SUPPLEMENTARY DEED OF AGREEMENT

STELLA MARIS SCHOOL, SILVERDALE

THIS DEED OF AGREEMENT is made on the day of December two thousand and twelve (2012) BETWEEN THE ROMAN CATHOLIC BISHOP OF THE DIOCESE 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 13th day of December 2004 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 **Stella Maris School**, **Silverdale** 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. <u>THAT</u> the words "four hundred (400) students" in the 4th line in clause 8 of the Deed of Agreement be deleted from that Agreement and the words "five hundred (500)students" be substituted therefor.
- 2. <u>THAT</u> in clause 10 (b) of the Deed of Agreement the words "eight (8) students" be deleted from that Agreement and the words "twenty five (25) places, five (5) percent of the maximum roll" be substituted therefor.
- 3. <u>THAT</u> 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.

AD. A

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

SIGNED by **PATRICK DUNN** the Roman Catholic Bishop of the Diocese of Auckland

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

J. M'Quade

Vicar for Education

Catholic Diocese of Auckland

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Maning - Swit

Signed by JEREMY WOOD Marilyn Scott

Oching Group Manager, Education, Curriculum

& Performance Early Childhood & Regional Operations

Regional Education, Ministry of Education

pursuant to authority delegated by

the Minister of Education acting

on behalf of HER MAJESTY THE QUEEN

in the presence of:

Calallard Claire Callard Serior advisor

Wellington