

**Wednesday 9 May 2018**

**Morning Prayer & Bible Study**

Morning prayer and Bible Study was led by The Rev'd Canon Sue Pickering at 8.30am. Bible Study focused on the reading Luke 23:39-43 the two thieves on the cross.

Synod/Hīnota reconvened at 9.30am. The Most Rev'd Philip Richardson in the Chair.

**Apologies**

There were no apologies

**Announcements**

The General Secretary gave notices for the day.

**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 Motion**

The Most Rev'd Donald Tamihere sought leave of Synod/Hīnota to introduce a motion without notice.

**Notice of Motion 23**

**He Tau Whakahirahira Te Tau/Anniversaries of Māori Sovereignty and Faith Movements**

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

**Secunder:**

**THAT this General Synod/Te Hīnota Whānui 2018:**

1. Notes the significant anniversaries of Māori Sovereignty and Faith Movements in Aotearoa/New Zealand in 2018, namely of the Kiingitanga/Māori King Movement, Te Hāhi Ringatū/The Ringatū Church, and Te Hāhi Rātana/The Rātana Church that is:
  - a. The 160th anniversary of the Kiingitanga, and the coronation of Pōtatau Te Wherowhero as the first Māori King.
  - b. The 150th anniversary of the founding of the Ringatū Church, and the first karakia held by Te Kooti Arikirangi Te Turuki at Whareongaonga.
  - c. The 100th anniversary of the Rātana Church, and of the Māngai, Tahupōtiki Wiremu Rātana, receiving his calling to a ministry of healing.
2. Give thanks for these significant milestones and the life of these movements.

3. Commits itself to addressing historical issues between the Anglican Church in Aotearoa, New Zealand, and Polynesia and these movements and seeking reconciliation where there has been impairment of relationship.
4. Affirms a desire for closer relationships and working together for the betterment of Māori and Aotearoa/New Zealand generally in the years ahead.

### **Mōtini**

#### **He Tau Whakahirahira Te Tau/Ngā Huritau o Ngā Rōpū Mana Motuhake Māori me Ngā Rōpū Whakapono Māori**

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

**Kaitautoko:**

#### **KA WHAKAAE tēnei Hīnota Whānui 2018:**

1. Ka mihi ki ngā huritau nui whakaharahara mō ngā Rōpū Mana Motuhake Māori, Rōpū Whakapono Māori hoki Aotearoa i tēnei tau 2018, arā mō te Kiingitanga, mō Te Hāhi Ringatū, rātau ko Te Hāhi Rātana, nei rā:
  - a. Te huritau 160 o Te Kiingitanga, me te koroneihana o Pōtatau Te Wherowhero, te tuatahi o ngā Kīngi Māori.
  - b. Te huritau 150 o te tīmatanga o Te Hāhi Ringatū, me te karakia tuatahi a Te Kōoti Arikirangi Te Turuki ki Whareongaonga.
  - c. Te huritau 100 o Te Hāhi Rātana, me te karanga ki a Te Māngai, a Tahupōtiki Wiremu Rātana, ki tāna minitanga whakaoranga.
2. Ka tuku whakamoemiti mō ēnei tohu nui whakaharahara me te oranga o ēnei rōpū.
3. Ka kaha ki te whakaanga ki ngā whakahaerenga o mua ki waenganui i Te Hāhi Mihinare ki Aotearoa, ki Niu Tirenī, ki ngā Moutere o Te Moananui a Kiwa me ēnei rōpū, ki te whai hohou rongo hoki mēnā i whatia ai ērā hononga i ngā tau ki muri.
4. Ka whakakoia te koroingo kia pātata ngā hononga me te mahi tahi mō te painga o te iwi Māori, o Aotearoa whānui hoki, a ngā tau e tū mai.

The Rt Rev'd Apimeleki Qiliho sought leave of the Synod/Hīnota to introduce a motion without notice.

#### **Notice of Motion 24**

**Mover:** The Rt Rev'd A Qiliho

**Second:** The Ven O Vuki

In thanksgiving of the life of the New Zealand Prayer Book, this General Synod/te Hīnota Whānui receive with gratefulness and care the recommendation of the Author.

### **Confirmation of Minutes**

The minutes from Friday 4<sup>th</sup> May, Saturday 5<sup>th</sup> May and Sunday 6<sup>th</sup> May be confirmed.

**Agreed**

### **Motion 7 Voting Process**

The Chancellor, Mr Bruce Gray explained the voting process to the Hīnota/Synod.

### **Tikanga Caucus**

Synod/Hīnota adjourned at 9.50am at the request of Tikanga Pakeha to caucus over Tikanga Assent to the motion being voted on.

The Synod/te Hīnota adjourned for morning tea at 10.30am and resumed at 11.15am. The Most Rev'd Philip Richardson in the Chair

### **Tikanga Caucuses Reported**

#### **Tikanga Pākehā**

Tikanga Pākehā gave their assent to the amended Motion 7 being voted on.

#### **Tikanga Māori**

Tikanga Māori gave their assent to amended Motion 7 being voted on.

#### **Tikanga Pasefika**

Tikanga Pasefika gave their assent to amended Motion 7 being voted on.

### **Motion 7 amended (continued)**

The President moved from the Chair that the amended Motion 7 be put.

**All in favour**

The President moved from the Chair a call to vote by voice.

**Carried**

A show of hands was called for by a member.

The President moved from the Chair a call to vote by a show of hands.

**Carried**

A count of Synod/Hīnota was called for by a member.

The President moved from the Chair a call to vote by standing.

**Carried**

Before the count could be reported to the President, a Division was called for by a member.

The call for a Division was withdrawn by leave of Synod/Hīnota.

The President declared the Motion carried.

The Most Rev'd Donald Tamihere in the Chair.

#### **Bill No 7 continued**

On the motion of The Most Rev'd Dr W Halapua, seconded by The Rev'd J Crosse, Synod/Hīnota moved into Committee to consider the Bill.

*Synod/Hīnota resumed.*

The Committee reported to Synod/Hīnota that Bill No 7 had been passed with amendment.

On the motion of The Most Rev'd Dr W Halapua, seconded by The Rev'd J Crosse, 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 10 May.

**Agreed**

#### **Bill No 14**

The Rev'd K Eruera sought leave of Synod/Hīnota for a Bill intituled 'Title E Canon II Amendment Statute, 2018' to lie on the table until General Synod/ te Hīnota Whānui 2020.

**Agreed**

#### **Bill No 8**

The Rt Rev'd Te Kitohi Pikaahu sought leave of Synod/Hīnota to withdraw Bill No 8.

**Agreed**

#### **Procedural motion**

The President sought leave of the Synod/Hīnota to grant speaking rights to Ms Pauline McKay (National Director - Christian World Service).

#### **Apologies**

Mr Teriaki Williams for the whole of Synod/Hīnota.

#### **Notices**

The General Secretary gave further notices for the day.

#### **Reports**

The Christian World Service report was presented by Ms Pauline McKay.

Questions were addressed by Ms McKay.

The President moved that the report be received.

**Agreed**

The Decade of Mission report was presented by Mr Graham Miller

The President moved that the report be received.

**Agreed**

The Synod/te Hīnota adjourned for lunch at 12.30pm and resumed at 1.30pm. The Most Rev'd Donald Tamihere in the Chair.

### **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 General Synod/te Hīnota Whānui on the nomination of the representatives of:

Te Pīhopatanga o Aotearoa:  
Mr Don Shaw

Dioceses in New Zealand:  
Mrs 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 Steven Benford (continuing)

### **ANGLICAN MISSIONS BOARD**

Title B, Canon IX, Clause 3

For information the current membership appointed by General Synod Standing Committee is:

Two members from Tikanga Māori:  
The Rt Rev'd Ngarahu Katene  
Mr Charles Hemana

Two members from Tikanga Pākehā:  
The Most Rev'd Philip Richardson  
Mr Steve Perris

Two members from Tikanga Pasefika:  
The Rt Rev'd Henry Bull  
The Rev'd Amy Chambers

## **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 Ven Dr Hirini Kaa

The Rev'd 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 Kerry Davis

Ms Mere Mangu

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

The Rev'd Sonja Hunter

## **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 Aotearoa:

The Rev'd Bettina Maxwell

The Rev'd Numia Tomoana

Two members nominated by the Tikanga Pākehā Conference Coordinating Group:

The Ven Canon Helen Roud

*Vacancy*

Two members nominated by the Standing Committee of the Diocese of Polynesia:  
The Rev'd Evelini Langi  
Mrs Kelera 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:

**NB: Tikanga Maori Caucus has expressed a need for more time in order to approach several individuals to consider nomination to this body. These will be discussed by Te Runanga Whaiti and forwarded to General Synod Standing Committee in due course.**

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:

*Vacancy*

#### **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 Pihopatanga 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 (current)

#### **STANDING COMMITTEE OF THE GENERAL SYNOD/TE HĪNOTA WHĀNUI**

Title B, Canon I, Clause 3.2

The Primates/Nga Pihopa Mātāmua

The Most Rev'd Donald Tamihere  
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:

Ms Anne Candy  
Mrs Anthea Napier  
Mr Herewini Parata

The Rev'd Ngira Simmonds  
The Ven Mere Wallace

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 Claire Barrie  
The Rev'd Jo Crosse  
Mr Ian Pask  
The Rev'd Jaqueline Paterson

Ms Lorraine (Moka) Ritchie  
The Rev'd Canon Michael Wallace  
Mr John Whitehead

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 Amelia Narawa  
Mr Fe'iloakitau 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 Ven Dr Hirini Kaa  
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 Pakeha Ministry Council appointment)

Two members from Tikanga Pasefika:  
The Most Rev'd Dr Winston Halapua  
The Rev'd Sereima Lomoloma (Ministry Committee appointment)  
The Ven Christopher Solomona (Lay)

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

Title B, Canon XXXIII, Clause 6

Two persons each nominated by:

Te Runanga Whaiti o Te Pihopatanga o Aotearoa:  
The Rev'd Dr Rangi Nicholson  
Ms Mere Mangu

Tikanga Pākehā Conference Coordinating Group:  
The Rev'd Richard Bonifant  
*Vacancy*

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 off 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 Ven Peter Naera The Rev'd Sione Ulu'likepa
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Lay Persons	Mr Anthony Hill Mr Don Mathieson
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Two Clergy Required:	The Ven Peter Naera The Rev'd Sione Ulu'likepa
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Two Lay Persons Required: Mr Anthony Hill  
Mr Don Mathieson

Current Members Remaining:  
Clergy The Rev'd Claude Fong-Toy  
The Rev'd Deborah Broome  
The Rev'd Dr Andrew Burgess  
  
Lay Persons Dr Moeawa Callaghan  
Mrs Jackie Pearse  
Miss Rosa Filoi

**(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 Ven Don Rangi QSM  
The Revd Bettina Maxwell  
*Vacancy - Pasefika*

Lay Mrs Wyn Ehau  
Mr Andrew Tamihere

Four Clergy required: The Ven Don Rangi QSM  
The Rev'd Bettina Maxwell  
*Vacancy Pasefika*  
*Vacancy Pakeha*

Two Lay Persons required: Mr Andrew Tamihere  
Ms Ataahua Hepi

Current members remaining:

Clergy The Rev'd Diana Rattray  
The Rev'd Sue Fordyce  
The Rev'd Pane Kawhia

Lay Persons Mr Anthony Fitchett  
Ms Victoria Mann  
Ms Mele Taliai  
Mr Gerald Bailey  
Mr Ian Pask

### **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:

Ms Te Arohapumau Albert-Kunaiti

Ms Ruihana Paenga

Two approved by the Tikanga Pākehā Conference Coordinating Group:

Ms Rosanna Williams

Ms O'love Uluave

Two approved by the Diocesan Youth Advisory Committee of Polynesia:

Ms Losana Tongia

Mr Guiliano Bryce

### **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

Tikanga Pākehā Conference Coordinating Group:

The Ven Carole Hughes

The Ven Nick Mountfort

Standing Committee of the Diocese of Polynesia:

The Rev'd Sione Ulu'ilakepa

The Rev'd Fereimi Cama

### **COUNCIL FOR ECUMENISM**

Title B, Canon XVIII, Clause 5

Two persons nominated by each of the following:

Te Runanga Whaiti o Te Pihopatanga o Aotearoa:

The Rev'd Canon Christopher Huriwai

The Rev'd Kerry Davis

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 Rev'd Orisi Vuki  
Mr Rupeni Oli

The President move 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 2016 to General Synod/te Hīnota Whānui 2018.

### **Motion 11 Mission Aligned Impact Investment**

**Mover:** The Rt Rev'd TK Pikaahu

**Seconded:** The Rt Rev'd E Sanderson

#### **That this General Synod / te Hīnota Whānui 2018:**

Recognising the significant and unjust challenge poverty poses to people in Aotearoa, New Zealand and Polynesia, for present and future generations, and

Recognising the critical role of safe, secure, stable and affordable housing in addressing poverty, and

Recognising the global advancement of impact investment, where money is employed not just to earn an income but also to do good in a manner consistent with one's mission and values, and

Recognising the Church's fivefold mission, particularly to respond to human needs by loving service and to seek to transform unjust structures of society, and

Acknowledging the successful implementation of GSTHW 2014 Motion 22 - Fossil Fuel Divestment, with its emphasis on safeguarding the integrity of creation and the sustenance and renewal of the life of the earth, and building on that positive work with a renewed focus on how we employ God's money and resources to support the people we serve, and their spiritual and physical needs, and

Accepting the responsibilities and duties of the Anglican Church in Aotearoa, New Zealand and Polynesia as an ethical investor,

- (i) Agrees that the funds invested on behalf of the Anglican Church in Aotearoa, New Zealand and Polynesia should be achieving social and environmental returns in addition to financial returns and therefore:
- (ii) Requests that consideration be given to proactively investing directly into enterprises that actively align with the fivefold mission of the Church; and
- (iii) Requests that the General Synod Standing Committee encourage the Trusts and other entities investing on behalf of the Anglican Church in Aotearoa, New Zealand and Polynesia to take all reasonable steps to ensure that no less than 2% of each entity's funds

are invested in such enterprises or corporations with an initial focus on funding infrastructure not working capital needs; and

- (iv) That this Synod/Hīnota commission a small working group to provide advice on mission-aligned investments to deliver spiritual, financial and social or environmental returns in regions of the three Tikanga that are vulnerable and most in need, and to support and advise Trustees on any perceived or real conflicts that may arise as a result of this motion, and to report back the General Synod/te Hīnota Whānui 2020.

Leave was sought to amend Motion 11.

**Agreed**

**Motion 11 amended**  
**Mission Aligned Impact Investment**

1. The Rt Rev'd TK Pikaahu

2. The Rt Rev'd E Sanderson

**That this General Synod / te Hīnota Whānui 2018:**

Recognising the significant and unjust challenge poverty poses to people in Aotearoa, New Zealand and Polynesia, for present and future generations, and

Recognising the critical role of safe, secure, stable and affordable housing in addressing poverty, and

Recognising the global advancement of impact investment, where money is employed not just to earn an income but also to do good in a manner consistent with one's mission and values, and

Recognising the Church's fivefold mission, particularly to respond to human needs by loving service and to seek to transform unjust structures of society, and

Acknowledging the successful implementation of GSTHW 2014 Motion 22 - Fossil Fuel Divestment, with its emphasis on safeguarding the integrity of creation and the sustenance and renewal of the life of the earth, and building on that positive work with a renewed focus on how we employ God's money and resources to support the people we serve, and their spiritual and physical needs, and

Accepting the responsibilities and duties of the Anglican Church in Aotearoa, New Zealand and Polynesia as an ethical investor,

- (i) Agrees that it is highly desirable that the funds invested on behalf of the Anglican Church in Aotearoa, New Zealand and Polynesia should be achieving social and environmental returns in addition to financial return
- (ii) Requests that consideration be given to proactively investing directly into enterprises that actively align with the fivefold mission of the Church where this can be prudently achieved



1. Calls upon the Government to establish a systems wide Royal Commission into the Criminal Justice System in New Zealand, and
2. Tasks the Social Justice Crime and Justice and Punishment portfolio group under the guidance of Standing Committee to;
  - a. Compile all necessary documents to support this call and give it the necessary credibility.
  - b. Coordinate with other groups interested in supporting this call.
  - c. Plan the strategy around timing for this call and method of delivery.
  - d. Support the 3 Archbishops of the province to lead the delivery of the call for a Royal Commission.
  - e. Provide suitable theological resources to ensure the wider Anglican Church understands the need for a Royal Commission into the Criminal Justice system and its significance to the Kingdom of God and the Gospel of love.

**Agreed**

The Synod/te Hīnota adjourned for afternoon tea at 3.15pm and resumed at 3.45pm. The Most Rev'd Donald Tamihere in the Chair.

#### **Bill No 25**

A Bill intituled 'The Finance Statute', 2018.

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

On the motion of Mr I Pask, seconded by Mr S Parata, Synod/Hīnota moved into Committee to consider the Bill.

*Synod/Hīnota resumed.*

The Committee reported to Synod/Hīnota that Bill No 25 had been passed without amendment.

On the motion of Mr I Pask, seconded by Mr S Parata, 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 10 May.

**Agreed**

#### **Bill No 26**

A Bill intituled ' Title B Canon XXII Amendment Statute', 2018.

On the motion of The Ven W Scott, seconded by Mr I Pask, the principle of the Bill was agreed to by Synod/Hīnota.

On the motion of The Ven W Scott, seconded by Mr I Pask, Synod/Hīnota moved into Committee to consider the Bill.

*Synod/Hīnota resumed.*

The Committee reported to Synod/Hīnota that Bill No 26 had been passed without amendment.

On the motion of The Ven W Scott, seconded by Mr I Pask, 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 10 May.

**Agreed**

**Motion 15**  
**Disability Responsiveness in the Church**

1. Ms A Napier

2. The Ven Dr P Reynolds

***Social justice, is the heartbeat of the church.***

*We can't talk theology, we can't talk pastoral care, we can't talk ministry **without doing social justice it's the heart of our community.**"* Archbishop Winston Halapua

**Preamble**

In the 2013 census it was noted that 24% of New Zealanders live with disability. It is time to consider whether ministry with disabled people empowers the church to live into the fullness of the Gospel where all Christians are called to serve and be servants of one another in the body of Christ.

For the last decade through the Lectionary our church has recognised the third Sunday in June as Disability Awareness Sunday. For the last 18 months the Small Working Group on Disability has been meeting to examine the state of disability ministry within the Anglican Church. This motion brings together these stirrings of the Holy Spirit around disability ministry.

At the last Supper Jesus commanded his disciples to love one another as he loved them. As a practical demonstration of that love he washed the feet of his disciples. Jesus created a new community based on mutual respect for each other. The Gospel calls us to break down barriers between people and enlarge our vision from people being divided into "us" and "them" to **all** people being part of "us". The Gospel challenge to love calls the body of Christ to move beyond providing ramps and accessible toilets to embrace disabled people as sisters and brothers who are called to serve and be served as part of the Body of Christ.

In this Decade of Mission it is timely to consider how the church is doing in the mission to and with disabled people. The five-fold mission statement encourages us to view mission as a holistic activity that involves proclaiming the Good News, nurturing believers, loving service and challenging unjust structures. How do we make the Good News accessible to all people? How do we nurture believers with learning disabilities? Is it possible for people using wheelchairs to be involved in loving service? How do we, as a church, challenge our structures to be inclusive so all people are able to offer the ministry God calls to offer? Do we stand with disabled people to challenge our society so all may enjoy full and equal human rights?



The call to join in inclusive/accessible ministry is a call to a fuller understanding of who we are as church as the body of Christ and where God is at work. It is deeply theological work to become more fully the body of Christ, where no one is excluded or left behind. We need to create inclusive communities within our churches where all God's people in all their uniqueness are welcomed, celebrated and empowered to be the people God calls them to be. We also need to embrace the gift and challenge that disability brings to the church.

As well as the biblical imperative to love one another and the call to just relationships we acknowledge the United Nations Convention on the Rights of Persons with disabilities (UNCRPD) as a key document in the context of Disability ministry. The purpose of the UNCRPD is to promote and protect and ensure the full and equal enjoyment of all human rights and fundamental freedoms by all persons with disabilities. The New Zealand Disability Strategy is the other document to guide this ministry.

**Therefore, this General Synod / Te Hīnota Whānui 2018:**

Encourages the church to become more hospitable by ensuring our buildings are accessible and our activities are inclusive so all people can participate and

- affirms the work of the Small Working Group on Disability as a portfolio group of the Social Justice Commission
- funds the development of resources that enable parishes to become more accessible and inclusive of all people, particularly disabled people
- supports the development of a theological discussion around issues of disability
- supports Social Justice Week noting this year's focus is on Disability. 9-15 September 2018
- supports conferences, seminars and training focused on disability, spirituality and the church

Leave was sought to amend Motion 15.

**Agreed**

**Motion 15 amended  
Disability Responsiveness in the Church**

1. Ms A Napier

2. The Ven Dr P Reynolds

***Social justice, is the heartbeat of the church.***

*We can't talk theology, we can't talk pastoral care, we can't talk ministry **without doing social justice it's the heart of our community.**"* Archbishop Winston Halapua

**Preamble**

In the 2013 census it was noted that 24% of New Zealanders live with disability. It is time to consider whether ministry with disabled people empowers the church to live into the fullness of the Gospel where all Christians are called to serve and be servants of one another in the body of Christ.

For the last decade through the Lectionary our church has recognised the third Sunday in June as Disability Awareness Sunday. For the last 18 months the Small Working Group on Disability has been meeting to examine the state of disability ministry within the Anglican Church. This motion brings together these stirrings of the Holy Spirit around disability ministry.

At the last Supper Jesus commanded his disciples to love one another as he loved them. As a practical demonstration of that love he washed the feet of his disciples. Jesus created a new community based on mutual respect for each other. The Gospel calls us to break down barriers between people and enlarge our vision from people being divided into “us” and “them” to **all** people being part of “us”. The Gospel challenge to love calls the body of Christ to move beyond providing ramps and accessible toilets to embrace disabled people as sisters and brothers who are called to serve and be served as part of the Body of Christ.

In this Decade of Mission it is timely to consider how the church is doing in the mission to and with disabled people. The five-fold mission statement encourages us to view mission as a holistic activity that involves proclaiming the Good News, nurturing believers, loving service and challenging unjust structures. How do we make the Good News accessible to all people? How do we nurture believers with learning disabilities? Is it possible for people using wheelchairs to be involved in loving service? How do we, as a church, challenge our structures to be inclusive so all people are able to offer the ministry God calls to offer? Do we stand with disabled people to challenge our society so all may enjoy full and equal human rights?

The call to join in inclusive/accessible ministry is a call to a fuller understanding of who we are as church as the body of Christ and where God is at work. It is deeply theological work to become more fully the body of Christ, where no one is excluded or left behind. We need to create inclusive communities within our churches where all God’s people in all their uniqueness are welcomed, celebrated and empowered to be the people God calls them to be. We also need to embrace the gift and challenge that disability brings to the church.

As well as the biblical imperative to love one another and the call to just relationships we acknowledge the United Nations Convention on the Rights of Persons with disabilities (UNCRPD) as a key document in the context of Disability ministry. The purpose of the UNCRPD is to promote and protect and ensure the full and equal enjoyment of all human rights and fundamental freedoms by all persons with disabilities. The New Zealand Disability Strategy is the other document to guide this ministry.

**Therefore, this General Synod / Te Hīnota Whānui 2018:**

Encourages the church to become more hospitable by ensuring our buildings are accessible and our activities are inclusive so all people can participate and

- affirms the work of the Small Working Group on Disability as a portfolio group of the Social Justice Commission
- funds the development of resources that enable parishes to become more accessible and inclusive of all people, particularly disabled people
- supports the development of a theological discussion around issues of disability, including exploring participation in such discussions as are already occurring.
- supports Social Justice Week noting this year’s focus is on Disability. 9-15 September 2018

- supports conferences, seminars and training focused on disability, spirituality and the church
- Agreed**

### **Motion 7 Select Committee Report (Motion 29 WG Report)**

The President sought the leave of Synod/Hīnota to receive the report from the Select Committee.

**Agreed**

The Select Committee had completed their business and the amendments to Bills No 20, 21, 22, 23, & 24 were currently being circulated to members of the Synod/Hīnota.

### **Motion 19 Fossil Fuel Divestments – Next Steps**

1. Mr R Oram

2. Mr F Tevi

#### **That this General Synod / te Hīnota Whānui 2018:**

Accepting the responsibilities and duties of the Anglican Church in Aotearoa, New Zealand and Polynesia as an ethical investor,

Noting that the huge global reserves held by coal, oil and gas extraction companies far exceed what can be burned in order to hold global warming below the internationally agreed level of 2 degrees Celsius above pre-industrial levels.

Recognising with appreciation the progress on fossil fuel divestment by some Trusts and other entities investing on behalf of the Anglican Church in Aotearoa, New Zealand and Polynesia since GSTHW 2014 passed Motion 22 on Fossil Fuel Divestment,

Noting with concern that there are still fossil fuel investments in a number of such Church investment entities,

- (i) Requires all Trusts and other entities investing on behalf of the Anglican Church in Aotearoa, New Zealand and Polynesia with more than \$1m of financial investment assets to assess whether they have any fossil fuel investments in the portfolios; and if they do, develop plans to divest them by GSTHW 2020.
- (ii) Requires those entities to report to General Synod Standing Committee on their fossil fuel investments and divestment plans for them by March 1, 2019 and again by March 1, 2020.

#### **Explanatory note:**

Motion 22 passed by GSTHW 2014:

- (i) Considers ongoing investment in the fossil fuel industry to be contrary to the Church's missional goals of the care of creation and social justice, and to be contrary to its responsibilities and existing commitments as an ethical investor.

- (ii) Resolves that the Anglican Church in Aotearoa, New Zealand and Polynesia should no longer invest in corporations whose main business is the extraction and/or production of fossil fuels (coal, oil and gas).
- (iii) Requests that the Standing Committee require Trusts and other entities investing on behalf of the Anglican Church in Aotearoa, New Zealand and Polynesia to take all reasonable steps to ensure that the Church's funds are not invested in such corporations specified in (ii) and to ensure that existing holdings in such corporations are divested within 2 years.

Following GSTHW 2014, the Standing Committee appointed a Small Working Group to progress this work. One of the group's first actions was to survey as many Church funds as it could identify. The results showed that a large proportion of investments were held in a few funds on behalf, for example, of the St John's College Trust Board. Many of these were managed by Trust Investments Management Ltd (TIML). The other large investment pool was The New Zealand Anglican Church Pension Board.

Thus, the SWG focused its work on these two entities because they managed a large proportion of the Church's investments. Both entities responded to Motion 22 with changes to their investment strategies and processes, which resulted in progress on divestment. The SWG reported that progress to GSTHW 2016.

The two investment managers' strategies are:

- TIML has taken a comprehensive strategy towards full divestment by, for example, applying a fossil fuel screen for its Australasian Equity portfolios it manages on behalf of its clients. This has enabled many large Church Trusts to make substantial progress on divestment. It has also applied Environment, Social and Governance screens to help assess companies.
- The Pension Board researched its response over some 18 months, working with other investment organisations facing similar challenges. As a result, it has removed coal and tar sands investments from its portfolios, applied ESG screens, and uses Oekom, a German investment research house to rank energy stocks on ESG measures (including climate change policy and size of oil reserves).

Using those ESG measures, it underweights low scoring companies in its portfolio and overweights high scoring companies. It has retained oil and gas investments in broadly the same proportion as they are represented in global stock markets. It believes full divestment at this time would run the risk of its portfolios under-performing against their investment benchmarks by more than the limits it sets itself.

Mark Wilcox, Chief Executive of the Pension Board says: "While our aim would be to be fully divested by 2020, our fiduciary responsibility is to the beneficiaries of the funds. We endeavour to honour the Church's views while recognising that our members can (do), have different perspectives."

Since GSTHW 2014, the divestment field has progressed substantially here and overseas:

- Global mean surface temperatures continue to rise with the last three years (2015, 2016 and 2017) being the warmest on the instrument record over the past 130+ years, with temperatures in 2016 being close to 1C above the base period 1951-80 (using NASA data).
- Global CO2 emissions have been relatively stable now for several years, but concentrations in the atmosphere continue to rise at a fast pace.

- The cost and effectiveness of non-fossil fuel sources of energy and transport continue to improve at an accelerating rate; as do investment opportunities in them.
- Awareness of the financial risk of fossil fuel investments has increased significantly. To that end, for example, the Financial Stability Board of the G20 group of the largest economies in the world has developed comprehensive disclosure requirements for investors.
- The number of investors divesting from fossil fuels has escalated rapidly. The sums involved are now approaching US\$10 trillion worldwide.
- It is much easier to divest now than it was in 2014. Investment managers are offering a rapidly expanding range of fossil free investment products and services. This will enable even small Church funds to divest more easily.

In light of these developments, this motion offers the Church its next steps in its pursuit of the commitment it made in 2014 to divest completely from fossil fuel investments. Although the original target for that was 2016, a target of 2020 for close-to-full divestment is now realistic.

Leave was sought to amend Motion 19.

**Agreed**

**Motion 19 amended  
Fossil Fuel Divestments – Next Steps**

1. Mr R Oram

2. Mr F Tevi

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Accepting the responsibilities and duties of the Anglican Church in Aotearoa, New Zealand and Polynesia as an ethical investor,

Noting that the huge global reserves held by coal, oil and gas extraction companies far exceed what can be burned in order to hold global warming below the internationally agreed level of 2 degrees Celsius above pre-industrial levels.

Recognising with appreciation the progress on fossil fuel divestment by some Trusts and other entities investing on behalf of the Anglican Church in Aotearoa, New Zealand and Polynesia since GSTHW 2014 passed Motion 22 on Fossil Fuel Divestment,

Noting with concern that there are still fossil fuel investments in a number of such Church investment entities,

- (i) Requests all Trusts and other entities investing on behalf of the Anglican Church in Aotearoa, New Zealand and Polynesia with more than \$1m of financial investment assets to assess whether they have any fossil fuel investments in the portfolios; and if they do, develop plans to divest them by GSTHW 2020 or explain why they are unable to do so to GSTHW 2020.

- (ii) Requires those entities to report to General Synod Standing Committee on their fossil fuel investments and divestment plans for them by March 1, 2019 and again by March 1, 2020.

**Agreed**

The President sought the leave of Synod/Hīnota to receive the report of the Motion 7 Select Committee (Motion 29 WG Report) after dinner.

**Agreed**

The Synod/te Hīnota adjourned for dinner at 5.30pm and resumed at 7.20pm. The Most Rev'd Dr Winston Halapua in the Chair.

### **Motion 7 Select Committee Report (Motion 29 WG Report) continued**

Mr Tony Hill reported to Synod/Hīnota.

The Legal Advisor to the Primates, Mr Bruce Gray explained that Motion No 7 allows each amendment to Bill No 20, 21 & 22 to be taken as a whole.

The President sought leave of Synod/Hīnota that Bill No 20, 21, 22, 23 & 24 be taken as a whole.

The President thanked the Select Committee for their work.

### **Bill No 20**

A Bill intituled 'Title D Canon I and Title D Canon II Amendment Statute', 2018.

On the motion of The Rev'd K Eruera, seconded by Mr F Tevi, the principle of the Bill was agreed to by Synod/Hīnota.

On the motion of The Rev'd K Eruera, seconded by Mr F Tevi, Synod/Hīnota moved into Committee to consider the Bill.

*Synod/Hīnota resumed.*

The Committee reported to Synod/Hīnota that Bill No 20 had been passed without amendment.

On the motion of The Rev'd K Eruera, seconded by Mr F Tevi, the decision of Committee was taken as the decision of Synod/Hīnota with the confirmation of the Bill to be an Order of the Day for Thursday 10 May.

**Agreed**

### **Bill No 21**

A Bill intituled 'The Title G Canon XIV Amendment Statute', 2018.

On the motion of The Rev'd K Eruera, seconded by Mr F Tevi, the principle of the Bill was agreed to by Synod/Hīnota.

On the motion of The Rev'd K Eruera, seconded by Mr F Tevi, Synod/Hīnota moved into Committee to consider the Bill.

*Synod/Hīnota resumed.*

The Committee reported to Synod/Hīnota that Bill No 21 had been passed with amendment.

On the motion of The Rev'd K Eruera, seconded by Mr F Tevi, the decision of Committee was taken as the decision of Synod/Hīnota with the confirmation of the Bill to be an Order of the Day for Thursday 10 May.

**Agreed**

### **Bill No 22**

A Bill intituled 'The Title B Canon XXXVIII "Of the recognition of Christian Communities" Amendment Statute', 2018.

On the motion of The Rev'd K Eruera, seconded by Mr F Tevi, the principle of the Bill was agreed to by Synod/Hīnota.

On the motion of The Rev'd K Eruera, seconded by Mr F Tevi, Synod/Hīnota moved into Committee to consider the Bill.

*Synod/Hīnota resumed.*

The Committee reported to Synod/Hīnota that Bill No 22 had been passed with amendment.

On the motion of The Rev'd K Eruera, seconded by Mr F Tevi, the decision of Committee was taken as the decision of Synod/Hīnota with the confirmation of the Bill to be an Order of the Day for Thursday 10 May.

**Agreed**

The President moved from the Chair that Standing Order 10 be suspended in order to consider Bill No 15 tomorrow.

**Agreed**

### **Bill No 23**

A Bill intituled 'The Title A Canon I, Title A Canon II and Title B Canon XXI Amendment Statute', 2018.

On the motion of The Rev'd K Eruera, seconded by Mr F Tevi, the principle of the Bill was agreed to by Synod/Hīnota.

On the motion of The Rev'd K Eruera, seconded by Mr F Tevi, Synod/Hīnota moved into Committee to consider the Bill.

*Synod/Hīnota resumed.*

The Committee reported to Synod/Hīnota that Bill No 23 had been passed without amendment.

On the motion of The Rev'd K Eruera, seconded by Mr F Tevi, the decision of Committee was taken as the decision of Synod/Hīnota with the confirmation of the Bill to be an Order of the Day for Thursday 10 May.

**Agreed**

#### **Bill No 24**

A Bill intituled 'The Constitution/Te Pouhere Amendment Statute', 2018.

On the motion of The Rev'd K Eruera, seconded by Mr F Tevi, the principle of the Bill was agreed to by Synod/Hīnota.

On the motion of The Rev'd K Eruera, seconded by Mr F Tevi, Synod/Hīnota moved into Committee to consider the Bill.

*Synod/Hīnota resumed.*

The Committee reported to Synod/Hīnota that Bill No 24 had been passed without amendment.

On the motion of The Rev'd K Eruera, seconded by Mr F Tevi, the decision of Committee was taken as the decision of Synod/Hīnota with the confirmation of Bill No 24 to be an Order of the Day for Thursday 10 May.

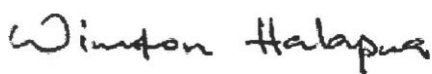
**Agreed**

Synod/Hīnota adjourned for the evening at 8.50pm.

#### **Evening Prayers**

The evening prayer was led by The Rev'd Erice Fairbrother, The Rev'd John Heberton, Ms Helene Young, Mr Evan Turbott and The Rev'd Dorothy Brooker.

Signed by the Presidents



W Halapua  
**Primate and Archbishop**



P Richardson  
**Primate and Archbishop**



D Tamihere  
**Primate and Archbishop**