# **Annual Report of the Standing Committee**

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## 1. Introduction

#### 1.1 Charter

This report covers actions taken by the Standing Committee since the October 1995 Synod session. The duties of the Standing Committee, under the Standing Committee Ordinance 1897 and numerous other ordinances, include -

- (a) Considering and reporting upon matters referred to it by the Synod and carrying out the resolutions of the Synod.
- (b) Making ordinances concerning church trust property.
- (c) Preparing and administering the diocesan budget.
- (d) Making arrangements for Synod sessions and preparing and proposing business for the Synod.
- (e) Acting as a council of advice to the Archbishop (the "Archbishop-in-Council").
- (f) Appointing persons to fill casual vacancies among persons elected by the Synod to boards etc.
- (g) Monitoring the financial affairs of diocesan organisations.

More of the duties of the Standing Committee are referred to in item 3.5 of the 7th Handbook.

#### 1.2 Access

The Standing Committee meets in St Andrew's House, Sydney Square and mail should be addressed to "The Diocesan Secretary, Standing Committee of Synod, PO Box Q190, QVB Post Office NSW 1230" (telephone (02) 9265 1555 and Fax (02) 9261 4485). Office hours are 9 am to 5 pm.

#### 1.3 Meetings and Members

Since 11 October 1995, the Standing Committee has met 11 times and a further 2 meetings are anticipated before the Synod meets in October 1996. The members at the date of this report were -

The Archbishop Archbishop R.H. Goodhew

The Assistant Bishops Bishop P.W. Barnett Bishop B.F.V. King Bishop R.J. Piper Bishop R.G. Smith Bishop P.R. Watson

The Archdeacons
Archdeacon A.F. Donohoo
Archdeacon T.W. Edwards
Archdeacon G.R. Huard
Archdeacon R.T. Platt
Archdeacon L.M. Stoddart

The Dean of St Andrew's Cathedral
Dean B.A. Jobbins

Clergymen Elected by Synod
Canon L.F. Bartlett
The Rev T.K. Dein
Canon R.C. Forsyth
The Rev N. Jarrett
The Rev P.D. Jensen
Canon P.F. Jensen
The Rev Dr W.J. Lawton
The Rev J.R. Livingstone
Archdeacon D.D. Nicolios
The Rev Dr P.T. O'Brien
The Rev J. Ramsay
The Rev P.J. Tasker
The Rev Dr J.W. Woodhouse

The Chancellor
Mr Justice K.R. Handley

The Registrar Archdeacon W.S. Skillicorn

The Secretaries of Synod The Rev C.J. Moroney Mr W.G.S. Gotley

Laypersons Elected by Synod Mr N.M. Cameron Mr G.A. Collins Mr R.S. Dredge Mr D.J. Fairfull Mr P.C.G. Gerber Dr K. Hawtrey Mrs E.C. Holley Dr S.E. Judd Mr P.G. Kell Mr R.H.Y. Lambert Mr A.D. McCarthy Mr I.C. Miller Dr B.C. Newman Mr P.T. Nicholson Mr W.B. Nicholson Mr W.H. Olson Dr S.F. Piggin Deaconess M.A. Rodgers Ms K. Sowada Mr R. Tong Mr R.I. West Mr Justice P.W. Young

Canon Bryce Wilson retired as a member of the Standing Committee on 20 November 1995 and the vacancy was filled by Archdeacon Diane Nicolios.

Archdeacon Trevor Edwards became a member of the Standing Committee on 5 February 1996 upon his appointment as Archdeacon of South Sydney.

Archdeacon Paul Perini, the Archdeacon for Ordination and Ministry Development, ceased to be a member of the Standing Committee on 5 February 1996 but continues to attend meetings of the Standing Committee by invitation, having the right to speak but not to vote.

Archdeacon Stan Skillicorn's appointment as Registrar was extended to 31 January 1997 and his retirement as a full-time

Archdeacon was extended to 28 February 1997. The Archbishop intends to re-engage Archdeacon Skillicorn for 2 days each week as an assistant to the Registrar from 1 March 1997, with a review in 12 months, and he will work mainly on Vision 2001 and the development and administration of the Sexual Misconduct Protocol.

The Archbishop has appointed Canon Peter Smart as Registrar and personal assistant to the Archbishop from 1 February 1997.

#### 1.4 Management and Structure

The work of the Standing Committee is done through individuals, committees and the staff of the Sydney Diocesan Secretariat. The major committees of the Standing Committee are listed in item 3.5 of the 7th Handbook. We are grateful for the people who served on our committees during the year.

#### 1.5 Major Activities Since October 1995

The major activities have been -

- (a) Preparing the Synod Appropriations Ordinance 1996 and administering the Synod Appropriations Ordinance 1995.
- (b) Administering the ordinances of the Synod.
- (c) Filling casual vacancies on committees etc.
- (d) Passing 23 ordinances dealing with church trust property or with corporations created under the Anglican Church of Australia (Bodies Corporate) Act 1938.
- (e) Helping the Archbishop to deal with the matter of sexual misconduct by clergy and lay church workers.
- (f) Preparing other business for this Synod session.

#### 1.6 Death of Deaconess Mary Andrews

The Standing Committee was sorry to hear of Mary Andrew's death and has recorded the following minute -

"... the Standing Committee acknowledges the outstanding contribution made by Deaconess Mary Andrews in serving the Church and notes with sadness her death and the subsequent loss to the Diocese of her leadership".

A memorial service was held in the Cathedral on 23 October.

#### 2. Parish Administration

# 2.1 Actions Under the Extra-Parochial Ordinance 1919 and the School Chapels and Chaplains Ordinance

The Archbishop-in-Council declared as extra-parochial the William Branwhite Clarke College (from 15 September 1996) and the Macarthur Region Anglican Church School (from 31 December

1996). Page 127 of the 1996 Year Book has a list of the buildings, institutions and schools which have been declared extra-parochial under these ordinances.

#### 2.2 Actions under the Parishes Ordinance 1979

The Archbishop declared Regents Park to be an assisted provisional parish for 3 years from 1 February 1996.

The term of the assisted provisional parish of Bossley Park was extended until 31 December 1997 by the Standing Committee.

The terms of the following provisional parishes were extended -

- (a) Sadleir until 1 January 1997;
- (b) Hornsby Heights until 31 December 1997;
- (c) Crestwood by 3 years to 1 November 1999;
- (d) St Clair by 3 years to 31 December 1999;
- (e) Gerringong by 3 years to 31 December 1999;
- (f) Minto by 3 years to 31 December 1999; and
- (g) Kingswood by 3 years to 1 January 2000.

(PARC extended the terms referred to in (c), (d) and (g) and WARC extended the terms referred to in (e) and (f).)

For 1995 the following parishes did not meet the "local revenues" test under clause 8 of the Ordinance.

| Arncliffe<br>Artarmon | Coogee<br>Five Dock | Naremburn/Cammeray<br>North Ryde |
|-----------------------|---------------------|----------------------------------|
| Bellevue Hill         | Glebe               | Punchbowl/Greenacre              |
| Bondi                 | Malabar             | Sydney - St Michael              |
| Carlton               | Mulgoa              |                                  |

The parishes of Malabar and Sydney - St Michael have not met the test for 3 consecutive years and will become provisional parishes on 1 January 1997, subject to any representations they may wish to make to the Standing Committee. North Ryde was in this position too, but they made representations and the Standing Committee has delayed the operation of clause 8 to see how they fare in 1996. The threshold of local revenues for 1995 was \$40,882.

The parishes of Peakhurst and Mortdale were amalgamated with effect from 1 January 1996 to form the parish of Peakhurst/Mortdale.

# 2.3 Actions under the Presentation and Exchange Ordinance 1988

Approval was given for 3 parish representatives of Peakhurst/Mortdale to be elected at the Peakhurst annual general meeting and 2 at the Mortdale annual general meeting.

The Archbishop-in-Council was not required to determine any disputes under this Ordinance.

#### 2.4 Actions under the Church Administration Ordinance 1990 and the Church Grounds and Buildings Ordinance 1990

The name of the parish of Regents Park with Birrong was changed to Birrong with effect from 1 January 1996.

The name of the provisional parish of Helensburgh was changed to Helensburgh and Stanwell Park with effect from 9 February 1996.

The constitutions of the parish councils of Peakhurst/Mortdale, Fairfield and Watsons Bay were modified: Peakhurst/Mortdale and Fairfield were also given authority to hold combined annual vestry meetings.

Approval was given for the parish of St Ives to elect its Synod representatives at a combined annual vestry meeting.

# 3. Financial and Property Administration

# 3.1 Accounts, Audits and Annual Reports Ordinance 1995

Every organisation of the Synod which manages church trust property must make an annual report to the Synod. These reports include the audited accounts and must be lodged with the Standing Committee by 30 June each year. A few organisations have later reporting dates as a balance date other than 31 December has been approved for them.

There are several reasons for these reporting requirements.

- (a) Annual reports are the only contact some Synod members have with organisations.
- (b) To make sure of the Church's exemption from the Charitable Fundraising Act 1991, a diocese in New South Wales must "self-regulate" for the auditing and reporting of its organisations.
- (c) An early warning system is provided for an organisation in financial trouble.
- (d) Compliance with any applicable accounting and auditing standards can be monitored.

Among the papers to be tabled in the Synod on 28 October will be annual reports and audited accounts for 47 organisations for 1995. The Standing Committee will report on any major problems.

The Annual report and audited accounts of an organisation may be circulated to Synod members: see item 4.3 of the 7th Handbook for the rules which apply. The Council of The King's School claims that the Accounts Ordinance does not apply to the Council. The Legal Committee has been asked for an opinion on this matter.

#### 3.2 Audited Accounts of the Standing Committee

The audited accounts for the Synod Fund and the Sydney Diocesan Secretariat have been printed for the information of Synod members, and those of the Sydney Diocesan Account (a small group of sub-trusts and clearing accounts) will be tabled in the Synod.

## 3.3 Ordination Training Fund

Bursaries of \$356,164 were paid direct to Moore Theological College in 1995 as an offset to the fees of candidates for ordination in our Diocese (\$300,775 in 1994).

The terms on which bursaries are paid require that a student who varies his candidature for ordination from Sydney to another diocese or denomination must repay all bursaries received. The Standing Committee has requested that the Diocesan Executive Board, in consultation with the Ordination Training Fund Committee, prepare guidelines for consideration by the Standing Committee to allow for the non-repayment of bursaries paid to a candidate if the candidate varies his candidature to that of another diocese.

#### 3.4 Ordinances Passed Since last Report

The following table shows the numbers of ordinances passed and assented to for the years 1990 to 1995 and for 1996 so far.

|                                | 1990     | 1991     | 1992    | 1993     | 1994    | 1995     | 1996 |
|--------------------------------|----------|----------|---------|----------|---------|----------|------|
| Standing<br>Committee<br>Synod | 40<br>15 | 55<br>10 | 46<br>7 | 43<br>17 | 48<br>9 | 38<br>13 | 28   |
|                                | 55       | 65       | 53      | 60       | 57      | 51       | 28   |

A list of the ordinances passed by the Standing Committee since the last report to Synod has been printed with this report and an updated list will be tabled at the Synod session.

Last year it was reported that the Standing Committee had appointed a committee to review the composition of church school councils, some members of which are elected by Synod or appointed by the Sydney Diocesan Secretariat or the St Andrew's Cathedral Chapter, on a range of matters (including size, method of election, mix of members, appointment of chairpersons, limitation on tenure, etc). This Committee is yet to present its final report.

#### 3.5 Ordinance Fees and Large Receipts

The Standing Committee approved the following scale of fees -

|                                    | From 1       | From 1       |
|------------------------------------|--------------|--------------|
|                                    | January 1996 | January 1997 |
|                                    | \$           | \$           |
| Ordinances requiring a Review Pan- | el 1,000     | 1,000        |
| Other complex Ordinances           | 500          | 750          |
| Other Ordinances                   | 240          | 300          |
| Synod Ordinances                   | Nil*         | Nil*         |

<sup>\*</sup> But a contribution may be sought towards printing costs.

The fees for 1997 are based on a 75% recovery of costs, and equate favourably with the cost of briefing solicitors and barristers for an Equity Court hearing, which is an alternative.

#### 3.6 Distributions of Funds Under Ordinances

Several distributions of funds were approved -

Hurlstone Park Sale Ordinance 1983: \$13,000 for MADCOM for an English as Second Language Co-ordinator.

Neutral Bay Rectory Sale Ordinance 1989: up to \$14,957 for parish purposes.

Vaucluse and Rose Bay (North Bondi) Land Sale Ordinance 1995: application of the balance of certain proceeds of sale as follows -

- (a) \$15,000 towards the refurbishment of the rectory kitchen, laundry and family room; and
- (b) purchasing a home unit for the purposes of the parish.

## 3.7 Assessment Authorisation Ordinance 1975

Relief from 1995 assessments of up to \$3,500 was granted to Harbord for any contributions made to the Superannuation Fund on behalf of the former Acting Curate-in-Charge.

Relief was also granted to the parish of Birrong and the assisted provisional parish of Tregear to the extent of the actual superannuation contribution for 1 assistant minister.

## 3.8 Arrears of Assessments Payable by Parochial Units

The following table compares the arrears as at 15 August 1994, 31 July 1995 and 31 July 1996.

|                     | 1994     | 1995     | 1996     |
|---------------------|----------|----------|----------|
|                     | \$       | \$       | \$       |
| Arrangements to Pay |          |          |          |
| Annandale           | 4,990.00 | 3,440.00 | 2,300.00 |
| Ermington           | 4,997.25 | -        | -        |
| Kurrajong           | 3,517.50 | -        | -        |
| Minto               | 2,419.75 | -        | -        |
| West Ryde           | 5,897.00 | 4,217.00 | 6,292.00 |

| No Arrangements                | 00 50 |
|--------------------------------|-------|
| ·                              | 66.50 |
| Auburn - St Philip 6,597.00 -  | -     |
|                                | 15.30 |
|                                | 25.00 |
|                                | 30.00 |
| Blakehurst 922.00 -            | -     |
|                                | 75.00 |
| Canterbury - 700.00            | -     |
| Chester Hill - 2,800.00 4,2    | 25.00 |
| Drummoyne - 1,606.00           | -     |
| Dulwich Hill 1,000.00 - 8      | 45.00 |
| Forestville 1,851.25 -         | -     |
| Greenwich 1,786.25 -           | -     |
| Harbord - 1,400.00             | -     |
| Hunters Hill 976.00 -          | -     |
| Keiraville 8                   | 45.00 |
| Littleton 2,000.00 - 6         | 90.00 |
| Northmead 3,088.75 -           | -     |
| Picton - 2,272.00              | -     |
| Richmond 1,426.25 -            | -     |
| ·                              | 25.00 |
| ·                              | 61.50 |
| Sydney - Holy Trinity - 700.00 | _     |
|                                | 45.00 |
| Wentworthville 1,000.00 -      | -     |
| 7.5.5.5                        | 56.28 |
| West Wollongong 2,767.75 -     | -     |
|                                | 40.30 |

# 3.9 St Peter's Hornsby Variation of Trusts and Land Sale Ordinance 1978

This Fund is held upon trust to apply the income as directed by ordinance of the Synod. Appropriations of income feature regularly in diocesan income and expenditure ordinances. A condition at the time the Fund was created was that interest-free loans be made to St Mark's Berowra and St Luke's Hornsby Heights. As at 24 July 1996, the status of these interest-free loans was -

| Balance owing                     | Berowra | Hornsby<br>Heights<br>\$16,639 |
|-----------------------------------|---------|--------------------------------|
| \$34,500<br>Annual Repayment Rate | \$1.000 | \$8.000                        |

The repayment rate of the loans will be reviewed by 31 December 1996.

#### 3.10 Parramatta '54 Free Fund

This Fund is held upon trust to distribute the income among objects of the Diocese of Sydney determined by the Archbishop-in-

Council. A distribution of \$7,000 was made this year towards hospitality costs of the 1996 Australian Bishops' Conference (\$7,000 for 1995) held at Gilbulla.

#### 3.11 Endowment of the See (Various Approvals)

The stipends, allowances, superannuation, long service leave, housing and office costs of the Archbishop, Assistant Bishops, the Registrar and Archdeacons, the salaries of the Deputy Registrar, and registry staff (including Archives' staff), and the stipend, allowances, superannuation, long service leave and housing costs of the Dean are met from the Endowment of the See. These costs are not a charge on Synod funds except for \$40,000 pa in 1995 and 1996 for the Archdeacon of Women's Ministries.

Provision was made to pay grants of up to \$40,000 in 1996 (\$34,375 in 1995) to the AMC for media services.

#### 3.12 Estate of Late M.A. Grant (Sisters' Endowment)

The Archbishop-in-Council appropriated \$60,000 from this Estate for distribution by the Archbishop in assisting clergy, clergy widows and clergy children or orphans who are in need.

#### 3.13 Increases in Borrowing Limits

Increased borrowing limits were approved for 5 organisations.

#### 3.14 Crawford Village Parramatta

Anglican Retirement Villages Diocese of Sydney has now taken control of this project, has made arrangements to pay the Endowment of the See \$1.9m and assumed the liabilities of the Village.

# 3.15 Proposal to amend s.23 of the Income Tax Assessment Act 1936

On 11 February 1996 the (then) Federal Treasurer, Mr Willis, announced plans to amend section 23 of the Income Tax Assessment Act 1936 so that a charitable trust would lose its income tax exemption if its trust deed allowed distributions to bodies not approved under section 78 of the Act. The intention was to close a "loop-hole" which enabled "wealthy" tax payers to use charitable trusts to avoid Australian income tax. The Standing Committee authorised a letter to the new Federal Treasurer, Mr Costello, which said that while we appreciated the importance of closing tax "loop-holes", we were concerned to ensure that the proposed amendment does not prejudice the income tax exemption of legitimate charitable trusts, in particular trusts for the general or specific purposes of the Anglican Church or any of its agencies. The Standing Committee has asked for the opportunity to comment on draft legislation should the new Government proceed with the amendments.

#### 3.16 Glebe Administration Board

Standing Committee has given the Board authority to invest in futures contracts, subject to guidelines which have been set by the Board in its policy manual and notified to the Standing Committee.

#### 3.17 Jesus Video - Gift to the Nation

The Standing Committee has approved contributions of \$12,500 in 1997 and 1998 from Synod Fund Contingencies towards a Life Ministries Campus Crusade for Christ project to provide each home in Australia with a Jesus Video by the year 2000.

## 4. General Administration

#### 4.1 Elections

The appointment of persons to serve on committees etc, continued to be a major part in the Standing Committee's business.

From October 1995 to July 1996, 53 such positions were filled (65 for the same period last year).

## 4.2 Employment Policy

The Standing Committee has encouraged the appointment of Christians in the staffing of organisations under ordinances of the Synod and has requested that the Diocesan Secretary suggest a workable protocol to the Standing Committee at a future meeting.

# 4.3 Gilbulla Outdoor Education and Conference Centres

Since 1994 the future of Gilbulla as a diocesan conference centre has been under review. The accounts for 1995 suggest that Gilbulla is still experiencing financial difficulties. The matter is still under review.

The Standing Committee has received a report reviewing the results of Gilbulla for 1995 and its business plan. Prior to taking any further action, the Standing Committee has established a committee to review the current capacity of all diocesan conference facilities and the overall ministry needs and future strategies for conference facilities in the Diocese. The committee is to be convened and chaired by Mr David Fairfull, the Chief Executive Officer of the Sydney Diocesan Secretariat.

#### 4.4 Parish Counselling Services

Last year we reported that a committee had been established to report on insurance for parish counselling services, with a view to the Standing Committee establishing guidelines and/or making a policy statement for the guidance of the Property Trust and parishes. The committee is yet to report.

# 4.5 Protocol on Sexual Misconduct by Church Workers

The Standing Committee supports the Archbishop's release of his Protocol on Sexual Misconduct (see items 4.11 to 4.13 of the report on the Synod Appropriations Ordinance 1996). The Archbishop has made it clear that he will keep the protocol under review and the Standing Committee has referred to him any suggestions it has received for the amendment of the protocol.

#### 4.6 The Ministry of Women

A 51-page report to the Archbishop on this matter by Archdeacon Nicolios was released to the Standing Committee on 23 September 1996. The report has 3 headings for its main recommendations.

"That a review of diocesan policies be made by Archdeacon Nicolios in consultation with the Archbishop ......"

"That a Women's Advisory Council be established by the Archbishop ....."

"That the issues raised in this report ..... be promoted for discussion within the Diocese ....."

Archdeacon Nicolios moved the following motion on 23 September-

"Standing Committee receives the attached report and encourages Archdeacon Nicolios and the Archbishop to implement the recommendations."

Amendments were moved but the debate was adjourned due to time limitations. The mover was unable to attend the October meeting and the debate will resume on 18 November.

# 5. General and Provincial Synod Matters

#### 5.1 1995 General Synod Session

The 10th General Synod was held from 2 to 7 July 1995 in Melbourne. A separate report has been printed on the canons passed by the 10th General Synod.

The 11th General Synod will be held from 14 to 20 February 1998 in Adelaide.

## 5.2 Provincial Synod Session

The 31st Provincial Synod must be held before February 1999.

### 5.3 Constitution Ordinance 1994

This ordinance, which revises the 1902 Constitutions, should come into effect in 1998 after the new Constitution has been authorised by a canon of the General Synod.

# 6. Sydney Synod Matters

# 6.1 Resolutions Passed by the Synod in 1995 and not Mentioned in this Report

Circulars were sent to parishes and organisations about the matters arising from the 1995 Synod session. Copies of Synod resolutions were sent to appropriate persons and organisations.

#### 6.2 29/92, 43/94 Amendment of Section 26 of the 1917 Act

The Archbishop wrote to the Attorney General requesting that the proviso to section 26 of the 1917 Act be amended, in so far as it applies to Sydney, in the manner proposed by resolutions 29/92 and 43/94. The Bishop of Canberra and Goulburn also wrote to the Attorney General requesting that the proviso to section 26 be repealed in so far as the proviso applies to his Diocese. Subsequently the Director General of the Attorney General's Department wrote to the Archbishop for further information, which has been provided. The Attorney General's Department has referred the matter to the Crown Solicitor for advice about any legal impediments or barriers to the requested amendment.

## 6.3 7/94 Copyright Licences for Parishes

Synod resolution 7/94 was -

"This Synod requests Standing Committee to continue the investigation concerning the option of obtaining copyright licences which would make available to all parochial units in the Diocese a wide range of music to be used in conjunction with overhead projector equipment, and to report back to the Synod after such investigations (including likely costs and the desirability of this resource for parishes)."

In 1994 the Standing Committee reported that discussions were taking place with Christian Copyright Licencing Incorporated ("CCLI") on the development of a diocesan copyright licence.

A proposal was received and further discussions with CCLI are to take place.

# 6.4 14/94 Retirement Housing for Church Workers

Synod resolution 14/94 asked the Standing Committee to investigate alternative accommodation or remuneration packages that enabled church workers to retire with equity in a residence.

A committee was appointed to investigate the matters raised in the Synod resolution and report to the Standing Committee by 31 March 1996. The committee has not yet reported.

#### 6.5 23/95 Festival '96 with Dr Billy Graham

The Synod gave its support to Festival '96 and, among other things, asked the Standing Committee to consider ways of

providing financial and practical support to the organising committee.

As illness prevented Dr Graham from attending, *Festival '96* was restructured as a smaller crusade, based on Parramatta Park. The Standing Committee approved a grant of \$15,000 to assist in meeting the costs.

## 6.6 33/95 Standing Committee Meetings

Synod resolution 33/95 encouraged the Standing Committee to hold occasional meetings in different areas of the Diocese.

The Standing Committee has declined to implement this resolution for the following reasons.

- (a) For decades the Standing Committee has met mostly near St Andrew's Cathedral as it has been the most convenient venue for most of its members.
- (b) The resolution gave no indication of why the Standing Committee should meet in each region.
- (c) At present, the Standing Committee relies on the bishop and archdeacon for each region to inform the Standing Committee of the conditions in the relevant region. If the purpose of the resolution is to ensure that members of the Standing Committee gain first hand knowledge of the conditions in a region, the time needed for meetings will be greatly extended and the cost of meetings greatly increased.
- (d) If the purpose of the resolution is to reduce the travelling time of some members on occasions, rather than increase the travelling time of all other members, a better course is for either overnight accommodation to be provided for members who need to travel long distances or for the hours of Standing Committee meetings to be changed.

Meetings of the Standing Committee normally start at 6 pm. A closing time of 9.30 pm has been set, unless by 9.15 pm the Standing Committee decides on an extension.

# 6.7 40/95 Anti-Discrimination Acts: Exemptions 48/95 Exclusiveness of Marriage

Copies of these resolutions were sent to members of Parliament in accordance with the terms of the resolutions.

#### 6.8 46/95 Euthanasia

Copies of this resolution were sent to the members of the Australian and New South Wales Parliaments and the Australian Medical Association in accordance with the terms of the resolution. A large number of replies have been received.

Following the unsuccessful challenge to the Northern Territory legislation in the Supreme Court of the Northern Territory the

Standing Committee has agreed to assist the Coalition against Euthanasia in the Northern Territory by -

- (a) making a donation of \$5,000 to the Coalition from Synod Fund Contingencies to assist in meeting the cost of a High Court challenge to the legislation; and
- (b) requesting the Social Issues Committee, through *Southern Cross*, to appeal for funds for this purpose.

Last year this was a "State" issue but now it is a "Federal" issue also. The Standing Committee has requested the Social Issues Committee to encourage concerned church members to urge their local members of the Australian Parliament to support legislation to overturn the Northern Territory legislation permitting euthanasia.

#### 6.9 51/95 Parishes Ordinance 1979

Synod Resolution 51/95 referred the matter in item 25 of the report on the bill for the Parishes Ordinance 1979 Amendment Ordinance 1995 to the Standing Committee for report to the next Synod. Item 25 suggested the following solution to the viability of parishes -

- (a) Use a simple financial test (eg the local revenues test) and parish data (which is already available) to trigger supportive action from outside the parish. Call the year to which the test is applied "Year 1".
- (b) In Year 2, the parish should be given episcopal support and any episcopal initiative possible should be taken (eg encouragement of ministry, investigation of amalgamation, application for provisional parish status etc).
- (c) If the parish does not meet the financial test for Year 2, during Year 3 a review of the ministry and finances of the parish must take place through a parish support group. The review should be of more depth than the present investigation under clause 4 of the Parishes Ordinance 1979. The support group should be set up by the Archdeacon and must include peers of the minister of the parish being reviewed.
- (d) If the parish does not meet the financial test for Year 3, a proposal should be made in Year 4 by the Archdeacon for the parish to become a provisional parish.

The Standing Committee decided not to proceed with this suggested solution.

# 6.10 Sale of Liquor from Church Trust Property Leased for Commercial Purposes

Under the Church Trust Property (Declaration of Certain Purposes and Objects) Ordinance 1979, the Standing Committee has declared that its policy on the letting of church trust property for or for the use, benefit or purposes of the Anglican Church of Australia in the Diocese of Sydney was that church property must not be used for a number of purposes including -

"for the manufacture, sale, distribution, consumption or promotion of the consumption of liquor other than liquor manufactured, sold or distributed for medicinal purposes or for purposes other than for human consumption."

The Standing Committee received a request from a parish to permit a lessee, using church property as a coffee shop, to apply for a wine licence which will enable wine to be sold with meals. In effect, this means a licence to serve liquor with meals.

Section 18(2) of the Liquor Act 1982 enables the granting of different types of liquor licences: a hotelier's licence, an off-licence, an on-licence and a caterers licence. An on-licence is the most appropriate licence for a restaurant (or coffee shop) as it authorises the sale of liquor for consumption on specified premises. Competition from licenced coffee shops and restaurants etc has made life difficult for the lessees of unlicensed premises, and that is the context in which our policy was queried.

It was submitted to us that most of our church members have no problem with drinking wine with meals, that most of our leading clergy and lay people drink wine with meals as a matter of course, that there has been a major change in the attitudes of evangelicals on this subject over the last generation, and that our present policy has "a faint whiff of hypocrisy about it".

The Standing Committee is willing to change its policy to permit in principle the leasing of church property for the conduct of licensed restaurants so that each parish council may decide whether the policy should apply to property held on trust for that parish. However, before changing the policy, the Standing Committee wishes to give the Synod the opportunity to consider the matter and a motion is being proposed.

#### 6.11 Special Reports

A number of special reports have been printed as supplements to this report: see the Contents pages for details.

# 6.12 Ordinances for this Session

The drafting and language of bills for ordinances for this session promoted by request of the Standing Committee or Synod has been or will have been examined by members of the Standing Committee's Ordinance Drafting Panel before the Synod meets.

# **6.13 Corporate Governance Principles**

The Standing Committee has asked the Diocesan Executive Board to report on appropriate corporate governance principles for diocesan organisations.

For and on behalf of the Standing Committee

WARREN GOTLEY Diocesan Secretary

4 February 1997