

**SUPPLEMENTARY DEED OF AGREEMENT**

**ROSMINI COLLEGE TAKAPUNA**

**THIS DEED OF AGREEMENT** is made on the *7th* day of *November* One thousand nine hundred and ninety four (1994) **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 11 October 1981 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 **Rosmini College, Takapuna** as an integrated school (hereinafter referred to as "the School").

**B** The Proprietor and the Minister wish to vary the Deed of Agreement:

- (1) To take account of the changes introduced to the education system consequent on the passing of the Education Act 1989 and its subsequent amendments, and
- (2) To replace the Third Schedules with a new Schedule.

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

1. **THAT** any reference to the Board of Governors shall be deemed to be a reference to the Board of Trustees.

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*Q. 3.*

2. THAT any reference to the Director General or the Regional Superintendent of Education shall be deemed to be a reference to the Secretary of Education.
3. THAT the Integration Agreement be amended as follows:
- 3.1 By amending **Clause 3(d)** by adding after the word "hereto" the second time it occurs, the words "or such other dates as may be agreed from time to time between the Minister and the Proprietor".
- 3.2 By deleting the existing **Clause 7** and replacing it with the following:
- "7. (a) THE Board of Trustees shall be the Controlling Authority of the School and shall be constituted pursuant to Part IX of the Education Act 1989.
- (b) THE control and management of the School shall be exercised subject to the provisions of Section 25(6) of the Private Schools Conditional Integration Act 1975."
- 3.3. By deleting subclauses (b) and (c) of Clause 10 and substituting the following therefor.
- "(b) In accordance with Section 7(6)(h) of the Private Schools Conditional Integration Act 1975, unless the Proprietor and the Secretary of Education otherwise agree, and subject to places being available, the number of pupils whose parents do not have preference of enrolment at the School in accordance with the provisions of Section 29(1) of the Private

Schools Conditional Integration Act 1975 shall be limited at all times to five(5) percent of the maximum roll as determined by Clause 8 hereof and the Board of Trustees shall not enrol more than that number PROVIDED THAT to maintain and preserve the Special Character of the School the Controlling Authority in classifying such pupils so enrolled shall endeavour to reasonably distribute them through the range of classes offered by the School."

- 3.4 By deleting from **Clause 15** the words "as established by Regulations made under the Education Act 1964" and substituting the words "as established pursuant to the Education Act 1989" therefor.
- 3.5 By adding after the words "Deputy Principal" in the first line of **Clause 18** the words "however described"
- 3.6 By deleting Third Schedules to the Deed of Agreement and substituting the Schedule attached hereto.
4. **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 BISHOP DENIS BROWNE,  
THE ROMAN CATHOLIC BISHOP OF  
THE DIOCESE OF AUCKLAND and sealed  
with his Seal of office in the  
presence of:

*D. J. Browne*

*N. Harrison*

*Neil Harrison  
Apt. 9A  
37-39 Federal St,  
Auckland*

SIGNED by KATHY PHILLIPS  
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:

*Kathy Phillips*

*Indira Manchester  
53 Coeswick Terrace  
Wellington 5*

**ROSMINI COLLEGE, TAKAPUNA**

THIRD SCHEDULE

WORKS TO BE CARRIED OUT BY THE PROPRIETOR IN RELATION TO THE INTEGRATED SCHOOL

These works are to be planned, executed and paid for by the proprietor subject to the provisions of this schedule in relation to the buildings and associated facilities to bring them up to the minimum standard for a comparable state school. All work is to be carried out by competent tradesmen or in a workmanlike manner to Ministry of Education standards.

Provide by new construction or remodelling the following:

	AGREED PHASING OF WORK TO BE COMPLETED BY:			
	1/7/94	1/7/95	1/7/96	1/7/97
Music resource room				
A/V store				X
Drama room				X
Drama store				X
Principal's office				X
Deputy Principal's office				X
Senior Master's office				X
HOD/PR offices (each)				X
Staff rest room				X
Office				X
				X
Duplicating room				X
Casualty room				X
Caretaker's room				X
Maths workroom				X
Language store				X
PE store				X
Outside PE store				X
Maintenance staffroom				X
Office, shower and toilet for PE instructor				X
2 WC's and 1 WHB for boys' toilets				X
1 Sanitary towel disposal facility female staff toilets				X
1 shower for female staff				X

*Handwritten initials and marks*

**BLOCK A**

Structural  
Strengthen to MWD standards

AGREED PHASING OF WORK TO BE COMPLETED  
1/7/94 1/7/95 1/7/96 1/7/97

X

**BLOCK B**

Structural  
Strengthen to MWD standards

X

*Handwritten initials*