TRUSTEES OF THE NGĀTI MANUHIRI SETTLEMENT TRUST and

THE CROWN

in right of New Zealand

DEED TO AMEND THE DEED OF SETTLEMENT OF HISTORICAL CLAIMS

June 2012

THIS DEED is made on 13 June 2012

BETWEEN

TRUSTEES OF THE NGĀTI MANUHIRI SETTLEMENT TRUST

AND

THE CROWN in right of **N**ew Zealand acting by the Minister for Treaty of Waitangi Negotiations

BACKGROUND

- A. Ngāti Manuhiri and the Crown are parties to a deed of settlement dated 21 May 2011 (the "deed of settlement").
- B. The trustees entered into the deed of covenant under clause 7.6.2 of the deed of settlement on 14 December 2011.
- C. The trustees and the Crown wish to enter into this deed to formally record, in accordance with paragraph 5.1 of the general matters schedule of the deed of settlement, certain amendments to the deed of settlement.

IT IS AGREED as follows:

1. EFFECTIVE DATE OF THIS DEED

1.1 This deed takes effect when it is signed by the parties.

2. AMENDMENTS TO THE DEED OF SETTLEMENT

- 2.1 The deed of settlement:
 - 2.1.1 is amended by making the changes set out in schedule 1 to this deed; but
 - 2.1.2 remains unchanged except to the extent provided by this deed.

3. DEFINITIONS AND INTERPRETATION

3.1 Unless the context otherwise requires:

"deed of settlement" has the meaning it is given by paragraph A of the background;

"parties" means the trustees and the Crown; and

"trustees" means the trustees for the time being of the Ngāti Manuhiri Settlement Trust, in their capacity as trustees of the trust.

- 3.2 Unless the context requires otherwise:
 - 3.2.1 terms or expressions defined in the deed of settlement have the same meanings in this deed; and
 - 3.2.2 the rules of interpretation in the deed of settlement apply (with all appropriate changes) to this deed.

SIGNED as a deed

SIGNED for and on behalf of the **NGĀTI MANUHIRI SETTLEMENT TRUST** in the presence of:

Laly Paraone Haddon

Ringi Brown

Marilyn O'Brien Shearer

WITNESS

Name:

Occupation:

Bowl MCK

Address:

Sarrister Akkklamu

SIGNED for and on behalf of **THE CROWN** in right of **N**ew Zealand by the Minister for Treaty of Waitangi Negotiations in the presence of:

Honourable Christopher Firklayson

WITNESS

Name: JAMES CHRISTMAS

Occupation: MINISTERIAL
AGVISOR

Address: WELLINGTON

Schedule 1

AMENDMENTS TO DEED OF SETTLEMENT

Clause or schedule or attachments of the deed of settlement	Amendment to the deed of settlement
New clause 5.5A	This clause is inserted as new clause 5.5A immediately after clause 5.5 as follows: "5.5A For the avoidance of doubt, the gift back under clause 5.5.2 is not intended to convey exclusive mana whenua over Te Hauturu-o-Toi / Little Barrier Island."
New paragraph 6.31, legislative matters schedule	The following new paragraph 6.31 is inserted after the new heading "Involvement of other iwi": "This part does not exclude representatives of other iwi being involved with the Hauturu plan, if other enactments provide for that."