

## Carmel College

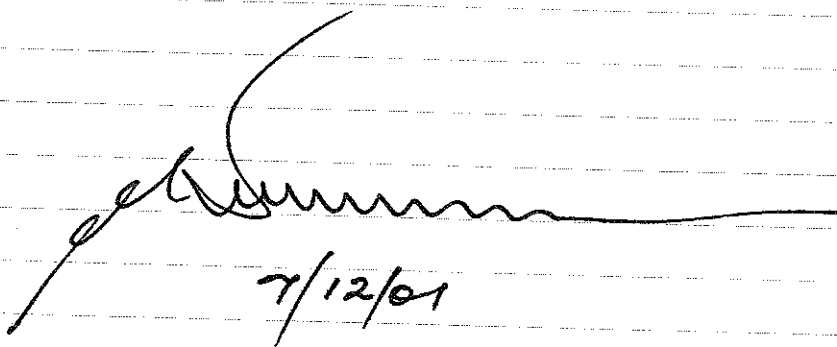
See correspondence regarding Baradene College and the change of proprietor.

The change of proprietor for Carmel "went through" on 14-7-97. However no check seems to have been made on ownership of the land for the new "company" proprietor. (Leases weren't available in those days).

It seems the land/buildings remained in the name of the Trust Board who is the sole shareholder in "Carmel College Auckland Ltd".

This does not seem strictly correct, however what's done has been done now and the supplementary agreement in 1997 signed up

Discussed with Dawn Brook and it was decided to let things stay as they are at this point.



7/12/01

**SUPPLEMENTARY AGREEMENT  
UNDER THE PRIVATE SCHOOLS  
CONDITIONAL INTEGRATION ACT 1975**

**BETWEEN**

**HER MAJESTY THE QUEEN**

**ACTING BY AND THROUGH**

**THE MINISTER OF EDUCATION (“the Minister”)**

**AND**

**THE SISTERS OF MERCY**

**(ROMAN CATHOLIC DIOCESE OF AUCKLAND)  
TRUST BOARD (“the Proprietors”)**

**IN RESPECT OF CHANGE OF NAME  
OF PROPRIETORS**

**WHEREAS:**

- A The Minister and the Proprietors on 9 October 1981 entered into an Integration Agreement under Section 7 of the Private Schools Conditional Integration Act 1975 ("the Principal Agreement");
- B The Proprietors have established a company under the Companies Act 1993 known as "Carmel College Auckland Limited" to be the new proprietors of Carmel College;
- C The Minister and the Proprietors wish to amend the Principal Agreement by entering into a Supplementary Agreement in terms of Section 7 (9) of that Act to record a change of name of the Proprietors.

**NOW THEREFORE:**

The Minister and the Proprietors agree as follows:

- 1 The Principal Agreement is amended by omitting the expression "Sisters of Mercy (Roman Catholic Diocese of Auckland) Trust Board" wherever it occurs, and substituting the expression "Carmel College Auckland Limited".

14/11/81  
M.P.

2 The change of name shall come into force on the date that Carmel College Auckland Limited is registered as a company under the Companies Act 1993.

3 The Minister and the Proprietors confirm in all other respects the Principal Agreement as amended by this and previous Supplementary Agreements.

As witness this Supplementary Agreement was signed by the Ministry and the Proprietors on 14 July 1997.

SIGNED for and on behalf of

HER MAJESTY THE QUEEN

Acting by and through

THE MINISTER OF EDUCATION by

KATHY PHILLIPS, Senior Manager  
National Operations, Ministry of Education

*Kathy Phillips*

in the presence of:

*Charlotte Hughes Johnson*  
Adviser  
36 Hanover Street  
Wellington

THE COMMON SEAL OF  
THE SISTERS OF MERCY  
(ROMAN CATHOLIC DIOCESE OF AUCKLAND)  
TRUST BOARD

was affixed to this Supplementary Agreement  
in the presence of:



*Mary Joy*  
*Frances Stewart*