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## South Sydney Regional Council Annual Report 1999

### Membership

1. The membership of the Regional Council is -

The Rt Rev Peter Watson (Chairman)	Ms Julia Baird
The Ven Trevor Edwards (Archdeacon)	Mrs Elisabeth Boyce
The Rev John Cashman	Dr Robert Claxton
The Rev Geoff Deutscher	Mrs Jeanette Glass
The Rev Trevor Goodman-Jones	Dr Ross Hindmarsh
The Rev Deryck Howell	Mrs Lynn Kay
The Rev Dr Bill Lawton	Mr Warwick Lewarne
The Rev John McIntyre	Mr Alan Pidgeon
The Rev Trevor Oakley	Mr Chris Thomas
The Rev Jill Williams	Miss Alicia Watson

Secretary - Rev Geoff Deutscher

Treasurer - Mr Warwick Lewarne

Honorary Auditors - Pascoe Whittle

Honorary Minutes Secretary - Mrs Maureen De Lazar

### Changes in Membership

2. During the year, the Rev Dr Bill Lawton and Mrs Lynn Kay resigned.

### Meetings

3. The Council met on 6 occasions in 1998 Meriden School, Strathfield. Each meeting began with a meal, generously provided by the school.

4. A Planning Day was held on Saturday, 12 September, at St Paul's, South Coogee.

### Appointment Task Forces

5. At its Planning Day, the Council appointed a Strategic Plan Task Force.

6. The task force met during the remainder of 1998 and provided interim reports to the Council in 1999.

### Task Forces

7. The Regional Council's Task Forces continued to meet and provide reports.

8. The Growth Area Task Force established the Pymont Special Ministry Area Management Board to develop policy and strategy for future ministry in the Pymont area.

**Exercise of Council Powers Under Ordinance***Ordinance Review*

9. The Council's Ordinance Review Panel met throughout the year and considered various Ordinances promoted by parishes in the region before being sent to the Standing Committee.

*Parishes Amalgamation*

10. The full Council amalgamated the parishes of Enfield with Croydon Park.

**Grants for 1999**

11. Consideration of the grants for 1999 was completed at the September meeting and indicated to applicants subject to Synod's allocation.

**Regional Strategy Plan**

12. The Council has developed criteria for the consideration of grants which were applied in 1998. This together with the development of a Strategic Plan results in a focussed application of Synod monies.

For and on behalf of the South Sydney Regional Council.

PETER WATSON

*Regional Bishop*

12 August 1999