



SYNOD OF THE DIOCESE OF ADELAIDE  
OF THE ANGLICAN CHURCH OF AUSTRALIA INCORPORATED

**MINUTES OF**  
**FIRST SESSION OF THE FORTY SECOND TRIENNIAL SYNOD**  
**(159th Annual Session)**

**Friday 18 – Sunday 20 October 2013**

The session opened with the Synod Eucharist in the Cathedral Church of St Peter at 7:00pm on Friday 18 October 2013 (The Feast Day of St Luke), at which the Preacher was The Reverend Dr Matthew Anstey, Principal of St Barnabas' College.

Following the Eucharist, the Archbishop, The Most Reverend Dr Jeffrey Driver, convened the Synod and delivered the President's Pastoral Address. Among the wide-ranging issues discussed, the President foreshadowed the appointment of an additional Assistant Bishop and highlighted the need for sensible debate and a compassionate approach by the Federal Government in relation to arrivals by boat of those seeking refuge in Australia.

The Synod convened for the dispatch of business at St Peter's College, Memorial Hall, Hackney at 9.00am on Saturday 19 October 2013. The Archbishop, 99 members of the clergy and 135 lay representatives were present.

The Rev'd John Stephenson led the Opening Prayers

1. The President welcomed members, especially those attending Synod for the first time, to the First Annual Session of the Forty Second Triennium of Synod and thanked The Rev'd John Stephenson for arranging the Synod worship service. The President made introductory remarks regarding general procedure for Synod.
2. **PROCEDURAL MOTION**  
Leave was granted by Synod for Mr Keith Stephens, Secretary of Synod, to move the following motion in an amended form.

**MOTION**

That this Synod welcomes:

- The Observers from the Diocese of Willochra (Mr Tim Butler, and The Venerable Prue O'Donovan) and the Diocese of The Murray (The Very Rev'd Dirk van Dissel and Mrs Jill Hervé);
- Sudanese Experimental Congregations;
  - The Pastor and Observers from the Dinka Sudanese Anglican (Episcopal) Experimental Congregation at Maughan Church;
  - The Pastor and Observers from The Lakes Province of Sudan (Episcopal) Experimental Congregation at St Luke's Whitmore Square;

- The Pastor and Observers from the Sudanese Anglican (Episcopal) Congregation at Church of the Holy Redeemer, Ingle Farm;
- The Observers from MarThoma Church, Adelaide;
- Ministry Unit Members who are not members of Synod;
- Ms Susan Arnold, Diocesan Finance Manager;
- Mrs Vivien Bleby, Bush Church Aid Society
- Mrs Sue Harrington, Professional Standards Committee
- Mr Peter Caporaso, Professional Standards Director
- The Rev'd Stuart Langshaw
- Mr David Williams, Regional Director, Church Missionary Society
- Mr Martin Drevikovsky, Mr Michael Nicholls, Ms Mary Phipps-Ellis from General Synod
- Diocesan Ordinands.

and accords them a seat on the floor of Synod with the right to speak but not to vote or move or second motions.

**Moved by Mr Keith Stephens (Secretary of Synod)**

**Seconded by The Venerable Elizabeth Dyke**

**CARRIED**

3. **PROCEDURAL MOTION  
MOTION**

That so much of Standing Orders be suspended to allow for the timetable of Synod be as outlined on the Notice Paper noting several orders of the day.

**Moved by Mr Keith Stephens (Secretary of Synod)**

**Seconded by The Venerable Elizabeth Dyke**

**CARRIED**

4. **PROCEDURAL MOTION  
MOTION**

That this Synod suspend so much of Standing Orders as is necessary to:

1. Allow for a five minute interview to take place at the commencement of the Business Sessions as listed in the Notice Paper;
2. Allow for the use of electronic voting, in accordance to the memorandum circulated to members of Synod, at this Session of Synod as and when the President shall determine; and
3. To set aside no more than fifteen minutes now to allow for a brief workshop on how to use the issued electronic voting devices

**Moved by Mr Keith Stephens (Secretary of Synod)**

**Seconded by The Hon David Bleby, QC**

**CARRIED**

An attempt was made to demonstrate to Synod the new electronic voting system. However, due to problems with the technology, the demonstration was postponed to the close of business on Saturday.

The President advised Members of Synod that when the call on voices was not clear and/or there was a call to vote by orders, the conventional method of voting would be adopted.

5. The President announced the appointment of the Synod Minutes Secretary (Mrs Susan Wilkins), Scrutineers (Ms Susan Arnold, Mr Jamie Anderson, Mrs Mignonne Madey, Ms Kris Coventry, Mrs Anna Halman and Mr Daniel Harris) and Timekeeper (The Archbishop's Chaplain, The Rev'd John Stephenson).
6. The President tabled the Register of Members of the Synod.
7. The President tabled the names of those members to whom he had granted leave from attendance and tabled the Register of Alternate Lay Members of Synod.
8. The Secretary of Synod, Mr Keith Stephens was invited by the President to address matters regarding Work, Health & Safety, Housekeeping and general Synod procedures.
9. The President invited the Secretary of Synod, Mr Keith Stephens to table the parochial statistics and "Reports and Accounts the first session of the 42nd Triennial for Synod 2013", containing the following Annual and Special Reports and Accounts, previously distributed with the Notice Paper.

<b>Members of Synod</b>	Clergy Representatives
	Lay Representatives
<b>Diocesan Reports</b>	Diocesan Council Report to Synod
	Diocesan Administration and Resources Executive
	Mission and Evangelism Ministry Unit
	Education and Formation Ministry Unit
	Church in Society Ministry Unit
	The Guardian
	Professional Standards
	Financial Operations
	AnglicanFunds – South Australia
	St Barnabas' College
<b>Parish Ministry</b>	St Peter's Cathedral
	Adelaide Area Deanery
	Eastern Area Deanery
	South Eastern Area Deanery
	South Western Area Deanery
	Western Suburbs Area Deanery
	Gawler Area Deanery
<b>Anglican Societies</b>	Anglican Cursillo Movement
	Girls' Friendly Society in SA Inc
	Evangelical Fellowship in the Anglican Communion SA
	Mother's Union Australia – Diocese of Adelaide
<b>Anglican Entities</b>	Anglicare SA Inc
	Anglicare-SA Housing Association
	Laura & Alfred West Cottage Homes Inc
	North Road Cemetery
	Leigh Trust
<b>Anglican Schools</b>	Schools Liaison Officer
	Schools' Chaplaincy
	Pedare Christian College
	Pulteney Grammar School
	St Andrew's School

	St Columba College
	Walford Anglican School for Girls
<b>Partner Organisations</b>	Anglican Board of Mission
	Bush Church Aid Society
	Fly In Fly Out (FIFO) Ministry
	Church Missionary Society
	SparkLit
	Australian Fellowship of Evangelical Students
	Schools Ministry Group
	Converge International

10. No Petitions were presented.

11. **APPOINTMENT TO CHAIR OF COMMITTEES**

**MOTION**

That Dr Baden Teague be appointed Chair of Committees for this session of Synod.

**Moved by Mr Keith Stephens**

**Seconded by Mr Allan Perryman**

**CARRIED**

12. **VOTE OF THANKS to the Archbishop for his Presidential Address**

**MOTION**

That a Vote of Thanks be accorded to the Archbishop for his Presidential Address to the Synod.

**Moved by The Venerable Elizabeth Dyke**

**Seconded by Dr Geoff Bloor**

**CARRIED**

13. Motions arising from Presidential Address.

13.1

The President spoke to the issue of an erroneous report which had appeared in *The Advertiser* that morning (Saturday 19 October, 2013) regarding the supposed provision of Anglicare SA funds to settle claims relating to clergy from the Diocese of Adelaide. The President tabled his response to *The Advertiser* and the following motion was put to Synod with a view that it would be circulated immediately to all Diocesan Clergy.

**MOTION**

That this Synod affirms that:

- No Anglicare SA funds have been or will be used to fund claims of abuse in churches:
- No Anglicare SA funds have been or will be used to settle claims in regard to clergy of the Diocese of Adelaide:
- That the report in the *The Advertiser* today is quite erroneous in this regard and does not reflect statements made yesterday to The Advertiser by Anglicare SA:
- That the Anglican Diocese of Adelaide has never sought funds from Anglicare SA in regard to abuse that has occurred in churches or by clergy:
- That the Diocese understands its own moral and pastoral responsibility to survivors and is very committed to that response:
- That the Synod welcomes the decision of the Board of Anglicare SA to respond appropriately and pastorally to incidents of abuse that happened in agencies that

are now part of Anglicare SA, and the response is entirely related to claims in regard to matters that occurred in bodies now under the control of Anglicare SA.

**Moved: The Venerable Peter Chilver**

**Seconded: The Rev'd Peter Sandeman (CEO, Anglicare SA)**

**CARRIED**

13.2

**APPOINTMENT OF AN ABORIGINAL ASSISTANT BISHOP**

**MOTION**

That pursuant to Section 3 of the Assistant Bishop Ordinance 2008, this Synod resolves to create one additional office of Assistant Bishop.

**Moved by Mr Andrew Marshall**

**Seconded by Dr Lynn Arnold, AO**

**CARRIED**

13.3

**DEAN AND CHAPTER**

**MOTION**

That pursuant to section 3 of the Church of England Trust Property Act 1971 The Synod of the Diocese of Adelaide of the Anglican Church of Australia Inc hereby assents to the resolution passed by The Dean and Chapter of the Diocese of Adelaide Inc on the 10th day of October 2013 declaring a desire to have the benefit of the Church of England Trust Property Act 1971 in respect of the property described in the Schedule and pursuant to section 4 of the Church of England Trust Property Act hereby declares that the said property be held by The Synod of the Diocese of Adelaide of the Anglican Church of Australia Inc upon the following trusts:

1. To pay the costs and expenses of the deregistration of the Dean and Chapter of the Diocese of Adelaide Inc; and
2. For the advancement of theological education in the Diocese of Adelaide, including the provision of such buildings and facilities as may be used for such purposes, or for such other purposes for the advancement of religion as the Synod may from time to time determine.
3. For the benefit of the choir of the Cathedral Church of St Peter in the Diocese of Adelaide;
4. For the benefit of preaching a sermon on prophecy during Advent in the Cathedral Church of St Peter in the Diocese of Adelaide as per the terms of the Coombs bequest; and
5. For the benefit of the maintenance and operations of the Cathedral Church of St Peter in the Diocese of Adelaide as per the terms of the Day Bequest.

**THE SCHEDULE**

- Archdeacon of Adelaide Bequest: 1,183 units, valued at \$1,557.42
- Coombs Bequest: 1,138 units valued at \$1,498.18
- Dean & Chapter: 33,505 units valued at \$44,109.33
- Choir Endowment Fund 2,480 units, valued at \$3,264.92
- Day Bequest: 14,835 units, valued at \$19,530.28
- Cash: \$5,000.54

Total Assets: \$74, 960.67

All assets held with the Synod of the Diocese of Adelaide of the Anglican Church of Australia Incorporated and valued at 30 June 2013.

**Moved by Mr Keith Stephens**

**Seconded by The Rev'd Canon Andrew Cheesman**

**CARRIED**

14. The President called over the Notice Paper. Standing Orders provide for Synod to move into Conference Mode to discuss the matters referred to in Motion 17. The mover and seconder for Motion 17 withdrew the motion, which was carried by Synod. Motions 25 and 32 were regarded as formal to be put forthwith without speech, amendment or debate.

#### **PRESENTATION TO SYNOD: STRATEGIC PLAN – “SETTING A VISION FOR THE FUTURE”**

The President and Assistant Bishop, The Right Rev'd Dr Tim Harris, presented the Diocesan Strategic Plan “Setting a Vision for the Future”, which brought together the work from the conference session at last year’s Annual Session of Synod.

#### **QUESTIONS**

No questions were received.

#### **FINANCE**

15. **BUDGET**

Leave was granted by Synod for Mr Keith Stephens, Registrar and Secretary of Synod & Ms Susan Arnold, Finance Manager to present the Financial Statements for the Diocese of Adelaide.

15.1 **MOTION**

That Synod receives the Financial Statement for the 12 months ended 30 June 2013 and the Synod Operations Report 2013 as dispatched with the Notice Paper.

**Moved by Mr Keith Stephens**

**Seconded by Mr Alastair Lea**

**CARRIED**

15.2 **MOTION**

That Synod budget for the Year 1 July 2013 to 30 June 2014 and the indicative budget for the Year 1 July 2014 to 30 June 2015 as dispatched with the Notice Paper be adopted.

**Moved by Mr Keith Stephens**

**Seconded by Mr Alastair Lea**

**CARRIED**

ASSESSMENT

15.3 **MOTION**

That Synod adopts the estimate of Diocesan Expenses for the year 2014 and the rate of assessment of 16.75% of assessable income for the year 2014.

**Moved by Mr Keith Stephens**

**Seconded by Mr Alastair Lea**

**CARRIED**

<b>LEGISLATION</b>
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16 ORDINANCES

16.1 CATHEDRAL ORDINANCE

Leave was granted by Synod for The Rev'd Stuart Langshaw (Observer) to be allocated the speaking time of Mr Allan Perryman.

**MOTION**

That this Synod agrees in principle to a Measure for an Ordinance with respect to the Cathedral Church of St Peter and matters incidental thereto.

**Moved by Mr Allan Perryman**

**Seconded by The Very Rev'd Frank Nelson**

**CARRIED**

Following a call for consideration of the matter in Committee the Synod moved into committee (the Chair of Committee, Dr Baden Teague)

**IN COMMITTEE**

**AMENDMENT**

**Moved by The Rev'd Canon Bill Goodes**

**Seconded by Mr Richard Dennis**

Clause 24 (d): insert after "section 12;" "(who will be designated Canon)"

**CARRIED**

That the measure (as amended in Committee) be now passed.

**CARRIED**

("Cathedral Ordinance 2013" attached)

16.2 CLERGY PARENTING LEAVE ORDINANCE

**MOTION**

That the Synod agrees in principle to a Measure to amend the Clergy Parenting Leave Ordinance 2003.

**Moved by Mr Keith Stephens**

**Seconded by The Venerable Elizabeth Dyke**

**CARRIED**

That the measure be now passed.

**CARRIED**

("Clergy Parenting Leave Amendment Ordinance 2013" attached)

## MOTIONS

### 17 PROFESSIONAL STANDARDS PROCESSES

**Moved by The Hon David Bleby, QC**

**Seconded by Mr Keith Stephens**

That the Synod considers in conference for a period to be determined by the President the proposed aspects of the Professional Standards process; Pre–Board option; the Post–Board review and the Grievance Process which have been circulated to members of the Synod.

**THE MOTION WAS WITHDRAWN**

### 18 ASSESSMENT REDUCTION

**MOTION**

This Synod encourages Diocesan Council in its forthcoming budget processes to plan to reduce the assessment to 15% or below within three years.

**Moved by The Rev'd Michael Russell**

**Seconded by Mr Allan Perryman**

**CARRIED**

### 19 PERSONAL GIVING INCENTIVE

**MOTION**

This Synod encourages Diocesan Council to

- investigate an assessment model where individual parishioner giving is assessed at a considerably lower rate than parish investment and other income
- bring its findings and resulting proposals to the next session of Synod

**Moved by The Rev'd Michael Russell**

**Seconded by Mr Allan Perryman**

**AMENDMENT**

**Moved by Mr Keith Stephens, Secretary of Synod**

**Seconded by The Rev'd Michael Russell**

Delete the first dot point and replace with:

- investigate alternative assessment models

**THE MOTION AS AMENDED**

This Synod encourages Diocesan Council to

- investigate alternative assessment models
- bring its findings and resulting proposals to the next session of Synod

**CARRIED**



20 DEAN AND CHAPTER

Leave was granted by Synod to address this motion as part of the Motions arising out of the President's Address.

**MOTION**

That Synod acknowledges the work of the Dean and Chapter Inc over 165 years and recognises that any former roles and those still current will be carried on under the auspices of the Synod.

**Moved by The Rev'd Canon Andrew Cheesman**

**Seconded by Dr Baden Teague**

**CARRIED**

21 REFUGEES

Leave was granted by Synod to the mover to submit the motion in an amended form with the consent of the mover and seconder.

**CARRIED**

21.1 REFUGEES (as amended)

**MOTION**

That this Synod calls on the Federal Government to:

- recognise its roles and responsibilities as signatories to the UN Refugee Convention
- recognise the right of every person to seek asylum from persecution as stated in Article 14 of the Universal Declaration of Human Rights
- recognise that once refugees have touched Australian territory they come under Australian jurisdiction and should have their claims processed within Australian national territory at locations where they have access to a full range of legal and support services
- seek to decrease the delays in procedures for processing people seeking asylum, and security checks
- acknowledge that it is not appropriate for the Minister of Immigration to also be the Guardian of Unaccompanied Minors due to the conflicting expectations of these roles.

**Moved by The Rev'd David Covington-Groth**

**Seconded by Mr Eric Smith**

**CARRIED**

**MOTION ARISING FROM THE PRESIDENT'S ADDRESS**

21.2 REFUGEES

**MOTION**

Whilst not agreeing with the principle of mandatory detention, this Synod understands that the Inverbrackie Centre provides children living there with the opportunity to attend local schools and is considered to be more humane than other centres. This Synod, therefore, respectfully requests the Federal Government to keep the Inverbrackie Centre open.

**Moved by Mr Clive Conway**

**Seconded by Mrs Helen Carrig**

**The Rev'd David Bassett moved that as per Standing Orders, B1 Part V, section 24:**  
That the Synod do now pass to consideration of the next business.

**Moved by The Rev'd David Bassett**

**Seconded by Mr Don Palmer**

**LOST**

It was agreed to resume the debate after the Synod Conference.

**AMENDMENT**

**Moved by The Rev'd Peter Sandeman**

**Seconded by Mr Grant Chapman**

That the words "Whilst not agreeing with the principle of mandatory detention" be removed and replaced by "That".

**CARRIED**

**AMENDMENT**

**Moved by The Rev'd David Covington-Groth**

**Seconded by The Rev'd Peter Sandeman**

That the words "to keep Inverbrackie Centre open" be replaced by the words "to make Inverbrackie Centre the last to be closed."

**LOST**

**MOTION AS AMENDED**

That this Synod understands that the Inverbrackie Centre provides children living there with the opportunity to attend local schools and is considered to be more humane than other centres. This Synod, therefore, respectfully requests the Federal Government to keep the Inverbrackie Centre open.

**CARRIED**

Mrs Helen Carrig was granted leave by Synod to move a further motion without notice. Mrs Helen Carrig was granted leave by Synod to read the motion.

**MOTION WITHOUT NOTICE**

This Synod expresses the opinion that mandatory detention should be limited to the time required for necessary health and security checks and in any event not to exceed six weeks.

**Moved by Mrs Helen Carrig**

**Seconded by Ms Emma Riggs**

Mrs Helen Carrig moved for the suspension of Standing Orders to consider the motion as part of Item 21.

**Moved by Mrs Helen Carrig**

**Seconded by The Rev'd Simon Bailey**

**LOST**

The President advised that this motion be considered as Item 34 on the Agenda prior to the Vote of Thanks.

## SYNOD CONFERENCE ON PROFESSIONAL STANDARDS

The Synod moved into conference mode and a presentation on the Professional Standards process Pre–Board option; the Post–Board review and the Grievance Process, which had been circulated to members of the Synod, was given by members of the Professional Standards Committee. Mrs Sue Harrington, Acting Convenor of the Professional Standards Committee, provided the Introduction. The other speakers were The Rev’d Peter Brown (Professional Standards Committee), The Hon David Bleby, QC (Chancellor) and Mr Peter Caporaso (Professional Standards Director).

Following the presentation on each of the three sections, Synod members broke into work groups for discussion and the completion of response sheets, which had been distributed to each table.

All response sheets were collected and passed to the Professional Standards Committee for consideration.

The President thanked the members of the Professional Standards Committee for their contribution and acknowledged the work of the Professional Standards Committee.

## MOTIONS continued

### 22 ST BARNABAS’ COLLEGE BUILDING

#### **MOTION**

That Synod acknowledges and celebrates the blessing of the Foundation Stone for a new St Barnabas’ College building and commends the fund raising efforts for this project.

**Moved by The Rev’d Dr Matthew Anstey**

**Seconded by The Venerable Chris Chataway (in the absence of The Rev’d Dr Theo McCall)**

**CARRIED**

### 23 PRISON CHAPLAINCY

#### **MOTION**

That Synod encourages Diocesan Council and Anglicare SA to consider supporting a sustainable prison chaplaincy ministry in South Australia.

**Moved by Mr Shaun McGrath**

**Seconded by The Rev’d Martyn Woodsford (in the absence of The Venerable Paul Mitchell)**

**CARRIED**

24 Leave was granted to move the motion in an amended form.

**NEW MINISTRY ACTIVITY**

**MOTION**

This Synod resolves to affirm, and to regularly and attentively pray for, the broad range of new and emerging models of congregational ministry and missional activity currently being enacted within the diocese.

In particular we recognise:

1. That new ministry models are complementary to established models and jointly part of God's Kingdom activity in this diocese. We are seeking to embrace a 'mixed economy' approach appropriate to our changing cultural context.
2. That models of 'cluster' and 'corridor' ministry, especially those in the Playford, Salisbury and Western-Port corridor areas, are genuine, adventurous and necessary new expressions of Anglican ministry designed to re-engage whole communities with Anglican Christianity.
3. That flexible 'pioneering' ministry to niche communities or sub-cultures, not necessarily based in distinct geographical areas, is a legitimate missional approach to establishing church beyond traditional parish models.

We encourage all those in leadership of these new ministry areas to regularly communicate their plans and prayer requests through the diocesan network so as to facilitate targeted and informed prayer support.

**Moved by The Rev'd Martyn Woodsford**

**Seconded by The Rev'd Stephen Daughtry**

**CARRIED**

25 **DIOCESE OF THE MURRAY**

**MOTION**

That this Synod welcomes the election of The Right Rev'd John Ford as the fourth Bishop of The Diocese of The Murray and encourages that with this appointment the Province may strive to better work together for the future of the Church in South Australia.

**Moved by Mr Keith Stephens**

**Seconded by Mr Allan Perryman**

**CARRIED**

26 **STEWARDSHIP OF DIOCESAN RESOURCES**

**MOTION**

That this Synod recognises and affirms the work of the Parish Review Task Force as established following Synod 2012 and encourages Diocesan Council to continue this important work maximising the mission and ministry opportunities in this Diocese through the prudent use of and good stewardship of our resources.

**Moved by Mrs Helen Carrig (in the absence of The Venerable Paul Mitchell)**

**Seconded by The Rev'd Dave MacGillivray**

**CARRIED**

27 USE OF CHURCH PROPERTY

**MOTION**

That this Synod, mindful of the review of church sites and buildings, endorses a strategy of missional redevelopment of strategic properties beyond the provision of dedicated liturgical space, including encouraging greater flexibility in meeting space, the development of facilities for ease of hospitality and (where appropriate) providing contexts for effective introduction and support of fresh expressions of church.

That this Synod furthermore encourages Archbishop and Diocesan Council to identify all possible avenues of funding and resources to prioritise the redevelopment of ministry sites around new paradigms of mission and ministry addressing our changing contexts and environments, with infrastructure and facility development to most effectively support such initiatives.

**Moved by The Right Rev'd Dr Tim Harris**

**Seconded by The Rev'd Martyn Woodford**

**CARRIED**

28 DIOCESAN YOUTH MINISTRY

**MOTION**

That this Synod notes with joy the growth of the Diocesan Youth Service, 'Thrive', the excellent attendance at Redefinition youth camp and the increase in the numbers of those training as youth leaders within the diocese, and commits to prayerful support of the diocesan youth leadership as they seek, under God, both to bring the message of Jesus Christ to the young people of Adelaide, and to establish, build them up and nurture them in the faith.

**Moved by The Rev'd Sam Bleby**

**Seconded by The Rev'd Ben Woodd**

**CARRIED**

29 CONTINUING EDUCATION IN THE DIOCESE

**MOTION**

Recognising that leaders are called to serve God in positions of trust and responsibility, this Synod commits to the goal that all leaders and aspiring leaders participate in the Diocesan Ministry Education Program, and commends the newly introduced Bible 360 course as one of the option's available among others which takes into account each person's

- (i) previous learning and life experience;
- (ii) current ministry context; and
- (iii) future aspirations and missional possibilities.

**Moved by The Right Rev'd Dr Tim Harris**

**Seconded by The Rev'd Dr Matthew Anstey**

**CARRIED**

30 ANGLICARE SA INC

**MOTION**

That this Synod confirms the amendments made to the constitution of Anglicare SA Incorporated made at its Annual General Meeting held on 19 October 2013, namely:

1. That Clause 19.1 (e) be amended to delete the words “, one of whom may be the Chief Executive” so as to then read: “three (3) persons elected by the Board
2. That Clause 19.2 be deleted,
3. That Clause 19.3 and the schedule to the constitution be deleted (transitional provisions from previous amendments)
4. That Clause 21.9 be amended to delete the words “Save as expressly provided for in the Constitution” so as to then read: “No employee of Anglicare SA shall be eligible for election to the Board.”
5. That Clause 21.10 (i) be amended to delete “except as otherwise provided for in the constitution)” so as to then read: “If the member becomes an employee of Anglicare SA.”
6. That a new clause 25.5 be inserted:  
“Subject to a resolution to exclude the Chief Executive from a meeting or from consideration of a particular item, the Chief Executive is expected to attend all Board and Committee meetings.”; and
7. That Clause 26.4 be deleted.

**Moved by Mr Keith Stephens**

**Seconded by The Venerable Peter Chilver**

**CARRIED**

31 ANGLICARE SA INC

**MOTION**

That this Synod gives in principle support for Anglicare SA incorporated undertaking a process to become a company limited by guarantee under the Corporations Act 2001 noting that this matter will need further consideration at a subsequent session of Synod.

**Moved by Mr Keith Stephens**

**Seconded by The Venerable Peter Chilver**

**CARRIED**

32 LEIGH TRUST

**MOTION**

That Synod notes the vacancy on the Leigh Trust and appoints Mr Michael Ford as a representative of the Willochra Diocese to the Leigh Trust subject to his undertaking in writing, to retire from office under the conditions approved by the First Session of the Thirty Fifth Triennial Synod.

**Moved by Mr Keith Stephens**

**Seconded by Mr Allan Perryman**

**CARRIED**

33 GENERAL SYNOD 2014

**MOTION**

That this Synod welcomes the decision of the Standing Committee of General Synod to hold the 16th ordinary session of the General Synod in Adelaide from 29 June to 4 July 2014. It encourages all members of the Church in this diocese to pray for the General Synod, its Commissions, Task Forces, Committees, Networks and staff in the preparation for the session of General Synod, and requests all parishes and organisations to encourage groups to consider offering as volunteers in the preparation for and running of the 2014 General Synod.

**Moved by The Hon David Bleby, QC**

**Seconded by Mrs Lynn King**

**CARRIED**

34. REFUGEES

**MOTION WITHOUT NOTICE**

This Synod expresses the opinion that mandatory detention should be limited to the time required for necessary health and security checks and in any event not to exceed six weeks.

**Moved by Mrs Helen Carrig**

**Seconded by Ms Emma Riggs**

**AMENDMENT**

**Moved by The Rev'd Mark Thomas**

**Seconded by Mr Grant Chapman**

Remove the words "an in any event not to exceed six weeks".

**LOST**

Leave was granted for the motion to be moved in an amended form with the consent of the mover and seconder, removing the words "six weeks" and inserting the words "90 days".

**MOTION IN AN AMENDED FORM**

This Synod expresses the opinion that mandatory detention should be limited to the time required for necessary health and security checks and in any event not to exceed 90 days.

Due to time constraints, leave was granted by Synod to extend the time of debate by 10 minutes.

**AMENDMENT**

**Moved by The Rev'd Kym Smith**

**Seconded by Mr Grant Chapman**

After the words "90 days" insert the words "without clear cause".

**LOST**

**MOTION AS AMENDED**

This Synod expresses the opinion that mandatory detention should be limited to the time required for necessary health and security checks and in any event not to exceed 90 days.

**Moved by Mrs Helen Carrig**

**Seconded by Ms Emma Riggs**

**CARRIED**

Because leave was granted by Synod for the consideration of a motion without notice Item 34 became Item 35

35 VOTE OF THANKS FOR SYNOD ARRANGEMENTS

**MOTION**

To the Headmaster of St Peter's College, Mr Simon Murray and his staff, for the use of the Memorial Hall and other school facilities;

To Mr Bill McInerney of this School for his constant and excellent attention to the lighting, public address system and many other details for the smooth running of this session of Synod;

To Mrs Kathy Joseland and the St Peter's College Mission Guild for their excellent and tasty catering;

To The Rev'd John Stephenson and the Cathedral Team for the coordination of prayers and worship during the Synod session;

To The President, Archbishop Dr Jeffrey Driver, for his chairing;

To the Chancellor, The Honorable David Bleby, QC, the Synod Steering Committee and the Synod Drafting committee for their preparatory work;

To the Secretary of Synod, Mr Keith Stephens;

To members of Diocesan Council and other committees and working groups for their talents and time applied to Synod business;

To our Chairman of Committees, Dr Baden Teague;

To the Diocesan Office Staff, Mr Daniel Harris, Mrs Susan Wilkins, Ms Susan Arnold, Mrs Margie Messner and Mr Simon Potter for the preparation and organisation of Synod along with Mr Jamie Anderson, Mrs Mignonne Madey, Mrs Anna Halman and Ms Kris Coventry of AnglicanFunds-SA; and

To ourselves, the members of Synod for preparation of debates, co-operation, patience and good humour.

**Moved by The Venerable Peter Chilver**

**Seconded by Mr Don Palmer**

**CARRIED BY ACCLAMATION**

36 CLOSING WORSHIP

Synod closed at 6.00 pm with Evening Prayer led by The Rev'd John Stephenson.