

## THE ANGLICAN CHURCH IN AOTEAROA, NEW ZEALAND & POLYNESIA

### The 64<sup>th</sup> Session of the General Synod / te Hīnota Whānui 2020

**Saturday 25 July 2020**

#### **Welcome**

The Most Rev'd Don Tamihere welcomed delegates in this extraordinary time for each Tikanga. The Most Rev'd Philip Richardson also noted how extraordinary circumstances were and advised that the Diocese of Polynesia will fulfil the role of Chaplains to the Synod / te Hīnota, led by the Most Rev'd Feremi Cama.

#### **Prayer**

The team from the Diocese of Polynesia in Suva opened with a hymn at 9.10am. The Rt Rev'd Gabriel Sharma led prayer.

#### **Convening of Synod / Hīnota**

The General Synod / Hīnota Whānui 2020 was convened.

#### **Roll Call**

The General Secretary certified to the Primate that a quorum was present.

#### **Apologies**

The Most Rev'd Don Tamihere noted the apologies for the whole of Synod / Hīnota of: Mr David Howe, Ms Lolatea Puatanunofu Gabriel, The Rev'd Sonja Hunter – may join late, The Rt Rev'd Dr Eleanor Sanderson, The Rev'd Stephanie Robson, The Rev'd Meeshla Nathan, The Rt Rev'd Ngarahu Katene, Ms Jessica Newton, Mrs Wyn Ehau, Mrs Christine Honetana Payne.

#### **Announcements**

The President gave directions about the process for speaking and voting via Zoom, and the greetings from retired and previous Bishops of this church as circulated were noted, with the addition of greetings from Mr Robin Nairn.

#### **Kawhau / Te Whaikorero / Archbishops Charge 1**

The Most Rev'd Fereimi Cama presented the first Archbishops Charge.

#### **Kawhau / Te Whaikorero / Archbishops Charge 2**

The Most Rev'd Don Tamihere presented the second Archbishops Charge.

### **Motion 1**

#### **Procedural Motion**

**Mover:** The Most Rev'd P Richardson

**Seconded:** The Most Rev'd D Tamihere

**That this General Synod / te Hīnota Whānui, 2020 resolves:**

**(a) Suspension of Standing Orders**

That Standing Order 1(a) be suspended for the duration of this General Synod / te Hīnota Whānui.

That Standing Orders 58-66 be suspended to allow for voting over Zoom for the duration of this General Synod / te Hīnota Whānui.

**(b) Hours of Business /Timetable**

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

**25th day of July**

9.00a.m. - 4.30p.m. – Welcome/ Mihi / Convening/ Archbishops' Charge.

Procedural Motion #1.

Other motions #2-3.

Elections.

Bills #1-3.

Motion #4 if required, otherwise to be withdrawn.

Acknowledgements and thanks.

**(c) Elections**

*That the Elections take place immediately following 'other motions' and nominations are deemed to have closed at the convening of this General Synod / te Hīnota Whānui.*

**(d) Introduction of Bills**

*That the Bills numbered 1 – 13 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 above. Bills 4-13 are deferred until a special General Synod / te Hīnota Whānui, provided that Bills 4-9 may be brought forward to today's agenda should time allow.*

- Bill 1. A Bill to Repeal parts of Title D, Amend parts of Title D, and Replace parts of Title D, 2020
- Bill 2. A Bill to Amend Title B Canon XXXIV 'Of the Social Justice Commission', 2020
- Bill 3. The Finance Statute, 2020
- Bill 4. A Bill to Confirm 'The Endings of Collects Amendment Statute, 2018', 2020
- Bill 5. A Bill to Confirm "'A Form for Ordering the Eucharist" Amendment Statute, 2018', 2020
- Bill 6. A Bill to Confirm 'The Constitution / Te Pouhere (Authorised Services – Te Reo Māori) Amendment Statute, 2018', 2020
- Bill 7. A Bill to Confirm "The Title G Canon V, 'Of Translations of Holy Scripture' (Paipera Tapu 2012) Amendment Statute, 2018", 2020
- Bill 8. A Bill to Confirm 'The Calendar – Te Maramataka Amendment Statute, 2018', 2020
- Bill 9. A Bill to Confirm 'The Constitution / Te Pouhere Amendment Statute, 2018', 2020
- Bill 10. A Bill to Amend 'The Liturgies of the Eucharist', 2020
- Bill 11. A Bill to Amend 'The Liturgies of the Word', 2020
- Bill 12. A Bill to amend Title E Canon II 'Of St Johns College and the Utilisation of the St Johns College Trust Funds', 2020
- Bill 13. A Bill to Amend Title F Canon V 'Of the General Church Trust Board', 2020

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

All other motions submitted for the General Synod / te Hīnota Whānui planned for May 2020 are taken as resubmitted, after a review by the Order Paper Committee, and to be considered at a special General Synod / te Hīnota Whānui.

**(f) Officers for the Synod / te Hīnota**

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

The Primates    The Most Rev'd F Cama  
                      The Most Rev'd P Richardson, and  
                      The Most Rev'd D Tamihere

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

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

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

Rev'd C Barrie  
Mr I Pask  
Ven N Simmonds  
Mr F Tevi  
Rev'd Canon M Hughes (General Secretary)

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

Rev'd C Barrie  
Mr I Pask  
Ven N Simmonds  
Mr F Tevi  
Rev'd Canon M Hughes (General Secretary)

***Chairpersons of Committee***

Ms S Wallace (Alt Ms R Paenga) / Judge C Harding / Rev'd S Ulu'ilakepa

***Clerk of the Synod / te Hīnota (S/O 7)***

Rev'd Canon M Hughes

***Minute and Committee Secretaries***

Ms C Kaye  
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

**(g) 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 be laid on the table.*

- *Roll of the members of the Sixty Fourth Session of the General Synod / te Hīnota Whānui*

*All other reports submitted for the General Synod / te Hīnota Whānui planned for May 2020 will be received at a special General Synod / te Hīnota Whānui.*

- (h) That the following people be given speaking rights for the whole of Synod / Hīnota – Mr Bruce Gray QC, Mr Jeremy Johnson (Legal Advisors).

**Agreed**

### **Motion 2**

#### **Shared Primacy**

**1:** Mr I Pask

**2:** Mr S Parata

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

“The appointment to be the Primate / te Pīhopa Mātāmua or the Primate / ngā Pīhopa Mātāmua shall be for a period expiring on the day fixed by the 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 the General Synod / te Hīnota Whānui at which such appointment was made.”

**And whereas** the present shared Primacy was established by resolution 6 of General Synod / te Hīnota Whānui 2014 (proceedings page 25), so expires at the rising of this General Synod / te Hīnota Whānui 2020,

**That this General Synod / te Hīnota Whānui 2020 resolves:**

That the senior bishops of the three Tikanga be appointed to be the Primate / ngā 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 2026.

**Agreed**

The General Secretary reported to the General Synod / te Hīnota Whānui that the Tikanga Pākehā Conference last week had appointed Archbishop Philip Richardson as Senior Bishop Tikanga Pākehā for a further 3-year term until 30 June 2023.

### **Motion 3**

#### **St Stephens Queen Victoria Schools Trust Board Appointments**

**1:** The Most Rev'd D Tamihere

**2:** Mr M Tangohau

**That this General Synod / te Hīnota Whānui 2020 resolves that:**

In accordance with Standing Resolution SRA5 (b) Ms Keringawai Evans and Mr Selwyn Parata are reappointed to the St Stephens Queen Victoria Schools Trust Board.

The Right Rev'd TK Pikaahu sought leave of the Synod / te Hīnota to amend by way of addition to the substance of the motion, by adding the words:

That the term of the reappointment be limited to the period from this General Synod / te Hīnota Whānui to the Special General Synod / te Hīnota Whānui (to be held later this year?).

**Agreed**

### **Amended Motion 3**

#### **St Stephens Queen Victoria Schools Trust Board Appointments**

1: The Most Rev'd D Tamihere

2: Mr M Tangohau

**That this General Synod / te Hīnota Whānui 2020 resolves that:**

In accordance with Standing Resolution SRA5 (b) Ms Keringawai Evans and Mr Selwyn Parata are reappointed to the St Stephens Queen Victoria Schools Trust Board.

That the term of the reappointment be limited to the period from this General Synod / te Hīnota Whānui to the Special General Synod / te Hīnota Whānui (to be held later this year?).

**Agreed**

#### **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.

#### **ANGLICAN INSURANCE BOARD**

Title B, Canon XXXII, Clause 5

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

Te Pīhopatanga o Aotearoa:

Mr Andrew Tamihere

Dioceses in New Zealand:

Ms Colleen Kaye

Diocese of Polynesia:

Mr Don Baskerville (continuing to 2022)

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

The Rt Rev'd Dr Steven Benford (continuing)

## **ARCHIVES & HISTORY COMMITTEE / TE PUNA O NEHERĀ**

Title B, Canon X, Clause 3(a)

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

Two members by Te Pīhopatanga o Aotearoa:

The Ven Dr Hirini Kaa

*Vacancy – to be nominated by the Māori bishops*

Two members by the several dioceses in New Zealand:

Ms Jane Teal

The Rev'd John McCaul

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:

Ms Ruihana Paenga

*Vacancy – to be nominated by the Māori bishops*

Two members nominated by representatives of the New Zealand Dioceses:

Mr Etienne Wain

The Rev'd Peter Bargh

Two members nominated by representatives of the Diocese of Polynesia:

The Most Rev'd Fereimi Cama

The Rev'd Sonja Hunter

## **COUNCIL FOR ANGLICAN WOMEN'S STUDIES**

Title B, Canon XXXV, Clause 5

Six members appointed for terms of four years with three members appointed at each ordinary session of the General Synod / te Hīnota Whānui:

One member nominated by Te Rūnanga Whāiti o Te Pīhopatanga o Aotearoa:

Ms Ruihana Paenga (appointed to 2024)

The Rev'd Bettina Maxwell (continuing to 2022)

One member nominated by the Tikanga Pākehā Conference Coordinating Group:

The Rev'd Val Riches (appointed to 2024)

The Ven Canon Helen Roud (continuing to 2022)

One member nominated by the Standing Committee of the Diocese of Polynesia:

Ms Genevieve Reid (appointed to 2024)

Ms Kelera Oli (appointed to 2022)

#### **JUDICIAL COMMITTEE**

Title C, Canon IV, Clause 2.2

Nine members, in which 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 years' 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:

*Vacancy – to be nominated by the Māori bishops*

*Vacancy – to be nominated by the Māori bishops*

At least two members from Tikanga Pākehā:

Ms Brigit Brant

Judge Chris Harding

Judge Anne McAloon

The Rev'd Joel Rowse

At least two members from Tikanga Pasefika:

Mr Walton Morgan

Ms Mele Taliai

At least one from the House of Bishops:

The Rt Rev'd Dr Steven Benford

#### **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:

Representatives of Te Pihopatanga o Aotearoa

The Rev'd Canon Isaac Beach

Representatives of the Dioceses in New Zealand

The Very Rev'd Lawrence Kimberley

Representatives 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 1, Clause 3.2

The Primates / Ngā Pīhopa Mātāmua

The Most Rev'd Don Tamihere  
The Most Rev'd Philip Richardson  
The Most Rev'd Fereimi Cama

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 at least one lay person:

|                        |                      |
|------------------------|----------------------|
| Mr Herewini Parata     | Ms Anne Candy        |
| The Ven Ngira Simmonds | The Ven Mere Wallace |
| Ms Ema Weepu           |                      |

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:

|                                 |                          |
|---------------------------------|--------------------------|
| The Rev'd Clare Barrie          | The Rev'd Jenny Chalmers |
| Ms Wanjiru Muriuki              | Ms Cath McVey            |
| The Rev'd Canon Michael Wallace | Mr John Whitehead        |
| The Rev'd Dr Andrew Burgess     |                          |

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:

|                             |                  |
|-----------------------------|------------------|
| The Rev'd Sione Ulu'ilakepa | Ms Amelia Narawa |
| Mr Fe'iloakitau Kaho Tevi   |                  |

Three members of the General Synod / te Hīnota Whānui, who shall be one Youth representative from each Tikanga, as defined by that Tikanga and nominated by that Tikanga, whether clergy or lay.

|                  |                         |
|------------------|-------------------------|
| Tikanga Māori    | Rev'd Canon Isaac Beach |
| Tikanga Pākehā   | Mr Etienne Wain         |
| Tikanga Pasefika | Ms Bolivia Smith        |

### **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 / te Hīnota.



Two members from Tikanga Māori:  
The Rt Rev'd Te Kitoi Pikaahu  
The Rt Rev'd Waitohiariki Quayle  
Ms Susan Wallace (Te Waka Matauranga appointment)

Two members from Tikanga Pākehā:  
The Rev'd Dr Tim Meadowcroft  
Mrs Karen Spoelstra  
The Rt Rev'd Andrew Hedge (Tikanga Pākehā Ministry Council appointment)  
*Alternate* The Rev'd Dr Graham O'Brien

Two members from Tikanga Pasefika:  
The Most Rev'd Fereimi Cama  
The Ven Christopher Solomona (Lay)  
The Rev'd Sereima Lomaloma (Ministry Committee appointment)

One member appointed by the St Johns College Trust Board:  
The Ven Maui Tangohau (Lay)

#### **TREATY/TIRITI, CHURCH & NATION COMMISSION**

Title B, Canon XXXIII, Clause 6

Two persons each nominated by:

Te Rūnanga Whāiti o Te Pīhopatanga o Aotearoa:  
Ms Mira Martin  
*Vacancy – to be nominated by the Māori bishops*

Tikanga Pākehā Conference Coordinating Group:  
The Rev'd Richard Bonifant  
Ms Kaz Yung

Standing Committee of the Diocese of Polynesia:  
The Most Rev'd Fereimi Cama  
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 the 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 GSTHW.

The retiring members of the Tribunal are:

|                             |   |
|-----------------------------|---|
| Clergy                      | The Rev'd Dr Andrew Burgess<br>The Rev'd Claude Fong-Toy  |
| Lay Persons                 | Dr Moeawa Callaghan<br>Miss Rosa Filoi  |
| Two Clergy Required:        | The Rev'd Dr Andrew Burgess<br>The Ven Orisi Vuki   |
| Three Lay Persons Required: | <i>Vacancy – to be nominated by the Māori bishops</i><br>Ms Bolivia Smith<br>Mr Gareth Bezett (to a vacancy)  |
| Current Members Remaining:  |   |
| Clergy                      | The Rev'd Deborah Broome<br>The Ven Peter Naera<br>The Rev'd Sione Ulu'ilakepa  |
| Lay Persons                 | Mr Anthony Hill<br>Mrs Jackie Pearse  |
| House of Bishops            | The Rt Rev'd Dr Steven Benford<br>The Rt Rev'd Dr Peter Carrell<br>The Rt Rev'd Rahu Katene<br>The Rt Rev'd Dr Ellie Sanderson<br>The Rt Rev'd Gabriel Sharma |

#### **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 Pane Kawhia<br><i>Vacancy – Pākehā</i>   |
| Lay Persons               | Mr Gerald Bailey<br>Mr Ian Pask  |
| Three Clergy required:    | <i>Vacancy – to be nominated by the Māori bishops</i><br><i>Vacancy – Pākehā (nomination to come to GSSC)</i><br><i>Vacancy – Pasefika</i> |
| Two Lay Persons required: | Mr Gerald Bailey<br>Mr Ian Pask  |

Current Members Remaining:

|             |   |
|-------------|---|
| Clergy      | The Rev'd Diana Rattray<br>The Ven Canon Sue Fordyce<br>The Rev'd Bettina Maxwell<br>The Ven Don Rangī QSM<br><i>Vacancy – Pasefika</i> |
| Lay Persons | Dr Anthony Fitchett<br>Ms Ataahua Hepi<br>Ms Victoria Mann<br>Ms Mele Taliaī<br>Mr Andrew Tamihere                                      |

**COUNCIL FOR ECUMENISM**

Title B, Canon XVIII, Clause 5

Two persons nominated by each of the following:

Te Rūnanga Whāiti o Te Pīhopatanga o Aotearoa:  
The Rev'd Canon Christopher Douglas-Huriwai  
Mr Bardia Matiu

Tikanga Pākehā Conference Coordinating Group:  
The Very Rev'd Anne Mills  
The Rev'd Canon Michael Wallace

Standing Committee of the Diocese of Polynesia:  
The Ven Orisi Vuki  
Mr Joseph Browne

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

**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 Rūnanga Whāiti o Te Pīhopatanga o Aotearoa:  
Ms Te Arohapumau Albert-Kunaiti  
Ms Ruihana Paenga

Two approved by the Tikanga Pākehā Conference Coordinating Group:  
Ms O'love Uluave  
Mr Edmund Hilder

Two approved by the Diocesan Youth Advisory Committee of Polynesia:  
Ms Caroline Torovugalei  
Mr Peni Lepa

## **COMMON LIFE LITURGICAL COMMISSION**

Title B, Canon XXX, Clause 2

Two persons appointed by each of the following:

Te Rūnanganui Whāiti o Te Pihopatanga o Aotearoa:

The Rev'd Canon Christopher Douglas-Huriwai

The Rev'd Teri-Rori Kirkwood

Tikanga Pākehā Conference Coordinating Group:

The Ven Carole Hughes

The Ven Nick Mountfort

Standing Committee of the Diocese of Polynesia:

The Most Rev'd Fereimi Cama

The Rev'd Sione Ulu'ilakepa

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

**Agreed**

Synod / Hīnota adjourned for Morning Tea at 10.08am and resumed at 10.40am.

### **Kawhau /Te Whaikorero /Archbishops Charge 3**

The Most Rev'd Philip Richardson presented the third Archbishop's Charge.

#### **Bill No 1**

*A Bill intituled 'A Bill to Repeal parts of Title D, Amend parts of Title D, and Replace parts of Title D, 2020'.*

On the motion of the Most Rev'd P Richardson, seconded by the Most Rev'd D Tamihere, the principle of the Bill was agreed to by Synod / Hīnota.

Synod / Hīnota moved into Committee to consider the Bill.

*Synod / Hīnota resumed.*

Synod in Committee reported to Synod that it had made progress with Bill 1 and sought leave to meet again.

Synod / Hīnota adjourned for lunch at 12.05pm and resumed at 1.05pm.

Synod / Hīnota moved into Committee to further consider the Bill.

*Synod / Hīnota resumed.*

Synod in Committee reported to Synod that it had made progress with Bill 1 and sought leave to meet again.

Synod / Hīnota adjourned for afternoon tea at 2.15pm and resumed at 2.35pm.

Synod / Hīnota moved into Committee to further consider the Bill.

*Synod / Hīnota resumed.*

Synod in Committee reported to Synod / Hīnota that Bill No 1 had been passed with amendment.

On the motion of the Most Rev'd P Richardson from the Chair, that the decision of Committee was taken as the decision of Synod / Hīnota with the confirmation of the Bill to follow as the next item on the agenda.

**Agreed**

#### **Confirmation of Bill**

Bill No 1        The Bill intituled '*A Bill to Repeal parts of Title D, Amend parts of Title D, and Replace parts of Title D, 2020*' be confirmed.

**Agreed**

#### **Bill No 9**

A Bill intituled '*A Bill to Confirm "The Constitution / Te Pouhere Amendment Statute 2018", 2020*'.

On the motion of Mr I Pask, seconded by Mr S Parata, the principle of the Bill was agreed to by Synod / Hīnota.

Synod / Hīnota moved into Committee to consider the Bill.

*Synod / Hīnota resumed.*

Synod in Committee reported to Synod / Hīnota that Bill No 9 has been passed without amendment.

On the motion of the Most Rev'd D Tamihere from the Chair, that the decision of Committee was taken as the decision of Synod / Hīnota with the confirmation of the Bill to follow as the next item on the agenda.

**Agreed**

#### **Confirmation of Bill**

Bill No 9        The Bill intituled '*A Bill to Confirm "The Constitution/ Te Pouhere Amendment Statute 2018", 2020*'. be confirmed.

**Agreed**

### **Bill No 6**

A Bill intituled, '*A Bill to Confirm "The Constitution / Te Pouhere (Authorised Services – Te Reo Māori) Amendment Statute, 2018", 2020*'.

On the motion of Mr S Parata, seconded by Mr F Tevi, the principle of the Bill was agreed to by Synod / Hīnota.

Synod / Hīnota moved into Committee to consider the Bill.

*Synod / Hīnota resumed.*

Synod in Committee reported to Synod / Hīnota that Bill No 6 has been passed without amendment.

On the motion of the Most Rev'd P Richardson from the Chair, that the decision of Committee was taken as the decision of Synod / Hīnota with the confirmation of the Bill to follow as the next item on the agenda.

**Agreed**

#### **Confirmation of Bill**

Bill No 6        The Bill intituled '*The Constitution / Te Pouhere (Authorised Services – Te Reo Māori) Amendment Confirmation Statute, 2020* be confirmed.

**Agreed**

### **Bill No 3**

A Bill intituled, '*The Finance Statute, 2020*'.

On the motion of Mr I Pask, seconded by Mr S Parata, the principle of the Bill was agreed to by Synod / Hīnota.

Synod / Hīnota moved into Committee to consider the Bill.

*Synod / Hīnota resumed.*

Synod in Committee reported to Synod / Hīnota that Bill No 3 has been passed with amendment.

On the motion of the Most Rev'd P Richardson from the Chair, that the decision of Committee was taken as the decision of Synod / Hīnota with the confirmation of the Bill to follow as the next item on the agenda.

**Agreed**

#### **Confirmation of Bill**

Bill No 3        The Bill intituled '*The Finance Statute 2020*' be confirmed.

**Agreed**

## **Bill No 2**

A Bill intituled '*A Bill to Amend Title B Canon XXXIV 'Of the Social Justice Commission', 2020*'.

On the motion of the Rev'd C Barrie, seconded by the Rev'd Canon M Wallace, the principle of the Bill was agreed to by Synod / Hīnota.

Synod / Hīnota moved into Committee to consider the Bill.

*Synod / Hīnota resumed.*

Synod in Committee reported to Synod / Hīnota that Bill No 2 has been passed without amendment, but with a request that the matter raised for consideration of the implications of a Post-COVID environment be considered before the special meeting of Synod / Hīnota.

On the motion of the Most Rev'd D Tamihere from the Chair, that the decision of Committee was taken as the decision of Synod / Hīnota with the confirmation of the Bill to follow as the next item on the agenda.

**Agreed**

### **Confirmation of Bill**

Bill No 2      The Bill intituled '*A Bill to Amend Title B Canon XXXIV 'Of the Social Justice Commission', 2020*' be confirmed.

**Agreed**

## **Motion 4**

### **Ministry Standards Office Pilot**

1: Archbishop from the Chair

**That this General Synod / te Hīnota Whānui, 2020 resolves:**

That acknowledging the principles of the Title D revision currently being considered by this General Synod / te Hīnota Whānui, and the provisions there for establishing a Ministry Standards Office, authorises the GSSC to establish such an office as a pilot project ahead of the final adoption of the revision of Title D, drawing on funds already made available by GCTB, and report on its operation to the next meeting of the General Synod / te Hīnota Whānui.

**Motion Withdrawn**

### **Acknowledgement and Thanks**

The President thanked members of the Synod / te Hīnota for their work and acknowledged the Co-Presidency of the Most Rev'd Don Tamihere and the Chaplaincy support from the Diocese of Polynesia.

The President made special thanks to the General Secretary, Rev'd Canon Michael Hughes, and his team for their organisation of the General Synod / te Hīnota Whānui, especially in the challenging electronic environment. That team included Rev'd Jacynthia Murphy, Ms Marissa Alix, Ms Vanda Breslin, Ms Natalie Lok, and Ms Christen Reed.

The Diocese of Polynesia provided the closing prayers.

### **Synod / Hīnota Closing**

The Synod / te Hīnota adjourned at 4.00 pm.

Signed by the Presidents



F Cama  
**Primate and Archbishop**



P Richardson  
**Primate and Archbishop**



D Tamihere  
**Primate and Archbishop**