

THE ANGLICAN CHURCH IN AOTEAROA, NEW ZEALAND & POLYNESIA
66th Session of the General Synod / te Hīnota Whānui 2024
Monday 20th May 2024

Welcome

Archbishop Don Tamihere welcomed Synod members and observers, noting that observers were invited to join the Wānanga groups for discussions.

Opening Prayer and Reflection

The General Synod / Te Hīnota Whānui in Wānanga on Theological Education led by Ven Dr Hirini Kaa.

A caucus by Tikanga followed.

Synod / Hīnota adjourned for lunch at 12.30pm.

Synod / Hīnota reconvened at 1.30pm with Archbishop Don Tamihere in the Chair.

Apologies

Mr John Whitehead for today and till Tuesday morning.

The Rt Rev'd Te Kitohi and Lynnore Pikaahu from later today and back Wednesday (for a tangi).

Mr David Tapene, Rev'd Katene Eruera, for the same tangi – from later today for rest of week.

Greetings

Retired Bishops Tom Brown, Brian Carrell, George Connor, Murray Mills, Henry Paltridge, and Archbishop Emeritus John Paterson, along with past General Secretary Mr Robin Nairn.

Notices and announcements

Archbishop Don Tamihere sought leave to invite Archbishop Emeritus Philip Richardson and Mr Fe'iloakitau Tevi to co-chair parts of Synod / Hīnota and the committee.

There were no Petitions, Reports or Motions of leave to introduce Bills.

Notices of Motion

The Rev'd Dr Rangī Nicholson gave notice of Motion.

Te Hīnota Whānui / The General Synod Review of Te Pouhere / The Constitution Mover:

The Rev'd Dr Rangī Nicholson

Secunder: The Rev'd Dr Andrew Burgess

In recognition that:

1. It is now 40 years since Te Hīnota Whānui / the General Synod established Te Kōmihana mō te Kaupapa Tikanga Rua mō te Tiriti o Waitangi / The Bicultural Commission on the Treaty of Waitangi / Te Tiriti o Waitangi;

2. It has been more than 30 years since Te Pouhere / The Constitution was adopted by Te Hīnota Whānui / The General Synod in 1992, to give effect to the principles of Treaty Partnership and Bicultural Development within Mihinare / Anglican ecclesiology, as outlined in Te Kōmihana's report; and
3. There have been significant developments in the Treaty landscape and within the Three Tikanga Church since that time.

That te Hīnota Whānui / this General Synod:

1. Resolves to establish a Commission to review Te Pouhere / The Constitution and a Reference Group to support the Commission's work, per the appended Terms of Reference (Appendix 1) and Standing Orders 93–96 (Appendix 2).
2. Requests that the General Synod Standing Committee:
 - (a) finalises the membership and terms of reference for this review as required; and
 - (b) facilitates the appropriate resourcing of this review.

At the request of the Mover, Motion 4 will be moved to the Order Paper for Wednesday.

Procedural Motions

Motion # 1

Procedural

Mover: Archbishop from the Chair

Seconder: The Rev'd Canon Michael Wallace

That this General Synod / te Hīnota Whānui, 2024 resolves:

(a) Hours of Business

That the hours of sitting of this General Synod / te Hīnota Whānui be as follows:

Sunday 19 May at Omahu Marae

4.00pm – 9.00pm

Welcome/ Powhiri/ Convening Synod /Hīnota Eucharist,
Te Whaikorero / Archbishops' Charge

Monday 20 May – Wednesday 22 May at Toitoti Convention Centre, Hastings/Heretaunga

8.45 – 10.30am

11.00am – 12.30pm

1.30 – 3.00pm

3.30 – 6.00pm

7.00 – 9.30pm

Thursday 23 May

8.45 – 10.30am

11.00am – 12.30pm

(b) Elections

That the Elections take place on Wednesday 22 May as first matter of business after lunch and nominations shall close before dinner at 5.30pm on Tuesday 21 May.

(c) Introduction of Bills

That the Bills numbered 1 – 13 on the Order Paper be introduced and that consideration in principle of each Bill be set down as an Order of the Day as detailed on the “Timetable.”

- Bill 1 A Bill to Amend Title B Canon IX ‘Of The Anglican Missions Board of the Church in Aotearoa, New Zealand and Polynesia,’ 2024
- Bill 2 A Bill to Confirm ‘The Calendar – Te Maramataka Amendment Statute, 2022’
- Bill 3 A Bill to Confirm ‘The Liturgies of the Eucharist’ Amendment Statute (All Saints Day), 2022
- Bill 4 A Bill to Confirm ‘The Liturgies of the Word’ Amendment Statute (Alternative Glorias), 2022
- Bill 5 A Bill to Amend Title D, Canons II and III, 2024
- Bill 6 A Bill to Amend Title E Canon II ‘Of St John’s Theological College and the Utilisation of St John’s College Trust Funds,’ 2024
- Bill 7 A Bill to Amend Title B Canon XXXII ‘Of The Anglican Insurance Board,’ 2024
- Bill 8 A Bill to Amend The Constitution/Te Pouhere (Formularies), 2024
- Bill 9 A Bill to Amend ‘The Pastoral Liturgies – Thanksgiving for the Gift of a Child,’ 2024
- Bill 10 A Bill to Amend ‘The Liturgies of the Word’ (Sovereigns’ Prayer), 2024
- Bill 11 A Bill to Amend Title G Canon V ‘Of Translations of Holy Scripture,’ 2024
- Bill 12 The Finance Statute, 2024
- Bill 13 A Bill to Approve an Alternative Formulary for ‘Sentences, Prayers and Readings for the Church’s Year,’ 2024

(d) Further Orders of the Day

Monday 20 May 2024

- 8.45am Wānanga
- 11.00am Motions 1 and 2
Bill 6, Motion 6
Bills – 1-5, 7-11, 13
Motion 3

Tuesday 21 May 2024

8.45am Wānanga, Motion 9
11.00am Motion 9
5.30pm Close of Nominations

Wednesday 22 May 2024

8.45am Wānanga
1.30pm Elections, Motions
7.00pm Synod / Hīnota Gala Dinner

Thursday 23 May 2024

8.45am Bill 12
11.30pm Acknowledgements, Thanks, Farewells, Closing

(e) Officers for the Synod / te Hīnota

Presidents for the Synod / te Hīnota (S/O 2b)

The Primates The Most Reverend D Tamihere, and
The Most Reverend S Ulu'ilakepa

Provincial Chancellor (B/I/5.8)

Mr B Gray KC

***Committee on Statutes and Canons as advised by the Primates
(Title C, Canon III, Clause 6)***

Mr D McLay
Justice W Morgan
Rev'd Canon M Hughes (General Secretary)

Order Paper Committee as appointed by Standing Committee (S/O 11)

Rev'd C Barrie
Ven R Paenga
Mr F Tevi
Ven M Wallace
Rev'd Canon M Hughes (General Secretary)

Minutes Committee (S/O 12(ii))

Rev'd C Barrie
Ven R Paenga
Mr F Tevi
Ven M Wallace
Rev'd Canon M Hughes (General Secretary)

Chairpersons of Committee

Ven S Wallace / Judge C Harding / Mr F Tevi

Clerk of the Synod / te Hīnota (S/O 7)

Rev'd Canon M Hughes

Deputy Clerk of the Synod / te Hīnota (S/O 8)

Mr B Matiu

Minute and Committee Secretaries

Ms Colleen Kaye and Ms Sonia Maugham

Those Registrars and Administrators of Tikanga and Episcopal Units who are not members of the Synod / te Hīnota in their own right, will act as Committee Secretaries under the direction of the Clerk of the Synod / te Hīnota.

(f) Reports as Tabled and Printed

That the following Reports, copies of which have been previously circulated to members, be taken as read and by leave of the Synod / te Hīnota be laid on the table:

- *Roll of the members of the Sixty-Sixth Session of the General Synod / te Hīnota Whānui*
- *Reports of the Boards, Committees, Conferences and Commissions as printed and distributed*
- *Report of Te Aute Trust Board for the years ending 31 January 2022 and 2023*
- *Audited Accounts of the General Synod / te Hīnota Whānui for the years ended 31 December 2022 and 2023*
- *Report on the Finance Statute for 2023*
- *Report of King's College on its operations and finances*

The following Reports presented through the General Secretary be taken as read by the leave of the Synod / te Hīnota and laid on the table:

- *Reports of Diocesan Trusts Boards and Te Whiti Tohu / Appointing Bodies pursuant to Title F, Canon I, Clause 1.7*

It should be noted that as a result of legislation passed at the 2004 General Synod / te Hīnota Whānui, the following Boards / Commissions now report annually to the Standing Committee of the General Synod / te Hīnota Whānui. Printed in the papers for this Synod / Hīnota are reports / summaries only for information and record.

- *The Anglican Missions Board of the Anglican Church in Aotearoa, New Zealand & Polynesia*
- *The New Zealand Anglican Church Pension Board*
- *The General Church Trust Board*
- *The St John's College Trust Board*

Agreed

Motion # 2

Speaking Rights

Mover: Archbishop from the Chair

Seconder: The Ven Mere Wallace

That this General Synod / te Hīnota Whānui, 2024 resolves:

That the following have speaking rights for the whole of Synod / Hīnota under Title B, Canon I, Clause 1.1.5:

- *The Rt Rev'd ...*

That the following has speaking rights for the whole of Synod/Hīnota under Title B, Canon I, Clause 5.8:

- *Mr Bruce Gray KC (Provincial Chancellor)*

That the following be given speaking rights for the whole of Synod / Hīnota:

- *The Youth Stewards*
- *Fr Gregory Boyle*

That the following be given speaking rights for items relating to their areas of ministry:

- *Ms Julianne Clarke-Morris (Anglican Taonga Editor)*
- *The Rev'd Chaans Tumataroa-Clarke (Youth Commissioner)*
- *Mr Grant Hope (St John's College Trust Board)*
- *Mrs Margaret Bearsley (Anglican Financial Care)*
- *Mr Dave Peters (Anglican Insurance Board)*
- *The Rev'd Michael Hartfield (Anglican Missions Board)*
- *The Rev'd Rosie Fyfe (NZCMS)*
- *Ministry Standards Commissioners (MSC/ Title D)*
- *SSQVSTB – Mr Adam Martin, Mr Nathan Durie, Ms Evette McCausland-Durie, Mr Bernard Te Paa, Mr Doug Hauraki, and Dame Georgina Kingi*

Those members of Synod / Hīnota who wish to propose that other people be given speaking rights may move an amendment to the above motion at the time the motion is considered, adding the names of the people they have in mind, or move a motion at the time they wish for other people be given speaking rights.

Agreed

Bill No 6

A Bill intituled, *A Bill to Amend Title E Canon II of St John's College and the Utilisation of the St Johns College Trust Funds, 2024*

On the motion of the Rev'd Dr Hirini Kaa, seconded by the Rev'd Clare Barrie, the principle of the Bill was agreed to by Synod / Hīnota.

Synod / Hīnota moved into Committee to consider Bill 6.

Synod / Hīnota resumed.

It was reported back that progress had been made on this matter and leave sought to sit again.

Agreed

Motion # 6

SRSJ 1. Amendment – SJCTB

Mover: The Most Rev'd Philip Richardson **Seconded:** The Rev'd Canon Michael Wallace

That this General Synod/Te Hīnota Whānui 2024:

Moves into committee to consider an amendment to Standing Resolution SRSJ 1. (pursuant to Title C/ Canon II/ Clause 5).

That SRSJ 1. be amended in the paragraph following the words "**Now this Synod hereby resolves:**",

- by deleting the words "1-6 inclusive" and replacing them with the words "1, 4 and 5", and
- by inserting after the words "from time to time" the words "Te Kaunihera is delegated the governance of the operation of the college."

On the motion of Archbishop Don Tamihere from the Chair, Synod / Hīnota moved into Committee to consider Motion 6.

Synod / Hīnota resumed.

The Committee reported to Synod / Hīnota that Motion 6 has been passed without amendment.

On the motion of Archbishop Don Tamihere from the Chair, that the decision of Committee was taken as the decision of Synod / Hīnota.

Agreed

Bill No 1

A Bill intituled, *A Bill to Amend Title B Canon IX 'of The Anglican Missions Board of the Church in Aotearoa, New Zealand and Polynesia, 2024'*

On the motion of Archbishop Don Tamihere, seconded by the Ven Julie Rokotakala, the principle of the Bill was agreed to by Synod / Hīnota.

Synod / Hīnota moved into Committee to consider the Bill.

Synod / Hīnota resumed.

The Committee reported to Synod / Hīnota that Bill No 1 has been passed with amendment.

On the motion of Archbishop Philip Richardson from the Chair, that the decision of Committee was taken as the decision of Synod / Hīnota. **Agreed**

The third reading be an order of the day for Tuesday.

Bill Nos 2, 3 and 4 to be taken as a group.

Bill No 2

A Bill intituled, *A Bill to Confirm 'The Calendar – Te Maramataka Amendment Statute, 2022'*

On the motion of the Ven Ruihana Paenga, seconded by the Rev'd Clare Barrie, the principle of the Bill was agreed to by Synod/Hīnota.

Bill No 3

A Bill intituled, *A Bill to Confirm 'The Liturgies of the Eucharist Amendment Statute, 2022'*

On the motion of the Ven Ruihana Paenga, seconded by the Rev'd Clare Barrie, the principle of the Bill was agreed to by Synod / Hīnota.

Bill No 4

A Bill intituled, *A Bill to Confirm 'The Liturgies of the Word Amendment Statute, 2022'*

On the motion of the Ven Ruihana Paenga, seconded by the Rev'd Clare Barrie, the principle of the Bill was agreed to by Synod / Hīnota.

On the motion of the Ven Ruihana Paenga, seconded by the Rev'd Clare Barrie, Synod / Hīnota moved into Committee to consider Bills 2, 3, 4.

Synod / Hīnota in Committee adjourned for Afternoon tea.

Notices: Archbishop Philip Richardson welcomed guests Mr Grant Hope, CEO SJCTB, Mr Dave Peters, AIB and members of the Community of St Mark.

Synod / Hīnota resumed in Committee.

Synod / Hīnota resumed.

The Committee reported to Synod / Hīnota that Bills 2, 3, 4 have been passed without amendment.

On the motion of Archbishop Don Tamihere from the Chair, that the decisions of Committee be taken as the decisions of Synod / Hīnota with the third reading of the three bills be set down for Tuesday 21 May. **Agreed**

Bill No 5

A Bill intituled, "A Bill to Amend Title D Canons II and III, 2024"

On the motion of the Right Rev'd Ross Bay, seconded by Mr Fe'iloakitau Tevi, the principle of the Bill was agreed to by Synod / Hīnota.

Notice: Ms Hera Clarke, Archbishops' Commissary, was acknowledged and thanked for her contribution to the church for work involved in supporting survivors of abuse and the improvement of processes and procedures that seek to protect the most vulnerable within our community.

Synod / Hīnota moved into Committee to consider the Bill.

Synod / Hīnota resumed.

The Committee reported to Synod / Hīnota that Bill 5 has been progressed and asked that they be able to meet again to further discuss this bill tomorrow.

On the motion of Archbishop Don Tamihere from the Chair, that the decision of Committee was taken as the decision of Synod / Hīnota. **Agreed**

Bill No 7

A Bill intituled, A Bill to Amend Title B Canon XXXII of The Anglican Insurance Board, 2024

On the motion of the Most Rev'd Philip Richardson, seconded by Ven Maui Tangohau, the principle of the Bill was agreed to by Synod / Hīnota.

Synod / Hīnota moved into Committee to consider the Bill.

Synod / Hīnota resumed.

The Committee reported to Synod / Hīnota that Bill 7 has been passed without amendment.

On the motion of Archbishop Don Tamihere from the Chair, that the decision of Committee was taken as the decision of Synod/Hīnota. **Agreed**

The third reading be an order of the day for Tuesday.

Bill No 8

A Bill intituled, *A Bill to Amend The Constitution/Te Pouhere, 2024*

On the motion of the Right Rev'd Dr Peter Carrell, seconded by the Rev'd Lucy Flatt, the principle of the Bill was agreed to by Synod / Hīnota.

A caucus by Tikanga was called.

Dinner break followed.

Synod / Hīnota resumed after dinner.

Synod / Hīnota moved into Committee to consider the Bill.

Synod / Hīnota resumed.

The Committee reported to Synod / Hīnota that Bill 8 has been passed without amendment.

On the motion of Archbishop Don Tamihere from the Chair, that the decision of Committee was taken as the decision of Synod / Hīnota. **Agreed**

The third reading be an order of the day for Tuesday.

Bill No 9

A Bill intituled, *A Bill to Amend 'The Pastoral Liturgies – Thanksgiving for the Gift of a Child,' 2024*

On the motion of Ms Jessica Hughes, seconded by the Rev'd Wiremu Anania, the principle of the Bill was agreed to by Synod / Hīnota.

Synod / Hīnota moved into Committee to consider the Bill.

Synod / Hīnota resumed.

The Committee reported to Synod / Hīnota that Bill 9 has been passed without amendment.

On the motion of Archbishop Don Tamihere from the Chair, that the decision of Committee was taken as the decision of Synod / Hīnota. **Agreed**

The third reading be an order of the day for Tuesday.

Bill No 10

A Bill intituled, *A Bill to Amend 'The Liturgies of the Word, 2024'*

On the motion of the Ven Ruihana Paenga, seconded by the Rev'd Clare Barrie, the principle of the Bill was agreed to by Synod / Hīnota.

Synod / Hīnota moved into Committee to consider the Bill.

Synod / Hīnota resumed.

The Committee reported to Synod / Hīnota that Bill 10 has been passed with amendment.

On the motion of Archbishop Don Tamihere from the Chair, that the decision of Committee was taken as the decision of Synod / Hīnota. **Agreed**

The third reading be an order of the day for Tuesday.

Bill No 11

A Bill intituled, *A Bill to Amend Title G Canon V, 'Of Translations of Holy Scripture, 2024'*

On the motion of the Ven Ruihana Paenga, seconded by the Rev'd Clare Barrie, the principle of the Bill was agreed to by Synod / Hīnota.

Synod / Hīnota moved into Committee to consider the Bill.

Synod / Hīnota resumed.

The Committee reported to Synod / Hīnota that Bill 11 has been passed without amendment.

On the motion of Archbishop Don Tamihere from the Chair, that the decision of Committee was taken as the decision of Synod / Hīnota. **Agreed**

The third reading be an order of the day for Tuesday.

As we are ahead of time, the Chair proposed that we adjourn early.

Evening Karakia was led by the Rev'd Merekaraka Te Whitu.

Synod / Hīnota adjourned at 8.20pm.

Signed by the President



D Tamihere
Archbishop and Primate