

THIS AGREEMENT is made on 26th day of November 1999

BETWEEN

1. **HER MAJESTY THE QUEEN** in right of New Zealand, acting by the Minister in Charge of Treaty of Waitangi Negotiations (the "Crown").
2. **TE RUNANGA o NGATI AWA** a Maori Trust Board constituted pursuant to the Maori Trust Boards Act 1955 and Te Runanga o Ngati Awa Act 1988, acting by its mandated negotiators (the "Runanga").

BACKGROUND

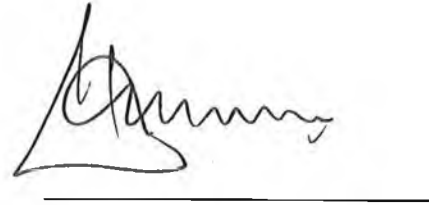
3. The Crown and the Runanga entered into a Heads of Agreement dated 21 December 1998 to achieve a settlement of all historical claims of Ngati Awa, including those set out in Wai 46 before the Waitangi Tribunal.
4. By way of Agreement dated 30 June 1999, the Crown and the Runanga agreed to continue to negotiate to achieve a settlement of all historical claims of Ngati Awa for a further three month period, ending on 30 September 1999.
5. By way of Agreement dated 7 October 1999, the Crown and the Runanga agreed to continue to negotiate to achieve a settlement of all historical claims of Ngati Awa for a further period, ending on 15 November 1999.
6. Clause 8 of the Agreement dated 7 October 1999 states as follows:

"On or before 15 November 1999, the parties will jointly review the continued operation of the Heads of Agreement. If, as a result of such review, the parties conclude that they will be unable to reach agreement on any matter relating to the Deed of Settlement, they may terminate the Heads of Agreement."
7. The parties have jointly reviewed the continued operation of the Heads of Agreement in accordance with clause 8 of the Agreement dated 7 October 1999.

THE PARTIES AGREE:

8. The parties will continue to negotiate to achieve a settlement of all historical claims of Ngati Awa for a further period, ending on 31 January 2000.
9. On or before 31 January 2000, the parties will jointly review the continued operation of the Heads of Agreement. If, as a result of such review, the parties conclude that they will be unable to reach agreement on any matter relating to the Deed of Settlement, they may terminate the Heads of Agreement.

SIGNED for and on behalf of)
HER MAJESTY THE QUEEN in right)
of New Zealand by SIR DOUGLAS)
ARTHUR MONTROSE GRAHAM KNZM)
Minister in Charge of Treaty of Waitangi)
Negotiations,)
in the presence of:)



Witness:



Signature

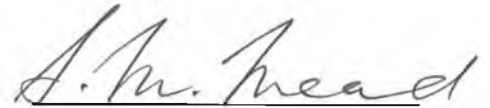
Director, OTS

Occupation

Wellington.

Address

SIGNED for and on behalf of TE)
RUNANGA O NGATI AWA by)
DR HIRINI MOKO MEAD, Chairman,)
in the presence of:)



Witness:



Signature

J.V. WILLIAMS

Occupation

SOLICITOR

AUCKLAND.

Address

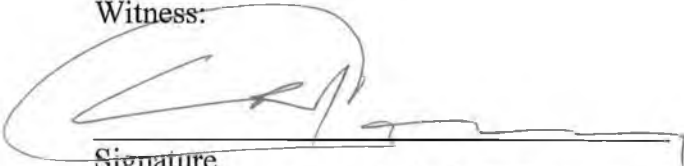
SIGNED for and on behalf of **TE
RUNANGA O NGATI AWA** by
JOSEPH MASON, Secretary
in the presence of:

)
)
)
)



A handwritten signature in cursive script, appearing to read 'J. Mason', is written over a horizontal line.

Witness:



A large, stylized handwritten signature, likely 'L.R. Harvey', is written over a horizontal line.

Signature

L R HARVEY

SOLICITOR

Occupation

AUCKLAND

Address