

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

**TUESDAY 13 May 2014**

Synod convened at 8.30am with Bible Study, led by Rev'd John Payne.

**Apologies**

Ven Sepiuta Hala'api'api.

**Announcements**

The General Secretary gave notices for the day.

**Petitions**

There were no petitions.

**Reports**

The Tikanga Pākehā Report and the published version of the Anglican Missions Board Report were received.

**Motions for Leave to introduce Bills**

There were no motions for leave to introduce Bills.

The Rt Rev'd Te Kitohi Pikaahu gave Notice that he would seek Leave to introduce a Bill to amend the Constitution, and notice of intention to withdraw Motions 23 and 24.

**Notices of Motions**

**Motion 28**  
**St John's College Trust Board**

1. The Most Rev'd Philip Richardson

**That this General Synod/te Hīnota Whānui 2014 resolves:**

- (a) That the 2014 Annual Report and Financial Statements of the St John's College Trust Board be received; and
- (b) That pursuant to section 3(2) of the Anglican Church Trusts Act 1981 this Synod grant the St John's College Trust Board permission to negotiate terms for a ground lease of a term greater than 21 years in respect to lands presently held for the purposes of the College of St John the Evangelist in Meadowbank, Auckland.

**Te Whaikorero – Archbishops' Charge - Part Three**

The Most Rev'd Dr Winston Halapua presented part 3 of the Archbishops' Charge, including a report on the activities of Tikanga Pasefika.





**AND WHEREAS** in preambles 6, 7 and 13 of the Constitution/Te Pouhere it is incumbent on us to give effect to partnership and bicultural development to ensure matters of resource sharing are addressed;

**AND WHEREAS** it is essential for such a General Conference of the Inter-Diocesan Conference of Tikanga Pākehā and Te Runanganui o Te Pīhopatanga o Aotearoa to meet prior to each meeting of the General Synod/te Hīnota Whānui;

**AND NOTING** the intention of Te Pīhopatanga o Aotearoa to seek an amendment to the Constitution/Te Pouhere to provide for this constitutionally at the 62<sup>nd</sup> session of the General Synod/te Hīnota Whānui;

**That this General Synod/te Hīnota Whānui 2014 resolves:**

- (a) That a General Conference of the Inter-Diocesan Conference of Tikanga Pākehā and Te Runanganui o Te Pīhopatanga o Aotearoa shall be held; and
- (b) That this General Conference be held prior to each meeting of the General Synod/te Hīnota Whānui to deal with matters of partnership and bicultural development and related mutual sharing of resources.
- (c) That the General Secretary shall liaise with the Senior Bishop of each Tikanga to convene the General Conference at such a time and place as has been agreed between them.

Moved from the Chair that Motion 29 be referred to the Order Paper Committee to be an Order of the Day on Wednesday 14 May 2014. **Agreed.**

Moved from the Chair that Synod/te Hīnota go into Conference at 3.45pm. Observers were invited to remain. **Agreed.**

*Synod/te Hīnota resumed at 4.00pm.*

The Chair of Conference, The Rt Rev'd John Paterson, reported that Synod/te Hīnota in Conference had elected nine persons to form a Working Group, three elected by each House, (comprising the Rt Rev'd Victoria Matthews, the Rt Rev'd Jim White, the Rt Rev'd Dr Helen-Ann Hartley, the Very Rev'd Jo Kelly-Moore, the Rev'd Dr Andrew Burgess, the Rev'd Don Tamihere, Ms Moka Ritchie, Mr Tony Hill, Mr Fe'iloakitau Tevi with legal advisors Mr Bruce Gray and Judge Christopher Harding) to report back to Synod/te Hīnota the following day, 14 May 2014.

Moved from the Chair that the decision of Conference be the decision of Synod/te Hīnota. **Agreed.**

The Most Rev'd Dr Winston Halapua prayed for the working group.

## **Bill No 11**

A Bill intituled "The Title E Canon II Amendment Statute 2014"

On the motion of the Rt Rev'd Te Kitohi Pikaahu, seconded by the Rt Rev'd Apimeleki Qiliho, 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 Rt Rev'd Apimeleki Qiliho, 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 11 had been passed with amendment.

On the motion of the Rt Rev'd Te Kitohi Pikaahu, seconded by the Rt Rev'd Apimeleki Qiliho, 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 Rt Rev'd Apimeleki Qiliho, the third reading of the Bill to be an Order of the Day for Wednesday 14 May 2014. **Agreed.**

### **Nominations for Elections closed at 5.30pm**

Synod/te Hīnota adjourned for dinner at 5.30pm and resumed at 7.10pm.

### **Greetings**

The General Secretary read greetings from the Rev'd Ray Coster, Presbyterian Church of New Zealand, and Dr Tony Fitchett, Dunedin.

### **Confirmation of Bills**

The President moved from the Chair that

- Bill 1 the Bill intituled "The Title B Canon XVIII Amendment Statute 2014"
- Bill 2 the Bill intituled "The Change of Name of Te Pihopatanga o Te Waipounamu Statute 2014"
- Bill 8 the Bill intituled "The Title B Canon XIX Amendment Statute 2014"
- Bill 9 the Bill intituled "The Title B Canon XXXVI Amendment Statute 2014"
- Bill 10 the Bill intituled "The Title F Canon III Amendment Statute 2014"
- Bill 3 the Bill intituled "The Calendar – Te Maramataka Amendment Confirmation Statute 2014"



- (f) Any member may, before this motion is passed, reserve a report for consideration by the Committee, in which case that Report is excluded from the motion.

#### SCHEDULE

No	Report	Motions	Bills	Order Paper	Action	Further action or qualification
1	Anglican Consultative Council Members	5,8			Adopt	
2	Anglican Insurance Board				Receive	
3	Anglican Missions Board	14	7		Receive	
4	Anglican Tax Unit				Adopt	
5	Anglican Methodist Dialogue	13			Defer	Adopt with Motion 13
6	Anglican Schools Office				Receive	
7	Archives and History Committee				Adopt	
8	Bicentenary Planning 2014				Adopt	
9	Common Life Liturgical Commission	10,11,12	3,4,5,6		Adopt	
10	Council for Ecumenism		1		Adopt	
11	General Secretary				Adopt	
Red pp	General Church Trust Board			Financial	Receive	
12	Interchurch Bioethics Council				Adopt	
13	Interchurch Hospital Chaplaincy Council				Adopt	
14	Judicial Committee	15			Adopt	
	King's College				Receive	
15	Ma Whea? Mei Fe Ki Fe? Where To? Commission				Consider	Adopt Monday 9am after Presentation
16	NZ Anglican Church Pension Board				Receive	
17	Registrars, Diocesan Secretaries & Administrators				Adopt	
18	Representation of Dioceses				Adopt	
19	Social Justice Commission				Adopt	
20	St Stephens & Queen Victoria Schools Trust Board				Receive	



On the motion of the Chair, the Synod/te Hīnota moved into Committee to consider the Motion.  
**Agreed.**

*Synod/te Hīnota resumed.*

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

On the motion of the Chair the decision of Committee was taken as the decision of Synod/te Hīnota.  
**Agreed.**

### **Motion 6 Shared Primacy**

- |                |                     |
|----------------|---------------------|
| 1. Mr Ian Pask | 2. Mr Selwyn Parata |
|----------------|---------------------|

**Whereas** Title A Canon I Clause 7.2.4, provides:

“The appointment to be the Primate/te Pīhopa Mātāmua or the Primates/nga Pīhopa Mātāmua shall be for a period expiring on the day fixed by General Synod/te Hīnota Whānui at the time of appointment. If no such date is fixed, the period expires on the last day of the third ordinary session of the General Synod/te Hīnota Whānui following the session of General Synod/te Hīnota Whānui at which such appointment was made.”

**And whereas** the present shared Primacy was established by resolution 3 of General Synod/Te Hīnota Whānui 2008 (proceedings page 23), so expires at the rising of this General Synod/Te Hīnota Whānui 2014,

**That this General Synod/Te Hīnota Whānui 2014 resolves:**

That the three senior bishops of the Tikanga be appointed to be the Primates/nga Pīhopa Mātāmua in accordance with Title A Canon I Clause 7.1.1 (b) for a term expiring at the rising of General Synod/Te Hīnota Whānui 2020. **Agreed.**

### **Motion 7 Standing Order SO99 – electronic availability of GSTHW papers**

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|------------------------|-------------------|
| 1. The Rev’d Eric Kyte | 2. Mr Keith Gover |
|------------------------|-------------------|

**That this General Synod/Te Hīnota Whānui 2014** move into Committee to consider an amendment to Standing Order SO99, pursuant to SO104.

**Whereas** the current SO99 of the GSTHW (p S17 of the Standing Orders) states: “In order to give publicity to the Proceedings of the Synod/te Hīnota the Clerk shall, unless otherwise ordered, be authorised to permit copies to be taken of all documents which may be laid before the Synod/te Hīnota, and of all Resolutions and other proceedings which may be recorded on the Minutes,” and

**Whereas** a Motion to GSTHW 2012 regarding proposed amendment of SO99 was not debated, and

**Whereas** requests have been received by the General Secretary that the Order Paper and supporting documents for this meeting of the GSTHW be made available to members of this Church by way of the Church website, and

**Whereas** it is considered that the current Standing Orders do not make it clear that the General Secretary has authority to do this, and

**Whereas** it is desirable that the General Secretary has clear authority to make such material publically available,

**Now therefore be it resolved by this GSTHW 2014:**

That Standing Order 99 is revoked and the following Standing Order enacted in lieu thereof: "99 (a) Prior to each Session of the Synod/te Hīnota the Clerk may make the Order Paper, Bills and Motions of which Notice has been duly given, and Reports to the Synod/te Hīnota, available to the public by electronic or other means,

**Provided that** material to be distributed to members of the Synod/te Hīnota prior to the Session shall not be made available to the public until a week after it has been sent to members, or it has been sent to members and less than a week remains until the Synod/te Hīnota will convene, and

**Provided further that** the Clerk does not consider that such material should remain confidential until it has been considered by the Synod/te Hīnota.

"99 (b) In order to give publicity to the Proceedings of the Synod/te Hīnota the Clerk may, unless otherwise ordered by the Synod/te Hīnota, make available to the public, by electronic or other means, any documents which have been laid before the Synod/te Hīnota, and all Resolutions and other proceedings of the Synod/te Hīnota which are recorded in the Minutes."

In Synod/te Hīnota (if the above is agreed):

**That this General Synod/Te Hīnota Whānui 2014 resolves:**

- (a) That the General Secretary is instructed to make the material to be considered by each Session of the GSTHW available to members of the church prior to the Session, in accordance with SO99, unless the General Secretary or the Standing Committee of General Synod considers that particular material is confidential to members of the Synod/te Hīnota, or that publication prior to the Synod/te Hīnota would be detrimental to the Church.
- (b) That clause 1 of this resolution be referred to the Judicial Committee for consideration to become a Standing Resolution.

On the motion of the Chair, the Synod/te Hīnota moved into Committee to consider an amendment to Standing Order SO99, pursuant to SO104. **Agreed.**

*Synod/te Hīnota resumed.*

The Committee reported to the Synod/te Hīnota that Motion No 7 had been passed without amendment.

On the motion of the Chair the decision of Committee was taken as the decision of Synod/te Hīnota.  
**Agreed.**

The Chair moved the consequential motion.

**That this General Synod/Te Hīnota Whānui 2014 resolves:**

- (c) That the General Secretary is instructed to make the material to be considered by each Session of the GSTHW available to members of the church prior to the Session, in accordance with SO99, unless the General Secretary or the Standing Committee of General Synod considers that particular material is confidential to members of the Synod/te Hīnota, or that publication prior to the Synod/te Hīnota would be detrimental to the Church.
- (d) That clause 1 of this resolution be referred to the Judicial Committee for consideration to become a Standing Resolution.

**Agreed.**

**Motion 8**  
**ACC Representation**

- 1. The Most Revd Dr Winston Halapua
- 2. Ms Ruihana Paenga

**That this General Synod/Te Hīnota Whānui 2014:**

Noting with gratitude the representation of this Church by Dr Fitchett as lay representative on the Anglican Consultative Council, and that his term has now concluded,

Has pleasure in confirming the appointment of the Ven Sepiuta Hala'api'api (Lay Archdeacon) by Tikanga Pasefika as lay representative for the next period.

**Agreed.**

**Motion 10**  
**Notes on the Calendar and Precedence Document**

- 1. The Rt Rev'd Te Kitohi Pikaahu
- 2. The Rt Rev'd Apimeleki Qiliho

**That this General Synod/Te Hīnota Whānui resolves that:**

General Synod/Te Hīnota Whānui approves the amendment to 'Notes on the Calendar – Te Maramataka, and Precedence in Liturgical Observance – Kupu Whakamarama – Ko Tēhea te Rā Tuatahi o Ngā Rā Hākari', of deleting the title 'Ordinary Time – He wā anō' and replacing it with 'Ordinary Time- He wā noa iho'

**Agreed.**





- (c) Requests the Council for Ecumenism, in consultation with the Anglican-Methodist Dialogue Group, to review the report on Mutual Recognition and Acceptance of Anglican and Methodist Ministry and report back to General Synod/Te Hīnota Whānui 2016. **Agreed.**

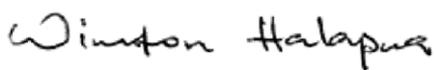
The Motion as amended was put. **Agreed.**

**Karakia**

The evening prayer was led by Miss Serena Williams.

Synod/te Hīnota adjourned at 8.35pm.

Signed by the Presidents



W Halapua

**Primate and Archbishop**



P Richardson

**Primate and Archbishop**



WB Turei

**Primate and Archbishop**