

THE ANGLICAN CHURCH IN AOTEAROA, NEW ZEALAND & POLYNESIA
62nd Session of the General Synod/Te Hīnota Whānui 2016

WEDNESDAY 11 May 2016

Synod/Hīnota reconvened at 8.30am. The Most Rev'd Philip Richardson in the Chair.

Announcement

The President advised Synod/Hīnota that after Morning Prayer, members would be asked to consider whether the Press should be admitted to Synod/Hīnota.

Morning Prayer

Morning Prayer was led by The Rev'd Deborah Broome at 8.30am.

Motion without notice

The Rev'd Tim Meadowcroft moved that the Press be excluded from Synod/Hinota.

Carried

Bible Study

Bible Study was led by Bishop John Pritchard at 8.45am and focused on John 20:1-18.

Apologies

Due to the passing away of Ms Julie Allen, a member the Diocese of Nelson Office Staff, The Rt Rev'd Richard Ellena, Mr Ian Pask and Mrs Annie Fraser gave their apologies for leaving early. Bishop Ellena was invited to pray for Ms Allen.

The Rt Rev'd Justin Duckworth for today, Mrs Rebecca Burgess and The Rt Rev'd Muru Walters (rest of Synod/Hīnota).

General Notices & Directions

Mr Maui Tangohau gave directions for Synod/Hīnota visiting Hukarere College this evening.

Elections

The elections were set down in the Order of the Day for 1.30pm.

Petitions

There were no petitions.

Reports

There were no reports.

Motions for leave to introduce Bills

There were no motions for leave to introduce Bills.

Notices of Motions

There were no notices of motions.

The President gave some directions as to how best to address the Alternate Motion 4 Group Proposal.

Confirmation of Bills

The President moved from the Chair that:

Bill No 5 the Bill intituled "Title B Canon XXXIV Amendment Statute 2016"

Bill No 6 the Bill intituled "Title D Canon I Amendment Statute 2016"

Bill No 7 the Bill intituled "Title F Canon V Amendment Statute 2016"

Bill No 8 the Bill intituled "The Reference to Sunday Titles in all Formularies, Canons and Publications of this Church Statute 2014 2016"

Bill No 13 the Bill intituled "Endings of Collects Amendment 2016"

be confirmed.

Agreed

Synod/Hīnota adjourned at 9.45am, at the request of Tikanga Māori to caucus over the alternate Motion 4 proposal.

Tikanga caucus adjourned for morning tea at 10.30am and resumed at 11.00am.

Tikanga caucus adjourned for lunch at 12.30pm.

Synod/Hīnota resumed at 1.30pm. The Most Rev'd Philip Richardson in the Chair.

The President sought leave of the Synod/Hīnota to defer the Order of the Day - Elections, until each Tikanga had reported back from their Caucus.

Tikanga Caucuses Reported

Tikanga Māori

There were presentations from each House. Wish to return to the original Motion 4.

Tikanga Pasefika

Wish to talanoa and would like to hear what each Tikanga has to say to Motion 4 and the Proposal that is on the table.

Tikanga Pākehā

There were presentations from each House. There is support for Motion 4 to lie on the table.

The President asked the House for a time of silence, praying for a sense of repentance, acknowledging our limitations before God, and seeking a sense of thanksgiving and continued openness to one another and a determination to walk together.

Notices of Motion

Mr Fe'iloakitau Tevi sought leave of the Synod/te Hinota to introduce two motions.

Motion 27

Climate Change into Education curricula of Anglican Schools

1. Miss R Filoi
2. Mr F Tevi

By the grace of God, this General Synod/Te Hinota Whanui 2016

Noting the talanoa of the Archbishop of Polynesia to call for a new narrative on climate change;
Noting the decision of the GSTHW 2016 to have climate change as a priority focus of the Decade of Mission;

Affirming the importance of educating the younger generation in our Anglican Schools of the need to care for God's Creation;

Reiterating the focus of the UN Sustainable Development Goal #14 on the importance of oceans and marine ecosystems as the lungs of the earth;

Therefore, resolves to:

1. Mandate the Anglican Schools Board to develop relevant curricula on climate change and climate resilience for kindergarten, primary, and secondary schools under its supervision;
2. Invite Anglican Advocacy groups and networks to develop user friendly theological advocacy tools for all ages from kindergarten to tertiary theological institutions;
3. Mandate the GSSC to have oversight on the implementation of this motion and allocate necessary funding and human resources towards the implementation of this motion;
4. Invite all theological colleges to review their curricula to include climate change and the stewardship of God's creation.

Motion 28

Solidarity with the people of West Papua

1. Mr F Tevi
2. The Most Rev'd Dr W Halapua

By the Grace of God, that this General Synod/te Hinota Whanui 2016:

Noting the recent developments at the global level where Parliamentarians together with the government leaders from across the world have come together in London to call for a vote for self-determination of the people of West Papua;

Mindful of the strong support from the general public in the 3 Tikanga Church for the plight of the peoples of West Papua;

Mindful of the human rights abuses in West Papua that are silenced by Indonesia;

Noting the recent decision of the Parliament of New Zealand not to entertain a discussion on the human rights abuses in West Papua;

Applauding the Primates' continued vocal support to highlight the human rights abuses of the peoples of West Papua;

Therefore, resolves to:

1. Condemn human rights abuse inflicted by the Indonesian government on the peoples of West Papua;
2. Condemn the illegal incarceration and the torture of the peoples of West Papua;
3. Support the call for a UN controlled vote on the self-determination of West Papua to be held as soon as practical;
4. Call on the newly formed Social Justice Advisory group to issue updated and informed briefs on this issue for the Primates;
5. Mandate the GSSC to monitor this situation and discuss further action in support of West Papua as needed.

The President moved from the Chair that Bill No 16 be considered due to the early departure of Mr Ian Pask, who is the mover of the Bill.

Agreed

For the benefit of new members, Mr Ian Pask explained the process when considering the Bill which is in two parts: Part A, funded directly from the General Church Trust Board, and Part B, funded from members' contributions.

Bill No 16

A Bill intituled 'The Finance Statute', 2016.

On the motion of Mr I Pask, seconded by The Very Rev'd J Kelly-Moore, the principle of the Bill was agreed to by Synod/Hīnota.

On the motion of Mr I Pask, seconded by The Very Rev'd J Kelly-Moore Synod/Hīnota moved into Committee to consider the Bill.

Synod/Hīnota resumed.

The Committee reported to Synod/Hīnota that Bill No 16 had been passed with amendment.

On the motion of Mr I Pask, seconded by The Very Rev'd J Kelly-Moore, the decision of Committee was taken as the decision of Synod/Hīnota with the third reading of the Bill to be an Order of the Day for Thursday 12 May.

Agreed

Synod/Hīnota adjourned for afternoon tea at 3.00pm and resumed at 3.30pm. The Most Rev'd Dr Winston Halapua in the Chair.

Notice of motion

In light of the Tikanga caucus reports, and to allow the A Way Forward Motion to lie on the table until General Synod/Te Hīnota Whānui 2018, The Most Rev'd P Richardson sought the leave of Synod/Hīnota pursuant to SO102, to suspend SO29 & 11 to allow the introduction and immediate attention of that motion.

The motion was read.

**Motion 29
Interim Way Forward**

1. The Rt Rev'd A Hedge
2. The Rev'd A Burgess

That this General Synod/Te Hīnota Whānui 2016:

1. Receives with thanksgiving the report of the "A Way Forward – He Anga Whakamua – Na Sala Ki Liu" Working Group.
2. Resolves that the report and its recommendations do lie on the table until General Synod/Te Hīnota Whānui 2018.
3. Establishes and commits to pray for a working group to be appointed by the Primates to consider possible structural arrangements within our Three-Tikanga Church to safeguard both theological convictions concerning the blessing of same gender relationships.
4. That this working group report by 1 July 2017.

Tikanga Pasefika requested a Tikanga Caucus to consider the motion.

Prior to the Tikanga Caucus, The Most Rev'd P Richardson requested that the result of the Elections be presented, to give time for the motion to be circulated.

Elections

The General Secretary advised the General Synod/te Hīnota Whānui of the nominations received and any consequent actions required by the Standing Committee of the General Synod/te Hīnota Whānui in order to fill the membership of various Committees and Commissions.

The following are the appointments.

ANGLICAN INSURANCE BOARD

Title B, Canon XXXII, Clause 5

One person for each Tikanga either lay or ordained appointed by General Synod/te Hīnota Whānui on the nomination of the representatives of:

Te Pīhopatanga o Aotearoa:

Mr Don Shaw

Dioceses in New Zealand:

Ms Alison Jephson

Diocese of Polynesia:

Mr Don Baskerville

One person, lay or ordained, with relevant industry skills, appointed by General Synod/te Hīnota Whānui on the nomination of the House of Bishops.

The Rt Rev'd Dr Helen-Ann Hartley

ANGLICAN MISSIONS BOARD

Title B, Canon IX, Clause 3

3.1.1 Nine members who shall be appointed by the General Synod/te Hīnota Whānui at each ordinary session, made up of three nominations from each Tikanga, of persons who need not be members of General Synod/te Hīnota Whānui.

Three members from Tikanga Māori:

The Rt Rev'd Ngarahu Katene

The Rev'd Jacynthia Murphy

Mr Charles Hemana

Three members from Tikanga Pākehā:

The Most Rev'd Philip Richardson

The Rev'd Dawn Daunauda

Three members Tikanga Pasefika:

The Rev'd Amy Chambers

The Ven Henry Bull

(Following the passing of Bill 18, these names are forwarded to General Synod Standing Committee for consideration)

ARCHIVES & HISTORY COMMITTEE

Title B, Canon X, Clause 3(b)

Six members appointed at each ordinary session of the General Synod/te Hīnota Whānui.

Two members by Te Pīhopatanga o Aotearoa:

The Rev'd Katene Eruera

Mr Kerry Davis

Two members by the several Dioceses in New Zealand:

The Rev'd John McCaul

Ms Jane Teal

Two members by the Diocese of Polynesia:

The Rev'd Dr Eseta Mateiviti-Tulavu

The Rev'd Sione Ulu'ilakepa

COMMISSION ON TREATY AND PARTNERSHIP ISSUES

Title B, Canon XXXI, Clause 2

Six members of the General Synod/te Hīnota Whānui, appointed by the General Synod/te Hīnota Whānui, two being nominated by representatives of Te Pīhopatanga o Aotearoa, two being nominated by representatives of the New Zealand Dioceses and two being nominated by representatives of the Diocese of Polynesia.

Two members nominated by representatives of Te Pīhopatanga o Aotearoa:

The Rev'd Dr Rangi Nicholson

Ms Ruihana Paenga

Two members nominated by representatives of the New Zealand Dioceses:

Ms Karen Yung

Ms Lorraine Ritchie

Two members nominated by representatives of the Diocese of Polynesia:

The Most Rev'd Dr Winston Halapua

Miss Rosa Filoi

COUNCIL FOR ANGLICAN WOMEN'S STUDIES

Title B Canon XXXV Clause 5

Six members appointed at each ordinary session of the General Synod/te Hīnota Whānui.

Two members nominated by Te Runanga Whaiti o Te Pīhopatanga o Aoteroa:

The Ven Mere Wallace

The Rev'd Numia Tomoana

Two members nominated by the Inter-Diocesan Conference Coordinating Group:

The Ven Carole Hughes

The Rev'd Ellen Bernstein

Two members nominated by the Standing Committee of the Diocese of Polynesia:

The Rev'd Evelini Langi

Mrs Nai Cokanasiga

JUDICIAL COMMITTEE

Title C, Canon IV, Clause 2.2

Nine members, in which number there shall be at least two members from each Tikanga; and among the nine members there shall be at least one Bishop, at least one ordained Minister, and at least three lay persons.

Please note the lay qualification requirements of Clause 2.1

any lay member of the church who is enrolled as a barrister or solicitor of the High Court of New Zealand of not less than seven year's standing, or who holds similar qualifications and experience in any of the legal jurisdictions in the Diocese of Polynesia.

At least two members from Tikanga Māori:

Judge Stephanie Milroy

Mr David Stone

At least two members from Tikanga Pasefika:

Ms Mele Taliai

Mr Walton Morgan

At least two members from Tikanga Pākehā:

Judge Anne McAloon

Judge Christopher Harding

Ms Brigit Brant

The Rev'd Joel Rowse

At least one from the House of Bishops: **The Rt Rev'd Victoria Matthews**

NEW ZEALAND ANGLICAN CHURCH PENSION BOARD

Title B, Canon XIV, Clause 5

One person, lay or ordained, appointed at each ordinary session of the General Synod/te Hīnota Whānui by the:

Representative of Te Pīhopatanga o Aotearoa:

The Ven Don Rangi QSM

Representative of the Dioceses in New Zealand:

The Very Rev'd Lawrence Kimberley

Representative of the Diocese of Polynesia:

Mr Tom Ricketts

Under the provisions of Title B, Canon XIV, Clause 5.4

One person elected by the ordained ministers of the General Synod/te Hīnota Whānui present at each ordinary session.

The Rev'd Vicki Sykes

STANDING COMMITTEE OF THE GENERAL SYNOD/TE HĪNOTA WHĀNUI

Title B, Canon I, Clause 3.2

The Primates/Nga Pīhopa Mātāmua

The Most Rev'd William Turei

The Most Rev'd Philip Richardson

The Most Rev'd Dr Winston Halapua

Five members of the General Synod/te Hīnota Whānui nominated by the representatives of Te Pīhopatanga o Aotearoa, including at least one ordained minister and one lay person:

Mr Ron McGough

Mr Selwyn Parata

Ms Anthea Napier

The Ven Hannah Pomare

The Rev'd Jacynthia Murphy

Seven members of the General Synod/te Hīnota Whānui nominated by the representatives of the Dioceses of New Zealand, including at least two ordained ministers and at least two lay persons:

Mr Ian Pask

Mr Alan Tanner

Mr David Kendall

The Very Rev'd Jo Kelly-Moore

The Rev'd Jo Crosse

The Rev'd Michael Wallace

Ms Lorraine Ritchie

Three members of the General Synod/te Hīnota Whānui nominated by the representatives of the Diocese of Polynesia, including at least one ordained minister and one lay person:

Ms Sepiuta Hala’api’api
Mr Fe’iloaitau Kaho Tevi

The Rev’d Sione Ulu’ilakepa

TE KOTAHITANGA

Title E, Canon II, Clause 3.1

Two members from each Tikanga elected biennially at each ordinary session of the General Synod/te Hīnota Whānui, of whom at least one member from each Tikanga shall be a member of the Synod.

Two members from Tikanga Māori:

The Rt Rev’d Te Kitohi Pikaahu
The Rev’d Don Tamihere

Two members from Tikanga Pākehā:

The Rt Rev’d Jim White
The Rev’d Adrienne Bruce

Two members from Tikanga Pasefika:

The Most Rev’d Dr Winston Halapua
The Rev’d Sereima Lomaloma
(Mr Christopher Solomona – Ministry Committee)

TREATY/TIRITI, CHURCH & NATION COMMISSION

Title B, Canon XXXIII, Clause 6

Two persons each nominated by:

Te Runanga Whaiti o Te Pīhopatanga o Aotearoa:

The Rev’d Dr Rangi Nicholson
Ms Ruihana Paenga

Inter-Diocesan Conference Coordinating Group:

The Rev’d Richard Bonifant
The Rev’d Dr Jenny Dawson

Standing Committee of the Diocese of Polynesia:

The Most Rev’d Dr Winston Halapua
Mr Walton Morgan

TRIBUNAL ON DOCTRINE

Title C, Canon V, Clauses 2, 3.1, & 3.2

(Five Clergy and Five Lay Members)

Two Priests or Deacons, and two Lay Persons are required to retire their places at each ordinary session of the General Synod/te Hīnota Whānui (are eligible for re-election should they so agree) the requirement to retire based on the length of tenure of office.

The persons to fill these places will be elected by Houses respectively, Priests and Deacons being elected by Clergy at the Synod/te Hīnota, and the Lay Persons by the Lay Members of the Synod/te Hīnota. Lay members must be at least 20 years old and duly qualified to be members of General Synod/te Hīnota Whānui.

The retiring members of the Tribunal are:

Clergy	The Rev'd Dr Andrew Burgess The Rev'd Brian Dawson
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Lay Persons	Dr Moeawa Callaghan <i>Vacancy</i>
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Two Clergy Required:	The Rev'd Dr Andrew Burgess The Rev'd Deborah Broome
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Two Lay Persons Required:	Dr Moeawa Callaghan Mrs Jackie Pearse
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Current Members Remaining:

Clergy	The Ven Peter Naera The Rev'd Sione Ulu'ilakepa The Very Rev'd Claude Fong-Toy
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Lay Persons	Mr Anthony Hill Mr Don Mathieson Miss Rosa Filoi
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(NB: The Bishops are to elect/re-elect Five (5) of their number at their next meeting.)

TRIBUNAL UNDER THE CHURCH OF ENGLAND EMPOWERING ACT 1928

Act, Clause 5, PA19

(Seven Clergy and Seven Lay members)

In accordance with the Act, two Priests and two Lay Persons shall retire at each session of the General Synod/te Hīnota Whānui (the retiring members being eligible for re-election)

The retiring members of the Tribunal are:

Clergy	The Rev'd Diana Rattray The Ven Taifai To'omaata <i>Vacancy</i>
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Lay	Mr Anthony Fitchett Ms Victoria Mann
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Three Clergy required:	The Rev'd Diana Rattray The Ven Taifai To'omaata The Rev'd Sue Fordyce
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Two Lay Persons required:	Mr Anthony Fitchett Ms Victoria Mann
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Current members remaining:

Clergy	The Ven Don Rangi QSM The Rev'd Bettina Maxwell The Very Rev'd Jo Kelly-Moore The Rev'd Pane Kawhia
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Lay Persons	Mrs Win Ehau Mr Andrew Tamihere Ms Mele Taliai Mr Gerald Bailey Mr Ian Pask
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THREE TIKANGA YOUTH COMMISSION

Title B, Canon XXXVI, Clause 3

Six members elected by the Tikanga Youth Synod, comprising two members from each Tikanga.

Two approved by Te Runanga Whaiti o Te Pihopatanga o Aotearoa:

The Rev'd Anthony Brooking

Mr Zhane Tahau-Whelan

Two approved by the Inter-Diocesan Conference Coordinating Group:

Ms Kristy Boardman

Vacancy

Two approved by the Diocesan Youth Advisory Committee of Polynesia:

Ms Liliani Havili

Mr Patemosi Buekilagi

Appointments by Tikanga not requiring the sanction of the General Synod/te Hīnota Whānui

COMMON LIFE LITURGICAL COMMISSION

Title B, Canon XXX, Clause 2

Two persons appointed by each of the following:

Te Runanga Whaiti o Te Pihopatanga o Aotearoa:

The Rt Rev'd Te Kitohi Pikaahu

The Rev'd Dr Peter Wensor

Inter-Diocesan Conference Coordinating Group:

The Ven Carole Hughes

The Rev'd Nick Mountfort

Standing Committee of the Diocese of Polynesia:

The Rev'd Sione Ulu'ilakepa

The Rev'd Dr Eseta Mateiviti-Tulavu

COUNCIL FOR ECUMENISM

Title B, Canon XVIII, Clause 5

Two persons nominated by each of the following:

Te Runanga Whaiti o Te Pīhopatanga o Aotearoa:

The Rt Rev'd Ngarahu Katene

The Rev'd Jacynthia Murphy

Inter-Diocesan Conference Coordinating Group:

The Rev'd Anne Mills

The Rev'd Michael Wallace

Standing Committee of the Diocese of Polynesia:

The Rev'd Orisi Vuki

Mr Rupeni Oli

The President moved from the Chair that the appointments be adopted.

Agreed

Acknowledgements

The Synod/te Hīnota acknowledged the taonga of those who had served the Church on various bodies since General Synod/te Hīnota Whānui 2014 to General Synod/te Hīnota Whānui 2016.

Synod/Hīnota adjourned at 3.45pm, at the request of Tikanga Pasefika to caucus over Motion 29, and resumed at 4.05pm.

Tikanga Caucuses Reported

Tikanga Pākehā – Has an amendment to the Motion.

Tikanga Māori – Tikanga Māori don't support this new motion 29. Believe Motion 4 does not end the discussion but it moves us forward, and want Motion 4 to be heard.

Tikanga Pasefika – Find it hard to accept the proposed motion as it is structured. Having said that, they want to continue to talanoa, and would like to consider Motion 4 as it stands.

Synod/Hīnota adjourned at 4.15pm, at the request of Tikanga Māori to caucus over the proposed amendment.

A copy of the amendment was requested. That the words 'with a firm expectation that a decision to move forward will be made there' be added to the end of clause 3.

The President announced that the Agenda be put aside overnight to allow space for the Spirit to move.

Evening Prayer

Prayers were led by The Rev'd Deborah Broome.

Synod/Hīnota adjourned at 5.15pm to travel to Hukarere College.

Welcome/Mihi Whakatau/Karakia – Hukarere College

Members of Synod/Hīnota were welcomed with a Mihi Whakatau which was held in the school gymnasium, then moved on to pray a karakia of blessing at the site of the planned Chapel building, where the Archbishops turned the first sod to initiate the project.

Evening Dinner

Mr Maui Tangohau, Chair of the Schools Proprietors Board, welcomed members of Synod/Hīnota to the dinner which was enjoyed by all. During the course of the evening meal, members were entertained by students of Hukarere and Te Aute.

Synod/Hīnota resumed at 7.15pm. The Most Rev'd Philip Richardson in the Chair.

Te Aute Trust Board Report

Mr Stephen Jacobi, Chair of Te Aute Trust Board, addressed the Synod/te Hīnota, and invited the Principal, Mrs Lelie Percy to speak. Mr Jacobi then spoke to the Report, giving an update on the progress at Hukarere and Te Aute. The report was received with acclamation.

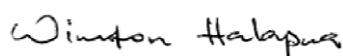
Received

Acknowledgement

On behalf of Synod/Hīnota, The Rt Rev'd Te Kitohi Pikaahu thanked the Students, Staff, Trust Board and Supporters, including several Hukarere 'old girls.'

Synod/Hīnota adjourned and members continued to be entertained by the students for the duration of the evening.

Signed by the Presidents



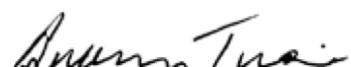
W Halapua

Primate and Archbishop



P Richardson

Primate and Archbishop



WB Turei

Primate and Archbishop