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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 11th day of October 1981 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 Rosmini College, TAKAPUNA (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**

D. G. Browne

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

Brown
General Manager,
218 Parnell Road,
Auckland 1.

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. Yelken
(Private Secretary)

245 Douse 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
28	Provide by new construction or remodelling the following: Music resource room A/V store 1 classroom Drama room Drama store Principals office Deputy principals office Senior masters office HOD/PR offices (each) Staff rest room Office Duplicating room Casualty room Caretakers room Maths workroom Language store PE store Outside PE store Maintenance staffroom Woodwork room Woodwork project store Timber store Polishing room Office, shower and toilet for PE instructor 2 WC's and 1 WHB for boys toilets 1 sanitary towel disposal facility female staff toilets 1 shower for female staff							
29	2 23m ² 14m ² 66m ² 77m ² 2 19m ² 19m ² 11m ² 11m ² 5 of 7.5m ² 4.5m ² 19m ² 9.5m ² 9.0m ² 7m ² 14m ² 9.5m ² 19m ² 19m ² 19m ² 158m ² 19m ² 28m ² 14m ² x							
	x							
	x							

[Handwritten signature]
 10.3.

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
16	Grounds Reconstruct tennis courts							
22	Block A - Structural Strengthen to MWD standards			x				x
	Block A - Mechanical Upgrade heating to state school standards in areas 1, 10, 30, 58, 59, 61 and 63.			x				
	Block A - Electrical Upgrade lighting to state school standards in areas 9, 22, 31, 32, 36, 38, 41, 42, 58 and 59			x				
26	Block D - Structural Provide roof bracing fixings			x				

19.3.91

