

*DIOCESE OF TASMANIA*

*MINUTES OF MEETING OF THE PROPERTY BOARD  
HELD VIA TELECONFERENCE ON  
5 FEBRUARY 2010 AT 9.00 AM*

*PRESENT:* The Rt Revd Chris Jones (Chair)  
Mr Craig Doherty (Church Advocate)  
Mr John Davis  
Mr Michael Walsh  
The Revd Roger Hesketh  
Mr Ken Moore  
Mr Russell Morton (Director of Business Services)

*IN ATTENDANCE:* Mrs Lesley Metcalfe (Minutes)

<i>Item</i>	<i>Person responsible</i>	<i>Due Date</i>
<p><i>1. Meeting Opening</i></p> <p>1.1 <i>Welcome.</i> The Chairman welcomed members to the meeting.</p> <p>1.2 <i>Apologies.</i> Mr Paul Cavanough and Mrs Margaret Savage.</p> <p>1.3 <i>Previous Minutes.</i> The Minutes of Meeting of 4 December were confirmed.</p> <p>1.4 <i>Matters arising:</i></p> <p>1.4.1. <i>Property manual.</i> The draft document will be emailed to Board members and put on the website.</p> <p>1.4.2. <i>Parish of West Tamar – Beaconsfield boundary realignment.</i> As there is nothing further to report, this item will be removed from the agenda.</p> <p>1.4.3. <i>Parish of West Tamar – demountable for Beaconsfield Church.</i> As there is nothing further to report, this item will be removed from the agenda.</p> <p>1.4.4. <i>Parish of Franklin/Esperance.</i> Mr Morton reported that the agreement with the Crown for construction of 30 units has been signed, settlement has taken place on land in Huonville and tenders are being called for the project. The land is mortgaged to the Crown. The Board expressed their thanks to Mr Morton for his hard work on this matter.</p> <p>1.4.5. <i>Parish of Sandy Bay &amp; Taroon.</i> Representatives from the parish have met with representatives from the Trustees. Further clarification of the legal issues is being sought.</p> <p>1.4.6. <i>Unused property around the Diocese.</i> Carried forward.</p> <p>1.4.7. <i>Parish of Wellspring – purchase and lease of 9 Coolabah Road, Sandy Bay.</i> Mr Morton reported that the purchase of this property has settled and a six months' lease entered into.</p>	Mr Morton	Next meeting

<p>1.4.8. <i>Parish of St Leonards – ministry centre.</i> Mr Morton reported that revised plans have been submitted to Council.</p> <p>1.4.9. <i>Montgomery Park.</i> Mr Morton reported that Expressions of Interest were sought, an offer has been accepted and a contract signed. The amount will be advised on a “need to know” basis.</p>		
<p><b>2. <i>Matters for Decision</i></b></p> <p>2.1. It was <i>RESOLVED</i> that the <i>Parish of Sheffield</i> be given permission to lease St Barnabas’ Church Sheffield for a period of three years and that the Trustees be requested to sign the lease provided the lease is approved for signing by the Diocesan Solicitor and the requirements of the Director of Business Services are met.</p> <p>2.2. It was <i>RESOLVED</i> that the <i>Parish of Dorset</i> be given permission to sell the parcel of land at Alberton Property ID 2897720 and that the Trustees be requested to sign the documentation, provided the documentation is approved by the Diocesan Solicitor and the requirements of the Director of Business Services are met.</p> <p>2.3. It was <i>RESOLVED</i> that the <i>Parish of Circular Head</i> be given permission to enter into an Agreement with Circular Head Council to construct a toilet block adjacent to St Paul’s Church, Stanley and that the Trustees be requested to sign the documentation provided the documentation has been approved by the Diocesan Solicitor and the requirements of the Director of Business Services are met, subject to the term of the lease being clarified and included in the Agreement.</p> <p>2.4. It was <i>RESOLVED</i> that the <i>Parish of Buckland</i> be given permission to construct toilet facilities at St John the Baptist Church, Buckland and that the Trustees be requested to sign the documentation, provided the documentation is approved by the Diocesan Solicitor and the requirements of the Director of Business Services are met.</p>		
<p><b>3. <i>Matters for Noting</i></b></p> <p>3.1 Extension of lease on 39 Porters Road, Kayena for Revd Chris Thiele</p> <p>3.2 Approval under delegation to variation of contract of up to \$4,000 on painting of St Barnabas, Newnham, Parish of Launceston North.</p> <p>3.3 Proposed extensions at St Peter’s, Port Sorell, Parish of Latrobe.</p>		
<p><b>4. <i>Meeting Finalisation</i></b></p> <p>4.1 Next meeting. Friday 5 March 2010.</p> <p>4.2 The meeting was closed at 9.20 am.</p>		

Confirmed:.....

Date:.....