# *DIOCESE OF TASMANIA*

## *MINUTES OF MEETING OF THE PROPERTY BOARD HELD VIA TELECONFERENCE ON 10 MAY 2011 AT 8.40 AM*

*PRESENT:* Mr Russell Morton, Mr Craig Doherty, Mr Paul Cavanough, The Revd Roger Hesketh, Mrs Margaret Savage

| *Item* | *Person responsible* | *Due Date* |
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| *1. Meeting Opening* | | |
| 1.1 *Welcome.* Mr Morton welcomed members and Mr Cavanough opened the meeting with prayer. | | |
| 1.2 *Apologies.* The Rt Revd Chris Jones, Messrs Ken Moore and Michael Walsh. | | |
| 1.3 *Previous Minutes.* The Minutes of Meeting of 2 February as circulated were confirmed. | | |
| 1.4 *Conflicts of interest.* None. | | |
| 1.5 *Matters arising:* | | |
| 1.5.1 *Parish of Franklin/Esperance, St James Village.* Mr Morton reported meeting with Mr Lee Tyers from the parish. An amount and terms of the sinking fund were discussed. Mr Tyers will take the matter up with Parish Council. | Mr Morton | Next meeting |
| 1.5.2 *Parish of Burnie, Somerset Primary project.* Nothing to report. | | Messrs Moore/ Morton |
| 1.5.3 *Parish of Wellspring, housing for Pastor Pang.* It was *AGREED* that Mrs Savage would visit the property before 31 May and report back to the next meeting of the Property Board. | Mrs Savage | Next meeting |
| *2. Matters for Decision* | | |
| 2.1 *Parish of Latrobe.* It was *RESOLVED* that the parish be given permission to sell the rectory provided the requirements of the Director of Business Services are met and that the Trustees agree to seal any contractual documentation on the advice of the Diocesan Solicitor. | | |
| 2.2 *Parish of Riverlinks.* | | |
| 2.2.1 It was *RESOLVED* that the parish be given permission to proceed with the redevelopment of the parish hall at Bain Terrace, Trevallyn, at a cost not exceeding $225,000, including the immediate expenditure requested to upgrade the heating in the facility and that the Trustees be requested to sign the documentation, provided the requirements of the Director of Business Services are met and that the Trustees agree to seal any contractual documentation on the advice of the Diocesan Solicitor. | | |
| 2.2.2 It was *RESOLVED* that the parish is required to preserve a sum of not less than $400,000 in the Rectory account. | | |
| 2.3 *Parish of Deloraine.* It was *RESOLVED* that the parish be given permission to sell the property at 7 East Westbury Place (former Holy Cross Church), Elizabeth Town provided the requirements of the Director of Business Services are | | |

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| | met and that the Trustees agree to seal any contractual documentation on the advice of the Diocesan Solicitor. | | |
| *3.* | *Matters for Noting* | | |
| 3.1 | *Parish of Buckland, sale of St Chad's Church, Levendale.* Mr Morton reported that he is awaiting a second real estate appraisal. | | |
| 3.2 | *Parish of Cressy.* Two properties have been sold, being 31 Jane Street, Bracknell (former St James Church) and land at Blackwood Creek. A third property, land at Liffey, is in process of sale. | | |
| 3.3 | *Parish of Furneaux Islands.* Action is being taken in relation to a missing title document for the church property. | | |
| 3.4 | *Parish of Holy Trinity Launceston.* The establishment of an account with the National Trust to attract tax deductible donations for the conservation of Holy Trinity Launceston was *NOTED.* | | |
| 3.5 | *Parish of Sorell Richmond & Tasman.* Negotiations are continuing with Heritage Tasmania in relation to the subdivision. | | |
| 3.6 | *Parish of Southern Midlands.* Contract for construction of new toilet and refurbishment of Bagdad Church has been signed. | | |
| 3.7 | *Parish of Wellspring, ministry centre.* The Appeal is underway this week. | | |
| 3.8 | *Parish of the City of Devonport.* The Rectory will be inspected this week with regard to approved improvements including issues of security, noise and access to a toilet/hand basin from the Rector's study. | | |
| *4.* | *Matters for Reporting under Registrar's Delegation* | | |
| 4.1 | *Parish of Brighton.* Maintenance work on St Mark's Church, Pontville at a cost of the order of $5,000, following a report from Peter Spratt, Chartered Engineer. | | |
| 4.2 | *Parish of Brighton.* The Rectory, 2 Kimberley Street, Pontville, has been leased to the Uniting Church of Tasmania for three months, with an option of a further two years nine months. | | |
| 4.3 | *Parish of Burnie, St Barnabas Church, Somerset.* Approval given to sell, dismantle and relocate the church building. | | |
| 4.4 | *Parish of Longford/Perth.* Signing a Property Management Agreement with Harcourts in relating to renting the Rectory for a period of no longer than six months, and monthly thereafter. | | |
| *5.* | *Any Other Business* | | |
| 5.1 | None. | | |
| *6.* | *Meeting Finalisation* | | |
| 6.1 | Next meeting. *Thursday 2 June 2011.* | | |
| 6.2 | The meeting closed at 9.10 am. | | |

*Confirmed:*..... *Date:*.....