

## **Wednesday 12 May 2010**

### **Eucharist**

The Rt Rev'd D Rice presided at the morning Eucharist

### **Worship & Bible Study**

Worship was led by The Rev'd T La'ulu . Bible Study was led by Miss E Hocking.

Synod / te Hinota resumed at 9:00am

### **Welcome**

The Rt Rev'd Sir Paul Reeves, Mrs K Beck, The Rt Rev'd D Coles.

### **Announcements**

The General Secretary gave notices for the day.

### Nominations

Nominations closed yesterday. There are still vacancies for the following bodies:

Judicial Committee, Tribunal on Doctrine, Tribunal Under the Church of England Empowering Act 1928.

For this reason it was announced that nominations for these three bodies would be reopened until 5:30pm this afternoon.

### **Petitions**

There were no petitions.

### **Notices of Motion**

Motion          1. Mr P Bargh                                  2.      The Rev'd Dr T Harris

THAT this General Synod / te Hinota Whanui

1.      call upon the New Zealand Government to honour its commitment made at the time of the adoption of the Millennium Development Goals by United Nations' Leaders, including the then Prime Minister of New Zealand, to increase our overseas development assistance to 0.7% of Gross Domestic Product by 2015.
2.      and in the same spirit, renew our call to the wider Church to support initiatives such as the Micah Challenge.

### **Te Kotahitanga Report and St John's College Commission of Enquiry Report**

#### The Charities Act advice regarding conflict of interest matters

Members or employees directly related to the review and not a member of the General Synod / te Hinota Whanui have been granted speaking rights.

In conflict of interest situations:

- declare your name and interest before speaking
- keep comments to fact only



### **Further Amendment**

1. Prof W Winiata
2. The Ven T Hollis

To add as Clause 3

Ask the Board to provide

- a. detail on each person recommended for appointment as a Trustee, to assure the General Synod / te Hinota Whanui of the appropriateness of the recommendation.
- b. to provide to Te Waka Matauranga their business plan for 2011, and their financial statements to the year 30 September 2009 as soon as possible.

**Carried**

### **Amended Motion**

THAT this General Synod / te Hīnota Whānui

1. Receive the reports and accounts of St Stephens and Queen Victoria Schools Trust Board for the period ending 2009.
2. In accordance with Standing Resolution SRA5(b) appoints the following Trustees to the Board:

Mr Pita Cherrington  
Ms Keringawai Evans  
The Rev'd John Fairbrother  
Mr Selwyn Parata  
The Rt Rev'd Te Kitohi Pikaahu  
Mrs Kahu Pou  
Mrs Tui Speight  
Mrs Hineataura Wilkinson

3. Ask the Board to provide
  - a. detail on each person recommended for appointment as a Trustee, to assure the General Synod / te Hinota Whanui of the appropriateness of the recommendation.
  - b. to provide to Te Waka Matauranga their business plan for 2011, and their financial statements to the year 30 September 2009 as soon as possible.

**Carried**

Each Tikanga was asked to respond to the St John's College Commission of Enquiry.

### **Tikanga Maori Reported**

THAT Tikanga Maori receive the report and approve the recommendations subject to:

1. the freedom of Tikanga Maori to express kaupapa Maori in all that they do in the College.
2. Te Pihopatanga o Aotearoa providing advice on kaupapa and of their expression in the affairs of the College.

### **Tikanga Pasefika Reported**

1. That Tikanga Pasefika agree in principal with the final report of the Commission of Enquiry in relation to the structure of The College of St John the Evangelist, and, however,
2. advise that they would like to take it back to the Diocese of Polynesia Ministry Committee and Standing Committee for further dialogue.

### **Tikanga Pakeha Reported**

That they support the report and recommendations.

Synod / te Hinota adjourned for lunch at 12:30pm and resumed at 1:30pm

### **Presentation - Anglican Church Missions Board and Church Missionary Society**

The President welcomed The Rev'd Canon R Kereopa, Executive Officer of the Anglican Missions Board, and The Rev'd S Maina, General Secretary of the New Zealand Church Missionary Society.

The President thanked The Rev'd Canon R Kereopa and The Rev'd S Maina for their presentation, and moved that the report of the Anglican Church Missions Board be received.

***Carried***

Synod / te Hinota moved into Committee to continue discussions regarding the St John's College Commission of Enquiry.

Synod / te Hinota in Committee adjourned for afternoon tea at 3.05pm and resumed in Committee at 3:50pm.

Synod / te Hinota in Committee, caucused and resumed at 4:30pm

Synod / te Hinota resumed.

The President advised that The Rt Rev'd Sir Paul Reeves and Ms Kathryn Beck were due to leave and thanked them for their work on the Commission of Enquiry.

Sir Paul and Kathryn acknowledged the General Synod / te Hinota Whanui before departing and wished the General Synod / te Hinota Whanui well with their deliberations.

Synod / te Hinota in Committee resumed.

Committee reported that progress had been made on the motion but it had not yet completed its task.

The Working Party for Resource Sharing to General Synod / te Hinota Whanui 2010 reported back to Synod / te Hinota with the Terms of Reference as follows:

## **Terms of Reference for Resource Sharing Commission**

### **Members**

The members of the Commission shall be ...

### **Purpose**

Recognising

- That any response from Tikanga Pakeha can only be made from individual Dioceses, and
- That such response may require synodical approval in any case, and
- That within Tikanga Pakeha almost all stipended positions are funded with parish contributions on an ongoing basis

The Commission shall consider ways in which each Diocese can be encouraged to further share resources to assist Tikanga Maori in its financial and other needs.

In particular, but without limiting the Commission, the Commission shall consider and report on

1. The resources required for Te Pihopatanga o Aotearoa to appoint 12 more stipendiary priests.
2. The current arrangements and relationships between Dioceses and Te Pihopatanga o Aotearoa and suggest what might help in the development of ongoing resource sharing arrangements.
3. Ways in which Dioceses can review the sharing of skills, reo, culture, materials and other resources, which are not necessarily money.
4. Whether those Dioceses which have already in conjunction with their Tikanga partners, shared trust and other assets in a manner agreed between them ought to be asked to revisit that process.
5. Whether those Dioceses which have not yet completed a sharing of trust and other assets might be asked to increase the speed of that process.

### **Reporting**

The first report of the Commission shall be to the Standing Committee of General Synod/ te Hinota Whanui by 31 December 2010.

#### WORKING PARTY

Tikanga Maori

Prof W Winiata  
The Rev'd Canon M Wallace  
The Rev'd J Papuni  
The Ven D Rangi  
The Rt Rev'd R Ellena  
Judge C Harding  
The Rev'd H Wilderspin  
The Rev'd C Hughes

Tikanga Pakeha

Tikanga Pasefika Observer      The Rt Rev'd G Sharma

Synod adjourned for dinner and reconvened at 7:05pm

### **Elections**

The General Secretary advised the General Synod / te Hinota Whanui of the nominations received and any consequent actions required by the Standing Committee of the General Synod / te Hinota Whanui in order to fill the membership of various Committees and Commissions.

The following are the appointments.

#### **ANGLICAN INSURANCE BOARD**

In accordance with Title B Canon XXXII, Clause 5 the following were appointed:

|                  |                  |
|------------------|------------------|
| Tikanga Maori    | Mr D Shaw        |
| Tikanga Pakeha   | Mrs A Jephson    |
| Tikanga Pasefika | Mr D Baskerville |

#### **ANGLICAN MISSIONS BOARD**

In accordance with Title B Canon IX, Clause 3 the following were appointed:

|  |   |
|--|---|
| Tikanga Maori                                    | The Rt Rev'd J Gray<br>The Rev'd J Te Amo<br>Ms K Miller        |
| Tikanga Pakeha                                   | The Rt Rev'd P Richardson<br>The Rev'd D Pask<br>Mrs M Estcourt |
| Tikanga Pasefika                                 | The Rt Rev'd G Sharma<br>The Rev'd A Chambers<br>Mr F Tevi      |
| NZ Church Missionary Society<br>Papua New Guinea | The Rev'd S Maina<br>The Rt Rev'd R Ellena                      |

#### **ARCHIVES COMMITTEE**

In accordance with Title B, Canon X, Clause 3 (b) the following were appointed:

|                  |                           |
|------------------|---------------------------|
| Tikanga Maori    | The Rev'd R Nicholson     |
| Tikanga Pakeha   | The Rev'd E Howe          |
| Tikanga Pasefika | The Rt Rev'd Dr W Halapua |

#### **COMMISSION ON TREATY AND PARTNERSHIP ISSUES**

In accordance with Title B, Canon XXXI, Clause 2 the following were appointed:

|                  |   |
|------------------|---|
| Tikanga Maori    | The Rev'd Canon M Wallace<br>Dr J Te Paa      |
| Tikanga Pakeha   | The Rt Rev'd P Richardson<br>The Ven J Dawson |
| Tikanga Pasefika | The Rt Rev'd Dr W Halapua<br>Mr W Morgan      |

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

In accordance with Title B, Canon XXXV, Clause 5 the following were appointed:

|               |                           |
|---------------|---------------------------|
| Tikanga Maori | The Rev'd Canon M Wallace |
|---------------|---------------------------|

|                  |  |
|------------------|--|
| Tikanga Pakeha   | Dr J Te Paa<br>The Rev'd E Fairbrother<br>The Rev'd C Hughes |
| Tikanga Pasefika | The Rev'd A Chambers<br>The Ven T Tuatagaloa-Leota           |

### **JUDICIAL COMMITTEE**

In accordance with Title C Canon IV, Clause 2.2 the following were appointed>

|                  |  |
|------------------|--|
| Tikanga Maori    | Judge Milroy<br>Ms T Gordon  |
| Tikanga Pakeha   | Mr R Gray QC<br>Judge C Harding<br>Judge McAloon<br>The Ven D Tonkin |
| Tikanga Pasefika | Mr W Morgan<br>Ms M Tuilotolava                                      |
| Bishop           |  |

One further nomination is required for a Bishop which will be confirmed by the General Synod Standing Committee

### **NEW ZEALAND ANGLICAN CHURCH PENSION BOARD**

In accordance with Title B Canon XIV, Clause 5 the following were appointed:

|                  |                     |
|------------------|---------------------|
| Tikanga Maori    | Mr C Hemana         |
| Tikanga Pakeha   | The Ven L Kimberley |
| Tikanga Pasefika | Mr R McDonald       |

Under the provisions of Title B Canon XIV, Clause 5.4 the ordained ministers of the General Synod / te Hinota Whanui elected The Rt Rev'd P Richardson

### **SOCIAL JUSTICE COMMISSION**

In accordance with Title B, Canon XXXIV, Clause 2 the following were appointed:

|                  |                                      |
|------------------|--------------------------------------|
| Tikanga Maori    | The Rev'd J Papuni<br>Ms Raquel Gray |
| Tikanga Pakeha   | Mrs J Campbell<br>Mr P Bargh         |
| Tikanga Pasefika | Mrs C Tapu<br>Mr J Sanegar           |

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

In accordance with Title B Canon 1, Clause 3.2 the following were appointed:

|                                   |   |
|-----------------------------------|---|
| The Primates / Nga Pihopa Matamua | The Most Rev'd W Turei<br>The Most Rev'd D Moxon<br>The Rt Rev'd Dr W Halapua         |
| Tikanga Maori                     | The Ven Dr H Kaa<br>The Ven T Hollis<br>Mr R McGough<br>Ms R Walker<br>Mr C Tumataroa |
| Tikanga Pakeha                    | The Rev'd J Kelly-Moore<br>The Rev'd H Wilderspin                                     |

Tikanga Pasefika

The Rev'd B Dawson  
The Ven M Croft  
Mr I Pask  
Mr G Bailey  
Mrs R Wildbore  
The Rev'd T Finau  
Mr R Oli  
Ms S Hala'api'api

### **TE KOTAHITANGA**

In accordance with Title E Canon II, Clause 3.1 the following were appointed:

Tikanga Maori

The Rt Rev'd J Gray  
The Rt Rev'd T Pikaahu

Tikanga Pakeha

The Rt Rev'd R Ellena  
The Rev'd Canon A Clark

Tikanga Pasefika

The Rt Rev'd A Qiliho  
The Rev'd S Lomaloma

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

In accordance with Title B, Canon XXXIII, Clause 6 the following were appointed:

Tikanga Maori

Ms H Hollis  
Ms K Evans

Tikanga Pakeha

The Rt Rev'd P Richardson  
Prof R Harlow

Tikanga Pasefika

The Rt Rev'd W Halapua  
Mr W Morgan

### **TRIBUNAL ON DOCTRINE**

#### Current membership

House of Clergy

The Very Rev'd Dr T James

House of Laity

Dr J Te Paa

In accordance with Title C Canon V Clauses 2, 3.1 & 3.2 the following were appointed:

House of Clergy

The Rev'd P Naera  
The Rev'd Dr A Burgess  
The Rev'd S Koi

House of Laity

The Rev'd J White  
Mr A Hill  
Mr B Dove

Bishops

The Rt Rev'd R Katene  
The Rt Rev'd G Sharma  
The Rt Rev'd R Bay

Two further nominations are required for the House of Laity which will be confirmed by the General Synod Standing Committee.

Two further nominations are required for a Bishop which will be confirmed by the General Synod Standing Committee.

### **TRIBUNAL UNDER THE CHURCH OF ENGLAND EMPOWERING ACT 1928**



### Current membership

House of Clergy

The Rev'd P McGough  
The Rev'd J Kelly-Moore  
The Rev'd Canon D Rattray  
The Rev'd Dr D Williams

House of Laity

Mr G Bailey  
Mrs W Ehau  
Mr I Pask  
Mr A Tamihere

In accordance with the Act Clause 5, PA19 the following were appointed:

House of Clergy

The Rev'd R Barker  
The Rev'd T To'omata

House of Laity

Dr A Fitchett  
Mrs L Koloamatangi  
Mrs V Mann

One further nomination is required from the House of Clergy which will be confirmed by the General Synod Standing Committee.

### **THREE TIKANGA YOUTH COMMISSION**

In accordance with Title B, Canon XXXVI the following were appointed:

Tikanga Maori

Members to be advised by 1 June 2010

Tikanga Pakeha

Mr B Brock-Smith  
Mr A Spence

Tikanga Pasefika

Mr S Tohi  
Miss S Viliame

### **Appointments by Tikanga not requiring the sanction of the General Synod / te Hinota Whanui**

#### **COMMISSION ON COMMUNICATIONS**

(Title B Canon XIX Clause 2)

Tikanga Maori

The Rev'd M Tamihere  
Ms K Miller  
Mr N Simmonds

Tikanga Pakeha

The Rev'd J Rhodes  
Mrs J Pearson  
Mr S Moore

Tikanga Pasefika

The Rev'd E Mancini

#### **COMMON LIFE LITURGICAL COMMISSION**

(Title B Canon XXX Clause 2)

Tikanga Maori

The Rt Rev'd T Pikaahu  
The Ven Dr J Tamahori

Tikanga Pakeha

The Rt Rev'd R Bay  
The Ven M Black

Tikanga Pasefika

The Rt Rev'd Dr W Halapua

The Very Rev F Cama

**COUNCIL FOR ECUMENISM**

(Title B Canon XVIII Clause 5)

Tikanga Maori

The Rev'd B Swann

Mrs H Clarke

Tikanga Pakeha

The Rt Rev'd D Rice

The Rev'd N Hendery

Tikanga Pasefika

The Rt Rev'd A Qiliho

Ms B Sio

A small drafting group reported back on the following motion on the St John's College Commission of Enquiry (see separate sheet)

Motion 1. Prof W Winiata 2. The Ven Dr J Tamahori

THAT this General Synod / te Hinota Whanui receive the report of the Commission of Enquiry in Relation to the Structure of The College of St John the Evangelist and approve the recommendations of the Commission subject to Te Kotahitanga being required to introduce systems to allow them to report on the expression of kaupapa Maori in the life of the College.

***Agreed***

It is noted that the Diocese of Polynesia will discuss the matter with its Ministry Committee and will further advise Te Kotahitanga of the support of that Committee by the 14th June 2010.

**Motion 15**

Motion 1. Mrs M Butterfield 2. The Very Rev'd P Beck

***Ban On Advertising Alcoholic Beverages***

THAT this General Synod / te Hīnota Whānui urge the governments of the Province to ban advertising of alcoholic beverages in the light of the depredations they are having on our communities.

***AMENDMENT***

Motion 1. The Rev'd A Hedge 2. The Rev'd B Dawson

THAT this General Synod / te Hinota Whanui urge the governments of the Province to take steps necessary to reduce the advertising of alcoholic beverages in the light of the depredations they are having on our communities.

***Carried***

## **AMENDED MOTION**

THAT this General Synod / te Hinota Whanui urge the governments of the Province to take steps necessary to reduce the advertising of alcoholic beverages in the light of the depredations they are having on our communities.

**Carried**

### **Motion 17**

Motion 1. The Rt Rev'd Muru Walters 2. The Rev'd Jack Papuni

### **International Anglican Family Network Consultation**

THAT this General Synod/ te Hinota Whanui welcome the International Family Network as they prepare to hold their triennial global meeting in the Province of Aotearoa New Zealand and Polynesia. We are especially encouraged by the theme of the meeting, which is 'violence and the family'. This multifaceted issue is one which this Church has expressed consistently strong concern over; especially domestic violence and all forms of violence against women and children.

We are grateful to the Family Centre for their hosting assistance to the Network and we look forward to receiving a report of the meeting from those members of this Church who will be participating.

**Carried**

The President moved from the Chair that the Social Justice Commission report be adopted and invited members of the Synod / te Hinota to speak to the report.

Some disquiet was expressed in relation to the report.

The President put the motion.

**Lost**

### **Motion 20**

Motion 1. Prof W Winiata 2. The Ven Dr J Tamahori

**Whereas** this Church has welcomed the Government's recognition of the United Nation's Declaration on the Rights of Indigenous People

It is resolved that General Synod Standing Committee examine the provisions of the Declaration on the Rights of Indigenous People and how they

- a. should be incorporated into the Church's legislation
- b. impact on the wider Anglican Communion, and
- c. might be incorporated in the general law of New Zealand

## **AMENDMENT**

Motion 1. Mr B Dove 2. Mr G Miller

THAT the following words be added after the word 'People' in paragraph two:

'in light of The Scriptures'

**Carried**

### **AMENDED MOTION**

**Whereas** this Church has welcomed the Government's recognition of the United Nation's Declaration on the Rights of Indigenous People

It is resolved that General Synod Standing Committee examine the provisions of the Declaration on the Rights of Indigenous People in light of The Scriptures and how they

- a. should be incorporated into the Church's legislation
- b. impact on the wider Anglican Communion, and
- c. might be incorporated in the general law of New Zealand

**Carried**

The President asked the Leave of Synod / te Hinota to suspend Standing Orders in order to take a motion without notice regarding a review of the Social Justice Commission Canon.

### **MOTION 22**

Motion 1. The Rt Rev'd Ellena 2. The Rt Rev'd T Brown

#### **SOCIAL JUSTICE COMMISSION REVIEW OF CANON**

THAT this General Synod / te Hinota Whanui ask the General Synod Standing Committee to review the Canon on the Social Justice Commission, to empower the Commission as this body's agent for Social Justice and

THAT any possible changes be presented to the next General Synod / te Hinota Whanui

**Carried**

The President asked the Leave of Synod / te Hinota to suspend Standing Orders 83.4 to allow a late introduction for a Bill to allow the recommendations of the St John's College Review report to be furthered and

the General Secretary certified that the Statutes and Canons Committee has considered the proposed Bill and approved it for consideration in fulfilment of Standing Order 83.3

### **Bill No. 11**

A Bill intituled "The Canon II Title E Clause 3.12.1 Suspension Statute 2010"

On the Motion of Judge C Harding seconded by The Ven Dr J Tamahori the principle of the Bill was agreed to by the Synod / te Hinota.

On the Motion of Judge C Harding seconded by The Ven Dr J Tamahori Synod / te Hinota moved into Committee to consider the Bill.

Synod / te Hinota resumed.

The Committee reported to the Synod / te Hinota that Bill No 11 had been passed without amendment.

On the Motion of Judge C Harding, seconded by The Ven Dr J Tamahori, the decision of Committee was taken as the decision of Synod with the third reading of the Bill to be an Order of the Day for Thursday 12 May 2010.

### **Night Prayers**

Night prayers were led by The Rev'd T La'ulu and, Chaplains to the General Synod / te Hinota Whanui and The Rev'd M Scott.

Synod / Hinota adjourned at 9:00pm

Signed by the Presidents

*W.B. Turei*  
*Archbishop*

*D.J. Moxon*  
*Archbishop*