

24 July 2008 DC Report

He noted that the draft ordinance in its current form was far from complete and presented tonight to allow for feedback. It was decided that Mr Rush was to create a discussion paper. The document was to be forwarded to the members of Diocesan Council one week prior to the next meeting.

(B) CEY Ministries – Future Directions (running minute)
The Dean and Mr Richard Turnbull had scheduled a meeting for Tuesday 29 July to further this.

(C) Millennium Goals – Donor country for .07% contribution.

Moved The Rev'd Canon PS Robertson Seconded Mr JC Price:

Carried

That the support for the Sadat City Health Centre be the recipient of the 0.7 % contribution for the next 12 months."

(D) Scone Grammar School – Update (The Dean-Convenor)
The Scone Grammar School Committee was to meet 31 July 2008 at 11am at the Diocesan Office.

(E) Professional Standards:

(i) Professional Standards Matters – (Diocesan Business Manager)

The final motion read:

Amended Mr WK Allen Seconded The Rev'd Canon PS Robertson

That the Diocesan Business Manager liaise with the Diocesan Solicitor and the Chair, Professional Standards Committee to seek consent from Council to quarantine \$200,000 from the proceeds of the sale of Morpeth, from monies under the control of the Diocesan Council.

The original motion:

Moved Mr John Cleary Seconded The Rev'd Canon PS Robertson.

"That the Diocesan Business Manager liaises with the Diocesan Solicitor and the Chair, Professional Standards Committee to finalize these matters up to \$200,000 from the proceeds of the sale of Morpeth."

It was noted that not all of the proceeds from the sale of Morpeth were under the control of the Diocesan Council.

Concern from the floor regarding the necessity for both transparency and the maintenance of confidentiality in this

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Handout
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