DEED OF VARIATION

Deed number: 22923 Variation number: 3

THIS DEED OF VARIATION is made the 21 day of December 2023

BETWEEN:

THE SOVEREIGN in right of New Zealand, acting by and through the Secretary for the Environment ("the Ministry"); and

Tasman District Council ("the Recipient")

BACKGROUND:

- A. The Ministry and the Recipient entered into an agreement (Ministry Deed number 22923) for the funding arrangement of Waimea Water Augmentation Project from 1 July 2019 ("the Deed").
- B. The parties wish to vary the terms of the Deed in accordance with clause 3.2 of the Deed.

THE PARTIES AGREE AS FOLLOWS:

- 1. The parties agree to vary the Deed as set out in the attached Schedule of Changes with effect from the Effective Date stated in the Schedule of Changes.
- 2. Subject to the changes made by this Variation, the terms and conditions of the Deed remain in effect.
- 3. Words used but not defined in this Variation shall have the same meaning given to them in the Deed.

IN WITNESS WHEREOF the Parties have duly executed and delivered this Variation as a deed on the date set out above.

Signed and delivered as a deed by Anne Haira

Deputy Secretary, Partnerships, Investments and Enablement on behalf of the **Ministry for the Environment** on (date): 21/12/2023

Signature

Mylani

In the presence of:

Witness signature: Alexi Grimstrup

Witness name (print):

Executive Assistant

Occupation:

Ministry for the Environment

Address:

NOTE TO SIGNATORIES: Please initial each page of this Variation and any handwritten changes.

Signed and delivered as a deed on behalf of Tasman District Council in the presence of: Witness Signature Jordana Dale Connor Witness Name Executive Assistant Witness Occupation 9(2)(a) Witness Address	Signature Kim Lowing Print Full Name (For a Local Authority specify Description Director/Authorised Signatory) Charles December 2023 On Date
6 December 2023 On Date	Signature
	Print Full Name (For a Local Authority specify Description Director/ Authorised Signatory)
	On Date

[Under the Local Government Act 2002, a Local Authority is a "body corporate" (section 12). The Property Law Act 2007 section 9(3)-(4) sets out the requirements for a body corporate to sign a Deed: This document must be executed in accordance with the enactment forming the Regional Council, District Council or any Constitution for that entity, or otherwise by two directors.]

Schedule of Changes

Effective Date: 31 December 2023

Changes

Change to Expiry Date

1. The expiry date as set out in Part A – "Duration" of the Deed is amended to 31 May 2024.