

SUPPLEMENTARY DEED OF AGREEMENT

OUR LADY STAR OF THE SEA SCHOOL, HOWICK, AUCKLAND

THIS DEED OF AGREEMENT is made on the *20th* day of *January* One thousand nine hundred and ninety-~~seven~~^{*eight*} (199*8*) 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 Subsequent to the school being moved to a new site the Proprietor and the Minister are now agreed on the need to amend 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 First and Second Schedules to the Deed of Agreement and the Site Plan attached thereto be deleted and be replaced by the First and Second Schedules and the Site Plan attached hereto.
- 2 **THAT** the Third Schedule to the Deed of Agreement be deleted.
- 3 **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.

MS
ur

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

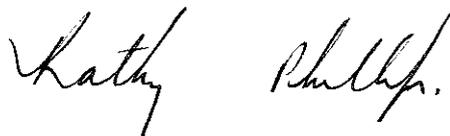
**SIGNED BY BISHOP PATRICK DUNN
THE ROMAN CATHOLIC BISHOP OF
THE DIOCESE OF AUCKLAND**
and sealed with his seal of
Office in the presence of:



Neil Lauranson
9A 127 Federal St.
Auckland

Shamirho

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:



Judith Manchester
Consultant
53 Crearick Terrace
Wellington 5

FIRST SCHEDULE

Description of total land, buildings and other improvements comprising the Proprietor's land of which the School premises form part.

The Proprietor's Land

All that land, buildings and other improvements owned by the Roman Catholic Bishop of the Diocese of Auckland situate in Oakridge Way, Howick, being known as **Star of the Sea School, HOWICK**, and being more particularly described as follows and delineated in green on the plan forming part of the **Second Schedule** hereto.

All that freehold parcel of land containing 8.3593 hectares more or less being the land on Deposited Plan 177739 being all the land in Certificate of Title Volume 105B/585

Handwritten signature
up

SECOND SCHEDULE

Description of land, buildings and other improvements comprising the School premises.

The School Premises

All that part of the Proprietor's land as described in the **First Schedule** hereto, delineated in red on the annexed plan of the Proprietor's land, which forms part of this Schedule, **TOGETHER WITH** all the School buildings and other improvements thereon.

