

THE ANGLICAN CHURCH IN AOTEAROA, NEW ZEALAND AND POLYNESIA
61st Session of the General Synod/Te Hīnota Whānui 2014

MONDAY 12 May 2014

Synod convened at 8.15am with Bible Study led by Rev'd Katene Eruera.

The Rt Rev'd Te Kitoi Pikaahu presented greetings and a prayer candle to the Synod/te Hīnota from Sr Anne, SLG.

Greetings

The General Secretary advised that greetings had been received from Archbishop Moxon and Bishops Atkins, Jamieson, Mills and Moore; the Roman Catholic Archbishop John Dew; Rev'd Mark Whitfield, Lutheran Bishop; Rev'd Dr Richard Waugh, Superintendent Wesleyan Methodist Church; Commissioner Robert Donaldson, Salvation Army.

The Most Rev'd Philip Richardson welcomed members and acknowledged the presence of the President of the Methodist Church in New Zealand, Rev'd Rex Nathan, the representative of the Roman Catholic Church, Rev'd Peter Richardson, Sir Anand Satyanand, former Governor General of New Zealand, Sir Tamati Reedy, Dame Judith Potter, Ms Mele Talia, and Prof Paul Trebilco of the Ma Whea? Commission; Bishop Richard Randerson, Bishop Bruce and Mrs Pat Gilberd, Bishop John Bluck, Bishop John Paterson, Bishop Ben Te Haara and Bishop George Connor.

Those present in the public gallery were welcomed, noting representatives from the Anglican LGBT Network and from AFFIRM.

Apologies

Ven Sepi Hala'api'api.

Announcements

The General Secretary gave notices for the day.

Procedural Motions 1 & 2

Motion 1
Procedural Motion

The General Secretary sought leave of the Synod/te Hīnota to make minor amendments to the hours of business consequent on the decision to present the Archbishops' Charge in three parts. Leave was granted.

The Most Rev'd Philip Richardson moved from the Chair.

(a) Hours of Business

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

Saturday Morning

9.30am – 11.00am Powhiri and Opening Ceremony Convening the Synod/te Hīnota
11.30am - 12.30pm Tikanga Caucusing

Saturday afternoon/evening

1.30pm – 9.00pm Tikanga Caucusing

Sunday morning

8.30am – 10.30am Synod/te Hīnota Eucharist

Sunday afternoon/evening

12.00pm – 5.00pm Bicentenary Hikoi/Pilgrimage
5.30pm – 7.00pm Hosted Dinner
7.30pm – 9.00pm Te Whaikorero/Archbishops' Report

Monday - Wednesday

8.30am – 10.30am
11.00am – 12.30pm
1.30pm – 3.00pm
3.30pm – 5.30pm
7.00pm – 9.00pm

Thursday

8.30am – 10.30am
11.00am – 12.30pm
1.30pm – 3.00pm
3.30pm – 5.00pm
7.00pm – 10.00pm (Dinner/Thanks)

(b) Elections

That the Elections take place on Wednesday 14 May 2014 after the lunch adjournment and nominations shall close before Dinner at 5.30pm on Tuesday 13 May 2014.

(c) Introduction of Bills

That the Bills numbered 1 – 12 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 XVIII 'of The Council For Ecumenism'
Bill 2. A Bill to Change the Name of Te Pihopatanga o Te Waipounamu
Bill 3. A Bill to Confirm 'The Calendar – Te Maramataka Amendment Statute 2012'
(Seafarers Sunday)
Bill 4. A Bill to Amend The Constitution/Te Pouhere (Authorised Services)

- Bill 5. A Bill to Amend The Liturgy of Baptism and The Laying on of Hands for Confirmation and Renewal
- Bill 6. A Bill to Amend the Reference to Sunday Titles
- Bill 7. A Bill to Amend Title B, Canon IX 'of The Anglican Missions Board of the Church in Aotearoa, New Zealand and Polynesia'
- Bill 8. A Bill to amend Title B, Canon XIX 'of the Commission on Communications'
- Bill 9. A Bill to Amend Title B Canon XXXVI 'of the Tikanga Toru Youth Commission'
- Bill 10. A Bill to amend Title F, Canon III 'of The Duties of Trustees'
- Bill 11. A Bill to amend Title E, Canon II 'Relating to St John's College'
- Bill 12. The Finance Bill 2014

(d) Further Orders of the Day

Monday 12 May 2014

- 9.00am Motion 3 on Reports, Presentation of Report by the Ma Whea? Commission
- 3.30pm Bills #1-11

Tuesday 13 May 2014

- 11.00am Decade of Mission Motion 14
- 1.30pm Te Aute Trust Board (SJCTB) Report Presentation (SRA6b)
- 5.30pm Close of Nominations

Wednesday 14 May 2014

- 11.00am Runanganui Motions 23 and 24 on The Constitution/Te Pouhere
- 1.30pm Elections
- 3.30pm Bill #12

Thursday 15 May 2014

- 4.30pm Acknowledgements and thanks
- 7.00pm Final Synod/te Hīnota Dinner

(e) Officers for the Synod/te Hīnota

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

- The Primates The Most Reverend WB Turei,
The Most Reverend P Richardson, and
The Most Reverend Dr W Halapua

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

- Mr D Stone
Dr B Bang
Mr W Morgan
Rev'd M Hughes (General Secretary)

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

Ven S Hala'api'api
Very Rev'd J Kelly-Moore
Mr R McGough
Mr I Pask
Rev'd M Hughes (General Secretary)

Minutes Committee (S/O 12(ii))

Mr R McGough
Mr I Pask
Mr FK Tevi
Rev'd M Hughes (General Secretary)

Chairpersons of Committee

Bishop TK Pikaahu / Mrs R Wildbore / Ven S Hala'api'api

Clerk of the Synod/te Hīnota (S/O 7)

Rev'd M Hughes

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

Mr C Hemana

Minute and Committee Secretaries

Mrs Pamela Galbraith and Ms Marissa Alix

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 and laid on the table.

- *Roll of the members of the Sixty-first Session of the General Synod/te Hīnota Whānui 2014*
- *Reports of the Boards, Committees, Conferences and Commissions as printed and distributed*
- *Report of Te Aute Trust Board for the years ending 31 January 2012 and 2013*
- *Audited Accounts of the General Synod/te Hīnota Whānui for the years ended 31 December 2012 and 2013*
- *Report on the Finance Statute for 2013*
- *Report of Kings 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/te 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*

Motion 2 Speaking Rights

The Most Rev'd P Richardson moved from the Chair.

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

- *The Rt Rev'ds George Connor, John Paterson, Ben Te Haara, John Bluck, Bruce Gilbert, and Richard Randerson*

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

- *The Youth Stewards, and*
- *Rev'd Brian Hamilton (Vicar General Waiapu)*
- *Rev'd Peter Richardson (Roman Catholic Church)*
- *Rev'd Rex Nathan (Methodist Church)*

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

- *The Ma Whea? Commissioners*
- *Mr Stephen Jacobi, Mr Kevin Wearne, and Mr Grant Hope (TATB/SJCTB)*
- *Rev'd Michael Tamihere (Youth Commissioner)*
- *Mr Lloyd Ashton (Media Officer)*
- *Rev'd Jayson Rhodes (Media Liaison)*
- *Ms Julianne Clarke-Morris (Anglican Taonga Magazine Editor)*
- *Ms Paula Jakeman (Te Kotahitanga Executive Officer)*
- *Rev'd Tony Gerritsen (Principal/Manukura, College of St John the Evangelist)*
- *Rev'd Tony Franklin-Ross (Anglican/Methodist Dialogue)*
- *Mr Mark Wilcox (NZ Anglican Church Pension Board)*

- *Rev'd Canon Robert Kereopa, Rev'd Steve Maina, Capt Phil Clark, Rev'd Anne van Gend (Decade of Mission)*
- *Mr Jeremy Johnson (Legal Advisor)*
- *Mr Bruce Gray (Legal Advisor)*
- *Mr David Stone (Te Pihopatanga Legal Advisor)*

Petitions

The Rev'd Richard Bonifant presented a petition with 771 signatories calling the members of General Synod/Te Hinota Whanui 2014 to become a Church that welcomes all in Christ, to which he assented. The President moved from the Chair that the petition be received and referred forthwith to the Order Paper Committee under SO 22.

Reports

The report of the Inter Church Tertiary Chaplaincy was received.

Motions for Leave to introduce Bills

There were no motions for leave to introduce Bills.

Notices of Motions

Motion 26 Social Justice Commission

Mover: The Rt Rev'd J Duckworth

Seconder: The Most Rev'd P Richardson

That this General Synod/te Hīnota Whānui resolves that:

- (a) Recognizing the concerns expressed to the three Tikanga Social Justice Commission by the Tikanga Maori Bishops that the current Commission structure does not best meet the needs of their Tikanga for Social Justice education and resourcing, and
- (b) Acknowledging the recent history of the Social Justice Commission in experiencing a change of Canon and thus of model of operating, and the lessons learnt through that change, and
- (c) Acknowledging the shift from a full time staff-led approach, to a Commission-led consultative Hui and key issue approach, and
- (d) Noting the need to support within each Tikanga, both grass-roots educational resourcing around Social Justice issues, and advocacy related to that educational resourcing, and
- (e) Accepts that the current canonical structure for Social Justice does not serve the whole Church well, and
- (f) Asks the General Synod Standing Committee to establish a Small Working Group, to:
 - (i) consult with key stakeholders, including any elected three Tikanga Social Justice Commission, and

- (ii) ensure an interim programme of Social Justice issues education and resourcing until GSTHW 2016, and
- (iii) review the current canonical structure and propose legislation to GSTHW 2016 to enact a revised structure.

Notes: Appended - Tikanga Maori Bishops' proposal letter

Motion 27
St Stephens and Queen Victoria Schools Trust Board Trustees Appointment

Mover: The Rt Rev'd T Pikaahu

Seconder:

That this General Synod/te Hīnota Whānui resolves that:

In accordance with Standing Resolution SRA5 (b) the Reverend John Fairbrother and Ms Keringawai Evans are reappointed to the Board.

Attached: 7 April 2014 Letter

Archbishops' Charge – Part 2

The Most Rev'd Philip Richardson delivered part 2 of the Charge.

The President sought the permission of the Synod/te Hīnota that the media be allowed to film for three minutes in the Synod Hall. It was agreed.

Ma Whea? Commission Report

The Commissioners were thanked by the President, the Most Rev'd Philip Richardson and gifts were presented. Synod/te Hīnota moved into "Conference" mode to consider the Report.

Synod/te Hīnota in Conference at 9.22am. The Rt Rev'd John Paterson in the Chair.

Ma Whea? Commission Discussion

Sir Anand Satyanand introduced the discussion, followed by fellow commissioners Dame Judith Potter, Professor Paul Trebilco, Sir Tamati Reedy and Ms Mele Taliai. The Commission's presentation concluded with a wero/challenge to the Synod/te Hīnota.

Synod/te Hīnota in Conference adjourned for morning tea at 10.40am and resumed at 11.17am.

The Legal Advisers to the Archbishops were introduced, Mr Bruce Gray, Mr Jeremy Johnson, and Mr David Stone (from Tuesday).

Ma Whea? Commission Discussion

Synod/te Hīnota in Conference adjourned for lunch at 12.45pm and resumed at 1.30pm, caucusing in houses.

The Houses reported back to full Conference at 2.48pm.

The Rt Rev'd John Paterson moved that Conference adjourn and Synod/te Hīnota resume. He reported that the Conference had met and requested more time. **Agreed.**

Synod/te Hīnota resumed at 2.55pm. The Most Rev'd Philip Richardson in the chair.

Moved from the Chair that Standing Orders be suspended in order to change an Order of the Day for considering Bills from 3.30pm to 7.00pm to allow further conferencing after afternoon tea. **Carried**

Synod/te Hīnota adjourned for afternoon tea at 3.00pm and resumed at 3.35pm.

A special presentation was made to Mrs Elizabeth Smaal on her retirement and in recognition of her service to GSTHW as Diocesan Registrar of Wellington, as Executive Secretary to IDC and to the Ma Whea? Commission.

Synod/te Hīnota in Conference at 3.45pm, caucusing in Houses until 5.00pm.

Synod/te Hīnota resumed at 5.15pm, in Conference. Those not members of Synod/te Hīnota were asked to leave the Hall, so that the Conference can meet confidentially "in Committee."

The Rt Rev'd John Paterson reported to Synod/te Hīnota that Conference wished the Order Paper Committee to provide a further opportunity to meet for two hours on Tuesday 13 May for further consideration.

Synod/te Hīnota resumed at 5.35pm. The Most Rev'd Philip Richardson in the chair. The Conference was thanked for its work and the Order Paper Committee asked to provide further time on Tuesday.

Synod/te Hīnota adjourned at 5.40pm for dinner.

Synod/te Hīnota resumed at 7.10pm. The Most Rev'd Brown Turei in the chair.

Report back from Petition referred to the Order Paper Committee: noting that the petition has been presented and received, no action is required by Synod/te Hīnota. The report was received and its recommendation agreed to.

Bill No 1

A Bill intituled "The Title B Canon XVIII Amendment Statute 2014"

On the motion of the Rt Rev'd Ngarahu Katene, seconded by the Ven Anne Mills, the principle of the Bill was agreed to by the Synod/te Hīnota. **Agreed.**

On the motion of the Rt Rev'd Ngarahu Katene, seconded by the Ven Anne Mills, the Synod/te Hīnota moved into Committee to consider the Bill. **Agreed.**

Synod/te Hīnota resumed.

The Committee reported to the Synod/te Hīnota that Bill No 1 had been passed without amendment.

On the motion of the Rt Rev'd Ngarahu Katene, seconded by the Ven Anne Mills, the decision of Committee was taken as the decision of Synod/te Hīnota. **Agreed.**

On the motion of the Rt Rev'd Ngarahu Katene, seconded by the Ven Anne Mills, the third reading of the Bill to be an Order of the Day for Tuesday 13 May 2014. **Agreed.**

Bill No 2

A Bill intituled "The Change of Name of Te Pihopatanga o Te Waipounamu Statute 2014"

On the motion of Ven Te Hope Hakaraia, seconded by the Rt Rev'd John Gray, the principle of the Bill was agreed to by the Synod/te Hīnota. **Agreed.**

On the motion of Ven Te Hope Hakaraia, seconded by the Rt Rev'd John Gray, the Synod/te Hīnota moved into Committee to consider the Bill. **Agreed.**

Synod/te Hīnota resumed.

The Committee reported to the Synod/te Hīnota that Bill No 2 had been passed without amendment.

On the motion of Ven Te Hope Hakaraia, seconded by the Rt Rev'd John Gray, the decision of Committee was taken as the decision of Synod/te Hīnota. **Agreed.**

On the motion of Ven Te Hope Hakaraia, seconded by the Rt Rev'd John Gray, the third reading of the Bill to be an Order of the Day for Tuesday 13 May 2014. **Agreed.**

Bill No 7

A Bill intituled "The Title B Canon IX Amendment Statute 2014"

On the motion of the Most Rev'd Philip Richardson, seconded by the Rt Rev'd John Gray, leave was sought to withdraw Bill No 7. **Agreed.**

Bill No 8

A Bill intituled "The Title B Canon XIX Amendment Statute 2014"

On the motion of the Most Rev'd Philip Richardson, seconded by Judge Chris Harding, the principle of the Bill was agreed to by the Synod/te Hīnota. **Agreed.**

On the motion of the Most Rev'd Philip Richardson, seconded by Judge Chris Harding, the Synod/te Hīnota moved into Committee to consider the Bill. Agreed.

Synod/te Hīnota resumed.

The Committee reported to the Synod/te Hīnota that Bill No 8 had been passed without amendment.

On the motion of the Most Rev'd Philip Richardson, seconded by Judge Chris Harding, the decision of Committee was taken as the decision of Synod/te Hīnota. Agreed.

On the motion of the Most Rev'd Philip Richardson, seconded by Judge Chris Harding, the third reading of the Bill to be an Order of the Day for Tuesday 13 May 2014. Agreed.

Bill No 9

A Bill intituled "The Title B Canon XXXVI Amendment Statute 2014"

On the motion of Mr Ian Pask, seconded by the Rev'd Jo Crosse, the principle of the Bill was agreed to by the Synod/te Hīnota. Agreed.

On the motion of Mr Ian Pask, seconded by the Rev'd Jo Crosse, the Synod/te Hīnota moved into Committee to consider the Bill. Agreed.

Synod/te Hīnota resumed.

The Committee reported to the Synod/te Hīnota that Bill No 9 had been passed without amendment.

On the motion of Mr Ian Pask, seconded by the Rev'd Jo Crosse, the decision of Committee was taken as the decision of Synod/te Hīnota. Agreed.

On the motion of Mr Ian Pask, seconded by the Rev'd Jo Crosse, the third reading of the Bill to be an Order of the Day for Tuesday 13 May 2014. Agreed.

Bill No 10

A Bill intituled "The Title F Canon III Amendment Statute 2014"

On the motion of Canon Dr Bryan Bang, seconded by Mr Graham Miller, the principle of the Bill was agreed to by the Synod/te Hīnota. Agreed.

On the motion of Canon Dr Bryan Bang, seconded by Mr Graham Miller, the Synod/te Hīnota moved into Committee to consider the Bill. **Agreed.**

Synod/te Hīnota resumed.

The Committee reported to the Synod/te Hīnota that Bill No 10 had been passed without amendment.

On the motion of Canon Dr Bryan Bang, seconded by Mr Graham Miller, the decision of Committee was taken as the decision of Synod/te Hīnota. **Agreed.**

On the motion of Canon Dr Bryan Bang, seconded by Mr Graham Miller, the third reading of the Bill to be an Order of the Day for Tuesday 13 May 2014. **Agreed.**

Bill No 3

A Bill intituled “The Calendar – Te Maramataka Amendment Confirmation Statute 2014”

On the motion of the Rt Rev’d Te Kitohi Pikaahu, seconded by the Most Rev’d Dr Winston Halapua, the principle of the Bill was agreed to by the Synod/te Hīnota. **Agreed.**

On the motion of the Rt Rev’d Te Kitohi Pikaahu, seconded by the Most Rev’d Dr Winston Halapua, the Synod/te Hīnota moved into Committee to consider the Bill. **Agreed.**

Synod/te Hīnota resumed.

The Committee reported to the Synod/te Hīnota that Bill No 3 had been passed without amendment.

On the motion of the Rt Rev’d Te Kitohi Pikaahu, seconded by the Most Rev’d Dr Winston Halapua, the decision of Committee was taken as the decision of Synod/te Hīnota. **Agreed.**

On the motion of the Rt Rev’d Te Kitohi Pikaahu, seconded by the Most Rev’d Dr Winston Halapua, the third reading of the Bill to be an Order of the Day for Tuesday 13 May 2014. **Agreed.**

Bill No 4

A Bill intituled “The Constitution/Te Pouhere (Authorised Services) Amendment Statute, 2014”

On the motion of the Rt Rev’d Victoria Matthews, seconded by the Rt Rev’d Te Kitohi Pikaahu, the principle of the Bill was agreed to by the Synod/te Hīnota. **Agreed.**

On the motion of the Rt Rev’d Victoria Matthews, seconded by the Rt Rev’d Te Kitohi Pikaahu, the Synod/te Hīnota moved into Committee to consider the Bill. **Agreed.**

Synod/te Hīnota resumed.

The Committee reported to the Synod/te Hīnota that Bill No 4 had been passed without amendment.

On the motion of the Rt Rev'd Victoria Matthews, seconded by the Rt Rev'd Te Kitohi Pikaahu, the decision of Committee was taken as the decision of Synod/te Hīnota. **Agreed.**

On the motion of the Rt Rev'd Victoria Matthews, seconded by the Rt Rev'd Te Kitohi Pikaahu, the third reading of the Bill to be an Order of the Day for Tuesday 13 May 2014. **Agreed.**

Bill No 5

A Bill intituled "The Liturgy of Baptism and The Laying on of Hands for Confirmation and Renewal Amendment Statute 2014"

On the motion of the Rt Rev'd Victoria Matthews; seconded by the Rt Rev'd Te Kitohi Pikaahu, the principle of the Bill was agreed to by the Synod/te Hīnota. **Agreed.**

On the motion of the Rt Rev'd Victoria Matthews, seconded by the Rt Rev'd Te Kitohi Pikaahu, the Synod/te Hīnota moved into Committee to consider the Bill. **Agreed.**

Synod/te Hīnota resumed.

The Committee reported to the Synod/te Hīnota that Bill No 5 had been passed without amendment.

On the motion of the Rt Rev'd Victoria Matthews, seconded by the Rt Rev'd Te Kitohi Pikaahu, the decision of Committee was taken as the decision of Synod/te Hīnota. **Agreed.**

On the motion of the Rt Rev'd Victoria Matthews, seconded by the Rt Rev'd Te Kitohi Pikaahu, the third reading of the Bill to be an Order of the Day for Tuesday 13 May 2014. **Agreed.**

Bill No 6

A Bill intituled "The Reference to Sunday Titles in all Formularies, Canons, and Publications of this Church Statute 2014"

On the motion of the Rt Rev'd Victoria Matthews, seconded by the Rt Rev'd Te Kitohi Pikaahu, the principle of the Bill was agreed to by the Synod/te Hīnota. **Agreed.**

On the motion of the Rt Rev'd Victoria Matthews, seconded by the Rt Rev'd Te Kitohi Pikaahu, the Synod/te Hīnota moved into Committee to consider the Bill. **Agreed.**

Synod/te Hīnota resumed.

The Committee reported to the Synod/te Hīnota that Bill No 6 had been passed without amendment.

On the motion of the Rt Rev'd Victoria Matthews, seconded by the Rt Rev'd Te Kitoi Pikaahu, the decision of Committee was taken as the decision of Synod/te Hīnota. **Agreed.**

On the motion of the Rt Rev'd Victoria Matthews, seconded by the Rt Rev'd Te Kitoi Pikaahu, the third reading of the Bill to be an Order of the Day for Tuesday 13 May 2014. **Agreed.**

Karakia

The evening prayer was led by the Rev'd G Henare, Chaplain to the General Synod/te Hīnota Whānui.

Synod/te Hīnota adjourned at 8.25pm.

Signed by the Presidents

++ Winton Halapua

W Halapua
Primate and Archbishop

tr 

P Richardson
Primate and Archbishop

tr 

WB Turei
Primate and Archbishop