

**THE ANGLICAN CHURCH IN AOTEAROA, NEW ZEALAND & POLYNESIA**  
**The 59<sup>th</sup> Session of the General Synod / te Hīnota Whānui 2010**

**Sunday 9 May 2010**

**Opening Eucharist**

The Opening Eucharist was held in Holy Trinity Church commencing at 9.00am. The congregation was welcomed by The Reverend Blake Ramage, Vicar of Holy Trinity Church. The Archbishops presided. The Reverend Don Tamihere gave the sermon. Intercession and Thanksgiving prayers were led by Miss Karen Yung, delegate for the Diocese of Wellington, Miss Kahu Miller, delegate for Te Manawa o Te Wheke, and Miss Sepiuta Hala'api'api, delegate for the Diocese of Polynesia.

**Synod convened at 3:45pm**

**Nga Mate - In Memoriam**

Acknowledgements were made to Archbishop J Bryce, The Rev Canon W. G Darlington, The Rev Canon E Potaka-Dewes, Professor R. Sutton and Mr C. M. Hercus.

**General Notices & Directions**

The General Secretary, The Reverend Michael Hughes brought necessary notices and directions for Synod members.

**Roll**

The General Secretary announced The Rev Iain Gow from the Diocese of Auckland had been replaced by The Rev Jayson Rhodes and that a quorum was present.

**Greetings and Apologies**

The Primate advised that greetings had been received from:

The Lutherans, Baptists, Assemblies of God, and that local representatives will attend from the Roman Catholics and Presbyterians.

**Procedural Motion**

Motion 1

The Most Rev D Moxon moved from the Chair

**(a) Hours of Business**

*That the hours of sitting of this General Synod / te Hinota Whanui be as follows:*

**Saturday Morning**

10.00am – 12.00pm – Powhiri

### **Saturday Afternoon/evening**

1.00pm – 9.00pm – Tikanga Caucusing

### **Sunday morning**

9.00am – 10.30am – Synod/ Hinota Eucharist

11.00am – 12.30am – Tikanga Caucusing

### **Sunday Afternoon/evening**

1.30pm – 3.00pm – Tikanga Caucusing

3:30pm – 5:00pm - Procedural Motion 1, Te Whaikorero, Archbishops'  
Tikanga Reports. Motion 2

7:00pm – 9:00pm - Receive reports en bloc, Presentations Motion 3

### **Monday**

8:00am – 10:15am

10:45am – 12:30pm

1:30pm – 3:00pm

3:30pm – 5:00pm

7:00pm – 9:00pm

### **Tuesday**

8:00am – 10:15am

10:45am – 12:30pm

1:30pm – 3:00pm

3:30pm – 5:00pm

5:30pm – Dinner – (Evening free)

### **Wednesday**

8:00am – 10:15am

10:45am – 12:30pm

1:30pm – 3:00pm

3:30pm – 5:00pm

7:00pm – 9:00pm

### **Thursday**

8:00am – 10:15am

10:45am – 12:30pm

1:30pm – 3:00pm

3:30pm – 5:00pm

7:00pm – 9:00pm (Dinner/Thanks)

### **(b) Elections**

That the Elections take place on Wednesday 12 May 2010 after the lunch adjournment and nominations shall close before Dinner at 5.30pm on Tuesday 11 May 2010.

### **(c) Introduction of Bills**

That the Bills numbered 1 – 10 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 E, Canon II (KLOC)
- Bill 2 The Finance Bill 2010
- Bill 3 A Bill to repeal Title B, Canon XXIX and to substitute a new Canon XXXVI (Three Tikanga Toru Youth Commission, Commissioner, Synod)
- Bill 4 A Bill to amend the wording of the Constitution / te Pouhere and Title C, Canon IV, Clause 1 (The Judicial Review Amendment)
- Bill 5 A Bill to change the name of the Diocese of Waikato
- Bill 6 The Intercession and Thanksgiving Amendment Confirmation Statute 2010
- Bill 7 The Calendar – Te Maramataka Miscellaneous Amendment Confirmation Statute 2010
- Bill 8 The Translations of Holy Scripture Amendment Confirmation Statute 2010
- Bill 9 The Alternative Orders of Service Amendment Confirmation Statute 2010
- Bill 10 The Alternative Services Statute 2010 (Ashes to Fire)

**(d) Further Orders of the Day**

**Sunday 9 May 2010**

- 7:00pm Motion 3
  - Presentation by NZ Anglican Church Pension Board, Anglican Tax Unit, and Anglican Insurance Board
  - Presentation by Anglican Schools Office
  - Presentation by Three Tikanga Youth

**Monday 10 May 2010**

- 9:00am From after the Bible Study until lunch – Synod in Hui mode to discuss the Anglican Covenant - Motion 6
- 1:30pm Bills #1, 3, 5, 6-10

**Tuesday 11 May 2010**

- 10.45am Motions 10 and 15, Presentation by Professor Sellman
- 12.00pm Book Launch – ‘Responsibly Christian in church and society today’
- 5:30pm Close of Nominations

**Wednesday 12 May 2010**

- 9.00am Presentation by Te Kotahitanga and St John’s College Review Group

- 12:00pm Presentation by the St Stephens and Queen Victoria Schools Trust Board, Motion 13
- 1.30pm Presentation by Anglican Missions Board and NZ Church Missionary Society
- 2:00pm Elections  
Bills # 2, 4

**Thursday 13 May 2010**

- 4:30pm Acknowledgements and thanks
- 7:00pm Final Synod / Hinota Dinner

**(e) Officers for the Synod / Hinota**

**Presidents for the Synod / Hinota (S/O 2b)**

The Primates - The Most Reverend W B Turei and The Most Reverend D J Moxon

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

Mr C Hemana  
Dr B Bang  
Dr A E J Fitchett  
Mr W Morgan  
Rev M Hughes (General Secretary)

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

Ms S Hala'api'api  
Ven T Hollis  
Mr I Pask  
Rev H Wilderspin  
Rev M Hughes (General Secretary)

**Minutes Committee (S/O 12(ii))**

Ms L Koloamatangi  
Ven T Hollis  
Mr I Pask  
Dr A E J Fitchett  
Rev M Hughes (General Secretary)

**Chairpersons of Committee**

Bishop Te K Pikaahu / Dr AEJ Fitchett (Mrs Ruth Wildbore) / Pasefika (TBA)

**Clerk of the Synod / Hinota**

Rev M Hughes

## **Deputy Clerk of the Synod / Hinota**

Mr C Hemana

## **Minute and Committee Secretaries**

Ms Paula Jakeman and Mrs Marissa Alix

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

### **(f) Reports as Tabled and Printed**

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

- *Roll of the members of the Fifty-Ninth Session of the General Synod / te Hinota Whanui 2010*
- *Reports of the Boards, Committees, Conferences and Commissions as printed and distributed*

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

- *Report of Te Aute Trust Board for the year ending 31 January 2008 and 2009*
- *Audited Accounts of the General Synod / te Hinota Whanui for the years ended 31 December 2008 and 2009*
- *Report on the Finance Statute for 2009*
- *Report of Kings College on its operations and finances*

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

- *The Anglican Mission 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*

### **(g) Speaking Rights**

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

- *Youth Stewards*
- *Rev'd Dr Anthony Dancer (Social Justice Commissioner)*
- *Mr Lloyd Ashton (Media Officer)*

- *Rev'd Canon Brian Thomas (Anglican Taonga Editor)*
- *Ms Paula Jakeman (Te Kotahitanga Executive Officer)*
- *Rev'd Canon Jim White (Dean, College of the Southern Cross), and*

*That the following be given speaking rights for the particular items set alongside their name:*

- *Mrs Gillian Robertson / Mr Bruce Dutton / Mr Don Baskerville (Pension Board/ Tax Unit/ Insurance Board Reports)*
- *Mrs Alison Ballantyne (Anglican Schools Office Report)*
- *Professor Doug Sellman (Motions 10 and 15)*
- *Rt Rev'd Sir Paul Reeves, Ms Kathryn Beck, and Rt Rev'd David Coles (St John's College Review Report)*
- *Rev'd John Fairbrother (St Stephens and Queen Victoria Schools Trust Board Report)*
- *Rev'd Canon Robert Kereopa (Anglican Missions Board)*
- *Rev'd Steve Maina (NZ Church Missionary Society)*

**Amendment to Motion 1**

*Asked leave of Synod / Hinota to suspend Standing Orders 11(ii) a and 29 in order to amend the motion by way of additions*

(d) Further Orders of the Day

*Tuesday 11 May 2010*

*1:30pm Resource Sharing Motion 18*

*2:30pm Te Aute / Hukarere Report, Presentation and Recommendations*

**and further to amend**

(e) Chairpersons of Committee  
*The Rt Rev Winston Halapua*

(f) Reports as Tabled and Printed  
*Report of Te Aute Trust Board for the year ending 31 January 2008 and 2009 to be deleted.*

That the following be added to the list of those given speaking rights at General Synod / te Hinota Whanui four particular items:

<i>The Ven M Tamihere (3 Tikanga Youth Report and Bill 3)</i>	<b>Moved</b> The Chair
<i>Rev J Heberton (3 Tikanga Youth Report and Bill 3)</i>	The Chair
<i>Rev Dr Apirana Mahuika (Te Aute / Hukarere Report)</i>	The Ven T Hollis
<i>Mr Robin Hapi (Te Aute / Hukarere Report)</i>	The Ven T Hollis
	<b>Agreed</b>

**Amended Motion**

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- *Mr Robin Hapi (Te Aute / Hukarere Report)*

**Agreed**

**Te Whaikorero – Archbishops' Charge**

The Archbishops' jointly presented Te Whaikorero the Archbishops' Charge.

**Amendment**

Rev Canon Eru Potaka Dewes - also a member of the General Synod

**Motion 2**

Moved: Dr A Fitchett

Seconded: Rev M Wallace

THAT the Archbishops be thanked for their addresses and respectfully be asked to allow these to be printed in the Proceedings of the General Synod / te Hinota Whanui.

**Agreed**

**Tikanga Reports**

### **Tikanga Maori**

Archbishop Brown Turei gave a report on the activities of Tikanga Maori.

### **Tikanga Pakeha**

Archbishop David Moxon provided a report on the activities of Tikanga Pakeha.

### **Tikanga Pasefika**

*Once the nomination of the new Bishop of Polynesia has been sanctioned the Synod / te Hinota will make time for Tikanga Pasefika to provide a report.*

Synod adjourned for dinner at 5:30p.m. and reconvened at 7:00pm

### **Welcome**

*Anglican Tax Unit / Anglican Church Pension Board / Anglican Insurance Board*  
Gillian Robertson, Bruce Sutton and Don Baskerville

*Anglican Schools Office*

Allyson Ballantyne

### **Motion 3**

#### ***Adoption of Reports and Accounts of Various Bodies***

Motion                      Ven T Hollis                      Rev H Wilderspin

The reports and accounts listed in Motion 3 be adopted.

Motion

The General Synod / te Hinota Whanui go into Committee of the Whole.

**Agreed**

*The Committee Chair advised that the Committee has made progress and adopted a number of Reports, and deferred a number of Reports and seeks leave to sit again.*

**Agreed**

### **Sanctioning Process**

The General Secretary announced the Ballot Papers for the Diocese of Polynesia Electoral College would be circulated for members to complete and return by 3:30pm Monday 10<sup>th</sup> May.

### **Night Prayers - 9:15pm**

Night prayers were led by Rev T La'ulu, Chaplain to the General Synod / te Hinota Whanui.

Synod / Hinota adjourned at 9:20pm

Signed by the Presidents

*W.B. Turei*  
*Archbishop*

*D.J. Moxon*  
*Archbishop*