JUDICIAL COMMITTEE

**Minutes of a Meeting held by teleconference on Tuesday October 23, 2018**

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| **Present:** |  |
| **House of Bishops****House of Clergy****Tikanga Māori** | ApologyThe Rev’d Joel RowseVacancy Vacancy |
| **Tikanga Pākehā** | Judge Chris HardingJudge Anne McAloonMs Brigit Brant |
| **Tikanga Pasefika** | Mr Walton MorganMs Mele Taliai |
| **General Secretary** | Rev’d Michael Hughes |

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1. Welcome and Prayer
Being the first meeting of the Committee since elections at General Synod Te Hinota Whanui 2018, the General Secretary welcomed members, thanked them for attending, and opened with prayer.
2. Apologies
The General Secretary noted the apology of Bishop Steven Benford as he was abroad.

 Tikanga Maori have two nominations for the current vacancies on the Committee which are subject to ratification next month by Runanga Whaiti.

1. Chairperson
Judge McAloon nominated Judge Harding, seconded by Ms Taliai.

 There being no further nominations, and Judge Harding being willing, it was agreed to appoint Judge Harding as Chair.

1. Bishops Determination Tribunal

The Archbishops had received a complaint under D/II/3.1.2 against a Bishop, which they had determined was a case to answer, and so sought at least one lay member, and preferably two lay members, of the Committee to be appointed under D/II/7.2.

 The Chair called for volunteers or nominations.

 Judge Harding nominated Judge McAloon, and with her being willing, it was agreed to appoint Judge McAloon.

 Mr Morgan nominated Ms Taliai who, and with her being willing, it was agreed to appoint Ms Taliai.

 The General Secretary was asked to advise the Archbishops of these appointments.

1. Possible Standing Resolutions from GSTHW 2018

The Chair reminded members that subject to C/II/2 all resolutions of the General Synod Te Hinota Whānui stand referred to the Committee for consideration as to if any should be maintained in force as Standing Resolutions.

The full set of resolutions of 2018 was circulated to members.

The General Secretary advised the Committee that he had reviewed the GSTHW 2018 resolutions, and that none requested consideration as a Standing Resolution, and he did not see any that clearly appeared to require such designation to remain in force as Standing Resolutions.

The Committee **agreed** that no 2018 resolutions required to remain in force.

**6** There being no other business the meeting closed at 7.15pm with the Grace said together.

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 **Chair Date**