

15/111

SUPPLEMENTARY DEED OF AGREEMENT

OUR LADY STAR OF THE SEA SCHOOL, HOWICK, AUCKLAND

THIS DEED OF AGREEMENT is made on the *4th* day of *February*
One thousand nine hundred and ninety-eight (1998) BETWEEN **THE ROMAN
CATHOLIC BISHOP OF THE DIOCESE OF AUCKLAND** a body Corporate
registered under the Religious Charitable and Education Trusts Act 1957 (hereinafter
with its 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 12th day of October 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 Star of the
Sea School, Howick, Auckland as an integrated school (hereinafter referred to
as "the School").
- B The Proprietor and the Minister are now agreed on the need to amend Clause
8 of 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 words "three hundred and five (305) pupils" in the 4th line in
clause 8 of the Deed of Agreement be deleted from that Agreement and the
words "four hundred (400) pupils" be substituted therefor.
- 2 **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.

[Handwritten signatures]

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

**SIGNED BY BISHOP PATRICK DUNN
THE ROMAN CATHOLIC BISHOP OF
THE DIOCESE OF AUCKLAND**

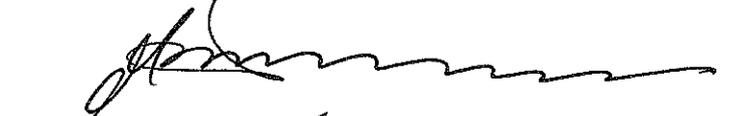
and sealed with his seal of
Office in the presence of:



Wharekare
Neil Harrison
9A / 37 Federal Str,
Auckland

Signed by **KATHY PHILLIPS**
pursuant to authority delegated by
the Minister of Education acting
on behalf of **HER MAJESTY THE QUEEN**
in the presence of:




advice
Wellington