

NGĀTI APA KI TE RĀ TŌ

and

NGĀTI APA KI TE RĀ TŌ TRUST

and

THE CROWN

**DEED TO AMEND
NGĀTI APA KI TE RĀ TŌ
DEED OF SETTLEMENT**

DEED TO AMEND NGĀTI APA KI TE RĀ TŌ DEED OF SETTLEMENT

THIS DEED is made on the *8th* day of *August* 2013

BETWEEN

NGĀTI APA KI TE RĀ TŌ ("Ngāti Apa")

AND

NGĀTI APA KI TE RĀ TŌ TRUST ("the governance entity")

AND

THE CROWN

1. BACKGROUND

- A. Ngāti Apa and the Crown are parties to a:
- (a) Deed of Settlement dated 29 October 2010; and
 - (b) Deed to Amend the Deed of Settlement dated 12 February 2013,
- (together, the "**Deed of Settlement**").
- B. Ngāti Apa and the Crown wish to enter this deed to formally record certain amendments to the Deed of Settlement, in accordance with clause 4.1 of the General Matters Schedule to the Deed of Settlement.

IT IS AGREED as follows:

EFFECTIVE DATE OF THIS DEED

- 1.1 This deed takes effect when it is properly executed by the parties.

AMENDMENTS TO THE DEED OF SETTLEMENT

- 1.2 The Deed of Settlement:
- 1.2.1 is amended by making the amendments set out in Schedule 1 to this deed; but
 - 1.2.2 remains unchanged except to the extent provided by this deed.

DEFINITIONS AND INTERPRETATION

- 1.3 Unless the context otherwise requires:
- 1.3.1 terms or expressions defined in the Deed of Settlement have the same meanings in this deed; and
 - 1.3.2 the rules of interpretation in the Deed of Settlement apply (with all appropriate changes) to this deed.


COUNTERPARTS

- 1.4 This deed may be signed in counterparts which together shall constitute one agreement binding on the parties, notwithstanding that both parties are not signatories to the original or same counterpart.

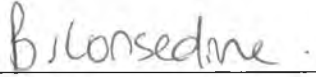
DEED TO AMEND NGĀTI APA KI TE RĀ TŌ DEED OF SETTLEMENT

SIGNED as a Deed on 8 August 2013

SIGNED for and on behalf of
THE CROWN by the Minister for Treaty of
Waitangi Negotiations in the presence of:

)
)
) 

Honourable Christopher Finlayson



Signature of Witness

Witness Name:

BERNADETTE CONSGDINE

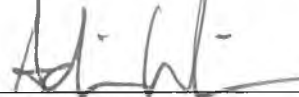
Occupation:

PRIVATE SECRETARY

Address:

WELLINGTON

SIGNED by the Trustees of the
NGĀTI APA KI TE RĀ TŌ TRUST
in the presence of:

)
)
) 

Adrian Wilson



Signature of Witness



Brendon Wilson

Witness Name: Nadine Patricia Taylor



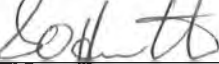
Denis Gapper

Occupation: Administration Officer

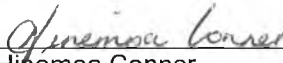


Rex Gapper

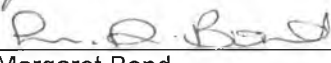
Address: 20 Tui Drive
Pictou



Stephen Huntley



Hinemoa Conner



Margaret Bond

Schedule 1

AMENDMENTS TO THE DEED OF SETTLEMENT

Deed of Settlement

Current Part and clause reference	Amendment
Part 6, clause 6.3	Replace clause 6.3 with: "6.3 The Crown will pay the governance entity interest on \$8,083,333.33 within five (5) business days from and after the date this deed is properly executed by the governance entity and the Crown."

General Matters Schedule

Current Part and paragraph reference	Amendment
Part 3, paragraph 3.5.2	Replace paragraph 3.5.2 with: "3.5.2 the Crown is: C/- The Solicitor-General Crown Law Office Level 3 Justice Centre 19 Aitken Street PO Box 2858 Wellington 6011 Facsimile No. 04 473 3482"
Part 5, paragraph 5.1	Replace the definition of " deed to amend " with the following: " deed to amend means the deed to amend the deed of settlement signed by the Ngāti Apa ki te Rā Tō trustees and the Crown on 12 February 2013;"
Part 5, paragraph 5.1	Delete "manawhenua" from the definition of " iwi with interests in Te Tau Ihu " so that the definition reads as follows: " iwi with interests in Te Tau Ihu means Ngāti Apa ki te Rā Tō, Rangitāne, Ngāti Kuia, Ngāti Kōata, Ngāti Rārua, Te Ātiawa o Te Waka-ā-Maui, Ngāti Tama ki Te Tau Ihu and Ngāti Toa Rangatira;"
Part 5, paragraph 5.1	Delete "manawhenua" from the definition of " Tainui Taranaki iwi " so that the definition reads as follows: " Tainui Taranaki iwi means each of Ngāti Tama ki Te Tau Ihu, Te Ātiawa o Te Waka-ā-Maui, Ngāti Rārua and Ngāti Kōata and/or, where appropriate their governance entities, namely: (a) Te Ātiawa o Te Waka-ā-Maui Trust; (b) Ngāti Rārua Settlement Trust; (c) Te Pātaka a Ngāti Kōata; and (d) Ngāti Tama ki Te Waipounamu Trust;"