MINUTES

DIOCESE OF WAIKATO AND TARANAKI

FIRST SESSION OF THE THIRTY-SEVENTH SYNOD

MINUTES OF THE FIRST DAY

7.00pm Synod Eucharist

President's Welcome/Announcements

To Synod Members, Invited Guests, etc.

CONSTITUTION OF SYNOD

During the Opening, Synod 2013 was constituted by the Synod Secretary, who presented the 2012 Minutes, the Roll of Members and the following Diocesan Reports:

Acts of the Bishops Anglican Action Council Anglican Missions Board Association of Anglican Women Bishop's Action Foundation Chaplain to Retired Taranaki - 'Diamond Plus' Chaplain to Retired Waikato Cursillo Diocesan World Mission Sub Committee Finance and Administration Sub Committee Licensed Ministry Sub Committee Society of St Francis Standing Committee Taranaki Anglican Trust Board Taranaki Cathedral Chapter Taranaki Joint Regional Committee Te Rau Aroha Camp University of Waikato Chaplaincy Committee Waikato Cathedral Chapter Waikato Diocesan Trust Board Wintec Ecumenical Chaplaincy Provider Trust Board

The Synod Secretary reported there were 30 Clergy apologies and 18 Laity apologies, and that 1 Bishop, 88 Clergy and 86 Laity members were present. This was a quorum under Statute No. 2, Clause 15.

CONSTITUTION OF SYNOD

Greetings, Announcements and Leaves of Absence

Greetings were received from:

Bishops Ross Bay and Jim White from the Diocese of Auckland Bishop Kelvin Wright, Bishop of Dunedin Bishop David Rice, Bishop of Waiapu Bishop Richard Ellena, Bishop of Nelson Mr Graeme Sykes, Registrar for the Diocese of Dunedin Mr Aarun Langton, Chair St Mary's Diocesan School, Stratford

Motion No. 1 Procedural Motion

Mover: The Venerable Lois Symes

Seconder: The Reverend Chris Barnes

- a) Officers of Synod
 - b) Hours of Synod
 - c) Leave of Synod
 - d) Rights to Speak
 - e) Procedural Items
- b) That the Officers, Sessional Committees and Hours of Synod be as follows;

OFFICERS & SESSIONAL COMMITTEES OF SYNOD 2012

SECRETARIES: Clerical Secretary Lay Secretary

The Reverend Laurie Hopping The Honourable Katherine O'Regan

CHAIRPERSONS OF COMMITTEE: The Reverend Bruce Dale Canon Gerald Bailey

TIME KEEPER: The Reverend Amanda Bradley

ORDER PAPER COMMITTEE as required: The Most Reverend P Richardson The Chancellor, Judge CJ Harding Canon Gerald Bailey The Reverend Canon Denise Ferguson

MINUTES COMMITTEE: The Reverend Joel Rowse

PRESS OFFICER: The Reverend Ian Harrop

c) Hours of Synod

Friday, 27 September 2013 7.00pm - Eucharist, the Bishop's Charge, the Constitution of Synod at Southwell School, 200 Peachgrove, Road, Hamilton

Saturday 28 September 2013 8.30am - Opening Prayer and Synod in Session until conclusion of business and no later than 5.00pm

d) Leave of Absence & Apologies

That Leave of Absence is granted to those who have made submission in writing; and in addition, those recorded daily (during Synod) on the attendance list.

e) Right to Speak

That those listed have the right to Speak, but not to Vote:

The Reverend Dr Helen-Ann Hartley – Bishop Elect Mr Graham Young, Chair, Waikato Diocesan Trust Board Mrs Valarie Langley, Pasifika Kindergarten Project Mr Stephen Burroughs, Lay Youth Representative, Waikato Cathedral

f) Procedural

That the Special Purpose Financial Statements of the Standing Committee, Waikato Diocesan Trust Board and the Taranaki Anglican Trust Board be the order of the day for Saturday and that they be taken as read.

GUESTS AND REPRESENTATIVES OF OTHER ORGANISATIONS ATTENDING THE OPENING

The Reverend Dr Helen-Ann Hartley – Bishop Elect The Reverend Jayson Rhodes – Media Consultant Mrs Elizabeth Bang – Trustee – Waikato Diocesan Trust Board Mr David Bennett – MP Hamilton East Mr Tim McIndoe – MP Hamilton West Colonel Ross Gower – Hamilton City Salvation Army Father Philip Billing – Cathedral of the Blessed Virgin Mary, Hamilton representing Bishop Denis Browne

8.40pm SYNOD CLOSURE

MINUTES OF THE SECOND DAY

SATURDAY 28 SEPTEMBER 2013

8.30am Morning Prayer Piako Archdeaconry – Te Aroha Parish

Guests:

Mrs Valarie Langley Mr Graham Young, Chair, Waikato Diocesan Trust Board

8.50am

NOTICES – SYNOD SECRETARY

8.55am **FIRST READING OF BILLS**

Bill No. 1	The Miscellaneous Statutes Amendment Bill 2013
Bill No. 2	The Parish Boundaries Amendment Bill 2013

9.20am

Motion No. 2 ASSENT OF GENERAL SYNOD 2012 STATUTE NO 699 REGARDING SEA SUNDAY

- Mover: The Venerable Anne Mills
- Seconder: The Reverend Joel Rowse

That this First Session of the 37th Synod of the Diocese of Waikato and Taranaki gives assent to the adoption of Statute No. 699 of the 60th Session of General Synod/te Hīnota Whānui 2012 -

Statute 699

The Calendar – Te Maramataka Amendment Statute 2012

Noting that:

- (a) The General Synod/te Hīnota Whānui by Statute 456 in 1988 confirmed the adoption of The Calendar Te Maramataka as a Formulary, and
- (b) The May 2011 Conference of the Oceania Council for Missions to Seafarers drew attention to the historical date for Sea Sunday on the Second Sunday of July being chosen to suit the, at the time, predominantly English Mission to Seafarers, and is thus in the height of a northern hemisphere summer, when weather permits more easily nautically festive activities, while July in this Church more often delivers weather not conducive to such outdoor nautical activities, and thus the Sunday is already being observed at different times in many places, and

- (c) That Conference requested that in addition to the 2nd Sunday of July, provision be made for Sea Sunday to be celebrated on another Sunday as determined by local custom, and
- (d) The 2011 International Mission to Seafarers Consultative Forum held in London gave unreserved support to proposing such a change,

The General Synod / te Hīnota Whānui enacts as follows:

- 1. **Title:** The title of this Statute shall be *The Calendar Te Maramataka Amendment Statute* 2012.
- 2. **Purpose:** To allow for Sea Sunday to be celebrated on an alternative date to the 2nd Sunday of July as determined by local custom.
- 3. The Calendar Te Maramataka (of A New Zealand Prayer Book/He Karakia Mihinare o Aotearoa) is amended as follows:

at the appropriate place on page 13, Section 6 (iii), in the Calendar, the words 'or on a Sunday as determined by local custom', are inserted following the words 'Sea Sunday – Second Sunday in July'.

4. Clause 3 of this Statute is the adoption of a specific proposal in terms of Part B, Clause 6(a) of the Constitution/ te Pouhere, and Section 4 (a) of the Church of England Empowering Act 1928, and shall be made known to Te Runanganui o Te Pihopatanga o Aotearoa, the Synod of the Diocese of Polynesia, and the several Diocesan Synods in New Zealand.

We certify that this Statute was passed by the General Synod/te Hīnota Whānui on 11 July 2012. As witnessed by our hands 14 August 2012.

WB Turei	DJ Moxon	W Halapua
Primate and Archbishop	Primate and Archbishop	Primate and Archbishop

CARRIED

9.25am

Motion No. 3 STATUS OF ST MARY'S DIOCESAN SCHOOL, STRATFORD

Mover: The Reverend Canon Pat Scaife

Seconder The Reverend Geoff Rodley

That the Synod of the Diocese of Waikato and Taranaki encourages discussions between the Waikato Board of Diocesan Schools and the Board of Proprietors of St Mary's School, Stratford to regularise its status as a Diocesan school.

CARRIED

Special prayers were said for Geoff Clareburt, St Chad's, West New Plymouth.

9.35am

Motion: No. 5	INTRODUCING THE PRINCIPLES OF A LIVING WAGE
Mover:	The Reverend Gabriel Jens
Seconder:	The Reverend Craig Luccock

That this Synod supports the introduction of a Living Wage for all people working in Aotearoa by making a commitment to the following actions:

- 1. Enacting the principle of a Living Wage for all who derive income through the mission and ministry of this Diocese.
- 2. Guiding all Anglican institutions in the Diocese of Waikato and Taranaki, including Anglican Schools and Social Services agencies, to ensure that all employees both directly employed and through service contracts, are paid at least \$18.40 per hour (or equivalent to currently assessed Living Wage) within a three year timeframe.
- 10.00am Morning Tea
- 10.30am Close of Nominations
- 10.31am Synod Resumed

Motion: No. 5 INTRODUCING THE PRINCIPLES OF A LIVING WAGE - Continued CARRIED

- 11.25am
- Motion No. 6 ADOPTION OF THE WAIKATO DIOCESAN TRUST BOARD SPECIAL PURPOSE FINANCIAL STATEMENTS
- Mover: Canon Gerald Bailey

Seconder: The Reverend Canon Andrew Hedge

That this Synod approves the audited Special Purpose Financial Statements of the Waikato Diocesan Trust Board, for the year ended 31 December 2012.

CARRIED

Motion without Notice:

That this Synod expresses its sincere appreciation for the contribution of Mr Graham Young as a member and Chair of the Waikato Diocesan Trust Board.

CARRIED

Motion without Notice:

That this Synod approve speaking rights to Fiona van Lent from the Tirau Cooperating Parish.

11.50am

Motion No. 7 ADOPTION OF THE TARANAKI ANGLICAN TRUST BOARD SPECIAL PURPOSE FINANCIAL STATEMENTS

Mover: Mr Ross Smith

Seconder: Mrs Joan Honeyfield

That this Synod adopts the Special Purpose Financial Statements of the Taranaki Anglican Trust Board, for the year ended 31 December 2012, subject to audit.

CARRIED

11.55am

Motion No. 8 ADOPTION OF THE STANDING COMMITTEE SPECIAL PURPOSE FINANCIAL STATEMENTS

- Mover: Canon Gerald Bailey
- Seconder: Canon Robin Brockie

That this Synod approves the audited Special Purpose Financial Statements of the Diocese of Waikato and Taranaki Standing Committee, for the year ended 31 December 2012.

12.13pm

Motion No. 9 FUNDING STANDING COMMITTEE OPERATIONS (BUDGET - 2014)

Mover: Mr Alan Tanner

Seconder: Mrs Anne Gillespie

That for the year 2014 this Synod agrees to a Diocesan Budget for Standing Committee operations of \$1,080,168 allocated in accordance with details contained in the budget tabled, with \$575,000 of this sum to be provided by assessments.

12.28pm Midday Grace Piako Archdeaconry Reverend Chris Tweddell

- 12.30pm LUNCH
- 1.30pm Synod Resumed

ELECTIONS:

It was moved from the Chair that the following people were appointed as Scrutineers:

Laity:	Denise Hird, Robin Brockie, Anne Gillespie	
Clergy:	Ellen Bernstein, Murray Olson.	PASSED

- 1.50pm Presentation: St Christopher's, Fiji Venerable Bryan Carey (DVD)
- 2.00pm Presentation: Tikanga Pasifika Kindergarten Project Mrs Valarie Langley (Power Point)

2.05pm

Motion No. 9 FUNDING STANDING COMMITTEE OPERATIONS (BUDGET - 2014) - Continued

CARRIED

2.34pm

Motion without Notice:

It was moved from the Chair that a Motion of thanks be given to the Venerable Bryan & the Reverend Rosemary Carey recognising and expressing our gratitude from this Synod for the work they have done in this Diocese and wishing them well for their move to Havelock North in the Diocese of Waiapu. CARRIED

2.47pm

ELECTION RESULTS Standing Committee

Clergy
Jason Grainger
Trevor Harrison
Andrew Hedge
Michael Hewat
Craig Luccock
Sandy Neal
Christine Scott
Chris Tweddell

Laity Bryan Bang Chris Harding Allan Tanner *Clergy* Anne Mills Joel Rowse 2.50pm

Motion No. 10	ASSESSMENTS 2014 – APPROVAL OF SCHEDULE
Mover.	The Reverend John Carter
Seconder.	Mrs Dorothy Busfield

That Parish and Parish District Diocesan Assessments for the year 2014 be set according to the schedule of percentages for 2014, as detailed in the Synod papers; such percentages to be applied to the total assessment sum for 2012 to be set by Synod.

It was moved from the Chair that Finance & Administration Sub Committee review the issue of money received in a parish from another parish being liable for Assessments.

3.00pm

Motion No. 11 FUNDING THE MINISTRY SUPPORT FUND

Mover: The Venerable Trevor Harrison

Seconder: The Honourable Katherine O'Regan

That this Synod requests Standing Committee to Fund the Ministry Support Fund (previously known as The Clergy Ministry Support Fund, The Ethics Fund and The Clergy Leave Fund into one Ministry Support Fund), to be calculated at the equivalent of the basic Vicar's stipend and contributed to by all Parishes, Parish Districts and Mission Districts per annum using the same formula as used for Assessments.

3.02pm

Motion No. 12 APPOINTMENT OF DIOCESAN AUDITOR

- Mover: Mrs Joan Honeyfield
- Seconder: The Venerable Bryan Carey

That Staples Rodway Hamilton be appointed as Diocesan Auditors for the financial year ending 31 December 2012 and thanks are to be extended to the Diocesan Auditors.

- 3.05pm AFTERNOON TEA
- 3.25pm Synod Resumed
- 3.30pm Second Reading of Bills

THE MISCELLANEOUS STATUTES AMENDMENT BILL 2013

Moved: Canon Dr Bryan Bang

Seconded: Mr Alan Tanner

DIOCESE OF WAIKATO AND TARANAKI

BILL NO 1

THE MISCELLANEOUS STATUTES AMENDMENT BILL 2013

The Synod of the Diocese of Waikato and Taranaki enacts as follows -

1. <u>TITLE</u>

This Statute is the Miscellaneous Statutes Amendment Statute 2013.

2. <u>PURPOSE</u>

The purpose of this Statute is to make minor amendments to various statutes to clarify or amend provisions, or to correct errors.

3. COMMENCEMENT

This Statute comes into force at the close of the Synod at which it is enacted.

4. THE SHARED DIOCESAN EPISCOPACY STATUTE 2007

Clauses 6 and 7 are deleted.

5. THE PARISHES STATUTE 2009

- (1) Clause 20 (3) is amended by inserting (a) at the commencement of the subclause and deleting the words "together with a youth representative."
- (2) Clause 20 (3) is further amended by adding a new sub-clause after sub-clause
 (a) as follows "(b) In addition to the representatives elected under sub-clause
 (a) hereof, the Parish may elect at its annual general meeting a person under the age of 30 to be its youth representative. The youth representative shall be a full member of the Synod and shall be a member of the Parish Vestry in addition to the members elected under clause 10 (6) of this Statute".
- (3) Clause 2 of the First Schedule is amended by deleting sub-clauses a to e inclusive and replacing them with the following words:
 - a. To celebrate the presence of God in worship;
 - b. To proclaim the Good News of the Kingdom;
 - c. To teach, baptise and nurture new believers;
 - d. To respond to human need by loving service;
 - e. To seek to transform unjust structures of society, to challenge violence of every kind and to pursue peace and reconciliation;
 - f. To strive to safeguard the integrity of creation and sustain and renew the life of the earth.

6. THE STANDING ORDERS STATUTE 1972

Clause 4 is amended by adding after the word "sent" the words – "by post or by electronic means".

7. THE WAIKATO DIOCESAN STATUTE OF SYNOD 1994

- (1) Sub-clause (1) (d) of Clause 4 is amended by the addition of the words: "Any District may, in addition, elect one additional Representative who is under the age of 30 at the date of his or her election".
- (2) Sub-clause (1) (g) of Clause 4 is deleted.

8. THE WAIKATO DIOCESAN STATUTE OF STANDING COMMITTEE 1994

Sub-clause (1) of Clause 5 is amended by adding after the words "two years later" the words – "provided however that the Members of the Committee elected in 2013 shall hold office only until the opening of the next Synod to be held and a new election of Members to hold office until 2015 shall take place in 2014".

9. THE WAIKATO DIOCESAN STATUTE OF PASTORS 1993

- (1) Clause 13 (3) is amended by deleting the word "form" and replacing it with the words "one of the forms".
- (2) The form headed "Permission to Officiate in the Diocese of Waikato and Taranaki" is deleted and replaced by the two forms in the Schedule to this Bill.

SCHEDULE

PERMISSION to OFFICIATE in the Diocese of Waikato and Taranaki

THE ANGLICAN CHURCH IN AOTEAROA, NEW ZEALAND AND POLYNESIA Te Hāhi Mihinare ki Aotearoa, ki Niu Tireni Ki Ngā Moutere o te Moana Nui a Kiwa

PERMISSION TO OFFICIATE IN THE DIOCESE OF WAIKATO AND TARANAKI.

We	by the GRACE OF GOD Bishop of Waikato
and	by the GRACE OF GOD Bishop of Taranaki

to our well-beloved in CHRIST Priest

GREETINGS:

YOU having made the Declarations required by the Constitution and Canons of this Church, WE GRANT you our Permission to Officiate in any Parish, Mission District or Local Mission and Ministry Unit within our Diocese and Jurisdiction with the consent of the Minister in Charge thereof, in reading and preaching the Word of God from the Scriptures, in celebrating the Sacraments, and in leading public worship, in accordance with the Doctrine of this Church using only the Forms of Service which are duly authorised or allowed by lawful authority.

This Permission shall remain in force until the day of 20, and may be renewed, provided however that it may be revoked at any time.

Registered in the Diocesan Register

Vol FolNo

Registrar

Bishop of Waikato

Bishop of Taranaki

[Reverse side of Permission to Officiate]

This Permission to Officiate unless renewed by the Bishop will expire on the 30th day of September in every third year commencing 1995. The Permission to Officiate must be returned to the Bishop.

Upon termination, this Permission to Officiate shall be presented to the Bishop to be endorsed to that effect and returned to the holder.

This Permission to Officiate terminated on the day of 20

Entered in the Diocesan Register Vol Fol No

Registrar

Bishop of Waikato

Bishop of Taranaki

PERMISSION to OFFICIATE in the Diocese of Waikato and Taranaki

THE ANGLICAN CHURCH IN AOTEAROA, NEW ZEALAND AND POLYNESIA Te Hāhi Mihinare ki Aotearoa, ki Niu Tireni Ki Ngā Moutere o te Moana Nui a Kiwa

PERMISSION TO OFFICIATE IN THE DIOCESE OF WAIKATO AND TARANAKI.

We… and by the GRACE OF GOD Bishop of Waikato by the GRACE OF GOD Bishop of Taranaki

to our well-beloved in CHRIST Deacon

GREETINGS:

YOU having made the Declarations required by the Constitution and Canons of this Church, WE GRANT you our Permission to Officiate in any Parish Mission, District or Local Mission and Ministry Unit within our Diocese and Jurisdiction with the consent of the Minister in Charge thereof, in reading and preaching the Word of God from the Scriptures, in distributing the Sacraments, and in leading public worship, in accordance with the Doctrine of this Church using only the Forms of Service which are duly authorised or allowed by lawful authority.

This Permission shall remain in force until the day of 20, and may be renewed, provided however that it may be revoked at any time.

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Bishop of Waikato

Bishop of Taranaki

"That Synod move into Committee to consider Bill No 1."

CARRIED

SYNOD IN COMMITTEE 3.34pm

SYNOD OUT OF COMMITTEE 3.49pm

The Chairperson of Synod in Committee Canon Gerald Bailey reported to the President that Synod had considered Bill No 1 and passed the same without amendment.

"That the decision of Synod in Committee be the decision of the whole Synod."

CARRIED

"That the 3rd reading be an Order for later in the day." CARRIED

Bill No. 2 THE PARISH BOUNDARIES AMENDMENT BILL 2013

Moved: Canon Gerald Bailey

Seconded: The Venerable Trevor Harrison

DIOCESE OF WAIKATO AND TARANAKI

BILL NO 2

THE PARISHES BOUNDARIES AMENDMENT BILL 2013

The Synod of the Diocese of Waikato and Taranaki enacts as follows -

1. <u>TITLE</u>

This Statute is the Parishes Boundaries Amendment Statute 2013.

2. <u>PURPOSE</u>

The purpose of this Statute is to remove the distinction between Parishes and Parish Districts in the Parishes Boundaries Statute 1996 ("the principal Statute").

3. <u>COMMENCEMENT</u>

This Statute shall come into force at the close of the Synod at which it is enacted.

4. LOCAL MINISTRY AND MISSION UNIT BOUNDARIES

Sub-clauses 2.1, 2.2, 2.3 and 2.4 of Clause 2 of the principal Statute are deleted and replaced with the following sub-clauses:-

- (1) The boundaries of Parishes in the Diocese are defined in Part One of the Schedule.
- (2) The boundaries of Mission Districts in the Diocese are defined in Part Two of the Schedule.
- (3) In the event of any dispute as to the location of any boundary such dispute shall be determined by Standing Committee in such manner as Standing Committee sees fit.

5. CONSEQUENTIAL AMENDMENTS

- (1) The South Taranaki Ministry Units (Provisional) Statute 1997 is hereby repealed.
- (2) Clause 4 of the Parishes Statute 2009 is amended by deleting the words "Parish Districts".

6. <u>SCHEDULE</u>

The First Schedule to the principal Statute is deleted and replaced with the following Schedule:-

<u>SCHEDULE</u>

PART ONE

The Parish of St Paul, Paeroa

All the land and dwellings enclosed by;

Starting at Karangahake no 2 trig; NNE by right line to Puketawa trig; and Hikurangi XIII trig; NW by right line to Klondyke stream (Omahu stream); along that stream to Waihou River; S up that river to a point at the junction of Hauraki Road and SH2; along SH2 to NE of Lot 4 DP 13375; and by right line to S off Lot 1 DP 11655 Block XI Waihou S.D.; across Wani Road along S boundary of Lot 2 DP 33133 to the Awaiti and Elstow Canals; SE and E to Waihou River; N down that river to the point on the eastern side of the river where the boundary of the Hauraki District Council and the Matamata Piako District Council meets the river. From that point E to trig 1991 at Tirohia, and then to Karangahake trig 2; NNW by right line to the starting point.

The Parish of St John the Evangelist, Waihi

The land and dwellings enclosed by;

Starting at SH2 at its junction with Mathers Road, SW by right line to trig 735 in Kaimai Mamaku Forest; N up the divide of the Kaimai Ranges to Karangahake No 2 trig; N by right line to Puketawa trig, but not to include Karangahake Village; NE by right line to the eastern end of Landlyst Road to the Pacific Ocean; S along the coast to Homunga Bay at a point due E of the E end of Ngatitangata Road; W by right line to E end of Ngatitangata Road; SW by right line to the junction of Trig Road North and Waihi Beach Road; S and W by Trig Road South to SH2; S down SH2 to the starting point.

The Parish of St Margaret, Te Kauwhata

All the land and dwellings enclosed by;

Starting at the confluence of the Waikato and Whangamarino Rivers; E up the Whangamarino River and the Pokaewhenua Stream to a point N of Paulson Road; NE to Pukekamaka No 2 trig; SE to Okaeria trig; SE to Maungakawa 86 trig; S to Pukeitionga trig; SE by right line to Maukoro 1992 trig to the junction of a SW right line to the N of Mangawara Road from Te Hoe trig; W by right line to the Waikato River at a point due W of Ohinewai Lake; NW by right line to Te Ranga No 2 trig; NW by right line to a point mid-Whangape Lake at the junction of a right line E from Kokako 82 trig and due W of the N end of Motukauere Island; NE by right line to the Waikato River and down that river to the starting point.

The Parish of St Paul, Huntly

All the land and dwellings enclosed by;

Starting at Te Hoe trig; W by right line to Waikato River due W of Ohinewai Lake; NW by right lines to Te Ranga No 2 trig; to a point mid-Whangape Lake at the junction of a right line E from Kokako 82 trig and due W of the N end of Motukauere Island; W by right line to Tasman Sea at Otangaroa stream; S along the coast to NW of Allotment B 12 K; E by right lines to Apotu trig; to trig B (Block XVI Awaroa S D M. R. 822005); SE by right line to Otorohaea trig; E and SE by right line through Te Akatea trig to NIMT railway at Hopuhopu crossing of SH1 and Driver Road; SE down Driver and Howard Roads to the junction of Lake and Howard Roads; NE by right line to Pukemokemoke 45 trig; N by right line to the starting point.

The Parish of St Mark, Te Aroha

The land and dwellings enclosed by;

Starting at Ngatamahinerua 145 trig; W by right line to Waghorn Road; SW by right line to SH27 at Given Road; W by right line to the Waitoa River; N down that river to SH27; NW by right line to the junction of SH27 and Whakahoro Road; N along SH27 to North Road; E along that road to the Waitoa Canal; N down that canal to N along canal to where it meets the Piako River; N along that river to where the Hauraki District County Southern boundary meets the Piako River; E along the Hauraki District County boundary to the Elstow Canal; S along the Elstow Canal to bridge on Paeroa-Tahuna Road; then straight line to Trig 1991; then in a line E to where Morrinsville Piako District Council Boundary crosses SH26; then straight line to Trig 1981; then to Karangahake 2 Trig: then straight line S to Trig 605; SE by right line to the starting point.

The Parish of St Peter, Katikati

All the land and dwellings enclosed by;

Starting at the mouth of Waipapa River in Tauranga Harbour; SW by right line to Waianuanu trig; NW by right line to Ngatamahinerua trig and trig 605 in Kaimai Mamaku Forests; NE by right line to junction of Mathers Road with SH2; E by right line to Puketoki trig and to the N point of the Tauranga Harbour estuary N of Athenree (to include that settlement); S along the estuary to Bowentown Heads then around Tauranga Harbour to the starting point.

The Parish of St Matthew, Morrinsville

All the land and dwellings enclosed by;

Starting at Pukemoremore 50 trig; NW by right line to Pukemokemoke 45 trig; N by right line to Te Hoe trig; NE by right line to N end of Mangawara Road to the intersection of a right line from Pukeitionga trig through Maukoro trig; then NW to Pukeitionga trig 512; N along the ridge to Mangakawa trig 86; E in a straight line to the SW corner of Section 25 Block IX Piako SD; then to NE corner of Waikaka Block; then S along Piako River to the point at which that river meets Waitoa Canal and then S along Waitoa Canal to the E end of North Road SW to SH27; S down SH27 to the junction with Whakahoro Road; SE by right line to SH27 Bridge over Waitoa River; S up that river to the confluence with Mangahopai Stream; SW by right line through junction of Morrinsville-Walton and Paratu Roads to Maungakawa 147 trig; W by right line to starting point.

The Parish of All Saints, Matamata

All the land and dwellings enclosed by;

Starting at Ngatamahinerua 145 trig; SW by right line across Waghorn Road to SH27 at Given Road; W by right line to Waitoa River at the confluence with Mangahopai stream; SW by right lines to junction of Morrinsville-Walton and Paratu Roads and Maungakawa 147 trig; SE by right line between Maungakawa 147 trig and Horahora Bridge over Lake Karapiro to Taotaoroa Road (east of Taotaoroa village); E by right line to SH27 at junction with Lake Road; E by right line to SH28 at junction with Smiths Road; NE by right line to Takaurunga 910 trig; N by right line to Waianuanu 909 trig; NW by right line to the starting point.

The Parish of Holy Trinity, Ngaruawahia

All the land and dwellings enclosed by;

Starting at SH1 crossing of NIMT line at Hopuhopu; NW and W by right line to Otorohaea trig; NW by right line to trig B 1301 (Block XVI Awaroa SD M. R. 822005); W by right line to Apotu trig, and to the NW corner of Allotment B12K on the Tasman Sea coast; S along that coast to Rangitoto Point at Raglan Harbour entrance; E to Marotaka Point; by right line to Motukokako Point; NE by right line to Tarakihi trig, and to Kokako 82 trig; E by right line to junction of Te Kowhai and Duck Roads; NE by right line to junction of Lake and Howard Roads; NW up Howard and Driver Roads and by NW right line to the starting point.

The Co-operating Parish of Bryant Park, All Saints

All the land and dwellings enclosed by;

Starting at the junction of Vercoe Road and Te Rapa Road; NE down Vercoe Road to Beerescourt Road; N up that Road to Portal Cres and Ann Street Reserve; NE by right line to Waikato River; down that river to a point where a NE right line from the intersection of Te Kowhai and Duck Roads to the intersection of Lake and Howard Roads crosses; SW down that right line to SH1; S down SH1 and Te Rapa Road, to the starting point.

The Co-operating Parish of Chartwell, St Alban

Agreement 1970

All the land and dwellings enclosed by;

Starting on the Waikato River nearest River Road – Cussen Street, north along River Road to the Diocesan Girls School; along the northern boundary of that school; the northern boundary of Fairfield College; centre of St Paul's Road; northern boundary of St Paul's Collegiate School: centre of Hukanui Road to Crosby Road; centre of Crosby Road to the Eastern City Boundary: north along Gordonton Road/Borman Road, west along Borman Road to Kay Road, west along Kay Road to the Waikato River; up that river to starting point.

The Parish of Holy Trinity, Forest Lake

All the land and dwellings enclosed by;

Starting at the NIMT railway crossing on Forest Lake Road; N along the railway to Te Kowhai Road; E to SH1; S down SH1 to Vercoe Road; down Vercoe Road and then in a straight line from the intersection of Vercoe Road and Beerescourt Road to the end of Ann Street; up the Waikato River to the Fairfield Bridge; up the Waitawhiriwhiri Stream to the NIMT railway and the starting point.

The Parish of St. Mark, Nawton

The land and dwellings enclosed by;

Starting at the NIMT railway crossing at Forest Lake Road; N. along the Railway line to Te Kowhai Road; E. along that road to SH1; N. along SH1 to a right line from Lake Road - Howard Road junction, SW to Te Kowhai Road - Duck Road; SW along that right line; S. along Duck Road; SE along Rotokauri Road; Bagust Road, Brymer Road and Newcastle Road to Ellicott Road; NE along Ellicott Road to the starting point.

The Parish of St Aidan, Claudelands

All the land and dwellings enclosed by;

Starting at Hamilton – Morrinsville railway crossing the Waikato River; north down that river to nearest River Road - Cussen Street; north along River Road to Diocesan Girls School: along the northern boundary of that school; the northern boundary of Fairfield College; centre of St Paul's Road; northern boundary of St Paul's Collegiate School; centre of Hukanui Road; NE to Crosby and Tramway Roads; N to Greenhill Road; NE to junction of Piako and Waverley Roads; SE by a right line from Pukemokemoke 45 trig to Pukemokemoke 50 trig to Morrinsville-Hamilton railway; thence along the railway to the starting point.

The Parish of St George and St David, West Hamilton

All the land and dwellings enclosed by;

Starting at the junction of Waitawhiriwhiri stream and NIMT railway; W along S Bank to Chilcott Road; N to (but excluding) Ellicott Road; SW along (but excluding) Ellicott Road to Newcastle Road; NW along (but excluding) Newcastle Road to Bagust and Rotokauri Roads; and to the junction with Duck Road; N up that road to Te Kowhai Road; W by right line to Kokako 82 trig; S by right line to Ruakaka VIII trig; E by right line to Waipa River at confluence with Mangaotama stream; N down Waipa River to Grid Line 36N; E to Grid Line 75E; N to Grid Line 44N; E along Grid Line 44N to NIMT railway; N up that railway to the nearest W point to Hamilton Lake (N border of Innes Common), E to that lake; around Domain Lake Drive to Lake Road; down middle of Victoria Street; N along that street to Ulster Street and along that street to Waitawhiriwhiri stream; up that stream to the starting point.

The Parish of the Waikato Cathedral Church of St Peter, Hamilton

All the land and dwellings enclosed by;

Starting from the confluence of the Waitawhiriwhiri Stream and the Waikato River; SE up that stream to its junction with Ulster Street; SE along (but excluding) Ulster Street; along Victoria Street to Rostrevor Street; along (but excluding) Rostrevor Street to Seddon Road; up Seddon Road and Tainui Street to its junction with Lake Rotoroa, around the Lake West shore to the nearest point to the NIMT railway (N boundary of Innes Common); W to that railway; S along that railway to SH1 crossing at Kahikatea Drive; E along that Drive, Lorne Street and Normandy Ave to the junction of Cobham Drive; to the Waikato River at Graham Island and down that river to the starting point.

The Co-operating Parish of Hillcrest, St Francis

Agreement 1977

All the land and dwellings enclosed by;

Starting at the confluence of Waikato River and Mangaharakeke Stream; up that stream to junction of Tauwhare and Lee Martin Roads; E by right line to Pukemoremore 50 trig; N by right line to Pukemokemoke 45 trig; as far as East Coast Main Trunk railway; SW down that railway to Percival Road; S to Ruakura and Old Farm Roads to E boundary of Hamilton East Town Belt; S along that boundary to E of Allotment 252 Kirikiriroa Parish on Waikato River; up that river to the starting point.

The Parish of St Peter, Raglan

All the land and dwellings enclosed by;

Starting at Rangitoto Point on Raglan Harbour entrance; E to Marotaka Point; E by right line to Motukokako Point; NE by right line to Tarakihi trig; and Kokako 82 trig; S by right line to Ruataka VIII trig; SW by right line to Te Papatapu (but excluding Makomako Road); NW by right line to Pakoka Inlet; SW to Tahere trig; W to the Tasman Sea coast; N up the coast to the starting point.

The Parish of St Luke, Melville and Ohaupo

All the land and dwellings enclosed by;

Starting on the Waikato River at Graham Island opposite the junction of Cobham Drive and Normandy Ave; W up middle of Normandy Ave, Lorne Street and Kahikatea Drive to NIMT railway; S down that railway then W to Grid Line 44N; W to Grid Line 75E; S along Grid Line 75E to Grid Line 36N; W along that Line to Waipa River; S up that river to the confluence with Mangaotama Stream; SE by right line to N end of Serpentine Lake; NE by right line to junction of Airport and Raynes Roads; down Airport Road to Narrows Bridge on the Waikato River; down that river to the starting point.

The Parish of St Andrew, Cambridge

All the land and dwellings enclosed by;

Starting at the junction of Marychurch Road and Bellevue Road; E by a right line to Pukemoremore trig; E to Maungakawa trig; SE to Lake Karapiro where Maungatautari Road crosses the Lake to Plantation Road; S up the Waikato River to Lake Arapuni where the Darby Road crosses the Lake; NW to Pukeatua trig; W to Whanake trig; NW to the NW corner of the Serpentine Lake near Ohaupo; NE to the junction of Airport Road and Raynes Road; thence along Airport Road to the Narrows Bridge; thence up the Waikato River to a point opposite Duncan Road; along that road, across SH1, E along Hautapu Road to intersection with Peake Road; N along that road and Marychurch Road to the starting point.

The Co-operating Parish of Tirau, The Home of the Good Shepherd

Agreement 1976

The land and dwellings enclosed by;

Starting on the Taotaoroa Road at a point where a right line from Maungakawa 147 trig to Horahora Bridge on Lake Karapiro intersects (E of Taotaoroa Village); SE by right line to the junction of Lake Road with SH27; E by right line to the junction of Smith Road with Te Poi South Road (SH28); NE by right line to Takaurunga 910 trig; SW by right lines to Takaparu 822 trig and trig 6692; SW to the junction of Webster Road and SH1; SW down Taumangi and Overdale Roads; NW by right line from the end of Overdale Road to the N end of Hildreth Road; W by right line to the confluence of the Waipa stream with the Waikato River; N down that river to Lake Karapiro at Horahora Bridge; NW to the starting point.

The Parish of St John, Te Awamutu

The land and dwellings enclosed by;

Starting at the confluence of the Mangaotona Stream N of Te Rore with the Waipa River; E to the NW corner of the Serpentine Lake near Ohaupo; SE to Whanake trig, S and W along the N side of the Mangaohoi Stream to Golf Road to SH3, W to the NIMT railway crossing the Puniu Stream S down the railway to Te Kawa; W along Te Kawa Road to SH31 and on to the junction with Pirongia West No 2 Road; N through the summit of Mt Pirongia to Arthur Road E at the junction with Te Pahu-Kaniwhaniwha Road; E to the confluence of the Mangaotone Stream with the Waipa River.

The Parish of Christ Church, Orakau

The land and dwellings enclosed by;

Starting at the intersection of Golf Road and SH3, W to the NIMT railway crossing the Puniu River; S down the railway line to Te Kawa village; SW to include Te Kawa Road, to SH3 at Gallagher Road West; SE down Gallagher Road West; S to include Gallagher Road East, and Ngahape Road to the junction with Whibleys Road; crossing Whibleys Road between Mangaorongo Road and Ngahape village to include the N half of Whibleys Road, crossing Ngahape Road half way between Mangaorongo Road and Ngahape Road, all of Happy Valley Road, Cottles Road, Pamotumotu Road and Wall Road, and the E half of Mangatutu Road; S to Ranginui trig; SE to Pukeokahu trig; NE to Mangawhio Gorge; N up Lake Arapuni to the road crossing of the Waikato River at Darby Road; W to cut the Waiteti Road straight into half to include the S portion; W to Pukeatua trig and Whanake trig, S and W along the S side of the Mangaohoi Stream to Golf Road and SH3 (the starting point).

The Co-operating Parish of Putaruru, St Paul

Agreement 1977

The land and dwellings enclosed by;

Starting at the Dam on Arapuni Road on the Waikato River; down that river to the confluence with the Waipa stream; E by right line to N end of Hildreth Road; SE by right line to W end of Overdale and Taumangi Roads; NE up those roads to the junction of SH1 and Webster Road; NE by right line to trig 6691; NE by right line to Takaparu 822 trig; NE by right line to Takaurunga 910 trig; SE by right line to Puwhenua 27 trig; SW by right line to Cecil Road crossing of the Rotorua Branch Railway; SW by right lines to Pakuranga No 2 trig and Tokapuhi 817 trig; W by right line through trig 7581 to the Waikato River; down that river to the starting point.

The Parish of St Francis, Tokoroa

All the land and dwellings enclosed by;

Starting at the Waikato River at a point on a right line from Pukeatua 1014 trig to trig 8462; down that river to Lake Waipapa to a point due W of trig 7581; E by right line to trig 7581 and Tokapuhi 817 trig; NE by right line to Pakuranga No 2 trig and Cecil Road crossing of the Rotorua Branch railway; SE by right line to Tikorangi No 826 trig; SE by right line to Ngapoipoiatore No 1116 trig; S by right line to Te Kawakawa E trig; W by right line to Pukeahua No 1014 trig; NW by right line to the Waikato River the starting point.

The Parish of St Bride, Otorohanga

The land and dwellings enclosed by;

Starting at Te Kawa Village SE to SH3 at Gallagher Road West, to include Puketarata Road; SE to include the N side of Gallagher Road West; S to include Awatane Road; crossing Whibleys Road between Mangaorongo Road and Ngahape village to include the S half of Whibleys Road; crossing Ngahape Road half way between Mangaorongo Road and Ngahape village to include the S half of Ngahape Road, and exclude Wall Road, to include the W half of Mangatutu Road and Millard Road; S to Ranginui Trig; NW to Rangitoto Trig; NW to Puketawai trig; NW to Hangatiki settlement; W down the Waitomo Caves Road, Te Anga Road, Marokopa Road to the Tasman Sea; N up the Sea coast to Kawhia Harbour where Kawhia Harbour Road adjoins Kawhia Harbour, but not to include Kawhia Harbour Road; E along SH31 to Tihiroa; E along Te Kawa Road to the NIMT railway line at Te Kawa village.

The Parish of St Luke, Te Kuiti

The land and dwellings enclosed by;

Starting on SH4 at the Hiwi Saddle at the N boundary of the Ruapehu District Council; N up SH4 to include SH4 to Eight Mile Junction; NW to Maraetaua trig; to Te Kikooterangi trig; to Ngapaenga village, to exclude Tawarau Road; W to Moeatoa village and Tirau Point on the Tasman Sea; N along the coast to the Marokopa Road; up that road to Hangatiki settlement; SE to Puketawai trig; SE to Rangitoto trig, Ranginui trig and Pukeokahu trig; SE to Pukeora trig; W to Pukemako trig and Maniaiti trig; SW to Tapuwae village and the starting point at the Hiwi Saddle.

The Co-operating Parish of Piopio, All Saints, with St Barnabas, Aria and St Peter by the Sea, Mokau Agreement 1975

The land and dwellings enclosed by;

Starting at Whitecliffs SE to the saddle of Mt Messenger; E to Mt Dampier trig; NE to Waitaanga village and Tatara trig and Toiro trig; E to Otamati trig and to SH4 at the Hiwi Saddle at the N boundary of the Ruapehu District Council; N up SH4 to Eight Mile Junction; NW to Maraetaua trig; to Te Kikooterangi trig; to Ngapaenga village, to include Tawarau Road; W to Moeatoa Village and Tirua Point on the Tasman Sea; S along the coast to Whitecliffs.

The Parish of Taumarunui and District

All the land and dwellings enclosed by;

Starting at the summit of Mt Ruapehu; W to the Makatoke Viaduct on SH4; W to the S side of Erua Road; W to include the Kouturoa East Road, the Maungaroa Road, to the Whanganui River, 15km SW of Wades Landing; up the Whanganui River to the Maungaohutu Road; W to SH43 (Tangarakau Gorge Road) 5km SW of the Tangarakau Road at the boundary of the Ruapehu District Council; NW to Mt Dampier trig; NE to Waitaanga village and Tarata trig and Toiro trig; SE to Otamati trig and the Hiwi Saddle at the N boundary of the Ruapehu District Council; NE to Pukemako trig and Pukeora trig; S to Hauhungaroa trig and Waituhi Saddle on SH41; S to the Whanganui River where it crosses SH47; to the summit of Mt Tongariro; to the summit of Mt Ngauruhoe and to the summit of Mt Ruapehu.

The Parish of St John the Baptist, Waitara

The land and dwellings enclosed by;

Starting at the mouth of the Waiongana Stream on the Tasman Sea; up that stream to Te Arei Road East; SE up Waitara Road; NE along Bertrand Road to the Waitara River; up that river to confluence of Manganui and Waitara Rivers; SE by right line to West End of Bridge over Waitara River at Purangi; NW to Tuipake trig; NE to Skinners Hill trig; NE to junction of Mt Dampier Road and Ohura-Tangarakau Gorge Road; E up Ohura-Tangarakau Road to junction with NW right line Pukemiro trig to Mt Dampier trig; W by right line to Mt Messenger Saddle; NW by right line to trig 10043 and White Cliffs on the Tasman Sea; SW down that coast to the starting point.

The Co-operating Parish of Bell Block – Lepperton, St Mark

The land and dwellings enclosed by;

Starting on the Tasman Sea at the mouth of the Waiongana stream to the E of Mahoetahi Road; SE up that stream to Te Arei Road and Waitara Road; NE up Bertrand Road to the Waitara River; SE up that river to the confluence with the Manganui River; W by right line to Waiwakaiho Road and the W end of Hydro Road intersected by N right line from intersection of Egmont and Kaipi Roads; N down Egmont Road and by right line projection of Egmont Road to the mouth of Waiwakaiho River; NE up the coast to the starting point.

The Parish of Holy Trinity, Fitzroy

The land and dwellings enclosed by;

Starting at the mouth of Te Henui Stream on the Tasman Sea; S up that stream to Watson Street; S along that street and by right line through NP Public Cemetery to Te Henui stream; up that stream to Coronation Ave (SH3); up that SH3 to junction with Egmont Road; N up that road and by right line to the W end of Hydro Road; N up Waiwakaiho and Egmont Roads to Devon Road; N by right line to the mouth of Waiwakaiho River; and SW along the Tasman Sea shore to the starting point.

The Parish of the Taranaki Cathedral Church of St Mary, New Plymouth

The land and dwellings enclosed by;

Starting at the mouth of Te Henui Stream; S up that stream to Watson Street; S along that street and by right line through NP Public Cemetery to Te Henui Stream; up that stream to junction of a right line extension from Wakefield Street; up that street to Coronation Avenue; SW by right line to intersection of Pukekura Stream with Brooklands Road; S up that stream to Struan Avenue; E by right line to Huatoki stream; S up that stream to the intersection of a W right line from S junction of Saxton Road and Carrington Road; S down that road to intersection of W right line from junction of Mangorei and Junction (SH3) Roads; SE down SH3 to junction (end) of Albert Road; S by right line along Albert Road; S by right line to German Hill trig; by right line to Mt Taranaki trig; N by right line to junction of Plymouth and Carrington Roads; down Carrington Road to junction with Frankley Road; N up Frankley Road to Clawton Street intersection; then W along Clawton Street; N along that street to Lorna Street; N to Devon Street West; N along that street to Belt Road; and N along that road to the Tasman Sea; NE along the coast to the starting point.

The Parish of St Chad, West New Plymouth

The land and dwellings enclosed by;

Starting on the Tasman Sea at the end of Belt Road; S along that road to Devon Street West; S along W boundary of Sec 12 Fitzroy Dist to NE boundary of Lot 48 Sec 19 Fitzroy Dist; S along that Lot 48 to David Street; S along that street to Tukapa Street; along E boundary of Sec 19 Fitzroy Dist to boundary of Sec 19 and 20 to Clawton Street; S along boundary of Sec 42 and 28 Fitzroy Dist to Frankley Road; up that road to Fernleigh Street; up that road to Carrington Road; up that road to junction of Plymouth and Carrington Roads; and to Hurford Road and SH45; NW along that road and by right line extension to the Tasman Sea; NE up the coast to the starting point.

The Co-operating Parish of Brooklands

The land and dwellings enclosed by;

Starting at intersection of Wakefield Street and Coronation Avenue; NE along Wakefield Street and by right line extension to intersect with a SE right line projection from Watson Street; SW down that right line to Te Henui stream; up that stream to Coronation Avenue; S down that avenue to junction of Mangorei and Junction Roads; W by right line to Carrington Road; N up that road to S junction with Saxton Road; W by right line to Huatoki stream; down that stream to intersection of right line projection from Struan Avenue; E along that avenue to Pukekura stream; down that stream to intersection with Stream to intersection with Brooklands Road; then NE by right line to starting point.

The Parish of St Andrew, Inglewood

The land and dwellings enclosed by;

Starting at Mt Taranaki trig by right line to German Hill; N by right line to end of Albert Road, N by right line to E end of Hydro Road/Waiwakaiho Road; E by right line to junction of Richmond and Ackworth Roads; NE by right line to confluence of Manganui and Waitara Rivers; SE by right line to West End of the Bridge over Waitara River, at Purangi, from the Bridge following the legally defined New Plymouth District/Stratford District boundary to the starting point.

The Co-operating Parish of Okato, St Paul

Agreement 1978

The land and dwellings enclosed by;

Starting at the mouth of the Moutoti Stream, NE up that stream to its source, and by right line to Mt Taranaki trig; N by right line to the junction of Plymouth Road and Carrington Road; and to Hurford Road and SH45; NW along that road and by right line extension to the Tasman Sea; and S along the coast to the starting point.

The Parish of Holy Trinity, Stratford

The land and dwellings enclosed by;

Starting at Mt Taranaki trig; following the legally defined New Plymouth District/Stratford District boundary to the West end of the Bridge over the Waitara River at Purangi; to Tuipake trig; to Skinners Hill trig; to junction of Mt Dampier Road and Ohura-Tangarakau Gorge Road; E up Ohura-Tangarakau Road to junction with NW right line Pukemiro trig to Mt Dampier trig; S by right line to Pukemiro trig; SE by right line to W end of Mangaohutu Road on the Whanganui River; S down that river to its confluence with Puraroto stream; W and NW by right lines to Matemateonga Z trig; to Rahui B trig; to the source of Otakeho stream; then by right line to the starting point.

The Parish of All Saints, Eltham Transferred from the Diocese of Wellington 1997

The land and dwellings enclosed by;

Starting at the source of the Otakeho Stream (on the slopes of Mt Egmont/Taranaki) along that stream to its intersection with the Te Roti-Kapuni Railway Line; then E along the line to Palmer Road; S down that road to Skeet Road; then E into Ahipaipa Road to a point midway between Skeet and Tempsky Roads; then E by right line to the junction of the Patea River and the Tangahoe Valley Road; NE to the junction of the Pine Stream with the Whenuakura River; thence S down that river to the junction with the Moeawatea Stream; thence N up that

stream to the Matemateonga trig and then W to the Rahui trig; thence W by a right line to the starting point.

<u>The Parish of St Barnabas, Opunake</u> Transferred from the Diocese of Wellington 1997

The land and dwellings enclosed by;

Starting at the mouth of the Moutoti Stream, NE up that stream to its source; thence by a right line to the summit of Mt. Taranaki; E to the source of the Otakeho Stream and then S down that stream to the intersection of the Te Roti Kapuni railway line; along the line of that railway to the Oeo Stream; S down that stream to the sea coast; W and N along the sea coast to the starting point.

The Parish of St Cuthbert, Manaia Transferred from the Diocese of Wellington 1997

The land and dwellings enclosed by;

Starting at the mouth of the Waingongoro River; N to its junction with Onewhaia Road; W by right line to the point mid-way between Skeet Road and Tempsky Road on the Ahipaipa Road; then by that road to Skeet Road W along that road to Palmer Road N; up that road to its junction with the Te Roti Kapuni railway line; along the line of that railway to the Oeo Stream; S down that stream to the sea coast; E along the coast to the starting point.

The Parish of St Mary, Hawera Transferred from Diocese of Wellington 1997

The land and dwellings enclosed by;

Starting at the mouth of the Waingongoro Stream; NE along the stream to its junction with Austin Road; N along Waingongoro Stream for one mile; E by right line to the junction of the Patea River and Tangahoe Valley Road; S to Tarere trig; SW down the Ingahape Stream to its junction with Manawapou Stream; S to its mouth; NW along the sea coast to the starting point.

The Parish of St George, Patea Trans

Transferred from Diocese of Wellington 1997

The land and dwellings enclosed by;

Starting at the mouth of the Manawapou Stream; NE along that stream to the Ingahape Stream at Tarere trig; N to the junction of the Patea River and the Tangahoe Valley Road; E to the junction of Pine Stream and the Whenuakura River to the coast; W along the coast to the starting point.

<u>The Co-operating Parish of Waverley-Waitotara</u> Agreement 1976 Transferred from Diocese of Wellington 1997

The land and dwellings enclosed by;

Starting at the mouth of the Okehu Stream on the Tasman Sea; N by that stream to its source; N by right line to the source of the Ahu Ahu stream; SE along the Ahu Ahu stream to the Whanganui River; N up the Whanganui River to the junction with the Putaroto stream; W by a right line to the Matemateonga trig; S along the Moeawatea Stream to its junction with the Whenuakura River; S down that river to the Tasman Sea; SE along the sea coast to the starting point.

PART TWO

The Mission District of Whangamata

The land and dwellings enclosed by;

Starting at Te Karaka Point at the entrance to Whangamata Harbour, N along the coast to a point NE of Pauanui trig; SW to Pauanui trig; SW by right line to Pakirarahi trig; S by right line to the intersection with Klondyke Stream; SE by right line to Hikurangi XIII trig; SSW by right line to Puketawa trig; NE by right line to E end of Landlyst Road and the Pacific coast; N up that coast to the starting point.

The Mission District of St Peter by the Sea, Waihi Beach

The land and dwellings enclosed by;

Starting at Ngatitangata Road where it reaches Homunga Bay on the Pacific coast; S down the coast to a point on the estuary of Tauranga Harbour at the N of Athenree, including Bowentown but excluding Athenree; W to the junction of Mathers Road with SH2; N up SH2 to the junction with Trig Road South; N and E up that road to the junction with Waihi Beach Road; NE by right line to the starting point.

The Mission District of St Mary, Gordonton

The land and dwellings enclosed by;

Starting at junction of Piako and Waverley Roads; NW by right line to Pukemokemoke 45 trig; SW by right line to junction of Lake and Howard Roads; SW along right line to junction of Duck and Te Kowhai Roads to the Waikato River; up that river to a point opposite Arran Road; E along that road to River Road and Donny Ave, to Conway Place and Opal Place, to Bankwood Road; NE to Tongariro Street, to Hukanui Road; NE up that road and Crosby Road to Tramway Road; N to Greenhill Road; NE up that road by right line to the starting point.

The Mission District of St James, Hamilton East

The land and dwellings enclosed by;

Starting from a point where the E boundary of Allotments 252 Kirikiriroa Parish meets the E bank of the Waikato River; N and NW along the Boundary of Hamilton E Town Belt to Ruakura Road; N along Hamilton City boundary to the Hamilton-Morrinsville railway; W along the railway to its intersection with the E bank of the Waikato River; and along that river to the starting point.

The Mission District of St Stephen, Tamahere

The land and dwellings enclosed by;

Starting at the confluence of Mangaonua Stream with the Waikato River; E by right line to Pukemoremore trig as far as the junction of Bellevue Road and Marychurch Road; S along that road and Peake Road to the junction with Hautapu Road; W along that road to cross SH1, along Duncan Road to the Waikato River; down that river to the starting point.

The Mission District of All Saints, Kawhia

The land and dwellings enclosed by;

Starting at Snackenburg Bay on the Tasman Sea to include Rakanui and Makaka on Phillips Road but not Motakotako; round the N side of Aotea Harbour to Te Papatapu; to include Te Papatapu Road SE from that place and all Makomako Road; E to Arthur Road but not including Arthur Road; S to the summit of Mt Pirongia; SW to Pirongia West No 2 Road junction with SH31, to include Pirongia West No 2 Road; W to SH31 and along SH31 to Kawhia Harbour Road; down Kawhia Harbour Road to the Kawhia Harbour; N around Kawhia Harbour and N up the Tasman Sea Coast to Snackenburg Bay, the starting point.

The Mission District of St Paul, Mangakino

All the land and dwellings enclosed by;

Starting on the Waikato River at a point on a right line from Pukeahua 1014 trig to 8462 trig; down that river to Waipapa Dam; SW by right line to Moetahanga 1548 trig; a line south to Pureora 1390 trig and Puketapu 2008 trig; NE to Mt Tutaengarahu 9333 trig; NE by right line to Pukeahua 1014 trig; NW by right line to the starting point.

"That Synod move into Committee to consider Bill No 2".

CARRIED

SYNOD IN COMMITTEE 3.50pm

SYNOD OUT OF COMMITTEE 3.55pm

The Chairperson of Synod in Committee, The Reverend Bruce Dale reported to the President that Synod had considered Bill No 2 and passed the same with two amendments.

"That the decision of Synod in Committee be the decision of the whole Synod."

CARRIED

CARRIED

"That the 3rd reading be an Order for later in the day."

3.55pm	Third Reading of Bills	
Bill No. 1		The Miscellaneous Statutes Amendment Bill 2013
	Bill No. 2	The Parish Boundaries Amendment Bill 2013

CARRIED

3.56pm

Motion No. 13	MISSION TARGET 2014
Mover:	The Venerable Bryan Carey
Seconder:	The Reverend Carol Hancock

As a sign of goodwill, and in light of the financial difficulties of a great number of parishes in our Diocese, we move that the 2014 target for Overseas Missions be at the rate of \$210,000.

4.05pm

Motion No. 14 DIVESTMENT OF TRUST BOARDS' FUNDS

Mover: The Reverend Helen Spencer

Seconder: Mr Eddie White

That this Synod requests the Diocesan Trust Boards to take appropriate steps to ensure that no Diocesan funds are invested in corporations whose main business is the extraction and/or production of fossil fuels, and that existing holdings in such corporations are divested within two years.

4.37pm

Motion No. 15 SUPPORT FOR PERSECUTED CHRISTIANS

Mover: The Reverend Michael Hewat

Seconder: The Reverend Gabriel Jens

That in the light of the recent upsurge in attacks on Christians and Church facilities in Egypt and Syria, this Synod:

- 1. Condemns all violence against, and oppression of, religious minorities.
- 2. Asserts the right of Christians to pursue and proclaim their faith in Jesus Christ, without prejudice or fear or persecution, in every nation.
- 3. Calls upon the New Zealand Government, Church Leaders and leaders of other faith communities in New Zealand, including the Federation of Islamic Associations (FIANZ), to actively promote the rights of Christians in non-Christian societies, and to publicly condemn religious discrimination.
- 4. Encourages parishes and ministry units in the Diocese to highlight the plight of the persecuted Church, to pray for it, and to support agencies working to alleviate its suffering.

4.43pm

Motion: No. 16	VOTE OF APPRECIATION AND THANKS	
Mover:	The Reverend Andrew McKean	
Seconder:	Mr Alan Tanner	

Mr President and Members of Synod, I stand to move a Motion of Appreciation: We give thanks for surviving the most 'Synod-intensive' year in recent history in the Diocese.

This Synod records its thanks to the following for contributions to this successful and efficient Synod.

- To Archbishop Philip for his wise leadership and for his challenge to the Diocese to be aware of the transcendence of God, to be intentional about developing disciples and to work for the common good.
- To the Chancellor, Judge Chris Harding, particularly for the considerable support he gives to this Diocese.
- To the Chairpersons of Committees: Canon Gerald Bailey and The Reverend Bruce Dale for their patient wisdom in guiding Synod through the Bills.
- To the Statute Revision Committee: Canon Gerald Bailey; Canon Dr Bryan Bang, Mr Giles Brant & Mrs Anne McAloon.
- To the Synod Secretaries: The Reverend Laurie Hopping and Katherine O'Regan for their willingness to spend Synod recording the Minutes, to the Reverend Joel Rowse, for his work to review the final Minutes of the proceedings to ensure accuracy.
- To the Order Paper Committee: Archbishop Philip, The Chancellor, Canon Dr Bryan Bang, The Reverend Canon Denise Ferguson, and Mrs Jackie Tappin.
- To the Bishop's Chaplains: The Reverends Maureen Hook, Wynne Bowers-Mason and Helen Tidswell.
- To the Timekeeper: The Reverend Amanda Bradley.
- To Chaplain Neale Troon and the Eucharist team for gathering us in worship last night.
- To Piako Archdeaconry for leading us in worship today.
- To the volunteers from across Waikato archdeaconry who served the soup and rolls last night.
- To Southwell School for hosting Synod. The Headmaster, Royce Helm, for providing the wonderful facilities; to Karina Gosnell, Facility Manager, for assistance with the planning; to all the staff who have provided refreshments, washed dishes, cleaned up after us and ensured that we had all we needed to support Synod.
- To Andrew Hall and Roy Mulia for IT support and the Venerable Trevor Harrison for operating the Power Point and ensuring presentations worked.
- To all those who made presentations including Mrs Valarie Langley for updating us on the process of the Pasifika Kindergarten Project, and to the Venerable Bryan Carey's presentation on the St Christopher's Kindergarten in Suva.
- To Ricoh Taranaki for providing the photocopier to enable the Diocesan Staff to fulfil their duties efficiently.
- To the Diocesan Registrar/Manager, The Reverend Canon Denise Ferguson, Jill Schumacher, Jackie Tappin, and Joan Joyce, who have worked tirelessly behind the scenes both this weekend and in the lead up to Synod.
- To Mrs Ellen Luccock for the preparation and production of the Bishop's Charge snapshot.

FINAL THANKS

We could not finish without giving an enormous vote of thanks to you all. Your patience and endurance this weekend, and this past year deserves a medal.

CARRIED

Archbishop Philip gave his personal thanks to Canon Gerald Bailey who withdrew his nomination to General Synod late this morning as Gerald wanted to provide an opportunity for a new person from the laity to represent this Diocese on General Synod. The General Secretary has appreciated Gerald's support over the years. The Synod responded to Archbishop Philip's words of thanks and gratitude for Gerald's integrity with ovation.

Archbishop Philip also said that this has been the most demanding year ever in this Diocese and gave his immense gratitude to everyone as they travelled home.

4.50pm	Notices	
4.53pm	Closing Prayer	Piako Archdeaconry - Cambridge Parish
5.03pm	Synod Closure	