

**THIS DEED** made the

14<sup>th</sup>

day of

October

1993

**BETWEEN:**

**WAIKATO BOARD OF DIOCESAN OF SCHOOLS** a body duly incorporated under the Charitable Trusts Act 1957, the proprietor of the Waikato Diocesan School for Girls situated at River Road, Hamilton, (hereinafter together with its successors and assigns called "the Proprietor") of the first part

**A N D:**

**HER MAJESTY THE QUEEN** acting by and through the Minister of Education (hereinafter called "the Minister") of the second part

**WHEREAS:**

- A. By Deed of Agreement bearing date the 22nd day of February 1983 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 WAIKATO DIOCESAN SCHOOL FOR GIRLS, HAMILTON, as an integrated school.
- B. The supplementary Agreements referred to in clause A above were made on the 13th day of June 1984, the 1st day of July 1985, the 1st day of July 1986, the 8th day of March 1988 and the 8th day of April 1991.
- C. The Proprietor and the Minister are now agreed on the need to amend the First, Second and Third Schedules to the Deed of Agreement pursuant to Section 7(9) of the Private Schools Conditional Integration Act 1975.

**NOW THIS DEED WITNESSETH AND IT IS HEREBY AGREED AND DECLARED BY AND BETWEEN THE PARTIES AS FOLLOWS:**

1. THE definition of the Proprietor's land as defined in the First Schedule to the Deed of Agreement under the paragraph "The Proprietor's Land" is hereby amended by the

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*(11) Oct.*

deletion of the following paragraph in the Deed of Agreement and the substitution therefor of the words hereunder:

"All that land, buildings and other improvements owned by the Waikato Diocesan School situated at River Road, Hamilton, being known as Waikato Diocesan School for Girls and being more particularly described as follows and delineated in green on the plan forming part of the Second Schedule hereto being the plan prepared by Smith Pickering, Architects, dated August 1993 annexed hereto in substitution for the plan previously annexed to the Agreement prepared by de Lisle Fraser Smith & Pickering dated January 1983."

2. THE Deed of Agreement is hereby further amended by the deletion of the paragraph to the Second Schedule "The School Premises" and substituting the following:

"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 prepared by Smith Pickering, Architects, and dated August 1993 which plan forms part of this Schedule together with all the school buildings and other improvements thereon."

3. THE Third Schedule to the Deed of Agreement is amended by the addition to the works to be carried out by the Proprietor in relation to the integrated school of the future developments designated Stage I, II and III on the Smith Pickering Architect's plan dated August 1993 being in particular:

Stage I	Four Classrooms Seminar Room Resource Rooms Auditorium (construction of which is presently under way)
Stage II	Remodelling Home Economics Room (to be constructed during 1994-95)

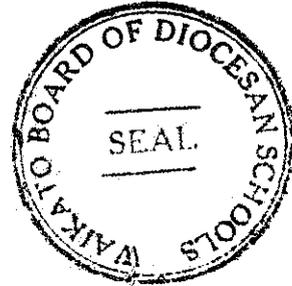
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Stage III      Remodelling Classrooms  
(to be constructed 1994-95)

4. THE covenants conditions and restrictions contained and implied in the said original Integration Deed of Agreement and all subsequent amendments thereto are confirmed.

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

THE COMMON SEAL of the WAIKATO )  
BOARD OF DIOCESAN SCHOOLS was )  
hereunto affixed in the presence of: )



*David White* )  
..... Board Member

*D. T. ...* )  
..... Board Member

*...* )  
..... Secretary

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: )

*Charlotte Hughes Johnson*  
Adviser  
*36 Hunner St*  
*Wellington*