

**Uniting Church in Australia**  
**ASSEMBLY STANDING COMMITTEE**  
**VIA ZOOM**

**14 October 2021**

**PRESENT** Sharon Hollis (President), Sandy Boyce, David Busch, Michael Dobson, Linda Driver, David Fotheringham, Philip Gardner, Colleen Geyer, Mark Kickett, Richard La'Brooy, Nicole Mugford, Alison Overeem, Deidre Palmer, Catherine Pepper, Raul Sugunanathan, Charissa Suli, Geoff Tompson, Ayla Williams, Anna Wilson, Kerry Wilson, Stuart Woodward.

**In attendance:** Jenny Bertalan, Rob Floyd, Mark Lawrence

**WELCOME AND ACKNOWLEDGEMENT OF COUNTRY**

The President and the members the President acknowledged the First Peoples of their respective land. The President welcomed all the members who attended this extraordinary meeting of the Assembly Standing Committee. Also welcomed was Leo losifidis for matters related to the sale of the Manse in Penshurst.

**WELCOMES** The President welcomed the participants to the Standing Committee meeting. Also welcomed was Leo losifidis for matters related to the sale of the Penshurst Manse.

**APOLOGIES** Apologies were received from James Aaron, Lilliani Tahaafe-Williams, Yuko Tonai-Moore, Roberta Stanley, Heather den Houting and Jane Fry.

**APPROVAL OF AGENDA**

**21.51** **It was resolved** to approve the timetable and agenda of the meeting as outlined in Document 1.

**CONFLICTS OF INTEREST**

No conflict of interest was submitted.

**1. SALE OF PENSHURST MANSE (Document 2)**

Leo losifidis presented Document 2, consisting of a report on the circumstances necessitating the sale of the manse the Assembly currently owns located at Penshurst in Sydney

**21.52** **It was resolved to:**

21.52.01 receive this report

21.52.02 approve the delegation to the General Secretary to:

- a) have authority to oversee the sale, and enter relevant contracts,
- b) agree sale strategy and sale price (with a floor limit of \$1.7M to allow some flexibility – appreciating target of \$1.8M plus);

- c) stop the process should market conditions change materially and the view is formed that it is more optimal to remove the property from sale; and
- d) and to report back to the Assembly Standing Committee upon completion of the process.

**The meeting finished at 5.45pm AEDT.**