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THIS DEED OF AGREEMENT made the 6 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 17th day of May 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 Mount Carmel School, MEADOWBANK (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. J. Browne
General Manager,
218 Parnell Road
Auckland 1.

D. J. Browne

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

Mervyn Langlois

M. J. Laker
(Private Secretary)

245 Dowse Drive
Lower Hutt

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
27	Demolish Blocks B and C Provide the following by new construction: Teaching area totalling 81m ² Bookroom 28m ² Casualty/sickroom 9m ² Storage 18.5m ² 1 WC pan 1 WHB and STDU for female staff Pupils toilets: 1 WHB for boys toilet 1 WHB for girls toilet				x			
24	<u>Block A - Structural</u> Upgrade sub-floor bracing to MWD standards	x						

Handwritten signature and initials in the bottom right corner of the page.