

DEED dated this      day of      17 December      2018

## PARTIES

**ST MARY'S DIOCESAN SCHOOL INCORPORATED** ("Original Proprietor")

**TARANAKI DIOCESAN SCHOOL FOR GIRLS TRUST** ("New Proprietor")

**HER MAJESTY THE QUEEN** acting by and through the **MINISTER OF EDUCATION**  
("Minister of Education")

## INTRODUCTION

- A. The Original Proprietor and the Minister of Education are parties to the Deed of Agreement as varied by supplementary agreements ("Integration Agreement") dated 9 May 1978 that established **St Mary's Diocesan School, Stratford** ("School") as an integrated school pursuant to section 7(2) of the Private Schools Conditional Integration Act 1975 ("Integration Act").
- B. The Original Proprietor wishes to be released from, and the New Proprietor is willing to assume all of the Original Proprietor's rights, duties and obligations under the Integration Agreement and Part 33 of the Education Act 1989 ("Education Act") in relation to the School.
- D. The Original Proprietor and the New Proprietor, with the approval of the Minister, now wish to give effect to the change of proprietor by novation of the Integration Agreement.
- E. The Minister of Education is satisfied that the New Proprietor is capable of discharging the responsibilities of the proprietor under the Integration Agreement and the Education Act, including responsibility for supervising, maintaining and preserving the education with a special character (as defined in the Integration Agreement and Education Act) provided by the School.

## OPERATIVE PROVISIONS

With effect on and from the Effective Date specified in Clause 6.1:

### 1. NOVATION OF INTEGRATION AGREEMENT

- 1.1 The New Proprietor is substituted for the Original Proprietor under the Integration Agreement as if the New Proprietor had been an original party as proprietor under the Integration Agreement.

1.2 All references in the Integration Agreement to the Original Proprietor in any capacity shall be read and applied as if they were references to the New Proprietor.

**2. RELEASE OF ORIGINAL PROPRIETOR**

2.1 The Original Proprietor is released from all obligations, duties and responsibilities as proprietor under the Integration Agreement with effect on and from the Effective Date specified in Clause 6.1.

**3. ASSUMPTION OF RIGHTS AND OBLIGATIONS BY NEW PROPRIETOR**

3.1 The New Proprietor assumes all the obligations, duties and responsibilities of the Original Proprietor and has all the rights and benefits of the Original Proprietor under the Integration Agreement and under the Education Act.

3.2 The New Proprietor is responsible for all outstanding obligations, including obligations arising from any acts or omissions by the Original Proprietor in breach of the provisions of the Integration Agreement or Education Act, as if such obligations, acts or omissions were those of the New Proprietor.

**4. TRANSFER OF ORIGINAL PROPRIETOR'S INTEREST**

4.1. The New Proprietor will, within three months from the Effective Date, procure the transfer or assignment of such rights, interests or entitlements of the Original Proprietor relating to the School property that are necessary to enable the New Proprietor to fulfil its duties, obligations and responsibilities under the Integration Agreement and the Education Act as a consequence of the novation.

4.2 The Original Proprietor will execute any documents or other instruments for the transfer or assignment of such rights, interests or entitlements that are reasonably required by the New Proprietor for the purpose of compliance with clause 4.1.

**5. MINISTER'S APPROVAL TO NOVATION**

5.1 The Minister approves the novation of the Integration Agreement subject to the Original Proprietor and New Proprietor complying fully with the provisions of clause 4.

**6. EFFECTIVE DATE**

6.1 The effective date of novation is the date on which this deed is signed by all parties ("Effective Date").

**7. CONFIRMATION OF INTEGRATION AGREEMENT**

7.1 The Integration Agreement is amended by the substitution of the New Proprietor for the Original Proprietor by reason of novation but is confirmed in all other respects.

SIGNED AS A DEED

THE COMMON SEAL OF ST MARY'S  
DIOCESAN SCHOOL  
INCORPORATED as the Original  
Proprietor was affixed in the presence  
of:



\_\_\_\_\_  
Signature of Peter Mellow,  
Board of Proprietors Chairperson, on  
behalf of the St Mary's Diocesan School  
Incorporated ("the Society").

THE COMMON SEAL OF ANGLICAN  
DIOCESE OF WAIKATO AND  
TARANAKI as the New Proprietor was  
affixed in the presence of:



\_\_\_\_\_  
Signature of Phillip Richardson,  
Bishop, Trustee, on behalf of Taranaki  
Diocesan School for Girls Trust

SIGNED for and on behalf of HER MAJESTY  
THE QUEEN by the HON CHRIS HIPKINS,  
Minister of Education, in the presence of:

Hon Chris Hipkins

17 December 2019

\_\_\_\_\_  
Signature of witness

\_\_\_\_\_  
Name of witness

Public servant

\_\_\_\_\_  
Occupation

Wellington

\_\_\_\_\_  
City/town of residence