SUPPLEMENTARY AGREEMENT

Signed as a Deed.

This Supplementary Agreement is made on the 13th day of March 2023

between:

His Majesty the King in right of New Zealand acting by and through the Minister of Education ("the Minister")

and

The Roman Catholic Bishop of the Diocese of Auckland ("the Proprietor"),

together the Parties

in relation to POMPALLIER CATHOLIC COLLEGE, WHANGAREI ("the School").

Background

- A. By an Integration Agreement dated **30 June 1981** between the Minister and the Proprietor ("Integration Agreement"), the School was established as a State integrated school.
- B. The Parties have agreed to amend the Integration Agreement on the terms below. The Integration Agreement will be read subject to the modifications set out in this Supplementary Agreement from the date this Supplementary Agreement is executed by the Parties, and any references to the Private Schools Conditional Integration Act 1975 will be treated as references to the corresponding provisions of the Education and Training Act 2020.

Amendments

The Plan annexed to the Second Schedule of the Integration Agreement is deleted and replaced with the Plan annexed to this Supplementary Agreement.



Execution 2

Signed on the Catholic Bishop of the Diocese of Auckland and his common seal affixed in the presence of: the Roman Catholic Bishop of Auckland by his attorney:

in the presence of:

Name Eurches Masih.

Occupation: Executive Officer

Location: Anchland.



By signing this Supplementary Agreement each representative of the Proprietor confirms that they have the authority to sign for and on behalf of the Proprietor, and that the Proprietor remains a corporation sole with capacity to enter into this Supplementary Agreement under clause 5(3) of Schedule 6 of the Education and Training Act 2020.

Signed on the 13th day of March 2023 by:

His Majesty the King in right of New Zealand, acting by and through the Group Manager, National Property Services, acting under delegated authority from the Minister of Education:

Brian Mitchell

in the presence of:

Sarah Taylor

Senior Advisor, Integrated Schools Ministry of Education, Wellington



CATHOLIC DIOCESE OF AUCKLAND

Certificate of Non-Revocation of Power of Attorney and Delegation

- I, **JAMES MICHAEL VAN SCHIE** of Auckland, New Zealand, General Manager of the Roman Catholic Diocese of Auckland, certify:
- 1. **THAT** by deed dated the 21st day of February 2022, **STEPHEN MARMION LOWE** appointed me his Attorney and/or Delegate on the terms and subject to the conditions set out in the said Deed.
- 2. **THAT** I have executed the annexed document either as the Attorney of Stephen Marmion Lowe or his Delegate under and by virtue of the powers granted to me by the said Deed.
- 3. **THAT** at the date hereof I have not received any notice or information of the Revocation of that appointment or delegation by the death of Stephen Marmion Lowe or otherwise.
- THAT I verily believe the said Power of Attorney and Delegation is still in full force and effect.

JAMES MICHAEL VAN SCHIE



