

Crown Pastoral Land Tenure Review

Lease name: LAKE HAWEA

Lease number: PO 286

**Substantive Proposal
- Variation of 13 May 2009**

The report attached is released under the Official Information Act 1982.

August

09

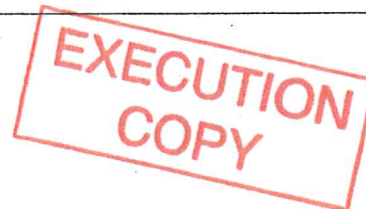
DEED OF VARIATION OF PROPOSAL FOR REVIEW OF CROWN LAND

Under Part 2 of the Crown Pastoral Land Act 1998

Date: 13th May 2009

Parties

Holder: **Lake Hawea Station Limited**
 Offices of Ibbotson Cooney Limited
 69 Tarbert St
 Alexandra



Commissioner of Crown Lands:

DTZ New Zealand Limited
PO Box 27
Alexandra

Variation

In consideration of the obligations of the parties under this Deed of Variation, the parties agree that the proposal for review of Crown land under part 2 of the Crown Pastoral Land Act 1998 put by the Commissioner of Crown Lands to the Holder dated 5 March 2009 ("the Proposal") is hereby varied as follows:

1. Clause 1.1 of Schedule Three of the Proposal is hereby varied by the inclusion of a new sub-clause (l) which reads:

"(l) the continuation in force of 976715.1 Certificate under Section 417 Resource Management Act 1991 which is deemed to create in favour of the permit holder an interest in land pursuant to Section 417 (4) (a) of the Resource Management Act 1991 as set out in Appendix 14".

2. Clause 1.1 of Schedule Three of the Proposal is hereby varied by the inclusion of a new sub-clause (m) which reads:

"(m) the continuation in force of 5076753.1 Mining Certificate No's 40P and 47P, Pembroke Registry, pursuant to Section 417 Resource Management Act 1991, which is deemed to create in favour of the permit holder an interest in land pursuant to Section 417 (4) (a) of the Resource Management Act 1991 as set out in Appendix 15".

3. New Appendices 14 and 15 in the form attached hereto are hereby added to the Proposal.

General

Except as varied hereby, the provisions contained or implied in the Proposal shall remain in full force and the parties mutually agree that they will comply with them.

**Appendix 14: The continuation in force of 976715.1 Certificate under Section 417
Resource Management Act 1991**

MC030, 99071, 3526

**CERTIFICATE UNDER S. 417 OF THE RESOURCE
MANAGEMENT ACT 1991**

oOo

Pursuant to Section 417(2) of the Resource Management Act 1991, the Otago Regional Council hereby certifies that

Colin Francis Clark, Tarras, Central Otago

being registered as holder of Licence for a Water Race No. 9973, Cromwell Registry of the Warden's Court, are entitled to cut, construct, and maintain a race, to use as a race a natural channel (but only where that channel has been so used under the licences), to occupy (but only for the purposes of the construction, maintenance, and improvement of the race) the land forming the course of the race plus a strip 6.1 metres wide (20 feet) along the entire length of the race, and measured either wholly on one side of its course or partly on one side and partly on the other, so that the total on both sides does not exceed 6.1 metres to deposit within those strips any material removed from the race in the course of maintaining and improving it, and to convey water in the race, across the lands described in the Schedule, as indicated on the attached diagram.

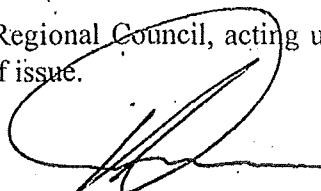


M E Weaver

Manager Resource Administration

This Certificate is issued by the Chairperson of the Otago Regional Council, acting under powers delegated to her by the Council and not revoked at the date of issue.

Common Seal



R W Scott

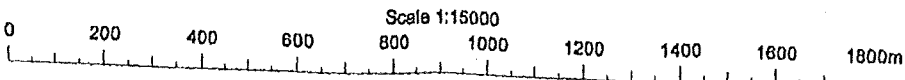
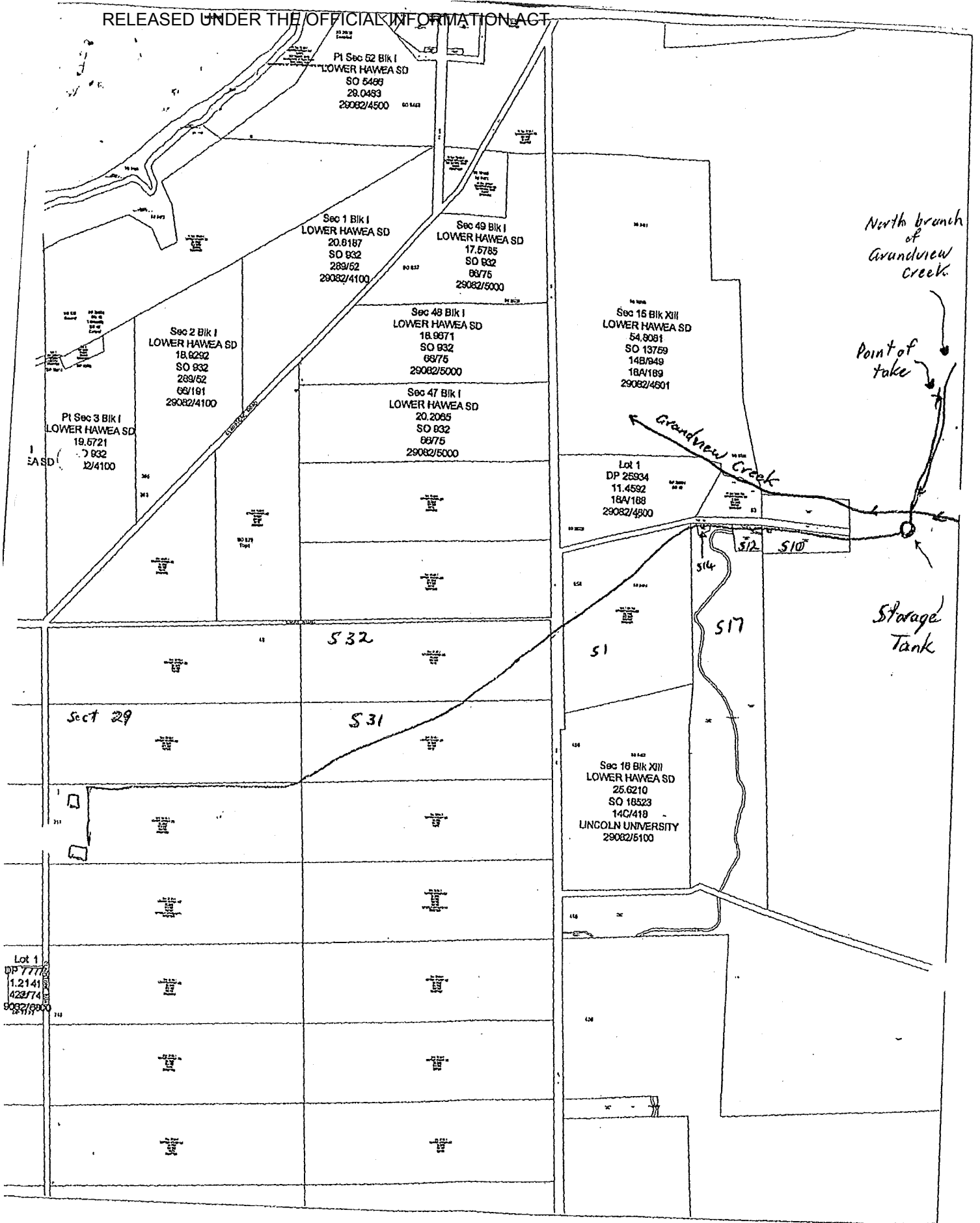
Director Corporate Services



M L Rosson

Chairperson

24/9/99



MC030, 99071, 3526

SCHEDULE

Land Affected	Title Reference	
Sec 17 Blk XIII Lower Hawea SD	11A/1213	Lincoln University
Sec 14 Blk XIII Lower Hawea SD	6C/339	Austin Charles McMillan Topi J McMillan
Sec 10 & 12 Blk XIII Lower Hawea SD	5B/1259	Jamie Alexander Urquhart Vicki Lorraine Urquhart
Sec 31 & 32 Blk 1 Lower Hawea SD	66/76	Fredrick James Muir Judith Anne Muir
Sec 1 Blk XIII Lower Hawea SD	10B/1327	Bonar James Pearce Rowley
Run 236A	A2/1254	Crown Lease to Lake Hawea Station Ltd

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C417 976715.1 Certificate

Cpy - 01/01, Pgs - 004, 02/11/06, 14:22



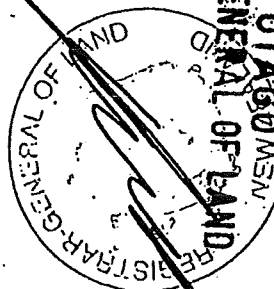
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**PARTICULARS ENTERED IN REGISTER
LAND REGISTRY OF ALBERTA
FOR REGISTRAR - GENERAL OF LAND**



**Appendix 15: The continuation in force of 5076753, Mining Certificate No's
40P & 47P, Pembroke Registry pursuant to Section 417
Resource Management Act 1991**

ORC FILE 2001.693, MC030

CERTIFICATE UNDER S. 417 OF THE RESOURCE MANAGEMENT ACT 1991

C417 5076753.1 CERTIFICATE SPEC1
CPY-01/01.PGS-003.29/08/01.13:26



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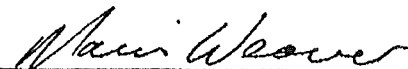
oOo

Pursuant to Section 417(2) of the Resource Management Act 1991, the Otago Regional Council hereby certifies that:

Daryl Stephen Kerin
(as Trustee in the Kerin Family Trust)

C/- E Kerin, Outram, RD 1, Dunedin

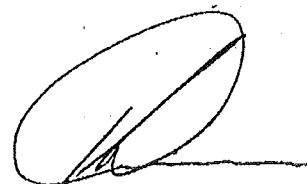
being registered as holding a 50% share of Water Race No's 40P & 47P, Pembroke Registry of the Warden's Court, are entitled to cut, construct, and maintain a race; to occupy (but only for the purposes of the construction, maintenance, and improvement of the race) the land forming the course of the race plus a strip 6.1 metres wide (20 feet) along the entire length of the race, and measured either wholly on one side of its course or partly on one side and partly on the other, so that the total on both sides does not exceed 6.1 metres; to deposit within those strips any material removed from the race in the course of maintaining and improving it, and to convey water in the race, across the lands described in the Schedule, as indicated on the attached diagram.



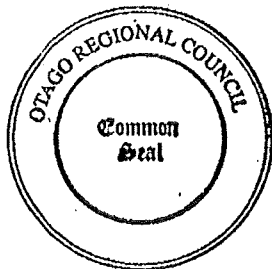
M E Weaver
Manager Consents

Dated this 20th day of August 2001

THE COMMON SEAL of the
OTAGO REGIONAL COUNCIL
Was hereunto affixed in the
Presence of:



R W Scott
Director Corporate Services

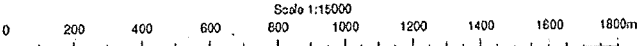
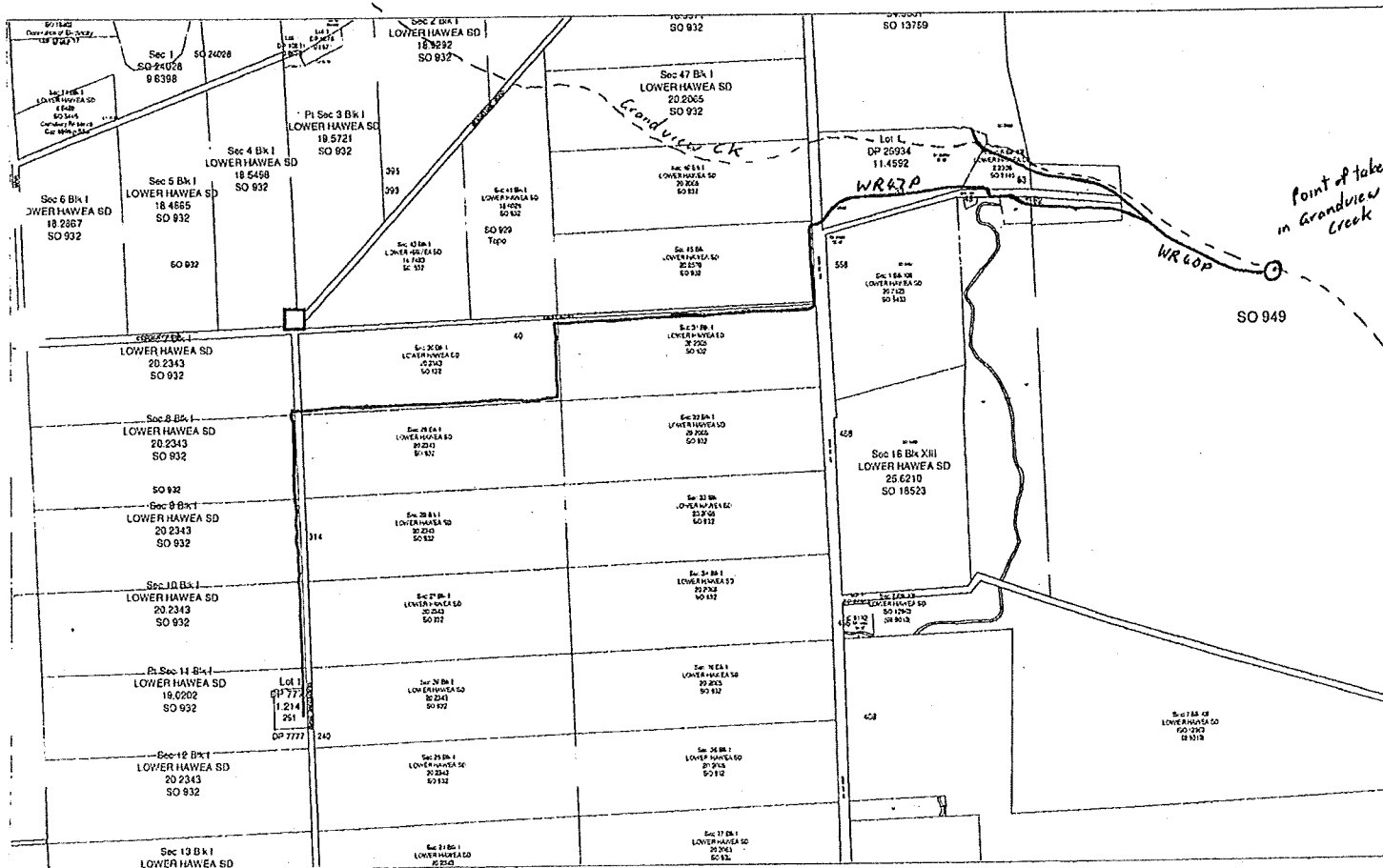


M L Rosson
Chairperson

ORC File 2001.693, MC030

LAND SCHEDULE

Land Affected	Title Reference	Landowner
Part Run 236A Lower Hawea SD	A2/1254	Jeremy Robert Rowley Thomas Matthew Rowley Bonar James Rowley
Section 10 Blk-XIII Lower Hawea SD	5B/1259	Jamie Alexander Urquhart Vicki Lorraine Urquhart
Section 12 Blk XIII Lower Hawea SD	5B/1259	Jamie Alexander Urquhart Vicki Lorraine Urquhart
Part Section 5 Blk III Lower Hawea SL	306/101	Iris Mary Hewitt John Robert Fraser Richard Lawrie Hewitt
Lot 1 DP25934	18A/188	William Urquhart Harris
Section 45 Blk I Lower Hawea SD	66/75	Jeremy Robert Rowley Thomas Matthew Rowley Bonar James Rowley
Section 30 Blk I Lower Hawea SD	A2/949	Frederick Muir Judith Muir
Section 31 Blk I Lower Hawea SD	66/76	Frederick Muir Judith Muir
Section 7 Blk I Lower Hawea SD	17D/389	Daryl Stephen Kerin
Section 8 Blk I Lower Hawea SD	17D/389	Daryl Stephen Kerin
Section 9 Blk I Lower Hawea SD	17D/388	Daryl Stephen Kerin
Section 10 Blk I Lower Hawea SD	87/292	Daryl Stephen Kerin
Part Section 11 Blk I Lower Hawea SD	87/292	Daryl Stephen Kerin
DP7777 Blk I Lower Hawea SD	422/74	Daryl Stephen Kerin




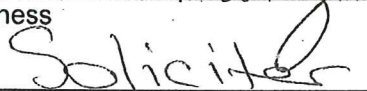
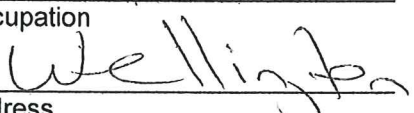
GRAY ROAD (QUEENSTOWN-LAKES DISTRICT)
 TERRALINK NZ LTD (Terraviva) - DCDB Data as at -1.08.2000 Title & Valuation data as at -1.08.2000
 Cadastral Information from LINZ Digital Cadastral Database (DCDB). CROWN COPYRIGHT RESERVED.

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Execution Section

SIGNED as a deed for and on behalf of the **Commissioner of Crown Lands** by Brian Usherwood acting pursuant to a delegated authority in the presence of:




Witness

Occupation

Address

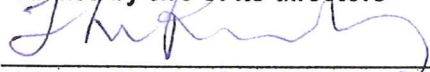
SIGNED as a deed by Lake Hawea Station Limited in the presence of:


Witness

Occupation

Address

SIGNED as a deed for and on behalf of Lake Hawea Station Limited **by two of its directors**


Director THOMAS MATTHEW ROWLEY


Director ADRIENNE MARY ROWLEY
