

SUPPLEMENTARY DEED OF AGREEMENT

Mt Carmel School, Meadowbank

THIS DEED OF AGREEMENT is made on the 12<sup>th</sup> day of May  
One thousand nine hundred and ninety<sup>three</sup>~~two~~ (199<sup>3</sup>) 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 17th day of  
May 1982, as varied by any subsequent supplementary  
agreements (hereinafter referred to as "the Deed  
of Agreement"), the Minister and the Proprietor  
pursuant to section 7(2) of the Private Schools  
Conditional Integration Act 1975 established  
Mt Carmel School, Meadowbank, as an integrated  
school (hereinafter referred to as "the School").
- B** The Proprietor and the Minister are now agreed on  
the need to redefine the Proprietor's Land and the  
School premises as defined in the First and Second  
Schedules to the Deed of Agreement pursuant to  
Section 7(9) of the Private Schools Conditional  
Integration Act 1975.

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 Deed of Agreement bearing date the 17th

MD  
CJ B.R.

day of May 1982, is hereby amended by deleting and cancelling the Second Schedule and annexed Plan.

2. THAT the Schedule and Plan attached to this supplementary Deed of Agreement are hereby substituted as the Second Schedule defining the School Premises in the Deed of Agreement.

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

IN WITNESS WHEREOF these presents have been executed the day and the 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:

*1135 Anson Road*

*Epsom*

*Auckland 3*

*Shawvale*

SIGNED by ERIC PEDERSEN

Senior Manager, National Operations

Ministry of Education pursuant to

authority delegated by the

Minister of Education acting on

behalf of HER MAJESTY THE QUEEN

in the presence of:

*Charlotte Hughes Johnson*

*Adviser*

*36 Harrow Rd*

*Wellington*

*D. G. Browne*

*Maurice Seelan  
Acting Senior Manager  
National Operations*

SECOND SCHEDULE

Description of land, buildings and other improvements comprising the School Premises.

The School Premises:

All that part of the Proprietor's Land as described in the First Schedule hereto, delineated in red on the annexed plan of the Proprietor's land, which forms part of this Schedule, TOGETHER WITH all the School buildings and other improvements thereon SAVE AND EXCEPT BLOCKS D, E, and the land immediately surrounding the same more particularly delineated on the annexed plan shown in diagonal shading (hatched).

D. 1/2  
M.S.  
CHJ