

THE ANGLICAN CHURCH IN AOTEAROA, NEW ZEALAND & POLYNESIA
The 60th Session of the General Synod/te Hīnota Whānui 2012

SUNDAY 8 July 2012

Opening Eucharist

The opening Eucharist was held at St Christopher's Church, Nadi, commencing at 9.00am. The congregation was welcomed by the Rt Rev'd G Sharma, Bishop in Viti Levu West Episcopal Unit. The Archbishops presided. The liturgy was read by Mr J Dansey, Youth Leader - Viti Levu West. Miss S Hala'api'api gave the sermon. Intercession and Thanksgiving prayers were led by the Rev'd D Sahayam, the Parish of Sigatoka, Miss L Koloamatangi of Tonga and Mr J Dansey, Youth Leader - Viti Levu West. The service ended with the Most Rev'd Dr W Halapua announcing the launch of the Lotu Youth Mission in the Diocese of Polynesia.

Morning Tea

Morning tea was provided by the Parish of St Christopher after which various youth groups from the Diocese of Polynesia performed.

Adjournment of Synod/te Hīnota for Tikanga Caucusing

The Synod/te Hīnota adjourned for Tikanga caucusing after lunch.

Synod reconvened at 3.30pm

Greetings

The Most Rev'd Dr W Halapua welcomed members and acknowledged the presence of the President of the Methodist Church in New Zealand, the Rev'd J Roberts.

The General Secretary, the Rev'd M Hughes, advised that greetings had been received from: Archbishop J Dew on behalf of the Roman Catholic Church of New Zealand, and The International Rural Churches Association of Australia.

The Rt Rev'd P Richardson advised that greetings had been received from The Most Rev'd Datuk B Lapok, the Archbishop of Southeast Asia.

General Notices & Directions

The General Secretary, the Rev'd M Hughes, reminded members to sign the attendance register each day.

Nga Mate – In Memoriam

Acknowledgements were made of Mr C Baker, the Rev'd J Cook, the Very Rev'd SDE Dunningham, the Rt Rev'd M Goodall, the Rev'd L Hemana, the Rev'd M Houghton, the Ven Dr H Te Kauru o Te Rangi Kaa, the Ven B Karaka, the Ven DW King, the Ven TA McKenzie, the Ven AE Prebble, the Ven K Prebble, the Rt Rev'd Sir PA Reeves, Mr RL Swarbrick.

Te Whaikorero – Archbishops’ Charge

The Archbishops jointly presented Te Whaikorero – the Archbishops’ Charge with the aid of a PowerPoint presentation.

Tikanga Archbishops Reports

Tikanga Māori

The Most Rev’d WB Turei presented a report on the activities of Tikanga Māori.

Tikanga Pākehā

The Most Rev’d D Moxon presented a report on the activities of Tikanga Pākehā.

Tikanga Pasefika

The Most Rev’d Dr W Halapua asked that the Tikanga Pasefika report be deferred.

The General Secretary, the Rev’d M Hughes, sought leave of the Synod/te Hīnota to amend Motion 1.

Leave Granted

Procedural Motion

Motion 1

The Most Rev’d Dr W Halapua 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

9.00am – 12.30pm Traditional Welcome and Opening Ceremony Convening the Synod/te Hīnota

Saturday afternoon/evening

1.30pm – 9.00pm Tikanga Caucusing

Sunday morning

9.00am – 11.30am Synod/te Hīnota Eucharist

11.30am – 12.30pm Tikanga Caucusing

Sunday afternoon/evening

1.30pm – 3.00pm Tikanga Caucusing

3.30pm – 5.30pm Procedural Motion 1, Te Whaikorero, Archbishops’ Charge
Tikanga Reports

7.00pm – 9.00pm

Monday

8.30am – 10.15am

10.45am – 12.30pm

1.30pm – 3.00pm

3.30pm – 5.00pm

7.00pm – 9.00pm

Tuesday

8.30am – 10.15am

10.45am – 12.30pm

1.30pm – 3.00pm

3.30pm – 4.30pm

5.00pm Pasefika Dinner

Wednesday

8.30am – 10.15am

10.45am – 12.30pm

1.30pm – 3.00pm

3.30pm – 5.00pm

7.00pm – 9.00pm

Thursday

8.30am – 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 11 July 2012 after the lunch adjournment and nominations shall close before Dinner at 4.30pm on Tuesday 10 July 2012.

(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 A, Canon I ‘of Bishops’
Bill 2	A Bill to Amend Title B, Canon X ‘of Archives’
Bill 3	A Bill to Amend Title B, Canon XXXIV ‘of The Social Justice Commission’
Bill 4	The Alternative Services Confirmation Statute 2012 (Ashes to Fire)
Bill 5	The Revised Sentences, Prayers and Readings for the Church’s Year Statute 2012
Bill 6	A Bill to Amend The Calendar – Te Maramataka (Seafarers Sunday)
Bill 7	A Bill to Amend Title E, Canon II Relating to St Johns’ College
Bill 8	The Finance Statute 2012
Bill 9	A Bill to amend Title F, Canon III ‘of The Duties of Trustees’
Bill 10	A Bill to amend Title B, Canon XXXII ‘of The Anglican Insurance Board’

(d) Further Orders of the Day

Sunday 8 July 2012

7.00pm	Motion 2 - Reports Presentation by the Social Justice Commission Motion 26
--------	--

Monday 9 July 2012

9.00am	Presentation by Centre for Anglican Women’s Studies
9.20am	Presentation by Three Tikanga Youth Commission
9.45am	Motions 3 and 22, on Covenant Bills #1-4, 6, 9-10
1.30pm	Presentation by Anglican Missions Board and NZ Church Missionary Society, Motions 9-11 Bills continued

Tuesday 10 July 2012

9.00am	Presentation by Te Kotahitanga and St John’s College, Motion 16, Bill # 7, Bill #5 preceded by Motion 17
1.30pm	General Synod Standing Committee Report on Ma Whea? Commission, Motions 20, 21, 23

4.30pm Close of Nominations

Wednesday 11 July 2012

9.00am Presentation by Anglican Schools Office

12:00pm Presentation by the St Stephen's and Queen Victoria Schools Trust
Board, Motion 5, Motion 29, Motion 30

1.30pm Elections
Bill # 8

3.30pm Presentation by Missions to Seafarers

5.00pm Presentation by ACC-15 Hosting Group

Thursday 12 July 2012

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 Rev'd W B Turei,
The Most Rev'd D J Moxon, and
The Most Rev'd 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
Dr AEJ Fitchett
Mr W Morgan
Rev'd M Hughes (General Secretary)

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

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

Minutes Committee (S/O 12(ii))

Ms L Koloamatangi
Ven T Hollis
Mr I Pask
Dr AEJ Fitchett
Rev'd M Hughes (General Secretary)

Chairpersons of Committee

*The Right Rev'd T K Pikaahu/Dr AEJ Fitchett /Ven T Tuatagaloa
(Miss S Hala'api'api)*

Clerk of the Synod/te Hīnota (S/O 7)

Rev'd M Hughes (General Secretary)

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

Rev'd S Lomaloma

Minute and Committee Secretaries

Ms Paula Jakeman 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 Sixtieth Session of the General Synod/te Hīnota Whānui 2012*
- *Reports of the Boards, Committees, Conferences and Commissions as printed and distributed.*
- *Report of Te Aute Trust Board for the year ending 31 January 2010 and 2011*
- *Audited Accounts of the General Synod/te Hīnota Whānui for the years ended 31 December 2010 and 2011*
- *Report on the Finance Statute for 2011*
- *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*

(g) Speaking Rights

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

- *The Rt Rev'd G Connor*
- *The Rt Rev'd J Paterson*

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

- *The Youth Stewards*
- *Rev'd M Tamihere (Youth Commissioner)*
- *The Ven Dr A Dancer (Social Justice Commissioner)*
- *Mr L Ashton (Media Officer)*
- *Rev'd J Rhodes (Media Liaison)*
- *Ms J Clarke-Morris (Anglican Taonga Magazine Editor)*
- *Ms P Jakeman (Te Kotahitanga Executive Officer)*
- *Mr D Stone (Chancellor – Te Pihopatanga o Aotearoa)*
- *Rev'd H Hartley (Dean, College of St John the Evangelist),*
- *Rev'd J Roberts (President, Methodist Church of New Zealand), and*

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

- *Social Justice Commission Members and Kaumatua (Social Justice Commission Report)*
- *Centre for Anglican Women's Studies Council Members (Centre for Anglican Women's Studies Report)*
- *Mr B Brock-Smith (Chair) and Youth Commission Members (Youth Commission Report)*
- *Mr D Baskerville (Pension Board/ Tax Unit/ Insurance Board Reports)*
- *Mrs A Ballantyne (Anglican Schools Office Report)*
- *Rev'd J Fairbrother (St Stephen's and Queen Victoria Schools Trust Board Report)*
- *Rev'd Canon R Kereopa and Ms T Reardon (Anglican Missions Board)*
- *Rev'd S Maina (NZ Church Missionary Society)*
- *Mrs G Thomson (Te Kotahitanga and St Johns College Report)*
- *Sir Anand Satyanand (GSSC Report on Ma Whea? Commission)*

Carried

Petitions

There were no petitions.

Reports

Ma Whea? Commission, Motion 21 background paper, Revised page 1, Schedule Bill #5, Revised Motion 3 were presented.

Motions for Leave to Introduce Bills

None

Notices of Motion

Motion 29

St Stephen's & Queen Victoria Schools Trust Board

1. The Rt Rev'd TK Pikaahu
- 2.

Noting that the General Synod/te Hīnota Whānui 2006 approved a Variation of Trusts for the St Stephen's and Queen Victoria Schools Trust Board, and

Noting that this Variation has now been ratified, changing the size of the Board and the process for election of Board members:

That this General Synod/te Hīnota Whānui resolves

That SRA5 on St Stephen's and Queen Victoria Schools Trust Board be amended by the deletion of clause (b) to be replaced by the following words:

"That the Board consist of a minimum of five and a maximum of eight members, who shall hold office subject to the provisions of the Board's Trust Deed and the Canons until their successors are elected by this Synod. At every ordinary session of the General Synod/te Hīnota Whānui the two longest serving members shall retire but shall be eligible for re-election."

Motion 30

St Stephen's & Queen Victoria Schools Trust Board Report & Trustees

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

That this General Synod/te Hīnota Whānui receives the report and accounts of the St Stephen's and Queen Victoria Schools Trust Board for the period ending 30 September 2011, and in accordance with Standing Resolution SRA5(b) appoints the following Trustees to the Board:

Continuing:

Ms Keringawai Evans

The Rev'd John Fairborther

Mr Selwyn Parata

The Rt Rev'd TeKitohi Pikaahu

Mrs Hineatauirā Wilkinson

Reappointed:

Mrs Kahu Pou

New:

Mr Bernard Paa

NB: in fulfilment of a resolution of GSTHW 2010 the following brief Bio is provided:

Bernard Te Paa is a senior executive manager with 20 years' experience working with government agencies, industry, Iwi and the education sector. Bernard's primary focus has been to drive improved social and economic well-being outcomes for Aucklanders, Maori and other diverse communities in New Zealand through innovative health practice and service delivery models. Within his role as General Manager, Maori at Counties Manukau District Health Board, Bernard championed National Health Workforce programmes, facilitated joint ventures with public and private health providers, and devised regional equity health plans through research, consultation, policy and auditing processes. Bernard has successfully managed contracts of \$15m to a \$125m building programme, and has strategic input into the \$500m contracting portfolio. His leadership capabilities and sound business approach has enabled Bernard to engage comfortably with a broad range of stakeholders, encouraging new and innovative working partnerships between public and private sectors.

“That the Board consist of a minimum of five and a maximum of eight members, who shall hold office subject to the provisions of the Board's Trust Deed and the Canons until their successors are elected by this Synod. At every ordinary session of the General Synod/te Hīnota Whānui the two longest serving members shall retire but shall be eligible for re-election.”

Motion 31

Experimental use of Services Title G, Canon VI (Ashes to Fire)

1. The Rt Rev'd TK Pikaahu
- 2.

That this General Synod/te Hīnota Whānui authorises the experimental use, under the provisions of Clause 4A of the 1928 Church of England Empowering Act, of those services listed in the second Schedule of Title G, Canon VI until the final day of the 61st session of the General Synod/te Hīnota Whānui in the year 2014.

Motion 32

Communication

1. Dr AEJ Fitchett
- 2.

Whereas requests have been received by the General Secretary that the Order Paper and supporting documents for this meeting of the General Synod/te Hīnota Whānui 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 publicly available,

Now therefore be it resolved by the General Synod of the Anglican Church in Aotearoa, New Zealand and Polynesia, 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.

The Most Rev'd D Moxon led the prayers for the Ven J Day, who was ill and returning to New Zealand next day.

Synod/te Hīnota adjourned for dinner at 5.15pm and reconvened at 7.00pm.

Motion 2

Consideration of Reports and Accounts of various Bodies

1. Ven Turi Hollis
2. Rev'd Helen Wilderspin

That the reports and accounts listed in Motion 2 be adopted.

1. Ven Turi Hollis
2. Rev'd Helen Wilderspin

That General Synod/te Hīnota Whānui go into Committee of the whole.

*The **Committee** Chair reported back to the Synod that Synod in Committee had adopted/received all reports in the schedule not deferred.*

The Most Rev'd W Turei moved from the Chair that the decision of Synod in Committee be the decision of the Synod/te Hīnota.

Agreed

Social Justice Commission Presentation

1. The Rt Rev'd M Walters
2. The Ven T Tuatagaloa

The Most Rev'd WB Turei moved from the Chair that the Report of the Social Justice Commission be received.

Agreed

Lotu

Lotu was led by Fr RC Fong Toy, Chaplain to the General Synod/te Hīinota Whānui.

Synod/te Hīinota adjourned at 9.00pm.

Signed by the Presidents

+ Winton Halapua

W Halapua
Primate and Archbishop

+ Wāwani Turei

WB Turei
Primate and Archbishop

+ David Moxon

DJ Moxon
Primate and Archbishop