1. Welcome to all and prayer from ++Philip Richardson.
   - A special welcome to Michael Hughes, the General Secretary, who will assist with Chairing the Appointment of Senior Bishop.

2. MINUTES
   **Motion:** That the minutes of the TPC meeting held 4-5 May 2018 be confirmed as a true and accurate record. *Moved from the Chair. Carried.*
   - Matters arising deferred to the TPC meeting to be held later in the year (send any items to raise to the TPC Administrator).

3. APPOINTMENT OF SENIOR BISHOP
   ++Philip Richardson left the room.
   - General Secretary Michael Hughes is in the Chair. The term of the Senior Bishop explained; the current term for Archbishop Philip finishes with General Synod zoom on July 25th. Standing Resolution requires TPC to receive from House of Bishops their nomination for the next term.
   - Bishop Ross Bay confirmed the House of Bishop’s nomination:
   - **Motion:** That Archbishop Philip be appointed to a further term as Senior Bishop Tikanga Pakeha, for a three year term.
   - Thanks given by Michael Hughes to Bishop Ross, the House of Bishops and for willingness of Archbishop Philip to serve in this way.
   - Chris Harding suggested TPC ensure ++Philip’s contribution is recognised by approving his continued use of Archbishop, following his retirement from the Primacy, as was done for Archbishop David before him. The General Secretary confirmed GSSC had now adopted as policy that all incumbents of the primacy are to be offered the honorific Archbishop Emeritus on retirement from the primacy.
   - **Noted:** That the nomination of Archbishop Philip Richardson, as Senior Bishop and Archbishop of NZ Dioceses, is confirmed for three years to 30th June 2023, voted unanimously by the conference.
   - ++Philip Richardson re-joined the conference, thanked everyone and expressed his gratitude to the other Bishops, noting their strong sense of community and mutual support, common leadership and vision. Also stated his appreciation for his family’s support, noting the cost they have borne and also privileges experienced.
   - +Ross offered thanks to ++Philip, his wife Belinda and family and prayed for them.

4. ELECTIONS: NOMINATIONS TO GO FORWARD TO GSTHW FROM TPC

   NOMINATIONS FROM TPC FOR GSTHW
   **Standing Committee of the General Synod /te Hīnota Whānui**
   - Auckland: Rev’d Claire Barrie
   - Christchurch: Ms Wanjiru (Ciru) Muriuki
   - Dunedin: Rev’d Canon Fr Michael Wallace
   - Nelson: Rev’d Dr Andrew Burgess
   - Waiapu: Rev’d Jenny Chalmers
   - Waikato & Taranaki: Ms Cath McVey
Wellington: Mr John Whitehead
Youth Rep: Mr Etienne Wain

Archives and History Committee
Ms Jane Teal
The Rev’d John McCaul

New Zealand Anglican Church Pension Board
The Very Rev’d Lawrence Kimberley

Commission on Treaty and Partnership Issues
Mr Etienne Wain
Vacancy

Anglican Insurance Board
Ms Colleen Kaye

Te Kotahitanga
The Rev’d T Meadowcroft
Ms Karen Spoolstra

The Tikanga Pakeha Ministry Body elects a third person following GSTHW:
The Rt Rev’d A Hedge. Alternate: Rev’d Dr Graham O’Brien

NOMINATIONS FROM TIKANGA PAKEHA CONFERENCE COORDINATING GROUP (TPCCG)
GOING TO GENERAL SYNOD/ TE HINOTA WHANUI 2020

Council for Ecumenism
The Very Rev’d Anne Mills
The Rev. Canon Michael Wallace

Common Life Liturgical Commission
The Ven Carole Hughes (Chair)
The Ven Nick Mountfort

Commission on the Treaty/ Tiriti, Church and Nation
The Rev’d Richard Bonifant
Ms Kaz Yung

Council for Anglican Women’s Studies
The Ven Canon Helen Roud continues, (half-way through existing term to 2022).
The Rev’d Val Riches (beginning of new four-year term).

Tikanga Toru Youth Commission
Ms O’Love Uluave
Mr Edmund Hilder

NOMINATIONS TO BE MADE DIRECTLY AT GENERAL SYNOD 2020

Judicial Committee
Reappointment of:
Judge Chris Harding
Judge Anne McAloon
Ms Brigit Brant
The Rev’d Joel Rowse
As a note, the House of Bishops appoint one of their own and are likely to reappoint Bishop Steven Benford.

Tribunal on Doctrine
Reappointment of The Rev Dr A Burgess
Nomination of Mr Gareth Bezett, to replace a vacancy

Tribunal under the Church of England Empowering Act 1928
Reappointment of Mr G Bailey and Mr Ian Pask
Clergy vacancy, nomination coming to GSSC from Rev Canon Michael Wallace
Additional nomination from the floor: Rev’d Peter Bargh for Commission on Treaty and Partnership Issues (PH).

No further nominations from the floor.

Motion:
THAT these nominations be ratified, and forwarded to the GSTHW where appropriate, and where they are a TPC action they be approved.

Moved from the Chair. Carried.

Thanks given by ++Philip to those who are willing to serve in these roles.

Apologies from TPC members acknowledged:
- Very Rev’d Wendy Scott, Dean of Waikato
- Bishop Justin Duckworth
- Bishop Eleanor Sanderson
- Mr Etienne Wain
- Mr Tony Hill
- Rev’d Anashuya Fletcher

Additional apologies and greetings from Rev’d Katene Eruera, Rev’d Karen Kemp and Mr Simon Cayley.

5. TIKANGA PAKEHA CONFERENCE BUDGET 2020-22
Budget presented by Andrea McDougall.

Motion:
THAT the Tikanga Pakeha Conference budget for the years 2020, 2021 and 2022 be approved.

Moved from the Chair. Carried.

6. MOTION FOR PROPOSED CHANGE TO TPC REFERENCE INFORMATION: TIKANGA CONFERENCE COORDINATING GROUP MEMBERSHIP
Ian Pask presented the motion.

Motion:
THAT the Tikanga Pakeha Conference Reference Information be amended (TIKANGA PAKEHA CONFERENCE COORDINATING GROUP MEMBERSHIP, page 9) by deleting “other than the Diocese of the Senior Bishop” from:
2. Membership (2) One member of the Tikanga Pakeha Conference appointed by each Diocese other than the Diocese of the Senior Bishop.

to:
2. Membership (2) One member of the Tikanga Pakeha Conference appointed by each Diocese.

Ian Pask / Alison Thomson. Carried.

7. DEFERRING NON-URGENT BUSINESS TO TPC FACE TO FACE LATER IN 2020
++Philip noted the non-urgent business is deferred to a TPC later in 2020.

8. CONFIRMATION OF TPCCG MEMBERSHIP
Diocese appointees to Tikanga Pakeha Conference Coordinating Group (TPCCG) provided by each Diocese:

- Waikato & Taranaki: Very Rev’d Wendy Scott
- ++Philip noted Wendy’s service and significant workload she undertook to assist him in her role on TPCCG (previous Wellington rep). She has indicated willingness to Chair the TPCCG for the next 12 months and then provide support for another member to take on the chairing role, being intentional about succession (noted that TPCCG itself gets to elect its Chair).
- Auckland: Captain Peter Lloyd
- Christchurch: Mr Byron Behm
- Dunedin: Rev’d Andrea McDougall
- Nelson: Rev’d Simon Martin
- Waiapu: Miss Alison Thomson
- Wellington: Rev’d Tim McKenzie

9. DATE OF NEXT MEETING
Intended for next TPC to be help in conjunction with GSTHW face-to-face later in 2020.

- Michael Hughes spoke in regards to GSTHW. Standing Committee have put aside dates Saturday 5th December to Tuesday 8th December, for a face to face GSTHW in Nelson. Confirmation will be made after new GSSC meet following GSTHW on 25 July.

Thanks given by ++Philip for attendance and participation of everyone.

10. CLOSING PRAYER
Led by ++Philip Richardson.

KM
20.07.20