

**SUPPLEMENTARY DEED OF AGREEMENT**

**OUR LADY STAR OF THE SEA SCHOOL, HOWICK**

THIS DEED OF AGREEMENT is made on the *20* day of *December*, two thousand and six (2006) 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**

- B 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 **Our Lady 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 "five hundred and forty six (546) pupils" in the 4th line in clause 8 of the Deed of Agreement be deleted from that Agreement and the words "six hundred (600) students with the proviso that the non preference roll is set at 21 students" 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 initials/signature*

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

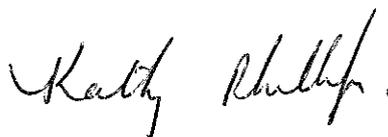
**SIGNED BY BISHOP PATRICK DUNN  
THE ROMAN CATHOLIC BISHOP OF  
THE DIOCESE OF AUCKLAND**  
and sealed with his seal of  
Office in the presence of:

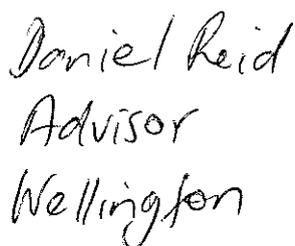
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**C A EMMETT**  
Secretary  
Auckland

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:



  
Advisor  
Wellington