THE ANGLICAN CHURCH IN AOTEAROA, NEW ZEALAND AND POLYNESIA 61st 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.

Motion 14 Decade of Mission

1. The Most Rev'd Philip Richardson

2. The Most Rev'd Dr Winston Halapua

That, pursuant to Standing Orders 93-96, this General Synod/te Hīnota Whānui 2014:

- (a) Establishes a three-Tikanga Commission for a Decade of Mission, with the purpose of placing Mission as the central theme of the Church for the decade Advent 2015 Advent 2025, and
- (b) The Commission membership is to include the following provincial leaders of the Church (or their nominee in each case) – Anglican Missions Board Executive Officer, Church Mission Society General Secretary, Church Army Director, Anglican Schools Office Director, 3T Youth Commissioner, Social Justice Commissioner, St John's Theological College Missions Educator, Media Officer, Centre for Anglican Womens Studies Chair, an Archbishop, and 1 person from each Tikanga, and
- (c) The Commission is to be convened by the Anglican Missions Board Executive Officer, and shall elect its own Chairperson, and
- (d) The annual budget for the Commission is to include: travel \$7,500, accommodation \$1,000, catering \$1,000, resources \$500, and
- (e) The Commission is to report back to General Synod/te Hīnota Whānui 2016 on progress and further plans.

Agreed.

Synod/te Hīnota adjourned at 10.20am for Episcopal Unit discussion followed by morning tea at 10.33am and resumed at 11.15am. The Most Rev'd Philip Richardson in the Chair.

Moved from the Chair to move into Synodical Conference. The Rt Rev'd John Paterson in the Chair.

Ma Whea? Commission Discussion continued in Houses. Observers were asked to withdraw.

Synod/te Hīnota in Conference adjourned for lunch at 12.30pm and resumed at 1.31pm.

The Most Rev'd Philip Richardson moved that Synod/te Hīnota resume. The Most Rev'd Dr Winston Halapua in the Chair. **Agreed.**

Te Aute Trust Board/St John's College Trust Board (TATB/SJCTB) Report on Te Aute and Hukarere Schools

Synod/te Hīnota welcomed Mr Stephen Jacobi, Chairperson and members of the SJCTB who presented their report.

Motion 28 St John's College Trust Board

1. The Most Rev'd Philip Richardson

2. The Rt Rev'd John Gray

That this General Synod/te Hīnota Whānui 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.

Agreed.

Mr Selwyn Parata moved that Synod/te Hīnota go into Conference at 2.20pm. Observers were asked to withdraw.

Synod/te Hīnota resumed at 3.00pm and Synod/te Hīnota in Conference gave notice it would seek leave to return to Conference again.

Synod/te Hīnota adjourned for afternoon tea at 3.10pm and resumed at 3.40pm. The Most Rev'd Dr Winston Halapua in the chair.

Motion without Notice

1. The Rt Rev'd Richard Ellena

2. The Rt Rev'd Apimeleki Qiliho

That Synod/te Hīnota allows speaking rights for the Rev'd Adrienne Bruce, from Te Kotahitanga for Bill No 11. **Agreed.**

Notice of Motion

The Rt Rev'd Te Kitohi Pikaahu gave Notice of Motion 29 for a General Conference between Tikanga Pākehā and Tikanga Māori.

Motion 29 General Conference Between Tikanga Māori and Tikanga Pākehā

1. The Most Rev'd Brown Turei

WHEREAS the Constitution does not provide for a General Conference of the Inter-Diocesan Conference of Tikanga Pākehā and Te Runanganui o Te Pīhopatanga o Aotearoa prior to each meeting of the General Synod/te Hīnota Whānui;

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 62nd 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 Pīhopatanga 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"

- Bill 4 the Bill intituled "The Constitution/Te Pouhere (Authorised Services) Amendment Statute, 2014"
- Bill 5 the Bill intituled "The Liturgy of Baptism and The Laying on of Hands for Confirmation and Renewal Amendment Statute 2014"
- Bill 6 the Bill intituled "The Reference to Sunday Titles in all Formularies, Canons, and Publications of this Church Statute 2014"

Be confirmed. Agreed.

Motion 3 Reports

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

1. Mr Ian Pask

2. Mr Ron McGough

That General Synod te Hīnota Whānui go into Committee to consider the Motion.

CONSIDERATION OF REPORTS AND ACCOUNTS OF VARIOUS BODIES BY THE COMMITTEE OF THE WHOLE

The Order Paper Committee recommends that the Committee of the Whole deal with the Reports in the manner shown in the Schedule. It commends the following motion to the Chair of Committee.

That the Committee of the Whole deals with the Reports in the manner shown in the Schedule alongside each report respectively, that is:

- (a) Where "adopt" or "receive" appears in the "Action" column, that Report is to be adopted or received without further consideration and the author thanked for it.
- (b) Where a rider appears in the "Further Action of Qualification" column, the adoption or reception of that Report implies that the Committee incorporates the rider in its own recommendation.
- (c) Where "defer" appears in the "Action" column, that Report is to be considered elsewhere on Synod's agenda, in conjunction with the item of business shown in the "Further Action or Qualification" column.
- (d) Should any item of deferred business not be dealt with at that time, it will return to the Committee for its consideration as time permits.
- (e) Where "Consider" appears in the "Action" column, that Report is to be given priority in the Order Paper at the time shown in the "Further Action or Qualification" column.

(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	General Church Trust			Financial	Receive	
рр	Board					
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	

No	Report	Motions	Bills	Order Paper	Action	Further action or
						qualification
Red	St John's College			Financial	Consider	Receive Tuesday 1.30
pp	Trust Board and Te					after Presentation
	Aute Trust Board					
21	Standing Committee				Adopt	
	of GS					
22	Te Kotahitanga (with		11		Adopt	
	St John's College					
	Report and Kinder					
	Library Oversight					
	Committee)					
23	Tikanga Toru Youth	19	9		Adopt	
	Commission					
24	Tino Rangatiratanga				Adopt	
Red	Treasurer's Report		12	Financial	Adopt	
рр						
25	Women's Studies	16			Adopt	
	Centre				·	

On the motion of the Most Rev'd Philip Richardson, seconded by the Rt Rev'd Apimeleki Qiliho, 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 3 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 5 Standing Resolution SRO1, ACC Mission Statement

1. Mrs Jenny Campbell

2. Mr Neil Ballantyne

That this General Synod/Te Hīnota Whānui 2014 move into Committee to consider an amendment to Standing Resolution SRO1, pursuant to Title C Canon II Clause 5.

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

SRO1 be amended by replacing the words 'and ACC 8' with the words ', ACC 8 and ACC 15', and by adding to the fourth Mark of Mission in clause (iv) after the word 'society', the words ', to challenge violence of every kind and to pursue peace and reconciliation', as agreed by the 2012 ACC-15 meeting in Auckland New Zealand.

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

Mr Ian Pask
 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

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

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.

Motion 11 Liturgies coming to General Synod/Te Hīnota Whānui

1. The Rt Rev'd Te Kitohi Pikaahu

2. The Rt Rev'd Apimeleki Qiliho

That this General Synod/Te Hīnota Whānui 2014 resolve that:

- (a) Any liturgy coming to General Synod/Te Hīnota Whānui come first to the Common Life Liturgical Commission, as a matter of principle, to ensure three-Tikanga consideration and input; and
- (b) That the provision in clause (1) be recommended to the Judicial Committee for consideration for inclusion as a Standing Resolution.

Agreed.

Motion 12 Reviewing Motions coming to General Synod/Te Hīnota Whānui

1. The Rt Rev'd Te Kitohi Pikaahu

2. The Rt Rev'd Apimeleki Qiliho

That this General Synod/Te Hīnota Whānui 2014 moves into Committee, pursuant to SO104, to amend SO 29 by:

After the words "the Summons of Members to Synod/te Hīnota" inserting the words "following consideration by the Statutes and Canons Committee within the process outlined in SO 83.2 (b)-(d) as for Bills,"

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 Motion. **Agreed.**

Synod/te Hīnota resumed.

The Committee reported to the Synod/te Hīnota that Motion No 12 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 13 Interchangeability of Anglican-Methodist Ministry

1. The Rt Rev'd Ross Bay

2. The Ven Anne Mills

That this General Synod/Te Hīnota Whānui 2014:

(a) Accepts in principle the proposal for seeking interchangeability of ministry between the Anglican and Methodist Churches in Aotearoa New Zealand, and

(b) Requests the Council for Ecumenism to review the report on Mutual Recognition and Acceptance of Anglican and Methodist Ministry, and, in consultation with the Anglican-Methodist Dialogue Group, bring legislation to General Synod/Te Hīnota Whānui 2016 to enact provision for such interchangeability of ministry.

Debate on Motion 13 was suspended.

Motion 15

Standing Resolution from Judicial Committee Report Schedule

1. Judge Christopher Harding

2. The Rt Rev'd Victoria Matthews

That this General Synod/Te Hīnota Whānui 2014 move into Committee to consider a Standing Resolution, pursuant to Title C Canon II Clause 5.

Clause 5 of the Proposed Anglican Covenant Motion passed at General Synod/te Hīnota Whānui GSTHW 2012 is recommended as a Standing Resolution to the General Synod/te Hīnota Whānui GSTHW 2014:

"That this Church commits itself, if another church in the Anglican Communion raises concerns with it regarding actions it takes or proposes to take, to utilising procedures similar to those set out in Section 3 of the proposed Covenant, in an attempt to resolve that issue."

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 15 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 13 (continued)

Debate on Motion 13 resumed

Amendment to Motion 13

1. The Rev'd Michael Wallace

2. The Very Rev'd Lynda Patterson

Amendment

That this General Synod/Te Hīnota Whānui 2014:

- (a) Notes the proposal for seeking interchangeability of ministry between the Anglican and Methodist Churches in Aotearoa New Zealand, and
- (b) Seeks the advice of IASCUFO which has overview of the Anglican Ecumenical dialogues, and

(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.

Windon Halapua alle

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

Anum Tuci