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THIS DEED OF AGREEMENT made the 4 day of MAY, One thousand nine hundred and eighty-four (1984)

BETWEEN THE ROMAN CATHOLIC BISHOP OF THE DIOCESE OF AUCKLAND a "Corporation Sole" (hereinafter with his successors referred to as "the Proprietor") of the first part

AND HER MAJESTY THE QUEEN acting by and through the Minister of Education (hereinafter referred to as "the Minister") of the second part

WHEREAS

- A. By Deed of Agreement bearing date the 28th day of September 1982 and any Supplementary Agreements (hereinafter referred to as "the Integration Agreement") the Minister and the Proprietor pursuant to Section 7 (2) of the Private Schools Conditional Integration Act 1975 established Good Shepherd School, BALMORAL (hereinafter referred to as "the School") as an integrated school.
- B. The Minister and the Proprietor have agreed to vary the Deed of Agreement for the Integration of the School whereby the dates for the completion of certain of the improvements described in the Third Schedule to the Integration Agreement are varied.
- C. The Minister and the Proprietor are now agreed on the need for entering into a Supplementary Agreement pursuant to Section 7 (9) of the Private Schools Conditional Integration Act 1975 to give effect to their agreement

NOW THIS DEED OF AGREEMENT WITNESSETH THAT IT IS HEREBY COVENANTED AGREED AND DECLARED BY AND BETWEEN THE PARTIES HERETO as follows:

1 **THAT** the **Third Schedule** to the Integration Agreement for the School is hereby amended in the manner shown on the **Schedule** attached hereto headed -

"AMENDMENTS TO CAPITAL WORK REQUIREMENTS (to be read with the Third Schedule to the Integration Agreement)" describing any variation in the improvements to be carried out to the School and the new dates specified for the completion of certain improvements.

2 **THAT** the covenants conditions and restrictions contained and implied in the Integration Agreement shall be read and construed subject to the modifications herein contained but in all other respects the Integration Agreement is confirmed.

IN WITNESS WHEREOF these presents have been executed the day and year first hereinbefore written

SIGNED by **DENIS GEORGE BROWNE, THE ROMAN CATHOLIC BISHOP OF THE DIOCESE OF AUCKLAND**

and sealed with his Seal of Office in the presence of:-

D. Brown
General Manager,
218 Powell Road,
Milkmaid.

D. J. Browne

SIGNED for and on behalf of **HER MAJESTY THE QUEEN** by **MERVYN LANGLOIS WELLINGTON** Minister of Education in the presence of:-

M. J. Yelke
(Private Secretary)

245 Dowse Drive
Lower Hutt

Mervyn Langlois

AMENDMENTS TO CAPITAL WORK REQUIREMENTS

(to be read with the Third Schedule to the Integration Agreement)

AGREED PHASING OF WORK TO BE COMPLETED BY:

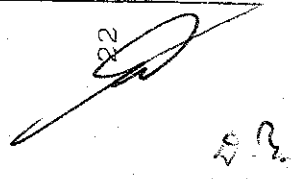
Page No.	Description of Work	31.3.85	31.3.86	31.3.87	31.3.88	31.3.89	31.3.90	31.3.91
22	Provide by new construction or remodelling the following: Teaching area of 251m ² Resource workroom of 14m ² Library/multi-purpose room of 56m ² Staffroom of 18.5m ² Staff kitchen of 4.5m ² Principal's office of 11m ² School office of 8m ² Casualty/sickroom of 9m ² Storage of 28m ² 1 WC, 1 WHB & 1 STDU for staff toilets) 2 WHBs for boys and 3 WHBs for girls toilets 5 WCs and 2 WHBs for boys toilets 6 WCs and 1 STDU for girls toilets Demolish Block A Demolish Blocks E, F & G Remove or demolish Block H Replace perimeter walls to north, south and east of Block I Demolish Block J by 1992							
18	Site Dress out undulations in play area east of Block A and re-sow. Pave around play equipment and drain properly							

x

x

AMENDMENTS TO CAPITAL WORK REQUIREMENTS
 (to be read with the Third Schedule to the Integration Agreement)

		AGREED PHASING OF WORK TO BE COMPLETED BY:						
Page No.	Description of Work	31.3.85	31.3.86	31.3.87	31.3.88	31.3.89	31.3.90	31.3.91
18	Extend footpath with kerbing to complete separate pedestrian access at entry from Telford Avenue Upgrade field drainage system north and east of Block A to state school standards Upgrade paving to west and south of Block A to state school standards Upgrade paved areas to state school standards Upgrade sanitary drainage to state school standards			X				
19	<u>Block B - Interior Area 12</u> Provide lino floor coverings or similar		X					
20	<u>Block B - Interior Area 16</u> Provide lino floor coverings or similar <u>Block B - Mechanical</u> Upgrade heating to state school standards <u>Block B - Electrical</u> Provide new switchboard <u>Block C - Mechanical</u> Upgrade heating to state school standards		X					

22


AMENDMENTS TO CAPITAL WORK REQUIREMENTS

(to be read with the Third Schedule to the Integration Agreement)

Page No.	Description of Work	AGREED PHASING OF WORK TO BE COMPLETED BY:						
		31.3.85	31.3.86	31.3.87	31.3.88	31.3.89	31.3.90	31.3.91
22	<p><u>Block C - Electrical</u> Upgrade lighting to state school standards Replace switchboard with modern type</p> <p><u>Electrical - General</u> Replace the main switchboard and enclosure and include separate metering for non-integrated areas if practicable Replace existing reticulation system incorporating an earth continuity conductor and each block to be separately supplied from main switchboard or single distribution board</p>		x x					


D.B.