provided that the decisions represented in clauses 3.1 – 3.4 above are due to extraordinary circumstances and are not a precedent for future decision making by General Synod Standing Committee in respect of the powers of General Synod Standing Committee.

4. **Title E Canon II** is amended by the following:

Clause 1 is amended by deleting in the definition of “The Governors” the words “Te Kotahitanga” and replacing them with the words “Te Kaunihera”.

Clause 1 is amended by deleting in the first definition of “Te Kaunihera” the reference to “Clause 3.12.1.2” and replacing it with the reference to “Clause 3.12.1.1.”

Clause 1 is amended by deleting the second definition of “Te Kaunihera”, and consequently deleting the definition of “Matabose.”

Clause 3.12.1 is deleted and replaced with the following

**3.12.1 Governance**

3.12.1.1 Te Kaunihera are the Governors of the College and comprises between three and five members who:

3.12.1.1.1 are appointed by General Synod Standing Committee utilising an appointments search and recommendation board established by General Synod Standing Committee, to recommend appointments after reference to an independently developed and assessed skills matrix; and can be removed by General Synod Standing Committee.

3.12.1.1.2 are to be appointed immediately after each biennial meeting of the General Synod / te Hīnota Whānui, to serve for a term until the next biennial session of the General Synod / te Hīnota Whānui. The terms of the two longest serving members since last appointment come due at each biennial session of the General Synod / te Hīnota Whānui.

3.12.1.2 Te Kaunihera are the Governors of the College and shall be responsible for all governance matters including:

3.12.1.2.1 developing a strategic vision for the College, which must be based on Kaupapa tuku iho – Māori cultural values and the partnership and covenant relationship between the three Tikanga Church;

3.12.1.2.2 setting policies for the College in order that it may provide theological education, ministry training and formation and such other education and training as it considers necessary and appropriate to the advancement of mission and ministry according to the needs of this Church;

3.12.1.2.3 appointing the Manukura of the College; and

3.12.1.2.4 preparing the annual budget and making funding applications for the College;

3.12.1.2.5 the employment and supervision of the Manukura, including the setting of key performance indicators and job description, and the performance review of the Manukura;

3.12.1.2.6 the oversight of staffing at the College including the approval of the creation of new staffing positions;

3.12.1.2.7 the development of policies for the admission of students to the College and the approval of admissions;

3.12.1.2.8 approving the annual student enrolment as specified in clauses 3.12.4(d) and  
3.12.1.2.9 authorising the expulsion of students from the College.

3.12.1.3 Te Kaunihera will report to General Synod Standing Committee and Te Kotahitanga at least annually and as required, on the operation of the College

Clause 3.12.7.2 is amended by deleting the words “or Te Kaunihera”.

5. This Statute shall come into force at the conclusion of this 65th Session of the General Synod/ te Hīnota Whānui.

*We certify that this Statute was passed by the General Synod/ te Hīnota Whānui on 26 October 2022. As witnessed by our hands 13 February 2023.*



*P Richardson  
Primate and Archbishop*



*D Tamihere  
Primate and Archbishop*