

# PERTH DIOCESAN TRUSTEES and DIOCESAN COUNCIL POLICY 9



## SCHEDULE OF POWERS DELEGATED BY DIOCESAN COUNCIL TO SPECIAL COMMITTEES

Approved by Diocesan Council  
Approved by The Perth Diocesan Trustees  
**Review Due**

14 September 1989  
12 November 1998  
**Overdue**

### INTRODUCTION

Pursuant to Section 11 of the Diocesan Council Statute 1888, Diocesan Council delegates its power with respect to the following items to the Special Committees shown herein.

All action taken shall be reported to Diocesan Council, the Assistant Bishop and the territorial Archdeacon.

### SCHEDULE

ITEMS	Composition of Special Committees
<p>(a) <b>CLERGY MOTOR VEHICLE LOANS</b> Section 3 of the Schedule to The Clergy Motor Vehicle Loans Fund Statute 1973 provides for Diocesan Council to determine whether or not a loan shall be made.</p>	<b>Diocesan Secretary and CFO</b>
<p>(b) <b>PROPERTY REPAIR &amp; MAINTENANCE FUND GRANTS</b> Section 5 of The Property Fire Insurance Statute 1979 empowers Diocesan Council to make grants from the Property Repair and Maintenance Reserve Fund to parishes for the maintenance of churches, church halls and rectories.  All grants to be reported to Diocesan Council.</p>	<b>Diocesan Secretary and CFO</b>
<p>(c) <b>WAIVER OF INTEREST - PARISH ASSESSMENT ARREARS</b> First applications for waiver of interest on parish assessment arrears to be considered by committee. Second and subsequent applications to be referred to Diocesan Council with a recommendation by committee.</p>	<b>Diocesan Secretary and CFO</b>
<p>(d) <b>ASSESSMENT EXEMPTIONS</b> Exemption from assessment for donations received by a parish for capital works (clause 2(viii) of The Assessment Statute 1974 refers) for the initial 2 year period; and exemption from assessment for monies collected or specifically raised by a parish for the purposes of discharging arrears of stipend or arrears of assessment to the Diocese not exceeding an aggregate of \$20,000 (clause 2(ix) of The Assessment Statute 1974 refers).</p>	<b>Diocesan Secretary and CFO</b>

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<p><b>(e) LOANS AND OVERDRAFT FACILITIES</b></p> <p>a) Approval of proposals for parishes to take out a loan with the Anglican Community Fund (ACF), extensions to existing loans or overdraft facilities with ACF.</p> <p>b) Approval of proposals from parishes to take out an ACF loan, extensions to existing loans, or an ACF overdraft facility, which have been approved by Diocesan Council, either directly or under delegated authority and where such borrowing does not exceed \$50,000.</p> <p>Such approvals are to be reported to the next Diocesan Council and PDT meetings.</p>	<p><b>Diocesan Secretary and CFO</b></p> <p><b>Diocesan Secretary and CFO where such borrowings do not exceed \$50,000</b></p>
<p><b>(f) PROFESSIONAL STANDARDS EXPENDITURES</b></p> <p>Approval of expenditure not to exceed the sum of \$5,000 for any one case is delegated to the Professional Standards Committee (PSC). Cases involving sums greater than \$5,000 shall require the approval of Diocesan Council and The Perth Diocesan Trustees.</p> <p>Without disclosing the identity of an informant, complainant or the respondent, the PSC shall report annually to Diocesan Council and The PDT on its activities for the year.</p>	<p><b>Professional Standards Committee (PSC) where such expenditures do not exceed the sum of \$5,000 for any one case.</b></p>
<p><b>(g) PROFESSIONAL STANDARDS PANEL</b></p> <p>At the September 2013 Diocesan Council meeting it was Resolved to give Diocesan Council’s Nominations and Governance Committee “standing delegated authority to appoint members to the Professional Standards Panel, including the President and Deputy President”.</p>	<p><b>Nominations and Governance Committee</b></p>