

the Diocesan Council Minutes of 2 August 2007. The Diocesan Business Manager reported that one of the respondents was entitled to a sum of \$3434 and the other respondent \$3411.

The Diocesan Business Manager sought final approval to make these payments out of the diocesan investigations-legal area of the budget set by the Council.

The Reverend Canon PS Robertson expressed the view that the original Diocesan Council minute stating that payment should not exceed the sum of \$2,000 was correct and that he therefore opposed the payment of extra sums as indicated in the memorandum on page 29.

Mr WK Allen expressed the view that the reference to the \$2,000 was for initial costs and that Schedule A then provided for event issues and that this had been intended by the Council.

Mr W.K. Allen moved, seconded by The Very Reverend The Dean:

"That the sums set out on page 29 of the business paper be paid to the respondents by the Diocesan Business Manager."

Carried

The Reverend Canon PS Robertson asked that his name be recorded as opposing this motion.

(ii) Other Matters:

Recording of Decisions of Tribunal

The Diocesan Business Manager had set out a précis by which the anonymity of a person involved in a Professional Standards hearing was maintained and he proposed that he should keep this as a confidential register so that future Tribunals may know in precedent what has happened in prior matters before the Tribunal. The advice was tabled on page 30 of the business papers.

The Council approved the proposal.

Suggested Terms of Reference for Professional Standards Working Party

The Diocesan Business Manager proposed a suggested Terms of Reference in order to provide some guidance to the Working Party.

His memorandum was circulated at the meeting and is attached to these minutes as Appendix A.

Mr. J.C. Price moved, seconded by Mrs. B. Fenwick:

"That this Council supports this document as an initial Terms of Reference for the Professional Standards Working Party."

Carried