



Catholic Archdiocese of Sydney

## Archdiocesan Finance Committee

### Minutes of meeting held on 9 October 2007

**Attendees** His Eminence, Richard Haddock, Fr Philip Linder, Fr John Usher, Geoff Laing, John Phillips, Bishop Julian Porteous, Stephen Newton, Danny Casey & Michael Moore

**Apologies:** Catherine Harris, Pat Bugden, Bill d'Apice

His Eminence opened the meeting at 2.30pm.

No.	Agenda item	Outcome	Action
1.	<b>Minutes of meeting 7 August 2007</b>	The minutes of the meeting held on 7 August 2007 were <b>APPROVED.</b>	
2.	<b>Matters arising</b>		
3.	<b>Corporate governance and related issues</b>	Committee members present were asked to advise whether they might have a possible conflict of interest in relation to any of the items on today's meeting agenda.  There were no changes to previously advised declarations.	
4.	<b>Correspondence</b>	There was no correspondence received since the last meeting not otherwise dealt with on the Agenda.	
5.	<b>Updates and reports on financial management and administration</b>		
5.1	<b>Management report to 31 August 2007</b>	REDACTED	



**Archdiocesan Finance Committee**  
**Minutes of meeting held on 9 October 2007**

No.	Agenda item	Outcome	Action
		REDACTED	REDACTED
5.2	<b>Financial statements</b>	REDACTED	
5.3	<b>Investment Committee Report</b>	REDACTED	REDACTED
5.4	<b>Property Committee Report</b>	REDACTED	





## Archdiocesan Finance Committee

### Minutes of meeting held on 9 October 2007

No.	Agenda item	Outcome	Action
		<p>REDACTED</p> <p>REDACTED</p> <p>REDACTED</p> <p>REDACTED</p>	<p>REDACTED</p> <p>REDACTED</p>
5.5	<b>Schedule of Seals and documents signed under Power of Attorney</b>	REDACTED	
6.	<b>Archdiocesan Agencies</b>		
6.1	<b>The Catholic Weekly</b>	REDACTED	



## Archdiocesan Finance Committee

### Minutes of meeting held on 9 October 2007

No.	Agenda item	Outcome	Action
6.2	<b>Catholic Archdiocese of Sydney Development Fund</b>	REDACTED	
6.3	<b>Catholic Superannuation &amp; Retirement Fund</b>	REDACTED	
6.4	<b>Catholic Education Office</b>	REDACTED	REDACTED
6.5	<b>Centacare</b>	REDACTED	
6.6	<b>Aged Care Committee</b>	REDACTED	
7.	<b>St Mary's Cathedral Restoration</b>	REDACTED REDACTED	REDACTED
8	<b>St Patrick's Estate, Manly</b>	REDACTED	
9.	<b>World Youth Day</b>	REDACTED	



## Archdiocesan Finance Committee

### Minutes of meeting held on 9 October 2007

No.	Agenda item	Outcome	Action
		REDACTED	
<b>10.</b>	<b>Current litigation</b>		
<b>10.1</b>	<b>Special Issues Matters</b>	<p>Fr John Usher provided an update to the Committee on significant special issues matters.</p> <p>Mr John Andrew Ellis has requested special leave from the High Court of Australia be granted to hear his Appeal against the unanimous Supreme Court (3-0) verdict in favour of the <i>Trustees for the Roman Catholic Church for the Archdiocese of Sydney</i>. The Ellis case may have significant implications on civil legal structures for the Church in Australia. If the special leave application is granted by the High Court the case should be heard quickly. Once the matter has been settled a briefing will be requested from Corrs Chambers Westgarth.</p>	<b>Fr John Usher will request a briefing paper from Corrs on the Ellis case when the matter is finally settled.</b>
<b>11.</b>	REDACTED		
<b>11.1</b>	REDACTED	REDACTED	
<b>11.2</b>	<b>Workplace Relations Sub-Committee</b>	REDACTED	
<b>11.3</b>	<b>Australia Centre in Rome</b>	<p>REDACTED</p> <p>REDACTED</p> <p>REDACTED</p>	REDACTED



Catholic Archdiocese of Sydney

## Archdiocesan Finance Committee Minutes of meeting held on 9 October 2007

No.	Agenda item	Outcome	Action
		REDACTED	REDACTED
<b>11.4</b>	<b>Archdiocesan Retreat House</b>	REDACTED  REDACTED	
<b>11.5</b>	<b>Other Business</b>	There being no further business the meeting closed at 6.05pm.	

**Next Meeting: 2.00pm, Friday, 14 December 2007 in the Blue Meeting Room, Cathedral House**

Signed: .....

Archbishop George Cardinal Pell