

Notice of Special Resolution to be discussed at Pourau Incorporation 2022 AGM

Pourau Incorporation 2022 AGM, 11am, Saturday 3rd December 2022, BDO Conference Room, 1 Peel Street, Gisborne.

NB: Bright Street Entrance to BDO Conference Room.

Motion per Papakāinga

“That the shareholders of Pourau Incorporation support the establishment of papakāinga housing, including other activities associated with the nature and function of the papakāinga, situated on Pourau whenua; that being Part of Lot 1 and Lot 3 of the Katikati Block, situated on the north and south side of 1698 Waiapu Road (in front of the wharenuī facing SH35).”
Aerial Map identifying areas attached – refer blue borders.

Motion proposed by - Philip Hope (Chairman and a member of Committee of Management, Pourau Inc.)

Motion seconded by - Iwiata Williams (Kaumatua and a member of Committee of Management, Pourau Inc.)

Note: This motion has the agreement in principle by the committee of management of Pourau Inc.

Shareholders are invited to attend and contribute to the 2022 AGM, including the special resolution, in person or virtual.

Please RSVP to the Secretary -

Derrick Hope

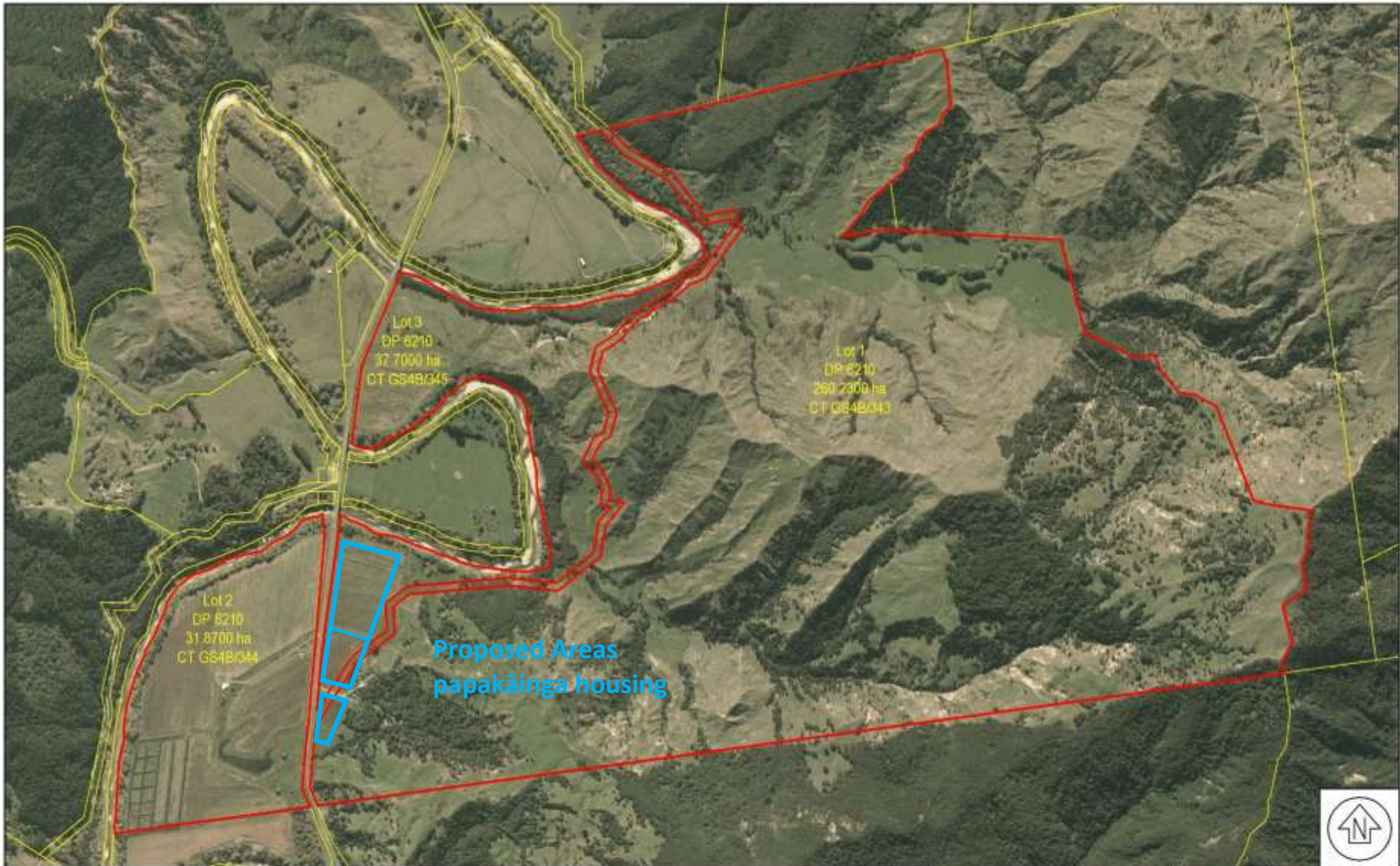
Secretary / Treasurer

Pourau Incorporation

proprietorsofpouraustation@gmail.com OR db.me.hope@extra.co.nz

+64 27 274 2687

Meeting documents www.Pourau.nz



Grant&cooke
 Surveyors, Land Development and Resource
 Management Consultants
 Phone 06 8677244 PO Box 1006 Gisborne
 Fax 06 8677131 Email: office@grantcooke.co.nz

**PLAN SHOWING LAND OWNED BY THE PROPRIETORS OF
 POURAU STATION
 LOCATION - THREE BRIDGES**

Comprised in: CT G54B/343 CT G54B/344 CT G54B/345	Scale: 1:15000 A4	Revision:	Design: PCE
	Owners: THE PROPRIETORS OF POURAU STATION	Date: SEPTEMBER 2010	Drawn: JH Checked: PCE
			GC11754A
			Sheet 1 of 1

